

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR
Vern Halter

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
John Moosey

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Barbara J. Doty, District 6
Randall Kowalke, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, OCTOBER 17, 2017

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person)

- 1. Reports From Cities**
- 2. Matanuska-Susitna Borough School District**
- 3. Mat-Su Convention and Visitors Bureau**

B. COMMITTEE REPORTS

- 1. Joint Assembly/School Board Committee On School Issues**
- 2. Assembly Public Relations**

C. MANAGER COMMENTS

- 1. State/Federal Legislation**
- 2. Strategic Planning Issues**
- 3. Emergency Preparedness Poster Contest Winners**
- 4. Gold Torrent Presentation**

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[17-061](#)

1. Agriculture Advisory Board: 05/17/17
2. Board of Adjustment and Appeals: 06/08/17
3. Greater Butte RSA Board of Supervisors: 07/13/17
4. MSB Fish and Wildlife Commission: 05/18/17
5. Parks, Recreation, and Trails Advisory Board: 07/24/17
6. Planning Commission: 08/07/17, 08/21/17, Resolution Nos. 17-32, 17-37, 17-38, 17-039, 17-040
7. Platting Board: 08/17/17
8. Port Commission: 06/19/17
9. Chickaloon Community Council: 01/11/17, 02/08/17, 03/08/17, 04/12/17, 05/10/17, 06/14/17, 07/12/17, 08/09/17
10. Greater Farm Loop Community Council: 03/30/17, 04/12/17
11. Lazy Mountain Community Council: Resolution No. 17-01
12. South Knik River Community Council: 06/15/17
13. Susitna Community Council: 08/03/17
14. Talkeenta Community Council: 08/07/17
15. Willow Area Community Organization: 05/01/17, 07/10/17, 08/07/17

Attachments: [101717 - Citizen and Other Correspondence.pdf](#)

G. INFORMATIONAL MEMORANDUMS

[IM 17-163](#) Notification Of Certification Of 2017 Regular Real Property, Personal Property, Oil And Gas Properties, Exempted Properties, And Board Of Equalization Actions.

Sponsors: Borough Manager

Attachments: [2017-IM-163.pdf](#)

[IM 17-173](#) Reporting Of Conclusion Of Contract For Bid No. 15-093B To F-E Contracting, Inc. For The Dena'ina Elementary School In The Knik Area.

Sponsors: Borough Manager

Attachments: [2017-IM-173.pdf](#)

[IM 17-178](#) Notice Of Removal Of A Remote Cabin On Matanuska-Susitna Borough Property, Tax Account #19N07W22A001, Located On Upper Vern Lake In The Lockwood Lake Area.

Sponsors: Borough Manager

Attachments: [2017-IM-178.pdf](#)

[IM 17-182](#) Reporting Of Conclusion Of Contract For Bid No. 15-153B To Jolt Construction & Traffic Maintenance Inc. For Big Lake Intersection Improvements For The Final Contract Amount Of \$2,132,340.58.

Sponsors: Borough Manager

Attachments: [2017-IM-182.pdf](#)

VII. SPECIAL ORDERS

(Requires 11 Days Advance Notice And Must Otherwise Be In Compliance With The Necessary Code Requirements. If No Advance Notice Is Given, Persons Wishing To Speak May Do So Under The Audience Participation Section Of The Agenda.)

A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 17-096](#) An Ordinance Amending MSB 17.61, Core Area Conditional Use Permit Requirements, To Prohibit Private Landfills Within The Core Area.

Sponsors: Beck

Attachments: [2017-OR-096.pdf](#)
[2017-IM-130.pdf](#)

[OR 17-118](#) An Ordinance Accepting And Appropriating \$108,040 From The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant Program, And Requesting A Reappropriation Of \$108,040 From The Emergency Management Fiscal Year 2018 Operating Budget To Fund 425, Project No. 45285.
RS 17-069: A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant, Project No. 45285, Fund 425, For Emergency Management Wages And Benefits.

Sponsors: Borough Manager

Attachments: [2017-OR-118.pdf](#)
[2017-RS-069.pdf](#)
[2017-IM-158.pdf](#)

[OR 17-119](#) An Ordinance Approving A Supplemental Appropriation Of \$180,000 From The Central Mat-Su Fire Service Area Fund Balance, Fund 250, To The Fiscal Year 2018 Central Mat-Su Fire Service Area Operating Budget, Fund 250, For Wages And Benefits For Two Regular Full Time Positions; Fire Marshal And Fire Training Officer.

Sponsors: Borough Manager

Attachments: [2017-OR-119.pdf](#)
[2017-IM-159.pdf](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 17-073](#) A Resolution Supporting Amendments To MSB 17.73 Multi-Family Development, And To Address Density, Septic Requirements, And Condo-Plat Concerns On Lots With Multi-Family Development.

Sponsors: Borough Manager

Attachments: [2017-RS-073.pdf](#)
[2017-IM-175.pdf](#)

[RS 17-075](#) A Resolution Approving The Amended Budgets And Transfer Of Funds From Animal Care, A Fiberglass Animal Box, Project No. 45168, To Cat Kennels Replacement, Project No. 10176, In The Amount Of \$25,000 And Amending The Scope Of Work To Allow For Emergency Repairs To The Crematorium.

Sponsors: Borough Manager

Attachments: [2017-RS-075.pdf](#)
[2017-IM-179.pdf](#)

2. ACTION MEMORANDUMS

[AM 17-096](#) Award Of Bid 18-029B To Firetrucks Unlimited, LLC. In The Contract Amount Of \$349,900 To Refurbish Two, 2007 Pumper-Tanker Fire Apparatus For Central Mat-Su Fire Service Area.

Sponsors: Borough Manager

Attachments: [2017-AM-096.pdf](#)

[AM 17-097](#) Authorization To Purchase From National Auto Fleet Group In The Amount Of \$157,100, A Waste Container Hauling Roll-Off Truck For The Central Landfill.

Sponsors: Borough Manager

Attachments: [2017-AM-097.pdf](#)

[AM 17-098](#) Authorization To Purchase From General Fire Apparatus - Rosenbauer, In The Amount Of \$384,677, A Fire Apparatus For Talkeetna Station 11-1.

Sponsors: Borough Manager

Attachments: [2017-AM-098.pdf](#)

VIII. UNFINISHED BUSINESS

[RS 17-070](#) A Resolution Approving State Legislative Priorities For Fiscal Year 2019.

Sponsors: Borough Manager

Attachments: [RS 17-070.pdf](#)
[IM 17-160.pdf](#)
[Supplement to RS 17-070.pdf](#)
[Possible Amendment - RS 17-070.pdf](#)

[RS 17-071](#) A Resolution Approving Federal Legislative Priorities For 2019.

Sponsors: Borough Manager

Attachments: [RS 17-071.pdf](#)
[IM 17-161.pdf](#)
[Supplement to RS 17-071.pdf](#)
[Possible Amendment - RS 17-071.pdf](#)
[Kowalke Possible Amendment - RS 17-071.pdf](#)

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing November 7, 2017, Assembly Chambers)

[OR 17-114](#) An Ordinance Adopting The Matanuska-Susitna Borough Long Range Transportation Plan And Amending MSB 15.24.030(B)(12), Comprehensive Plan And Purposes.

Sponsors: Borough Manager

Attachments: [OR 17-114.pdf](#)
[IM 17-152.pdf](#)

[OR 17-120](#) An Ordinance Approving An Appropriation Of \$235,000 From Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-120.pdf](#)
[IM 17-164.pdf](#)

[OR 17-121](#) An Ordinance Approving An Appropriation Of \$133,000 From Lazy Mountain Road Service Area No. 19 Fund Balance, Fund 275, To Fund 410, Project No. 30041, For Lazy Mountain Road Service Area No. 19 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-121.pdf](#)
[IM 17-165.pdf](#)

[OR 17-122](#) An Ordinance Approving An Appropriation Of \$89,000 From North Colony Road Service Area No. 23 Fund Balance, Fund 278, To Fund 410, Project No. 30044, For North Colony Road Service Area No. 23 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-122.pdf](#)
[IM 17-166.pdf](#)

[OR 17-123](#) An Ordinance Approving An Appropriation Of \$58,000 From Caswell Road Service Area No. 15 Fund Balance, Fund 272, To Fund 410, Project No. 30038, For Caswell Road Service Area No. 15 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-123.pdf](#)
[IM 17-167.pdf](#)

[OR 17-124](#) An Ordinance Approving An Appropriation Of \$29,000 From South Colony Road Service Area No. 16 Fund Balance, Fund 273, To Fund 410, Project No. 30039, For South Colony Road Service Area No. 16 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-124.pdf](#)
[IM 17-168.pdf](#)

[OR 17-125](#) An Ordinance Approving An Appropriation Of \$82,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-125.pdf](#)
[IM 17-169.pdf](#)

[OR 17-126](#) An Ordinance Approving An Appropriation Of \$18,306 From Trapper Creek Road Service Area No. 30 Fund Balance, Fund 284, To Fund 410, Project No. 30050, For Trapper Creek Road Service Area No. 30 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-126.pdf](#)
[IM 17-170.pdf](#)

[OR 17-127](#) An Ordinance Approving An Appropriation Of \$46,000 From Alpine Road Service Area No. 31 Fund Balance, Fund 285, To Fund 410, Project No. 30051, For Alpine Road Service Area No. 31 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-127.pdf](#)
[IM 17-171.pdf](#)

[OR 17-129](#) An Ordinance Approving An Appropriation Of \$299,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 17-129.pdf](#)
[IM 17-174.pdf](#)

[OR 17-130](#) An Ordinance Amending MSB 15.39, Board Of Adjustment And Appeals, By Adopting MSB 15.39.205, Withdrawal Of Appeal By Appellant; Joint Stipulation For Dismissal Of Appeal.

Sponsors: Borough Manager

Attachments: [OR 17-130.pdf](#)
[IM 17-176.pdf](#)

[OR 17-131](#) An Ordinance Accepting And Appropriating \$108,900 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For Animal Rescue Training, Radios, And An Emergency Management Command Vehicle.

RS 17-074: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 45158, Fund 425, For Animal Rescue Training, Radios, And An Emergency Management Command Vehicle.

Sponsors: Borough Manager

Attachments: [OR 17-131.pdf](#)
[RS 17-074.pdf](#)
[IM 17-177.pdf](#)

[OR 17-132](#) An Ordinance Approving An Appropriation Of \$260,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259, To Project No. 45215 For The Purchase Of Self Contained Breathing Apparatus And Related Equipment For The Greater Palmer Consolidated Fire Service Area.

RS 17-076: A Resolution Approving The Scope Of Work And Budget For Project No. 45215, To Allow For The Purchase Of Self-Contained Breathing Apparatus And Related Equipment For The Greater Palmer Consolidated Fire Service Area.

Sponsors: Borough Manager

Attachments: [OR 17-132.pdf](#)
[RS 17-076.pdf](#)
[IM 17-180.pdf](#)

[OR 17-133](#) An Ordinance Amending MSB 2.71.040, Board Of Ethics; Created; Membership.

Sponsors: Halter

Attachments: [OR 17-133.pdf](#)
[IM 17-181.pdf](#)

B. INTRODUCTIONS (For Public Hearing November 21, 2017, Assembly Chambers)

[OR 17-128](#) An Ordinance Creating West Northshore Drive No. 3 Noncontiguous Natural Gas Local Improvement District No. 600, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.

Sponsors: Borough Manager

Attachments: [OR 17-128.pdf](#)
[IM 17-172.pdf](#)

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[17-062](#) 10/17/17 - Vacancy Report

Sponsors: Borough Manager

Attachments: [101717 - Vacancy Report.pdf](#)

D. OTHER NEW BUSINESS

E. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.