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, JANUARY 2, 2018**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

17-081 1. Joint Assembly/School Board Meeting Minutes: 12/12/17
2. Special Meeting Minutes: 12/19/17
3. Regular Meeting Minutes: 12/19/17

Sponsors: Borough Manager

Attachments: 121217 - Clerks - Joint Assembly.School Board Meeting Minutes
121917 - Clerks - Special Assembly Meeting Minutes.pdf
121917 - Clerks - Regular Assembly Meeting Minutes.pdf

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. Water Quality Standards, Restoration, and Assessment - Alaska State Department of Environmental Conservation

17-087 01/02/18 - Agency Report

Sponsors: Borough Manager

Attachments: Agency Reports.pdf

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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

17-082

1. Central Mat-Su FSA Board of Supervisors: 11/13/17
2. Emergency Medical Services Board: 10/04/17
3. Enhanced 911 Advisory Board: 11/14/17
4. Health and Social Services Board: 03/17/17, 05/18/17, 08/17/17
5. Planning Commission: 12/04/17
6. West Lakes FSA Board of Supervisors: 11/13/17
7. Gateway Community Council: 01/25/17, 03/20/17, 04/11/17, 05/23/17, 09/26/17, 10/10/17, Resolution 17-02
8. Talkeetna Community Council: 11/06/17
9. Trapper Creek Community Council: 11/16/17

Sponsors: Borough Manager

Attachments: 01/02/18 - Citizen and Other Correspondence.pdf

G. INFORMATIONAL MEMORANDUMS

IM 18-008 Reporting Of Conclusion Of Contract For Bid No. 15-168B To Granite Construction Company For The Trunk Road Extension South, Phase 1 Construction For The Final Contract Amount Of $11,401,808.25.

Sponsors: Borough Manager

Attachments: 2018-IM-008.pdf

VII. SPECIAL ORDERS

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

(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.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

OR 17-142 An Ordinance Establishing A Nonconforming Use Section Within MSB 17.29, And Modifying MSB 17.80, By Eliminating References To Nonconforming Uses In Flood Hazard Areas.

Sponsors: Borough Manager

Attachments: 2017-OR-142.pdf
2017-IM-191.pdf

OR 17-154 An Ordinance Accepting And Appropriating $14,548.57 From Matanuska Telephone Association To Fund 440, Project No. 20323, For Upgrading And Enhancing The Telecommunications And Information Services Within The Matanuska-Susitna Library Network.

Sponsors: Borough Manager

Attachments: 2017-OR-154.pdf
2017-IM-215.pdf

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

RS 18-002 A Resolution Approving The Amended Scope Of Work To Remove And Replace Siding For Susitna Valley Junior/Senior High School, Project No. 40167.

Sponsors: Borough Manager

Attachments: 2018-RS-002.pdf
2018-IM-003.pdf

RS 18-003 A Resolution Supporting The Formation Of A Partnership Between The Mat-Su Borough And Appropriate Stakeholders For The Purpose Of Creating A U-Med District Plan.

Sponsors: Borough Manager

Attachments: 2018-IM-004.pdf
2018-RS-003.pdf

2. ACTION MEMORANDUMS

AM 18-001 Approval Of Change Order To Contract No. 16-079P With TBI Construction Co. In The Amount Of $48,170 For Freight Elevator Replacement And Elevator Modifications Design/Build At The Dorothy Swanda Jones Building.

Sponsors: Borough Manager

Attachments: 2018-AM-001.pdf

AM 18-002 Award Of Bid No. 18-047P To Diversified Construction, Inc. In The Contract Amount Of $1,432,600 For The Willow And Talkeetna Ice Rinks Open Air Roof System Design Build.

Sponsors: Borough Manager

Attachments: 2018-AM-002.pdf

AM 18-003 Acceptance of late filed and retroactive Senior Citizen and Disabled Veteran Exemption applications.

Sponsors: Borough Manager

Attachments: 2018-AM-003.pdf

AM 18-004 Authorization To Purchase From General Fire Apparatus/Rosenbauer In The Amount Of $711,314, A Pumper Fire Apparatus For The West Lakes Fire Service Area.

Sponsors: Borough Manager

Attachments: 2018-AM-004.pdf

AM 18-005 Award Of Proposal No. 18-064P To F-E Contracting Inc. In The Amount Not To Exceed $10,539,974 For Construction Manager/ General Contractor Services for Station 6-2 Construction.

Sponsors: Borough Manager

Attachments: 2018-AM-005.pdf

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 01/16/18 Assembly Chambers)

OR 18-002 An Ordinance Approving An Appropriation Of $131,000 From Greater Butte Road Service Area No. 26 Fund Balance, Fund 280, To Fund 410, Project No. 30046, For Greater Butte Road Service Area No. 26 Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: OR 18-002.pdf
IM 18-005.pdf

OR 18-003 An Ordinance Approving An Appropriation Of $145,000 From Greater Willow Road Service Area No. 20 Fund Balance, Fund 276, To Fund 410, Project No. 30042, For Greater Willow Road Service Area No. 20 Maintenance and Improvements Projects.

Sponsors: Borough Manager

Attachments: OR 18-003.pdf
IM 18-006.pdf

OR 18-004 An Ordinance Approving An Appropriation Of $15,000 From Talkeetna Road Service Area No. 29 Fund Balance, Fund 283, To Fund 410, Project No. 30049, For Talkeetna Road Service Area No. 29 Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: OR 18-004.pdf
IM 18-007.pdf

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

17-083 01/02/18 - Vacancy Report

Sponsors: Borough Manager

Attachments: Vacancy Report.pdf

C. OTHER NEW BUSINESS

D. 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 (For Matters, Which The Immediate Public Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Covered By Attorney Client Privilege)

A. M/V Susitna Discussion On Potential Resolution

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.