

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 16, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[18-002](#)

1. Regular Meeting Minutes: 01/02/18

Attachments: [010218 - Clerks - Assembly Regular 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

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

[18-001](#)

1. Local Emergency Planning Committee: 10/18/17
2. Planning Commission: Resolution No. 17-58
3. Platting Board: 11/02/17
4. Chickaloon Community Council: 09/13/17, 10/11/17
5. Sutton Community Council: 11/15/17

Attachments: [01/16/18 - Citizen and Other Correspondence.pdf](#)

G. INFORMATIONAL MEMORANDUMS

[IM 18-009](#)

Reporting Of Conclusion Of Contract For Bid No. 17-008B To Valley General Construction LLC For The Old Glenn Highway Pathway Extension Project, For The Final Contract Amount Of \$588,552.79.

Sponsors: Borough Manager

Attachments: [2018-IM-009.pdf](#)

[IM 18-010](#)

Reporting Of Conclusion Of Contract For Bid No. 15-128B To Ahtna Construction And Primary Products Corporation For The Bogard Road Extension East, Phase II Construction Project, For The Final Contract Amount Of \$8,110,420.18.

Sponsors: Borough Manager

Attachments: [2018-IM-010.pdf](#)

VII. SPECIAL ORDERS

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

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[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: [2018-OR-002.pdf](#)
[2018-IM-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: [2018-OR-003.pdf](#)
[2018-IM-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: [2018-OR-004.pdf](#)
[2018-IM-007.pdf](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 18-004](#) A Resolution Authorizing The Borough Manager To Enter Into An Updated Memorandum Of Understanding With The Alaska Department Of Environmental Conservation For Air Quality Coordination.

Sponsors: Borough Manager

Attachments: [2018-RS-004.pdf](#)
[2018-IM-011.pdf](#)
[Possible Amendment to RS 18-004.pdf](#)

2. ACTION MEMORANDUMS

[AM 18-006](#) Authorization To Purchase Self-Contained Breathing Apparatus Upgrades And Related Equipment From Alaska Safety, Inc. In The Amount Of \$256,698.

Sponsors: Borough Manager

Attachments: [2018-AM-006.pdf](#)

[AM 18-007](#) Authorization To Purchase Additional Winter Sand From Western Construction And Equipment, LLC In The Amount Of \$112,500.

Sponsors: Borough Manager

Attachments: [2018-AM-007.pdf](#)

[AM 18-008](#) Award Of Bid 18-072B To Bering Marine Corporation In The Contract Amount Of \$143,700 For The Purchase Of Sodium Chloride.

Sponsors: Borough Manager

Attachments: [AM 18-008.pdf](#)

[AM 18-009](#) Award Of Bid No. 18-060B To F-E Contracting Inc. In The Contract Amount Of \$3,069,000 For Brett Memorial Ice Arena Improvements.

Sponsors: Borough Manager

Attachments: [AM 18-009.pdf](#)

VIII. UNFINISHED BUSINESS

[OR 17-099](#) An Ordinance Adopting MSB 3.80, To Establish A Program Designed To Reduce The Use Of Plastic Bags By Imposing An Excise Tax For Plastic Carryout Bags On Large Retailers.

Sponsors: Doty

Attachments: [2017-OR-099.pdf](#)
[2017-IM-134.pdf](#)

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing February 6, 2018, Assembly Chambers)

[OR 18-005](#) An Ordinance Amending MSB 3.70, To Establish A Sales Tax Exemption Within Service Area No. 36: Talkeetna Sewer And Water Service Area So That Only The First \$1,000 Of A Sale Is Subject To The Service Area Sales Tax.

Sponsors: Kowalke

Attachments: [OR 18-005.pdf](#)
[IM 18-012.pdf](#)

[OR 18-007](#) An Ordinance Amending And Adopting Various Provisions Of Borough Code To Establish Term Limits For All Borough Boards And Commissions And Provide An Exception For Reappointment In Case Of Necessity.

Sponsors: Doty

Attachments: [OR 18-007.pdf](#)
[IM 18-014.pdf](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-003](#) 01/16/17 - Vacancy Report

Sponsors: Halter

Attachments: [01/16/18 - 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

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.