

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
Jesse Sumner, District 6
Tam Boeve, District 7

ASSEMBLY AGENDA - FINAL-REVISED

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, DECEMBER 18, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

VI. SPECIAL ORDERS OF THE DAY

A. Appointment of Deputy Mayor - Matthew Beck

VII. 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**
- 3. Mat-Su Borough and FEMA**
- 4. Emergency Communications Review**

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[18-134](#)

1. Agriculture Advisory Board: 10/17/18
2. Big Lake RSA Board of Supervisors: 03/07/18; 06/06/18; 07/10/18
3. Enhanced 911 Advisory Board: 10/09/18
4. Fairview RSA Board of Supervisors: 08/15/18
5. Local Emergency Planning Committee: 06/20/18
6. Local Road Service Area Advisory Board: 10/18/18; Resolution No. 18-04
7. MSB Fish and Wildlife Commission: 10/18/18
8. Platting Board: 10/18/18
9. West Lakes FSA Board of Supervisors: 10/08/18
10. Glacier View Community Council: 10/25/18
11. Sutton Community Council: 08/29/18; 09/26/18
12. Talkeetna Community Council: 10/01/18
13. Trapper Creek Community Council: 10/18/18

Sponsors: Borough Manager

Attachments: [121818 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 18-176](#) Reporting The Conclusion Of Contract For Bid No. 18-118B To Triple V Contracting, LLC, For the Fireweed Restroom Remodel.

Attachments: [IM 18-176](#)

[IM 18-180](#) Reporting The Conclusion Of Contract For Bid No. 15-142B To Wirtanen Commercial LLC, For Heating, Ventilation, and Air Conditioning Upgrades For Eight Schools, Project No. 40199.

Attachments: [IM 18-180](#)

VIII. 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 18-105](#) An Ordinance Amending MSB 5.25.145, To Annex Property Located On Carney Road, Le Ellen Street, And Sleepy Hollow Circle Into The West Lakes Fire Service Area No. 136.
RS 18-073: A Resolution Finding The Annexation Of Properties On Carney Road, Le Ellen Street, And Sleepy Hollow Circle Into The West Lakes Fire Service Area No. 136 Serves The Public Interest Without The Placement Of The Question On The Ballot.

Sponsors: Sumner

Attachments: [OR 18-105](#)
[RS 18-073](#)
[IM 18-163](#)

[OR 18-106](#) An Ordinance Accepting And Appropriating \$100,000 From The Mat-Su Trail And Park Foundation To Fund 440, Project No. 15040, To Develop The Settlers Bay Coastal Park (MSB007387).
RS 18-074: A Resolution Approving The Scope Of Work And Budget For The Settlers Bay Coastal Park, Fund 440, Project No.15040, For Park Development.

Attachments: [OR 18-106](#)
[RS 18-074](#)
[IM 18-164](#)
[REVISED Proposed Amendments to RS 18-074](#)

[OR 18-107](#) An Ordinance Accepting And Appropriating Fiscal Year 2019 Community Assistance Program Funds In The Amount Of \$284,202 To Fund 475, Project No. 47033.

RS 18-075: A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2019 Community Assistance Program, Project No. 47033.

Attachments: [OR 18-107](#)

[RS 18-075](#)

[IM 18-167](#)

[OR 18-109](#) An Ordinance Adopting The City Of Houston Local Hazard Mitigation Plan And Amending MSB 15.24.030(B)(34), Comprehensive Plan.

Attachments: [OR 18-109](#)

[IM 18-172](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

[AM 18-100](#) Approval Of The Road Service Area Maintenance And Improvements List - Summer 2019.

Attachments: [AM 18-100](#)

[AM 18-101](#) Award Of Bid No. 19-032B, Bogard Road Extension East Phase III, To Northstar Excavation And Asphalt Inc., For The Contract Amount Of \$450,890.92.

Attachments: [AM 18-101](#)

[AM 18-102](#) To Vacate The 30-Foot Wide Right-Of-Way Of West Eros Road Adjacent To The Southern Boundary Of Lot 4, Block 1, Big Lake Estates, Plat No. 70-36 Less The West 30-Feet And Vacate The 10-Foot Utility Easements Within Lot 4, Block 1, Big Lake Estates, Plat No. 70-36. Located In Section 32, Township 17 North, Range 3 West, Seward Meridian.

Attachments: [AM 18-102](#)

[AM 18-103](#) Destruction Of Ballots From The October 2, 2018, Regular Borough Election.

Attachments: [AM 18-103](#)

[AM 18-104](#) Authorization To Purchase Motorola APX 4000 Series Hand

Held Radios And Related Accessories From Motorola Solutions Through ProComm Alaska For \$251,493.21 For Central Mat-Su Fire Service Area and Willow Fire Service Area.

Attachments: [AM 18-104](#)

IX. UNFINISHED BUSINESS

[OR 18-021](#) MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED:
An Ordinance Amending MSB 17.63, Race Track Regulations By Amending The Applicability And Making The Standards More Consistent With Other Permits Within Borough Code.

Sponsors: Sykes

Attachments: [2018-OR-021.pdf](#)
[IM 18-045](#)
[Pending Amendment to OR 18-021](#)

[OR 18-094](#) An Ordinance Reappropriating \$500,000 From The Major Repair And Renovation Reserve Fund 100, And \$500,000 From The Capital Expenditures Reserve Fund 100, To The Emergency Response Reserve Fund 100, For The Borough's Portion Of Costs Associated With The 2018 Cyber Incident.

Attachments: [OR 18-094](#)
[IM 18-145](#)

[OR 18-104](#) An Ordinance Approving An Appropriation Of \$6,095,473 From The Reserve For Match For Paving And Calcium Chloride To Project No. 35467, Fund 430, For Paving Projects And Dust Control.

Attachments: [OR 18-104](#)
[IM 18-158](#)
[Pending Amendment to OR 18-104 Sykes](#)

X. VETO

[18-137](#) Scheduling of January 15 Work Session re Wetland Mitigation.

Sponsors: Halter

Attachments: [Mayoral Veto 121318 - Jan 15 WS re Wetland Mitigation](#)
[Mayoral Vetos 121718](#)

[18-138](#) Scheduling of January 22 Work Session re Air Quality.

Sponsors: Halter

Attachments: [Mayoral Veto 121318 - Jan 22 WS re Air Quality](#)
[Mayoral Vetos 121718](#)

XI. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 01/15/19, Assembly Chambers)

[OR 19-001](#) An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure For Delinquent Real Property Tax Year 2012 And Prior, And Not Needed For Public Purpose.

Attachments: [OR 19-001](#)
[IM 19-001](#)

[OR 19-002](#) An Ordinance Authorizing The Manager To Amend The Communication Site Lease Between The Matanuska-Susitna Borough And Insite Towers Development, LLC, To Align The Rents With Current Borough Lease Rates And Standard Lease Practices (MSB007261).

Attachments: [OR 19-002](#)
[IM 19-002](#)

[OR 19-003](#) An Ordinance Accepting And Appropriating \$30,000 From The United States Fish And Wildlife Service And Reappropriating \$90,000 From The Fiscal Year 2016 Areawide Grant Match Appropriation To Fund 440, Project No. 15051, For The Wasilla Creek Headwaters Streambank Restoration.
RS 19-001: A Resolution Approving The Scope Of Work And Budget And Authorizing The Manager To Enter Into A Grant Agreement With The United States Fish And Wildlife Service For The Wasilla Creek Headwaters Streambank Restoration.

Attachments: [OR 19-003](#)
[RS 19-001](#)
[IM 19-003](#)

[OR 19-004](#) An Ordinance Accepting And Appropriating \$615,000 In Anticipated Project Income During Fiscal Year 2019 For The Rail Extension Project From Port MacKenzie To The Mainline, Project No. 75001.
RS 19-002: A Resolution Approving The Scope Of Work And Budget For Anticipated Project Income During Fiscal Year 2019 For The Rail Extension Project From Port MacKenzie To The Mainline.

Attachments: [OR 19-004](#)
[RS 19-002](#)
[IM 19-004](#)

[OR 19-005](#) An Ordinance Accepting And Appropriating September 2012 Southcentral Flood Disaster Relief Monies In The Amount Of \$51,920 From The Alaska State Division Of Homeland Security And Emergency Management And The Federal Emergency Management Agency To Fund 445, Project No. 55017.
RS 19-003: A Resolution Amending The Budget For The September 2012 Southcentral Flood Disaster Relief Monies, Project No. 55017.

Attachments: [OR 19-005](#)
[RS 19-003](#)
[IM 19-005](#)

[OR 19-006](#) An Ordinance Amending MSB 8.05.090, Fees And Charges Relating To The Transfer And Disposal Of Solid Waste Within The Borough.

Sponsors: Leonard and Mayfield

Attachments: [OR 19-006](#)
[IM 19-006](#)

[OR 19-007](#) An Ordinance Continuing The Appropriations Made In Emergency Ordinance Serial No. 18-112 Until Recovery And Reconstruction Projects Are Complete Or Until June 30, 2022, Whichever Is Earlier.

Attachments: [OR 19-007](#)
[IM 19-007](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-135](#) 12/18/18 - Vacancy Report

Attachments: [121818 - Vacancy Report](#)

C. OTHER NEW BUSINESS

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

XII. RECONSIDERATION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. EXECUTIVE SESSION

XV. 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.**