

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

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, FEBRUARY 19, 2019

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[19-013](#) 1. Regular Meeting Minutes: 02/05/19

Attachments: [020519 - SIGNED - Assembly Regular Meeting Minutes](#)

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. MSB Library Board

[19-016](#) Library Board Presentation

Attachments: [02/19/19 - Library Board](#)

4. 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. Comprehensive Annual Financial Report

4. Cyber-Attack Update

5. Air Quality Update

[19-017](#) Air Quality Presentation

Attachments: [02/19/19 - Assembly Air Quality Presentation](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- [19-015](#)
1. Central Mat-Su FSA Board of Supervisors: 11/05/18, 12/10/18
 2. Historical Preservation Commission: 12/13/18
 3. Library Board: 11/17/18
 4. Planning Commission: 01/21/19, Resolution No. 18-29
 5. Port Commission: 05/21/18, 06/18/18, 07/16/18, 09/17/18, 10/15/18, 12/17/18
 6. Wastewater and Septage Advisory Board: 10/24/18

Attachments: [02/19/19 - Citizen & Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 19-034](#) Reporting Of Conclusion Of Contract For Bid No. 18-140B To Tutka, LLC, For West Susitna Parkway Turn Lanes At Jade Lane And South Burma Road For The Final Contract Amount Of \$862,933.50.

Attachments: [2019-IM-034](#)

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 19-013](#) An Ordinance Approving A Less Than Fair Market Value Sale Of Borough Land In The Amount Of Ten Dollars To Families For The Improvement Of Safety And Health For Purpose Of Constructing, Managing, And Maintaining A Small Community Park And Playground In The Williwaw Subdivision, Said Parcel Identified As Lot 11, Block 14, Williwaw Subdivision No. 2 (MSB007454).

Sponsors: Leonard

Attachments: [2019-OR-013](#)
[2019-IM-018](#)

[OR 19-023](#) An Ordinance Approving An Appropriation Of \$500,000 From The Enhanced 911 Fund Balance, Fund 202, To Fund 480, Project No. 47519, To Allow The Aerial Imagery Acquisition Program To Collect Data To Support 911 Call Taking And Addressing.
RS 19-018: A Resolution Approving The Scope Of Work And Budget For Project No. 47519, To Allow The Aerial Imagery Acquisition Program To Collect Data To Support 911 Call Taking And Addressing.

Attachments: [2019-OR-023](#)
[2019-RS-018](#)
[2019-IM-029](#)

[OR 19-024](#) An Ordinance Approving A Supplemental Appropriation Of \$30,000 From South Colony Road Service Area Fund Balance, Fund 273, To The South Colony Road Service Area Fiscal Year 2019 Operating Budget, Fund 273.

Attachments: [2019-OR-024](#)
[2019-IM-030](#)

[OR 19-025](#) An Ordinance Approving A Supplemental Appropriation Of \$25,000 From Knik Road Service Area Fund Balance, Fund 274, To The Knik Road Service Area Fiscal Year 2019 Operating Budget, Fund 274.

Attachments: [2019-OR-025](#)
[2019-IM-031](#)

[OR 19-026](#) An Ordinance Approving A Reappropriation Of \$50,000 From The Fiscal Year 2019 Community Development Department, Administration Operating Budget 203.170.145, To Fund 480, Project No. 47519, For Aerial Mapping And Elevation Data Program.
RS 19-019: A Resolution Approving The Scope Of Work And Budget For The Aerial Imagery And Elevation Data Program, Fund 480, Project No. 47519.

Attachments: [2019-OR-026](#)
[2019-IM-032](#)
[2019-RS-019](#)

[OR 19-027](#) An Ordinance Accepting And Appropriating \$5,000,000 In Insurance Proceeds To Fund 445, Project No. 55027, To Partially Reimburse Expenditures Related To The 2018 Earthquake.

Attachments: [2019-OR-027](#)
[2019-IM-033](#)

[OR 19-028](#) An Ordinance Amending MSB 4.70.040(A), To Change The Wastewater And Septage Advisory Board Meetings To Occur Monthly.

Sponsors: McKee

Attachments: [OR 19-028](#)
[IM 19-035](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 19-020](#) A Resolution Temporarily Waiving Fees For Encroachment Permits For Driveways Installed In The Right-Of-Way Prior To September 10, 2012.

Attachments: [RS 19-020](#)
[IM 19-036](#)
[PENDING AMENDMENT TO RS 19-020](#)

2. ACTION MEMORANDUMS

[AM 19-007](#) Award Of Bid No. 19-042B To Anchorage Roof And Contracting, Inc. In The Contract Amount Of \$139,562 For The Fireweed Building Roof Replacement.

Attachments: [2019-AM-007](#)

[AM 19-008](#) Award Of Proposal No. 19-039P To Shannon & Wilson, Inc. In The Contract Amount Of \$49,884 For Material Resource Investigation Report Of Wolverine Quarry .

Attachments: [2019-AM-008](#)

VIII. UNFINISHED BUSINESS

[RS 19-011](#) A Resolution Approving The Changes Needed To Update The Fiscal Year 2020 Schedule Of Rates And Fees Effective July 1, 2019.

Attachments: [RS 19-011](#)
[IM 19-017](#)
[IM 19-017 - Pending Amendments](#)
[IM 19-017 - Possible Amendment](#)
[Tranfer Stations Financials](#)

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 03/05/19 Assembly Chambers)

[OR 19-021](#) An Ordinance Approving The Conversion Of The Paid On-Call Emergency Medical Services System To A More Predictable Model Of Full Time Medical Providers.

Attachments: [OR 19-021](#)
[IM 19-026](#)
[PROPOSED AMENDMENT TO OR 19-021](#)

[OR 19-022](#) An Ordinance Approving An Appropriation Of \$2,702,500 From The Reserve For Match For Paving And Calcium Chloride To Fund 430, Project No. 35467, For Public Works Road Improvement Projects And City Allocation.

Attachments: [OR 19-022](#)
[IM 19-028](#)

[OR 19-030](#) An Ordinance Establishing A Borough Task Force To Investigate And Consider Steps To Develop A Proposal To Voters That Adds Specific Police Powers To Its Responsibilities.

Sponsors: Halter

Attachments: [OR 19-030](#)
[IM 19-038](#)

[OR 19-031](#) An Ordinance To Repeal MSB 8.30, Environmental Protection.

Sponsors: Sumner

Attachments: [OR 19-031](#)
[IM 19-039](#)

[OR 19-032](#) An Ordinance Repealing MSB 8.30, Environmental Protection; Repealing MSB 8.33, Air Quality Alerts And Emergencies; Adopting MSB 8.75, Air Quality; Amending MSB 1.45.100, Schedule Of Fines For Infractions; And Amending MSB 15.24.030, Adopting The Matanuska-Susitna Borough Air Quality Management Plan.
RS 19-022: A Resolution Authorizing The Manager To Enter Into An Updated Memorandum Of Understanding With The Alaska Department Of Environmental Conservation For Air Quality Coordination.

Attachments: [OR 19-032](#)
[RS 19-022](#)
[IM 19-040](#)

[OR 19-034](#) An Ordinance Amending MSB 3.24, Distribution Of Motor Vehicle Registration Tax Revenues.

Sponsors: Leonard

Attachments: [OR 19-034](#)
[IM 19-042](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[19-014](#) Vacancy Report

Sponsors: Halter

Attachments: [02/19/19 - Vacancy Report](#)

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.