

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, MARCH 5, 2019

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

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 Medical Services System Presentation

[19-028](#) Emergency Medical Services Reorganization Presentation

Attachments: [030519 - EMS Reorganization Presentation](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- [19-018](#)
1. Agriculture Advisory Board: Resolution No. 19-01
 2. Central Mat-Su FSA Board of Supervisors: 01/14/19
 3. Enhanced 911 Advisory Board: 01/08/19
 4. Fairview RSA Board of Supervisors: 11/13/18
 5. Greater Palmer Consolidated FSA Board of Supervisors: 05/08/18
 6. MSB Fish and Wildlife Commission: Resolution No. 19-01
 7. West Lakes FSA Board of Supervisors: 01/14/19
 8. Point MacKenzie Community Council: 10/11/18, 12/13/18
 9. Susitna Community Council: 01/03/19
 10. Talkeetna Community Council: 01/07/19

Attachments: [030519 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 19-043](#) Reporting The Conclusion Of Contract For Bid No. 18-134B To JGH Plumbing And Heating, Inc. For Districtwide Heating, Ventilation, and Air Conditioner Upgrades And Heat Exchanger For Colony Middle School.

Attachments: [IM 19-043](#)

[IM 19-048](#) An Informational Memorandum Advising The Assembly That The Clerk's Office Will Be Implementing Early Voting For The November 2019 Regular Election.

Attachments: [IM 19-048](#)

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 19-021](#) 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 19-032 Proposed Amendments](#)
[Sykes - Butte Air Quality Information](#)
[Amendment Requested by Staff](#)

[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](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 19-025](#) A Resolution Supporting The Restoration Of Funding To The
Alaska State Snowmobile Trails Advisory Council (Snowtrac)
For Fiscal Year 2020 Via The Supplemental Budget Process Or
Other Legislative Means.

Sponsors: Mayfield

Attachments: [RS 19-025](#)
[IM 19-049](#)

[RS 19-026](#) A Resolution Supporting Continued Appropriations To Cover
School Debt Service Reimbursement And To Provide A 50
Percent Match For Earthquake Damaged Schools.

Sponsors: Mayfield

Attachments: [RS 19-026](#)
[IM 19-050](#)

2. ACTION MEMORANDUMS

[AM 19-009](#) Approve The Utility Relocate Cost Of \$112,230.07 To Enstar
For Shaw's Tri Lake - Echo Avenue, Golf Street, Sierra Street,

Shaw's Drive, And Delta Court, Project No. 30045.

Attachments: [AM 19-009](#)

[AM 19-010](#) Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

Attachments: [AM 19-010](#)

VIII. UNFINISHED BUSINESS

[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](#)

[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](#)

IX. VETO

X. NEW BUSINESS

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

[OR 19-035](#) An Ordinance Accepting And Appropriating \$50,000 From The Great Land Trust To Fund 440, Project No. 15040, To Develop The Settlers Bay Coastal Park (MSB007387).
RS 19-023: A Resolution Amending The Scope Of Work For The Settlers Bay Coastal Park, Fund 440, Project No. 15040, For Park Development.

Attachments: [OR 19-035](#)
[RS 19-023](#)
[IM 19-044](#)

[OR 19-038](#) An Ordinance Accepting And Appropriating \$6,250 From The Alaska State Department Of Education To Fund 480, Project No. 20364, For Continuing Education Grants At The Big Lake, Sutton, Talkeetna, And Willow Public Libraries.

RS 19-024: A Resolution Approving The Scope Of Work And Budget For Continuing Education Grants For The Big Lake, Sutton, Talkeetna, And Willow Public Libraries.

Attachments: [OR 19-038](#)

[RS 19-024](#)

[IM 19-047](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[19-019](#) 03/05/19 - Vacancy Report

Attachments: [030519 - 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

A. Executive Session (For Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Subject To The Attorney/Client Privilege.)

1. Discussion Of Lawsuit Regarding Behrens vs. Matanuska-Susitna Borough

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.