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, MARCH 19, 2019**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

19-025 A. Regular Meeting Minutes: 02/19/19
B. Special Meeting Minutes: 02/26/19

Attachments: 021919 - Clerks - SIGNED - Assembly Regular Meeting Minutes
022619 - Clerks - SIGNED - Assembly Special 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. Transportation Advisory Board

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

19-026

1. Local Road Service Area Advisory Board: 12/20/18, Resolution Nos. 19-01, 19-02, 19-03
2. Parks, Recreation, and Trails Advisory Board: 09/24/18, 01/28/19
3. Platting Board: 12/20/18, 01/03/19
4. Transportation Advisory Board: 12/13/18, Resolution Nos. 19-01, 19-02
5. North Lakes Community Council: 03/29/18, 09/27/18, 10/25/18
6. Sutton Community Council: 10/24/18, 11/28/18, 12/26/18, 01/30/19
7. Trapper Creek Community Council: 01/17/19

Attachments: 03/19/19 - Citizen and Other Correspondence

G. INFORMATIONAL MEMORANDUMS

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 19-020 An Ordinance Creating Jones, Weeping Birch, Moose Park Road Paving Local Improvement District No. 610, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.

Attachments: 2019-OR-020
2019-IM-025
OR 19-020 - Ballot Tally

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: 2019-RS-023
2019-OR-035
2019-IM-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: 2019-OR-038
2019-RS-024
2019-IM-047

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

RS 19-029 A Resolution Approving Certain Unincorporated Communities And Their Incorporated Nonprofit Entity For Participation In The Fiscal Year 2020 Community Assistance Program.

Attachments: 2019-RS-029
2019-IM-053

RS 19-030 A Resolution Approving The Scope Of Work And Budget To Provide A Grant For $341,334 To Valley Transit For The Required 9.03 Percent Local Match For A Federal Transit Grant To Replace Valley Transit Commuter Buses.

Attachments: 2019-RS-030
2019-IM-045

2. ACTION MEMORANDUMS

AM 19-011 Award Of Bid No. 19-066B To Western Construction & Equipment, LLC. In The Contract Amount Of $287,534 To Upgrade The Roadway And Improve Drainage East Pintail Drive.

Attachments: 2019-AM-011

AM 19-012 Award Of Bid No. 19-065B To Western Construction & Equipment, LLC. In The Contract Amount Of $117,143 To Upgrade The Roadway And Improve The Cul De Sac For North Jason Court.

Attachments: 2019-AM-012

AM 19-013 Approval Of A One-Year Contract Extension For Contract No. 18-128B With Clear Excavating, LLC. In The Amount Of $121,482.33 For Trail And Access Improvements On The Haessler-Norris Trail System Project, Project No. 15403.

Attachments: 2019-AM-013

AM 19-014 Award Of Proposal No. 19-061P To Quantum Spatial, Inc. In The Contract Amount Of $295,665 For Matanuska-Susitna Borough Aerial Imagery Acquisition.

Attachments: 2019-AM-014

AM 19-015 Award Of Bid No. 19-064B To Axys, LLC. In The Contract Amount Of $6,046,350 For Palmer Pool Improvements.

Attachments: 2019-AM-015

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: 2019-RS-011
2019-IM-017
Transfer Stations Financials

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: 2019-RS-020
2019-IM-036

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: 2019-OR-021
2019-IM-026

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: 2019-OR-028
2019-IM-035

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 04/02/19 Assembly Chambers)

OR 19-041 An Ordinance Approving An Appropriation Of $64,200 From The Enhanced 911 Fund Balance, Fund 202, To Project No. 45283, Fund 480, To Allow The City Of Wasilla To Obtain Reimbursement From Enhanced 911 Surcharge Funding For E-911 Equipment, Software, And Professional Services For Smart911.
RS 19-028: A Resolution Approving The Scope Of Work And Budget For Project No. 45283, Fund 480, To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For E-911 Equipment, Software, And Professional Services For Smart911.

Attachments: OR 19-041
RS 19-028
IM 19-052

OR 19-043 An Ordinance Accepting And Appropriating A Donation In The Amount Of $2,500 From The Equestrian Homeowners Association To Fund 430, Project No. 35299, For The Folsom Drive To Bogard Road Connecting Pathway Project.
RS 19-033: A Resolution Approving The Scope Of Work And Budget For The Folsom Drive To Bogard Road Connecting Pathway, Project No. 35299, Fund 430.

Attachments: OR 19-043
RS 19-033
IM 19-056

OR 19-044 An Ordinance Approving An Acceptance And Appropriation Of $9,601 Of Revenues From Public Donations To The Fiscal Year 2019 Animal Care And Regulation Division Operating Budget, 200.100.606 To Purchase Equipment And Supplies For Animal Care.

Attachments: OR 19-044
IM 19-057

OR 19-045 An Ordinance Amending MSB 2.12.070(B), To Reflect A November Election Date; And Amendments To Title 25, Elections, To Change The Provisions Of When The Assembly Adopts Ballot Propositions For A More Timely Mailing Of The Election Brochure And To Delete The Provisions For Mayoral Runoff Elections.

Sponsors: Sumner

Attachments: OR 19-045
IM 19-058

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

19-027 Vacancy Report

Sponsors: Halter

Attachments: 03/19/19 - Vacancy Report

C. OTHER NEW BUSINESS

1. Motion to Amend Something Previously Adopted

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: Sykes

Attachments: 2019-OR-030
2019-IM-038

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 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.