

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, JUNE 11, 2019

Rescheduled from June 18, 2019

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[19-091](#)

- A. Special Meeting Minutes: 04/16/19
- B. Regular Meeting Minutes: 04/16/19
- C. Special Meeting Minutes: 04/29/19
- D. Special Meeting Minutes: 04/30/19
- E. Special Meeting Minutes: 05/02/19
- F. Regular Meeting Minutes: 05/07/19
- G. Special Meeting Minutes: 05/16/19
- H. Regular Meeting Minutes: 05/21/19
- I. Special Meeting Minutes: 05/28/19
- J. Special Meeting Minutes: 05/29/19

Attachments: [041619 - SIGNED - Joint Assembly.Planning Commission Meeti](#)
[041619 - SIGNED - Assembly Regular Meeting Minutes](#)
[042919 - SIGNED - Assembly Budget Public Hearing Minutes](#)
[043019 - SIGNED - Assembly Special Meeting Budget Public H](#)
[050219 - SIGNED - Assembly Budget Public Hearing Minutes](#)
[050719 - SIGNED - Assembly Regular Meeting Minutes](#)
[051619 - SIGNED - Assembly Budget Deliberations Minutes](#)
[052119 - SIGNED - Assembly Regular Meeting Minutes](#)
[052819 - SIGNED - Assembly Budget Deliberations Minutes](#)
[052919 - SIGNED - Assembly Budget Deliberations 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**

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. Governor Dunleavy's Office Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[19-088](#)

1. Agriculture Advisory Board: 03/20/19, Resolution Nos. 19-02, 19-03, 19-04
2. Greater Butte RSA Board Of Supervisors: 04/11/19
3. Platting Board: 04/18/19
4. Port Commission: 03/18/19
5. South Knik River Community Council: 04/18/19

Attachments: [06/11/19 - 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 19-078](#)

An Ordinance Reappropriating \$21,298.15 From Solid Waste Capital Project No. 25020, Fund 420; And \$6,000 From Project No. 25048, Fund 420, To Project No. 25001, Fund 420 For The Purchase Of A Waste Container Roll Off Trailer Pup.

RS 19-060: A Resolution Amending The Budgets For The Landfill Vehicle Purchase Waste Container Roll Off Trailer Pup, Project No. 25001, Fund 420.

Attachments: [2019-OR-078](#)
[2019-RS-060](#)
[2019-IM-105](#)

[OR 19-079](#) An Ordinance Approving An Appropriation Of \$431,775 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 Call Taking Wages And Benefits.

RS 19-062: 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 Call Taker Wages And Benefits.

Attachments: [2019-OR-079](#)
[2019-RS-062](#)
[2019-IM-109](#)

[OR 19-080](#) An Ordinance Approving The Sale Of Boroughowned Real Property Identified As Lot 1, Smith Extension, Y2K Addition Subdivision Located At 553 East Auklet Avenue, Palmer (Tax Id #5053000L001); And Authorization For The Borough Manager To Negotiate The Fair Market Value Sale Of The Property (MSB007351).

Attachments: [2019-OR-080](#)
[2019-IM-110](#)

[OR 19-081](#) An Ordinance To Accept And Appropriate Additional Funds In The Amount Of \$300,000 For Revision No. 6, Up To 23 Culvert Replacements As Part Of The Fish Passage Improvement Project, Project No. 30114; And Requesting A Reappropriating Of \$300,000 From The Community Transportation Grant, Fund 480, To Fund 410, Project No. 30114.

RS19-063: A Resolution Approving The Scope Of Work And Amended Budget For The Replacement Of 23 Culverts For The Fish Passage Improvements, Fund 410, Project No. 30114.

Attachments: [2019-OR-081](#)
[2019-RS-063](#)
[2019-IM-111](#)

[OR 19-082](#) An Ordinance Approving A Reappropriation Of \$100,000 From The Emergency Services Telecommunications Fiscal Year 2019 Operating Budget, Fund 100, To Project No. 47525, Fund 480, To Transition The Telecommunications Site From Bald Mountain To A More Suitable Location.

RS 19-064: A Resolution Approving The Scope Of Work And Budget For Project No. 47525, Fund 480, To Transition The Telecommunications Site From Bald Mountain To A More Suitable Location.

Attachments: [2019-OR-082](#)
[2019-RS-064](#)
[2019-IM-112](#)

[OR 19-083](#) An Ordinance Approving A Loan Offer From The Alaska State Department Of Environmental Conservation Clean Water Fund, Project No. 561131; Authorizing The Manager To Incur Debt In The Amount Of \$5,152,000; And Accept And Appropriate The Loan Proceeds To Upgrade Talkeetna Wastewater Treatment Facility Project.

RS 19-065: A Resolution Approving The Amended Scope Of Work And Budget For The Talkeetna Wastewater Treatment Facility Upgrade Project.

Attachments: [2019-OR-083](#)
[2019-RS-065](#)
[2019-IM-113](#)

[OR 19-084](#) An Ordinance Approving A Reappropriation Of A Public Donation In The Amount Of \$2,500 To The Animal Care And Regulation Division Fund 480, Project No. 45276, Sub Project No. 6101, For Cat Kennel Enhancements.

Attachments: [2019-OR-084](#)
[2019-IM-114](#)

[OR 19-085](#) An Ordinance Approving And Accepting A Supplemental Appropriation Of Revenues In The Amount Of \$1,618 Received From Public Donations To The Animal Care And Regulation Division Fund 480, Project No. 45276, Sub Project No. 6101, For Cat Kennels.

Attachments: [2019-OR-085](#)
[2019-IM-115](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 19-067](#) A Resolution Amending The Fiscal Year 2020 Schedule Of Rates And Fees For Solid Waste Effective July 1, 2019.

Attachments: [2019-RS-067](#)
[2019-IM-119](#)

2. ACTION MEMORANDUMS

[AM 19-058](#) Award Of Bid No. 19-115B To Northstar Excavation & Asphalt, Inc. In The Contract Amount Of \$1,177,436.88 For 2019 Road Paving.

Attachments: [2019-AM-058](#)

[AM 19-059](#) Award Of Bid No. 19-093B To McKenna Bros Paving, Inc. In The Annual Contract Amount Of \$573,426 For Big Lake Road Service Area No. 21 Annual Road Maintenance.

Attachments: [2019-AM-059](#)

[AM 19-060](#) Award Of Bid No. 19-094B To Clear Excavating, LLC In The Annual Contract Amount Of \$77,113.20 For North Colony Road Service Area No. 23 Annual Road Maintenance.

Attachments: [2019-AM-060](#)

[AM 19-061](#) Award Of Bid No. 19-098B To Clear Excavating, LLC In The Annual Contract Amount Of \$104,446.50 For Alpine Road Service Area No. 31 Annual Road Maintenance.

Attachments: [2019-AM-061](#)

[AM 19-062](#) Authorization To Extend Contract Nos. 18-085A With The Boutet Company And 18-085B With HDL Engineering Consultants For On-Call Construction Management Services; Under These Contracts, No Work Is Guaranteed And No Funding Is Obligated.

Attachments: [2019-AM-062](#)

[AM 19-064](#) Award Of Bid No. 19-101B To MTA Communications, Inc. In The Contract Amount Of \$787,583.16 To Provide Metro Ethernet Circuits Services.

Attachments: [2019-AM-064](#)

[AM 19-065](#) Approval Of Contract Amendment No. 4 To Contract No. 19-008P With HDL Engineering Consultants In The Amount Of \$465,708 To Design The Talkeetna Sewer System Upgrades, To Amend The Scope Of Services To Include Construction Administration And Inspection Services As Part Of The Talkeetna Wastewater Treatment Facility Upgrade Project.

Attachments: [2019-AM-065](#)

[AM 19-066](#) Award Of Proposal No. 19-109P To All Points North LLC. In The Contract Amount Not To Exceed \$250,000 For Hatcher Pass Survey And Platting.

Attachments: [2019-AM-066](#)

[AM 19-067](#) Award Of Bid No. 19-120B To Valley General Construction, LLC. In The Contract Amount Of \$437,294 To Provide Labor, Equipment, And Materials To Upgrade The Roadways And Improve Drainage Along Bergman Road, Fritz Road, Melin Road, And Dorismae Circle.

Attachments: [2019-AM-067](#)

[AM 19-068](#) Award Of Bid No. 19-113B To Orion Construction, Inc. In The Contract Amount Of \$5,111,410 To Provide Labor, Equipment, And Materials To Construct The Talkeetna Wastewater Treatment Plant Upgrades - Phase 1.

Attachments: [2019-AM-068](#)

[AM 19-069](#) Award Of Bid No. 19-106B To Tew's Inc. In The Contract Amount Not To Exceed \$538,531 To Furnish All Labor, Equipment, Tools, And Incidentals For The Transportation Of Solid Waste From Borough Maintained Transfer Stations.

Attachments: [2019-AM-069](#)

[AM 19-070](#) Award Of Bid No. 19-124B To Western Construction & Equipment, LLC For The Contract Amount Of \$161,255 To Provide Labor, Equipment, And Materials To Construct A New Fish Passage Culvert Where A Caswell Creek Tributary Crosses Shaman Road North Of Willow.

Attachments: [2019-AM-070](#)

VIII. UNFINISHED BUSINESS

IX. VETO

A. Motion To Override Any Possible Mayoral Veto On Fiscal Year 2020 Budget Items (Ordinance Serial No. 19-019)

[OR 19-019](#) An Ordinance Appropriating Monies From The Central Treasury For The Borough Operating Funds, Enterprise Funds, Education Operating Fund And Capital Funds, Establishing The Rate Of Levy For All Borough Functions For The Fiscal Year Beginning July 1, 2019 And Ending June 30, 2020; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2019 Through June 30, 2020.

Attachments: [OR 19-019](#)
[All Budget Amendments as Adopted](#)

B. Any Possible Amendments To Mill Rates For Fiscal Year 2020 Budget

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 08/06/19, Assembly Chambers)

[OR 19-087](#) An Ordinance Reappropriating \$124,250 From The 2018 Capital Budget Areawide Appropriation Fund 480, To Fund 410, Project No. 30114, For The Required Match To The Big Lake Area Fish Passage Improvements Grant, Project No. 30114.

Attachments: [OR 19-087](#)
[IM 19-117](#)

[OR 19-088](#) An Ordinance Amending MSB 2.71.090 And MSB 3.08.230, To Prohibit Elected Officials From Employment, Holding Contracts, Or Having Any Interest In Contracts With The Borough While In Office And For Three Years After Leaving Office Unless The Assembly Waives The Restriction In Advance.

Sponsors: Sumner

Attachments: [OR 19-088](#)
[IM 19-118](#)

[OR 19-089](#) An Ordinance Establishing An Areawide Tax Credit Or Rebate In The Event The State Of Alaska Provides School Debt Reimbursement In An Amount Over \$9,200,000.

Sponsors: Leonard and Sumner

Attachments: [OR 19-089](#)
[IM 19-120](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[19-087](#) Vacancy Report

Sponsors: Halter

Attachments: [06/11/19 - 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.