

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, SEPTEMBER 17, 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. Governor Dunleavy's Office Update
4. Police Task Force Update

[19-136](#) Police Powers Update

Attachments: [09/17/19 - Police Powers Presentation](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

[19-133](#) November 5, 2019, Election Brochure

Attachments: [09/17/19 - Election Brochure](#)

F. CITIZEN AND OTHER CORRESPONDENCE

- [19-128](#)
1. Library Board: 01/19/19, 02/16/19, 03/16/19, 04/20/19, Resolution No. 19-01
 2. Office of Administrative Hearings: Final Decision OAH 19-01
 3. Parks, Recreation, and Trails Advisory Board: 05/22/19, Resolution No. 19-05
 4. Platting Board: 07/18/19

Attachments: [09/17/19 - 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 19-106](#) An Ordinance Authorizing The Manager To Enter Into A Long-Term Lease With The Alaska State Department Of Transportation And Public Facilities On State Owned Land For The Lake Louise Recreational Site For The Operations And Maintenance Of A Parking Area And Boat Launch Facilities (MSB007509).

Attachments: [2019-OR-106](#)
[2019-IM-146](#)

[OR 19-107](#) An Ordinance Reappropriating \$20,000 From Administration Operating Budget Fund 200, To Fund 480, Project No. 47021 Board Of Fisheries.
RS 19-079: A Resolution Approving The Amended Scope Of Work And Budget For The Board Of Fisheries Project No. 47021 And Approving The Amended Budget For Project No. 47520.

Attachments: [2019-OR-107](#)
[2019-RS-079](#)
[2019-IM-147](#)

[OR 19-108](#) An Ordinance Amending MSB 3.08.342(J), Findings And Decision, To Change The Date The Hearing Officer's Decision Is Due, From Calendar Days To Business Days.

Attachments: [2019-OR-108](#)
[2019-IM-148](#)

[OR 19-109](#) An Ordinance Accepting And Appropriating \$4,200,000 In Insurance Proceeds To Fund 445, Project No. 55026, School Infrastructure; And Reappropriating \$5,000,000 From Fund 445, Project No. 55027, Borough Infrastructure, To Fund 445, Project No. 55026, School Infrastructure.

Attachments: [2019-OR-109](#)
[2019-IM-149](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 19-083](#) A Resolution Requesting That Staff Develop A Conditional Use Permit Process For Commercial, Educational, And Nonprofit Outdoor Shooting Facilities.

Sponsors: Boeve

Attachments: [2019-RS-083](#)
[2019-IM-157](#)

2. ACTION MEMORANDUMS

[AM 19-103](#) Award of Bid No. 20-029B to Western Construction & Equipment, LLC. In The Contract Amount Of \$129,697 For Penny Lane and Rush Circle Improvements.

Attachments: [2019-AM-103](#)

[AM 19-104](#) Authorization To Purchase From National Auto Fleet Group For The Amount Of \$164,150, A Waste Container Hauling Roll Off Truck For The Central Landfill.

Attachments: [2019-AM-104](#)

[AM 19-105](#) Approve Matanuska Electric Association To Perform An Electrical Upgrade In The Amount Of \$343,555 For Conversion Of Existing Single-Phase Distribution Circuit To Three-Phase Power, As Part Of The Talkeetna Wastewater Treatment Plant Upgrade Project.

Attachments: [2019-AM-105](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 10/01/19 Assembly Chambers)

[OR 19-110](#) An Ordinance Amending MSB 3.15.075(C), Tax Adjustment, To Amend The Deadline For Filing An Application For Tax Adjustments On Property Affected By The Fire.

Sponsors: Boeve

Attachments: [OR 19-110](#)
[IM 19-150](#)
[OR 19-110 - Possible Amendment](#)

[OR 19-111](#) An Ordinance Amending MSB 4.48.030, Local Road Service Area Advisory Board - Organization; Meetings, To Amend Quorum Requirements.

Sponsors: Beck

Attachments: [OR 19-111](#)
[IM 19-151](#)

[OR 19-113](#) An Ordinance Approving An Appropriation Of \$28,751 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259, To Project No. 45215, Fund 405, To Allow The Greater Palmer Consolidated Fire Service Area To Purchase A Lion Attack Digital Fire Training System.
RS 19-080: A Resolution Approving The Scope Of Work And Budget For Project No. 45215, Fund 405, To Allow The Greater Palmer Consolidated Fire Service Area To Purchase A Lion Attack Digital Fire Training System.

Attachments: [OR 19-113](#)
[RS 19-080](#)
[IM 19-153](#)

[OR 19-115](#) An Ordinance Accepting And Appropriating \$289,311 From The Alaska State Department Of Health And Social Services, To Fund 475, Project No. 20397 For The Human Services Community Matching Grant.
RS 19-081: A Resolution Approving The Scope Of Work And Budget For Participation In The Human Services Community Matching Grant Program.
RS 19-082: A Resolution Allocating Human Services Community Matching Grant Funds To Non-Profit Human Service Agencies Within The Community And Authorizing The Manager To Enter Into Grant Agreement With The Sub-Grantee Agencies.

Attachments: [OR 19-115](#)
[RS 19-081](#)
[RS 19-082](#)
[IM 19-155](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Attachments: [09/17/19 - 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.