

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
Tim Hale, District 1
Stephanie Nowers, 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, JANUARY 21, 2020

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**
- 3. State Of Alaska**
- 4. Mat-Su Convention And Visitor's 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. Alaska State Department of Transportation and Public Facilities Projects Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

G. INFORMATIONAL MEMORANDUMS

[IM 20-016](#) Reporting Of Conclusion Of Contract For Bid No. 19-076B To Jim Psenak Construction, LLC. For Yoder Dike Repair And Riprap Replacement, For The Final Contract Amount Of \$525,709.73.

Attachments: [2020-IM-016](#)

[IM 20-017](#) Reporting Of Conclusion Of Contract For Bid No. 18-112B To Jim Psenak Construction, LLC. For The Reddane Road Extension Project.

Attachments: [2020-IM-017](#)

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 20-003](#) An Ordinance Approving A Restriction Within The Plumley-Maud Multi-Use Trail Easement To Prohibit Highway Vehicles Use In Order To Protect The Rehabilitated Trail Surface And Maintain Trail Integrity In The Future.

Attachments: [2020-IM-005](#)
[2020-OR-003](#)

[OR 20-004](#) An Ordinance Accepting And Appropriating \$100,000 From The State Of Alaska Department Of Transportation And Public Facilities To Fund 480, Project No. 47038, Regional Transportation Organization For The Performance Of Pre-Metropolitan Planning Organization Planning Efforts.
RS 20-002: A Resolution Approving The Scope Of Work And Budget, And Authorizing The Borough Manager To Enter Into A Memorandum Of Agreement For The Performance Of Pre-Metropolitan Planning Organization Planning Efforts.

Attachments: [2020-OR-004](#)
[2020-RS-002](#)
[2020-IM-006](#)

[OR 20-005](#) An Ordinance Accepting And Appropriating \$840,000 From The State Of Alaska Department Of Transportation And Public Facilities To Fund 480, Project No. 47038, Regional Transportation Organization For The Performance Of Arterial Related Planning Activities.
RS 20-003: A Resolution Approving The Scope Of Work And Budget, And Authorizing The Borough Manager To Enter Into A Memorandum Of Agreement For The Performance Of Arterial Related Planning Activities.

Attachments: [2020-RS-003](#)
[2020-OR-005](#)
[2020-IM-007](#)

[OR 20-006](#) An Ordinance Accepting And Appropriating \$450,000 From The Rasmuson Foundation, To Fund 435, Project No. 10186, The New Willow Library And Community Center Upgrades.
RS 20-004: A Resolution Approving The Scope Of Work And Amended Budget For The New Willow Library And Community Center Upgrades.

Attachments: [2020-OR-006](#)
[2020-RS-004](#)
[2020-IM-008](#)

[OR 20-007](#) An Ordinance Approving An Appropriation Of 60,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259, To Project Nos. 45155 And 10166, Fund 405, To Allow The Greater Palmer Consolidated Fire Service Area To Expand And Pave The Parking Lot And Driveway At Station 3-2 And Replace The Bay Doors At Station 3-5.
RS 20-005: A Resolution Approving The Scopes Of Work And Budgets For Project Nos. 45155 And 10166, Fund 405, To Allow The Greater Palmer Consolidated Fire Service Area To Expand And Pave The Parking Lot And Driveway At Station 3-2, And Replace The Bay Doors At Station 3-5.

Attachments: [2020-RS-005](#)
[2020-OR-007](#)
[2020-IM-009](#)

[OR 20-008](#) An Ordinance Approving A Reappropriation Of Funds From Project No. 45225, Fund 425, To Project No. 45288, Fund 425, For Land Purchase And Civil Prep Work For A New Ambulance Station 3-9.
RS 20-006: A Resolution Approving The Scope Of Work And Budget On Project No. 45288, Fund 425, For Land Purchase And Civil Prep Work For A New Ambulance Station 3-9.

Attachments: [2020-OR-008](#)
[2020-RS-006](#)
[2020-IM-010](#)

[OR 20-009](#) An Ordinance Adopting MSB 3.08.225, Competition.

Attachments: [2020-OR-009](#)
[2020-IM-005](#)
[OR 20-009 - Possible Amendment](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

[AM 20-008](#) Award Of Proposal No. 20-056P To ECI In The Contract Amount Of \$527,932 To Design The Willow Library Replacement And Community Center Upgrades.

Attachments: [2020-AM-008](#)

[AM 20-009](#) Award Of Proposal No. 20-001P To Bezek, Durst, Seiser, Inc. In The Contract Amount Of \$2,449,313 For The Design Of Houston Middle School Repair And Reconstruction.

Attachments: [2020-AM-009](#)

VIII. UNFINISHED BUSINESS

[AM 20-005](#) Authorization For The Borough Manager To Enter Into A Memorandum Of Understanding With The State Of Alaska Department Of Transportation And Public Facilities For The Coordination Of State And Borough Transportation And Public Infrastructure Planning.

Attachments: [2020-AM-005](#)
[01/21/20 - Possible Amendment](#)

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 02/04/20, Assembly Chambers)

[OR 20-010](#) An Ordinance Approving The Less Than Fair Market Value Sale Of Borough Land In The Amount Of Ten Dollars To The Trapper Creek Community Service Association, Inc. For The Purpose Of Owning, Constructing, Managing, And Maintaining A Community Well And Watering Point On Lot 2, Trapper Creek Center II Subdivision (MSB007340).

Sponsors: Boeve

Attachments: [OR 20-010](#)
[IM 20-015](#)

[OR 20-011](#) An Ordinance Amending MSB 17.10.110, Aviation Activity Notice Area, By Adopting The Wasilla Creek Airpark Aviation Activity Notice Area.

Attachments: [OR 20-011](#)
[IM 20-018](#)

[OR 20-012](#) An Ordinance Accepting And Appropriating 2018 Cook Inlet Earthquake Disaster Relief Monies In The Amount Of \$2,105,126.51 From The Federal Emergency Management Agency; And \$701,708.82 From The Alaska State Division Of Homeland Security And Emergency Management, To Fund 445, Project Nos. 55026 And 55027.
RS 20-010: A Resolution Approving The Scope Of Work And Budget For A Portion Of The 2018 Cook Inlet Earthquake Disaster Relief Monies, Project Nos. 55026 And 55027.

Attachments: [OR 20-012](#)
[RS 20-010](#)
[IM 20-019](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[20-012](#) Appointments and Resignations

Sponsors: Halter

Attachments: [01/21/20 - 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.