

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, FEBRUARY 4, 2020

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[20-016](#)

A. Emergency Meeting Minutes: 12/28/19

B. Regular Meeting Minutes: 01/07/20

C. Special Meeting Minutes: 01/16/20

D. Regular Meeting Minutes: 01/21/20

Attachments: [122819 - SIGNED - Assembly Special Meeting Minutes](#)
[010720 - SIGNED - Assembly Regular Meeting Minutes](#)
[011620 - SIGNED - Assembly Special Meeting Minutes](#)
[012120 - SIGNED - Assembly Regular 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. State Of Alaska

4. MSB Fish & Wildlife Commission Update

[20-034](#) MSB Fish and Wildlife Commission Report

Attachments: [02/04/20 - Mike Wood Testimony](#)

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. State Board of Fisheries Update - Mr. John Wood

[20-037](#) State Fisheries Report

Attachments: [02/04/20 - John Wood Testimony](#)

4. Audit Presentation by Joy Merriner, Assurance Office Managing Partner of BDO Anchorage

5. 2020 Property Appraisal Annual Report

[20-022](#) Power Point Handout

Attachments: [02/04/20 - Property Appraisal Report for 2020](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[20-015](#)

1. Board of Adjustment and Appeals: 01/27/20 Order
2. Caswell FSA Board of Supervisors: 01/09/19, 05/08/19
3. Greater Butte RSA Board of Supervisors: 10/10/19
4. Greater Talkeetna RSA Board of Supervisors: 11/14/19
5. Historical Preservation Commission: 10/17/19, 12/05/19, Resolution No. 20-01
6. Local Road Service Area Advisory Board: 11/21/19
7. MSB Fish and Wildlife Commission: 12/19/19
8. Planning Commission: 12/16/19, Resolution Nos. 20-01, 20-02
9. Platting Board: 11/21/19
10. Police Powers Task Force: 10/30/19, 11/25/19, 12/04/19
11. South Colony RSA Board of Supervisors: 07/17/19, Resolution Nos. 19-01, 19-02
12. West Lakes FSA Board of Supervisors: 12/09/19
13. Lazy Mountain Community Council: 04/11/19, 05/09/19, 06/13/19
14. Point McKenzie Community Council: 06/13/19, 10/10/19
15. Talkeetna Community Council: 12/02/19
16. Trapper Creek Community Council: 12/19/19

Attachments: [12/04/20 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 20-021](#)

Reporting Of Conclusion Of Contract For Bid No. 19-032B To Northstar Excavation & Asphalt, Inc. For The Bogard Road Extension East, Phase III Construction Project For The Final Contract Amount Of \$450,890.92.

Attachments: [2020-IM-021](#)

[IM 20-028](#)

Reporting On The Work Of The Historical Preservation Commission To Support The High Ridge National Register Of Historic Places Nomination.

Attachments: [2020-IM-028](#)

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 20-010](#) 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: [2020-OR-010](#)
[2020-IM-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: [2020-IM-018](#)
[2020-OR-011](#)

[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: [2020-OR-012](#)
[2020-RS-010](#)
[2020-IM-019](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 20-013](#) A Resolution Supporting The Alaska State Fair’s Request For A Grant From The Cynthia Woods Mitchell Fund For Historic Interiors To Help Finance The Interior Restoration Of The Rebarchek Farmhouse.

Attachments: [2020-RS-013](#)
[2020-IM-029](#)

2. ACTION MEMORANDUMS

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 02/18/20, Assembly Chambers)

[OR 20-013](#) An Ordinance Repealing MSB 4.32, Emergency Medical Services Board, Terminating The Emergency Medical Services Board.

Attachments: [2020-IM-020](#)
[2020-OR-013](#)

[OR 20-017](#) An Ordinance Accepting And Appropriating \$15,474 In Federal Funds From The National Park Service Passed Through Alaska Department Of Natural Resources For The Settlers Bay Coastal Park Cultural Resources Survey, Project No. 15040, Fund 440; Reappropriate \$9,508 From Areawide Funds, Project 99999 Grant Match, Fund 480, To Fund 440, To Satisfy The Required Match. RS 20-011: A Resolution Approving The Scope Of Work And Budget For The Settlers Bay Coastal Park Cultural Resources Survey, Project No.15040, Fund 440.

Attachments: [2020-OR-017](#)
[2020-RS-011](#)
[2020-IM-026](#)

[OR 20-018](#) An Ordinance Approving A Reappropriation Of \$230,000 From The Fiscal Year 2020 Election Division Operating Budget, 105.451.100, To Fund 480, Project No. 47527, For Content Manager Electronic Records Implementation.
RS 20-012: A Resolution Approving The Scope Of Work And Budget For Content Manager Electronic Records Implementation, Project No. 47527.

Sponsors: Sumner

Attachments: [2020-OR-018](#)
[2020-RS-012](#)
[2020-IM-027](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[20-018](#) Appointments and Resignations

Attachments: [02/04/20 - 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 (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.)

A. Claims and Potential Claims Involving the Matanuska-Susitna Borough Regarding Behrens, Nash, Tax Foreclosures for 2020, and Webb

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.