

# 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 18, 2020

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### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF AGENDA

### IV. PLEDGE OF ALLEGIANCE

### V. MINUTES OF PRECEDING MEETINGS

[20-026](#)

A. Joint Assembly/School Board Meeting: 01/22/20

B. Assembly Planning Session: 01/25/20

C. Assembly Regular Meeting: 02/04/20

**Attachments:** [012220 - SIGNED - Joint Assembly School Board Meeting Minutes](#)

[012520 - SIGNED - Assembly Planning Session Minutes](#)

[020420 - 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**

**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**

**G. INFORMATIONAL MEMORANDUMS**

[IM 20-023](#) Reporting Of Conclusion Of Contract For Bid No. 18-108B To Southcentral Construction, Inc. For The Central Landfill Cell 4 Construction Project.

**Attachments:** [2020-IM-023](#)

[IM 20-030](#) Informing The Assembly Of Grant Agreements With Talkeetna, Trapper Creek And Willow Elementary Schools To Provide Funds To Assist Their Respective Community Enrichment Programs.

**Attachments:** [2020-IM-030](#)

[IM 20-031](#) Informing The Assembly Of A Personal Intermittent Use Permit For Temporary Land Use Of Borough-Owned Land By Retriever Club Of Alaska.

**Attachments:** [2020-IM-031](#)

[IM 20-032](#) Informing The Assembly Of Two Memorandums Of Agreement And Temporary Construction Permits With The Alaska State Department Of Transportation For Fairview Loop Pathway And Safety Improvement Project.

**Attachments:** [2020-IM-032](#)

[IM 20-033](#) Informing The Assembly Of A Permit For Temporary Land Use Of Borough-Owned Land By The Alaska Railroad Corporation.

**Attachments:** [2020-IM-033](#)

[IM 20-034](#) Informing The Assembly Of A Commercial Land Use Permit For Temporary Use Of Borough-Owned Land For Alaska Nature Guides To Offer Guided Hikes In Talkeetna Lakes Park.

**Attachments:** [2020-IM-034](#)

[IM 20-035](#) Informing The Assembly Of A Permit For Temporary Land Use Of Borough-Owned Land By The Mat-Su Ski Club.

**Attachments:** [2020-IM-035](#)

[IM 20-037](#) Informing The Assembly Of A Commercial Land Use Permit For Temporary Use Of Borough-Owned Land For Ravenwings, LLC. To Maintain A Floatplane Dock In Christiansen Lake Park.

**Attachments:** [2020-IM-037](#)

[IM 20-041](#) Informing the Assembly Of Agreement Documents For The Community Assistance Program To Be Presented To The Borough Manager For Signature.

**Attachments:** [2020-IM-041](#)

## **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 20-013](#) 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](#)

## **C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)**

## **D. CONSENT AGENDA**

### **1. RESOLUTIONS**

[RS 20-009](#) A Resolution Consenting To And Approving The Location Of Interior Alaska Natural Gas Utility Expansion Project Funded Through The Alaska Industrial Development And Export Authority.

**Sponsors:** Mayfield

**Attachments:** [2020-IM-014](#)  
[2020-RS-009](#)

[RS 20-015](#) A Resolution Amending The Scope Of Work To Include The Construction Of A Floating Boat Dock For The Lake Louise Recreation Site Upgrades, Project No. 15019, Fund 440.

**Attachments:** [2020-RS-015](#)  
[2020-IM-040](#)

[RS 20-017](#) A Resolution Establishing A Policy That The Borough Will Not Engage In Financial Services With Entities Which Discriminate Against Alaska And Alaskan Based Projects.

**Sponsors:** Leonard

**Attachments:** [2020-IM-045](#)  
[2020-RS-017](#)

[RS 20-018](#) A Resolution Rescinding Resolution Serial No. 19-083, Which Requested That Staff Develop A Conditional Use Permit Regulating Shooting Ranges.

**Sponsors:** Sumner

**Attachments:** [2020-RS-018](#)  
[2020-IM-046](#)

[RS 20-019](#) A Resolution Authorizing The Manager To Enter Into A Memorandum Of Agreement With The Alaska Department Of Transportation And Public Facilities For The Repair Of 2018 Earthquake Damaged Federal Highway Administration Designated Roads And Bridges And Approving A Local Cost Share Obligation Of 9.03 Percent Of Project Total.

**Attachments:** [2020-IM-042](#)  
[2020-RS-019](#)

## 2. ACTION MEMORANDUMS

[AM 20-010](#) Award Of Bid No. 20-079B To CDW Government, LLC. In The Amount Of \$707,294.36 To Purchase A Microsoft Enterprise Agreement.

**Attachments:** [2020-AM-010](#)

[AM 20-011](#) Authorization To Purchase Professional Services From Harris Govern In An Amount Not To Exceed \$270,000.

**Attachments:** [2020-AM-011](#)

[AM 20-012](#) Award Of Bid No. 20-069C To Long Building Technologies In The Contract Amount Of \$239,291 For Central Mat-Su Fire Service Area Security.

**Attachments:** [2020-AM-012](#)

## VIII. UNFINISHED BUSINESS

## IX. VETO

## X. NEW BUSINESS

### A. INTRODUCTIONS (For Public Hearing 03/03/20, Assembly Chambers)

[OR 20-014](#) An Ordinance Amending MSB 3.15, Assessment And Taxation, By Adopting MSB, 3.15.077, Tax Adjustment On Property Affected By Disaster; And Amending MSB 3.15.075, Tax Adjustment On Property Affected By Fire.

**Sponsors:** Boeve

**Attachments:** [OR 20-014](#)  
[IM 20-022](#)

[OR 20-019](#) An Ordinance Appropriating \$541,543.51 To Fund 400 For Issuance Costs From The Proceeds Of The Taxable 2019 Series A School Refunding Bonds; And \$60,171.50 To Fund 430, For Issuance Costs From The Proceeds Of The Taxable 2019 Series B Transportation System Refunding Bonds.

**Attachments:** [OR 20-019](#)  
[IM 20-036](#)

[OR 20-021](#) An Ordinance Accepting And Appropriating 2018 Cook Inlet Earthquake Disaster Relief Monies In The Amount Of \$78,668.77 From The Federal Emergency Management Agency; And \$26,222.92 From The Alaska State Division Of Homeland Security And Emergency Management, To Fund 445, Project No. 55026.  
RS 20-014: A Resolution Approving The Scope Of Work And Budget For A Portion Of The 2018 Cook Inlet Earthquake Disaster Relief Monies, Project No. 55026.

**Attachments:** [OR 20-021](#)  
[RS 20-014](#)  
[IM 20-038](#)

[OR 20-023](#) An Ordinance Accepting And Appropriating \$1,748,000.00 In Grant Funds From The Mat-Su Health Foundation, Through The Willow Library Association, To Fund 435, Project No. 10186; And Accept And Appropriate \$90,384 Of Community Donations To Fund 435, Project No. 10186, For The New Willow Library And Community Center Upgrades.  
RS 20-016: A Resolution Approving The Scope Of Work And Budget For The New Willow Library And Community Center Upgrades.

**Sponsors:** Boeve

**Attachments:** [OR 20-023](#)  
[RS 20-016](#)  
[IM 20-043](#)

[OR 20-024](#) An Ordinance Approving A Supplemental Appropriation Of \$29,400 From The Talkeetna Sewer And Water Fund Balance, Fund 293, To The Fiscal Year 2020 Talkeetna Sewer And Water Operating Budget, Fund 293, For Wage And Benefits Funding Of An Additional Utilities/Facilities Maintenance Specialist During The Final Four Months Of Fiscal Year 2020.

**Attachments:** [OR 20-024](#)  
[IM 20-044](#)

## **B. MAYORAL NOMINATIONS AND APPOINTMENTS**

### **1. VACANCY REPORT**

[20-031](#) Appointments and Resignations

**Sponsors:** Halter

**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)

[OR 20-025](#) An Ordinance Adopting MSB 17.68, Outdoor Shooting Facilities, In Order To Establish Standards For Commercial, Educational, And Nonprofit Outdoor Shooting Facilities.

**Attachments:** [OR 20-025](#)

[IM 20-047](#)

### 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. Behrens vs. MSB

### XIV. ADJOURNMENT