

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
George Hays, Acting

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, APRIL 21, 2020

20-076

Ways you can participate in the Assembly meeting:

IN PERSON. Should you wish to be in person, please adhere to the 6-foot distance between yourself and others. It is highly recommended that you bring your own mask to wear.

IN WRITING. You can submit written comments to leg.com@matsugov.us

TELEPHONIC TESTIMONY · Call 1-833-949-2500. You will be able to hear the meeting while you wait for your turn to testify. You will know when it is your turn to testify when you hear a chime.

Those who wish to observe the meeting may do so in one of the following ways:

- Live stream audio at Radiofreepalmer.org;
- Live stream video at Matanuska.Legistar.Com/Calendar; or
- Facebook Live at Facebook.com/MatSuBorough.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[20-085](#)

- A. Joint Assembly/Planning Commission Meeting Minutes: 03/10/20
- B. Regular Meeting Minutes: 04/07/20
- C. Work Session Minutes: 04/09/20

Attachments: [031020 - SIGNED - Joint Assembly.Planning Commission Meeti](#)
[040720 - SIGNED - Assembly Meeting Minutes](#)
[040920 - SIGNED - Assembly Work Session 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**

[20-088](#)

Governor Dunleavy's Health Mandate No. 014 - Non-Congregate
Sheltering Order

Attachments: [Health Mandate No. 014](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[20-082](#)

1. Aviation Advisory Board: 04/10/19
2. Big Lake RSA Board of Supervisors: 10/03/19
3. Central Mat-Su FSA Board of Supervisors: 02/10/20
4. Greater Talkeetna RSA Board of Supervisors: 01/09/20
5. Library Board: Resolution No. 20-01
6. Point MacKenzie Community Council: 12/12/19
7. Platting Board: 12/19/19, 02/06/20
8. Susitna Community Council: 02/06/20
9. West Lakes FSA Board of Supervisors: 02/10/20

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

G. INFORMATIONAL MEMORANDUMS

[IM 20-058](#)

Informing The Assembly Of A Memorandum Of Understanding Between The Department Of Emergency Services, Division Of Emergency Management And Mat-Su Senior Services For The Sharing Of Critical Information Or Resources.

Attachments: [2020-IM-058](#)

[IM 20-070](#)

Informing The Assembly Of The Manager Entering Into An All Cash Purchase Agreement With A Lessee To Purchase By Application The Alaska Division Of Lands, Lease No. 19373, For The Fee Simple Estate Of Borough-Owned Lands.

Attachments: [2020-IM-070](#)

[IM 20-072](#)

Informing The Assembly Of An Alaska State Department Of Natural Resources, Division Of Mining, Land And Water, Southcentral Regional Land Office, Land Use Permit No. LAS 33183 For The Purpose Of The Installation And Maintenance Of A Borough Floating Dock At The Lake Louise MSB Recreation Site Project Area.

Attachments: [IM 20-072](#)

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. ALL PUBLIC HEARING TESTIMONY AND AUDIENCE PARTICIPATION (Three Minutes Per Person)

C. LEGISLATION SUBJECT TO TESTIMONY UNDER ITEM B

[OR 20-029](#) An Ordinance To Retain For Public Purpose A Portion Of The Northeast One-Quarter Of The Southwest One-Quarter In Section 11, Township 17 North, Range 2 East, Seward Meridian, Palmer Recording District, Third Judicial District, State Of Alaska And Lot 3, Block 2 Shadowmere Estates Phase I, Plat No. 84-273, Palmer Recording District, Third Judicial District, State Of Alaska, Identified As Borough Tax Parcels 117N02E11C013 And 52874B02L003, Which Were Acquired Through Tax Foreclosure.

Attachments: [2020-OR-029](#)
[2020-IM-055](#)

[OR 20-031](#) An Ordinance Appropriating \$22,000 From The Reserve For Assembly Project Fund 100.262.980, To The City Of Wasilla To Complete The Veteran's Wall Of Honor.

Sponsors: Halter and Mayfield

Attachments: [2020-OR-031](#)
[2020-IM-065](#)

[OR 20-032](#) An Ordinance Approving The Appropriation Of \$68,850 From Project No. 25048-2400-2416, Fund 420; And \$75,000 From Project No. 25048-2400-2417, Fund 420, To Project No. 25048-2400-2414, Fund 420; For An Increased Cost For The Fire Suppression And Ventilation System Repair/Upgrade At The Hazardous Waste Facility/Administrative Office Building At The Central Landfill.
RS 20-028: A Resolution Approving The Amended Scope Of Work To Include All Construction, Equipment , And Required Components To Project No. 25048-2400-2414; And The Amended Budgets For Project Nos. 25048-2400-2414, 25048-2400-2416, And 25048-2400-2417.

Attachments: [2020-OR-032](#)
[2020-RS-028](#)
[2020-IM-066](#)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 20-033](#) A Resolution Establishing The Minimum Level Of Funding For The Matanuska-Susitna Borough School District From Local Sources For The Fiscal Year Ending June 30, 2021.

Attachments: [2020-RS-033](#)
[2020-IM-073](#)

2. ACTION MEMORANDUMS

[AM 20-022](#) Award Of Bid No. 20-100B To Western Construction & Equipment, LLC. In The Contract Amount Of \$1,516,753 For 2020 Road Paving.

Attachments: [2020-AM-022](#)

[AM 20-023](#) Award Of Bid No. 20-101B To Collins Construction, Inc. In The Contract Amount Of \$4,004,728 For The Renovation And Addition To Public Safety Building 6-1.

Attachments: [2020-AM-023](#)

[AM 20-024](#) Approval For Matanuska Telephone Association To Perform Utility Relocation In The Contract Amount Of \$294,126.18 For South Midway Street Improvements On Dearborn Drive, Amherst Court, Hornung Road, Paige Circle, Leslie Circle, And Terrace Circle, Project No. 30036.

Attachments: [2020-AM-024](#)

[AM 20-025](#) Award Of Bid No. 20-104B To Valley General Construction, LLC. In The Contract Amount Of \$403,199 For South Midway Street Improvements.

Attachments: [2020-AM-025](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTION (For Public Hearing 04/23/20, 04/28/20, 04/30/20, Assembly Chambers)

[OR 20-020](#) 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, 2020 And Ending June 30, 2021; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2020 Through June 30, 2021.

Attachments: [OR 20-020](#)
[05/26/20 - Budget Amendment Packet](#)
[05/28/20 - Budget Amendment Packet](#)
[05/28/20 - Amended Changed](#)

B. INTRODUCTIONS (For Public Hearing 05/05/20, Assembly Chambers)

[OR 20-033](#) An Ordinance Approving The Fair Market Value Sale Of Borough-Owned Land To The City Of Wasilla Where The Knik-Fairview Territorial School Is Located For Purpose Of Relocation Of The School And Benefit Of The City's Sewage Treatment Facility Expansion.

Attachments: [2020-OR-033](#)
[2020-IM-056](#)

[OR 20-034](#) An Ordinance Accepting And Appropriating 2018 Cook Inlet Earthquake Disaster Relief Monies In The Amount Of \$233,138.10 From The Federal Emergency Management Agency; And \$77,712.69 From The Alaska State Division Of Homeland Security And Emergency Management, To Fund 445, Project No. 55026. RS 20-032: 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: [2020-OR-034](#)
[2020-RS-032](#)
[2020-IM-071](#)

[OR 20-036](#) An Ordinance Approving An Appropriation Of \$35,000 From The Sale Of The Lake Louise Patient Transport Vehicle, To Project No. 45225, Fund 425, Ambulance Replacement/Remount And Refurbish.

RS 20-035: A Resolution Approving The Amended Budget On Project No. 45225, Fund 425, Ambulance Replacement/Remount And Refurbish.

Attachments: [2020-OR-036](#)
[2020-RS-035](#)
[2020-IM-075](#)

[OR 20-037](#) An Ordinance Approving A Supplemental Appropriation Of \$2,500,000 From The Unrestricted Net Assets In The Solid Waste Enterprise Fund, Fund 510, With \$2,414,500 To Fund 420 Solid Waste Project No. 25056 To Design And Build A Landfill Gas Collection And Flare System And Associated Electrical, Piping, Plumbing And Any Other Equipment And Buildings Required For The Proper Function Of The System And \$85,500 To Budget Line Fund 510.150.401.426.900.

RS 20-036: A Resolution Establishing The Project, Scope Of Work And Budget For A Supplemental Appropriation Of \$2,500,000 From The Unrestricted Net Assets In The Solid Waste Enterprise Fund, Fund 510, With \$2,414,500 To Fund 420 Solid Waste Project 25056 To Design And Build A Landfill Gas Collection And Flare System And Associated Electrical, Piping, Plumbing And Any Other Equipment And Buildings Required For The Proper Function Of The System And \$85,500 To Budget Line Fund 510.150.401.426.900.

Attachments: [2020-OR-037](#)
[2020-RS-036](#)
[2020-IM-077](#)

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

E. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XI. RECONSIDERATION

[AM 20-019](#) Award Of Proposal No. 20-077P To CRW Engineering Group, LLC. In The Contract Amount Of \$146,070 For The Design Of Improvements At The Central Mat-Su Emergency Services Training Complex.

Attachments: [2020-AM-019](#)
[Sumner Reconsideration Notice](#)

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.