

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, MAY 5, 2020

20-076

Due to State mandates, here are ways to participate in Assembly meetings:

IN PERSON. The new state mandate allows for a gathering of no more than 50 people. Should you wish to testify in person, please adhere to the following:

- You may not enter the room until you are called to testify. You will also be asked to exit the premises once you are done testifying.
- 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. Teleconference public hearings and audience participation.

- 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

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 20-079](#) Informing The Assembly Of A One-Time Payment Of \$25,000 To The Trapper Creek Community Service Association, Inc. For Their Community Water Project As Adopted And Approved Under The Land And Resource Management Operating Budget For Fiscal Year 2020 And The Borough Manager Executing Said Payment.

Attachments: [2020-IM-079](#)

[IM 20-085](#) Informing The Assembly Of An Agreement Between The Borough And The Alaska State Department Of Natural Resources Committing Grant Funds And Local Matching Funds To The Settlers Bay Coastal Park Interpretive Plan And Panels Project In The Amount Of \$32,000.

Attachments: [2020-IM-085](#)

[IM 20-086](#) Informing The Assembly Of Amendments To The Willow Trails Committee Winter Grooming Grants For The Haessler-Norris Trail System And The Emil Stancec Trail System.

Attachments: [2020-IM-086](#)

[IM 20-087](#) Informing The Assembly Of Amendments For The 2018 And 2019 State Homeland Security Program And 2019 Emergency Management Program Grant To Be Presented To The Borough Manager For Signature.

Attachments: [2020-IM-087](#)

[IM 20-089](#) Informing The Assembly Of An Agreement And Amendment Document For The Community Assistance Program For The South Knik River Community Council To Be Presented To The Borough Manager For Signature.

Attachments: [2020-IM-089](#)

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 20-033](#) 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](#)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 20-038](#) A Resolution Directing Administration To Develop A Long-Term Management Agreement With The State Of Alaska For The Purpose Of Developing And Maintaining Recreation Amenities At The Jonesville Public Use Area.

Attachments: [2020-RS-038](#)
[2020-IM-080](#)

[RS 20-041](#) A Resolution Directing The Manager To Waive Personal Use Firewood Fees Until May 31, 2020.

Attachments: [2020-RS-041](#)
[2020-IM-081](#)

2. ACTION MEMORANDUMS

[AM 20-026](#) Authorization To Renew A 3-Year License With Software Cartegraph Systems LLC. In The Amount Of \$112,249.79 For Operations Management Software.

Attachments: [2020-AM-026](#)

[AM 20-027](#) Authorization Of Amendment No. 6 To Contract No. 18-116P With Shannon And Wilson, Inc. To Add \$85,000 For Landfill Water Quality Monitoring Program Management For The Remainder Of Fiscal Year 2020 Only.

Attachments: [2020-AM-027](#)

[AM 20-028](#) Approving A Waiver Under MSB 2.71.090 For Assemblymember Tim Hale, District 1, To Allow Employment Through Operating Engineers Local 302, In The Event That A Contractor Obtaining Workers Through Engineers Local 302 Is Performing Work On Behalf Of The Borough.

Attachments: [AM 20-028](#)
[2020-AM-028](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 05/19/20 Assembly Chambers)

[OR 20-038](#) An Ordinance Accepting And Appropriating \$34,847.84 From The Mat-Su Trails And Parks Foundation, To Fund 480, Project No. 15050, Fish Creek / Jay Nolfi Park Improvements
RS 20-037: A Resolution Approving The Scope Of Work And Budget For Fish Creek / Jay Nolfi Park Improvements, Fund 480, Project No. 15050.

Attachments: [OR 20-038](#)
[RS 20-037](#)
[IM 20-078](#)

[OR 20-039](#) An Ordinance Extending The Time Limit For Completion Of Borough Capital Projects.

Attachments: [OR 20-039](#)
[IM 20-082](#)

[OR 20-040](#) An Ordinance Appropriating Up To \$130,000 From The Community Transportation Program Grant Match Budget To Provide The Required Local Match For Federal Transit Grant For Sunshine Transit To Purchase And Modify A Transit Facility.
RS 20-039: A Resolution Approving The Scope Of Work And Budget To Provide The Required Local Match For Federal Transit Grant For Sunshine Transit To Purchase And Modify A Transit Facility.

Attachments: [OR 20-040](#)
[RS 20-039](#)
[IM 20-083](#)

[OR 20-041](#) An Ordinance Accepting And Appropriating \$28,800 In Federal Funds From The Federal Highway Administration, Passed Through The Alaska State Department Of Natural Resources, For The Settlers Bay Coastal Project, Project No. 15040, Fund 440 To Develop And Produce Interpretive Signage At The Park;
Reappropriate \$3,200 From Areawide Funds, Project No. 99999 Grant Match, Fund 480 To Fund 440 To Satisfy The Required Match.
RS 20-040: A Resolution Approving The Scope Of Work And Budget For The Settlers Bay Coastal Park Interpretive Plan And Panels, Project No.15040, Fund 440.

Attachments: [OR 20-041](#)
[RS 20-040](#)
[IM 20-084](#)

[OR 20-042](#) An Ordinance Accepting And Appropriating A Grant In The Amount Of \$50,000 From The Alaska State Division Of Forestry, To Project No. 45131, Fund 480, To Operate Collection Sites And Dispose Of Dead Slash From Beetle Killed Trees For Mat-Su Residents.
RS 20-042: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Grant, Project Number 45131, Fund 480, To Operate Collection Sites And Dispose Of Dead Slash From Beetle Killed Trees For Mat-Su Residents.

Attachments: [OR 20-042](#)
[RS 20-042](#)
[IM 20-088](#)

[OR 20-043](#) An Ordinance Accepting And Appropriating 2018 Cook Inlet Earthquake Disaster Relief Monies In The Amount Of \$376,864.35 From The Federal Emergency Management Agency And \$125,621.44 From The Alaska State Division Of Homeland Security And Emergency Management, To Fund 445, Project Nos. 55026 And 55027.

RS 20-043: 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 20-043](#)

[RS 20-043](#)

[IM 20-090](#)

[OR 20-044](#) An Ordinance Appropriating \$100,000 From The Reserve For Major Repairs And Renovations Fund, 100 262.920 To Complete Restoration Of The Willow Cabin, Fund 435, Project No. 10182.

RS 20-044: A Resolution Amending The Scope Of Work And Budget For The Willow Cabin.

Sponsors: Boeve

Attachments: [OR 20-044](#)

[RS 20-044](#)

[IM 20-091](#)

[OR 20-046](#) An Ordinance Repealing The Manager Plan Of Government And Submitting The Proposal To The Qualified Voters At The November 3, 2020, Regular Borough Election.

Sponsors: Sumner and Leonard

Attachments: [OR 20-046](#)

[IM 20-093](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. RECRUITMENT OF A BOROUGH MANAGER

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.