

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, OCTOBER 6, 2020

20-073

Ways you can participate in the Assembly meeting:

IN PERSON: Should you wish to attend in person, please adhere to a 6-foot distance between yourself and others; Masks are not required but are encouraged.

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

TELEPHONIC TESTIMONY:

- Dial 1-855-225-2326; You will hear "Joining conference" when you are admitted to the meeting.
- You will be automatically muted and able to listen to the meeting.
- When the Mayor announces audience participation or a public hearing you would like to speak to, press *3; you will hear "Your hand has been raised."
- When it is your turn to testify you will hear "Your line has been unmuted."
- State your name for the record, spell your last name, and provide your testimony.

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

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

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

[20-139](#)

1. Board of Adjustment and Appeals: 06/11/20, Final Decision BOAA 20-02
2. Butte FSA Board of Supervisors: 06/11/20
3. Central Mat-Su FSA Board of Supervisors: 07/13/20
4. Greater Butte RSA Board of Supervisors: 07/09/20, 09/10/20
5. MSB Fish and Wildlife Commission: 02/27/20, 05/07/20
6. Meadow Lakes Community Council: 06/10/20, 07/08/20, 08/12/20
7. Planning Commission: 08/17/20, Resolution No. 20-21, 20-30, 20-32
8. Platting Board: 07/16/20
9. Port Commission: 07/20/20
10. Susitna Community Council: 08/06/20
11. Sutton Community Council: 01/29/20
12. Tanaina Community Council: 08/11/20, 08/25/20
13. Trapper Creek Community Council: 08/20/20

Attachments: [10/06/20 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 20-181](#)

Reporting Of Conclusion Of Contract For Bid No. 19-073B To Western Construction & Equipment LLC. For Shaw's Tri Lakes Subdivision Streets.

Attachments: [2020-IM-181](#)

[IM 20-182](#)

Reporting Of Conclusion Of Contract For Bid No. 19-120B To Valley General Construction For Bergman Road, Fritz Road, Melin Road, And Dorismae Circle Upgrades.

Attachments: [2020-IM-182](#)

[IM 20-186](#)

Reporting The Conclusion Of Contract For Bid No. 19-064B With Axys, LLC. For The Palmer Pool Improvements, Project No. 15041, For The Final Contract Amount Of \$6,076,750.07.

Attachments: [2020-IM-186](#)

[IM 20-191](#)

Informing The Assembly That Three Amendments For The Community Assistance Program Will Be Presented To The Acting Borough Manager For Signature.

Attachments: [2020-IM-191](#)

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 20-090](#) An Ordinance To Accept And Appropriate A \$19,000 Grant From The Mat-Su Trails And Parks Foundation Association, For The Extension Of The East Nelson Road Pedestrian/Bike Path Phase II Project, Fund 430, Project No. 35468.
RS 20-091: A Resolution Approving The Amended Budget For The Extension Of The East Nelson Road Pedestrian/Bike Path Phase II Project, Fund 430, Project No. 35468.

Attachments: [2020-OR-090](#)
[2020-RS-091](#)
[2020-IM-177](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 20-092](#) A Resolution Allocating Human Services Community Matching Grant Funds To Nonprofit Human Service Agencies Within The Community; And Authorizing The Manager To Enter Into A Grant Agreement With The Subgrantee Agencies.

Attachments: [2020-RS-092](#)
[2020-IM-179](#)

[RS 20-093](#) A Resolution Revising The Fiscal Year 2021 Schedule Of Rates And Fees To Reflect The Correct Ambulance Service Fees Passed By The Assembly On May 20, 2015, In Conjunction With Ordinance Serial No. 15-015.

Attachments: [2020-RS-093](#)
[2020-IM-180](#)

[RS 20-095](#) A Resolution Approving Federal Legislative Priorities For 2022.

Attachments: [2020-RS-095](#)
[2020-IM-184](#)

[RS 20-096](#) A Resolution Approving State Legislative Priorities For Fiscal Year 2022.

Attachments: [RS 20-096](#)
[IM 20-188](#)
[11/17/20 - Mayoral Veto of RS 20-096](#)

[RS 20-099](#) A Resolution Amending The Scope Of Work For Capital And Operating Expenditures Utilizing CARES Act Money.

Sponsors: Boeve

Attachments: [2020-RS-099](#)
[2020-IM-193](#)
[10/06/20 - Nowers Possible Amendment](#)
[10/06/20 - Sumner Possible Amendment](#)
[10/06/20 - Mayfield Possible Amendment](#)

2. ACTION MEMORANDUMS

[AM 20-111](#) Award of Bid No. 21-077B to JGH Plumbing & Heating In The Contract Amount Of \$436,577 For Wasilla Pool Shower Improvements.

Attachments: [2020-AM-111](#)

[AM 20-113](#) Approval Of Change Order No. 5 To Contract No. 19-113B To Orion Construction, Inc. In The Amount Of \$102,327.41 To Complete The Talkeetna Wastewater Treatment Plant Upgrades - Phase 1 Project, Project No. 25053.

Attachments: [2020-AM-113](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 11/17/20, Assembly Chambers)

[OR 20-088](#) An Ordinance Annexing Five Properties Located On South Back Home Drive Into The Greater Butte Road Service Area No. 26, Without The Placement Of The Question On The Ballot And Finding That It Serves The Public Interest.
RS 20-088: A Resolution Finding The Annexation Of Five Properties Located On South Back Home Drive Into The Greater Butte Road Service Area No. 26 Serves The Public Interest.

Attachments: [OR 20-088](#)
[RS 20-088](#)
[IM 20-173](#)

[OR 20-091](#) An Ordinance Accepting And Appropriating \$189,076 From The United States Fish And Wildlife Service To Fund 410, Project No. 30114, For The Replacement Of Up To Two Culverts As Part Of The Fish Passage Improvement 2025 Project, Project No. 30114
RS 20-094: A Resolution Approving The Scope Of Work And Budget For The Replacement Of Up To Two Culverts For Fish Passage Improvements 2025 Project, Project No. 30114.

Attachments: [OR 20-091](#)
[RS 20-094](#)
[IM 20-183](#)

[OR 20-092](#) An Ordinance Accepting And Appropriating \$417,889.19 In Grant Funds From The Alaska State Department Of Commerce, Community, And Economic Development, Division Of Community And Regional Affairs, Through The Willow Library Association, To Fund 435, Project No. 10186, The New Willow Library And Community Center Upgrades.
RS 20-097: A Resolution Approving The Scope Of Work And Budget For The New Willow Library And Community Center Upgrades Project, Fund 435, Project No. 10186.

Attachments: [OR 20-092](#)
[RS 20-097](#)
[IM 20-188](#)

[OR 20-093](#) An Ordinance Accepting And Appropriating \$2,400,000 From The Alaska State Department Of Transportation And Public Facilities.
RS 20-098: A Resolution Approving The Amended Budgets, Amended Scope Of Work, Transfer Of Funds In The Amount Of \$191,181.25 From Collector Road Access To Machetanz Elementary (Also Known As Trunk Road Extension South), Fund 430; Roads And Bridges Capital Projects, Project No. 35402, To Felton Street Extension Project, Fund 430; Roads And Bridges Capital Projects, Project No. 35401; And Authorize The Manager To Enter Into A Transfer Of Responsibilities Agreement With The Alaska State Department Of Transportation And Public Facilities To Complete The Felton Street Extension Project, Project No. 35401.

Attachments: [OR 20-093](#)
[RS 20-098](#)
[IM 20-192](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. Vacancy Report

[20-141](#) Mayoral Requests for Confirmation

Sponsors: Halter

Attachments: [10/06/20 - Vacancy Report](#)

C. OTHER NEW BUSINESS

1. Recruitment of a New 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.