

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

Michael Brown

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Tim Hale, District 1
Stephanie Nowers, District 2
George McKee, District 3
Robert Yundt, District 4
Mokie Tew, 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, DECEMBER 15, 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.
- As of November 4, 2020, masks are currently required to be worn over your nose and mouth while you are indoors in any Borough facility, unless you have a medical or mental health condition making wearing a face covering contrary to your health and safety.

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

20-173

- A. Special Assembly Meeting: 08/25/20
- B. Special Assembly Meeting: 09/01/20
- C. Regular Assembly Meeting: 09/01/20
- D. Joint Assembly/School Board Meeting: 09/08/20
- E. Special Assembly Meeting: 09/10/20
- F. Special Assembly Meeting: 09/15/20
- G. Regular Assembly Meeting: 09/15/20
- H. Special Assembly Meeting: 09/30/20
- I. Special Assembly Meeting: 10/06/20
- J. Regular Assembly Meeting: 10/06/20
- K. Special Assembly Meeting: 10/13/20
- L. Joint Assembly/Planning Commission: 10/13/20
- M. Special Assembly Meeting: 10/21/20
- N. Special Assembly Meeting: 10/26/20
- O. Special Assembly Meeting: 11/14/20
- P. Special Assembly Meeting: 11/17/20
- Q. Regular Assembly Meeting: 11/17/20
- R. Special Assembly Meeting: 11/27/20
- S. Regular Assembly Meeting: 12/01/20

Attachments: [082520 - SIGNED - Assembly Special Meeting Minutes](#)
[090120 - SIGNED - Assembly Regular Meeting Minutes](#)
[090120 - SIGNED - Assembly Special Meeting Minutes](#)
[090820 - SIGNED - Assembly Special Meeting Minutes](#)
[091020 - SIGNED - Special Meeting Minutes](#)
[091520 - SIGNED - Assembly Regular Meeting Minutes](#)
[091520 - SIGNED - Assembly Special Meeting Minutes](#)
[093020 - SIGNED - Assembly Special Meeting Minutes](#)
[100620 - SIGNED - Assembly Regular Meeting Minutes](#)
[100620 - SIGNED - Assembly Special Meeting Minutes](#)
[101320 - SIGNED - Assembly Special Meeting Minutes](#)
[101320 - SIGNED - Joint Assembly.Planning Commission Meeting Minutes](#)
[102120 - SIGNED - Assembly Special Meeting Minutes](#)
[102620 - SIGNED - Assembly Special Meeting Minutes](#)
[111420 - SIGNED - Assembly Special Meeting Minutes](#)
[111720 - SIGNED - Assembly Election Certification Meeting Minutes](#)
[111720 - SIGNED - Assembly Regular Meeting Minutes](#)
[112720 - SIGNED - Assembly Special Meeting Minutes](#)
[120120 - SIGNED - Assembly Regular Meeting Minutes](#)

VI. SPECIAL ORDERS OF THE DAY

A. Appointment of Deputy Mayor - Tam Boeve

VII. 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

VIII. SPECIAL ORDERS

(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.)

A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 20-102](#) An Ordinance Of The Assembly Amending MSB 24.15.080, Euthanasia, In Order To Bring Borough Code Into Alignment With State Law.

Attachments: [2020-OR-102](#)
[2020-IM-217](#)

[OR 20-104](#) An Ordinance Reappropriating \$1,000,000 From The Land Management Permanent Fund 203.262.400; Reappropriating \$165,000 From Jonesville Public Use Area Grant Match Fund 480, Project No. 47031; And Accepting And Appropriating \$70,600 Of Program Income To Fund 435, Project No. 10022, Mat-Su Convention And Visitors Center Bureau Gateway Center Project.

Attachments: [2020-OR-104](#)
[2020-IM-221](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 20-120](#) A Resolution Amending The Scope Of Work Of Project No. 15019, Fund 440, To Include The Addition Of Life Jackets For The Kids Don't Float Kiosks At The Lake Louise Boat Launch And Parking Lot Improvements Project.

Attachments: [2020-RS-120](#)
[2020-IM-239](#)

[RS 20-121](#) A Resolution Amending The Land And Resource Management Division Policy And Procedures Manual.

Attachments: [2020-RS-121](#)
[2020-IM-240](#)

[RS 20-122](#) A Resolution Amending The Scope Of Work For Capital And Operating Expenditures Utilizing Cares Act Money.

Attachments: [2020-RS-122](#)
[2020-IM-241](#)
[Proposed Amendments](#)

[RS 20-123](#) A Resolution Repealing Resolution Serial No. 19-074 And Directing Borough Staff To Direct Efforts Elsewhere.

Attachments: [RS 20-123](#)
[IM 20-242](#)

2. ACTION MEMORANDUMS

[AM 20-124](#) Approval Of The Road Service Area Road Improvement Project List - Summer 2021.

Attachments: [AM 20-124](#)
[01/05/21 - Tew Possible Amendment to AM 20-124](#)

[AM 20-132](#) Matanuska-Susitna Borough Assembly Regular And Joint Meeting Schedule For 2021.

Attachments: [2020-AM-132](#)

[AM 20-135](#) Requesting Assembly Approval To Extend The Substantial Completion Date No. 2 For Contract No. 21-001B With Northstar Excavation & Asphalt, Inc. From January 15, 2021, To March 31, 2021, For The Landfill Gas Collection & Control System Construction Project, Project No. 25046, Fund 420.

Attachments: [2020-AM-135](#)

[AM 20-136](#) Award Of Contract 21-119C To Zoll Medical Corporation In The Contract Amount Of \$119,961.60, To Purchase Zoll-X Series Cardiac Monitors/Defibrillators.

Attachments: [2020-AM-136](#)

[AM 20-137](#) Authorization To Purchase A Pumper Fire Apparatus For The West Lakes Fire Service Area, In The Amount Of \$545,744, From General Fire Apparatus/Rosenbauer.

Attachments: [2020-AM-137](#)

IX. UNFINISHED BUSINESS

X. VETO

XI. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 01/05/21 Assembly Chambers)

[OR 21-002](#) An Ordinance Approving The Land Sale Price Adjustment Of Borough-Owned Property Offered In The 2020 Competitive Sealed Bid Land Sale, Identified As Parcel 20-03 (Tax ID 15N03W10C001), In Accordance With The Sale Brochure Policies And Remedies If A Property Is Proven To Have Less Acreage Than The Borough Assessment (MSB007595).

Attachments: [OR 21-002](#)
[IM 21-002](#)

[OR 21-003](#) An Ordinance Approving An Appropriation Of \$1,500,000 From The Central Mat-Su Fire Service Area Fund Balance, Fund 250, To Project No. 45066, Fund 405, To Purchase An Aerial Platform And Related Equipment.
RS 21-002: A Resolution Approving The Scope Of Work And Budget For Project No. 45066, Fund 405, To Purchase An Aerial Platform And Related Equipment.

Attachments: [OR 21-003](#)
[RS 21-002](#)
[IM 21-003](#)

[OR 21-004](#) An Ordinance Accepting And Appropriating Disaster Relief Funds For The 2018 Cook Inlet Earthquake For Wasilla Area Schools And Borough Roads And Bridges.
RS 21-005: A Resolution Approving The Scope Of Work And Budget For Disaster Relief Funds From The 2018 Cook Inlet Earthquake Disaster For Wasilla Area Schools And Borough Roads And Bridges.

Attachments: [OR 21-004](#)
[RS 21-005](#)
[IM 21-006](#)

[OR 21-005](#) An Ordinance Approving The Sale Of Borough-Owned Land Identified As Lot 107, Rustic Wilderness Division 2, To Adjacent Property Owners Michael And Marla Murphy, Pursuant To MSB 23.10.230, Agreements By Application (MSB007681).

Attachments: [OR 21-005](#)
[IM 21-007](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Attachments: [Vacancy](#)

C. OTHER NEW BUSINESS

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

XII. RECONSIDERATION

[OR 20-101](#) An Ordinance Reappropriating \$25,000 From Project No. 25020-2402; And \$40,542.05 From Project No. 25035-2407, To Project No. 25001, Fund 420, To Allow For The Purchase Of A Waste Container Roll-Off Trailer Pup.

RS 20-106: A Resolution Approving The Scope Of Work And Budget For The Purchase Of A Waste Container Roll-Off Trailer Pup.

Attachments: [OR 20-101](#)

[RS 20-106](#)

[IM 20-215](#)

[12/15/20 - Sumner Reconsideration](#)

[01/05/21 - Hauling Cost Savings over 10 Years](#)

[OR 20-103](#) An Ordinance Appropriating \$591,290 From The Areawide Fund Balance Fund 100.272.000, To Fund 410, Project No. 35000, For Bridge And Railroad Crossing Major Maintenance And Repair; And The Dust Control Program (50 Percent Road Service Area Construction and 50 Percent Dust Control).

Attachments: [OR 20-103](#)

[IM 20-218](#)

[12/15/20 - Sumner Reconsideration](#)

[OR 20-111](#) An Ordinance Accepting And Appropriating \$7,225 Of Revenues From Fiscal Year 2021 General Fixed Asset Sales Into Project No. 10151, Fund 435; Amending The Scope Of Work From Fiscal Year 2019 Project No. 10176-1906, Fund 435, Sidewalk Repair; Reappropriating \$146,065.80 From Project No. 45168, Fund 480, Into Project No. 10151, Fund 435, For An Animal Care Facility Kennel Restoration And Remodel Project To Ensure Animal Care Best Practices And Improve Safety For Staff And Volunteers.

RS 20-115: A Resolution Approving The Scope Of Work And Amending The Budget For Project No. 10151, Fund 435, For A Facility Kennel Restoration And Remodel Project To Ensure Animal Care Best Practices And Improve Safety For Employees And Volunteers.

Attachments: [OR 20-111](#)

[RS 20-115](#)

[IM 20-232](#)

[12/15/20 - Sumner Reconsideration](#)

[RS 20-119](#) A Resolution Approving The Scope Of Work And Budget For Abby Boulevard Railroad Crossing Major Repair And Upgrade Project, Project No. 30037.

Attachments: [RS 20-119](#)

[IM 20-237](#)

[12/15/20 - Sumner Reconsideration](#)

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. EXECUTIVE SESSION

XV. 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.