

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 19, 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

[20-068](#)

- A. Regular Assembly Meeting: 04/21/20
- B. Budget Public Hearing: 04/23/20
- C. Budget Public Hearing: 04/28/20
- D. Budget Public Hearing: 04/30/20

Attachments: [04/21/20 - SIGNED - Assembly Regular Meeting Minutes](#)
[04/23/20 - SIGNED - Assembly Budget Public Hearing Minutes](#)
[04/28/20 - SIGNED - Assembly Budget Public Hearing Minutes](#)
[04/30/20 - SIGNED - Assembly Budget Public Hearing 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**
- 3. Alaska State Department of Transportation and Public Facilities Update**

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

G. INFORMATIONAL MEMORANDUMS

[IM 20-096](#) Informing The Assembly Of An Agreement Between The Borough And The Alaska State Department Of Natural Resources Committing Grant Funds And In-Kind Matching Funds To The Esko Strip Mine Trail Project In The Amount Of \$67,978.

Attachments: [2020-IM-096](#)

[IM 20-097](#) Informing The Assembly Of A Special Land Use Permit To Construct, Reconstruct, Operate And/Or Maintain Talkeetna River Bank Protection Facilities With The Alaska Railroad For A Parcel Of Land At Milepost 227.13, Near Talkeetna At The Bank Of The Talkeetna River.

Attachments: [2020-IM-097](#)

[IM 20-098](#) Informing The Assembly Of The Manager Entering Into A Commercial Use Permit With Colaska, Inc. For The Use Of Borough-Owned Land And Improvements Within The Point Mackenzie Port District, Located Within Section 22, Township 14 North, Range 4 West, Seward Meridian, Alaska, For A Term Of Not More Than 18 Months.

Attachments: [2020-IM-098](#)

[IM 20-100](#) Informing The Assembly Of Agreements For The Community Assistance Program That Will Be Presented To The Borough Manager For Signature.

Attachments: [2020-IM-100](#)

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. (Three Minutes Per Person.)

[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](#)

[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: [2020-OR-038](#)
[2020-RS-037](#)
[2020-IM-078](#)

[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: [2020-OR-040](#)
[2020-RS-039](#)
[2020-IM-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: [2020-OR-041](#)
[2020-RS-040](#)
[2020-IM-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: [2020-OR-042](#)
[2020-RS-042](#)
[2020-IM-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: [2020-OR-043](#)
[2020-RS-043](#)
[2020-IM-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: [2020-OR-044](#)
[2020-RS-044](#)
[2020-IM-091](#)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 20-050](#) A Resolution Approving The Scope Of Work And Budget To Provide The Required Local Match For The United States Army Corps Of Engineers Section 205 Talkeetna Flood Risk Reduction Study.

Attachments: [2020-RS-050](#)
[2020-IM-103](#)

[RS 20-051](#) A Resolution Urging The Governor Of The State Of Alaska To Stop Any Plan To Relocate Emergency Communications Centers To Anchorage.

Sponsors: Leonard

Attachments: [2020-RS-051](#)
[2020-IM-105](#)

[RS 20-052](#) A Resolution Providing A One-Time Waiver Of Landfill Fees For Up To Ten Dumps For The Compound On Bodenbug Loop As Part Of The Butte Community Cleanup.

Sponsors: Hale

Attachments: [2020-RS-052](#)
[2020-IM-106](#)

2. ACTION MEMORANDUMS

[AM 20-029](#) Authorization To Purchase From Cummins, Inc. In The Amount Of \$133,880 For Emergency Generators For The Pump House And Lift Station For The Talkeetna Water And Sewer Service Area.

Attachments: [2020-AM-029](#)

[AM 20-031](#) Authorization To Purchase From Stryker Medical In The Contact Amount Of \$310,458.25 For 20 LUCAS Chest Compression Systems.

Attachments: [2020-AM-031](#)

VIII. UNFINISHED BUSINESS

IX. VETO

A. MOTION TO OVERRIDE MAYORAL VETO

[20-091](#) Veto of Motion to Direct the Manager to remove the 3-Year Municipal Experience portion of Road Service Area Contracts.

Sponsors: Halter

Attachments: [05/19/20 - Written Mayoral Veto](#)

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 06/02/20, Assembly Chambers)

[OR 20-045](#) An Ordinance Providing For The Sale Of Certain Borough-Wide Real Property Acquired Through Tax Foreclosure For Delinquent Real Property Tax Years 2013 And Prior, And Special Assessment For 2014 And Prior, And Not Needed For Public Purpose.

Attachments: [OR 20-045](#)
[IM 20-092](#)

[OR 20-047](#) An Ordinance Approving An Acceptance And Appropriation Of \$10,127.91 Of Revenues From Fiscal Year 2020 Public Donations And Reappropriating \$4,118 Of Donations From Project 45276 To Project No. 10176, For Kennel Replacements And Enhancements To The Cat Kennel Area At The Animal Care And Regulation Facility.

RS 20-045: A Resolution Setting The Scope Of Work And Amending The Budgets For Projects 45276, Fund 435, And 10176, Fund 480, For The Replacement Of The Cat Kennels And Enhancements To The Cat Kennel Area Project.

Attachments: [OR 20-047](#)
[RS 20-045](#)
[IM 20-094](#)

[OR 20-048](#) An Ordinance Accepting And Appropriating \$61,180 In Federal Funds From The Federal Highway Administration Through The Alaska Department Of Natural Resources For The Eska Strip Mine Trail, Project No. 15015, Fund 440, To Improve Eska Strip Mine Trail.

RS 20-046: A Resolution Approving The Scope Of Work And Budget For The Eska Strip Mine Trail, Project No. 15015, Fund 440.

Attachments: [OR 20-048](#)
[RS 20-046](#)
[IM 20-095](#)

[OR 20-050](#) An Ordinance Approving a Reappropriation Of \$25,000 From The Fiscal Year 2020 Community Development Department Operating Budget 100-170-124, To Fund 440, Project No. 10157.

RS 20-048: A Resolution Approving The Scope Of Work And Budget For The Purchase And Installation Of Video Surveillance Equipment At The Brett Memorial Ice Arena.

Attachments: [OR 20-050](#)
[RS 20-048](#)
[IM 20-101](#)

[OR 20-051](#) An Ordinance Accepting And Appropriating A Grant In The Amount Of \$7,000 From The International Association Of Fire Chiefs “Ready, Set, Go” Grant Program, To Project No. 20399, Fund 405, For A Wildfire Mitigation Defensible Space Demonstration.
RS 20-049: A Resolution Approving The Scope Of Work And Budget For The International Association Of Fire Chiefs “Ready, Set, Go” Grant Program, To Project No. 20399, Fund 405, For A Wildfire Mitigation Defensible Space Demonstration.

Attachments: [OR 20-051](#)
[RS 20-049](#)
[IM 20-102](#)

[RS 20-053](#) A Resolution Directing The Clerk To Move Forward With A By-Mail Election Process For The November 3, 2020, Regular Election Only.

Sponsors: Mayfield and Boeve

Attachments: [RS 20-053](#)
[IM 20-107](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. Recruitment Of A New Borough Manager

E. 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.