

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, JANUARY 5, 2021

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

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

[21-017](#) Manager's Report Supporting Documents

Attachments: [01/05/21 - Report on School Bond Debt and Tax Cap](#)
[01/05/21 - Power Point Presentation on School Funding and Tax](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[21-008](#)

1. Enhanced 911 Advisory Board: 08/11/20, 10/13/20
2. Greater Talkeetna RSA Board of Supervisors: 10/08/20
3. Historical Preservation Commission: 10/22/20
4. Local Road Service Area Advisory Board: 10/15/20
5. North Lakes Community Council: 10/29/20, 11/13/20
6. Parks, Recreation, and Trails Advisory Board: 08/24/20
7. Planning Commission: 10/05/20, 11/16/20, 12/07/20, Resolution Nos. 20-34, 20-38, 20-39, 20-40, 20-43, 20-44, 20-46, 20-45
8. Platting Board: 10/01/20, 10/15/20, 11/05/20
9. Port Commission: 10/19/20
10. Susitna Community Council: 11/05/20
11. Sutton Community Council: 10/28/20
12. Tanaina Community Council: 11/10/20
13. Talkeetna FSA Board of Supervisors: 08/12/20, 10/14/20
14. West Lakes FSA Board of Supervisors: 11/09/20

Attachments: [01/05/21 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 21-008](#)

Informing The Assembly Of Seven Grant Amendments For The State Designated Legislative Grant Program To Be Presented To The Borough Manager For Signature.

Attachments: [IM 21-008](#)

[IM 21-014](#)

Informing The Assembly Of A Memorandum Of Agreement With The Talkeetna Community Council For The Community Assistance Program That Is To Be Presented To The Borough Manager For Signature.

Attachments: [IM 21-014](#)

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 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](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 21-007](#) A Resolution Approving The Scope Of Work And Budget For The Felton Street Extension Project, Fund 430, Roads And Bridges Capital Project, Project No. 35401.

Attachments: [RS 21-007](#)
[IM 21-015](#)

2. ACTION MEMORANDUMS

[AM 21-002](#) Award Of Bid No. 21-104B To Shamrock Septic In The Contract Amount Not To Exceed \$400,000 For Leachate Hauling And Disposal.

Attachments: [AM 21-002](#)

[AM 21-003](#) Award Of Bid No. 21-111B To Roger Hickel Contracting, Inc. In The Contract Amount Of \$460,800 For Shirley Towne Bridge Repair.

Attachments: [AM 21-003](#)

[AM 21-004](#) Authorizing The Conversion Of One Full-Time Civil Engineer Position, PCN No. 276, To One Full-Time Surveyor Position.

Attachments: [AM 21-004](#)

VIII. UNFINISHED BUSINESS

[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](#)

[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](#)

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 01/19/21, Assembly Chambers)

[OR 21-006](#) An Ordinance Adopting The Jonesville Public Use Area Management Plan; And Amending MSB 15.24.030, Comprehensive Plan And Purposes.

Attachments: [OR 21-006](#)

[IM 21-009](#)

[OR 21-008](#) An Ordinance Approving An Appropriation Of \$1,200,000 From The Central Mat-Su Fire Service Area Fund Balance, Fund 250, To Project No. 45076, Fund 405, For Further Expansion Of The Central Mat-Su Fire Service Area Training Complex Buildout.

RS 21-006: A Resolution Approving The Amended Scope Of Work And Budget For Project No. 45076, Fund 405, For Further Expansion Of The Central Mat-Su Fire Service Area Training Complex Buildout.

Attachments: [OR 21-008](#)

[RS 21-006](#)

[IM 21-012](#)

[OR 21-009](#) An Ordinance Amending MSB 18.04.080(A), Meetings; Scheduling Notice, To Address The Frequency Of Scheduled Port Commission Meetings From Monthly To Quarterly.

Sponsors: Halter

Attachments: [OR 21-009](#)
[IM 21-013](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[21-005](#) Mayoral Requests for Confirmation

Attachments: [01/05/21 - Vacancy Report](#)

C. OTHER NEW BUSINESS

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 (For Matters, Which The Immediate Public Knowledge Of Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Subject To Attorney/Client Privilege.

A. Houston Middle School Insurance Claim

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.