MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR
Edna DeVries

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
Michael Brown

BOROUGH ATTORNEY
Nicholas Spiropoulos

BOROUGH ASSEMBLY
Tim Hale, District 1
Stephanie Nowers, District 2
Dee McKee, District 3
Robert Yundt, District 4
Mokie Tew, District 5
Jesse Sumner, District 6
Ron Bernier, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING **6:00 PM** **TUESDAY, OCTOBER 19, 2021**

20-073 Ways you can submit comment, participate telephonically, or observe the Assembly meeting:
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.
OBSERVE: observe the meeting via the live stream video at:
· https://matanuska.legistar.com/Calendar.aspx
· https://www.facebook.com/MatSuBorough
· Matanuska-Susitna Borough - YouTube

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

21-201 A. Regular Assembly Meeting: 10/05/21

Attachments: 10/05/21 - SIGNED - Assembly Regular Meeting 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**
4. **Mat-Su Convention and Visitor's Bureau - Ms. Bonnie Quill**

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

21-204 1. Aviation Advisory Board: 05/20/21, Resolution No. 21-01
2. Louise/Susitna/Tyone Community Association: 07/10/21
3. Midway RSA Board of Supervisors: 09/29/21, Resolution No. 21-1
4. MSB Fish and Wildlife Commission: 04/22/21, 05/20/21
5. Planning Commission: 08/16/21
6. Talkeetna Community Council: 09/07/21
7. Tanaina Community Council: 09/14/21

Attachments: 10/19/21 - Citizen and Other Correspondence

G. INFORMATIONAL MEMORANDUMS

IM 21-193 Reporting Of Conclusion Of Contract For Bid No. 19-077B To Dirtworks, Inc. For Lake Louise Boat Launch Project.

Attachments: 2021-IM-193

IM 21-215 Informing The Assembly Of The Managers Signature On And The Submittal Of The Fiscal Year 2023 Human Services Community Matching Grant Application To The Alaska State Department Of Health And Social Services.

Attachments: 2021-IM-215

IM 21-222 Informing The Assembly Of 13 Individual Fiscal Year 2022 Winter Trail Care And Grooming Grant Agreements That Will Be Provided To The Manager For Signature.

Attachments: 2021-IM-222

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 21-100 An Ordinance Approving The Sale Of Borough-Owned Land Identified As Lot 927, Caswell Lakes Subdivision, To Adjacent Property Owner Brad McCourt On Behalf Of McCourt Family Trust, Pursuant To MSB 23.10.230, Agreements By Application.

Attachments: 2021-OR-100
2021-IM-199

OR 21-101 An Ordinance Accepting And Appropriating COVID-19 Disaster Relief Funds Of $17,918.34 From The Federal Emergency Management Agency.
RS 21-104: A Resolution Approving The Amended Budget For COVID-19 Disaster Relief Funds.

Attachments: 2021-OR-101
2021-RS-104
2021-IM-205

OR 21-102 An Ordinance Reappropriating $33,600 From The Cash Performance Areawide Bond Fund Account To The Chanlyut Circle Upgrade Project.
RS 21-106: A Resolution Amending The Scope Of Work And Budget For The MSB Facility Access Improvements Project, Chanlyut Circle Upgrade.

Attachments: 2021-OR-102
2021-RS-106
2021-IM-208

OR 21-104 An Ordinance Authorizing The Issuance Of Areawide General Obligation Bonds, In One Or More Series, To Finance The Construction, Additions, Improvements, Betterments, Repair, Reconstruction, Or Acquisition Of Public Roads And Facilities Related Thereto In The Matanuska-Susitna Borough, Together With All Necessary Equipment And Transportation Facilities, And The Acquisition Of Lands Or Rights In Lands In Connection Therewith, And To Refund Certain Outstanding General Obligation Bonds Of The Borough; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.

Attachments: 2021-OR-104
2021-IM-210

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

RS 21-076 A Resolution Establishing That Financing Of Energy Improvement Projects Through Assessments Serves A Valid Public Purpose And Related Matters (Pace Program).

Sponsors: Nowers

Attachments: 2021-RS-076
2021-IM-147
10/19/21 - C-Pace for Property Owners
10/19/21 - AK C-PACE 101 Presentation

RS 21-108 A Resolution Selecting A Permanent Site For Mat-Su Central School Within Lot 1, Stringfield Subdivision, Plat No. 2020-96, Located In Section 34, Township 18 North, Range 1 East, Seward Meridian, Alaska.

Attachments: 2021-RS-108
2021-IM-212

RS 21-109 A Resolution Selecting A Permanent Site For American Charter Academy Within A Portion Of Tract A Of Alaska State Land Survey No. 2004-18, Plat No. 2007-167, Palmer Recording District, Third Judicial District, State Of Alaska.

Attachments: 2021-RS-109
2021-IM-213

RS 21-110 A Resolution Selecting A Permanent Site For Birchtree Charter School Within A Portion Of Government Lot 1 And The North East 1/4, North West1/4, Section 30, Township 18 North, Range 1 East, Seward Meridian, Palmer Recording District, Third Judicial District, State Of Alaska.

Attachments: 2021-RS-110
2021-IM-214

RS 21-111 A Resolution Supporting The Submittal Of An Economic Development Administration Build Back Better Regional Challenge Grant Application With The Fairbanks North Star Borough For The Development Of Rail And Natural Gas Infrastructure Providing Economic Development Opportunity And Improving Resiliency.

Attachments: 2021-RS-111
2021-IM-216

RS 21-116 A Resolution Authorizing The Manager To Enter Into An Agreement With Bond Brothers Logging, LLC. For The Yoder Road Timber Sale.

Attachments: 2021-RS-116
2021-IM-223

2. ACTION MEMORANDUMS

AM 21-106 Award Of Bid No. 22-056C To True North Emergency Equipment, Inc. In The Contract Amount Of $488,718 Purchase Spartan Tender.

Attachments: 2021-AM-106

VIII. UNFINISHED BUSINESS

IX. VETO

RS 21-101-V A Resolution Approving A Change To The Fiscal Year 2022 Schedule Of Rates And Fees For Central Landfill And The Transfer Sites To Add A Special Level Pickup Truck Rate Of $10.

Attachments: RS 21-101
IM 21-198
10/19/21 - Mayoral Veto

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 11/16/21, Assembly Chambers)

OR 21-103 An Ordinance Approving The Addition Of A Regular, Full-Time, Fire Service Area Assistant For The Willow And Caswell Fire Service Areas; And Approving A Supplemental Appropriation Of $54,615 From Both The Willow And Caswell Fire Service Areas Fund Balance Accounts To Their Respective Fiscal Year 2022 Operating Budgets, For Wages And Benefits For The New Position For The Period January 1, 2022, To June 30, 2022.

Attachments: 2021-OR-103
2021-IM-209
11/16/21 - Boeve Correction Amendment

OR 21-105 An Ordinance Accepting And Appropriating An Additional $100,000 From The Alaska State Department Of Health And Social Services, To Provide Financial Assistance To The Borough For COVID-19 Vaccine Support Services.
RS 21-107: A Resolution Approving The Extended Timeframe And Revised Budget For The Alaska State Department Of Health And Social Services Grant, To Provide Financial Assistance To The Borough For COVID-19 Vaccine Support Services.

Attachments: 2021-OR-105
2021-RS-107
2021-IM-211

OR 21-106 An Ordinance Accepting And Appropriating $50,000 From The Palmer Volunteer Fire Association For Improvements To The Driveway And Parking Pad For Greater Palmer Fire Service Area Station 3-3 Located On Lazy Mountain.
RS: 21-112: A Resolution Approving The Scope Of Work And Budget For Improvements To The Driveway And Parking Pad For Greater Palmer Fire Service Area Station 3-3 Located On Lazy Mountain.

Attachments: 2021-OR-106
2021-RS-112
2021-IM-217

OR 21-107 An Ordinance Accepting And Appropriating $1,000,000 From The Alaska State Department Of Commerce, Community, And Economic Development For The 2024 Arctic Winter Games.
RS 21-113: A Resolution Approving The Scope Of Work And Budget And Authorizing The Manager To Enter Into The Grant Agreement For The 2024 Arctic Winter Games.

Attachments: 2021-OR-107
2021-RS-113
2021-IM-218

OR 21-108 An Ordinance Accepting And Appropriating $156,030 From The Matanuska-Susitna Convention And Visitors Bureau For The Gateway Visitors Center.
RS 21-114: A Resolution Approving The Scope Of Work And Budget For The Gateway Visitors Center.

Attachments: 2021-OR-108
2021-RS-114
2021-IM-219

RS 21-115 A Resolution Approving A List Of Potential Federally Funded Infrastructure Projects.

Attachments: 2021-RS-115
2021-IM-220
11/16/21 - Tew Possible Amendment
11/16/21 - Boeve Possible Amendment
11/16/21 - Nowers Possible Amendment No. 1
11/16/21 - Nowers Possible Amendment No. 2

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. 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

RS 21-101-R A Resolution Approving A Change To The Fiscal Year 2022 Schedule Of Rates And Fees For Central Landfill And All Transfer Sites To Add A Special Level Pickup Truck Rate Of $10.

Sponsors: Tew

Attachments: 2021-RS-101
2021-IM-198
10/19/21 - Sumner Reconsideration
101921 - Mayoral Veto

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION (For 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 The Attorney/Client Privilege.)

A. Matanuska-Susitna Borough vs. Drum

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.