

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, AUGUST 2, 2022

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

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

[22-124](#)

1. Greater Butte RSA Board of Supervisors: 05/04/22
2. Greater Talkeenta RSA Board of Supervisors: 06/09/22
3. Knik-Fairview Community Council: 05/18/22
4. Louise/Susitna/Tyone Community Association: 04/23/22
5. Meadow Lakes Community Council: 06/08/22
6. Parks, Recreation, and Trails Advisory Board: 01/24/22, Resolution No. 22-01
7. Planning Commission: 06/06/22
8. South Colony RSA Board of Supervisors: 04/13/22
9. Susitna Community Council: 05/05/22
10. Tanaina Community Council: 05/24/22

Attachments: [08/02/22 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 22-159](#)

Informing The Assembly Of The Manager Entering Into A Management Agreement With The Willow Area Community Organization For The Management Of The Willow Community Center And The Willow Log Cabin (Also Known As The Old Willow Community Center) For A Term Of Five Years, Located Within Lot 1 Willow Community Subdivision.

Attachments: [2022-IM-159](#)

[IM 22-160](#)

Informing The Assembly Of The Manager Entering Into An All Cash Purchase Agreement With A Lessee To Purchase By Application The Alaska Division Of Lands, Lease No. 20929, The Fee Simple Estate Of Borough-Owned Land.

Attachments: [2022-IM-160](#)

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 22-082](#) An Ordinance Authorizing The Manager To Enter Into A Lease Of Borough-Owned Real Property Located Within The Meadow Lakes Community Council With QAP To Develop And Operate A Material Site.

Attachments: [2022-OR-082](#)
[2022-IM-149](#)

[OR 22-084](#) An Ordinance Accepting and Appropriating 2019 McKinley Fire Disaster Relief Funds In The Amount Of \$99,616.79 From The Federal Emergency Management Agency And The Alaska State Division Of Homeland Security And Emergency Management, To Fund 445, Project No. 55022.
RS 22-064: A Resolution Approving The Scope Of Work And Budget For 2019 McKinley Fire Disaster Relief Funds.

Attachments: [2022-OR-084](#)
[2022-RS-064](#)
[2022-IM-151](#)

[OR 22-085](#) An Ordinance Approving The Sale Of Real Property Acquired Through Tax Foreclosure For Delinquent Real Property Tax Year 2017 And Prior, And Not Needed For Public Purpose.

Attachments: [2022-OR-085](#)
[2022-IM-152](#)

[OR 22-086](#) An Ordinance Accepting And Appropriating COVID-19 Disaster Relief Funds Of \$12,140.39 From The Federal Emergency Management Agency.
RS 22-065: A Resolution Approving The Amended Scope Of Work For COVID-19 Relief Funds From The Federal Emergency Management Agency.

Attachments: [2022-OR-086](#)
[2022-RS-065](#)
[2022-IM-154](#)

[OR 22-087](#) An Ordinance Accepting And Appropriating \$33,300 In Anticipated Project Income During Fiscal Year 2023 For The Rail Extension Project From Port MacKenzie To The Mainline.
RS 22-066: A Resolution Establishing The Scope Of Work And Budget For Anticipated Project Income During Fiscal Year 2023 For The Rail Extension Project From Port MacKenzie To The Mainline.

Attachments: [2022-OR-087](#)
[2022-RS-066](#)
[2022-IM-155](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

2. ACTION MEMORANDUMS

[AM 22-097](#) Approve Costs To Matanuska Telephone Association In The Amount Of \$355,565.38 For Utility Relocation Services For Valley View Drive, Spinnaker Drive, Admiralty Circle, And Neptune Circle.

Attachments: [2022-AM-097](#)

[AM 22-098](#) Approve Cost Of \$150,645.70 To GCI For Utility Relocation Services For Resolution Circle, English Bay, And Katmai Court.

Attachments: [2022-AM-098](#)

[AM 22-099](#) Approval Of Contract Extension For Contract No. 22-007P With K&H Civil Constructors, LLC. For The Historic Iditarod Trail Underpass At Burma Road Design Build, To Extend The Final Completion Time To September 30, 2022.

Attachments: [2022-AM-099](#)

[AM 22-100](#) Approve Cost For Utility Relocation Services To Enstar In The Amount Of \$195,900.50 For Valley View Drive, Spinnaker Drive, Admiralty Circle, And Neptune Circle.

Attachments: [2022-AM-100](#)

[AM 22-101](#) Authorizing The Use Of An Additional \$139,200 From The Bridge And Railroad Crossing Major Maintenance And Repair For The Kashwitna Trail Grade Crossing Panel Upgrade Project.

Attachments: [2022-AM-101](#)

[AM 22-102](#) Authorizing The Use Of An Additional \$176,050 From The Bridge And Railroad Crossing Major Maintenance And Repair For The Lynx Lake Grade Crossing Panel Upgrade Project.

Attachments: [2022-AM-102](#)

[AM 22-104](#) Approval Of Contract Extension For Contract No. 22-075B With Anchorage Roofing & Contracting, Inc. For A Final Completion Date Of August 31, 2022, For The Wasilla Pool Roof Replacement Project.

Attachments: [2022-AM-104](#)

[AM 22-105](#) Approval Of Contract Amendment No. 1 To Contract No. 22-063P With Moffatt & Nichol, To Add \$156,470 For Detailed Design Services For The Port Mackenzie Pile Sleeve Protection Project.

Attachments: [2022-AM-105](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 08/17/22, Assembly Chambers)

[OR 22-089](#) An Ordinance Providing For Real Property Tax Relief In The Amount Of 1 Mill Against The Fiscal Year 2023 Areawide Real Property Tax Levy; And Accepting And Appropriating \$11,948,300 From the Alaska State Debt Reimbursement To Fund The Relief.

Sponsors: Sumner

Attachments: [OR 22-089](#)
[IM 22-163](#)

[OR 22-090](#) An Ordinance Authorizing The Issuance Of General Obligation Bonds, In One Or More Series, In An Aggregate Principle Amount Not To Exceed \$24,000,000, To Finance The Design And Construction Of Educational Capital Improvement Projects And Related Capital Improvements In The Borough, And To Submit The Question Of The Issuance Of Such Bonds To The Qualified Voters Of The Borough At The November 8, 2022, Borough Regular Election.

Sponsors: Yundt and Sumner

Attachments: [OR 22-090](#)
[IM 22-164](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[22-125](#) Mayoral Requests for Confirmation

Attachments: [08/02/22 - 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

[OR 22-063](#) An Ordinance Repealing MSB 15.30, Official Streets And Highways Plan Map; Amending MSB 17.55.004, by striking the unused definition “Official Streets And Highways Plan;” And Adopting MSB 15.24.030(B) (46), Official Streets and Highway Plan 2022 Update.

Attachments: [OR 22-063](#)
[IM 22-118](#)
[08/02/22 - McKee 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.