

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

WEDNESDAY, AUGUST 17, 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. SPECIAL ORDERS OF THE DAY

A. Mayoral Recognition of Palmer Girls Softball Team

VI. MINUTES OF PRECEDING MEETINGS

22-121

- A. Assembly Special Meeting Minutes: 05/17/22
- B. Assembly Regular Meeting Minutes: 05/17/22
- C. Joint Assembly/School Board Meeting Minutes: 05/23/22
- D. Assembly Special Meeting Minutes: 05/24/22
- E. Assembly Special Meeting Minutes: 06/07/22
- F. Assembly Regular Meeting Minutes: 06/07/22

Attachments: [051722 - SIGNED - Assembly Special Meeting Minutes](#)
[051722 - SIGNED - Assembly Regular Meeting Minutes](#)
[052322 - SIGNED - Special Joint Assembly.School Board Meeting Minutes](#)
[052422 - SIGNED - Assembly Budget Deliberation Minutes](#)
[060722 - SIGNED - Assembly Special Meeting Minutes](#)
[060722 - SIGNED - Assembly Regular Meeting Minutes](#)

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
4. Mat-Su Convention and Visitors Bureau

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

[IM 22-165](#) Notifying The Assembly Of A Land Acquisition Of MSB Tax Parcel 18N01E03A009 Containing Approximately .99 Acres And Lot 1, JLT Subdivision Containing 1.32 Acres For The Palmer Fishhook Public Safety Building, Station 3-5.

Attachments: [2022-IM-165](#)

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 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: [2022-OR-089](#)
[2022-IM-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: [2022-OR-090](#)
[2022-IM-164](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 22-069](#) A Resolution Authorizing The Submittal Of A Grant Application To The Alaska State Office Of History And Archeology To Support Phase II Of The Borough's Historic Preservation Plan Update.

Attachments: [2022-RS-069](#)
[2022-IM-166](#)

[RS 22-070](#) A Resolution Authorizing The Submittal Of A Grant Application To The Alaska State Office Of History And Archeology On Behalf Of The Alaska State Fair In Palmer, To Rehabilitate Two Buildings Listed In The National Register Of Historic Places As Part Of The Rebarchek Historic Farmstead.

Attachments: [2022-RS-070](#)
[2022-IM-167](#)

[RS 22-071](#) A Resolution Directing Staff To Discontinue Efforts Toward A Septage Treatment Facility Project And To Disband The Wastewater And Septage Advisory Board.

Attachments: [2022-RS-071](#)
[2022-IM-169](#)

2. ACTION MEMORANDUMS

[AM 22-103](#) Destruction Of Ballots From The July 12, 2022, Special Borough Election.

Attachments: [2022-AM-103](#)

[AM 22-106](#) Approval Of Contract Amendment To Contract No. 22-026B With Ficklin Construction, LLC. To Extend The Completion Date For Wasilla Creek Headwaters Trail Improvements.

Attachments: [2022-AM-106](#)

[AM 22-109](#) Authorizing The Conversion Of One Full-Time Surveyor Position To One Full-Time Civil Engineer Position.

Attachments: [2022-AM-109](#)

IX. UNFINISHED BUSINESS

X. VETO

XI. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 09/06/22, Assembly Chambers)

[OR 22-091](#) An Ordinance Approving A New Right-Of-Way Acquisition Officer Position For The Predesign And Engineering Division Of The Public Works Department.

Attachments: [OR 22-091](#)
[IM 22-168](#)

[OR 22-092](#) An Ordinance Accepting And Appropriating \$11,762,000 To Fund 430, Roads And Bridges Capital Projects For The Acquisition, Construction, And Installation Of Capital Improvements Within The Borough; And \$238,000 To Fund 430 For Related Issuance Costs From The Proceeds Of The 2022 Series A Taxable General Obligation Transportation System Bonds.

Attachments: [OR 22-092](#)
[IM 22-170](#)

[RS 22-072](#) A Resolution Directing The Clerk To Verify Election Results By Performing A Hand Count Of The November 8, 2022, Regular Election.

Sponsors: McKee

Attachments: [RS 22-072](#)
[IM 22-172](#)

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)

XII. 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.