

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, SEPTEMBER 27, 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

[22-144](#)

- A. Assembly Regular Meeting Minutes: 08/02/22
- B. Assembly Regular Meeting Minutes: 08/17/22
- C. Assembly Regular Meeting Minutes: 09/06/22
- D. Joint Assembly/School Board Meeting Minutes: 09/13/22

Attachments: [080222 - SIGNED - Assembly Regular Meeting Minutes](#)
[081722 - SIGNED - Assembly Regular Meeting Minutes](#)
[090622 - SIGNED - Assembly Regular Meeting Minutes](#)
[091322 - SIGNED - Joint Assembly.School Board Meeting Minu](#)

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 Liquid Natural Gas Pipeline Update

[22-169](#)

Power Point Presentation

Attachments: [09/27/22 - Alaska LNG Project Update](#)

4. Health Care Plan Updates

Attachments: [09/27/22 - MSB Health Care Plan Update](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[22-147](#)

1. Abbreviated Plat: 08/31/22
2. Board of Adjustment and Appeals: BOAA 22-02 Reconsideration Order
3. Chickaloon Community Council: 02/09/22, 04/13/22, 05/11/22, 06/08/22
4. Greater Talkeetna RSA Board of Supervisors: 07/14/22
5. Lazy Mountain RSA Board of Supervisors: 08/23/22
6. Local Road Service Area Advisory Board: 08/18/22, Resolution No. 22-05
7. Port Commission: 05/23/22
8. Susitna Community Council: 07/07/22
9. Tanaina Community Council: 08/09/22

Attachments: [09/27/22 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 22-183](#)

Reporting The Conclusion Of Contract For Bid No. 21-128B With Orion Construction, Inc. For A Final Contract Amount Of \$1,707,525.76 For The Borough's Central Mat-Su Emergency Services Training Complex Improvements.

Attachments: [2022-IM-183](#)

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 22-094](#) An Ordinance Accepting And Appropriating The First Two Years Of The National Opioid Settlement Funding Totaling \$95,089.10 From The Manufacturers And Traders Trust Company.
RS 22-073: A Resolution Approving The Scope Of Work And Budget For Opioid Settlement Relief.

Attachments: [2022-OR-094](#)
[2022-RS-073](#)
[2022-IM-176](#)

[OR 22-095](#) An Ordinance Accepting And Appropriating \$315,780 In Fiscal Year 2023 Community Assistance Program Funding.
RS 22-076: A Resolution Approving The Scope Of Work And Budget For The Community Assistance Program; And Authorizing The Manager To Enter Into Agreements With 20 Unincorporated Communities Within The Borough.

Attachments: [2022-OR-095](#)
[2022-RS-076](#)
[2022-IM-181](#)

[OR 22-096](#) An Ordinance Accepting And Appropriating \$304,249 From The Alaska State Department Of Health And Social Services For The Provision Of Critically Needed Essential Health And Social Services.
RS 22-077: A Resolution Approving The Scope Of Work And Budget For The Human Services Community Matching Grant Program; And Allocating Funding To Nonprofit Subgrantees For The Provision Of Critically Needed Essential Health And Social Services.

Attachments: [2022-OR-096](#)
[2022-RS-077](#)
[2022-IM-182](#)

[OR 22-097](#) An Ordinance Confirming The Assessment Roll For The Tolson Avenue And Elkins Street Natural Gas Local Improvement District No. 634; And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.

OR 22-098: An Ordinance Providing For The Financing Not To Exceed \$77,000 Principal Amount Of Special Assessment Internal Service Funds For The Tolson Avenue And Elkins Street Natural Gas Local Improvement District No. 634; And Fixing Details Of Said Financing.

Attachments: [2022-OR-097](#)
[2022-OR-098](#)
[2022-IM-184](#)

[OR 22-099](#) An Ordinance Repealing MSB 4.70, Wastewater And Septage Advisory Board.

Attachments: [2022-OR-099](#)
[2022-IM-185](#)

[OR 22-100](#) An Ordinance Establishing The Borough's Property Assessed Clean Energy Program.

Sponsors: Nowers

Attachments: [2022-OR-100](#)
[2022-IM-188](#)

[OR 22-101](#) An Ordinance Accepting \$25,723,438 And Appropriating \$12,523,438 From The Alaska State Debt Services Reimbursement. RS 22-080: A Resolution Approving The Scope Of Work And Budget For Community Transportation Nonfederal Match; Mat-Su Central School Construction; Brett Memorial Roof Replacement; Wildfire Mitigation; And Emergency Medical Services Station 12-9.

Attachments: [2022-OR-101](#)
[2022-RS-080](#)
[2022-IM-189](#)

[OR 22-102](#) An Ordinance Accepting And Appropriating 2018 November Cook Inlet Earthquake Disaster Relief Funds In The Amount Of \$75,694 From The Federal Emergency Management Agency And The Alaska State Division Of Homeland Security And Emergency Management.
RS 22-081: A Resolution Approving The Amended Budget For 2018 Cook Inlet Earthquake Disaster Relief Funds.

Attachments: [2022-OR-102](#)
[2022-RS-081](#)
[2022-IM-191](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 22-086](#) A Resolution Amending The Fee Schedule For Brett Memorial Ice Rink.

Attachments: [2022-RS-086](#)
[2022-IM-195](#)

[RS 22-087](#) A Resolution Approving A Waiver Of Facility Use Fees And Associated Permits Of Borough-Owned Facilities For The Arctic Winter Games.

Attachments: [2022-RS-087](#)
[2022-IM-199](#)

[RS 22-089](#) A Resolution Amending The Title Of The Caswell Creek, Birch Creek, And Crocker Creek Fish Passage Improvement Project; And Approving The Scope Of Work And Budget For The Birch Creek And Crocker Creek Fish Passage Project.

Attachments: [2022-RS-089](#)
[2022-IM-204](#)

[RS 22-094](#) A Resolution Amending The Scope Of Work For The Fiscal Years 2009 Through 2017 Community Assistance Program, To Authorize The Distribution Of Funding Designated For Two Inactive Community Councils To Local Non-Profits That Provide Public Benefit To The Communities.

Attachments: [2022-RS-094](#)
[2022-IM-210](#)

2. ACTION MEMORANDUMS

[AM 22-116](#) Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

Attachments: [2022-AM-116](#)

[AM 22-117](#) Approval Of Contract Extension For Contract No. 22-075B With Anchorage Roofing And Contracting, Inc. For A Final Completion Date Of November 30, 2022, For The Wasilla Pool Roof Replacement Project.

Attachments: [2022-AM-117](#)

[AM 22-118](#) Authorization To Purchase Fiscal Year 2023 Computer Replacements From Government Computer Sales Under The National Association Of State Procurement Officials Agreement In The Amount Of \$175,773.

Attachments: [2022-AM-118](#)

[AM 22-119](#) Approval To Extend the Completion Date For Contract No. 22-123B With Valley General Construction LLC. For Wolverine Avenue, Porcupine Avenue, and Beaver Avenue Upgrades Project, To June 30, 2023.

Attachments: [2022-AM-119](#)

[AM 22-120](#) Approval Of Contract Extension For Contract No. 22-119P With Socius Amica LLC. To Extend The Final Completion Date To December 31, 2022, For The Coordinated Human Services Transportation Plan Update.

Attachments: [2022-AM-120](#)

[AM 22-121](#) Approval To Extend The Completion Date For Contract No. 22-137B With Dirtworks, Inc. For The Lucille Street Culvert Improvements Project.

Attachments: [2022-AM-121](#)

[AM 22-122](#) Approval To Extend Completion Date And Bid Reduction For Contract No. 22-054B With Western Construction And Equipment, LLC. For Belair Estates Road Improvement Project.

Attachments: [2022-AM-122](#)

[AM 22-123](#) Approval To Extend Completion Date For Contract No. 22-150B With Dirtworks, Inc. For O'Brien Creek Fish Passage Improvements Project.

Attachments: [2022-AM-123](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 10/04/22, Assembly Chambers)

[OR 22-076](#) An Ordinance Repealing MSB 17.10, Overlay Districts.

Attachments: [2022-OR-076](#)
[2022-IM-137](#)

[OR 22-106](#) An Ordinance Amending MSB 15.39.070, Compensation And Reimbursement, For The Board Of Adjustment And Appeals To Be Equal With The Increase Adopted With The Fiscal Year 2023 Budget.

Attachments: [2022-OR-106](#)
[2022-IM-197](#)

[OR 22-107](#) An Ordinance Reappropriating \$50,000 From The Census Project Account To Recreation Services Operating Budget And Authorizing The Conversion Of Four On-Call Water Safety Instructor Positions Into Two Full-Time Water Safety Instructor Positions.

Sponsors: Sumner

Attachments: [2022-OR-107](#)
[2022-IM-198](#)

[OR 22-108](#) An Ordinance Accepting And Appropriating A Grant In The Amount Of \$40,000 From The Alaska State Department Of Health And Social Services, To Allow For The Implementation And Management Of Points Of Dispensing And Medical Countermeasures.

RS 22-088: A Resolution Approving The Scope Of Work And Budget For A Grant In The Amount Of \$40,000 From The Alaska State Department Of Health And Social Services For The Implementation And Management Of Points Of Dispensing And Medical Countermeasures.

Attachments: [2022-OR-108](#)
[2022-RS-088](#)
[2022-IM-200](#)

[OR 22-109](#) An Ordinance Approving An Appropriation Of \$1,650,000 From The Central Mat-Su Fire Service Area Fund Balance To Purchase Two New Rescue Engines.

RS 22-084: A Resolution Approving The Scope Of Work And Budget For A Project To Purchase Two New Rescue Engines For Central Mat-Su Fire Service Area.

Attachments: [2022-OR-109](#)
[2022-RS-084](#)
[2022-IM-201](#)

[OR 22-114](#) 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 22-091: A Resolution Approving The Scope Of Work And Budget, And Authorizing The Borough Manager To Enter Into The Grant Agreement For The 2024 Arctic Winter Games.

Attachments: [2022-OR-114](#)
[2022-RS-091](#)
[2022-IM-207](#)

[OR 22-115](#) An Ordinance Accepting And Appropriating \$179,794.39 From The Alaska State Department Of Commerce, Community, And Economic Development For The Maintenance Of Seasonally Impassable Roads In The Big Lake Area For Fiscal Year 2023.
RS 22-092: A Resolution Assembly Approving The Scope Of Work And Budget, And Authorizing The Borough Manager To Enter Into The Grant Agreement For The Maintenance Of Seasonally Impassable Roads In The Big Lake Area For Fiscal Year 2023.

Attachments: [2022-OR-115](#)
[2022-RS-092](#)
[2022-IM-208](#)

[OR 22-116](#) An Ordinance Accepting And Appropriating \$30,000,000 From The Alaska State Department Of Commerce, Community, And Economic Development; And Appropriating \$13,239,792 From Areawide Fund Balance, For The 2021 Transportation Infrastructure Package.
RS 22-093: A Resolution Approving The Scope Of Work And Budget, And Authorizing The Borough Manager To Enter Into The Grant Agreement For The 2021 Transportation Infrastructure Package.

Attachments: [2022-OR-116](#)
[2022-RS-093](#)
[2022-IM-209](#)

[OR 22-117](#) An Ordinance Accepting And Appropriating \$250,000 From The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant Program; And Requesting A Reappropriation Of \$250,000 From The Emergency Management Fiscal Year 2023 Operating Budget For Emergency Management Wages And Benefits.
RS 22-095: A Resolution Approving The Scope Of Work And Budget For A Grant In The Amount Of \$250,000 From The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant For Emergency Management Wages And Benefits.

Attachments: [2022-OR-117](#)
[2022-RS-095](#)
[2022-IM-211](#)

[OR 22-119](#) An Ordinance Amending Title 25, Elections, To Require Ballots Be Counted By Hand Only, Direct That Counting Happen At Precincts, And Allow For Observation By Poll Watchers And Canvass Board Observers; All To Be Effective Beginning In 2023.

Sponsors: Bernier

Attachments: [2022-OR-119](#)
[2022-IM-215](#)

B. INTRODUCTIONS (For Public Hearing 11/22/22, Assembly Chambers)

[OR 22-110](#) An Ordinance Creating East Forest Grove Circle Road Paving Local Improvement District No. 647; Approving The Improvement Plan For The District; Authorizing The Manager To Proceed With The Improvement; And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.

Attachments: [OR 22-110](#)
[IM 22-202](#)

[OR 22-111](#) An Ordinance Creating South Francine Street Natural Gas Local Improvement District No. 651; Approving The Improvement Plan For The District; Authorizing The Manager To Proceed With The Improvement; And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.

Attachments: [OR 22-111](#)
[IM 22-203](#)

[OR 22-113](#) An Ordinance Creating Ridgefield And Drinkhouse Road Paving Local Improvement District No. 638; Approving The Improvement Plan For The District; Authorizing The Manager To Proceed With The Improvement; And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.

Attachments: [OR 22-113](#)
[IM 22-206](#)

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

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.