

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 4, 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

G. INFORMATIONAL MEMORANDUMS

[IM 22-219](#) Informing The Assembly Of The Electronic Submittal Of The Fiscal Year 2024 Human Services Community Matching Grant Application Through The Department Of Health And Social Services Grants Electronic Management System.

Attachments: [2022-IM-219](#)

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 22-076](#) 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: [OR 22-109](#)

[RS 22-084](#)

[IM 22-201](#)

[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](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 22-100](#) A Resolution Directing The Manager To Prepare A 2023 Transportation Systems Package For Assembly Consideration In The Spring Of 2023.

Attachments: [2022-RS-100](#)
[2022-IM-217](#)

2. ACTION MEMORANDUMS

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 10/18/22, Assembly Chambers)

[RS 22-097](#) A Resolution Approving State Legislative Priorities For Fiscal Year 2024.

Attachments: [RS 22-097](#)
[IM 22-213](#)

[RS 22-098](#) A Resolution Approving Federal Legislative Priorities For Fiscal Year 2024.

Attachments: [RS 22-098](#)
[IM 22-214](#)

[OR 22-112](#) An Ordinance Approving An Appropriation Of \$1,500,000 From The West Lakes Fire Service Area Fund Balance To Purchase A New Pumper Tender.
RS 22-090: A Resolution Approving The Scope Of Work And Budget For A Project To Purchase A New Pumper Tender For The West Lakes Fire Service Area.

Attachments: [OR 22-112](#)
[RS 22-090](#)
[IM 22-205](#)

[OR 22-120](#) An Ordinance Approving An Appropriation Of \$161,904.10 From The Enhanced 911 Fund Balance, To A Project To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For A Backup Power Supply For The Mat-Com Dispatch Center.

RS 22-099: A Resolution Approving The Scope Of Work And Budget For A Project To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For A Backup Power Supply For The Mat-Com Dispatch Center.

Attachments: [OR 22-120](#)
[RS 22-099](#)
[IM 22-216](#)

[OR 22-121](#) An Ordinance Accepting And Appropriating \$6,696,030 From The United States Department Of Commerce, Economic Development Administration, For The Gateway Visitor Center.

RS 22-101: A Resolution Approving The Scope Of Work And Budget, And Authorizing The Manager To Enter Into The Grant Agreement For The Gateway Visitor Center.

Attachments: [OR 22-121](#)
[RS 22-101](#)
[IM 22-218](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[22-149](#) Mayoral Requests For Confirmation

Attachments: [10/04/22 - 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

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.**