

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vern Halter

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Steve Colligan, District 4
Dan Mayfield, District 5
Barbara J. Doty, District 6
Randall Kowalke, District 7

ASSEMBLY AGENDA ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 10, 2017

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Regular Assembly Meeting: 12/06/16
- B. Special Assembly Meeting: 12/13/16
- C. Joint Assembly/School Board Meeting: 12/13/16
- D. Regular Assembly Meeting: 12/20/16

VI. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)
 - 1. Reports From Cities
 - 2. Matanuska-Susitna Borough School District
- 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. Proposals to the Alaska Historical Commission To Change The Name Of Bluchitna Lake To Hneh'itnu Bena Lake And Lake Creek To Hneh'itnu Creek

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Aviation Advisory Board: 04/14/16
 - b. Enhanced 911 Advisory Board: 11/08/16
 - c. Health and Social Services Board: 07/23/15, 11/05/15
 - d. Local Road Service Area Advisory Board: 10/20/16, Resolution No. 16-01
 - e. Marijuana Advisory Committee: 06/23/16
 - f. MSB Fish and Wildlife Commission: 09/15/16, 10/13/16
 - g. Planning Commission: 12/05/16, Resolution No. 16-43,
 - h. Platting Board: 11/17/16
 - i. Port Commission: 08/15/16, 10/17/16
 - j. Transportation Advisory Board: 06/22/16
 - k. West Lakes FSA Board of Supervisors: 11/14/16
2. Community Council Minutes:
 - a. Talkeetna Community Council: 11/07/16
 - b. Willow Area Community Organization: 09/12/16, 10/03/16

G. INFORMATIONAL MEMORANDUMS

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.)

1. **Ordinance Serial No. 16-136:** An Ordinance Amending MSB 17.60.020(A), Applicability; and MSB 17.60.150, General Standards For Marijuana Related Facilities.
 - a. IM No. 16-192
2. **Ordinance Serial No. 16-105:** An Ordinance Amending MSB 8.45.010, Buildings And Construction; Adoption Of Codes To Reflect International Codes.
 - a. IM No. 16-154
3. **Resolution Serial No. 17-001:** A Resolution Adopting The Capital Improvement Program For Fiscal Year 2018 To Fiscal Year 2023.
 - a. IM No. 17-001
4. **Ordinance Serial No. 17-001:** An Ordinance Appropriating \$4,889,980 To Project No. 10183 And \$93,716 To Project No. 65012 For The Purpose Of Designing And Constructing A Public Safety Facility And Related Capital Improvements And Issuance Costs Of The Lease Certificates Of Participation, 2016B.
 - a. IM No. 17-002
5. **Ordinance Serial No. 17-002:** An Ordinance Appropriating \$5,547,713 To Project No. 10184 And \$104,303 To Project No. 65014 For The Purpose Of Designing And Constructing A Public Safety Facility And Related Capital Improvements And Issuance Costs Of The Lease Certificates Of Participation, 2016A.
 - a. IM No. 17-003
6. **Ordinance Serial No. 17-003:** An Ordinance Appropriating \$322,218 To Fund 400 For Issuance Costs From The Proceeds Of The 2016 Series "A" School Refunding General Obligation Bonds.
 - a. IM No. 17-005
7. **Ordinance Serial No. 17-004:** An Ordinance Accepting And Appropriating \$20,000 From The Alaska State Department Of Commerce, Community, And Economic Development, Division Of Community Advocacy To Fund 415, Project No. 25053, For Equipment And Supplies Needed To Inspect And Repair The Talkeetna Water Distribution And Wastewater Collection Systems.
 - a. **Resolution Serial No. 17-002:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Commerce, Community, And Economic Development, Division Of Community Advocacy Funds, Project No. 25053, Fund 415, For Equipment And Supplies Needed To Inspect And Repair The Talkeetna Water Distribution And Wastewater Collection Systems.
 - (1) IM No. 17-006

8. **Ordinance Serial No. 17-005:** An Ordinance Appropriating \$40,268 To Fund 325 For Issuance Of Costs From The Proceeds Of The Animal Care Facility Lease Refunding Certificates Of Participation, 2016C.
 - a. IM No. 17-008

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 17-003:** A Resolution Supporting The Rewrite Of The Borough's 1991 Subdivision Construction Manual.
 - (1) IM No. 17-009
- b. **Resolution Serial No. 17-004:** A Resolution Approving The Amended Scope Of Work And Budgets For The Pending Landfill, Transfer Site, Electrical Upgrades, Project No. 25035.2406; And Residential Scale Replacement At The Central Landfill, Project No. 25048.2409, To Allow For Repairs, Upgrades And Additions To The Automated Commercial Scale System At The Central Landfill.
 - (1) IM No. 17-010
- c. **Resolution Serial No. 17-005:** A Resolution Supporting Legislation Adopting Real Property Sales Disclosure In Alaska. (*Sponsored By Assemblymember Kowalke*)
 - (1) IM No. 17-011
- d. **Resolution Serial No. 17-006:** A Resolution Supporting Full Funding From The State Of Alaska For The School Bond Debt Reimbursement And State Aid For Construction In Regional Education Attendance Areas.
 - (1) IM No. 17-013

2. ACTION MEMORANDUMS

- a. **AM No. 17-001:** Vacate Any Public Interest In A Portion Of West Lauren Drive, In Hilltop Estates Subdivision, Lot 1, Plat No. 2005-164, And A Portion Of The 15-Foot Wide Utility Easement, In Lot 10 And Lot 11, Hilltop Estates Subdivision, Located Within Section 17, Township 19 North, Range 4 West, Seward Meridian, Alaska.

- b. **AM No. 17-002:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Application.
- c. **AM No. 17-003:** Authorize The Purchase Of Ongoing Geomatics Services From Survbase In The Amount Of \$475,000 For The Port Mackenzie Rail Extension Project.
- d. **AM No. 17-004:** Authorization To Purchase From Pierce Manufacturing, Inc. In The Amount Of \$1,147,017, A 107-Foot Aerial Fire Apparatus For Central Mat-Su Fire Department.
- e. **AM No. 17-005:** Award Of Proposal No. 17-031P To Howdie, Inc, In An Amount Not To Exceed \$10,400,000 For Station 7-3 Design-Build.
- f. **AM No. 17-006:** Approval Of Change Order No. 1 To Contract No. 16-056P With Stantec Consulting Services In The Amount Of \$520,000 For The United States Brownfield Grant Application And Implementation Assistance.
- g. **AM No. 17-007:** Award Of Bid No. 17-059B To Northern Asphalt Construction, Inc. In The Contact Amount Of \$403,240 For Horseshoe Lake Road Paving.

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 16-135:** An Ordinance To Relinquish Any Rights For Pre-Existing Legal Nonconforming Use Status To Maintain Earth Materials Extraction Sites On Borough Owned Land Within The Christiansen Lake Subdistrict Of The Talkeetna Special Land Use District (Parcels 26N04W29B012 And 26N04W30A003). *(Sponsored by Assemblymember Kowalke)*
 - 1. IM No. 16-206
- B. **MOTION PENDING:** Assemblymember Sykes moved to schedule special meetings to review department budgets on January 21 and February 11, from 10 a.m. to 2 p.m.

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 01/24/17, Assembly Chambers)

1. **Ordinance Serial No. 17-006:** An Ordinance Approving The Acceptance And Appropriation Of Fiscal Year 2017 Community Revenue Sharing Program Funds In The Amount Of \$270,900 To Fund 475, Project No. 47033.

a. **Resolution Serial No. 17-007:** A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2017 Community Revenue Sharing Program, Project No. 47033
(1) IM No. 17-016

2. **Ordinance Serial No. 17-007:** An Ordinance Amending MSB 2.12 Assembly; And MSB 2.08, Mayor; To Change Assembly And Mayoral Terms From 3 Years To 4 Years Without Affecting The Current Members Terms. *(Sponsored By Assemblymember Kowalke)*

a. IM No. 17-015

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

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.**