

# 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 24, 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: 01/10/17

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. Rail Freight Transportation Study

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Caswell FSA Board of Supervisors: 11/09/16
  - b. Caswell Lakes RSA Board of Supervisors: 10/05/16
  - c. Emergency Medical Services Board: 10/05/16
  - d. Enhanced 911 Advisory Board: 12/13/16
  - e. Greater Talkeetna RSA Board of Supervisors: 09/08/16, 11/10/16
  - f. MSB Fish and Wildlife Commission: 10/27/16, 12/15/16
  - g. Platting Board: 12/01/16
2. Community Council Minutes:
  - a. North Lakes Community Council: 01/28/16, 02/25/16, 09/29/16, 10/27/16
  - b. Susitna Community Council: 12/15/16
  - c. Talkeetna Community Council: 12/05/16

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 17-014:** Reporting Of Conclusion Of Contract For Bid No. 15-150P To Howdie, Inc. For The Fronteras Charter School Design-Build Project For The Final Contract Amount Of \$7,487,742.88.

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. 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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 17-010:** A Resolution Amending The Scope Of Work For Project No. 45040, Municipal Entitlement Lands To Include Trail Surveys.

(1) IM No. 17-023

2. ACTION MEMORANDUMS

a. **AM No. 17-008:** Award Of Bid No. 17-061B To Northern Asphalt Construction, Inc. In The Contract Amount Of \$283,636 For South Canter Place And South Surrey Road Reconstruction.

b. **AM No. 17-009:** Vacate A 1-Foot By 3.5-Foot And A 1-Foot By 5.5-Foot Portion Of South Lake View Loop To Alleviate A Structural Setback Violation On Lot C, Gothberg Addition 1, Within Section 28, Township 17 North, Range 3 West, Seward Meridian.

## VIII. UNFINISHED BUSINESS

A. **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.

B. Appointment To The Central Mat-Su Fire Service Area Board of Supervisors.

1. Brian Davis

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 02/07/17, Assembly Chambers)

1. **Ordinance Serial No. 17-012:** An Ordinance Requesting A Reappropriation Of \$4,874,486.64 From The Fire Service Area Capital Projects Budget, Fund 405, Project Nos. 10027, 10031, 10140, 45066, 45101, And 45268, To Project No. 10183, Fund 405, To Allow For The Construction Of The New Central Fire Station No. 62, Training Complex And Warehouse.
  - a. **Resolution Serial No. 17-008:** A Resolution Amending The Budgets For Project Nos. 10027, 10031, 10140, 45066, 45101, And 45268, And Approving The Scope Of Work And Budget For Project No. 10183 To Allow For The Construction Of The New Central Fire Station No. 62, Training Complex And Warehouse.
    - (1) IM No. 17-021

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.**