

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, FEBRUARY 21, 2017

- 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
 - 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. DEC Air Quality Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. Emergency Medical Services Board: 12/07/16
2. Greater Butte RSA Board of Supervisors: 10/13/16
3. Planning Commission: 09/19/16, Resolution No. 17-02
4. Louise/Susitna/Tyone Community Association: 07/16/16, 09/24/16
5. Meadow Lakes Community Council: 11/09/16, 12/14/16
6. North Lakes Community Council: 11/17/16

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 17-031:** Reporting Of Conclusion Of Contract For Bid No. 17-030B To Alaska Abatement Corporation For The Iditarod Elementary School Demolition Project For The Final Contract Amount Of \$651,452.97.

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. 16-128:** An Ordinance Establishing A Tax On Certain Natural Resources Whenever The Natural Resource Is Severed And Removed From Property Within The Boundaries Of Road Service Areas Within The Borough And Providing For Penalties For Failure To Pay Taxes Due By Adopting MSB 3.55, Road Service Area Natural Resource Severance Tax.
(Sponsored By Assemblymember Mayfield)
 - a. IM No. 16-191
2. **Ordinance Serial No. 17-014:** An Ordinance Approving A Reappropriation Of \$25,000 From The Alpine Road Service Area No. 31 Fiscal Year 2017 Operating Budget, Fund 285, To Fund

410, Project No. 30051, For Alpine Road Service Area No. 31 Capital Projects.

a. IM No. 17-024

3. **Ordinance Serial No. 17-015:** An Ordinance Amending MSB 3.04.131 Relating To The Fixed Asset Capitalization Policy.

a. IM No. 17-025

4. **Ordinance Serial No. 17-016:** An Ordinance Amending MSB 5.25.145, To Annex Property In The Carney Road Area Into The West Lakes Fire Service Area No. 136.

a. **Resolution Serial No. 17-011:** A Resolution Finding The Annexation Of Properties In The Carney Road Area Into The West Lakes Fire Service Area No. 136 Serves The Public Interest Without The Placement Of The Question On The Ballot. *(Sponsored By Assemblymember Doty)*

(1) IM No. 17-026

5. **Ordinance Serial No. 17-018:** An Ordinance Authorizing The Borough To Issue Areawide General Obligation Bonds, In One Or More Series, To Finance The Construction, Acquisition, Improvement, And Equipping Of Parks And Recreational Capital Facilities, And Related Capital Improvements In The Borough; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.

a. IM No. 17-029

6. **Ordinance Serial No. 17-019:** An Ordinance Amending MSB 15.24.030(B)(5), Updating The City Of Houston Comprehensive Plan.

a. IM No. 17-030

7. **Ordinance Serial No. 17-020:** An Ordinance Authorizing The Borough Manager To Sign All Documents Necessary To Dispose Of The Borough-Owned Excess Land Acquired For The Port Mackenzie Rail Extension Project, Described As Tract 22A, Alaska State Land Survey No. 80-111, Recorded As Plat No. 82-80, Palmer Recording District, Third Judicial District, State Of Alaska, To Be Placed In An Upcoming Land Sale With A Minimum Bid Amount Of \$650,000.

a. IM No. 17-028

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 17-015:** A Resolution Amending The Scope Of Work And Budget For Project Nos. 47038 And 47520, And Extending The Time Of Completion For Project Nos. 45198, 47006, 47007, 47021, 47038, And 47520; For The Purpose Of Utilizing Unexpended Project Funding As Originally Approved And For The Purchase Of A New Multifunction Scanner For Plats And For Regional Transportation Studies.
(1) IM No. 17-035
- b. **Resolution Serial No. 17-016:** A Resolution Amending The Budget For The Remote Assessment Survey, Project No. 45137, The Treasury Management Software, Project No. 45189, And The Debt Management/Bond Pricing Software, Project No. 45213, And Approve The Scope Of Work And Budget For Financial Tax Assessment And Collection Software And Training, Project No. 47506, Fund 480 (Non-Lapsing/Non-Capital Projects).
(1) IM No. 17-036

2. ACTION MEMORANDUMS

- a. **AM 17-013:** Approve Utility Relocation Costs To GCI In The Amount Of \$186,265 For Summer 2015 Road Maintenance And Repair Capital Projects – Waldron Cove, Finger Cove And Finger Lake, Project No. 30045.
- b. **AM 17-014:** Award of Bid No. 17-062B To Axys, LLC In The Contract Amount Of \$129,950 For Matanuska-Susitna Borough School District Warehouse Heating, Ventilation, And Air Conditioning Upgrades.
- c. **AM 17-016:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 03/07/17, Assembly Chambers)

1. **Ordinance Serial No. 17-013:** An Ordinance Accepting And Appropriating \$169,009.50 From Fund 520, To Fund 450, Project No. 70012, To Fund Repairs To The Port Mackenzie Barge Dock.
 - a. **Resolution Serial No. 17-009:** A Resolution Approving The Appropriation Of \$450,000 From The Areawide Capital Reserve And \$400,000 From The Land Management Permanent Fund, For A Total Of \$850,000 To Fund 450, Project No. 70012, As A Loan To Fund 520, To Fund Repairs To The Port Mackenzie Barge Dock.
 - (1) IM No. 17-022

2. **Ordinance Serial No. 17-021:** An Ordinance Amending MSB 24.05.010, Definitions; Amending MSB 24.05.020(A), Jurisdiction; Adopting MSB 24.05.105, Trapping Prohibitions And Restrictions; Amending MSB 24.40.050, Fines For Infractions; Adopting MSB 24.05.055, Forfeiture Of Traps; Amending MSB 2.85.020(D) And Adopting MSB 2.85.020(E); Closures And Restrictions; Adopting MSB 2.85.030, Definitions; Amending Chapter Title 19.12 From Operation Of Motorized Vehicles To School Property; Adopting MSB 19.12.015, Trapping Prohibited; Adopting MSB 19.12.030, Definitions; Amending MSB 1.45.100(C), Fines For Infractions; And Adopting MSB 1.45.105, Forfeiture Of Traps In Order To Prohibit Trapping On Borough Owned Public School Property And To Restrict Trapping On The Borough Owned Portion Of Crevasse Moraine Trail System. *(Sponsored By Assemblymember Mayfield)*
 - a. IM No. 17-034

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

- A. **AM No. 17-010:** Award Of Bid No. 17-057B, To Wolverine Supply, Inc. In The Contract Amount Of \$1,353,000 To Remove And Replace

Windows At Palmer, Houston, And Wasilla Middle Schools And Wasilla High School. *(Reconsideration Filed by Assemblymember McKee On February 8, 2017)*

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.**