

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 7, 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. Mat-Su Community Health Needs Assessment
4. Recycling Update
5. 2017 Property Appraisal Annual Report
6. Employee Health Care Benefits

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. Agriculture Advisory Board: Resolution Nos. 16-08, 16-10, 17-01
2. Aviation Advisory Board: 07/06/16, 12/08/16
3. Knik RSA Board of Supervisors: 10/12/16
4. Local Road Service Area Advisory Board: 12/15/16
5. Parks, Recreation, and Trails Advisory Board: 11/30/16, 12/29/16, Resolution No. 17-01
6. Platting Board: 12/15/16
7. Transportation Advisory Board: 11/30/16
8. Wastewater and Septage Advisory Board: 09/08/16
9. Joint West Lakes and Central Mat-Su FSA Board of Supervisors: 12/12/16
10. North Lakes Community Council: 10/29/15, 04/21/16, 05/26/16
11. Point MacKenzie Community Council: 08/11/16
12. Trapper Creek Community Council: 11/17/16, 12/15/16

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. 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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 17-012:** A Resolution Supporting Alaska State House Bill No. 6, Establishing The Jonesville Public Use Area. *(Sponsored By Assemblymember Sykes)*
(1) IM No. 17-027
- b. **Resolution Serial No. 17-013:** A Resolution Approving State Legislative Priorities For Fiscal Year 2018.
(1) IM No. 17-032

2. ACTION MEMORANDUMS

- 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.
- b. **AM No. 17-011:** Award Of Bid No. 17-063B, To North Star Excavation And Asphalt In The Contract Amount Of \$150,561.88 For West Butte Trailhead Parking Lot Improvements.
- c. **AM No. 17-012:** Vacate Any Public Interest In The Southerly 90.25 Foot Right-Of-Way Of East Fireweed Road, In Lot 1, Terrace Business Park, Plat No. 1983-32, Located Within Section 16, Township 17 North, Range 1 East, Seward Meridian, Alaska.

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 02/21/17, Assembly Chambers)

1. **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
2. **Ordinance Serial No. 17-015:** An Ordinance Amending MSB 3.04.131, Relating To The Fixed Asset Capitalization Policy.
 - a. IM No. 17-025
3. **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
4. **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
5. **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
6. **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

B. INTRODUCTIONS (For public hearing – 03/21/17, Assembly Chambers)

1. **Ordinance Serial No. 17-008:** An Ordinance Creating West White Birch Drive Road Paving Local Improvement District No. 588, 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.
 - a. IM No. 17-017
2. **Ordinance Serial No. 17-009:** An Ordinance Creating East Mountain Goat Circle Road Paving Local Improvement District No. 591, 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.
 - a. IM No. 17-018
3. **Ordinance Serial No. 17-010:** An Ordinance Creating A Portion Of Doc McKinley Avenue Natural Gas Local Improvement District No. 592, 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.
 - a. IM No. 17-019
4. **Ordinance Serial No. 17-011:** An Ordinance Creating West Ord Lane Natural Gas Local Improvement District No. 594, 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.
 - a. IM No. 17-020

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.**