

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-861-8683

## **BOROUGH MAYOR**

Larry DeVilbiss

## **BOROUGH CLERK**

Lonnie R. McKechnie, CMC

## **BOROUGH MANAGER**

John Moosey

## **BOROUGH ATTORNEY**

Nicholas Spiropoulos



## **BOROUGH ASSEMBLY**

Jim Sykes, District 1  
Matthew Beck, District 2  
Ronald Arvin, District 3  
Steve Colligan, District 4  
Darcie K. Salmon, District 5  
Jim Colver, District 6  
Vern Halter, District 7

## **ASSEMBLY AGENDA** **ASSEMBLY CHAMBERS** **350 EAST DAHLIA AVENUE, PALMER**

### **REGULAR MEETING**

**6 P.M.**

**TUESDAY, JANUARY 7, 2014**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. APPROVAL OF AGENDA**

#### **IV. PLEDGE OF ALLEGIANCE**

#### **V. MINUTES OF PRECEDING MEETINGS**

A. Regular Assembly Meeting: 12/03/13

B. Regular Assembly Meeting: 12/17/13

#### **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

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Enhanced 911 Advisory Board: 9/24/13
  - b. Local Emergency Planning Committee: 10/16/13
2. Community Council Minutes:

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 13-162:** An Ordinance Adopting MSB 2.45, Capital Projects Department And Amending Other Related Provisions Of Code Assigning Duties And Functions.
1. IM No. 13-222

VIII. VETO

- A. **Ordinance Serial No. 12-169:** An Ordinance Amending MSB 17.73, Multifamily Development Design Standards, And MSB 17.125.010, Definitions. *(Filed by Mayor DeVilbiss on 12/20/13)*
1. IM No. 12-258

IX. 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. 14-001:** An Ordinance Amending MSB 23.20, Forest Management, To Amend 23.20.170, Noncommercial Personal Use Of Forest Products To Increase The Annual Limit Of Six Cords Per Year To Ten Cords Per Year.
    - a. IM No. 14-001

2. **Ordinance Serial No. 14-002:** An Ordinance Accepting And Appropriating \$500,000 For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development, For A School District Preschool Program.
  - a. **Resolution Serial No. 14-001:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2014 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development, For A School District Preschool Program.
    - (1) IM No. 14-002
  
3. **Ordinance Serial No. 14-003:** An Ordinance Accepting And Appropriating A Grant In An Amount Not To Exceed \$135,000 From The Mat-Su Health Foundation, And An Amount Not To Exceed \$30,000 From The Friends Of The Talkeetna Library, Inc. To Fund 435, Project No. 10170, For The Construction Of The Talkeetna Library And Community Resource Center.
  - a. **Resolution Serial No. 14-002:** A Resolution Approving The Scope Of Work And Amended Budget For The Talkeetna Library And Community Resource Center.
    - (1) IM No. 14-003
  
4. **Ordinance Serial No. 14-004:** An Ordinance Approving An Appropriation Of \$50,000 From The Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Capital Projects.
  - a. IM No. 14-004
  
5. **Ordinance Serial No. 14-005:** An Ordinance Approving A Reappropriation Of \$150,000 From The Bogard Road Service Area No. 25 Fiscal Year 2014 Operating Budget, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.
  - a. **Ordinance Serial No. 14-006:** An Ordinance Approving An Appropriation Of \$370,000 From The Bogard Road Service Area No. 25 Fund Balance, Fund 270, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.
    - (1) IM No. 14-005
    - (2) IM No. 14-006
  
6. **Ordinance Serial No. 14-007:** An Ordinance Approving An Appropriation Of \$175,000 From The Meadow Lakes Road Service Area No. 27 Fund Balance, Fund 281, To Fund 410,

Project No. 30047, For Meadow Lakes Road Service Area No. 27 Capital Projects.

a. IM No. 14-007

7. **Ordinance Serial No. 14-008:** An Ordinance Approving A Reappropriation Of \$70,000 From The Gold Trail Road Service Area No. 28 Fiscal Year 2014 Operating Budget, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Capital Projects.

a. **Ordinance Serial No. 14-009:** An Ordinance Approving An Appropriation Of \$300,000 From The Gold Trail Road Service Area No. 28 Fund Balance, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Capital Projects.

(1) IM No. 14-008

(2) IM No. 14-009

8. **Ordinance Serial No. 14-010:** An Ordinance Approving An Appropriation Of \$30,000 From The Lazy Mountain Road Service Area No. 19 Fund Balance, Fund 275, To Fund 410, Project No. 30041, For Lazy Mountain Road Service Area No. 19 Capital Projects.

a. IM No. 14-010

9. **Ordinance Serial No. 14-011:** An Ordinance Approving A Supplemental Appropriation Of \$10,000 From The North Colony Road Service Area No. 23 Fund Balance, Fund 278, To North Colony Road Service Area No. 23 Fiscal Year 2014 Operating Budget, Fund 278.

a. **Ordinance Serial No. 14-012:** An Ordinance Approving An Appropriation Of \$30,000 From The North Colony Road Service Area No. 23 Fund Balance, Fund 278, To Fund 410, Project No. 30044, For North Colony Road Service Area No. 23 Capital Projects

(1) IM No. 14-011

(2) IM No. 14-012

10. **Ordinance Serial No. 14-013:** An Ordinance Approving An Appropriation Of \$100,000 From The Caswell Road Service Area No. 15 Fund Balance, Fund 272, To Fund 410, Project No. 30038, For Caswell Road Service Area No. 15 Capital Projects.

a. IM No. 14-013

11. **Ordinance Serial No. 14-015:** An Ordinance Approving An Appropriation Of \$100,000 From The Fairview Road Service Area No. 14 Fund Balance, Fund 271, To Fund 410, Project No. 30037, For Fairview Road Service Area No. 14 Capital Projects.

- a. **Ordinance Serial No. 14-016:** An Ordinance Approving A Supplemental Appropriation Of \$50,000 From Fairview Road Service Area No. 14 Fund Balance, Fund 271 To Fairview Road Service Area No. 14 Fiscal Year 2014 Operating Budget, Fund 271.
  - (1) IM No. 14-014
  - (2) IM No. 14-015

12. **Ordinance Serial No. 14-017:** An Ordinance Approving The Acquisition Of Land In The Amount Of \$1,000,000 For The Purpose Of Location Of The Future Mat-Su Valley South Gateway Visitor Center, Said Land Being Identified As Lot 1, And Tract A, Homestead RV Park Subdivision, Containing 48.83 Acres More Or Less (MSB006841).

- a. **Resolution Serial No. 14-003:** A Resolution Amending The Scope Of Work And Budget Of Fiscal Year 2014 Records Storage Building Roof Replacement Project, Project No. 10117, For The Purpose Of Acquiring Land For The Location Of The Future Mat-Su Valley South Gateway Visitor Center, Project No. 10022.
  - (1) IM No. 14-016

13. **Ordinance Serial No. 14-018:** An Ordinance Approving A Supplemental Appropriation Of \$12,148 Of Revenues From The Willow Area Community Council To The Willow Fire Service Area Fiscal Year 2014 Operating Budget, Fund 258, To Provide For Firefighter Clothing And Equipment.

- a. IM No. 14-019

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 14-004:** A Resolution Approving The Financial Responsibility For The M/V Susitna For January, February, And March 2014.
  - (1) IM No. 14-018

- b. **Resolution Serial No. 14-007:** A Resolution Requesting That The Alaska Legislature Support The Matanuska-Susitna Borough School District's Capital Request to Fund a Portion of the Fronteras Spanish Immersion Charter School Construction. *(Sponsored by Assemblymember Colver)*
  - (1) IM No. 14-025

- c. **Resolution Serial No. 14-008:** A Resolution In Support of the USDA Rural Community Development Loan to Construct The Fronteras Spanish Immersion Charter School. *(Sponsored by Assemblymember Colver)*
  - (1) IM No. 14-026

2. ACTION MEMORANDUMS

- a. **AM No. 14-003:** Acceptance Of Retroactive And Late Filed Senior Citizen Disabled Veteran Exemption Applications, Which The Assessment Department Does Not Recommend Approval Of These Requests.
- b. **AM No. 14-006:** Award Of Proposal 14-068P To Norton Corrosion Limited In An Amount Not To Exceed \$180,510 For The Design Of Cathodic Protection And Pile Sleeve Protection Of Docks.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 01/21/14, Assembly Chambers)

- 1. **Ordinance Serial No. 14-019:** An Ordinance Approving The Acceptance And Appropriation Of Fiscal Year 2014 Community Revenue Sharing Program Funds In The Amount Of \$424,200 To Fund 475, Project No. 47033.
  - a. **Resolution Serial No. 14-005:** A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2014 Community Revenue Sharing Program, Project No. 47033.
    - (1) IM No. 14-022

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)

- 1. **Ordinance Serial No. 14-020:** An Ordinance Amending MSB 8.50 Trash And Junk To Update The Definitions. *(Sponsored by Assemblymember Beck)*
  - a. IM No. 14-021

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 861-8683 At Least One Week In Advance Of The Meeting.**