

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on January 17, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska; and teleconferenced to Su Valley High School, Mile 98.6 Parks Highway. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1
Mr. Bill Allen, Assembly District No. 2
Mr. Talis J. Colberg, Assembly District No. 3
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)
Ms. Betty Vehrs, Assembly District No. 7

Assembly members absent and excused were:

Ms. Mary Kvalheim, Assembly District No. 4

Staff in attendance were:

Ms. Michelle M. McGehee, CMC, Borough Clerk
Mr. John Duffy, Borough Manager
Ms. Teresa S. Williams, Borough Attorney
Ms. Janice A. Case, Deputy Borough Clerk
Ms. Lonnie McKechnie, Executive Assistant to the Borough Clerk
Ms. Marian Romano, Assistant Borough Manager
Mr. Keith Rountree, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Mr. Ron Swanson, Community Development Director
Mr. Murph O'Brien, Planning and Land Use Director
Ms. Patty Sullivan, Public Affairs Manager
Mr. Dave Hanson, Economic Development Director
Mr. Rustin Krafft, Purchasing Officer
Mr. Bob Bechtold, Project Manager II
Ms. Eileen Probasco, Planner II

III. APPROVAL OF AGENDA

Mayor Anderson stated that Administration has requested that Ordinance Serial No. 06-033 and Resolution Serial No. 06-014 be pulled from the agenda.

There was no objection noted.

GENERAL CONSENT: The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Jean Woods, a member of the audience.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 01/03/06

Mayor Anderson inquired if there were any corrections to the regular meeting minutes of January 3, 2006.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Wasilla City

Councilmember Mark Ewing:

- discussed the large amount of growth in the city of Wasilla;
- commented that the Wasilla City Council has been busy working to balance the 2007 and 2008 budgets;
- noted that the new council members have brought new ideas to the table;
- stated that the business community still has questions regarding the Economic Development Director leaving the city of Wasilla;
- commented that he is looking forward to the joint Assembly/cities Houston, Wasilla, and Palmer work session on February 23, 2006; and
- stated that he would like to see year-round industry developed in Wasilla.

Assemblymember Allen stated that a goal the members of the Assembly agreed on at their annual retreat was to improve communication and the working relationship with the cities.

Councilmember Ewing replied that the tri-cities meetings that they have been holding have really helped improve the relationship between the cities.

Assemblymember Allen noted that the Mayor has also made efforts to bring other communities such as the Kenai Peninsula Borough and the Municipality of Anchorage together in order to improve communication and form good working relationships.

Assemblymember Colver inquired if the joint Assembly/tri-cities work session had been scheduled.

Ms. McGehee replied that the joint Assembly/tri-cities work session has been scheduled for February 23, 2006, at the Central Mat-Su Public Safety Building at 6 p.m.

2. Matanuska-Susitna Borough School District

(There was no report.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Mayor Anderson advised that the committee has not met since the last report.

2. Regional Transportation Planning Organization

Mayor Anderson advised that the Regional Transportation Planning Organization has not met since the last report.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- commented that the Manager's report has been provide in the red folders and is also available on the Borough website;
- noted that the Borough is continuing to work with Dr. Dauphinais on the various aspects for the four-year college project;
- stated that President Hamilton is supportive of the four-year college project;
- reported that he, Assemblymember Vehrs, and Assemblymember Allen were able to meet with Senator Huggins at Su Valley High School and provide him with a walkthrough of the facility and listed that items that need to be completed; and
- noted that Mr. Bechtold and Mr. Carlson from McCool, Carlson, and Green would be giving a presentation on the Career Center project.

(Assemblymember Allen exited the meeting at 6:30 p.m.)

Mr. Bechtold introduced Mr. Carlson from McCool, Carlson, and Green.

Mr. Carlson provided a presentation on the Career Center project.

Discussion ensued regarding the construction of the Career Center.

D. ATTORNEY COMMENTS

Ms. Williams:

- referred to a packet from the Y Community Council; and
- noted that she would be out of office until Tuesday.

E. CLERK COMMENTS

Ms. McGehee:

- reviewed the upcoming meeting schedule;
- referred to the updated Know Your Assembly brochure located in the Clerk's report;
- noted that she, Lonnie McKechnie, and Janice Case will be attending the AAMC conference held in Fairbanks February 2-5, 2006;
- commented that she and Ms. Case were asked to conduct a training session on electronic packets at the conference;
- noted that the status update for the Assembly projects and the quasi-judicial report is included in the Clerk's report; and
- commented that the tracking report has been updated and provided.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Greater Willow RSA Board of Supervisors No. 20: 10/31/05, 12/22/05
- b. Joint Wasilla Lakes FSA Board of Supervisors No. 130, Big Lake FSA Board of Supervisors No. 33, and Meadow Lakes FSA Board of Supervisors No. 34: 11/14/05
- c. Planning Commission: 12/19/05
- d. Talkeetna Sewer and Water SSA Board of Supervisors: 11/17/05

2. Community Council Correspondence:

- a. Talkeetna Community Council: 10/03/05, 11/07/05, 12/05/05
- b. Trapper Creek Community Council: 12/15/05

The citizen and correspondence were presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

(The regular meeting recessed at 6:55 p.m. and reconvened at 7:10 p.m.)

VII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

(There were no persons to be heard.)

- B. PUBLIC HEARINGS (Three minutes per person.)
1. Ordinance Serial No. 06-016: AN ORDINANCE AMENDING MSB 5.15.010(A), TO CALCULATE THE BOARDS OF SUPERVISORS EXPIRATION DATE ON A CALENDAR YEAR BASIS. (*Sponsor: Mayor Anderson*)
 - a. IM No. 06-015

Ms. McGehee provided a staff report.

Mayor Anderson opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 06-016.

VOTE: The motion passed without objection.

2. Ordinance Serial No. 06-017: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$4,303 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO PAY DELINQUENT TAXES, PENALTIES, INTEREST, AND FORECLOSURE COSTS UP TO CLERK'S DEED ON TAX FORECLOSED PROPERTIES BOROUGHWIDE WHERE THE REPURCHASE RIGHTS OF THE FORMER RECORD OWNERS HAVE EXPIRED.
 - a. IM No. 06-016

Mayor Anderson opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 06-017.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 06-018: AN ORDINANCE ADOPTING THE LITEN LAKE, LAKE MANAGEMENT PLAN, AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, AND MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - a. IM No. 06-019

Ms. Probasco provided a staff report.

Mayor Anderson opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 06-018.

VOTE: The motion passed without objection.

4. Ordinance Serial No. 06-019: AN ORDINANCE ADOPTING THE JEAN LAKE, LAKE MANAGEMENT PLAN, AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, AND MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - a. IM No. 06-020

Ms, Probasco provided a staff report.

Mayor Anderson opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Vehrs moved to adopt Ordinance Serial No. 06-019.

VOTE: The motion passed without objection.

5. Ordinance Serial No. 06-020: AN ORDINANCE AMENDING MSB 1.51.020, POLICY FOR NAMING BOROUGH FACILITIES, TO ALLOW THE NAMING OF PUBLIC SAFETY AND EMERGENCY RESPONSE FACILITIES AFTER INDIVIDUALS.
(Sponsor: Assemblymember Vehrs)
 - a. IM No. 06-021

Ms. McGehee provided a staff report.

Mayor Anderson opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 06-020: Ms. Julie Starr Ms. Cheri Rusher, Mr. Mark Ewing, Mr. William Browne, Ms. Liz Hawkins, Ms. Amanda Browne, Mr. Mike Wolfe, Ms. Lucille Frey, and Ms. Jeanne Jones.

(Assemblymember Allen returned to the meeting at 7:25 p.m.)

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Vehrs moved to adopt Ordinance Serial No. 06-020.

Assemblymember Vehrs:

- stated that she was proud of the members of the Meadow Lakes Community Council and residents for attending the meeting tonight to speak on this issue;
- discussed the growth of the Meadow Lakes area; and
- spoke in support of naming public safety buildings after treasured members of the public.

Assemblymember Colberg:

- explained why the legislation was originally passed to stop naming public safety buildings after members of the public;
- stated that it was the wish of Colleen Karnofsky that the public safety buildings not be named after one person because some people felt that everyone should have credit for their public service, and that it was a collective effort of the community fire fighters;
- discussed the process that was previously used with a naming committee making recommendations to the Assembly; and
- noted that there was a recognition that over time people lose touch with who the building was named after.

Assemblymember Colver:

- queried if a naming committee would be formed to make recommendations if the legislation was adopted; and
- recommended having a naming committee.

Mayor Anderson explained MSB 1.51, which provides the process for naming a building.

Discussion ensued regarding naming public safety buildings.

VOTE: The motion passed without objection.

6. Ordinance Serial No. 06-021: AN ORDINANCE AMENDING MSB 2.12.090(C), AGENDA, ORDER OF BUSINESS, PARAGRAPHS C(7) AND C(9), BY MOVING THE CONSENT AGENDA TO NEW BUSINESS.
 - a. IM No. 06-038

Mr. Duffy provided a staff report.

Mayor Anderson opened the public hearing.

The following person spoke to speeding up the meetings by changing the code back to read, "All persons who appear shall be given an opportunity to be heard": Ms. Jean Woods.

The following person spoke in opposition to Ordinance Serial No. 06-021: Ms. Lucille Frey.

The following person spoke in opposition to having to use their allotted audience participation time to speak to consent agenda items: Ms. Jay Nolfi.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 06-021.

Assemblymember Colver stated that this legislation restores the consent agenda to the previous practice.

Assemblymember Vehrs spoke to making the process as easy as possible for the public and allowing them to be heard.

Assemblymember Bettine inquired if an announcement could be made when the members of the public would need to notify the Assembly that they wished for an item to be pulled from the consent agenda.

Ms. McGehee stated that if it is the bodies wish, the announcement could be made.

Assemblymember Colberg spoke to the past practice of having a member of the public having to request to have an item pulled and the possibility of filibustering the meeting.

Discussion ensued regarding the placement of the consent agenda on the agenda.

MOTION: Assemblymember Colver moved to postpone Ordinance Serial No. 06-021 to the February 21, 2006, regular Assembly meeting.

Assemblymember Colver spoke in support of postponing the legislation.

Assemblymember Vehrs spoke in opposition to postponing.

VOTE: The motion to postpone failed with Assemblymembers Colver and Allen in support.

VOTE: The main motion failed with Assemblymember Colver in support.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to the Y Community Council election held on November 3, 2005 and the conduct of the council: Mr. James Skinner, Ms. Gerry Moore, Ms. Denise Chapel, and Mr. John Watts.

The following person spoke to budget season and thanked the Assembly for supporting education and asked the Assembly to make available additional funds beyond the request from the School District: Mr. Ron Rucker, Classified Employees Association President.

The following person spoke regarding the cost of the proposed prison in comparison to the cost of a new school: Ms. Anne Kilkenny.

The following person spoke to the need for portables during the repairs for Su Valley High School and spoke in support of full funding for schools: Ms. Sandra White.

D. CONSENT AGENDA (AM Nos. 06-015 and 06-020 were pulled from the consent agenda and addressed separately. *See pp. 9-12 of 17*)

1. RESOLUTIONS

a. Resolution Serial No. 06-013: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR TOURISM INFRASTRUCTURE (BED TAX) PROJECT NOS. 15006 AND 15030, FUND 480.

(1) IM No. 06-031

~~b. Resolution Serial No. 06-014: A RESOLUTION AUTHORIZING SUBMITTAL OF THE MATANUSKA-SUSITNA BOROUGH REVISED COASTAL MANAGEMENT PLAN TO THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, FOR PURPOSES OF MEETING THE MARCH 1, 2006, STATUTORY DEADLINE.~~

~~(1) IM No. 06-035~~

2. ASSEMBLY MEMORANDUMS

a. AM No. 06-006: AWARD OF FISCAL IMPACT FEASIBILITY ANALYSIS TO TISCHLERBISE FOR THE AMOUNT NOT TO EXCEED \$52,000.

b. AM No. 06-012: AWARD OF BID NO. 06-083 TO L.N. CURTIS AND SONS, YOUNG'S FIREHOUSE, AND EAGLE ENTERPRISES, FOR TOTAL YEARLY PURCHASES WHICH MAY EXCEED \$25,000 ANNUALLY FOR EMERGENCY SERVICES PERSONAL PROTECTIVE CLOTHING.

c. AM No. 06-014: AWARD OF BID NO. 06-085 TO NORTHSTAR ELECTRIC COMPANY FOR AN AMOUNT NOT TO EXCEED \$295,350 FOR ALARM AND SECURITY UPGRADES TO IDITAROD AND SNOWSHOE ELEMENTARY SCHOOLS.

e. AM No. 06-018: AWARD OF PROJECT NO. 06-049 TO THE NATIONAL FOOD LABORATORY, INC. FOR THE CONTRACT AMOUNT OF \$46,000 TO PERFORM JUICE PROCESS DEVELOPMENT.

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Colver moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

- d. AM No. 06-015: AWARD OF PROPOSAL NO. 06-072 TO COLLINS CONSTRUCTION INC. FOR THE AMOUNT OF \$3,313,576 FOR THE MAT-SU FERRY TERMINAL CONSTRUCTION.

CONFLICT OF INTEREST: Assemblymember Colver declared a conflict of interest on AM No. 06-015.

RULING: Mayor Anderson ruled that Assemblymember Colver had a conflict of interest and would be recused from voting on the issue.

(Assemblymember Colver exited the meeting at this time.)

MOTION: Assemblymember Bettine moved to approve AM No. 06-015.

Mr. Duffy:

- noted that this legislation is for the construction of the ferry terminal building;
- explained the location and purpose of the building;
- stated that the funding for the building came from federal earmarks; and
- noted that this proposal was reviewed and approved by the Port Commission.

Mr. Krafft:

- noted that this was the Borough's first endeavor in best value contracting; and
- explained the process used for best value contracting.

VOTE: The motion passed without objection.

(Assemblymember Colver returned to the meeting at this time.)

- f. AM No. 06-020: AWARD OF ADVERTISING FOR THE MATANUSKA-SUSITNA BOROUGH TO THE FRONTIERSMAN IN THE AMOUNT OF \$74,880 AND TO THE ANCHORAGE DAILY NEWS IN THE AMOUNT OF \$47,424 FOR A PERIOD OF UP TO FIVE YEARS AND TOTAL COST FOR OVERAGES IN BOTH NEWSPAPERS NOT TO EXCEED \$35,000.

MOTION: Assemblymember Colberg moved to approve AM No. 06-020.

Assemblymember Colberg queried the cost over the past few years for advertising in both papers.

Mr. Krafft:

- replied that the budget for advertising has been \$157,000 per year;
- explained that in advertising with the Frontiersman, the Borough was printing an average 3 ³/₄ pages of ads per week; and
- discussed the terms of the new contract.

Assemblymember Bettine queried whether or not a rate increase would apply to the Borough over the next five years.

Mr. Duffy stated that Frontiersman and/or the Anchorage Daily News would have to request a change order to the contract to increase the amount.

Assemblymember Vehrs:

- clarified that if a change order was requested, it would have to reach \$25,000 in order to be brought before the Assembly; and
- inquired if the \$25,000 would apply to individual change orders or would it apply to cumulative change orders.

Mr. Krafft replied that an accumulative number of change orders that reached the \$25,000 point would have to be brought before the Assembly for approval.

Assemblymember Bettine inquired if the Borough would be obligated to stay in the contract if the price did increase.

Mr. Krafft replied that termination clauses are built into all agreements.

Mr. Duffy noted that the contract is subject to Assembly appropriation.

Discussion ensued regarding the contract terms and advertising in both the Frontiersman and the Anchorage Daily News.

VOTE: The motion passed without objection.

(The regular meeting recessed at 8:54 p.m. and reconvened at 9:12 p.m.)

(Su Valley exited the meeting at this time.)

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 02/07/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-022: AN ORDINANCE REAPPROPRIATING \$21,000 FROM CASWELL LAKES ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30038 TO THE CASWELL LAKES ROAD SERVICE AREA OPERATING BUDGET, FUND 272.
 - a. IM No. 06-025

2. Ordinance Serial No. 06-023: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM FUND 279, BOGARD ROAD SERVICE AREA NO. 25 FUND BALANCE, FUND 279, TO BOGARD ROAD SERVICE AREA NO. 25 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30045.
 - a. IM No. 06-026
3. Ordinance Serial No. 06-024: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$75,000 FROM GOLD TRAILS ROAD SERVICE AREA NO. 28 FUND BALANCE, FUND 282, TO GOLD TRAILS ROAD SERVICE AREA NO. 28 OPERATING BUDGET, FUND 282.
 - a. IM No. 06-027
4. Ordinance Serial No. 06-026: AN ORDINANCE APPROVING AN APPROPRIATION OF \$60,000 FROM KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO KNIK ROAD SERVICE AREA NO. 17 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30040.
 - a. IM No. 06-029
5. Ordinance Serial No. 06-027: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM SOUTH COLONY ROAD SERVICE AREA NO. 16 FUND BALANCE, FUND 273, TO SOUTH COLONY ROAD SERVICE AREA NO. 16 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30039.
 - a. IM No. 06-030
6. Ordinance Serial No. 06-028: AN ORDINANCE REAPPROPRIATING \$20,000 FROM WILLOW ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30042, TO WILLOW ROAD SERVICE AREA OPERATING BUDGET, FUND 276.
 - a. IM No. 06-032
7. Ordinance Serial No. 06-029: AN ORDINANCE APPROVING THE REQUEST BY ALUTIIQ MANUFACTURING CONTRACTORS TO EXPAND THEIR EXISTING LEASE WITHIN TOWNSHIP 14 NORTH, RANGE 4 WEST, SECTION 23, SEWARD MERIDIAN, ALASKA (MSB4579).
 - a. IM No. 06-034
8. Ordinance Serial No. 06-030: AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE MATANUSKA-SUSITNA BOROUGH ON TUESDAY, APRIL 25, 2006.
 - a. Ordinance Serial No. 06-031: AN ORDINANCE AUTHORIZING THE BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,700,000 TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, INSTALLATION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS, TO THE QUALIFIED

VOTERS OF THE BOROUGH AT THE APRIL 25, 2006, BOROUGH SPECIAL ELECTION. (*Sponsor: Assemblymember Bettine*)

- (1) IM No. 06-037
- (2) IM No. 06-041

- 9. Ordinance Serial No. 06-032: AN ORDINANCE ACCEPTING AND APPROPRIATING \$95,000 FROM THE RASMUSON FOUNDATION TO FUND 440, PROJECT NO. 20362 AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT FOR THE CONTINUED WORK ON THE "ALASKA FAR AWAY" FILM PROJECT.
 - a. Resolution Serial No. 06-015: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONTINUE THE CREATION OF A FILM DOCUMENTING THE ARRIVAL OF COLONIST TO ALASKA FOR FARMING AND SETTLEMENT IN THE MATANUSKA VALLEY.
- (1) IM No. 06-039

- 10. ~~Ordinance Serial No. 06-033: AN ORDINANCE AMENDING MSB TITLE 4 AND MSB TITLE 19 TO ESTABLISH A BOROUGH AREA SCHOOLS SITE SELECTION COMMITTEE.~~
 - a. ~~IM No. 06-040~~

- 11. Ordinance Serial No. 06-034: AN ORDINANCE ADOPTING MSB 23.05.025 SPECIFYING A PROCESS FOR PUBLIC NOTICES FOR SALES, LEASES, EXCHANGES OF REAL PROPERTY OR OTHER DISPOSAL INCLUDING NATURAL RESOURCES, AND REPEALING MSB 23.10.050, PUBLIC NOTICES.
 - a. IM No. 06-043

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Colver moved to introduce the legislation as read into the record by the Clerk and set the public hearings for February 7, 2006.

MOTION: Assemblymember Colver moved to divide the question to address Ordinance Serial Nos. 06-030 and 06-031 separately.

VOTE: The motion to divide the question passed without objection.

MOTION: First segment: To introduce the legislation as read into the record by the Clerk, with the exception of Ordinance Serial Nos. 06-030 and 06-031, and set the public hearing for February 7, 2006.

VOTE: The first segment, to introduce the legislation as read into the record by the Clerk, with the exception of Ordinance Serial Nos. 06-030 and 06-031, and set the public hearing for February 7, 2006, passed without objection.

MOTION: Second segment: To introduce Ordinance Serial Nos. 06-030 and 06-031 and set the public hearing for February 7, 2006.

Mayor Anderson inquired regarding the total funding authorization received from the State.

Mr. Duffy replied that the funding authorization is \$40,500,000.

Mayor Anderson inquired regarding changing the amount to read \$40,500,000 without naming any projects.

Assemblymember Colver requested two public hearing dates for the bonding legislation, Ordinance Serial No. 06-031.

Mayor Anderson inquired regarding verifying the cost of the new schools.

Mr. Duffy replied that he is working with the School District to get more information on the cost of the new schools.

Assemblymember Colver:

- spoke to having a line item list of what the costs are for the schools; and
- spoke in support of two public hearings for the bonding legislation.

Mayor Anderson:

- clarified that the legislation for a special election on April 25, 2006, would need to be adopted by February 7, 2006, per code;
- noted that the deadline for adopting ballot propositions is on February 24, 2006, according to code; and
- inquired how they could schedule an additional public hearing for Ordinance Serial No. 06-031.

Ms. McGehee explained that that the bonding proposition does have a different deadline, but the legislation is contingent upon one another.

(The regular meeting recessed at 9:38 p.m. and reconvened at 10:08 p.m.)

Mayor Anderson:

- stated that Borough Code requires a 75 day notice for the calling of a special election and a 60 day time frame for bonding propositions and questions; and
- advised to introduce the legislation as a package this evening for separation and public possible second public hearing on February 7, 2005.

MOTION: Assemblymember Colberg moved the previous question (stop debate).

VOTE: The motion to stop debate passed without objection.

VOTE: The second segment, to introduce Ordinance Serial Nos. 06-030 and 06-031 and set the public hearing for February 7, 2006, passed without objection.

MOTION: Assemblymember Vehrs moved to reconsider the introduction of Ordinance Serial Nos. 06-030 and 06-031.

VOTE: The motion to reconsider failed unanimously.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson made the following recommendations:

Borough Area Schools Site Selection Committee

Bill Allen

Emergency Medical Services Board

James Johnson

Human Services Advisory Committee

Sammye Pokrifki

Mayor's Blue Ribbon Task Force on Forming an Economic Development Corporation

Dan Fauske

Dan Deedy

Norm Stevens

Platting Board

Linda Neslund

John Abshire

Real Property Asset Management

Wayne Bouwens

Transportation Advisory Board

Louis Friend, III

Gold Trail Road Service Area No. 28

Tim Mahoney

Mayor Anderson requested the following confirmations:

Board of Adjustment and Appeals

John Shadrach

Colleen Hamblin

Borough Area Schools Site Selection Committee

Patricia Purcell

Mark Masteller

Emergency Medical Services Board

Lisa Behrens

Historical Preservation Commission

Rodney Marsh

Local Emergency Planning Committee
Mark Ewing
Mayor's Blue Ribbon Task Force on Forming an Economic Development Corporation
James Sonnier
Michael Haines
Planning Commission
Helga Larson
Real Property Asset Management
Kenneth Marsh
Janice Strong
Senior Citizens Advisory Board
Freda Hatton
William Frick
Sutton Fire Service Area No. 4
Vince Volpe
Lazy Mountain Road Service Area No. 19
Removal of Lucy Klebesadel
North Colony Road Service Area No. 23
Julie Real

Mayor Anderson:

- noted that Joan Hope's name has been removed from the vacancy report because she has served two full consecutive terms; and
- stated that the Clerk's Office is in the process of auditing the various boards and commissions.

MOTION: Assemblymember Colver moved to confirm the Mayor's appointments, removals, and resignations up for confirmation this evening.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

X. RECONSIDERATION

(There were no reconsiderations presented.)

XI. VETO

(There were no vetoes presented.)

XII. EXECUTIVE SESSION

(There was no executive session held.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Bettine:

- stated that President Hamilton spoke at the Wasilla Chamber of Commerce and did address the four-year college for the Matanuska-Susitna Borough; and
- noted that she asked KMBQ to provide the Assembly with a copy of that portion of his speech for the Assembly to review.

Assemblymember Allen requested that the speech be transcribed.

Assemblymember Vehrs:

- stated that she was privileged to have two of her communities testify at the meeting tonight; and
- requested that the Attorney recommend a party to investigate the issues addressed this evening to the Y Community Council.

Ms. Williams stated that she would provide the Y Community Council with some recommendations.

Assemblymember Vehrs spoke to the need for clarification on the relationship between the Borough and community councils.

Assemblymember Woods discussed flooding issues occurring with the Matanuska River.

Assemblymember Colver stated that more information is needed on the costs for new schools.

Mayor Anderson discussed the need to clarify the Borough's jurisdiction regarding community councils.

XIV. ADJOURNMENT

The regular meeting adjourned at 10:33 p.m.

ISI

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

ISI

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 02/07/06