

MATANUSKA-SUSITNA BOROUGH REGULAR MEETING
ASSEMBLY MAY 21, 2002

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on May 21, 2002, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. 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:

Mr. J. Bruce Bush, Assembly District No. 1 (arrived at 6:04 p.m.)
Ms. Sara Jansen, Assembly District No. 2
Mr. Talis J. Colberg, Assembly District No. 3
Mr. Dan Kelly, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Ms. Kelly Ladere, Assembly District No. 7

Assemblymember absent and excused was:

Mr. Jim Colver, Assembly District No. 6

Staff in attendance were:

Ms. Michelle M. McGehee, Deputy Clerk
Mr. John Duffy, Borough Manager
Mr. Michael Gatti, Borough Attorney
Ms. Melissa Niemi, Borough Clerk's Secretary
Mr. Jim Swing, Public Works Director
Ms. Tammy Clayton, Finance Director
Ms. Sandra Garley, Planning Director
Mr. David Germer, Assistant Borough Manager
Mr. Steve Cypra, Chief of Land and Resource Management
Mr. Karl Borglum, Borough Assessor
Ms. Heather Bovat, Chief of Planning

III. APPROVAL OF AGENDA

Mayor Anderson inquired if there were any items to be pulled from the agenda.

GENERAL CONSENT: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Eagle Scouts William Elliott and Charles Frank Kaucic, Jr.

V. MINUTES OF THE PRECEDING MEETING

A. Special Assembly Meeting: April 30, 2002

Mayor Anderson referenced the special assembly meeting minutes of April 30, 2002, and asked if there were any corrections thereto.

GENERAL CONSENT: The minutes were approved as presented with no objection.

B. Regular Assembly Meeting: May 7, 2002

Mayor Anderson referenced the regular assembly meeting minutes of May 7, 2002, and asked if there were any corrections thereto.

GENERAL CONSENT: The minutes were approved as presented with no objection.

C. Special Assembly Meeting: May 9, 2002

Mayor Anderson referenced the special assembly meeting minutes of May 9, 2002, and asked if there were any corrections thereto.

GENERAL CONSENT: The minutes were approved as presented with no objection.

VI. SPECIAL ORDERS OF THE DAY

Mayor Anderson:

- acknowledged William Elliott and Charles Frank Kaucic, Jr. for the completion of their community projects and attainment of their Eagle Scouts Award for the Boy Scouts of America; and
- presented each with a proclamation in honor of their achievements.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

(There were no reports from the cities presented.)

2. Matanuska-Susitna Borough School District

(There was no report presented.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board on School Issues

(There was no report presented.)

2. Intergovernmental Liaison Committee

Mayor Anderson:

- informed that the Intergovernmental Liaison Committee has not met; and
- discussed the meeting of a steering committee held in Anchorage, whose purpose is to develop a regional transportation committee.

Mr. Duffy:

- spoke to the meeting of the regional transportation group; and
- stated that the attendees worked to develop the membership and determine the chief roles and responsibilities of the group.

Assemblymember Jansen:

- described the membership of the committee; and
- discussed the role of the teams created by the committee.

Assemblymember Simpson informed that she was serving as an alternate for Assemblymember Colver who was not able to attend.

Mayor Anderson spoke to the projects to be addressed by the committee.

C. MANAGER COMMENTS

Mr. Duffy

- stated that work is continuing on port projects;
- reminded assembly members that there will be a work session on June 4, 2002, at 3 p.m. regarding the Hatcher Pass Feasibility Report;
- informed that the economic development seminar will be held on Thursday at 8:30 a.m. at the Alaska Job Corps facility; members of the International Economic Development Council have been interviewing members of the business community;
- stated that the Glenn Highway Scenic Byway Plan has been completed; the state is recommending that the Glenn Highway be designated an "all-American road," the highest designation one can get in the scenic byway program; and
- concluded that the borough was working on some legislation regarding the North Star Behavioral Facility, unfortunately it did not pass the legislature this session; North Star still intends to locate a facility in the borough, and they are looking to begin construction in the spring of next year.

D. ATTORNEY COMMENTS

Mr. Gatti had no comments to present.

E. CLERK COMMENTS

Ms. McGehee:

- stated that the clerk's report has been provided in the red folder;
- offered that she will be available to answer any questions the assembly may have; and
- informed that the borough clerk, Sandra A. Dillon, will be in office tomorrow.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Circle View and Stampede Estates Flood and Erosion Control: 02/13/02, 03/13/02, 04/24/02
- b. Local Road Service Area Advisory Board: 04/18/02
- c. Mat-Su Fire Chiefs Association: 04/24/02, 04/30/02
- d. Meadow Lakes Fire Service Area Board of Supervisors: 03/04/02, 04/01/02
- e. Planning Commission: 04/05/02, 04/08/02, 04/22/02
- f. Public Works Building Naming Committee: 04/30/02

Assemblymember Ladere:

- stated that she was very interested in the Mat-Su Fire Chiefs Association's minutes;
- commented that the fire chiefs are hard at work on the new programs that have been initiated; and
- asked that the assembly members listen to the chiefs very closely in the next few months.

2. Community Council Correspondence:

- a. Butte Community Council: 04/10/02

G. INFORMATIONAL MEMORANDUMS

IX. UNFINISHED BUSINESS

A. Resolution Serial No. 02-041: A RESOLUTION DIRECTING THE ADMINISTRATION AND PLANNING COMMISSION ON ZONING.

1. IM No. 02-095 (Continued testimony from 04/09/02, Motion pending)

MOTION: Assemblymember Bush moved to postpone this item until after 7 p.m., to accommodate any public testimony.

GENERAL CONSENT: The motion passed without objection. (See p. 11)

B. Ordinance Serial No. 02-065: AN ORDINANCE AUTHORIZING THE CLASSIFICATION AND THE FAIR MARKET VALUE SALE OF BOROUGH-OWNED REAL PROPERTY LYING WITHIN SECTION 23, T24N, R9W, SEWARD MERIDIAN, ALASKA, LOCATED WEST OF SHULIN LAKE AND EAST OF THE KAHILTNA RIVER (MSB 3514).

1. IM No. 02-102 (Postponed from 05/07/02, Motion pending)

Mr. Gatti:

- discussed the original notice from land management stating this was a lease rather than a sale;
- stated that land management has provided a good public process with respect to getting the word out and having public hearings before the planning commission;
- noted that there were deficiencies with respect to the content of the notice that went out initially;
- provided the options to either re-notice this proposed disposal or reject the application and have the applicant start anew; and
- stated that the manager should be consulted on this process as well.

Assemblymember Ladere:

- stated that the information provided shows that this piece of property is not a parcel of record and therefore it cannot be sold in a competitive land sale; and
- queried the attorney as to if this information was correct.

Mr. Gatti referred the question to the land management division.

Mr. Cypra:

- stated that if someone were to submit an application to the borough that the land management division could consider it;
- commented that if the property were to be something that land management would recommend for sale, the sale would first be contingent on the applicant platting the property before a contract could be entered into; and
- stated that this practice would be consistent with borough code that allows for five years to do this as an option, and state law under Title 29.

Assemblymember Ladere:

- quoted page 69 of the assembly information; and
- queried Mr. Cypra as to if the process was as simple as stated.

Mr. Cypra informed that property like this cannot be placed in a sale booklet.

Assemblymember Ladere questioned whether a competitive sale is allowed.

Mayor Anderson requested that Mr. Gatti explain the effect of re-noticing the proposed disposal for 30 days.

Mr. Gatti stated that the original application would stand as submitted to the borough land management division for

processing, and that the re-notice would give a 30-day window for people to offer to buy the land.

Mr. Duffy:

- stated the borough cannot offer to sell a parcel of land if it does not have a legal description; and
- clarified that the borough can entertain an application to purchase land and then require the applicant to complete the survey and have the platting process completed prior to the sale.

Assemblymember Ladere requested clarification regarding whether or not a second body of people could competitively bid for the parcel of land.

Mr. Duffy spoke again to the process of the proposed disposal of land, noting that the competitive bidding process would be available.

MOTION: Assemblymember Ladere moved to postpone Ordinance Serial No. 02-065, as amended, indefinitely.

Discussion continued regarding the applicant's previous process and the process that will be followed if the borough decides to re-notice.

Assemblymember Kelly:

- spoke to the applicant's rights; and
- questioned whether this would offer an opportunity for a lawsuit.

Mr. Gatti:

- stated that the borough has every right to correct the process; and
- commented that completing an application does not give a person a vested right in property.

Assemblymember Ladere:

- opined that the postponement is in the interest of protecting the applicant's rights; and
- stated that the borough should make the procedure as correct as possible.

Mr. Gatti suggested that rather than postponing indefinitely, the assembly may postpone to time certain.

Assemblymember Jansen stated that it would be her preference to postpone indefinitely to correct any deficiencies and bring an ordinance back at a later date.

Assemblymember Ladere spoke to the liability issues of the borough associated with the airstrip.

GENERAL CONSENT: The motion to postpone Ordinance Serial No. 02-065(AM) indefinitely, passed without objection.

MOTION: Assemblymember Jansen moved to direct administration to re-notice the application regarding the purchase of property near Shulin Lake.

Mr. Duffy stated that the reclassification did not need to go back to the planning commission.

Assemblymember Jansen informed that her intention is to have administration bring the ordinance back as soon as practicable after the 30-day re-notice.

GENERAL CONSENT: The motion, to direct administration to re-notice the application regarding the purchase of property near Shulin Lake, passed without objection.

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 06/04/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-070: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,577.41 FROM MATANUSKA TELEPHONE ASSOCIATION TO A NON-LAPSING CAPITAL FUND 480, PROJECT 20312, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
 - a. IM No. 02-120
2. Ordinance Serial No. 02-071: AN ORDINANCE AUTHORIZING THE CLASSIFICATION OF GOVERNMENT LOT 22, T18N, R2E, SEWARD MERIDIAN, ALASKA, BEING NOT MORE THAN FIVE ACRES TO "GENERAL PURPOSE LANDS" AND APPROVING THE AGRICULTURAL RIGHTS PARCEL OWNER'S REQUEST TO PURCHASE THE FEE ESTATE OF THE ORIGINAL FARM UNIT HOMESITE, SAID PARCEL BEING LOCATED ON THE GLENN HIGHWAY IN THE MOOSE CREEK AREA (MSB002895).
 - a. IM No. 02-121
3. Ordinance Serial No. 02-072: AN ORDINANCE AMENDING MSB 25.05.100, BY REPEALING THE REQUIREMENT FOR A RUNOFF ELECTION IF NO CANDIDATE RECEIVES OVER 40 PERCENT OF THE VOTES CAST FOR THE OFFICE OF MAYOR. (Sponsor: Mayor Anderson)
 - a. IM No. 02-126
4. Ordinance Serial No. 02-073: AN ORDINANCE AUTHORIZING THE CLASSIFICATION OF LOT 2, SECTION 24, T18N, R2W, SEWARD MERIDIAN, ALASKA, BEING APPROXIMATELY 0.09 ACRES, AS "GENERAL PURPOSE LANDS" AND APPROVING THE SALE OF SAID PARCEL, LOCATED IN MEADOW LAKES AREA (MSB003562).
 - a. IM No. 02-127
5. Ordinance Serial No. 02-074: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$60,000 FROM THE AREAWIDE FUND, FINANCE ADMINISTRATION OPERATING BUDGET, FUND 100, TO FUND 480, FOR THE GASB 34 IMPLEMENTATION PROJECT.
 - a. IM No. 02-129

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Jansen moved for introduction of the legislation as read into the record by the deputy clerk and to set the public hearings for June 4, 2002.

GENERAL CONSENT: The motion passed without objection.

B. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 02-052: A RESOLUTION SUPPORTING VARIOUS STATE TRANSPORTATION IMPROVEMENT PROJECTS (STIP) NOMINATIONS SUBMITTED BY THE ALASKA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION.
 - (1) IM No. 02-117
- b. Resolution Serial No. 02-053: A RESOLUTION REQUESTING AMENDMENT OF THE SCOPE OF WORK FOR THE BRETT MEMORIAL ICE ARENA REMODEL, PROJECT NO. 15009.
 - (1) IM No. 02-131

2. ACTION MEMORANDUMS

- a. AM No. 02-082: AWARD OF BID NO. 02-175 TO NECHESTA GENERAL IN THE AMOUNT OF \$17,858; ROAD UPGRADE, RSA NO. 19.
- b. AM No. 02-083: BRETT MEMORIAL ICE ARENA CHANGE ORDER IN THE AMOUNT OF \$58,182.
- c. AM No. 02-084: AWARD OF BID NO. 02-166 TO CRAIG TAYLOR IN THE AMOUNT OF \$27,900; RENTAL OF PARKS AND TRAILS EQUIPMENT.
- d. AM No. 02-088: RETROACTIVE APPROVAL OF DISABLED VETERAN EXEMPTION FOR MR. EUGENE N. HALL, BRENTWOOD ESTATES BLOCK 7, LOT 9 (1664B07L009).
- e. AM No. 02-089: AWARD OF BID NO. 02-186 TO ALCO CONSTRUCTION IN THE AMOUNT OF \$70,660; RSA NO. 26, GRAVEL ROADS PROJECT.
- f. AM No. 02-090: AWARD OF BID NO. 02-187 TO L.N. CURTIS AND SONS IN THE AMOUNT OF \$16,245; THERMAL IMAGING CAMERA.
- g. AM No. 02-091: AWARD OF BID NO. 02-201 TO FNW ALASKA PIPE AND SUPPLY COMPANY IN THE AMOUNT OF \$18,021.62; POROUS TRAIL PAVEMENT PANELS.
- h. AM No. 02-093: AWARD OF PROPOSAL NO. 02-185 TO MIKUNDA, COTTRELL, AND COMPANY IN THE AMOUNT NOT TO EXCEED \$371,000; ANNUAL AUDIT.

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Jansen moved to approve the consent agenda as read into the record by the deputy clerk.

GENERAL CONSENT: The motion passed without objection.

The regular meeting recessed at 6:51 p.m. and reconvened at 7:04 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. 02-068: AN ORDINANCE ADOPTING MSB 3.04.095, ESTABLISHING A GENERAL FUND BALANCE POLICY AND RESERVES OF THE GENERAL FUND BALANCE.
 - a. IM No. 02-119

Ms. Clayton:

- spoke to the purpose of the ordinance; and
- discussed three new reserves.

Assemblymember Ladere commended Ms. Clayton regarding her work on the legislation.

Mayor Anderson opened the public hearing.

There being no one present who wished to be heard, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 02-068.

Assemblymember Ladere:

- commented that this ordinance is a fine piece of work; and
- stated that this is a memorialization of policy that sets the borough on a solid base.

GENERAL CONSENT: The motion passed without objection.

2. Ordinance Serial No. 02-069: AN ORDINANCE REAPPROPRIATING \$35,000 FROM THE LAND MANAGEMENT FUND, LAND MANAGEMENT DIVISION, FUND 203 OPERATING BUDGET, AND \$14,600 FROM THE LAND MANAGEMENT FUND, ASSET MANAGEMENT AND DEVELOPMENT DIVISION, FUND 203 OPERATING BUDGET, TO THE MINERAL AND MATERIAL RESOURCES ASSET LAN PROJECT (45097), FUND 480, FOR THE PURPOSE OF COMPLETING WORK BEYOND THE END OF THE FISCAL YEAR.

a. IM No. 02-110

Mr. Cypra:

- stated that this ordinance follows an earlier action taken by assembly to allow the award of the work;
- informed that due to the time that it will take to complete the work, the department had to give the contractor until August 1, 2002, which will extend beyond the end of the fiscal year; and
- requested that the work be placed in a project account.

Mayor Anderson opened the public hearing.

There being no one present who wished to be heard, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 02-069.

GENERAL CONSENT: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following people spoke in favor of extracting the Farm Loop Community Council from the core area: Pio Cottini and Deborah Shultz.

The following people spoke against extracting the Farm Loop Community Council from the core area: Kim Robinson, Ron Modafferi, Michelle Church, John Waisanen, and Marilyn Modafferi.

The following people spoke against core area zoning: Phillip Furbush and Lucille Frey.

There being no others who wished to testify, Mayor Anderson closed audience participation.

IX. UNFINISHED BUSINESS (Continued from page 4)

- B. Resolution Serial No. 02-041: A RESOLUTION DIRECTING THE ADMINISTRATION AND PLANNING COMMISSION ON ZONING.

1. IM No. 02-095 (Continued testimony from 04/09/02, Motion pending)

The following person spoke in opposition to core area zoning and Resolution Serial No. 02-041: Clarence Furbush:

The following person voiced concerns regarding the lack of a zoning map: Jean Woods.

Mr. Duffy:

- stated that the planning commissioner has informed him that the planning commission has completed its work on the proposed ordinance;
- informed that the staff had incorporated all of their comments and the document was sent back to the planning commission; and
- noted that the planning commission did not have a quorum at their last meeting and therefore were unable to address the final version of the proposed ordinance.

MOTION: Assemblymember Jansen moved to postpone Resolution Serial No. 02-041 indefinitely.

Assemblymember Jansen:

- spoke to her reasoning for bringing the original resolution forward; and
- discussed her reasoning for requesting to postpone the resolution indefinitely.

Assemblymember Colberg:

- opined that the conditional use ordinance portion of the resolution was important;
- stated that he would like give the planning commission time to work on a conditional use ordinance; and
- stated that he is opposed to postponing the resolution indefinitely.

Assemblymember Simpson concurred with Assemblymember Colberg.

Assemblymember Kelly:

- stated that he is also opposed to postponing indefinitely; and
- contended that he would like regulations in place to protect homeowners without relying strictly on covenants.

VOTE: The motion to postpone indefinitely failed with Assemblymember Jansen in support.

MOTION: Assemblymember Colberg moved a primary amendment to strike June 4, 2002, and to insert July 16, 2002, and to strike paragraph No. 2.

Discussion continued regarding the directive.

Assemblymember Simpson queried Mr. Duffy as to whether this would give the staff enough time to prepare the proposed conditional use ordinance.

Mr. Duffy:

- responded that due to public notice requirements, this schedule will be tight for the planning commission; and
- stated that July 16 would be the target date, but that the first meeting in August would provide the planning commission a buffer.

Discussion continued regarding changing the time frame for the planning commission to produce the proposed ordinance.

VOTE: The primary amendment passed with Assemblymembers Kelly and Jansen in opposition.

GENERAL CONSENT: The main motion, as amended, passed without objection.

B. CONSENT AGENDA (Continued from Page 8)

- h. AM No. 02-092: AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT FOR \$16,950 WITH THE STUDENT CONSERVATION ASSOCIATION FOR WORK ON THE DESHKA RIVER CAMPGROUND AND STREAM BANK RESTORATION PROJECT.

MOTION: Assemblymember Ladere moved to approve AM No. 02-092.

Assemblymember Ladere requested information from the manager regarding the student conservation association and the work that they would be completing.

Mr. Cypra:

- informed the assembly members that recreational services is very happy to have these services, and that the student conservation association has come highly recommended; and
- stated that his calculations show that it will cost approximately \$60-\$65 a day for food and housing per person.

Assemblymember Ladere queried whether this group comes out of Kenai, and inquired once again regarding the work that will be completed.

Mr. Cypra responded that the group would be providing labor at the Deshka to include work on campsites and trails restoration.

Assemblymember Ladere:

- stated the she does not believe the assembly has been given enough information; and
- queried the manager regarding the possible effects of postponing action to the next meeting in order to get the additional information.

Mr. Duffy responded that this would delay the project, but that it is not time-sensitive.

MOTION: Assemblymember Ladere moved to postpone AM No. 02-092 to June 18, 2002, to obtain background information on the Student Conservation Association and the designated scope of work.

Assemblymember Simpson:

- stated that she is opposed to the postponement;
- informed that she did have a chance to hear a representative of the association speak at the trails symposium last year; and
- affirmed the she has confidence in the staff.

VOTE: The motion to postpone failed with Assemblymember Ladere in favor.

Assemblymember Ladere stated that she represents the area in question, and that she would like more details so that she will be able to answer questions before she approves spending money on behalf of that community.

Discussion ensued regarding payment of food, housing, and transportation for the workers.

Assemblymember Ladere stated that she is trying to be fiscally responsible for that particular community.

VOTE: The motion to approve AM No. 02-092 passed with Assemblymember Ladere in opposition.

- j. AM No. 02-094: AWARD OF PROPOSAL NO. 02-183 TO WELLS FARGO BANK ALASKA FOR MATANUSKA-SUSITNA BOROUGH BANKING SERVICES.

CONFLICT OF INTEREST: Assemblymember Jansen requested recusal because she sits on the advisory board for the Palmer branch of Wells Fargo Bank.

RULING: Mayor Anderson ruled that Assemblymember Jansen did have a conflict of interest in this regard.

(Assemblymember Jansen exited chambers at this time.)

MOTION: Assemblymember Simpson moved to approve AM No. 02-094.

GENERAL CONSENT: The motion passed without objection.

(Assemblymember Jansen returned to chambers at this time.)

k. AM No. 02-095: A REQUEST FROM THE GREATER FARM LOOP COMMUNITY COUNCIL TO BE EXTRACTED FROM THE CORE AREA.

MOTION: Assemblymember Jansen moved to approve AM No. 02-095, concurring with the staff recommendation of retaining the Farm Loop Community Council within the core area.

Assemblymember Jansen:

- informed the assembly that she received an e-mail from Bruce Johnson inquiring about procedures for changing boundaries of areas;
- stated that she is unaware of what is going to happen with the proposed zoning ordinance; and
- opined that this request is premature.

Assemblymember Colberg requested that Mr. Duffy explain, by using a map, the relationship between precincts on the 1999 advisory vote on zoning and the Farm Loop Community Council.

Ms. Garley referenced a map of the Farm Loop Community Council area and described the boundaries in relation to the core area.

Discussion continued regarding the map boundaries and the community council's request for extraction from the core area.

MOTION: Assemblymember Bush moved to postpone AM 02-095 to a time certain of August 6, 2002.

VOTE: The motion to postpone failed as the result of a tied vote (3 yes, 3 no).

Assemblymember Kelly:

- stated that it is his belief that both sides want a chance to vote; and
- informed that he will oppose the removal of Farm Loop Community Council from the core area.

Discussion ensued as to how this ordinance would be brought back to the assembly if it were postponed.

VOTE: The motion passed with Assemblymembers Ladere and Bush in opposition.

The regular meeting recessed at 8:20 p.m. and reconvened at 8:24 p.m.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson made the following recommendations:

Local Emergency Planning Committee
Johnnie Winder

Mayor Anderson requested the following confirmations:

Agricultural & Forestry Advisory Board
Kenneth Dillard (deceased)
Local Emergency Planning Committee
Resignation of Dale Adams

MOTION: Assemblymember Jansen moved to confirm the mayor's appointments up for confirmation this evening and to accept resignations as presented, also removing Mr. Kenneth Dillard from the Agricultural & Forestry Advisory Board.

Assemblymember Ladere requested that the assembly not fill Mr. Dillard's vacancy on the agricultural and forestry advisory board at this time.

Mayor Anderson stated that the vacancy is not being filled at this time and that the assembly is just going through the legality of removing Mr. Dillard's name from the board.

Assemblymember Bush:

- commented out of respect for Mr. Dillard and stated that it was an honor to work with him; and
- extended his condolences to Mr. Dillard's family.

Assemblymember Kelly requested that the assembly prepare a proclamation to Mr. Dillard's family in his honor.

GENERAL CONSENT: The motion passed without objection

D. OTHER NEW BUSINESS

(There was no other new business.)

XI. RECONSIDERATION

MOTION: Assemblymember Jansen moved to reconsideration AM No. 02-095.

VOTE: The motion to reconsider failed with Assemblymember Ladere in support.

MOTION: Assemblymember Colberg moved to reconsider Resolution Serial No. 02-041 (AM).

VOTE: The motion to reconsider failed with Assemblymember Ladere in support.

XII. VETO

(There were no vetos presented.)

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Ladere:

- spoke to the recent outdoor temperatures; and
- requested enforcement of, and the provision of, burn ban information to the public.

Assemblymember Kelly:

- stated that it was an interesting meeting; and
- also commented regarding the nice weather.

Assemblymember Bush queried as to whether the Old Glenn Highway was included in the scenic byways booklet.

Assemblymember Simpson:

- spoke to the occurrence of summer fires in the area;
- complimented the firefighters on their response time; and
- stated that forestry has a prevention officer who is traveling around meeting with people who are burning to let them know that they need to have a burn permit.

Mayor Anderson:

- stated that he went to the South Knik River Community Council meeting on Saturday;
- informed the members that he and Mr. Rau were invited to discuss an animal control problem with them;
- commented that he went to Sherrod School and spoke to a 4th and 5th grade class; and
- discussed the upcoming high school graduations and encouraged the assembly members to attend the graduations if they are able.

XV. ADJOURNMENT

The regular meeting adjourned at 8:35 p.m.

Minutes approved: June 4, 2002

Signed copy available in the borough clerk's office.