

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on February 21, 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. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)
Ms. Betty Vehrs, Assembly District No. 7

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. Marian Romano, Assistant Borough Manager
Ms. Cheyenne Heindel, Finance Director
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
Mr. Dave Hanson, Economic Development Director

III. APPROVAL OF AGENDA

Mayor Anderson noted that Administration has requested that Resolution Serial No. 06-031 and AM No. 06-045 under the consent agenda would be pulled from the agenda.

Ms. McGehee requested that Ordinance Serial No. 06-055 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. Michelle White, a member of the audience.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 02/07/06

Mayor Anderson inquired if there were any corrections to the regular meeting minutes of February 7, 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:

- reported that at the joint meeting with the cities of Houston and Palmer last week, a resolution was approved to stiffen the penalties for methamphetamine production, especially when children are involved;
- voiced concern regarding funding for libraries;
- stated that he would be in Washington, D.C. March 11 through 17th with Mayor Keller and Mr. Giddings;
- spoke to possibly forming a joint coalition to travel to Washington D.C. next year together; and
- thanked the Mayor and Assembly for his appointment to the Local Emergency Planning Commission.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

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.

3. Assembly Public Relations Committees

a. Chambers of Commerce (*Assemblymembers Vehrs and Bettine*)

Assemblymember Bettine discussed the events that Wasilla Chamber of Commerce is holding for Iditarod Days.

b. School Board (*Assemblymembers Allen and Colver*)

(There was no report provided.)

c. Cities (*Assemblymembers Kvalheim, Allen, and Vehrs*)

Assemblymember Allen:

- stated that he and Mr. Hanson met with the Palmer City Council regarding economic development issues;
- noted that they discussed the closure of the old hospital location; and
- commented that he would be working with them to get a new tenant for that property.

d. Home Builders and Realtors Associations (*Assemblymembers Colver, Bettine, and Vehrs*)

(There was no report provided.)

e. Community Councils (*Mayor Anderson and Manager*)

Mr. Duffy reported that he attended the Big Lake Community Council meeting and answered questions regarding the long range transportation plan and Knik Arm Bridge and Toll Authority.

f. Civic Clubs (*Mayor Anderson and Assemblymember Kvalheim*)

(There was no report provided.)

g. Non-Profit Organizations (*Mayor Anderson and Assemblymembers Kvalheim and Vehrs*)

(There was no report provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy noted that Mr. Brodigan and our emergency responders have received a letter of appreciation from the Alaska State Troopers for their assistance and support during two recent State Trooper operations.

Assemblymember Allen requested that a letter of commendation be drafted for Mr. Brodigan.

Mr. Duffy:

- reported that he, Mayor Anderson, and Assemblymember Colberg were in Juneau on January 15 and 16, 2006;
- stated that they met with the Borough's entire legislative delegation, Senator Ben Stevens, and staff from Representative Myer's office;
- noted that their discussions emphasized funding for the Su Valley High School roof replacement, achieving a balanced Statewide Transportation Improvement Program, funding of a sustainable community dividend program, and adoption of the Hatcher Pas land transfer legislation;
- reported that while there is still a chance that the Su Valley roof replacement may be funded in an amended supplemental budget, after discussions with Cheryl Frasca, Director of Management and Budget, it appears that the State Capital Budget that is adopted at the end of the legislative session is where the project will most likely be funded;
- spoke to House Bill 443, which relates to municipal taxation of tobacco products and seeks to repeal the Borough's tobacco tax by creating a retroactive prohibition of municipal tobacco taxes as of July 1, 2005; and
- recommended that the Assembly take a position of House Bill 443.

Assemblymember Vehrs inquired if there is a legality issue regarding something retroactive at the legislative level.

Ms. Williams affirmed that this would be a legal issue.

Mayor Anderson requested that a resolution in opposition to House Bill 443 be drafted.

Assemblymember Allen:

- stated that the tobacco tax is a source of revenue for the Borough and has been included in the budget;
- noted that if the tax is eliminated in some fashion it would be a serious issue in terms of budgeting; and
- spoke in support of a resolution opposing House Bill 443 and speaking with various legislators regarding this issue.

Assemblymember Woods inquired regarding the funding for the Su Valley High School.

Mr. Duffy noted that the request to the State was for \$5.5 million.

Assemblymember Colberg:

- noted that Senator Green requested that Cheryl Frasca join their meeting to discuss the Su Valley High School project;
- thanked Senator Green for her assistance; and
- spoke regarding a tour of the Eagle Crest ski resort in Juneau.

Mayor Anderson:

- commented that the Borough's lobbyist was very effective and efficient;
- noted that there was not as much knowledge about the Su Valley High School issue outside of the Borough's Legislative Delegation;
- stated that the Su Valley project is not a done deal yet and spoke to staying on top of this issue;
- discussed the Statewide Transportation Improvement Program and the need for balance;
- reviewed their discussions with legislators on a sustainable community dividend program; and
- asked Mr. Duffy to provide a report on the prison.

Mr. Duffy:

- provided a report on the prison;
- discussed the criteria that was issued by the Alaska State Department of Corrections;
- stated that the Alaska State Department of Revenue is requesting a five-year lease;
- noted that he is hoping that there will be some changes made within the next week regarding the terms for lease; and
- noted that members from the Small Business Development Center are present this evening to brief the Assembly on their year-to-date effort.

Ms. Jean Wall, Small Business Development Center State Director and Ms. Vicki Wehe, Small Business Development Center Mat-Su Director:

- provided a report of Small Business Development Center Programs for the Matanuska-Susitna Borough for fiscal year 2005;
- discussed the outreach counseling expansion in Sutton and Talkeetna;
- noted that they are celebrating 20 years of operation in 2006; and
- discussed the various workshops conducted, their resource library, and the national network connection for small businesses.

(The regular meeting recess at 6:58 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. Resolution Serial No. 06-020: A RESOLUTION AUTHORIZING SUBMITTAL OF THE MSB REVISED COASTAL MANAGEMENT PLAN TO THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES FOR PURPOSES OF MEETING THE MARCH 1, 2006, STATUTORY DEADLINE.
 - a. IM No. 06-035

Mr. O'Brien provided a staff report.

Mayor Anderson opened the public hearing.

The following person spoke in opposition of Resolution Serial No. 06-020: Mr. Jim Walker, Matanuska Electric Association; Ms. Dana Olson; Ms. Patti Barber; Mr. Mike Erickson; Mr. Ken Barber; and Mr. Penny Nixon.

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 Resolution Serial No. 06-020.

Assemblymember Colver spoke to adding language for motorized use and non-motorized uses.

Mr. O'Brien:

- noted that as drafted, the Coastal Management Plan does not prevent motorized activity from occurring; and
- stated that the draft revision provides the Borough with the opportunity to continue to have a seat at the table for State and Federal actions.

Assemblymember Woods noted that some recreational uses are mentioned on page 44 of the packet and suggested that this definition could be expanded to include motorized and non-motorized uses.

Discussion ensued regarding adding language for motorized and non-motorized uses.

VOTE: The motion passed without objection.

2. Ordinance Serial No. 06-037: AN ORDINANCE ACCEPTING AND APPROPRIATING \$500,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY, COMMERCE, AND ECONOMIC DEVELOPMENT TO FUND 475, PROJECT NO. 20351, THE ALASKA COMMUNITY DEVELOPMENT CORPORATION HOME OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.
 - a. Resolution Serial No. 06-021: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUED PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE

MANAGER TO AMEND THE TRANSFER OF RESPONSIBILITIES AGREEMENT
(TORA) WITH THE ALASKA COMMUNITY DEVELOPMENT CORPORATION.

(1) IM No. 06-046

Mr. O'Brien 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. 06-037 and Resolution Serial No. 06-021.

Assemblymember Colver spoke in support of Ordinance Serial No. 06-037 and Resolution Serial No. 06-021.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 06-038: AN ORDINANCE AMENDING MSB 23.10.270(H) AUTHORIZING THE MANAGER TO ACQUIRE PUBLIC RIGHT-OF-WAY WITHOUT COMPETITIVE SOLICITATION.
 - a. Resolution Serial No. 06-022: A RESOLUTION ESTABLISHING A NEW SECTION IN THE LAND MANAGEMENT POLICY AND PROCEDURE MANUAL TITLED, PUBLIC RIGHT-OF-WAY ACQUISITION PROCEDURES.
- (1) IM No. 06-049

Mr. Swanson provided a staff report.

Assemblymember Colberg:

- inquired if eminent domain would be used; and
- asked that if eminent domain would be used, does this process make it easier.

Mr. Swanson:

- replied that eminent domain would only be used as a last resort;
- noted that the Borough has not used eminent domain; and
- explained the differences in the proposed process and the current process.

Mayor Anderson opened the public hearing.

The following person spoke in opposition to Ordinance Serial No. 06-038 and Resolution Serial No. 06-022: Ms. Dana Olson.

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. 06-038 and Resolution Serial No. 06-022.

Assemblymember Colberg:

- spoke in opposition to Ordinance Serial No. 06-038 and Resolution Serial No. 06-022; and
- stated that it should be as difficult as possible to take people's property.

Assemblymember Vehrs:

- agreed with Assemblymember Colberg; and
- stated that it can be a difficult and expensive process for an individual to appeal.

Assemblymember Allen:

- stated that the Borough needs to do what is in the public's best interest;
- commented that the procedure that Mr. Swanson has outlined is fair and equitable; and
- opined that fairness will prevail and the rights of the property owners would be satisfied.

Assemblymember Colver:

- requested clarification that this legislation will enable the Borough to negotiate directly with the land owner to secure an easement; and
- stated that the eminent domain process cannot continue without the approval of the Assembly.

Ms. Williams:

- stated that as code is currently written the Borough must go through the request for proposals (RFP) process to obtain an easement;
- stated that this legislation would exempt easements from the RFP process and establish a separate process for the acquisition of easements, which reflects the requirements of Alaska Statutes in terms of eminent domain.

Discussion ensued regarding the proposed process and the current process.

MOTION: Assemblymember Bettine moved a primary amendment to Resolution Serial No. 06-022, the last sentence of section 6.1, to strike, "presented in an Informational Memorandum to the Assembly" and to insert, "requires the approval of the Assembly" to read, "Any amounts paid over just compensation for the Right-of-Way or Easement will be documented as to the justification used in arriving at the amount of the settlement and shall be approved by the Manager and require the approval of the Assembly prior to the transaction."

VOTE: The primary amendment passed with Assemblymember Vehrs opposed.

VOTE: The motion passed as amended with Assemblymembers Colberg and Vehrs opposed.

4. Ordinance Serial No. 06-039: AN ORDINANCE AMENDING MSB 15.24.030(B), GLACIER VIEW COMPREHENSIVE PLAN, TO INCLUDE THE SHEEP MOUNTAIN SUB-DISTRICT CHAPTER.
 - a. IM No. 06-051

Mr. O'Brien provided a staff report.

Mayor Anderson opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 06-039: Ms. Patricia Boyer; Ms. Annette Steer; Mr. Nels Hitchcock; Mr. Jim Hitchcock; and Mr. Rex Close, President of the Glacier View Community Council; Ms. Kathryn Wright; and Mr. Tom Wright.

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

MOTION: Assemblymember Woods moved to adopt Ordinance Serial No. 06-039.

Mayor Anderson noted that it is always nice when a community comes together in this way.

Assemblymember Woods:

- spoke in support of Ordinance Serial No. 06-039;
- stated that it is clear that all issues were discussed and researched; and
- thanked the community and the Planning Department for their hard work.

Assemblymember Colver:

- thanked the planning team members for their hard work;
- stated that this legislation represents a good compromise in the community; and
- thanked the public for attending and speaking at the meeting tonight.

Assemblymember Vehrs:

- thanked the community for working out their differences; and
- noted that there have been contentious comprehensive plans in her community that did not make it this far.

VOTE: The motion passed without objection.

5. Ordinance Serial No. 06-040: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,993.83 FROM THE MATANUSKA TELEPHONE ASSOCIATION TO A NON-LAPSING CAPITAL FUND 440, PROJECT NO. 20323, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
 - a. IM No. 06-054

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. 06-040.

VOTE: The motion passed without objection.

(The regular meeting recessed at 8:26 p.m. and reconvened at 8:36 p.m.)

6. Ordinance Serial No. 06-041: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$20,000 GRANT TO FUND 480, PROJECT NO. 20322, FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR COMPLETION OF PHASE II OF THE STREAM BANK RESTORATION AT WILLOW CREEK.
 - a. Resolution Serial No. 06-024: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR COMPLETING A STREAM BANK RESTORATION PROJECT ALONG WILLOW CREEK.
 - (1) IM No. 06-055

Mr. Swanson 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. 06-041 and Resolution Serial No. 06-024.

Assemblymember Vehrs:

- stated that because of the Borough's membership with NACo, some of these grants are more easily available; and
- thanked Mr. Swanson for his efforts to make this happen.

VOTE: The motion passed without objection.

7. Ordinance Serial No. 06-043: AN ORDINANCE APPROPRIATING \$97,712 OF INTEREST EARNINGS ON THE 2001 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40138 FOR THE UPGRADE AND PAVING OF NORTH GULKANA STREET AND EAST EAGLE AVENUE AND AUTHORIZING PAYMENT.
 - a. IM No. 06-059

Mr. Duffy provided a staff report.

Mayor Anderson opened the public hearing.

The following person spoke to a notification from the Alaska State Department of Transportation regarding the traffic to Academy Charter School: Ms. Cheryl Turner.

The following person inquired why these funds are being used to pave a road with the other issues such as Su Valley needing funding: Ms. Jay Nolfi.

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

MOTION: Assemblymember Allen moved to adopt Ordinance Serial No. 06-043.

Assemblymember Allen noted that the paving of this street provides access to the new Sherrod Elementary School and to the School District Administration Building.

Mr. Duffy stated that the traffic generated for the new school that required the upgrade.

VOTE: The motion passed without objection.

8. Ordinance Serial No. 06-044: AN ORDINANCE ACCEPTING AND APPROPRIATING \$673,858 FROM THE FEDERAL AVIATION ADMINISTRATION AND \$17,733 FROM THE STATE OF ALASKA AND REAPPROPRIATING \$5,233 FROM THE PLANNING DIVISION FISCAL YEAR 2006 OPERATING BUDGET TO FUND 480, PROJECT NO. 20338, FOR A DEVELOPMENT OF A REGIONAL AVIATION SYSTEMS PLAN.
 - a. Resolution Serial No. 06-025: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE STATE OF ALASKA FOR DEVELOPMENT OF THE REGIONAL AVIATION SYSTEMS PLAN.
 - (1) IM No. 06-061

Mr. O'Brien provided a staff report.

Assemblymember Colberg inquired if the airports would be notified of this action.

Mr. O'Brien:

- stated that the airports would be notified; and
- noted that they plan to establish a working group which would include operators and owners of private airstrips.

Assemblymember Bettine inquired timeline for notification of airport owners.

Mr. O'Brien replied over the next few weeks that contact will be made notifying the airport owners.

Assemblymember Allen inquired if there is a firm in Alaska qualified for this work.

Mr. O'Brien replied that DOWL Engineering was selected for this project and they have teamed up with a firm out of Anchorage.

Assemblymember Allen inquired if economic development a part of the plan.

Mr. O'Brien affirmed that economic development is one of the components of the plan.

Mr. Allen requested a copy of the plan.

Mayor Anderson opened the public hearing.

The following person suggested that a majority of the members of the committee be pilots, operators of airports, a representative from the Alaska Airmen's Association and the Alaska Division of the Aircraft Owners and Pilots Association: Mr. Penny Nixon.

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. 06-044 and Resolution Serial No. 06-025.

VOTE: The motion passed without objection.

9. Ordinance Serial No. 06-045: AN ORDINANCE AMENDING MSB 4.05.050 TO REMOVE TERM LIMITS FOR BOROUGH BOARDS AND COMMISSIONS AND CHANGING VARIOUS OTHER CODES TO REMOVE CONFLICTING CODE PROVISIONS RELATED TO BOARDS THAT ALREADY WERE ESTABLISHED WITHOUT TERM LIMITS. (*Sponsor: Assemblymember Colberg*)
 - a. IM No. 06-064

Ms. McGehee provided a staff report.

Assemblymember Vehrs inquired if this legislation would be retroactive.

Ms. Williams stated that the legislation would be effective from the date of adoption and apply to those members currently on the Boards and Commissions.

Assemblymember Kvalheim inquired regarding the removal of board members.

Ms. McGehee referred MSB 4.05.030, Appointment, Removal, and Vacancy.

Assemblymember Colberg noted that the board members would also have to go through the reappointment process after their term had expired.

Mayor Anderson opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 06-045: Mr. Bishop Buckle, and Ms. Kathy Wells.

The following persons spoke in opposition to Ordinance Serial No. 06-045: Ms. Dana Olson and Mr. Penny Nixon.

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

MOTION: Assemblymember Colberg moved to adopt Ordinance Serial No. 06-045.

Assemblymember Colberg:

- stated that members of boards or commissions would still be subject to reappointment;
- discussed the vacancy report process;
- voiced concern regarding the quasi-judicial boards;
- opined that this is a way to allow people doing a good job to continue to do so; and
- noted that the Assembly has rejected appointments in the past if there was an issue.

Assemblymember Colver:

- stated that there are two different issues, the boards and commissions and the quasi-judicial boards;
- stated that it can be difficult to recruit people to volunteer for the boards and commissions; and
- spoke in support of removing the term limits for the non-substantive boards.

MOTION: Assemblymember Colberg moved to postpone Ordinance Serial No. 06-045 to a time certain of April 4, 2006, to allow changes to be drafted removing the quasi-judicial boards from the term limit exemption.

VOTE: The motion to postpone passed without objection.

10. Ordinance Serial No. 06-046: AN ORDINANCE ADOPTING MSB 4.60, ESTABLISHING THE HUMAN SERVICES CITIZENS ADVISORY COMMITTEE.
(Sponsor: Mayor Anderson)
 - a. IM No. 06-067

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. 06-046.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to Ordinance Serial No. 05-140 and the Senior Citizens Advisory Board: Ms. Helen Munoz.

The following person spoke to Ordinance Serial No. 06-062 and the funds not being identified for a specific capital project: Mr. Penny Nixon.

Ms. Cheryl Turner:

- requested that an item discussing additional funding for the School District be added to the agenda for the next joint Assembly/School Board meeting;
- spoke to the road to Academy Charter School; and
- asked that Goosebay Elementary be in our thoughts as they lost a teacher over the weekend.

The following person spoke to road access to summer cabins and the need for an easement: Ms. Jay Nolfi.

The following person voiced concerns regarding Resolution Serial No. 06-027: Ms. Dana Olson.

D. CONSENT AGENDA (Resolution Serial No. 06-028 and 06-029 and AM Nos. 06-035 and 06-041 were pulled from the consent agenda and addressed separately. *See pp. 15-18 of 27*)

1. RESOLUTIONS

a. Resolution Serial No. 06-027: A RESOLUTION ESTABLISHING DATES CERTAIN FOR PAYMENT, DELINQUENCY, PROTEST, AND APPEAL OF 2006 REGULAR TAX ROLLS AND BUSINESS INVENTORY FILING, AND FOR THE COMMENCEMENT OF HEARINGS BEFORE THE BOARD OF EQUALIZATION.

(1) IM No. 06-068

d. Resolution Serial No. 06-030: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE COMMUNITY POOLS REPAIR AND RENOVATION, PROJECT NO. 15007, TO INCLUDE THE ADDITION OF AN EMERGENCY CALL BUTTON AND ALARM TO THE SPECIAL NEEDS RESTROOM.

(1) IM No. 06-085

~~e. Resolution Serial No. 06-031: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE MUNICIPAL LAND ENTITLEMENT LAND SURVEY, FUND 480, PROJECT NO. 45040.~~

~~(1) IM No. 06-089~~

~~(2) AM No. 06-045: AWARD OF PROPOSAL NO. 06-087 TO SANDERS FORESTRY CONSULTING IN THE AMOUNT NOT TO EXCEED \$155,089 FOR THE FOREST MANAGEMENT PLAN, TIMBER SURVEY, AND APPRAISAL.~~

2. ASSEMBLY MEMORANDUMS

- b. AM No. 06-036: AWARD OF BID NO. 06-096 TO MAD MOOSE WOOD PRODUCTS, LLC., IN THE AMOUNT OF \$38,775 FOR THE FIRE MITIGATION PROJECT IN THE BURMA ROAD AREA.
- c. AM No. 06-037: AWARD OF BID NO. 06-096 TO SKOOKUM CONSTRUCTION IN THE AMOUNT OF \$89,460.70 FOR THE FIRE MITIGATION PROJECT IN THE SHIRLEY LAKE AREA.
- d. AM No. 06-038: AWARD OF BID NO. 06-093 TO BELLE ACQUISITIONS IN THE AMOUNT OF \$206,003.82 FOR THE PURCHASE OF CALCIUM CHLORIDE.
- e. AM No. 06-039: AWARD OF BID NO. 06-094 TO ALASKA PROFESSIONAL CONSTRUCTION IN THE AMOUNT OF \$109,873 TO CONSTRUCT A PRE-ENGINEERED CONCRETE SLAB WITH A DRAINAGE TRENCH AND AN OIL/WATER SEPARATOR WITHIN THE EXISTING WARM STORAGE FACILITY AT THE CENTRAL LANDFILL.
- f. AM No. 06-040: APPROVING AMENDMENT "A" TO THE 2005 COOPERATIVE AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY IN THE AMOUNT NOT TO EXCEED \$100,000 THROUGH DECEMBER 31, 2006, FOR WILDFIRE FUEL REDUCTION.

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.

- b. Resolution Serial No. 06-028: A RESOLUTION AMENDING THE BUDGET FOR THE ANIMAL CONTROL BUILDING, PROJECT NO. 10151, TO COMPLETE THE HEATING, VENTILATION, AND AIR CONDITIONING AND ELECTRICAL UPGRADES.

(1) IM No. 06-073

MOTION: Assemblymember Allen moved to adopt Resolution Serial No. 06-028.

Assemblymember Allen:

- voiced concerns regarding sinking funds into an aging property; and
- inquired regarding the extension of the economic life of the building with these additional funds.

Mr. Rountree replied that these funds are being used to immediately correct life, health, and safety issues.

Assemblymember Allen inquired if the public and employees are being placed in danger if the building continues operating as is for another year.

Mr. Brodigan:

- affirmed that they are being placed in danger;
- stated that the Borough is not free from liability from the Occupational Safety and Health Administration;
- noted that reports from two engineers have shown that there is not enough air being circulated throughout the building; and
- noted that they have had to conduct two mass euthanasia due to the lack of ventilation.

Assemblymember Colver inquired regarding bid received for the upgrades.

Mr. Rountree:

- replied that they currently have \$200,000 for this project;
- stated that the bid received was for \$350,000, which was in line with the engineers estimate; and
- noted that they plan to address the remaining funds needed for the project in the 2007 capital budget.

Assemblymember Allen inquired if there are funds elsewhere that can be used for this project.

Mr. Duffy replied that they can look for additional funding.

Discussion ensued regarding additional funding for this project.

MOTION: Assemblymember Allen moved to postpone Resolution Serial No. 06-028 to a time certain of March 7, 2006, to allow the Public Works Director to draft a price to complete the project and explore the bids previously completed.

VOTE: The motion to postpone passed without objection.

c. Resolution Serial No. 06-029: A RESOLUTION SUPPORTING ADOPTION OF HOUSE BILL 420 AND SENATE BILL 262 WHICH WOULD MAKE CHANGES TO THE FOREST PRACTICES ACT FOR REGION II.

(1) IM No. 06-082

MOTION: Assemblymember Woods moved to adopt Resolution Serial No. 06-029.

Assemblymember Woods:

- voiced concerns in regard to lakes and the serious problems with salmon in the streams on this side of Cook Inlet; and
- inquired how lakes are addressed in the plan.

Mr. Swanson:

- explained that the legislation deals with flowing water bodies, which would include lakes, but not landlocked lakes; and
- noted that it does apply to buffers around lakes.

Mr. Duffy inquired if the original act does apply to landlocked lakes.

Mr. Swanson affirmed that the original act does apply to landlocked lakes.

VOTE: The motion passed without objection.

(Su Valley exited the meeting at this time.)

- a. AM No. 06-035: FUTURE DISPOSITION OF BOROUGH-OWNED LOTS 7 AND 9, ARRC SUBDIVISION REVISED NO. 1 (FORMER SCHOOL DISTRICT ADMINISTRATION BUILDING).

MOTION: Assemblymember Bettine moved to approve AM No. 06-035.

MOTION: Assemblymember Bettine moved to postpone AM No. 06-035 to the March 21, 2006, regular Assembly meeting.

Assemblymember Bettine:

- spoke to previous approval for bid for additional property space; and
- stated that she would like to research this issue.

VOTE: The motion to postpone passed without objection.

- g. AM No. 06-041: AWARD OF PROPOSAL NO. 06-091 TO ALASKA RIM ENGINEERING, INC., IN THE AMOUNT NOT TO EXCEED \$230,000 FOR RIGHT-OF-WAY AND SURVEY SERVICES.

MOTION: Assemblymember Colver moved to approve AM No. 06-041.

MOTION: Assemblymember Colver moved a primary amendment to strike, “four additional one year periods by mutual agreement to both parties” and to insert, “with up an additional one year period by mutual agreement to both parties.”

Assemblymember Colver opined that it would be in the public's best interest to re-bid this next year.

Assemblymember Allen queried if Assemblymember Colver had a conflict of interest on this legislation as it is an engineering and surveying company.

RULING: Mayor Anderson stated that Assemblymember Colver did not have a conflict of interest on this legislation.

Assemblymember Colberg inquired regarding the impact of the proposed amendment.

Mr. Rountree:

- replied that contracts are bid frequently with a possible four-year extension; and
- noted that both parties must agree to extend the contract and the price could be renegotiated at that time.

Assemblymember Allen spoke in opposition to the amendment.

Assemblymember Vehrs opined that if the amendment is not approved then the legislation should be re-bid.

Discussion ensued regarding the primary amendment.

VOTE: The primary amendment failed with Assemblymembers Bettine, Colver, and Vehrs in support.

VOTE: The main motion passed with Assemblymember Vehrs opposed.

(The regular meeting recessed at 10:26 p.m. and reconvened at 10:37 p.m.)

D. ATTORNEY COMMENTS

(There were no comments.)

E. CLERK COMMENTS

Ms. McGehee:

- reviewed the upcoming meeting schedule for February, March, and April;
- noted that the agenda for the February 23, 2006, joint Assembly/Tri-Cities work session is attached;
- inquired if the Assembly would like to reschedule the joint Assembly/Planning Commission meeting for April 11, 2006.

There was no objection was noted.

Ms. McGehee:

- noted that the May 2, 2006, regular meeting would be cancelled due to the special election and May 9, 2006, has been scheduled for election certification;
- stated that she is working with Purchasing on audio upgrade and is looking to complete work in July;
- provided an update on the Boards and Commissions audit;
- noted that the quasi-board report has been included in the Clerk's report;
- commented that she would be out of office the end of May and beginning of June;
- stated that the tracking report would be forthcoming after some requested changes are made;
- asked the members of the Assembly to leave laptops so the IT Department could change the password lapse time;
- referenced the replacement page for the vacancy report; and
- spoke to the budget amendment forms and asked the Mayor and Assembly to hold on to her budget report for Clerk's budget presentation.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Knik Road Service Area No. 17: 01/26/06
 - b. Local Road Service Area Advisory Board: 01/19/06
 - c. Senior Citizens Advisory Board: 01/16/06
 - d. Planning Commission: 01/23/06
 - e. Platting Board: 01/05/06, 01/19/06
 - f. Talkeetna Sewer and Water Service Area No. 36: 12/29/05
2. Community Council Correspondence:
 - a. Glacier View Community Council: 01/19/06
 - b. Trapper Creek Community Council: 01/19/06

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

G. INFORMATIONAL MEMORANDUMS

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 05-140: AN ORDINANCE ADOPTING MSB 3.15.045, HARDSHIP TAX EXEMPTION CRITERIA FOR CONSIDERATION OF APPLICATIONS. (*Sponsors: Assemblymembers Allen, Kvalheim, and Woods*) (*Motion Pending: 10/18/05*)
 1. IM No. 05-129

MOTION: Assemblymember Kvalheim moved to postpone Ordinance Serial No. 05-140 indefinitely.

Assemblymember Kvalheim noted that new legislation would be coming forward and that this legislation would be reviewed by the Senior Citizen's Advisory Board.

VOTE: The motion to postpone indefinitely passed without objection.

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 03/07/06, 7 p.m., Borough Assembly Chambers)

1. Resolution Serial No. 06-032: A RESOLUTION SUPPORTING RECOMMENDATIONS IN THE DRAFT SOUTH DENALI IMPLEMENTATION PLAN AND ENVIRONMENTAL IMPACT STATEMENT.

a. IM No. 06-052

~~2. Ordinance Serial No. 06-055: AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION OF \$83,300 FROM THE AREA-WIDE FUND BALANCE (FUND 100) TO THE FISCAL YEAR 2006 ELECTIONS DIVISION OPERATION BUDGET (FUND 100) FOR A SPECIAL ELECTION. (Sponsor: Mayor Anderson)~~

~~a. IM No. 06-056~~

3. Ordinance Serial No. 06-056: AN ORDINANCE APPROVING THE CONVEYANCE OF LAND WITHIN THE CITY OF HOUSTON LOCATED IN THE SOUTH ½ NORTHEAST ¼ SOUTHEAST ¼, NORTHEAST ¼ NORTHEAST ¼ SOUTHEAST ¼, NORTH ½ NORTHWEST ¼ NORTHEAST ¼ SOUTHEAST ¼, SECTION 11, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, TO THE CITY OF HOUSTON FOR LESS THAN FAIR MARKET VALUE TO BE USED FOR PUBLIC PURPOSES.

a. IM No. 06-062

4. Ordinance Serial No. 06-057: AN ORDINANCE AMENDING MSB 15.24.030(B) TO INCLUDE THE MAT-SU BOROUGH PRIMARY HEALTHCARE PLAN 2005-2015.

a. Resolution Serial No. 06-033: A RESOLUTION ESTABLISHING A BLUE RIBBON TASK FORCE TO MAKE RECOMMENDATIONS TO THE ASSEMBLY REGARDING THE NEED, ROLE, COMPOSITION, AND AUTHORITY OF A BOROUGH HEALTH AND SOCIAL SERVICES BOARD OR COMMITTEE.

(1) IM No. 06-069

5. Ordinance Serial No. 06-058: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,500 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT TO FUND 440, PROJECT NO. 20363, FOR PURCHASING PUBLIC ACCESS COMPUTERS AT THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.

a. Resolution Serial No. 06-034: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO UPGRADE THE PUBLIC ACCESS COMPUTERS AT THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.

- (1) IM No. 06-077
6. Ordinance Serial No. 06-059: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$36,000 FROM THE GREATER PALMER FIRE SERVICE AREA FUND BALANCE, FUND 259, TO THE GREATER PALMER FIRE SERVICE AREA FISCAL YEAR 2006 OPERATING BUDGET, FUND 259, TO PURCHASE A VEHICLE.
 - (a) IM No. 06-078
7. Ordinance Serial No. 06-060: AN ORDINANCE ACCEPTING AND APPROPRIATING \$40,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE TO PROJECT NO. 30084, WOLF AND TAMARACK ROADS CULVERT REPLACEMENT PROJECT.
 - a. Resolution Serial No. 06-035: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WOLF AND TAMARACK ROADS CULVERT REPLACEMENT PROJECT, PROJECT NO. 30084.
 - (1) IM No. 06-080
8. Ordinance Serial No. 06-061: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION TO FUND 480, PROJECT NO. 20364, FOR CONTINUING EDUCATION GRANTS AT THE BIG LAKE, TALKEETNA, AND WILLOW PUBLIC LIBRARIES.
 - a. Resolution Serial No. 06-036: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUING EDUCATION GRANTS FOR THE BIG LAKE, TALKEETNA, AND WILLOW PUBLIC LIBRARIES.
 - (1) IM No. 06-081
9. Ordinance Serial No. 06-062: AN ORDINANCE REAPPROPRIATING \$20,000 FROM BOGARD ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30045, TO THE BOGARD ROAD SERVICE AREA OPERATING BUDGET, FUND 279.
 - a. IM No. 06-087
10. Ordinance Serial No. 06-063: AN ORDINANCE ACCEPTING AND APPROPRIATING \$32,500 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE TO PROJECT NO. 30083, LOWER ROAD BRIDGE PROJECT.
 - a. Resolution Serial No. 06-037: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR THE LOWER ROAD BRIDGE PROJECT, PROJECT NO. 30083.
 - (1) IM No. 06-088
11. Ordinance Serial No. 06-064: AN ORDINANCE AMENDING MSB 4.40.020, LIBRARY BOARD MEMBERSHIP, TO MAKE THE APPOINTMENT PROCESS OF MEMBERS CONSISTENT WITH THE MAYORAL VACANCY/ASSEMBLY APPOINTMENT PROCESS. (*Sponsor: Mayor Anderson*)

- a. IM No. 06-090
- B. INTRODUCTION (For public hearing - 03/21/06, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 06-047: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SHOREWOOD DRIVE AND MISTY LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 395 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 06-048: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SHOREWOOD DRIVE AND MISTY LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 395, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 06-070
 - 2. Ordinance Serial No. 06-049: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE KINGS RIDGE SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 397, AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 06-050: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$29,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE KINGS RIDGE SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 397, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 06-071
 - 3. Ordinance Serial No. 06-051: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CHINOOK AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 410 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 06-052: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$18,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CHINOOK AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 410, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 06-072
 - 4. Ordinance Serial No. 06-053: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE JADE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 407 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 06-054: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$63,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE JADE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 407, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 06-075

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 March 7, 2006, and March 21, 2006, respectively.

VOTE: The motion passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson made the following recommendations:

Emergency Medical Services Board

Ulla Stice

Gwyn Jerman

Library Board

Virginia Wilt

Virginia Richey

Annie Leach

Anna Lou Levinson

Local Emergency Planning Committee

Kari Sleight

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

Cheryl Metiva

Senior Citizens Advisory Board

Jackie Carl

Transportation Advisory Board

Colleen Hamblen

Mayor Anderson requested the following confirmations:

Board of Ethics

Wesley Tegeler

Emergency Medical Services Board

Mia Mangione

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

Robert Wells

Greg Jones

Randy Whitney

Parks, Recreation, and Trails Advisory Board

Robert Buck

Sharon McEntee

Anthony Pippel

Trula Acena

David Johnston
Platting Board
Evelyn Goughnour
Real Property Asset Management Board
Craig Seibert
David Germer
Bishop Buckle
Greater Palmer FSA No. 132
Frank Holt
Greater Butte RSA No. 26
Lucy Klebesadel

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

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

X. RECONSIDERATION

(There were no reconsiderations presented.)

XI. VETO

A. Motion to override any possible Mayoral veto of Ordinance Serial No. 06-030(SUB) and Ordinance Serial No. 06-031(SUB) adopted by the Assembly on February 14, 2006.

Mayor Anderson noted that no veto was issued for Ordinance Serial Nos. 06-030(SUB) and 06-031(SUB)

XII. EXECUTIVE SESSION

(There was no executive session held.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Kvalheim:

- requested the Manager write a letter to the School District Administration notifying them that the Assembly has begun the budget process;
- directed the Manager to request that the School District provide documents showing the amounts budgeted and the amount expended to date; and
- spoke to providing recognition to the volunteers who serve on the boards and commissions.

Assemblymember Allen:

- spoke to a discussion he had with Pio Contini regarding the Borough's professional services contracts;
- requested a meeting with Assemblymember Colver, Mr. Krafft, and the Manager to discuss the issues bids;
- spoke to a standard budget format to be used by all departments, using performance measures, projects, and projected dates of completion;
- discussed Dr. Dauphinais's resignation from the Matanuska-Susitna Community College; and
- requested that a resolution in appreciate of Dr. Dauphinais's assistance provided to the Borough be drafted.

Assemblymember Vehrs opined that a resolution is a good idea, but spoke in opposition to the timing of the resolution.

Mayor Anderson agreed that we should wait for a couple of weeks before addressing a resolution.

MOTION: Assemblymember Colver moved to extend the meeting past 11 p.m.

VOTE: The motion passed without objection.

Assemblymember Bettine:

- stated that she has been receiving questions regarding gas exploration in both Big Lake and Point MacKenzie;
- commented that they are hoping that the Borough will be notifying the residents of when the gas exploration will be occurring;
- stated that Big Lake is discussing updating its comprehensive plan to address transportation issues;
- noted that Senator Murkowski will be at the Iditarod restart, she will be the guest of the Wasilla Chamber of Commerce; and
- spoke to discussion at the Alaska Municipal League Conference regarding a public relations campaign for property tax relief through the form of revenue sharing.

Mayor Anderson:

- noted that he met with the Alaska Municipal League in Juneau and that they have changed their approach;
- stated that they are flying in particular people at different intervals to deal with the issue and that they have hired a lobbyist;
- spoke to the Matanuska-Susitna Borough, Kenai Peninsula Borough, and Municipality of Anchorage will do something; and
- opined that the Borough will see something later in the session.

Assemblymember Bettine:

- requested that Ms. Sullivan write something up regarding this topic for the Borough;
- spoke to the bill that Representative Kohring has to increase the exemptions, which would be the opposite of what the Borough would want if the State does not reimburse; and
- stated that the Borough needs to keep the pressure on regarding this issue.

Assemblymember Colberg spoke to his meeting with Representative Kohring regarding the additional senior exemptions.

Assemblymember Vehrs:

- thanked those who went to Juneau to lobby the Borough's priorities, especially the Su Valley project; and
- commended the constituents who have mobilized on the Su Valley project.

Assemblymember Colver:

- stated that he is glad that the Assembly had the discussion on the Animal Care and Regulation Facility;
- thanked those who went to Juneau to lobby;
- stated that the Borough has made big steps on the Su Valley project; and
- spoke to the importance of obtaining decorum at the meetings and working as a team.

Mayor Anderson inquired if there is another meeting scheduled with the Knik Arm Bridge and Toll Authority to discuss funding for roads in Big Lake.

Mr. Duffy stated that there have been discussions about possibly having funding in the Governor's budget to complete Point MacKenzie Road this summer.

Mayor Anderson:

- requested that the Manager contact Anchorage for an update on this project;
- spoke to following up on the Su Valley High School project;
- discussed the trip to Juneau;
- stated that Assemblymember Vehrs took the problem to the people and the people responded;
- discussed meeting decorum and the importance of having a goals as a group.

XIV. ADJOURNMENT

The regular meeting adjourned at 11:15 p.m.

/ S /

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 03/07/06