

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on April 16, 2013, at the Borough School District Administration Building, 501 N. Gulkana Street, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Larry DeVilbiss.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Warren Keogh, Assembly District No. 1
Mr. Noel Woods, Assembly District No. 2
Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
Mr. Steve Colligan, Assembly District No. 4
Mr. Darcie K. Salmon, Assembly District No. 5 (*arrived at 6:02 p.m.*)
Mr. Jim Colver, Assembly District No. 6 (*attended telephonically*) (*arrived at 6:02 p.m.*)
Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Jamie Newman, Deputy Borough Clerk
Ms. Tammy Clayton, Finance Director
Mr. Dennis Brodigan, Emergency Services Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Don Dyer, Economic Development Director
Mr. Eric Phillips, Community Development Director
Mr. Casey Cook, , Emergency Manager, Department of Emergency Services
Mr. Mark Whisenhunt, Code Compliance Officer, Planning Department

III. APPROVAL OF AGENDA

Mayor DeVilbiss inquired if there were any changes to the agenda.

Mr. Moosey requested that Ordinance Serial No. 13-051 be removed from the agenda.

There was no objection noted.

Assemblymember Keogh requested to pull Resolution Serial No. 13-056 from the consent agenda for further discussion.

Assemblymember Woods requested to pull AM Nos. 13-053 and 13-055 from the consent agenda for further discussion.

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

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Bruce Waldon, a member of the Borough Planning Commission.

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 03/26/13
- B. Regular Assembly Meeting: 04/02/13

Mayor DeVilbiss inquired if there were any corrections to the special meeting minutes of March 26, 2013, or the regular meeting minutes of April 2, 2013.

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

VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation in Recognition of Mr. Tom Brooks

Mayor DeVilbiss:

- read the proclamation into the record; and
- presented Mr. Brooks with the proclamation in recognition of his outstanding service and commitment to the Alaska Railroad during his 27 year career with the organization.

VII. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS

- 1. Reports from cities

Palmer City

Mr. Doug Griffin, Palmer City Manager:

- noted the City will be hosting its 2nd Annual Capital Project Fair on Thursday, April 25, from 4 p.m. to 7 p.m. at the MTA Events Center;
- added that displays at the project fair will feature nominated capital projects that will eventually be prioritized by the City Council; and
- spoke to capital projects funded by the Legislature to include: the Bogard Road waterline extension, steel water main replacement, and firefighting equipment.

Wasilla City

Mr. Bert Cottle, Deputy Administrator:

- noted that the Wasilla Planning Commission will hold a public hearing on May 14, regarding Matanuska Electric Association's request for a permit to construct 80-foot tall transmission power poles along the Parks Highway and the Palmer-Wasilla Extension; and
- spoke to three projects funded by the Legislature to include: gravel road paving; sewage treatment plant improvements; and sexual assault response team startup and equipment.

Mayor DeVilbiss extended a warm welcome to government class students and the boy scouts in attendance at the meeting.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Assembly Public Relations

(There were no reports provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

Mr. Moosey:

- spoke to the Borough's success in garnering capital project funds this Legislative Session;
- noted that the Borough's lobbyist, John Harris, will be attending the meeting on April 23, to present a legislative review;
- spoke to bills passed by the legislature that affect the Borough; and
- requested that staff come forward to report on the remaining items under this portion of the agenda.

3. Matanuska-Susitna Borough Economic Development Advisory Council Resolution Serial No. 13-01.

Ms. Beth Fread:

- thanked the Assembly for their service;
- spoke in support of the Borough Planning Department completing a compendium of Borough, city, regional and community plans; and

- added that the identification and integration of commonalities and differences in the various plans is critical to the successful implementation of the Borough's Economic Development Plan.

4. Wastewater & Septage Summary - Mr. Tom Healy

Mr. Tom Healy, Chair, Wastewater and Septage Advisory Board:

- spoke to the status of wastewater and septage in the Borough; and
- requested that the Borough fund the acquisition of land for a future wastewater and septage facility.

Assemblymember Keogh queried if the Manager included funds for land acquisition in his proposed fiscal year 2014 budget.

Mr. Moosey:

- stated that funds to purchase land for a future wastewater and septage facility have not been included in the budget; and
- invited staff to come forward to report on river erosion and management, disaster recovery, and natural resources conservation programs.

Mr. Casey Cook, Emergency Manager:

- advised that he planned to present a Power Point presentation; however, the presentation is not currently available;
- added that he will give his report based on memory; and
- spoke to the status of reimbursement funds the Borough is attempting to recover from the Federal Emergency Management Agency (FEMA) for the 2012 disaster event related to flooding and severe storms.

Assemblymember Halter queried as to why the Talkeetna Levy/Revetment was denied by FEMA.

Mr. Cook:

- noted that no damage existed that could be attributed to the storm per FEMA, and
- added that the Borough is in the process of appealing the decision.

Discussion ensued regarding:

- the timeline for appealing denied projects to FEMA;
- reasons behind the denial of certain projects;
- projects that may be eligible to receive future mitigation funds from FEMA; and
- the timeline for reimbursement for final payment from FEMA.

Mr. Mark Whisenhunt, Code Compliance Officer, presented a staff report on the Floodplain Study for the Matanuska and Knik Rivers.

Assemblymember Colligan queried if the information for the study could be attributed to the Borough's investment in Light Detection and Ranging (LiDAR) and aerial photography data.

Mr. Whisenhunt affirmed the query.

Assemblymember Colligan commented that it was nice to see a return on investment with respect to the use of the LiDAR data.

Mr. Eric Phillips, Community Development Director:

- spoke to a federal program available through the United States Natural Resources Conservation Service (NRCS) in which the agency will cover 75 percent of the cost to relocate a home that is in danger of being washed into a waterway with the home owner covering the remaining 25 percent of the share;
- reported that the Borough serves as the funding conduit for the program because NRCS can only work with another governmental agency to coordinate efforts; and
- spoke to a conceptual idea to develop a program in which a flood prone lot could be traded for a non-flood prone lot owned by the Borough.

Mr. Moosey spoke to a capital project allocation from the Legislature for Matanuska River Management Improvements.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- reported that the rail briefing in the 9th Circuit Court of Appeals is proceeding;
- noted that the Borough will be filing their brief soon;
- added that oral arguments are expected in July;
- reported his office has been busy working on ferry issues and the legalities of potential transfers; and
- invited the Assembly to contact him with specific questions about the matters he touched on this evening.

[Clerk note: Mr. Cook located his Power Point presentation and was granted additional time to present to the Assembly.]

Mr. Cook continued his presentation on the current Borough, State of Alaska, and Federal Emergency Management Agency Weather 2012 Recovery Status.

Assemblymember Keogh requested that the Attorney give a brief update on the Krause litigation.

Mr. Spiropoulos:

- spoke to the history of the Krause case;
- reported that the case settled the morning of trial;
- added that the party accepted a financial offer from the Borough; and
- further added that the case was dismissed with prejudice.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- noted that she adjusted the April 23, meeting to reflect a 1:30 p.m. start time;
- noted that the agendas for the April 23 and 25 Assembly meetings have been provided to the Assembly;
- reported on the candidate filing period and the proposition deadlines for the 2013 regular election;
- noted that the annual evaluation for the Manager, Attorney, and Clerk need to be scheduled; and
- asked if the Assembly wished to schedule the Manager's annual evaluation on May 21, at 4 p.m.; the Attorney's annual evaluation on June 4, at 4 p.m.; and the Clerk's annual evaluation on July 16, at 4:30 p.m.

There was no objection noted.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Fairview RSA Board of Supervisors: 08/22/12
 - b. Greater Palmer Consolidated FSA Board of Supervisors: 09/11/12, 10/16/12
 - c. Local Emergency Planning Committee: 10/17/12, 12/19/12
 - d. Local Road Service Area Advisory Board: 11/15/12
 - e. Meadow Lakes RSA Board of Supervisors: 11/01/12
 - f. MSB Fish and Wildlife Commission: 10/31/12, 11/29/12, 01/16/13
 - g. Parks, Recreation, and Trails Advisory Board: 01/28/13, Resolution No. 13-02
 - h. Planning Commission: 01/21/13, 02/04/13, Resolution No. 13-02 (AM)
 - i. Platting Board: 01/17/13, 02/07/13
 - j. Talkeetna Sewer and Water SSA Board of Supervisors: 11/07/12, 12/05/12, 02/13/13
 - k. Transportation Advisory Board: 10/17/12, 11/28/12
 - l. Wastewater and Septage Advisory Board: Resolution Serial No. 13-01
2. Community Council Minutes:
 - a. Meadow Lakes Community Council: 01/09/13
 - b. Sutton Community Council: 07/25/12, 08/29/12, 11/28/12
 - c. Talkeetna Community Council: 12/03/12, 01/07/13
 - d. Trapper Creek Community Council: 01/17/13
 - e. Willow Area Community Organization: 11/05/12, 12/03/12, 01/07/13

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

G. INFORMATIONAL MEMORANDUMS

1. IM No. 13-095: Wastewater and Septage Advisory Board Report.

The informational memorandum was presented and no comments were noted.

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

IX. VETO

(There were no vetoes presented.)

X. SPECIAL ORDERS

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

(There were no persons to be heard.)

(The meeting recessed at 7 p.m. and reconvened at 7:09 p.m.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 13-048: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,080,000 FROM THE ALASKA STATE DEPARTMENT OF FISH AND GAME TO FUND 410, PROJECT NO. 30114, FOR THE BOROUGH FISH PASSAGE RESTORATION, TEN CULVERT REPLACEMENT PROJECT.
 - a. Resolution Serial No. 13-052: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR FISH PASSAGE RESTORATION, PROJECT NO. 30114.
 - (1) IM No. 13-084

Mayor DeVilbiss opened the public hearing.

The following person spoke in support of Ordinance Serial No. 13-048 and Resolution Serial No. 13-052: Ms. Beth Fread.

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

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 13-048 and Resolution Serial No. 13-052.

VOTE: The motion passed without objection.

2. Ordinance Serial No. 13-049: AN ORDINANCE CHANGING THE TALKEETNA SEWER AND WATER BOARD REQUIREMENTS FOR THE BOARD TO INCLUDE REAL PROPERTY OWNERS AND BUSINESS OWNERS IN THE SERVICE AREA AS WELL AS VOTERS WHO RESIDE IN THE SERVICE AREA.
 - a. IM No. 13-085

Mayor DeVilbiss 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 Halter moved to adopt Ordinance Serial No. 13-049.

MOTION: Assemblymember Halter moved a primary amendment to Ordinance Serial No. 13-049, MSB 5.25.060(D), by striking the word "with" on the last line and inserting in its place the words "and/or have" to read: (D) The service area shall have a board of supervisors consisting of five qualified voters who reside in, or own real property in, or own or operate a business in the service area and/or have an active sewer and water account.

Assemblymember Halter noted the intent of his primary amendment is to broaden the base of persons that may serve on the Talkeetna Sewer and Water Board.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to concerns with AM No. 13-053, specifically that the solicitation of bids was written to exclude local contractors: Mr. Thomas Kellar.

The following person spoke to the "Strong Towns" approach and encouraged the Assembly to implement the new approach: Ms. Patricia Rosnel.

The following person spoke to concerns regarding the ownership and maintenance of the Matanuska River dykes: Mr. Dan Huddleston.

The following person spoke to concerns regarding waste disposal and the need to purchase property for a future waste disposal facility: Ms. Beth Fread.

The following person requested that the Borough rent its trailer to the Boy Scouts to transport canoes rented from the Borough to the Yukon River for their upcoming summer expedition: Mr. Russell Joyce, Troop 300 Assistant Scout Master, Boy Scouts of America.

The following person spoke to erosion issues on the Matanuska River: Mr. Larry Thorpe.

D. CONSENT AGENDA (*Resolution Serial No. 13-056 and AM Nos. 13-053 and 13-055 were pulled from the consent agenda and addressed separately.*)

1. RESOLUTIONS

- a. Resolution Serial No. 13-053: A RESOLUTION APPROVING CERTAIN UNINCORPORATED COMMUNITIES AND THE INCORPORATED NONPROFIT ENTITY FOR PARTICIPATION IN THE FISCAL YEAR 2014 COMMUNITY REVENUE SHARING PROGRAM.
(1) IM No. 13-087
- b. Resolution Serial No. 13-054: A RESOLUTION ESTABLISHING THE MINIMUM LEVEL OF FUNDING FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2014.
(1) IM No. 13-093
- c. Resolution Serial No. 13-055: A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF ALASKA OFFICE OF HISTORY AND ARCHAEOLOGY FOR THE PURPOSE OF NOMINATING AN ARCHAEOLOGICAL DISTRICT TO THE NATIONAL REGISTER OF HISTORIC PLACES FOR THE COTTONWOOD CREEK SITES LOCATED ON TRIBAL AND STATE LANDS IN PARTNERSHIP WITH THE KNIKATNU CORPORATION AND THE KNIK TRIBAL COUNCIL.
(1) IM No. 13-094

2. ACTION MEMORANDUMS

- a. AM No. 13-051: AWARD OF BID NO. 13-075B TO GENERAL FIRE APPARATUS, INC. IN THE CONTRACT AMOUNT OF \$580,059 FOR THE PURCHASE OF A 1500 GALLON PER MINUTE TRIPLE COMBINATION COMPRESSED AIR FOAM SYSTEM PUMPER FOR THE WEST LAKES FIRE SERVICE AREA.
- b. AM No. 13-052: APPROVAL OF A CONTRACT AMENDMENT TO USKH INC. IN THE AMOUNT OF \$32,955.80 FOR THE BOROUGH STORMWATER MANAGEMENT PLAN.
- d. AM No. 13-054: VACATE THE 33 FOOT WIDE SECTION LINE EASEMENT WITHIN LOT 2, WAGONTIRE SUBDIVISION, LOCATED IN SECTION 29, TOWNSHIP 17 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

- d. Resolution Serial No. 13-056: A RESOLUTION SUPPORTING AMENDMENTS TO ALASKA STATUTE 14.11.100 THAT WILL ALLOW THE BOROUGH TO BE REIMBURSED FOR CASH PAYMENTS ON SCHOOL IMPROVEMENTS. (*Sponsored by Mayor DeVilbiss*)

MOTION: Assemblymember Keogh moved to adopt Resolution Serial No. 13-056.

Mr. Moosey provided a staff report.

Assemblymember Keogh:

- noted that the School Board has not weighed in on the legislation;
- opined that the timing is off, as the Legislative Session just ended; and
- spoke in support of allowing the School Board and the Borough Finance Department time to comment on the legislation.

MOTION: Assemblymember Keogh moved to postpone Resolution Serial No. 13-056 to a time certain of June 4, 2013.

VOTE: The motion passed without objection.

- c. AM No. 13-053: AWARD OF BID NO. 13-101B TO ALASKA SURE SEAL IN THE CONTRACT AMOUNT OF \$261,000 FOR CRACK SEALANT APPLICATION FOR THE MIDWAY, FAIRVIEW, SOUTH COLONY, AND KNIK ROAD SERVICE AREAS.

MOTION: Assemblymember Woods moved to adopt AM No. 13-053.

Mr. Moosey provided a staff report.

Assemblymember Colligan requested information on the price difference in the other bids submitted.

Mr. Moosey reported two bids were received; one for \$261,000 and the other for \$687,600.

Assemblymember Colver:

- spoke to the crack sealing process;
- noted that the Borough purchased a crack sealing machine about two years ago;
- added that the reason the crack sealing machine was purchased was that the work was suppose to be performed by Borough staff;
- stated that a change in policy was made to have the work performed by a contractor without direction from the Assembly;
- added that the Borough is using a proprietary product for its crack sealing; and
- further added that as a result of the product selection, it appears that the bid was structured toward a particular firm.

MOTION: Assemblymember Colver moved to postpone AM No. 13-053 to a time certain of April 25, 2013.

Ms. McKechnie:

- noted that the special meeting on April 25, is scheduled to take place from 4 p.m. to 5 p.m. with a work session scheduled to begin immediately after the special meeting at 5 p.m.;
- added the special meeting agenda is rather full; and
- suggested that the Assembly may need more time should AM No. 13-053 be added to the special meeting agenda.

Assemblymember Arvin:

- noted his objection to the postponement;
- spoke in support of the Assembly dispensing with the legislation this evening; and
- spoke to the manner in which the bid was structured and the appearance of a particular contractor having an advantage.

VOTE: The motion to postpone to failed with Assemblymembers Keogh and Colver in favor.

Discussion ensued regarding:

- concern with the three year experience requirement in the bid documents;
- the lack of difficulty in which crack sealing is accomplished;
- the view that crack sealing is entry level construction work; and
- the manner in which the bid documents were structured.

MOTION: Assemblymember Arvin moved to postpone AM No. 13-053 indefinitely and to put the contract back out to bid.

Assemblymember Keogh:

- noted he supports postponing the item to give Public Works time to respond to the issues raised; and
- suggested that there may be a difference in crack sealing a parking lot compared to a public road.

VOTE: The motion passed without objection.

e. AM No. 13-055: AWARD OF BID NO. 13-099B TO TEW'S, INC. IN THE CONTRACT AMOUNT OF \$236,179.25 FOR TEMPRA STREET, TWIN STREET, AND REICH COURT IMPROVEMENTS.

(1) IM No. 13-097

MOTION: Assemblymember Woods moved to adopt AM No. 13-055.

Assemblymember Woods queried if consideration was given to the qualifications of the bidder when accepting a low bid.

The Manager affirmed the query noting that the low bidder is qualified to perform the work.

VOTE: The motion passed without objection.

XI. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 04/30/13, 6 p.m., Borough School District Administration Building and 05/02/13, 6 p.m., Central Mat-Su Public Safety Building)

1. Ordinance Serial No. 13-013: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY FOR THE BOROUGH OPERATING FUNDS, ENTERPRISE FUNDS, EDUCATION OPERATING FUND AND CAPITAL FUNDS FOR ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014.

B. INTRODUCTIONS (For public hearing – 05/07/13, Borough School District Administration Building)

1. Ordinance Serial No. 13-050: AN ORDINANCE APPROVING AN APPROPRIATION OF \$100,000 FROM WILLOW ROAD SERVICE AREA NO. 20 FUND BALANCE, FUND 276, TO FUND 410, PROJECT NO. 30042, FOR WILLOW ROAD SERVICE AREA NO. 20 CAPITAL PROJECTS.

a. IM No. 13-092

2. Ordinance Serial No. 13-051: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO CAUSE TO BE EXECUTED AND DELIVERED AND TO SELL NOT TO EXCEED \$9,250,000 PUBLIC SAFETY BUILDING LEASE CERTIFICATES OF PARTICIPATION, 2013; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE, A LEASE PURCHASE AGREEMENT AND TRUST INDENTURE, AND A DEED OF TRUST TO SECURE THE CERTIFICATES; AUTHORIZING THE EXECUTION OF A CERTIFICATE PURCHASE AGREEMENT; AND PROVIDING FOR RELATED MATTERS (WASILLA-LAKES FIRE SERVICE AREA).

a. IM No. 13-099

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Arvin moved to introduce the legislation as read into the record by the Clerk and set the public hearings for April 30, May 2, and May 7, 2013, respectively.

VOTE: The motion passed without objection.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

(There were no confirmations on the Vacancy Report.)

D. OTHER NEW BUSINESS

(There was no other new business.)

E. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

1. Resolution Serial No. 13-057: A RESOLUTION AMENDING THE SUBDIVISION CONSTRUCTION MANUAL TO ESTABLISH STANDARDS FOR THE DESIGN AND CONSTRUCTION OF ANADROMOUS WATERBODY CROSSINGS. *(Sponsored by Assemblymember Keogh)*
 - a. IM No. 13-083

MOTION: Assemblymember Keogh moved to refer Resolution Serial No. 13-057 to the Planning Commission and the Local Road Service Advisory Board for 45 days.

VOTE: The motion passed without objection.

XII. RECONSIDERATION

(There was no reconsideration presented.)

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Ms. McKechnie:

- spoke to a platting action (vacation of easement) that needs to come before the Assembly before the next regular meeting or it would be automatically approved; and
- added that the item will be placed on the April 30, agenda unless there is objection from the Assembly.

There was no objection noted.

Assemblymember Salmon:

- commented that he was pleased to see so few pieces of legislation scheduled for introduction, as the body needs to concentrate on the budget; and
- spoke in support of the Assembly's decision to rebid the crack sealing contract.

Assemblymember Keogh:

- reported that House Bill 77 did not pass the House or Senate;
- opined that House Bill 77 was a poor piece of legislation;
- thanked the Legislative Delegation for funding capital projects, particularly those in Assembly District 1;

- spoke in support of acquiring land for a future septage treatment facility; and
- encouraged the Manager to assign one staff member as the single point of contact for issues that affect the Butte community in an effort to improve communication.

Assemblymember Halter:

- spoke in support of the proposed sales tax increase by the Wasilla City Council to fund a new library; and
- commended the Legislative Delegation for their support of Borough projects.

Assemblymember Arvin:

- thanked the Legislative Delegation for their success in delivering priority projects to the Borough and South Central Alaska; and
- spoke to the request to form a committee to manage the magnitude of community and regional plans.

Mayor DeVilbiss:

- noted he spent Saturday riding with the Curry Ridge Riders in the northern area of the Borough;
- spoke to untapped winter tourism opportunities in the Borough; and
- commented on his participation in the final legislative push in Juneau.

XIV. EXECUTIVE SESSION

(There was no executive session held.)

XV. ADJOURNMENT

The regular meeting adjourned at 8:13 p.m.

LARRY DeVILBISS, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 05/07/13