

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 17, 2007, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Deputy Mayor Lynne Woods, for the purpose of discussing the FY08 budget.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Bill Allen, Assembly District No. 2
Ms. Michelle R. Church, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5)
Mr. Robert Wells, Assembly District No. 6
Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

Ms. Michelle M. McGehee, CMC, Borough Clerk
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Amanda Charles, Executive Assistant to the Borough Clerk
Ms. Joell Church, Records Management Officer
Ms. Tammy Clayton, Finance Director
Mr. Dennis Brodigan, Emergency Services Director
Mr. Ron Swanson, Community Development Director
Mr. Murph O'Brien, Planning and Land Use Director
Ms. Patty Sullivan, Public Information Manager

III. APPROVAL OF AGENDA

Deputy Mayor Woods inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Bonnie Quill, a member of the audience.

V. ITEMS OF BUSINESS

A. Adoption of the FY08 Budget

- B. Ordinance Serial No. 07-007: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY OF THE BOROUGH OPERATING FUNDS, ENTERPRISE FUNDS, AND CAPITAL FUNDS AND ESTABLISHING RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR FISCAL YEAR BEGINNING JULY 1, 2007, AND ENDING JUNE 30, 2008.

MOTION: Assemblymember Allen moved to adopt Ordinance Serial No. 07-007, appropriating monies from the central treasury of the Borough operating funds, enterprise funds, and capital funds and establishing the rate of levy for all Borough functions for the fiscal year beginning July 1, 2007, and ending June 30, 2008.

(The special meeting recessed at 6:21 p.m. and reconvened at 6:28 p.m.)

Ms. McGehee corrected the title of the technical amendments to read: Ordinance Serial No. 07-007 not Ordinance Serial No. 08-008.

Technical Amendments:

- Page H-6, 265-000-000-368-220, Recovery from Service Areas: proposed at \$1,481,378, amended by \$130,00 (decrease), for an adjusted amount of \$1,351,378.
- Page H-6, 265-000-000-368-225, Recovery from Service Areas-PM: proposed at \$0, amended by \$130,000, for an adjusted amount of \$130,000.
- Page H-15, 270-000-000-443-130, Midway RSA Admin and Audit: proposed at \$64,126, amended by \$5,384, for an adjusted amount of \$69,510.
- Page H-21, 271-000-000-443-130, Fairview RSA Admin and Audit: proposed at \$68,413, amended by \$3,414, for an adjusted amount of \$71,827.
- Page H-27, 272-000-000-443-130, Caswell Lakes RSA Admin and Audit: proposed at \$108,888, amended by \$9,273 (decrease), for an adjusted amount of \$99,615.
- Page H-33, 273-000-000-443-130, South Colony RSA Admin and Audit: proposed at \$126,153, amended by \$12,845, for an adjusted amount of \$138,998.
- Page H-39, 274-000-000-443-130, Knik RSA Admin and Audit: proposed at \$222,826, amended by \$1,657 (decrease), for an adjusted amount of \$221,169.
- Page H-45, 275-000-000-443-130, Lazy Mountain RSA Admin and Audit: proposed at \$20,304, amended by \$1,682 (decrease), for an adjusted amount of \$18,622.
- Page H-51, 276-000-000-443-130, Greater Willow RSA Admin and Audit: proposed at \$92,519, amended by \$1,980 (decrease), for an adjusted amount of \$90,539.
- Page H-57, 277-000-000-443-130, Big Lake RSA Admin and Audit: proposed at \$140,685, amended by \$5,603 (decrease), for an adjusted amount of \$145,082.
- Page H-63, 278-000-000-443-130, North Colony RSA Admin and Audit: proposed at \$21,082, amended by \$561, for an adjusted amount of \$21,643.
- Page H-69, 279-000-000-443-130, Bogard RSA Admin and Audit: proposed at \$119,943, amended by \$11,905, for an adjusted amount of \$131,848.

- Page H-75, 280-000-000-443-130, Greater Butte RSA Admin and Audit: proposed at \$68,736, amended by \$2,840 (decrease), for an adjusted amount of \$65,896.
- Page H-81, 281-000-000-443-130, Meadow Lakes RSA Admin and Audit: proposed at \$131,174, amended by \$2,671 (decrease), for an adjusted amount of \$128,503.
- Page H-87, 282-000-000-443-130, Gold Trails RSA Admin and Audit: proposed at \$146,075, amended by \$2,886, for an adjusted amount of \$148,961.
- Page H-93, 283-000-000-443-130, Greater Talkeetna RSA Admin and Audit: proposed at \$90,596, amended by \$7,382 (decrease), for an adjusted amount of \$83,214.
- Page H-98, 284-000-000-443-130, Trapper Creek RSA Admin and Audit: proposed at \$22,946, amended by \$2,014 (decrease), for an adjusted amount of \$20,932.
- Page H-103, 285-000-000-443-130, Alpine RSA Admin and Audit: proposed at \$26,910, amended by \$1,893 (decrease), for an adjusted amount of \$20,932.

MOTION: Assemblymember Allen moved to adopt the technical amendments as presented by Administration.

VOTE: The primary amendment (technical amendments) passed without objection.

(The special meeting recessed at 8 p.m. and reconvened at 8:10 p.m.)

Amendment No. 1 – Land Management: Transfer to - Fund 480 (203-000-000-446-500) (Tab F, Page 9) and Capital Projects/Grants/Pass (Tab N, page 1)

MOTION: Assemblymember Kluberton moved a primary amendment to the Land Management Fund, Transfer to- fund 480, (203-000-000-446-500) to strike \$155,000 and insert \$170,000, for an increase of \$15,000 in the capital projects/grants budget to add a grant for the Upper Susitna Soil and Water Conservation District (\$7,500) and a grant for the Wasilla Soil and Water Conservation District (\$7,500).

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Bettine moved to adjourn the special meeting.

VOTE: The motion passed without objection.

VIII. ADJOURNMENT

The special meeting adjourned at 9:12 p.m.