

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 18, 2010, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3:08 p.m. by Deputy Mayor Lynne Woods for the purpose of continued budget deliberations (Ordinance Serial No. 10-010).

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Ron Arvin, Assembly District No. 3
Mr. Mark Ewing, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6
Mr. Vern Halter, Assembly District No. 7

Assemblymembers absent and excused:

Mr. Pete Houston, Assembly District No. 2

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Duffy, Borough Manager
Ms. Elizabeth Gray, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Executive Assistant to the Borough Clerk
Ms. Tammy Clayton, Finance Director
Ms. Shaune O'Neil, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Ms. Christine Nelson, Planning and Land Use Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Dave Hanson, Economic Development Director

III. APPROVAL OF AGENDA

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

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

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Ms. Tawnya Hightower, Fire Service Area Assistant.

V. BUDGET DELIBERATIONS (Three minutes per person)

- A. Ordinance Serial No. 10-010: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY FOR THE BOROUGH OPERATING FUNDS, EDUCATION OPERATING FUND, ENTERPRISE FUNDS, AND CAPITAL FUNDS, AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011.

Amendment No. 51

Areawide, Non-areawide, RSA Administration, Solid Waste Enterprise and Port Enterprise Funds: (411.100 & 412.100 – 700) (Tabs B, D, H, K & L)

MOTION PENDING: Assemblymember Ewing moved a primary amendment to the Areawide, Non-areawide, RSA, Administration, Solid Waste Enterprise Fund and the Port Enterprise Fund, Permanent Wages and Benefits for the elimination of salary increases for Department Directors as follows in the total amount of \$52,720:

AREAWIDE

- 100.100.103.411.100 and 100.100.103.412.100 – 700, Borough Clerk, Permanent Wages and Benefits, for a decrease of \$3,606;
- 100.100.105.411.100 and 100.100.105.412.100- 700, Elections, Permanent Wages and Benefits, for a decrease of \$1,204;
- 100.100.110.411.100 and 100.100.110.412.100 – 700, Administration, Permanent Wages and Benefits, for a decrease of \$5,134;
- 100.100.111.411.100 and 100.100.111.412.100 – 700, Law, Permanent Wages and Benefits, for a decrease of \$6,488;
- 100.115.117.412.100 and 100.115.117.412.100 – 700, Information Technology Administration, Permanent Wages and Benefits, for a decrease of \$5,083;
- 100.120.120.412.100 and 100.120.120.412.100 – 700, Finance Administration, Permanent Wages and Benefits, for a decrease of \$6,881;
- 100.130.133.412.100 and 100.130.133.412.100 – 700, Planning Administration, Permanent Wages and Benefits, for a decrease of \$5,272;
- 100.150.150.412.100 and 100.150.150.412.100 - 700, Public Works Administration, Permanent Wages and Benefits, for a decrease of \$5,390; and
- 100.160.300.412.100 and 100.160.300.412.100 – 700, Emergency Services Administration, Permanent Wages and Benefits for a decrease of \$6,217.

NONAREAWIDE

- 200.100.114.412.100 and 200.100.114.412.100 – 700, Economic Development, Permanent Wages and Benefits, for a decrease of \$7,013.

RSA ADMINISTRATION

- 265.000.000.412.100 and 265.000.000.412.100 – 700, RSA Administration Fund, Permanent Wages and Benefits, for a decrease of \$303.

SOLID WASTE

- 510.150.401.412.100 AND 510.150.401.412.100 – 700, Solid Waste Enterprise Fund, Central Landfill, Permanent Wages and Benefits, for a decrease of \$304.

PORT

- 520.100.112.412.100 and 520.100.112.412.100 – 700, Port Enterprise Fund, Permanent Wages and Benefits, for a decrease of \$5,825.

MOTION: Assemblymember Colver moved to postpone Amendment No. 51 to a time certain of 4:30 p.m.

VOTE: The motion passed with Assemblymembers Woods and Bettine opposed.

Amendment No. 59

Road Service Area: Meadow Lakes RSA, Greater Talkeenta RSA, Trapper Creek RSA (281.000.000, 283.000.000, 284.000.000) (Tab H, Pages 82, 83, 94, 95, 100, and 101)

MOTION: Assemblymember Halter moved a primary amendment to the Meadow Lakes RSA, Greater Talkeenta RSA, and the Trapper Creek RSA Area as follows:

Meadow Lakes RSA:

- Mill levy, by striking 3.41 and inserting in its place 3.24;
- 281.000.000.311.100, Real Property Taxes, by striking \$1,490,000 and inserting in its place \$1,415,700, for a decrease of \$74,300;
- 281.000.000.311.100, Personal Property Taxes, by striking \$7,600 and inserting in its place \$7,200, for a decrease of \$400;

Greater Talkeetna RSA:

- Mill levy, by striking 2.90 and inserting in its place 2.73;
- 283.000.000.311.100, Real Property Taxes, by striking \$448,300 and inserting in its place \$422,000, for a decrease of \$26,300;
- 283.000.000.311.200, Personal Property Taxes, by striking \$800 and inserting in its place \$700, for a decrease of \$100; and

Trapper Creek RSA:

- Mill levy, by striking 3.93 and inserting in its place 3.74;
- 284.000.000.311.100, Real Property Taxes, by striking \$171,600 and inserting in its place \$163,400, for a decrease of \$8,200.

VOTE: The primary amendment passed without objection.

Amendment No. 60

Road Service Areas: Administration – Fund 265 (Tab D, Page 21)

MOTION: Assemblymember Bettine moved a primary amendment to the Road Service Area Fund, Administration–265, by striking \$200,000 from the budget with the account cuts to be determined by Administration.

MOTION: Assemblymember Ewing moved to postpone the primary amendment too directly after the Assembly takes up amendment no. 51 at 4:30 p.m.

VOTE: The motion passed without objection.

(Mayor Colberg arrived at 3:35 p.m. and took over the duties of the Chair.)

Amendment No. 61

Non-Areawide: Animal Care (200.100.606) (Tab C, Pages 19-21)

MOTION: Assemblymember Arvin moved a primary amendment to the Non-areawide Fund, Animal Care, as follows:

- 421.200, Postage, decrease \$1,000, leaving a balance of \$2,000;
- 425.300, Equipment Rental, decrease \$500, leaving a balance of \$1,100;
- 429.200, Training Reimbursement/Conference Fees, decrease \$3,500, leaving a balance of \$4,000;
- 429.210, Training Instructor Fees, decrease \$2,000, leaving a balance of \$2,000;
- 433.500, Training Supplies, decrease \$1,500, leaving a balance of \$1,000;
- 434.100, Other Equipment Under \$5,000, decrease an additional \$2,500, leaving a balance of \$5,000; and
- 434.300, Furniture Under \$5,000, decrease an additional \$4,000, leaving a balance of \$0.

MOTION: Assemblymember Bettine moved to divide the question to take amendments regarding 433.500, 434.100 and 434.300 separately.

VOTE: The motion failed with Assemblymember Bettine in favor.

VOTE: The primary amendment passed without objection.

Amendment No. 52

Non-areawide: Animal Care (200.100.606.414.200)(Tab C, Page 19)

MOTION: Assemblymember Arvin moved for reconsideration of amendment no. 52.

VOTE: The motion passed with Assemblymember Bettine opposed.

MOTION: Assemblymember Arvin moved a primary amendment to Amendment No. 52 to the Non-areawide Fund: Animal Care, Other Supplies (200.100.606.433.900), by striking the \$15,000 for Other Supplies from the amendment.

VOTE: The primary amendment passed without objection.

Amendment No. 62

Non-areawide: Animal Care (200.100.606.433.100, 200, 300, 400, 900) (Tab D, Page 21)

MOTION: Assemblymember Bettine moved a primary amendment to the Non-areawide Fund, Animal Care, Miscellaneous Supplies, by bringing the 433 accounts down to \$80,000, with the account cuts to be determined by Administration.

VOTE: The motion passed with Assemblymember Woods opposed.

Amendment No. 63

Non-areawide: Animal Care (200.100.606) (Tab D, Page 20)

MOTION: Assemblymember Bettine moved a primary amendment to the Non-areawide Fund, Animal Care, Other Contractual, by bringing the 429 account down to \$17,000 with the account cuts to be determined by Administration.

VOTE: The motion passed with Assemblymember Woods opposed.

Amendment No. 64

Non-areawide: Animal Care (200.100.606) (Tab D, Page 21)

MOTION: Assemblymember Bettine moved a primary amendment to the Non-areawide Fund, Animal Care, Maintenance Supplies by striking \$5,250 from the 431 accounts, with the account cuts to be determined by Administration.

VOTE: The primary amendment passed without objection.

Amendment No. 65

Non-areawide: Animal Care (200.100.606.411.200 & 200.100.606.100-700) (Tab D, Page 19)

MOTION: Assemblymember Bettine moved a primary amendment to the Non-areawide Fund, Animal Care, Temporary Wages and Benefits as follows:

- 200.100.606.411.200, Temp Wages & Adjustments, by striking \$158,237 and inserting in its place \$108,237, for a decrease of \$50,000;
- 200.100.606.412.200, Unemployment Contribution, by striking \$5,155 and inserting in its place \$4,855, for a decrease of \$300;
- 200.100.606.412.300, Medicare, by striking \$12,456 and inserting in its place \$11,731, for a decrease of \$725;
- 200.100.606.412.600, Worker's Compensation, by striking \$41,533 and inserting in its place \$39,039, for a decrease of \$2,494; and
- 200.100.606.412.700, SBS Contribution, by striking \$52,658 and inserting in its place \$49,593, for a decrease of \$3,065.

VOTE: The primary amendment failed with Assemblymembers Colver, Halter, and Woods opposed and Assemblymembers Ewing, Bettine and Arvin in support. (Tie vote.) The motion failed with Mayor Colberg invoking his right to vote in opposition.

Amendment No. 66

Areawide Fund, Non-areawide, Road Service Areas, Solid Waste Enterprise Fund, Port Enterprise Fund, (Tab B, C, D, E, F, G, H, I, K, L)

MOTION: Assemblymember Arvin moved a primary amendment to the Areawide Fund, Non-areawide Fund, Road Service Fund, Solid Waste Enterprise Fund, and the Port Enterprise Fund, by striking overtime wages in the amount of \$502,109 and corresponding benefits in the amount of \$186,102 in the accounts listed below:

AREAWIDE:

- 100.100.110.411.300, Administration, by striking \$2,500 and inserting \$0 and corresponding benefits in the amount of \$933;
- 100.100.115.411.300, Human Resources, by striking \$5,000 and inserting \$0 and corresponding benefits in the amount of \$1,865;
- 100.100.111.411.300, Law, by striking \$10,000 and inserting \$0 and corresponding benefits in the amount of \$3,279;
- 100.110.104.411.300, Mayor, by striking \$1,000 and inserting \$0 and corresponding benefits in the amount of \$373;
- 100.115.116.411.300, Information Technology, Geographic Information Systems (IT), by striking \$4,000 and inserting \$0 and corresponding benefits in the amount of \$1,492;
- 100.115.117.411.300, Information Technology, Administration, by striking \$200 and inserting \$0 and corresponding benefits in the amount of \$75;

- 100.115.121.411.300, Information Technology, by striking \$60,000 and inserting \$0 and corresponding benefits in the amount of \$22,371;
- 100.120.119.411.300, Finance, Revenue & Budget, by striking \$28,000 and inserting \$0 and corresponding benefits in the amount of \$10,440;
- 100.120.120.411.300, Finance, Administration, by striking \$7,000, and inserting \$0 and corresponding benefits in the amount of \$2,568;
- 100.120.125.411.300, Finance, Accounting, by striking \$38,000 and inserting \$0 and corresponding benefits in the amount of \$14,169;
- 100.120.128.411.300, Finance, Purchasing, by striking \$2,500 and inserting \$0 and corresponding benefits in the amount of \$933;
- 100.120.140.411.300, Finance, Assessment, by striking \$34,500 and inserting \$0 and corresponding benefits in the amount of \$14,200;
- 100.130.130.411.300, Planning; by striking \$45,700 and inserting \$0 and corresponding benefits in the amount of \$2,802;
- 100.130.131.411.300, Planning, Platting, by striking \$23,000 and inserting \$0;
- 100.130.132.411.300, Planning, Cultural Resources, by striking \$10,500 and insert \$0 and corresponding benefits in the amount of \$4,322;
- 100.130.133.411.300, Planning, Administration, by striking \$1,500 and inserting \$0 and corresponding benefits in the amount of \$560;
- 100.130.134.411.300, Planning, Code Compliance, by striking \$9,500 and inserting \$0 and corresponding benefits in the amount of \$3,911;
- 100.130.137.411.300, Planning, Environmental, by striking \$5,200 and inserting \$0 and corresponding benefits in the amount of \$1,939;
- 100.130.138.411.300, Planning, Transportation, by striking \$11,100 and inserting \$0 and corresponding benefits in the amount of \$4,569;
- 100.150.150.411.300, Public Works, Administration, by striking \$800 and inserting \$0 and corresponding benefits in the amount of \$299;
- 100.150.151.411.300, Public Works, Maintenance, by striking \$14,000 and inserting \$0 and corresponding benefits in the amount of \$6,730;
- 100.150.155.411.300, Public Works, Operations, by striking \$2,500 and inserting \$0 and corresponding benefits in the amount of \$1,135;
- 100.150.158.411.300, Public Works, Community Cleanup, by striking \$300 and inserting \$0 and corresponding benefits in the amount of \$154;
- 100.150.159.411.300, Public Works, Project Management & Engineer, by striking \$86,100 and inserting \$0 and corresponding benefits in the amount of \$35,438;
- 100.170.124.411.300, Community Development, Brett Memorial Ice Arena, by striking \$1,056 and inserting \$0 and corresponding benefits in the amount of \$456;
- 100.170.129.411.300, Community Development, Recreational Services, by striking \$612 and inserting \$0 and corresponding benefits in the amount of \$229;
- 100.170.136.411.300, Community Development, Community Pools, by striking \$1,125 and inserting \$0 and corresponding benefits in the amount of \$541;

- 100.170.142.411.300, Community Development, Parks & Recreation, by striking \$2,122 and inserting \$0 and corresponding benefits in the amount of \$1925;
- 100.170.145.411.300, Community Development, Administration, by striking \$2,122 and inserting \$0 and corresponding benefits in the amount of \$874;

NONAREAWIDE:

- 200.100.114.411.300, Economic Development, by striking \$3,500 and inserting \$0 and corresponding benefits in the amount of \$1305;
- 200.115.121.411.300, Information Technology, by striking \$4,000 and inserting \$0 and corresponding benefits in the amount of \$1,492;
- 200.100.606.411.300, Animal Care & Regulation, by striking \$45,000 and inserting \$0 and corresponding benefits in the amount of \$18,508;

LAND MANAGEMENT

- 203.170.141.411.300, Community Development, Land Management, by striking \$2,500 and inserting \$0 and corresponding benefits in the amount of \$1,029;
- 203.170.145.411.300, Community Development, by striking \$2,122 and inserting \$0 and corresponding benefits in the amount of \$792;

ROAD SERVICE AREAS

- 265.000.000.411.300, Road Service Areas, by striking \$33,000 and inserting \$0 and corresponding benefits in the amount of \$14,972;
- 270.000.000.411.300, Midway RSA No. 9, by striking \$500 and inserting \$0 and corresponding benefits in the amount of \$88;
- 271.000.000.411.300, Fairview RSA No. 14, by striking \$500 and inserting \$0 and corresponding benefits in the amount of \$88;
- 272.000.000.411.300, Caswell Lake RSA No. 15, by striking \$200 and inserting \$0 and corresponding benefits in the amount of \$35;
- 273.000.000.411.300, South Colony RSA No. 16, by striking \$2,000 and inserting \$0 and corresponding benefits in the amount of \$349;
- 274.000.000.411.300, Knik RSA No. 17, by striking \$700 and inserting \$0 and corresponding benefits in the amount of \$122;
- 275.000.000.411.300, Lazy Mountain RSA No. 19, by striking \$200 and inserting \$0 and corresponding benefits in the amount of \$35;
- 276.000.000.411.300, Greater Willow RSA No. 20, by striking \$400 and inserting \$0 and corresponding benefits in the amount of \$70;
- 277.000.000.411.300, Big Lake RSA No. 21, by striking \$300 and inserting \$0 and corresponding benefits in the amount of \$53;
- 278.000.000.411.300, North Colony RSA No. 23, by striking \$200 and inserting \$0 and corresponding benefits in the amount of \$35;
- 279.000.000.411.300, Bogard RSA No. 25, by striking \$1,000 and inserting \$0 and corresponding benefits in the amount of \$175;
- 280.000.000.411.300, Greater Butte RSA No. 26, by striking \$300 and inserting \$0 and corresponding benefits in the amount of \$53;
- 281.000.000.411.300, Meadow Lakes RSA No. 27, by striking \$1,000 and inserting \$0 and corresponding benefits in the amount of \$175;

- 282.000.000.411.300, Gold Trail RSA No. 28, by striking \$1,000 and inserting \$0 and corresponding benefits in the amount of \$175;
- 283.000.000.411.300, Greater Talkeetna RSA No. 29, by striking \$200 and inserting \$0 and corresponding benefits in the amount of \$35;
- 284.000.000.411.300, Trapper Creek RSA No. 3, by striking \$200 and inserting \$0 and corresponding benefits in the amount of \$35;
- 285.000.000.411.300, Alpine RSA No. 31, by striking \$100 and inserting \$0 and corresponding benefits in the amount of \$18;

SPECIAL SERVICE AREAS

- 291.000.000.411.300, Garden Terrace SSA No. 8, by striking \$1,000 and inserting \$0 and corresponding benefits in the amount of \$481;
- 293.000.000.411.300, Talkeetna Water & Sewer SSA No. 36, by striking \$4,000 and inserting \$0 and corresponding benefits in the amount of \$1,923;

SOLID WASTE ENTERPRISE FUND

- 510.150.401.411.300, Central Landfill, by striking \$9,000 and inserting \$0 and corresponding benefits in the amount of \$4,610;
- 510.150.402.411.300, Transfer Sites, by striking \$8,500 and inserting \$0 and corresponding benefits in the amount of \$4,354;
- 510.150.416.411.300, Hazardous Waste Removal, by striking \$1,500 and inserting \$0 and corresponding benefits in the amount of \$769.

PORT ENTERPRISE FUND

- 520.100.112.411.300, Port Development, by striking \$2,750 and inserting \$0 and corresponding benefits in the amount of \$1,026;

MOTION: Assemblymember Halter moved a secondary amendment to strike the Road Service Areas from the primary amendment.

VOTE: The secondary amendment passed without objection.

MOTION: Assemblymember Colver moved a secondary amendment to strike Public Works/Maintenance, from the primary amendment.

VOTE: The secondary amendment passed without objection.

MOTION: Assemblymember Bettine moved a secondary amendment to strike all of Finance and Planning from the primary amendment.

VOTE: The secondary amendment failed with Assemblymember Bettine and Woods in support.

MOTION: Assemblymember Woods moved a secondary amendment to strike Information Technology from the primary amendment.

VOTE: The secondary amendment failed with Assemblymembers Woods and Bettine in support.

VOTE: The primary amendment failed with Assemblymembers Halter, Bettine, and Woods opposed and Assemblymembers Colver, Ewing, and Arvin in support. (Tie vote.) The motion with Mayor Colberg invoking his right to vote in opposition.

Amendment No. 67

Areawide: Assembly, Permanent Wages and Benefits (100.100.101.411 and 412) (Tab B, Page 19)

MOTION: Assemblymember Ewing moved a primary amendment to Areawide Fund, Assembly, Permanent Wages and Benefits, by decreasing wages in the total amount by \$4,745 and decreasing benefit in the total amount of \$1,741, which is five percent reduction.

VOTE: The motion failed with Assemblymember Ewing in support.

Amendment No. 68

Areawide: Grants/Pass Through (Tab O, Page 1)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Grants Pass Through, Youth Court, by striking \$25,000 and inserting \$0 in its place, for a decrease of \$25,000.

VOTE: The primary amendment failed with Assemblymember Bettine in support.

(The Assembly took up the motions that were postponed to 4:30 p.m.)

Amendment No. 51

Areawide, Non-areawide, RSA Administration, Solid Waste Enterprise and Port Enterprise Funds: (411.100 & 412.100 – 700) (Tabs B, D, H, K & L)

MOTION PENDING: Assemblymember Ewing moved a primary amendment to the Areawide, Non-areawide, RSA, Administration, Solid Waste Enterprise Fund and the Port Enterprise Fund, Permanent Wages and Benefits for the elimination of salary increases for Department Directors as follows in the total amount of \$52,720:

AREAWIDE

- 100.100.103.411.100 and 100.100.103.412.100 – 700, Borough Clerk, Permanent Wages and Benefits, for a decrease of \$3,606;
- 100.100.105.411.100 and 100.100.105.412.100- 700, Elections, Permanent Wages and Benefits, for a decrease of \$1,204;
- 100.100.110.411.100 and 100.100.110.412.100 – 700, Administration, Permanent Wages and Benefits, for a decrease of

\$5,134;

- 100.100.111.411.100 and 100.100.111.412.100 – 700, Law, Permanent Wages and Benefits, for a decrease of \$6,488;
- 100.115.117.412.100 and 100.115.117.412.100 – 700, Information Technology Administration, Permanent Wages and Benefits, for a decrease of \$5,083;
- 100.120.120.412.100 and 100.120.120.412.100 – 700, Finance Administration, Permanent Wages and Benefits, for a decrease of \$6,881;
- 100.130.133.412.100 and 100.130.133.412.100 – 700, Planning Administration, Permanent Wages and Benefits, for a decrease of \$5,272;
- 100.150.150.412.100 and 100.150.150.412.100 - 700, Public Works Administration, Permanent Wages and Benefits, for a decrease of \$5,390; and
- 100.160.300.412.100 and 100.160.300.412.100 – 700, Emergency Services Administration, Permanent Wages and Benefits for a decrease of \$6,217.

NONAREAWIDE

- 200.100.114.412.100 and 200.100.114.412.100 – 700, Economic Development, Permanent Wages and Benefits, for a decrease of \$7,013.

RSA ADMINISTRATION

- 265.000.000.412.100 and 265.000.000.412.100 – 700, RSA Administration Fund, Permanent Wages and Benefits, for a decrease of \$303.

SOLID WASTE

- 510.150.401.412.100 AND 510.150.401.412.100 – 700, Solid Waste Enterprise Fund, Central Landfill, Permanent Wages and Benefits, for a decrease of \$304.

PORT

- 520.100.112.412.100 and 520.100.112.412.100 – 700, Port Enterprise Fund, Permanent Wages and Benefits, for a decrease of \$5,825.

VOTE: The primary amendment failed with Assemblymember Ewing in support.

Amendment No. 60

Road Service Areas: Administration – Fund 265 (Tab D, Page 21)

MOTION: Assemblymember Bettine moved a primary amendment to the Road Service Area Fund, Administration–265, by striking \$200,000 from the budget with the account cuts to be determined by Administration.

WITHDRAWAL: Assemblymember Bettine moved to withdraw Amendment No. 60.

There was no objection noted.

Amendment No. 69

Areawide: Grants/Pass Through (Tab O, Page 1)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide, Capital, MSC-Paramedic Program, by striking \$100,000 and inserting \$85,000 in its place, for a decrease of \$15,000.

WITHDRAWAL: Assemblymember Bettine moved to withdraw Amendment No. 69.

There was no objection noted.

Amendment No. 70

Areawide: Areawide (100.000.000.367.400) (Tab B, Page 15)

MOTION: Assemblymember Halter moved a primary amendment to the Areawide Fund, Transfers from Capital Project, by increasing \$1,500,000 (100.000.000.367.400), by transferring \$1,500,000 out of fiscal year 2010 grant match project back to the areawide fund.

VOTE: The primary amendment passed with Assemblymembers Bettine and Woods opposed.

(The special meeting recessed at 4:57 p.m. and reconvened at 5:07 p.m.)

Amendment No. 71

Areawide Fund: Rescue and Ambulance Divisions, and Fire Service Areas, (Tab B, & G)

MOTION: Assemblymember Halter moved a primary amendment to the Areawide Fund, Fire Service Area Funds, in the amount of \$195,258 and corresponding benefits in the amount of \$112,378 in the accounts listed below:

AREAWIDE:

- 100.160.330.411.400, amend by increasing nonemployee compensation \$39,835 and corresponding benefits in the amount of \$7,884;
- 100.160.337.411.400, amend by increasing nonemployee compensation \$9,937 and corresponding benefits in the amount of \$18,925;
- 100.160.338.411.400, amend by increasing nonemployee compensation \$66,276 and corresponding benefits in the amount of \$22,996;
- 100.160.339.411.400, amend by increasing nonemployee compensation \$600 and corresponding benefits in the amount of \$10,924;

- 100.160.349.411.400, amend by increasing nonemployee compensation \$225 and corresponding benefits in the amount of \$6,366;
CASWELL LAKES FIRE SERVICE AREA
- 248.000.000.411.400, amend by increasing nonemployee compensation \$8,357 and corresponding benefits in the amount of \$5,504;
WEST LAKES FIRE SERVICE AREA
- 249.000.000.411.400, amend by increasing nonemployee compensation \$51,669 and corresponding benefits in the amount of \$36,389;
BUTTE FIRE SERVICE AREA
- 251.000.000.411.400, amend by increasing nonemployee compensation \$3,197 and corresponding benefits in the amount of \$762;
SUTTON FIRE SERVICE AREA
- 253.000.000.411.400, amend by increasing nonemployee compensation \$3,819 and corresponding benefits in the amount of \$676; and
TALKEETNA FIRE SERVICE AREA
- 254.000.000.411.400, amend by increasing nonemployee compensation \$11,343 and corresponding benefits in the amount of \$1,952.

MOTION: Assemblymember Colver moved a secondary amendment to increase the compensation by six percent and to be paid out of the existing areawide Emergency Services budget and existing FSA budgets for an increase of \$615,272.

VOTE: The secondary amendment passed with Assemblymember Woods opposed.

VOTE: The primary amendment passed as amended without objection.

MOTION: Assemblymember Woods moved to continue deliberations on Ordinance Serial No. 10-010 to directly after the May 18, 2010, 6 p.m. regular meeting adjourns.

VOTE: The motion passed without objection.

VI. AUDIENCE PARTICIPATION

The following person spoke to concerns regarding the School District budget:
Ms. Micky Tayson

(This special meeting recessed at 5:30 p.m. and reconvened at 8:35 p.m.)

Amendment No. 72

Education Fund: Education Operating (Tab J, Page 2)

MOTION: Assemblymember Halter moved a primary amendment to the Education Fund, Education Operating, by striking \$46,940,340 and inserting \$48,097,365, for an increase of \$1,157,025.

MOTION: Assemblymember Colver moved a secondary amendment by increasing the Education Fund by an additional \$250,000, for a total increase of \$1,407,025.

MOTION: Assemblymember Halter called for the question (to stop debate).

VOTE: The secondary amendment passed with Assemblymember Bettine opposed.

VOTE: The primary amendment passed as amended with Assemblymember Bettine opposed.

Amendment No. 73

Areawide: Capital Projects – DSJ Building, OIT, Renovation of Bathrooms and Storage Area (Tab O, Page 3)

MOTION: Assemblymember Bettine moved a primary amendment to Capital Projects, OIT Bathrooms and Storage renovation area to strike \$227,000 and insert in its place \$180,000 for a decrease of \$47,000.

VOTE: The primary amendment passed with Assemblymember Ewing opposed.

Amendment No. 19

Fire Service Area – Sutton FSA (253.000.000.311.100) (Tab G, Pages 42 and 43)

MOTION: Assemblymember Bettine moved a primary amendment to the Sutton Fire Service Area mill levy with a corresponding amendment to Property tax Revenues:

- Mill levy, by striking 3.71 and inserting in its place 3.55; and
- 253.000.000.311.100, Real Property Taxes, by striking \$154,300, and inserting in its place \$147,700, for a decrease of \$6,600.

MOTION: Assemblymember Woods moved for reconsideration of amendment no. 19.

VOTE: The motion passed without objection.

VOTE: The primary amendment failed.

(The regular meeting recessed at 9:31p.m. and reconvened at 9:45 p.m.)

Amendment No. 74

Areawide, Land Management, Road Service Areas-Administration: Permanent Wages and Benefits

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Land Management, and Road Service Areas, Permanent Wages and Benefits as follows:

- Areawide, Community Development, Permanent Wages and Benefits, by increasing in the total amount of \$46,942;
- Land Management, Permanent Wages and Benefits, by increase in total amount of \$ 11,735; and
- Road Service Areas, Administration, Permanent Wages and Benefits, by decreasing in the total amount of \$58,677.

MOTION: Assemblymember Ewing moved to extend the meeting past 10 p.m. and not to exceed 11 p.m.

VOTE: The motion passed without objection.

MOTION: Assemblymember Arvin called for the question (to stop debate).

VOTE: The motion passed without objection.

VOTE: The primary amendment passed without objection.

Amendment No. 75

Non-areawide: Assembly/Economic Development (200.100.114) (Tab C, Page 14-15)

MOTION: Assemblymember Arvin moved a primary amendment to the Non-areawide Fund, Economic Development, by striking the budget in its entirety.

MOTION: Assemblymember Bettine moved a secondary amendment by striking \$0 and inserting \$463,754.

VOTE: The secondary amendment failed with Assemblymembers Colver, Ewing, and Arvin opposed and Assemblymembers Halter, Bettine and Woods in support. (Tie vote.) The motion passed with Mayor Colberg invoking his right to vote in the affirmative.

MOTION: Assemblymember Colver moved a secondary amendment by striking \$463,754 and inserting in its place \$263,754, for a decrease of \$200,000.

VOTE: The secondary amendment failed with Assemblymembers Colver and Ewing in support.

VOTE: The primary amendment failed with Assemblymembers Colver, Ewing, and Arvin opposed and Assemblymembers Halter, Bettine and Woods in support. (Tie vote.) The motion failed Mayor Colberg invoking his right to vote in opposition.

Amendment No. 76

Non-areawide: Economic Development (200.100.114.411 and 412) (Tab C, Page 14-15)

MOTION: Assemblymember Colver moved a primary amendment to the Non-areawide Fund, Economic Development (411 and 412), by striking \$80,469 and inserting in the Areawide fund to add permanent wages for the manager, assistant manager and finance director back into the areawide fund.

VOTE: The primary amendment passed without objection.

Amendment No. 77

Non-areawide: Economic Development (200.100.114) (Tab C, Page 14-15)

MOTION: Assemblymember Arvin moved a primary amendment to strike the Economic Development budget in its entirety, for a decrease of \$432,173.

MOTION: Assemblymember Bettine moved a secondary amendment by striking \$0 and inserting \$314,026 in its place, for an increase of \$314,026.

VOTE: The secondary amendment failed with Assemblymembers Colver, Ewing, and Arvin opposed and Assemblymembers Halter, Bettine and Woods in support. (Tie vote.) The motion passed with Mayor Colberg invoking his right to vote in the affirmative.

VOTE: The primary amendment passed with Assemblymembers Ewing and Arvin opposed.

Amendment No. 78

Non-areawide: Economic Development (200.100.114) (Tab C, Page 14-15)

MOTION: Assemblymember Colver moved a primary amendment to Non-areawide Fund, Economic Development, by reducing the overall budget by \$100,000, leaving a balance of \$214,026.

VOTE: The primary amendment failed with Assemblymembers Halter, Bettine and Woods opposed and Assemblymembers Colver, Ewing, and Arvin in support.

(Tie vote.) The motion passed with Mayor Colberg invoking his right to vote in the affirmative.

Amendment No. 79

Areawide: Capital Projects – Grants/Pass, Wasilla-Lakes FSA (Tab O, Page 7)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Capital Projects, Wasilla-Lakes FSA, Training Complex – East Road (Water lines, Pad Preparation), by striking \$830,000, leaving a balance of \$0.

MOTION: Assemblymember Ewing called for the question (to stop debate).

VOTE: The motion failed with Assemblymembers Bettine, Ewing, and Woods in support.

VOTE: The primary amendment failed with Assemblymembers Colver and Halter opposed.

Amendment No. 80

MOTION: Assemblymember Woods moved to amend Section 10 of Ordinance Serial No. 10-010 Appropriation for Reservation of Fund Balance, to decrease the reservation by \$340,775, from \$21,210,002 to \$20,889,227, which is the amount equal to a minimum of 25 percent of all budgeted operating expenditures of the fiscal year 2011 budget, excluding the budgeted operating expenditures of the school district.

VOTE: The motion passed without objection.

MOTION: Assemblymember Colver moved to extend the meeting past 11 p.m. not to exceed 11:15 p.m.

VOTE: The motion passed without objection.

Mayoral Veto

Areawide Fund, Non-areawide, Road Service Areas, Solid Waste Enterprise Fund, Port Enterprise Fund, (Tab B, C, D, E, F, G, H, I, K, L)

VETO: Mayor Colberg vetoed overtime wages by half in the total amount of \$223,154 and corresponding benefits in the total amount of \$81,429 in the following accounts:

AREAWIDE:

- 100.100.110.411.300, Administration;
- 100.100.115.411.300, Human Resources;
- 100.100.111.411.300, Law;

- 100.110.104.411.300, Mayor;
- 100.115.116.411.300, Information Technology;
- 100.115.117.411.300, Information Technology, Administration;
- 100.115.121.411.300, Information Technology;
- 100.120.119.411.300, Finance, Revenue & Budget;
- 100.120.120.411.300, Finance, Administration;
- 100.120.125.411.300, Finance, Accounting;
- 100.120.128.411.300, Finance, Purchasing;
- 100.120.140.411.300, Finance, Assessment;
- 100.130.130.411.300, Planning;
- 100.130.131.411.300, Planning, Platting;
- 100.130.133.411.300, Planning, Administration;
- 100.130.134.411.300, Planning, Code Compliance;
- 100.130.137.411.300, Planning, Environmental;
- 100.130.138.411.300, Planning, Transportation;
- 100.150.150.411.300, Public Works, Administration;
- 100.150.155.411.300, Public Works, Operations;
- 100.150.158.411.300, Public Works, Community Cleanup;
- 100.150.159.411.300, Public Works, Project Management & Engineering;
- 100.170.124.411.300, Community Development, Brett Memorial Ice Arena;
- 100.170.129.411.300, Community Development, Recreational Services;
- 100.170.136.411.300, Community Development, Community Pools;
- 100.170.142.411.300, Community Development, Parks & Recreation;
- 100.170.145.411.300, Community Development, Administration;

NONAREAWIDE:

- 200.100.114.411.300, Economic Development;
- 200.115.121.411.300, Information Technology;
- 200.100.606.411.300, Animal Care & Regulation;

LAND MANAGEMENT

- 203.170.141.411.300, Community Development, Land Management;
- 203.170.145.411.300, Community Development;

SPECIAL SERVICE AREAS

- 291.000.000.411.300, Garden Terrace SSA No. 8;
- 293.000.000.411.300, Talkeetna Water & Sewer SSA No. 36;

SOLID WASTE ENTERPRISE FUND

- 510.150.401.411.300, Central Landfill;
- 510.150.402.411.300, Transfer Sites;
- 510.150.416.411.300, Hazardous Waste Removal; and

PORT ENTERPRISE FUND

- 520.100.112.411.300, Port Development.

MOTION: Assemblymember Colver moved to override the Mayor's veto.

VOTE: The motion failed unanimously.

MOTION: Assemblymember Woods moved to reconsider amendment no. 78.

VOTE: The motion passed without objection.

MOTION: Assemblymember Woods moved a secondary amendment to amendment no. 80, by striking \$340,775 and inserting \$412,858 in its place and striking 20,889,221 and inserting \$20,797,145 in its place to read as follows: Ordinance Serial No. 10-010 Appropriation for Reservation of Fund Balance, to decrease the reservation by \$412,858, from \$21,210,002 to \$20,797,145, which is the amount equal to a minimum of 25 percent of all budgeted operating expenditures of the fiscal year 2011 budget, excluding the budgeted operating expenditures of the school district.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed as amended without objection.

MOTION: Assemblymember Woods moved to set the mill rate at 9.956 areawide and .394 non-areawide.

VOTE: The motion passed without objection.

VOTE: The main motion passed as amended without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mayor Colberg:

- stated that he will not be issuing anymore vetoes;
- spoke to concerns with the growth of the School District's budget;
- opined that the School District is not anticipating how they will secure funding at these levels;
- noted that he wonders what will happen when there is no further federal funding; and
- stated that the Assembly worked hard to get to where they are tonight.

Assemblymember Colver opined that it was a good meeting with a good process and good deliberations.

Assemblymember Halter:

- stated that it has been an interesting budget process;
- spoke to concerns with the attempt to cut the Economic Development budget; and
- noted that he learned a lot through this process.

Assemblymember Arvin:

- stated that the budget process has enlightened him;
- related that he has loathed government for better part of his life;

- stated that sometimes people feel they cannot affect change;
- noted that the budget process convinced him otherwise; and
- stated that it is serious business that happens during Assembly meetings and he is excited to be part of it.

Ms. McKechnie advised that the meeting scheduled for May 20, 2010, for further budget deliberations will be cancelled.

VIII. ADJOURNMENT

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

ATTEST:


TALIS J. COLBERG, Borough Mayor


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 06/15/10