

**I. CALL TO ORDER**

The regular meeting of the Matanuska-Susitna Borough Assembly was held on May 20, 2008, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:10 p.m. by Mayor Curtis D. Menard.

**II. ROLL CALL**

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)  
Mr. Pete Houston, Assembly District No. 2  
Ms. Michelle R. Church, Assembly District No. 3  
Ms. Mary Kvalheim, Assembly District No. 4 (*present via teleconference*)  
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. Lonnie R. McKechnie, Borough Clerk  
Mr. John Duffy, Borough Manager  
Ms. Marian Romano, Assistant Borough Manager  
Mr. Nicholas Spiropoulos, Borough Attorney  
Ms. Cheryl D. Marino, Deputy Borough Clerk  
Ms. Tammy Clayton, Finance Director  
Mr. Keith Rountree, Public Works Director  
Mr. Dennis Brodigan, Emergency Services Director  
Ms. Linda Brenner, Community Development Director  
Mr. Mark Mayo, Planning and Land Use Director  
Ms. Patty Sullivan, Public Affairs Director  
Mr. Emerson Krueger, Planner II

**III. APPROVAL OF AGENDA**

Mayor Menard 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 Mr. Ron Rucker, President of the Certified Employees Association.

## V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 04/29/08
- B. Special Assembly Meeting: 05/01/08
- C. Regular Assembly Meeting: 05/06/08

Mayor Menard inquired if there were any corrections to the special meeting minutes of April 29, 2008, special meeting minutes of May 1, 2008, and the regular meeting minutes of May 6, 2008.

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

## VI. REPORTS/CORRESPONDENCE

### A. AGENCY REPORTS

#### 1. Reports from cities

##### Wasilla City

Councilmember Dianne Woodruff:

- thanked the Assembly for the library funding in the budget;
- spoke to Ordinance Serial No. 08-067 regarding liquor licenses; and
- noted that the city of Wasilla is currently working on their budget.

Mayor Menard:

- spoke to Ordinance Serial No. 08-067; and
- queried whether Ms. Woodruff supports the ordinance.

Ms. Woodruff noted her support for the ordinance.

Discussion ensued regarding liquor licenses.

#### 2. Matanuska-Susitna Borough School District

*(There was no report provided.)*

### C. MANAGER COMMENTS

Mr. Duffy:

- provided and update on Susitna Valley High School;
- commented on the High Performance Organization sessions; and
- stated that he would like to calendar a High Performance Organization meeting at noon, Thursday, May 29, 2008, at the Central Public Safety Building with the Assembly.

There was no objection noted.

Mr. Duffy noted that Mr. Gary Wolfe would be present shortly to provide a report regarding the space issues in the Dorothy Swanda Jones Building.

2. Assembly Public Relations

*(There were no reports provided.)*

D. ATTORNEY COMMENTS

*(There was no report provided.)*

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Wells stated that the next meeting will be held on June 2, 2008.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- noted that the quasi-judicial and records management reports have been provided; and
- advised that Ms. Debra Wetherhorn has been hired as the new Administrative Secretary I in the office.

Gary Wolfe provided a presentation on the redesign of the Dorothy Swanda Jones building.

Discussion ensued regarding the building's redesign.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Parks, Recreation, and Trails Advisory Board: 02/25/08  
Resolution Serial Nos. 08-03, 08-04, 08-05
- b. Planning Commission Resolution Serial No. 08-03 (SUB)
- c. Platting Board: 04/03/08
- d. Port Commission: 01/29/08
- e. Wasilla-Lakes FSA No. 130: 02/04/08

2. Community Council Correspondence:

- a. North Lakes Community Council: 02/26/08

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

G. INFORMATIONAL MEMORANDUMS

1. IM No. 08-127: AN INFORMATIONAL MEMORANDUM ADVISING OF CONTRACT AWARDS AND AMENDMENTS IN THE AMOUNT OF \$100,000 OR LESS, AND SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF APRIL 1, 2008, TO APRIL 30, 2008.

The informational memorandum was presented.

**VII. SPECIAL ORDERS (to begin at 7 p.m.)**

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

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 08-065: AN ORDINANCE APPROVING THE PURCHASE OF APPROXIMATELY 3.52 ACRES OF LAND IN THE AMOUNT OF \$55,000 LOCATED ON WEST FAIRVIEW LOOP ROAD AND TO CLASSIFY THE PROPERTY AS RESERVED USE – EMERGENCY SERVICE FACILITY, FOR USE BY THE DEPARTMENT OF EMERGENCY SERVICES FOR A FUTURE FIRE STATION (MSB 004759).
  - a. IM No. 08-094

Mayor Menard opened the public hearing.

There being no one present who wished to testify, the Mayor closed the public hearing.

Ms. Brenner and Mr. Brodigan provided a staff report.

Assemblymember Bettine queried the purchase price and issues with the water supply.

Mr. Brodigan noted that there is a 30,000 gallon underground tank water reservoir with a minimum of 35 gallon per minute flow.

Discussion ensued regarding the location of the well.

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 08-065.

MOTION: Assemblymember Kluberton moved to amend Ordinance Serial No 08-065, by inserting a "Whereas" clause to read as follows: The seller shall drill the test hold to the Borough's specifications. Should the Borough not purchase the property the Borough will reimburse the seller for the cost of drilling the test hole.

Discussion ensued regarding the negotiation and water supply of the land.

MOTION: Assemlymember Bettine moved to postpone Ordinance Serial No. 08-065 to a time certain of June 3, 2008.

Ms. Bettine:

- spoke to due diligence by seller and purchaser; and
- requested more research on wells in the area.

VOTE: The motion to postpone Ordinance Serial No. 08-065 to a time certain of June 3, 2008, passed without objection.

2. Ordinance Serial No. 08-066: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE KIME LANE CULVERT REPLACEMENT PROJECT, PROJECT NO. 30095, FUND 410.
  - a. Resolution Serial No. 08-047: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE KIME LANE ROAD CULVERT REPLACEMENT PROJECT, PROJECT NO. 30095.
- (1) IM No. 08-101

Mr. Rountree provided a staff report.

Mayor Menard 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 Kluberton moved to adopt Ordinance Serial No. 08-066 and Resolution Serial No. 08-047.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 08-067: AN ORDINANCE AMENDING MSB 8.40, LIQUOR LICENSE REFERRALS, TO ESTABLISH A PROCESS FOR ASSEMBLY REVIEW OF APPLICATIONS TO RELOCATE A BEVERAGE DISPENSARY LIQUOR LICENSE FROM AN UNINCORPORATED AREA OF THE BOROUGH INTO AN INCORPORATED CITY.
  - a. Resolution Serial No. 08-048: A RESOLUTION ESTABLISHING FEES FOR APPLICATIONS UNDER MSB 8.40.060, REVIEW OF LIQUOR LICENSE REFERRAL FOR RELOCATION.
- (1) IM No. 08-110

Mr. Mayo provided a staff report.

Mayor Menard opened the public hearing.

The following person spoke to the letter submitted by Mayor Kellar, city of Wasilla, and Mr. Allen, city of Palmer Manager; spoke to concerns with the licensing process; and stated his support for the amendments recommended by the Cities of Palmer and Wasilla: Mr. Casey Reynolds, Wasilla City Economic Development Director.

Mayor Menard queried the letter submitted by the city of Wasilla and the city of Palmer.

Mr. Reynolds:

- noted his support for the Assembly to make the suggested amendment; and
- spoke to the need to expedite the process as businesses have lost revenue.

The following person spoke to concerns with the lengthy of application process, large notification area, and the license availability issue: Mr. Evangelos Lambornakis.

The following person spoke in support of Ordinance Serial No. 067: Mr. Jim Wirsbinske.

The following person spoke in favor of the suggested amendment from the cities of Palmer and Wasilla; stated concerns with the licensing limitation; and noted her support for reducing the notice and hearing time: Ms. Dianne Woodruff.

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. 08-067 and Resolution Serial No. 08-048.

MOTION: Assemblymember Woods moved a primary amendment to amend Resolution Serial No. 08-048, by striking all language referencing third party consulting actions, fees, and setting the fees.

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Woods moved a primary amendment to Ordinance Serial No. 08-067, MSB 8.40.080(F), to strike 90 days and insert 30 days in its place, and to strike Community Council and insert Community Council(s) in its place to read: (F) Members of the public and active community council(s) notified in accordance with MSB 8.40.080 shall have 30 days from the date of the complete application is received by the borough to provide a written comment concerning the proposed relocation to the planning director.

Assemblymember Bettine expressed concerns that the unincorporated areas will eventually lose liquor licenses.

Discussion ensued regarding the notification of community councils, the Alcoholic Beverage Control Board, and the public.

MOTION: Assemblymember Bettine moved a secondary amendment to Ordinance Serial No.08-067, MSB 8.40.090(B), to strike "90 days" and insert in its place "30 days," and to amend MSB 8.40.080(F), to strike "90 days" and insert in its place "30 days" to read:

- MSB 8.40.090 (B), Within 30 days of receipt of a complete application, the planning director shall prepare a best interest finding and a resolution recommending Assembly approval or denial of the relocation application. The matter will be placed on the agenda for the next regular meeting of the Assembly.
- MSB 8.40.080 (F), Members of the public and active community council(s) notified in accordance with MSB 8.40.080 shall have 30 days from the date of the complete application is received by the borough to provide a written comment concerning the proposed relocation to the planning director.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amended passed as amendment without objection.

MOTION: Assemblymember Houston moved a primary amendment to Ordinance Serial No. 08-067, MSB 8.40.070(A)(1), by striking the existing language in its entirety and inserting the following: Not more than one relocation of an existing beverage dispensary license from an unincorporated area to a particular incorporated city shall occur during the first three years of each decade. In the remaining portion of each decade relocations shall be allowed to a location within any incorporated city. Relocations shall not be granted in excess of the total allowed by state law.

Assemblymembers Bettine:

- spoke in opposition to the amendment; and
- opined that it is in the best interest of the Borough to take things slow.

Assemblymember Kluberton spoke in opposition to the amendment.

VOTE: The primary amendment failed with Assesmblymember Houston in favor.

MOTION: Assemblymember Wells moved a primary amendment to Ordinance Serial No. 08-067, MSB 8.40.090(A)(7), by striking the language in its entirety.

Assemblymember Wells noted that the language is not necessary, as the Planning Director may not know the information.

VOTE: The primary amendment passed with Assemblymembers Houston and Kluberton opposed.

Assemblymember Church spoke to the importance of public notice and comment.

MOTION: Assemblymember Church moved a primary amendment to Ordinance Serial No. 08-067, MSB 8.40.090(A), to strike the language in its entirety.

Mr. Duffy spoke to the need of the criteria defined in MSB 8.40.090(A).

Discussion ensued regarding the relevance of MSB 8.40.090(A).

WITHDRAW: Assemblymember Church withdrew her primary amendment.

There was no objection noted.

Mr. Spiropoulos advised that Ordinance Serial No. 08-067 is written as a legislative action and it is not subject to appeal.

Assemblymember Houston queried the limited timeline for the Planning Director to review applications.

Discussion ensued regarding the application review timeline.

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

VOTE: The motion passed without objection.

VOTE: The main motion passed as amended without objection.

*(The meeting recessed at 8:31 p.m. and reconvened at 8:47 p.m.)*

4. Ordinance Serial No. 08-068: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREAWIDE SALES TAX NOT EXCEEDING 3 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH AND TO SUBMIT THE QUESTIONS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2008, REGULAR BOROUGH ELECTION.
  - a. Ordinance Serial No. 08-069: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX.
    - (1) IM No. 08-114

Ms. Clayton provided a staff report.

Assemblymember Houston queried what \$20,000,000 is in mills.

Ms. Clayton advised that it is under three mills.

Assemblymember Kluberton queried the offsetting cap to the mill rate.

Ms. Clayton advised that there is no offsetting cap.

Assemblymember Bettine:

- spoke to previous sales tax ordinances;
- spoke to the items that she believed would be brought forward in the ordinance; and
- noted that the voters would support the ordinance if their property taxes were reduced.

Discussion ensued regarding the ballot language.

Mayor Menard opened the public hearing.

The following person spoke in support of a three percent sales tax and spoke to concerns with the language in the ordinance: Mr. Bish Buckle.

The following person noted the impact that the ordinance would have on the cities: Mr. David Cheezem.

The following person spoke in support of a three percent sales tax, reducing property taxes, recommended including the cities in a work session, and including as few exemptions as possible: Ms. Dianne Woodruff.

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. 08-068 and Ordinance Serial No. 08-069.

MOTION: Assemblymember Church moved a primary amendment to Ordinance Serial No. 08-069, MSB 3.25.240(A)(1) to strike "7.8 mills" and insert in its place "not to exceed 9.7 mills" to read as follows: (A)(1) the areawide real property tax levy does not exceed 9.7 mills.

Assemblymember Church:

- spoke to the services that the public requests; and
- stated that the sales tax will give the Borough the revenue to meet the requested services.

Assemblymember Kluberton:

- spoke in favor of keeping the rate at 7.8 mills; and
- advised that he would be in support of postponing the legislation until the Assembly discusses the bonding for road issue.

WITHDRAW: Assemblymember Church withdrew her motion.

There was no objection noted.

Assemblymember Bettine stated her reasons for supporting postponing Ordinance Serial No. 08-067 until the Assembly reviewed the road issues.

Discussion ensued regarding postponing Ordinance Serial No. 08-067 to a later date.

MOTION: Assemblymember Bettine moved to postpone Ordinance Serial No. 08-067 to a time certain of June 24, 2008.

Assemblymember Bettine:

- noted she would like to continue discussions on the legislation at a special meeting; and
- stated that she would also like to discuss the legislation regarding bonding for roads at the same meeting.

Ms. McKechnie noted that the legislation for the bonding for roads would need to be introduced prior to June 24, 2008.

Mr. Duffy advised that the legislation could be prepared and introduced by June 17, 2008.

Ms. McKechnie stated that the special meeting could take place at 6 p.m. on June 24, 2008, for the public hearing on the bonding for roads legislation and continued discussions on Ordinance Serial Nos. 08-068 and 08-069.

There was no objection noted.

VOTE: The motion to postpone Ordinance Serial Nos. 08-068 and 08-069 to a time certain of June 24, 2008, passed without objection.

5. Ordinance Serial No. 08-070: AN ORDINANCE AMENDING MSB 8.52.020, AND ADOPTING MSB. 8.55.110, TEMPORARY NOISE PERMIT.
  - a. IM No. 08-128

Mr. Mayo provided a staff report.

Assemblymember Bettine queried how the public would comment on the special events permit.

Mr. Mayo advised on how the public comment would occur.

Mayor Menard 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 Woods moved to adopt Ordinance Serial No. 08-070.

MOTION: Assemblymember Houston moved a primary amendment to Ordinance Serial No. 08-070, MSB 8.55.110(B), by striking "two days" and inserting "four days" in its place to read: (B) A temporary noise permit may be granted once per calendar year per location for a maximum of four days, up to eight hours a day.

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 regarding the School District's portion of the fiscal year 2009 budget and revenue sharing: Mr. Ron Rucker, President of the Certified Employees Association.

The following person spoke regarding supporting literary health in the community and the Read a Book in Public Program: Mr. David Cheezem.

The following person spoke regarding discrepancies with the South Palmer Elementary School site selection: Mr. Kevin Sorensen.

*(Mary Kvalheim exited the meeting at 9:52 p.m.)*

Assemblymember Bettine requested that the final negotiations and appraisal for the South Palmer Elementary School site selection be forwarded to the Assembly.

MOTION: Assemblymember Woods moved to extend the meeting past 10 p.m. and not to exceed 10:30 p.m.

VOTE: The motion passed without objection.

The following person spoke in support of the Willow route 3 corridor for the rail extension at Port Mackenzie: Mr. Mike Wilby.

The following person spoke regarding the School District's annual fund balance, office space at the Dorothy Swanda Jones building, and cautioned legislating on a personal basis: Ms. Jay Nolfi.

D. CONSENT AGENDA (AM No. 08-048 was pulled from the consent agenda and addressed separately. *See pp. 13*)

1. RESOLUTIONS

a. Resolution Serial No. 08-049: A RESOLUTION CREATING USER FEES FOR THE UTILIZATION OF PUBLIC SAFETY BUILDINGS BY NON-BOROUGH AGENCIES.

(1) IM No. 08-116

b. Resolution Serial No. 08-050: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 10154, FUND 435, TO INCLUDE REPLACEMENT OF VINYL FLOORING, FOR THE BIG LAKE LIBRARY.

(1) IM No. 08-122

c. Resolution Serial No. 08-051: A RESOLUTION SELECTING THE SITE FOR THE FRONTERAS CHARTER SCHOOL.

(1) IM No. 08-123

2. ASSEMBLY MEMORANDUMS

- a. AM No. 08-046: APPROVING THE VACATION OF A PORTION OF THE 66 FOOT WIDE SECTION LINE EASEMENT BETWEEN THE COMMON LOT LINE OF GOVERNMENT LOT 2 AND GOVERNMENT LOT 8, LOCATED IN SECTION 3, TOWNSHIP 18 NORTH, RANGE 4 WEST, AND SECTION 34, TOWNSHIP 19 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, IN THE WILLOW COMMUNITY COUNCIL AREA.
- b. AM No. 08-047: AWARD OF PROPOSAL NO. 08-089 TO HATTENBURG DILLEY AND LINNELL, LLC., IN THE AMOUNT OF \$163,610 FOR THE LUCILLE STREET REHABILITATION ENGINEERING SERVICES.
- d. AM No. 08-049: AUTHORIZING THE MANAGER TO AWARD PHASE II SERVICES TO HDR ALASKA, INC., IN THE AMOUNT OF \$300,000, FOR CONSTRUCTION MANAGEMENT ASSISTANCE AND SUPPORT SERVICES FOR THE POINT MACKENZIE ROAD IMPROVEMENTS, PROJECT NO. 35245.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

- c. AM No. 08-048: AWARD OF PROPOSAL NO. 08-082 TO SCOTT BALICE STRATEGIES, IN THE AMOUNT OF \$200,000 FOR THE MATANUSKA-SUSITNA BOROUGH RAIL EXTENSION FINANCING PLAN STUDY.

MOTION: Assemblymember Bettine moved to approve AM No. 08-048.

Assemblymember Bettine queried the dollar figure and how it is related to the railroad's ability to bond.

Mr. Hanson:

- advised that \$200,000 is part of the \$10,000,000 that came from the Legislature; and
- spoke to appropriation options.

Discussion ensued regarding the financial liability to the Borough and the financial liability of the railroad.

Assemblymember Woods spoke regarding communication with the community.

VOTE: There were no objections noted.

## VIII. UNFINISHED BUSINESS

1. Ordinance Serial No. 08-016: AN ORDINANCE AMENDING MSB 5.15.010, OPERATION OF SERVICE AREAS; ORGANIZATION OF BOARDS OF SUPERVISORS. *(Sponsored by Assemblymember Bettine) (Previously Ordinance Serial No. 07-109) (Main motion pending from: 08/07/07)*
  - (1) IM No. 08-035

MOTION: Assemblymember Bettine moved postpone Ordinance Serial No. 08-016 indefinitely.

VOTE: The motion passed without objection.

## IX. NEW BUSINESS

### A. INTRODUCTION (For public hearing – 06/03/08, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-071: AN ORDINANCE REAPPROPRIATING FUNDS IN THE AMOUNT OF \$127,000 FROM THE NON-AREAWIDE FUND, FUND 200, AND \$13,690 FROM THE MISCELLANEOUS CAPITAL PROJECTS FUND, FUND 480, PROJECT NOS. 45064, 45164, AND 45168, TO THE BOROUGH FACILITIES CAPITAL PROJECT FUND, FUND 435, PROJECT NO. 10176, ANIMAL CARE BUILDING.
  - a. Resolution Serial No. 08-052: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 10146, 10147, 10148, 10151, 45064, 45164, AND 45168, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10176, ANIMAL CARE BUILDING.
    - (1) IM No. 08-103
2. Ordinance Serial No. 08-072: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$9,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 425, PROJECT NO. 45158.
  - a. Resolution Serial No. 08-053: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 45158, TO ALLOW FOR THE PAYMENT OF STORAGE FACILITY FEES ON THE MOBILE COMMAND/COMMUNICATIONS VAN (FIELD COMM. I).
    - (1) IM No. 08-106
3. Resolution Serial No. 08-054: A RESOLUTION APPROVING THE MAY 2008 REWRITE OF THE BOROUGH EMERGENCY OPERATIONS PLAN.
  - (1) IM No. 08-118
4. Ordinance Serial No. 08-073: AN ORDINANCE ADOPTING THE LITTLE BEAVER LAKE, LAKE MANAGEMENT PLAN, AND AMENDING MSB 15.24.030,

COMPREHENSIVE PLAN AND PURPOSES, AND MSB 17.59, LAKE  
MANAGEMENT PLAN IMPLEMENTATION.

(1) IM No. 08-125

5. Ordinance Serial No. 08-074: AN ORDINANCE APPROPRIATING \$225,000 FROM INTEREST EARNINGS ON THE LAND MANAGEMENT PERMANENT FUND, FUND 203, TO FUND 495, POINT MACKENZIE CORRECTIONAL CENTER PROJECT, FOR THE OWNER'S REPRESENTATIVE CONTRACT.

(1) IM No. 08-126

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Woods moved to introduce the legislation as read into the record by the Clerk and set the public hearings for June 3, 2008.

VOTE: The motion passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Menard requested the following confirmations:

Enhanced 911 Advisory Board  
Resignation of David Tracy  
Senior Citizens Advisory Board  
Removal of Anita Daniels  
Talkeetna Sewer and Water Service Area No. 36  
Terry Mangione

Mayor Menard made the following recommendations:

Borough Area Schools Site Selection Committee  
Kevin Sorensen  
Mayor's Blue Ribbon Sportsmen's Committee  
Brian Winnestaffer

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

Assemblymember Bettine noted that assembly alternate position on the Borough Area School Site Selection Committee needs to be filled.

Assemblymember Church volunteered to be an alternate.

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 ON FISCAL YEAR 2009 BUDGET ITEMS (ORDINANCE SERIAL NO. 08-008)

*(There were no vetoes presented.)*

XII. EXECUTIVE SESSION

*(There was no executive session held.)*

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Houston:

- stated his concerns with the South Palmer Elementary School; and
- spoke to meeting with the city of Palmer.

Assemblymember Church stated that she is sad to lose Marion Romano from the Borough and would like to address any issues she may have.

Assemblymember Woods:

- congratulated her niece for graduating from Palmer High School; and
- wished everyone a happy holiday weekend.

Assemblymember Bettine:

- spoke to the Mayor's Blue Ribbon Task Force on Road Service Areas and recommended that Assembly receive a copy of the road service area operating manual; and
- noted that the board meetings are not informative.

Assemblymember Wells:


- commented that he would like to receive a written brief of each project regarding the bonding of roads; and
- announced that his daughter and granddaughter will be in the third grade next year.

Mayor Menard:

- commented on railroad and spur issues;
- thanked everyone for a good meeting; and
- stated that Ms. Romano is a very dedicated, hard working person and will be missed.

**XIV. ADJOURNMENT**

The regular meeting adjourned at 10:26 p.m.



CURTIS D. MENARD, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 06/03/08