

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on June 2, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:02 p.m. by Deputy Mayor Lynne Woods.

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
Mr. Mark Ewing, 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 (*attended via teleconference*)

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
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. 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. Anne Kilkenny, a member of the public.

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 04/21/09

Deputy Mayor Woods inquired if there were any corrections to the special meeting minutes of April 21, 2009.

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

B. Regular Assembly Meeting: 04/21/09

Deputy Mayor Woods inquired if there were any corrections to the regular meeting minutes of April 21, 2009.

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

C. Special Assembly Meeting: 04/30/09

Deputy Mayor Woods inquired if there were any corrections to the special meeting minutes of April 30, 2009.

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

VI. SPECIAL ORDERS OF THE DAY

A. A Proclamation in Recognition of Beverly W. Cutler, for her years of service as a Superior Court Judge.

Deputy Mayor Woods:

- read the proclamation into the record; and
- presented the proclamation to Judge Beverly Cutler.

Judge Beverly Cutler:

- spoke regarding her years as being a judge; and
- thanked the Borough for the recognition.

B. A Proclamation in Recognition of Leif Kilkenny Johnson, as being selected as a National Presidential Scholar.

Deputy Mayor Woods:

- read the proclamation into the record; and
- presented the proclamation to Mr. Leif Kilkenny Johnson.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

(There were no reports provided.)

2. Matanuska-Susitna Borough School District

Mr. Jim Colver:

- stated that there is a new school board member, Mr. Eric Cordero;
- noted that the School District will be wrapping up their budget;
- spoke to the stimulus funds the School District has received;
- noted that they hired all the teachers back due to the stimulus funds;
- spoke to the possibility of capping staffing levels within the School District;
- advised that the School District graduated 1196 students this year;
- stated that the literacy program for the School District is ranked number one in the state;
- spoke to management being focused on testing and assessment and how it relates to student learning;
- advised the School District wants to do away with the Terra Nova program;
- spoke to the School District working on drop out prevention and a credit recovery program;
- stated that the official name for South Palmer Elementary is the Fred and Sarah Machentanz Elementary;
- stated that the School District is working on web based scheduling for public use of sports fields;
- opined that it would be more efficient for the School District and the Borough to use the same program for scheduling fields for use;
- stated that public use of school facilities is a concern, especially on weekends;
- noted that a custodian has to come in, which costs the School District extra; and
- thanked the Assembly for supporting education.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Assembly Public Relations

Assemblymember Church:

- spoke to attending the School Site Selection Committee meeting;
- noted that the committee is utilizing information from the build out analysis;
- advised that the ordinance regarding lapsing school funds was discussed;
- noted that it has been estimated that there is a need for at least six new schools;

- stated that the Borough is most in need of a high school; and
- noted that there was discussion regarding what area that a new high school should be built.

Assemblymember Ewing:

- stated that he spoke at a reception at former Municipality of Anchorage Mayor Mystrom's home on Finger Lake that was held for Mayor Elect Dan Sullivan;
- noted that the ferry landing and bridge project was discussed in a positive light; and
- stated that it was a lively meeting that provided good networking opportunities.

Deputy Mayor Woods:

- spoke to the Alaska Natural Gas Development Authority meeting she attended;
- stated that she also attended a World Trade Center luncheon, which discussed how important the Asian market is to Alaska; and
- noted she provided a speech on the importance of education at the opening of Charter College in Wasilla.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- noted that he had provided the Assembly with the meeting notes regarding his recent trip to Washington, D.C.;
- spoke to the Knik Arm crossing report that was issued by the Federal Highway Transportation Administration;
- stated the report advised that there is a 90 percent probability that the true cost to construct the crossing would be \$1.5 to \$1.6 billion;
- noted that gravel resources would have to be obtained, along with permits for the crossing;
- stated that the matrix report on South Palmer Elementary should be available by June 22, 2009, for distribution;
- spoke to the question posed by Assemblymember Church regarding ownership of charter schools;
- stated that it is charter school specific, some of them lease their properties and the Borough does not own the property or the building;
- noted that Academy Charter is different in that the Borough does own the property;
- stated that the grant for the construction of the Academy Charter School gym came to the Borough;
- noted that the portables are usually owned by the School District; and
- advised that HDR Alaska was present to provide an update regarding Borough space issues.

Discussion ensued regarding Borough property.

Mr. Rick Koslerich, HDR Alaska:

- provided an overview of the preliminary draft report on the office space issue;
- spoke to the issue of satellite offices and if the Borough should have them;

- noted that an additional issue is what to do with the old School District building;
- stated that he has been looking at the best way to address overcrowding at the Dorothy Swanda Jones building;
- noted that Emergency Services is outgrowing their space as well;
- requested a work session on how the Assembly prefers to proceed with these issues;
- stated that he did review six or seven unsolicited notices of available space;
- opined that there was nothing that would prompt him to say, that any of these would be the solution to the space issues;
- noted that there are a couple of buildings within the Borough for sale, however none of the buildings would resolve the issue for all areas; and
- spoke to the new cost estimate for construction of a new building.

Assemblymember Ewing:

- opined that there are possible benefits to the Borough leasing space;
- further added that purchasing a building is not always the best option; and
- stated that there is a benefit to having staff centrally located.

Mr. Koslerich noted that he is trying to move the space issue forward.

Discussion ensued regarding Borough space issues.

D. ATTORNEY COMMENTS

(There was no report provided.)

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule; and
- noted that June 9, 2009, is the special election for Mayor; and
- advised that the Assembly had requested she bring forward the semi-annual evaluations of the Attorney that is due in June, and the Manager and the Clerk, which are due in July.

Discussion ensued regarding:

- setting the semi-annual evaluations of the Attorney, Manager and Clerk;
- the deadline for placing items on the October ballot; and
- setting special Assembly meetings.

(The scheduling of the evaluations will be discussed at the next regular Assembly meeting.)

(This regular meeting recessed at 6:58 p.m. and reconvened at 7:05 p.m.)

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

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

(There were no persons signed up to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 09-066: AN ORDINANCE ACCEPTING AND APPROPRIATING \$150,000 FROM ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO PROJECT NO. 35359, FUND 430, FOR SHIRLEY TOWN DRIVE IMPROVEMENTS.
 - a. Resolution Serial No. 09-042: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SHIRLEY TOWN DRIVE IMPROVEMENTS, PROJECT NO. 35359, FUND 430.
 - (1) IM No. 09-101

Mr. Keith Rountree provided a staff report.

Deputy Mayor Woods 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. 09-066 and Resolution Serial No. 09-042.

VOTE: The motion passed without objection.

2. Ordinance Serial No. 09-067: AN ORDINANCE REAPPROPRIATING \$75,000 FROM THE ECONOMIC DEVELOPMENT DEPARTMENT, FUND 200, FISCAL YEAR 2009 OPERATING BUDGET, TO FUND 480, FOR ECONOMIC DEVELOPMENT PLANNING, PROJECT NO. 47012.
 - a. IM No. 09-107
 - b. AM No. 09-034: AWARD OF PROPOSAL NO. 09-091 TO TIP STRATEGIES, INC., FOR THE MATANUSKA-SUSITNA BOROUGH ECONOMIC DEVELOPMENT PLAN IN THE AMOUNT NOT TO EXCEED \$125,000.

Mr. Duffy provided a staff report.

Deputy Mayor Woods opened the public hearing.

The following person spoke in support of Ordinance Serial No. 09-067: Ms Shelly Edwards, Volunteer, Mat-Su Housing Coalition.

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

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 09-067 and AM No. 09-034.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 09-068: AN ORDINANCE AMENDING MSB 3.04.110 TO CHANGE THE MANNER IN WHICH UNEXPENDED SCHOOL DISTRICT FUNDS LAPSE. *(Sponsored by Assemblymember Wells)*
 - a. IM No. 09-108

Deputy Mayor Woods opened the public hearing.

The following persons spoke in favor of Ordinance Serial No. 09-068: Ms. Terrie Irwin, Chief Financial Officer for the School District and Mr. Jim Colver, School Board President.

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

MOTION: Assemblymember Wells moved to adopt Ordinance Serial No. 09-068.

Assemblymember Wells:

- spoke to the handout he provided, which provides a comparison of lapsed funds for the School District over the last 10 years;
- opined that it is important to recognize that the School District should have some certainty regarding lapsed funds;
- stated that \$1,000,000 is a modest start to address eventualities that do occur; and
- noted his confidence that \$1,000,000 is an appropriate figure.

Assemblymember Houston stated this is a significant reduction in what lapsed funds the School District is already allowed to keep.

Discussion ensued regarding:

- lapsed funds for the School District;
- whether the School District should have a reserve account; and
- whether the Assembly should look at lapsed funding by each individual case or yearly.

MOTION: Assemblymember Houston moved a primary amendment to Ordinance Serial No. 09-068, MSB 3.04.110(C), in the third sentence by strike “one-half” and insert in it’s place “the first \$1,000,000 and 50 percent of all amounts over \$1,000,000,” and in the sixth sentence by striking “The remaining one-half of their” and insert “The remaining 50% of all amounts over \$1,000,000 of the school districts.”

VOTE: The primary amendment passed with Assemblymembers Ewing, Bettine, and Church opposed.

MOTION: Assemblymember Wells moved a primary amendment to Ordinance Serial No. 09-068 to make the effective date of the ordinance date July 1, 2009.

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

VOTE: The main motion as amended failed with Assemblymembers Houston, Wells, and Kluberton in favor

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to concerns with inaccurate press releases regarding the mill rate for fiscal year 2010 budget: Mr. Zach Brown.

The following person spoke regarding the Mat-Su Convention and Visitors Bureau grant agreement: Ms. Bonnie Quill, President of the Board of Directors for the Mat-Su Convention and Visitors Bureau.

D. CONSENT AGENDA (Resolution Serial Nos. 09-045, 09-049, 09-050, and 09-052 and AM Nos. 09-043, 09-048, and 09-049 were pulled from the consent agenda and addressed separately. *See pp. 11-12*)

1. RESOLUTIONS

a. Resolution Serial No. 09-044: A RESOLUTION APPROVING CERTAIN UNINCORPORATED COMMUNITIES AND THEIR RESPECTIVE NATIVE VILLAGE COUNCIL AND/OR INCORPORATED NONPROFIT ENTITY FOR PARTICIPATION IN THE FISCAL YEAR 2010 COMMUNITY REVENUE SHARING PROGRAM.

(1) IM No. 09-074

c. Resolution Serial No. 09-046: A RESOLUTION APPROVING AMENDMENTS TO THE BOROUGHWIDE RECORDS RETENTION SCHEDULE, REVISION NO. 9.

(1) IM No. 09-116

d. Resolution Serial No. 09-047: A RESOLUTION AMENDING THE BUDGET AND REVISING THE SCOPE OF WORK FOR THE UPGRADE PARK PAVILION PROJECT, PROJECT NO. 15897, FUND 480, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PARKS AND OUTDOOR RECREATION EQUIPMENT, PROJECT 15004, FUND 480.

(1) IM No. 09-117

g. Resolution Serial No. 09-051: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR THE TOURISM INFRASTRUCTURE GRANT PROGRAM ALLOCATION BREAKDOWN PROJECT NO. 15035.

(1) IM No. 09-129

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-037: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM No. 09-038: AWARD OF BID NO. 09-108 TO PACIFIC ASPHALT PRODUCTS IN THE CONTRACT AMOUNT OF \$134,500 FOR CRACK SEALING IN THE MIDWAY, SOUTH COLONY, AND MEADOW LAKES ROAD SERVICE AREAS AND POINT MACKENZIE ROAD.
- c. AM No. 09-039: AWARD OF PROPOSAL NO. 09-079 TO PND ENGINEERS, INC. IN THE AMOUNT NOT TO EXCEED \$548,798 FOR BRIDGE REPLACEMENT PROJECTS DESIGN.
- d. AM No. 09-040: AWARD OF BID NO. 09-112 TO McLIN CONTRACTORS, INC. IN THE CONTRACT AMOUNT OF \$137,500 FOR GARDEN TERRACE ESTATES WATER SERVICE REPLACEMENTS PHASE III - ABBY BOULEVARD.
- e. AM No. 09-041: AWARD OF BID NO. 09-115 TO WESTERN CONSTRUCTION AND EQUIPMENT IN THE CONTRACT AMOUNT OF \$330,996, FOR PALMER FISHHOOK CULVERT REPLACEMENT.
- f. AM No. 09-042: APPROVING THE ELECTION OFFICIALS FOR THE JUNE 9, 2009, SPECIAL BOROUGH ELECTION.
- j. AM No. 09-049: AWARD OF BID NO. 09-124 TO D & S ROAD SERVICES IN THE ANNUAL AMOUNT NOT TO EXCEED \$264,068.21 FOR THE CASWELL LAKES ROAD SERVICE AREA NO. 15 ANNUAL ROAD MAINTENANCE.
- k. AM No. 09-050: AWARD OF BID NO. 09-127 TO JA SPAIN AND SONS IN THE ANNUAL AMOUNT NOT TO EXCEED \$380,039.49 FOR THE BIG LAKE ROAD SERVICE AREA NO. 21 ANNUAL MAINTENANCE.
- l. AM No. 09-051: AWARD OF BID NO. 09-129 TO JA SPAIN AND SONS IN THE ANNUAL AMOUNT NOT TO EXCEED \$155,096.54 FOR THE GREATER BUTTE ROAD SERVICE AREA NO. 26 ANNUAL MAINTENANCE.
- m. AM No. 09-052: AWARD OF BID NO. 09-130 TO TEELING AND SONS, LLC. IN THE ANNUAL AMOUNT NOT TO EXCEED \$468,000.33, FOR THE GOLD TRAILS ROAD SERVICE AREA NO. 28 ANNUAL ROAD SERVICE MAINTENANCE.
- n. AM No. 09-053: AWARD OF BID NO. 09-125 TO KOPPERUD TRANSPORTATION, INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$609,645.40 FOR THE KNIK ROAD SERVICE AREA NO. 17 ANNUAL ROAD MAINTENANCE.

- o. AM No. 09-056: AUTHORIZING THE MANAGER TO COMPLETE ALL DOCUMENTS AND AGREEMENTS IN ORDER TO SUBORDINATE THE MATANUSKA-SUSITNA BOROUGH'S INTEREST IN THE REAL PROPERTY TO THE ALASKA HOUSING FINANCE CORPORATION'S INTEREST AS REQUIRED BY ALASKA HOUSING FINANCE CORPORATION TO PROVIDE FINANCING TO THE DEVELOPER FOR THE MEADOW LAKES SENIOR CENTER, A SUBDIVISION OF PARCEL ONE, NOTICE OF 40 ACRE EXEMPTION 2004-219-EXM, RECORDED AS 2004-029153-0 LOCATED WITHIN NORTHEAST ¼ SOUTHWEST ¼ SECTION 2, TOWNSHIP17 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, PALMER RECORDING DISTRICT, THIRD JUDICIAL DISTRICT, STATE OF ALASKA, CREATING TRACT A, TRACT B, AND LOT 1, CONTAINING 40.03 ACRES, MORE OR LESS WHILE STILL REQUIRING THE USE OF THE PROPERTY FOR A PUBLIC PURPOSE AND PRESERVING THE BOROUGH'S ABILITY TO ENSURE THE SAME.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

- b. Resolution Serial No. 09-045: A RESOLUTION ADOPTING THE BOROUGH'S EMERGENCY SERVICES FEE SCHEDULE FOR FIRE RESPONSES RELATED TO FALSE ALARMS, ILLEGAL OR UNATTENDED FIRES, UNCONTROLLED SPREAD OF FIRES, AND/OR VEHICLE AND HAZMAT FIRES.

(1) IM No. 09-113

MOTION: Assemblymember Ewing moved to approve Resolution Serial No. 09-045

Mr. Brodigan provided a staff report.

Assemblymember Ewing queried at what time is rescue dispatched.

Mr. Brodigan:

- stated that the intent is to use reason;
- advised that incident command determines whether more resources are needed; and
- advised that the only people who would pay for services would be people who do not pay a fire service area mill levy.

VOTE: The motion passed without objection.

- c. Resolution Serial No. 09-049: A RESOLUTION REVISING THE EMERGENCY SERVICES FEE SCHEDULE FOR AMBULANCE SERVICES.

(1) IM No. 09-112

MOTION: Assemblymember Ewing moved to approve Resolution Serial No. 09-049.

Assemblymember Ewing queried whether the patient is charged for the meal that the responders have sometimes gotten when on call.

Mr. Brodigan advised that the Borough does not routinely pay for meals; however, when the Borough does pay for a meal, the cost is not passed onto the patient.

VOTE: The motion passed without objection.

- d. Resolution Serial No. 09-050: A RESOLUTION ADOPTING THE REVISED EMERGENCY SERVICES FEE SCHEDULE FOR RESCUE SERVICES.
(1) IM No. 09-121

MOTION: Assemblymember Ewing moved to approve Resolution Serial No. 09-050 as read into the record by the Clerk.

VOTE: The motion passed without objection.

(This regular meeting recessed at 9:14 p.m. and reconvened at 9:20 p.m.)

- e. Resolution Serial No. 09-052: A RESOLUTION SETTING THE SURCHARGE FOR WIRELINE AND WIRELESS ENHANCED 911 SYSTEMS FOR THE PERIOD OF JULY 1, 2009, THROUGH JUNE 30, 2010.
(1) IM No. 09-133

MOTION: Assemblymember Church moved to approve Resolution Serial No. 09-052.

Mr. Brodigan provided a staff report.

Assemblymember Bettine queried if the surcharge goes into the E-911 budget.

Mr. Brodigan:

- advised that the surcharge does go into the E-911 budget;
- noted that the surcharge brings in \$9 million a year; and
- stated that the budget broke even in fiscal year 2009,

Discussion ensued regarding the equipment upgrade to the dispatch center.

VOTE: The motion passed without objection.

- g. AM No. 09-043: AWARD OF BID NO. 09-120, TO QUALITY ASPHALT PAVING, IN THE CONTRACT AMOUNT OF \$2,099,235, WITH A CONTRACT AMENDMENT AUTHORIZATION LIMIT SET AT \$100,000, FOR THE 2009 ROADS PAVING PROJECT.

MOTION: Assemblymember Bettine moved to approve AM No. 09-043.

Assemblymember Bettine queried if the projected estimated costs come close to the actual costs.

Mr. Rountree advised that he would look into this and provide the information to the Assembly.

VOTE: The motion passed without objection.

h. AM No. 09-045: AWARD OF PROPOSAL 09-087 TO THE CITY OF PALMER FOR 911 DISPATCH SERVICES FOR AN AMOUNT NOT TO EXCEED \$754,111, FOR FISCAL YEAR 2010.

MOTION: Assemblymember Wells moved to extend the meeting past 10:00 p.m. and not to exceed 10:20 p.m.

VOTE: The motion passed without objection.

MOTION: Assemblymember Church moved to approve AM No. 09-045.

Mr. Brodigan provided a staff report.

VOTE: The motion passed with Assemblymember Ewing opposed.

i. AM No. 09-048: APPROVAL OF THE MATANUSKA-SUSITNA CONVENTION AND VISITORS BUREAU GRANT AGREEMENT FOR FISCAL YEAR 2010.

MOTION: Assemblymember Bettine moved to approve AM No. 09-048.

MOTION: Assemblymember Bettine moved a primary amendment to AM No. 09-048 by inserting the phrase “plus 65% of actual funds in excess of \$787,500” at the end of the Administrations recommendation.

Assemblymember Bettine:

- stated that the job of the Mat-Su Convention and Visitors Bureau is to bring business into the Borough; and
- noted that the incentive for their budget is to put “heads in beds.”

Assemblymember Ewing queried if the Borough receives an accounting on how Mat-Su Convention and Visitors Bureau spends the funds from the Borough.

Mr. Duffy advised that the Mat-Su Convention and Visitors Bureau provides a yearly audit.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended.

VIII. UNFINISHED BUSINESS

(There was no unfinished business)

IX. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 06/16/09, 7 p.m., Borough Assembly Chambers)
1. Resolution Serial No. 09-048: A RESOLUTION SUPPORTING AND APPROVING THE RECOMMENDATIONS OF THE HUMAN SERVICES TRANSPORTATION COORDINATION PLAN, PHASE II.
 - a. IM No. 09-115
 2. Ordinance Serial No. 09-070: AN ORDINANCE APPROVING AN APPROPRIATION OF \$80,000 FROM FAIRVIEW ROAD SERVICE AREA NO. 14 FUND BALANCE, FUND 271, TO FUND 410, PROJECT NO. 35019, FOR FAIRVIEW ROAD SERVICE AREA NO. 14, ABBY BOULEVARD RAILROAD ROADWAY CROSSING.
 - a. IM No. 09-105
 3. Ordinance Serial No. 09-071: AN ORDINANCE AMENDING MSB 3.38, ENHANCED 911 SERVICES, TO DESIGNATE THE TWO BOROUGH PUBLIC SAFETY ANSWERING POINTS WITH SELECTIVE ROUTERS, AS DEMARCATION POINTS FOR DELIVERY OF 911 CALLS BY CARRIERS.
 - a. IM No. 09-111
 4. Ordinance Serial No. 09-072: AN ORDINANCE CREATING GOLDEN CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 435, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 09-123
 5. Ordinance Serial No. 09-073: AN ORDINANCE REAPPROPRIATING \$82,450 FROM THE INFORMATION TECHNOLOGY DEPARTMENT, FUND 100, TO FUND 480 PROJECT NO. 45171, FOR A GOVERN PROJECT EMPLOYEE.
 - a. IM No. 09-127
 6. Ordinance Serial No. 09-075: AN ORDINANCE REAPPROPRIATING \$60,051 FROM FISCAL YEAR 2009, PUBLIC WORKS ADMINISTRATION OPERATING BUDGET, FUND 100, TO THE EMERGENCY MATERIAL STORAGE ENCLOSURES CAPITAL PROJECT, FUND 480, PROJECT NO. 47503.
 - a. IM No. 09-122

7. Ordinance Serial No. 09-076: AN ORDINANCE REAPPROPRIATING \$100,656 FROM PLANNING DIVISION'S FISCAL YEAR 2009 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 47008, FOR THE TOWER MASTER PLAN; PROJECT NO. 47017, FOR THE TITLE 17 AMENDMENTS; PROJECT NO. 20346, FOR THE PARKS HIGHWAY SCENIC CORRIDOR STUDY; \$19,720 FROM PLANNING DIVISION'S FISCAL YEAR 2009 OPERATING BUDGET, FUND 100, TO FUND 425, PROJECT NO. 45159, FOR THE BOROUGH CONTINUITY OF OPERATIONS PLAN/CONTINUITY OF GOVERNMENT PLAN; \$91,585 FROM ENVIRONMENTAL DIVISION'S FISCAL YEAR 2009 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 47018, MATANUSKA RIVER MANAGEMENT PLAN; \$15,000 FROM CULTURAL RESOURCE DIVISION'S FISCAL YEAR 2009 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 20369, FOR THE HISTORIC PRESERVATION PLAN FOR NORTHERN ALASKA RAILROAD/PARKS HIGHWAY; AND \$102,000 FROM THE TRANSPORTATION DIVISION FISCAL YEAR 2009 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45005, PORT MACKENZIE MASTER PLAN UPDATE; PROJECT NO. 20346, SOUTH DENALI VISITOR CENTER TRAFFIC STUDY; AND PROJECT NO. 45179, PUBLIC FACILITIES PLAN.
 - a. Resolution Serial No. 09-053: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TOWER MASTER PLAN, THE TITLE 17 AMENDMENTS, THE PARKS HIGHWAY SCENIC CORRIDOR STUDY, THE MATANUSKA RIVER MANAGEMENT PLAN; THE HISTORIC PRESERVATION PLAN FOR NORTHERN ALASKA RAILROAD PARKS HIGHWAY, THE PORT MACKENZIE MASTER PLAN UPDATE, THE SOUTH DENALI VISITOR CENTER TRAFFIC STUDY, THE PUBLIC FACILITIES PLAN, AND THE BOROUGH CONTINUITY OF OPERATIONS PLAN/CONTINUITY OF GOVERNMENT PLAN.
 - (1) IM No. 09-125
8. Ordinance Serial No. 09-077: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 09-126
9. Ordinance Serial No. 09-079: AN ORDINANCE REAPPROPRIATING \$18,500 FROM FUND 203, LAND AND RESOURCE MANAGEMENT DIVISION FISCAL YEAR 2009 OPERATING BUDGET, TO A NON-LAPSING, CAPITAL PROJECT NO. 47109, FUND 480, FOR CONDUCTING A REGENERATION SURVEY AND REPORT ON THE CHIJUK CREEK TIMBER SALE AREA.
 - a. Resolution Serial No. 09-054: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 47109, REGENERATION SURVEY AND REPORT FOR THE CHIJUK CREEK TIMBER SALE AREA.
 - (1) IM No. 09-131
10. Ordinance Serial No. 09-080: AN ORDINANCE APPROPRIATING \$19,255,000 TO FUND 400, SCHOOL PROJECTS, FOR THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS

WITHIN THE BOROUGH AND FOR RELATED ISSUANCE COSTS FOR THE 2009 SERIES "A" GENERAL OBLIGATION SCHOOL BONDS.

- a. IM No. 09-132

- 11. Ordinance Serial No. 09-081: AN ORDINANCE APPROPRIATING \$98,500 OF INTEREST EARNINGS ON THE 2006 SERIES "A" GENERAL OBLIGATION BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40164, FOR WASILLA HIGH SCHOOL REMODEL PROJECT.
 - a. IM No. 09-134

- 12. Ordinance Serial No. 09-082: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$20,000 FROM THE FISCAL YEAR 2009 ADMINISTRATION DEPARTMENT OPERATING BUDGET, FUND 100, TO FUND 490, PROJECT NO. 75002, FOR CONTRACTUAL SERVICES RELATED TO THE HATCHER PASS SKI AREA PROJECT.
 - a. IM No. 09-135

- 13. Ordinance Serial No. 09-083: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$25,000 FROM THE FISCAL YEAR 2009 ADMINISTRATION DEPARTMENT OPERATING BUDGET, FUND 100, TO FUND 450, PROJECT NO. 70001, FOR A LIFE CYCLE COST ANALYSIS OF THE M/V SUSITNA.
 - a. IM No. 09-136

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Bettine moved to introduce the legislation as read into the record by the Clerk and set the public hearings for 06/16/09.

VOTE: The motion passed without objection.

(Assemblymember Kluberton exited the meeting at 10:04 p.m.)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Deputy Mayor Woods requested the following confirmations:

Commission on Salaries and Emoluments

Terry Snyder

Midway RSA No. 9

Roy Goodman

Deputy Mayor Woods made the following recommendations:

Commission on Salaries and Emoluments

Sara Jansen

Health and Social Services Board
Lori Houston

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

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Citizens Advisory Committee on the Goose Creek Correctional Center: 03/04/09
 - b. Emergency Medical Services Board: 12/03/08
 - c. Enhanced 911 Advisory Board: 02/10/09
 - d. Greater Butte Road Service Advisory Board: 01/08/09
 - e. Historical Preservation Commission: 01/04/08, 02/01/08, 03/07/08, 04/04/08, 05/09/08, 06/06/08, 08/15/08, 10/03/08
 - f. Library Board: 01/17/09
 - g. Planning Commission: Resolution Serial No. 09-21
 - h. Real Property Asset Management Board: 03/11/09
 - i. Wasilla - Lakes Fire Service Area Board of Supervisors: 01/12/09, 02/23/09 (2)
 - j. Wasilla - Lakes and West Lakes Joint Board of Supervisors: 03/31/09
2. Community Council Correspondence:
 - a. Sutton Community Council: 01/14/09
 - b. Talkeetna Community Council: 03/02/09
 - c. Trapper Creek Community Council: 03/19/09

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

G. INFORMATIONAL MEMORANDUMS

1. IM No. 09-114: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000 ALONG WITH SOLE SOURCE PROCUREMENTS FOR THE PERIOD OF APRIL 1, 2009, TO APRIL 30, 2009.

The informational memorandum was presented and no comments were noted.

X. RECONSIDERATION

(There were no reconsiderations presented.)

XI. VETO

(There were no vetoes presented.)

XII. EXECUTIVE SESSION

(There was no executive session held.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Wells:

- stated that it is nice to recognize Judge Cutler for her many years of service;
- spoke to enjoying his attendance at the reception for Mayor Elect Dan Sullivan; and
- queried if any members would like to contribute funds to his Washington, D.C. trip, as he did not have enough to cover expenses.

Assemblymembers Bettine and Church noted they would contribute funds for Assemblymember Wells's expenses.

Assemblymember Bettine:

- stated that there were two resignations on Knik Road Service Area No. 17 Board of Supervisors;
- noted that one resignation is due to a lack of personal time;
- requested that staff bring back legislation regarding lapsing funds for the School District;
- requested information on what the telephone surcharge would need to be to alleviate property taxes in the E-911 budget; and
- thanked the Assembly for a good meeting

XIV. ADJOURNMENT

The regular meeting adjourned at 10:13 p.m.

TALIS J. COLBERG, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 07/21/09