

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on June 3, 2014, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Larry DeVilbiss.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2
Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)
Mr. Steve Colligan, Assembly District No. 4
Mr. Vern Halter, Assembly District No. 7

Assemblymembers absent and excused:

Mr. Darcie K. Salmon, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Jamie Newman, Deputy Borough Clerk
Ms. Tammy Clayton, Finance Director
Mr. Terrance Dolan, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Eric Phillips, Community Development Director
Mr. Michael Brown, Capital Projects Director
Mr. James Wilson, Internal Auditor
Ms. Joell Church, Records Officer

III. APPROVAL OF AGENDA

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

MOTION: Assemblymember Halter moved to amend the agenda by moving audience participation and the consent agenda before public hearings.

VOTE: The motion passed without objection.

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

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Joe Hannan, Palmer City Manager.

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 05/07/14
- B. Special Assembly Meeting: 05/08/14

Mayor DeVilbiss inquired if there were any corrections to the special meeting minutes of May 7 and May 8, 2014.

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

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Palmer City

Mr. Joe Hannan, City Manager:

- spoke to upcoming Colony Days events;
- reported that the Federal Aviation Administration will host a pancake breakfast near the Palmer Airport;
- thanked the Borough for moving forward with the Bogard Extension project;
- spoke to capital projects underway by Palmer; and
- thanked the Borough for allowing Palmer to participate in the communications consolidation survey.

Wasilla City

Mr. Bert Cottle, Deputy Administrator, reported that Wasilla's July 4th parade will be held at 11 a.m. with a fireworks display 11:45 p.m.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

3. Aviation Advisory Board - Mr. Archie Giddings

Mr. Giddings:

- spoke to resolutions adopted by the Board and included in the Assembly meeting packet; and
- added that the Willow Lake access issue will be discussed at the Board's next meeting.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Beck:

- reported that online school enrollment is now available;
- spoke to brief discussions that were held on the concept of consolidating the contracts for school bus service on a statewide level; and
- added that all capital projects are on track with some ahead of schedule.

2. Joint MSB Assembly/MOA Assembly Transportation Subcommittee

(There was no report provided.)

3. Assembly Public Relations

(There was no report provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Economic Development

Mr. Moosey:

- spoke to upcoming events to include a dedication of property and ribbon cutting hosted by the Mat-Su Convention and Visitors Center, opening day for the Mat-Su Miners, and a barbeque honoring the Mat-Su Legislative Delegation;
- requested that the Assembly discuss and provide direction on economic development;
- spoke to efforts that have been taken to spur economic development; and
- added that there has been some debate on the Assembly about the role of the Borough in economic development.

Mayor DeVilbiss suggested that the Assembly discuss economic development under comments.

Assemblymember Sykes spoke in favor of the Assembly scheduling a work session to discuss economic development options.

There was no objection noted to resuming the topic of economic development under Assembly comments.

D. ATTORNEY COMMENTS

Mr. Spiropoulos reported that he and Mr. Moosey will not attend the June 17, Assembly meeting because they will be in Washington DC.

E. CLERK COMMENTS

Ms. McKechnie spoke regarding the upcoming meeting schedule.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Caswell FSA Board of Supervisors: 01/08/14
- b. Greater Talkeetna RSA Board of Supervisors: 01/09/14, Resolution Serial No. 14-01
- c. Local Road Service Area Advisory Board: 02/20/14, 03/20/14, Resolution Serial No. 14-01
- d. Planning Commission: 04/21/14, Resolution Serial Nos. 14-06(AM), 14-07
- e. Platting Board: 02/20/14
- f. Port Commission: 01/20/14

2. Community Council Minutes:

- a. Chickaloon Community Council: 01/08/14, 02/12/14, 03/12/14
- b. Talkeetna Community Council: 09/09/13, 11/04/13, 12/02/13, 01/06/14, 02/03/14

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

G. INFORMATIONAL MEMORANDUMS

- 1. **IM No. 14-126:** An Informational Memorandum Advising The Assembly Of A Proposition Ballot Language Change Made To The Reapportionment Plan As Adopted By Ordinance Serial No. 14-058.

The informational memorandum was presented and no comments were noted.

VII. UNFINISHED BUSINESS

(There was no unfinished business.)

VIII. VETO

(There were no vetoes presented.)

IX. SPECIAL ORDERS

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

(There were no persons to be heard.)

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke in support of Resolution Serial No. 14-048: Ms. Debra McGhan.

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 14-048:** A Resolution Recognizing The Importance Of Avalanche Safety For The Citizens Of Alaska And Supporting The Alaska Avalanche Information Center/Hatcher Pass And The Vision Of Establishing An Avalanche Safety Cabin In Hatcher Pass To Serve As An Avalanche Safety Center. *(Sponsored by Assemblymember Colver)*

(1) IM No. 14-107

b. **Resolution Serial No. 14-049:** A Resolution Amending The Budgets For Project Nos. 10057.1876, 10057.1878, 10057.1883, 10057.1884 And 10063.1804 And Approving The Scope Of Work And Budget For Project No. 10057.1882 To Allow For Completion Of All Necessary Repairs, Renovations And Upgrades To The Dorothy Swanda Jones Administration Building.

(1) IM No. 14-083

2. ACTION MEMORANDUMS

a. **AM No. 14-065:** Approval Of A Contract Amendment To 14-079P with CRW Engineering Group LLC In The Amount Not To Exceed \$153,373 For The Dorothy Swanda Jones Building Phase II Design Services, Project No. 10057.

b. **AM No. 14-066:** Award Of Bid 14-149B To Hattenburg Dilley & Linnell In The Contract Amount Of \$108,936 For The Joe Redington Sr. Junior/Senior High School Special Inspections.

e. **AM No. 14-069:** Approval To Enter Into A Utility Agreement With ENSTAR Natural Gas Company In The Amount Of \$498,229 For Utility Relocation Within The Seldon Road And Lucille Street Upgrade And Intersection Improvements, Project No. 35406-9100-9102.

f. **AM No. 14-070:** Approval To Enter Into A Utility Agreement With ENSTAR Natural Gas In The Amount Of \$307,536 For Utility Relocation Within The Vine Road Upgrade, Project No. 35410-1001.

- g. **AM No. 14-071:** Approval To Enter Into A Utility Agreement With Matanuska Telephone Association In The Amount Of \$406,326 For Utility Relocation Within The Bogard Road Extension East, Project No. 35299-9202.
- h. **AM No. 14-072:** Approval To Enter Into A Utility Agreement With Matanuska Electric Association In The Amount Of \$483,200 For Utility Relocation Within The Bogard Road Extension East, Project No. 35299-9202.
- i. **AM No. 14-073:** Approval To Enter Into A Utility Agreement With General Communication, Inc. In The Amount Of \$133,530 For Utility Relocation Within The Bogard Road Extension East, Project No. 35299-9202.
- j. **AM No. 14-075:** Award Of Proposal 14-135P To Hattenburg Dilley And Linnell, HDR Alaska, Inc., Lounsbury & Associates, And USKH, Inc. In An Amount Not To Exceed \$500,000 Each Per Year For Engineering and Surveying Services For Right-Of-Way Identification, Survey, And Engineering Of Public Road Projects Throughout The Borough.
- k. **AM No. 14-076:** Authorization To Purchase A One Year Extended Software Maintenance Silver Support Agreement From Microdata In The Amount Of \$121,519.44 For The E-911 System.
- l. **AM No. 14-077:** Approval Of A Contract Amendment For Purchase Order 2013-2629 To HDR Alaska, Inc. In The Amount Of \$94,607.40 For The South Big Lake Road Realignment, Project No. 30043-9106.
- m. **AM No. 14-078:** Award Of Proposal 14-139P To Howdie Inc. In The Contract Amount Of \$1,900,000 For Caswell Public Safety Building, Station 13-1, Design - Build, Phase II.
- n. **AM No. 14-079:** Award Of Bid No. 14-121B To Scarsella Bros, Inc. In The Contract Amount Of \$20,115,007.31 For The Bogard Road Extension East Project.
- o. **AM No. 14-080:** Award Of Proposal 14-086P To Hattenburg, Dilley & Linnell, LLC In The Contract Amount Of \$149,716 For The Port MacKenzie Industrial Park Water And Sewer Feasibility Study.
- p. **AM No. 14-081:** Award Of Bid No. 14-146B To Valley General Construction, LLC In The Contract Amount Of \$175,615 For Patsy Street Improvements.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

- c. **AM No. 14-067:** Vacation Of A 15-Foot Wide Utility Easement Within Tract C, Stormy Hill Landing, Plat No. 2004-118, Located In Section 23, Township 18 North, Range 1 East, Seward Meridian.

MOTION: Assemblymember Arvin moved to adopt AM No. 14-067.

Assemblymember Sykes queried as to how AM Nos. 14-067 and 14-068 relate.

Mr. Brown provided a staff report.

VOTE: The motion passed without objection.

- d. **AM No. 14-068:** Approval To Enter Into A Utility Agreement With Matanuska Telephone Association In The Amount Of \$369,873 For Utility Relocation Within The Seldon Road And Lucille Street Upgrade And Intersection Improvements, Project No. 35406-9102.

MOTION: Assemblymember Arvin moved to adopt AM No. 14-068.

VOTE: The motion passed without objection.

B. PUBLIC HEARINGS (Three minutes per person.)

1. **Ordinance Serial No. 14-069:** An Ordinance Accepting And Appropriating \$55,000 From The United States Fish And Wildlife Service To Fund 480, Project No. 45275, For The Mat-Su Wetlands Hydrology Project.

- a. **Resolution Serial No. 14-046:** A Resolution Establishing The Scope Of Work And Budget And Authorizing The Manager To Enter Into The Necessary Agreements With The United States Fish And Wildlife Service And The United States Geological Survey For The Mat-Su Wetlands Hydrology Project.

- (1) IM No. 14-106

Mayor DeVilbiss opened the public hearing.

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

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 14-069 and Resolution Serial No. 14-046.

VOTE: The motion passed without objection.

2. **Ordinance Serial No. 14-070:** An Ordinance Authorizing The Manager To Dedicate A Public Use Easement Over Borough-Owned Tidelands To Knik Arm Bridge And Toll Authority (KABATA) For The Purpose Of Constructing A Toll Bridge Crossing To Connect The Municipality Of Anchorage To Existing KABATA Right-Of-Way Within The Port Mackenzie District (MSB006832).
 - a. IM No. 14-108

Mayor DeVilbiss opened the public hearing.

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

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 14-070.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 14-071:** An Ordinance Approving The Land Classification Of Certain Borough Parcels Lying Within Township 14 North, Range 4 West, Sections 2, 3, 16, 17, And 18, Seward Meridian, As Commercial, Industrial, And Watershed Lands For The Purpose Of Inclusion In The Future Boundary Expansion Of Port MacKenzie Special Land Use District (MSB006894).
 - a. IM No. 14-109

Mayor DeVilbiss opened the public hearing.

The following person spoke in opposition to Ordinance Serial No. 14-071 and that the Point MacKenzie Community Council has not had a chance to provide comment: Mr. Donald Thompson.

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

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 14-071.

Assemblymember Sykes:

- spoke to discussions by the Planning Commission on the legislation;
- added that the Commission had a lot of questions on the legislation;
- opined that the legislation should not be adopted until modifications to the Point McKenzie Comprehensive Plan and the Port McKenzie Master Plan are complete; and
- opined that there is no rush to adopt the legislation as the parcels are Borough-owned.

MOTION: Assemblymember Sykes moved to postpone Ordinance Serial No. 14-071 to time certain of January 6, 2015.

Assemblymember Arvin:

- related that he has questions about the legislation;
- added that he is generally okay with the legislation; and
- further added that he does not think it necessary to postpone the item to January 6.

MOTION: Assemblymember Arvin moved a primary amendment by striking January 6, 2015, and inserting in its place August 5, 2014.

Assemblymember Sykes:

- spoke in opposition to the primary amendment;
- related his concern that postponing the item to August 5 will not give the Point McKenzie Community Council sufficient time to provide comment on the legislation; and
- added that he would support postponing the item to late in the fall.

VOTE: The primary amendment failed with Assemblymembers Halter, Colligan, and Arvin in favor.

MOTION: Assemblymember Colligan moved a primary amendment by striking August 5 and inserting in its place September 2.

VOTE: The primary amendment passed unanimously.

VOTE: The motion to postpone Ordinance Serial No. 14-071 to a time certain of September 2, 2014, passed without objection.

4. **Ordinance Serial No. 14-072:** An Ordinance Accepting And Appropriating \$23,760 From The Alaska State Department Of Natural Resources, Office Of History And Archaeology, To Fund 480, Project No. 47011, For The Purpose Of Conducting An Archaeological Survey And Inventory Of Sites Within The Proposed Fish Creek Townsite And Its Surrounds.
 - a. **Resolution Serial No. 14-047:** A Resolution Approving The Scope Of Work And Budget For The Purpose Of Conducting An Archaeological Survey And Inventory Of Sites Within The Proposed Fish Creek Townsite And Its Surrounds.
 - (1) IM No. 14-110

Mayor DeVilbiss opened the public hearing.

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

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 14-072 and Resolution Serial No. 14-047.

VOTE: The motion passed without objection.

5. **Ordinance Serial No. 14-073:** An Ordinance Approving A Supplemental Appropriation Of \$66,000 From Knik Road Service Area No. 17 Fund Balance, Fund 274, To Knik Road Service Area No. 17 Fiscal Year Operating Budget, Fund 274.
 - a. IM No. 14-113

Mayor DeVilbiss opened the public hearing.

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

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 14-073.

VOTE: The motion passed without objection.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing - 06/17/14, Assembly Chambers)

1. **Ordinance Serial No. 14-051:** An Ordinance Adopting MSB 15.24.030(B)(37), Matanuska-Susitna Borough Energy Policy. *(Sponsored by Assemblymember Colligan)*
 - a. IM No. 14-067
2. **Ordinance Serial No. 14-076:** An Ordinance To Submit An Advisory Question To The Qualified Non-Areawide Voters Of The Borough At The October 7, 2014, Regular Borough Election To Determine Whether The Public Supports Zoning Within The Matanuska-Susitna Borough. *(Sponsored by Assemblymember Salmon)*
 - a. IM No. 14-023
3. **Ordinance Serial No. 14-078:** An Ordinance Extending The Time Limit For Completion Of Borough Capital Projects.
 - a. IM No. 14-111
4. **Ordinance Serial No. 14-079:** An Ordinance Approving Request For Assembly Approval From Agricultural Rights Owner Of MSB000471 To Subdivide The 40-Acre Parcel Containing The Home Site From The Parent Parcel And Convey All Or Part Of The Property To A New Owner (MSB000471).
 - a. IM No. 14-114
5. **Ordinance Serial No. 14-081:** An Ordinance Approving A Supplemental Appropriation Of \$11,724 Of Revenues From Public Donations And Animal Supply Sales To The Fiscal Year 2014 Animal Care And Regulation Division Operating Budget, And Reappropriating \$11,724 From The Fiscal Year 2014 Animal Care And Regulation Division Operating Budget, Fund 200, To Fund 480, Project No. 45276, For The Mobile Animal Spay/Neuter Hospital.
 - a. IM No. 14-120

6. **Ordinance Serial No. 14-082:** An Ordinance Adopting MSB 15.24.030(C)(41) The Caswell Lake, Lake Management Plan, And Amending MSB 17.59, Lake Management Plan Implementation.
 - a. IM No. 14-123

7. **Ordinance Serial No. 14-083:** An Ordinance Reappropriating \$89,200 From Planning And Land Use Department's Fiscal Year 2014 Operating Budget, Fund 100, To Fund 480, Project No. 20280, For The Long Range Transportation Plan, Project No. 47021, Salmon Trends Report, And Project No. 47038 Regional Transportation Planning.
 - a. **Resolution Serial No. 14-052:** A Resolution Approving The Scope Of Work And Budget For The Long Range Transportation Plan, The Salmon Trends Report, And Regional Transportation Planning.
 - (1) IM No. 14-125

8. **Ordinance Serial No. 14-084:** An Ordinance Appropriating \$900,000 From The School Site Acquisition Reserve, Fund 100 To Fund 400 For The Utilities Design And Construction And An Additional \$350,000 To Fund 430 For The Design And Road Improvements For The New Knik Area Middle/High School, Authorize The Transfer Of Expenditures To The State Legislative Grants Once Accepted And Appropriated And The Reappropriation Of The \$1,250,000 Back To The School Site Acquisition Reserve.
 - a. IM No. 14-127

9. **Ordinance Serial No. 14-085:** An Ordinance Accepting And Appropriating \$6,000 From The Alaska State Department Of Commerce, Community, And Economic Development To Fund 480, Project No. 47040, For Federal Emergency Management Agency Training.
 - a. **Resolution Serial No. 14-053:** A Resolution Approving The Scope Of Work And Budget For Federal Emergency Management Agency Training.
 - (1) IM No. 14-128

10. **Ordinance Serial No. 14-086:** An Ordinance Amending MSB 3.15.037 To Provide For A Residential Real Property Tax Exemption Of \$68,000 Of The Assessed Value Of Real Property Owned And Occupied As A Permanent Abode By A Resident Who Is 65 Years Of Age Or Older, A Disabled Veteran, Or A Person At Least 60 Years Old Who Is A Widow Or Widower Of A Person Who Was Qualified For The Exemption, And Submitting The Question To The Qualified Voters At The October 7, 2014, Regular Borough Election. *(Sponsored by Assemblymember Arvin)*
 - a. IM No. 14-131

11. **Ordinance Serial No. 14-087:** An Ordinance Reappropriating \$210,000 From The Fiscal Year 2014 Information Technology Department's Operating Budget To Fund 480 For Areawide Computer Replacements.
 - a. **Resolution Serial No. 14-054:** A Resolution Approving The Scope Of Work And Budget For The Areawide Computer Replacement Project.
 - (1) IM No. 14-132

12. **Ordinance Serial No. 14-088:** An Ordinance To Submit An Advisory To The Qualified Areawide Voters Of The Borough At The October 7, 2014, Regular Borough Election To Determine Whether The Public Supports Splitting The Matanuska-Susitna Borough Into Two Separate Boroughs. *(Sponsored by Assemblymember Salmon)*
 - a. IM No. 14-133

13. **Ordinance Serial No. 14-089:** An Ordinance Appropriating \$350,000 From Fiscal Year 2015 Areawide Fund Balance To The West Butte Parking Lot And Trail, Government Peak Chalet Kitchen, France Road Crevasse Moraine Trailhead And Trail Improvements; Jordan Lake Park Improvements, And Purchase Of The Fireweed Building. *(Sponsored by Assemblymembers Beck and Halter)*
 - a. IM No. 14-134

14. **Ordinance Serial No. 14-090:** An Ordinance Amending MSB 3.04.095, General Fund Balance Policy And Reservations.
 - a. IM No. 14-135

15. **Ordinance Serial No. 14-091:** An Ordinance Providing The City Of Palmer A Full Distribution Under The Motor Vehicle Tax For Borough Fiscal Year 2014. *(Sponsored by Assemblymember Beck)*
 - a. IM No. 14-124

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Arvin moved to introduce the legislation as read into the record by the Clerk and set the public hearings for June 17, 2014.

MOTION: Assemblymember Arvin moved to divide the question to take Ordinance Serial No. 14-088 separately.

VOTE: The motion passed without objection.

MOTION: First Segment. Assemblymember Arvin moved to introduce the legislation as read into the record by the Clerk, except for Ordinance Serial No. 14-088, and set the public hearings for June 17, 2014.

VOTE: The first segment passed without objection.

MOTION: Second Segment. Assemblymember Arvin moved to introduce Ordinance Serial No. 14-088 and set the public hearing for June 17, 2014.

Assemblymember Arvin:

- spoke in opposition to introducing Ordinance Serial No. 14-088;
- related that the proposed ballot question is strictly advisory; and
- added that discussion on splitting the Borough into two separate Boroughs could take place at the Assembly level.

Assemblymember Beck spoke in support of not introducing the legislation.

VOTE: The second segment failed unanimously.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor DeVilbiss requested the following confirmations:

Parks, Recreation, and Trails Advisory Board
Jim Turner (resignation)
Sonya Walden (resignation of District 4 seat and appointment to District 3 seat)

Mayor DeVilbiss has the following under consideration:

Fairview RSA No. 14
Richard Buzby

MOTION: Assemblymember Arvin moved to approve the Mayor's appointments and resignation up for confirmation this evening.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

(There was no other new business.)

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

(There were no referrals presented.)

XI. RECONSIDERATION

(There was no reconsideration presented.)

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Moosey requested that the body discuss economic development.
Mr. Spiropoulos thanked the Mayor and Assembly for a good meeting.

Mayor DeVilbiss suggested that the body discuss economic development and then continue with Assembly comments.

There was no objection noted.

Discussion ensued regarding:

- the outcome of the Borough's Economic Development Work Groups;
- the Borough's Economic Development Strategic Plan;
- the role of the Borough in economic development;
- the need to complete and market Borough assets to diversify the economy;
- the role of the business community in marketing private sector economic development initiatives;
- the Borough's approach to economic development; and
- the economic development priorities of the Assembly.

MOTION: Assemblymember Sykes moved to schedule a special meeting on August 26 at 4 p.m. to discuss economic development.

Discussion ensued regarding the value of holding a special meeting to discuss the issue of economic development.

VOTE: The motion failed with Assemblymembers Sykes, Colligan, and Beck in favor.

Mr. Moosey requested that the Assembly schedule a special meeting on August 26, at 4 p.m. to discuss Borough priorities.

There was no objection noted.

Assemblymember Sykes thanked the body for the discussion and efficiency of the meeting.

Assemblymember Halter thanked Mr. Moosey and Mr. Spiropoulos for their work.

Mayor DeVilbiss:

- spoke to the discussion on economic development;
- related he had trepidation about the Borough's Economic Development Strategic Plan; and
- spoke in favor of continuing to develop and promote Port MacKenzie to attract economic development, but that the Borough does not need to be directly involved in it.

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. ADJOURNMENT

The regular meeting adjourned at 7:24 p.m.



LARRY DeVILBISS, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/17/14