

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on June 16, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:10 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

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
Ms. Debra Wetherhorn, Administrative Secretary I
Ms. Shannon Shilman, Office of Information Technology
Mr. Dave Heier, Chief of Land Management
Mr. Dan Keyes, Director of Recreational Services
Mr. Bill Klebesadel, Project Management Engineering Division Manager

III. APPROVAL OF AGENDA

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

MOTION: Assemblymember Bettine moved to suspend the rules to have the reconsideration be heard prior to the Manager's Report.

VOTE: The motion failed with Assemblymembers Houston, Bettine and Church in favor.

GENERAL CONSENT: The agenda was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. George Troxel, Matanuska-Susitna School District Superintendent.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 05/05/09

Deputy Mayor Woods inquired if there were any corrections to the regular meeting minutes of May 5, 2009.

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

B. Special Assembly Meeting: 05/07/09

Deputy Mayor Woods inquired if there were any corrections to the special meeting minutes of May 7, 2009.

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

C. Special Assembly Meeting: 05/09/09

Deputy Mayor Woods inquired if there were any corrections to the special meeting minutes of May 9, 2009.

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

A. AGENCY REPORTS

1. Reports from cities

(There were no reports provided.)

2. Matanuska-Susitna Borough School District

Mr. George Troxel:

- stated that there are 536 students enrolled in summer school at Finger Lake Elementary, which is the central site; and
- related that the School Board is looking at either outsourcing janitorial services or to hire their own employees.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Assembly Public Relations

(There were no reports provided.)

D. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- spoke to the managers report he previously provided to the Assembly;
- stated that he would like to supplement the report with the fact that Mr. Dave Hanson was selected to sit on the Mat-Su College Advisory Board;
- spoke to the bond package that the School District has requested for the October election;
- stated that the employee union contract will expire December 31, 2009; and
- noted that he would like to schedule an executive session to discuss the contract.

E. ATTORNEY COMMENTS

(There was no report provided.)

F. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule; and
- queried dates to set the Borough Manager and the Borough Clerks annual reviews;
- queried if the Assembly would like to schedule the joint Assembly/Denali Borough meeting; and
- queried the Assembly for a date for the joint meeting the Assembly wanted with the Municipality of Anchorage.

Discussion ensued regarding meeting dates.

The Assembly requested that meeting dates for the Joint Assembly and Denali Borough and Joint Assembly and Municipality of Anchorage to be brought back in to schedule in August.

The evaluation of the Attorney was scheduled for July 21, 2009, the evaluation of the Manager was scheduled for August 4, 2009, and the evaluation for the Clerk was scheduled for August 18, 2009.

G. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Board of Equalization: 04/16/09, 04/21/09, 04/22/09, 04/23/09, 04/27/09, 04/28/09, 04/29/09, 04/30/09, 05/05/09, 05/06/09, 05/07/09, 05/11/09, 05/12/09, 05/13/09, 05/14/09, 05/19/09, 05/20/09, 05/21/09, 05/22/09
 - b. Enhanced 911 Advisory Board: 03/10/09
 - c. Local Emergency Planning Committee: 03/18/09
 - d. Mayor's Blue Ribbon Sportsmen Committee: 02/12/09
 - e. Planning Commission: 04/06/09
 - f. Platting Board: 02/19/09, 03/05/09, 03/19/09, 04/02/09
 - g. Port Commission: 01/19/09
 - h. West Lakes FSA Board of Supervisors: 02/17/09
2. Community Council Correspondence:
 - a. Meadow Lakes Community Council: 03/04/09
 - b. Talkeetna Community Council: 01/05/09, 02/02/09
 - c. Willow Area Community Organization: 01/05/09, 02/16/09

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

H. INFORMATIONAL MEMORANDUMS

1. IM No. 09-141: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF MAY 1, 2009 TO MAY 31, 2009.

The informational memorandum was presented and no comments were noted.

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 07/21/09, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 09-084: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$34,473 FROM THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FUND BALANCE, FUND 259, TO THE GREATER PALMER FIRE SERVICE AREA FISCAL YEAR 2010 OPERATING BUDGET, FUND 259, TO PAY FOR FISCAL YEAR 2010 FIRE PROTECTION SERVICES FROM JULY 1, 2009, THROUGH JUNE 30, 2010.
 - a. IM No. 09-130
 - b. AM No. 09-044: AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT FOR FIRE PROTECTION SERVICES WITH THE CITY OF PALMER FOR THE CONTRACT PERIOD OF JULY 1, 2009, TO JUNE 30, 2010, IN AN AMOUNT NOT TO EXCEED \$300,260.50

2. Ordinance Serial No. 09-085: AN ORDINANCE APPROVING AUTHORIZATION FOR THE MANAGER TO COMPLETE ALL DOCUMENTS AND AGREEMENTS IN ORDER TO SUBORDINATE THE BOROUGH'S INTEREST IN THE REAL PROPERTY MORE FULLY DESCRIBED AS LOT 2, WILLOW COMMUNITY SUBDIVISION, PLAT NO. 2005-87, TO ALASKA HOUSING FINANCE CORPORATION INTEREST AS REQUIRED BY ALASKA HOUSING FINANCE CORPORATION IN ORDER TO PROVIDE FINANCING TO THE DEVELOPER FOR THE PUBLIC PURPOSE OF WILLOW AREA SENIORS, INC., SENIOR HOUSING TO BE LOCATED ON THE REAL PROPERTY, WHILE STILL REQUIRING THE USE OF THE PROPERTY FOR A PUBLIC PURPOSE AND PRESERVING THE BOROUGH'S ABILITY TO ENSURE THE SAME.
 - a. IM No. 09-137

 3. Ordinance Serial No. 09-086: AN ORDINANCE ADOPTING MSB 04.10, AVIATION ADVISORY BOARD.
 - a. IM No. 09-139

 4. Ordinance Serial No. 09-087: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE SULLIVAN AVENUE AT BODENBURG CREEK BIOENGINEERING PROJECT, PROJECT NO. 30102.
 - a. Resolution Serial No. 09-057: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SULLIVAN AVENUE AT BODENBURG CREEK BIOENGINEERING PROJECT, PROJECT NO. 30102.
 - (1) IM No. 09-140

 5. Ordinance Serial No. 09-088: AN ORDINANCE APPROPRIATING \$499,108.13 TO FUND 300, FOR CAPITALIZED INTEREST AND \$135,318.27 TO FUND 400, SCHOOL PROJECTS, FOR RELATED ISSUANCE COSTS FOR THE 2009 SERIES "A" GENERAL OBLIGATION SCHOOL BONDS.
 - a. IM No. 09-149

 6. Ordinance Serial No. 09-089: AN ORDINANCE AMENDING MSB 3.04.110, REPORTING AND LAPSE OF APPROPRIATIONS, TO CHANGE THE MANNER IN WHICH UNEXPENDED SCHOOL DISTRICT FUNDS LAPSE.
(Sponsored by Assemblymembers Bettine and Church.)
 - a. IM No. 09-152
- 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 07/21/09.

VOTE: The motion passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Assemblymember Houston:

- advised that his wife is Lori Houston, who is up for confirmation for the Health and Social Services Board; and
- queried if the Assembly perceived any conflict, which would require him to recuse himself.

There was no objection noted to Assemblymember Houston voting on the confirmations.

Deputy Mayor Woods requested the following confirmations:

Commission on Salaries and Emoluments
Sara Jansen
Emergency Medical Services Board
Gloria Phillips, Resignation
Health and Social Services Board
Lori Houston
Library Board
Amanda Stossel, Resignation
Knik RSA No. 17
Brian Morgan, Resignation
John Schaeffner, Resignation

Deputy Mayor Woods made the following recommendations:

Animal Care and Regulation Board
Theresa Morache
Commission on Salaries and Emoluments
Michal Hodsdon
Human Services Citizens Advisory Committee
Ryan Ray
Labor Relations Board
Toni Bluel

MOTION: Assemblymember Bettine moved to approve the Mayor's recommendations and resignations for confirmation this evening.

VOTE: The motion passed without objection.

(This regular meeting recessed at 6:40 p.m. and reconvened at 7:00 p.m.)

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

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

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

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

Mr. Mayo provided a staff report.

Deputy Mayor Woods opened the public hearing.

The following person spoke in support of Resolution Serial No. 09-048: Mr. Lou Friend, Director of Mat-Su Community Transit (MASCOT).

The following person spoke in opposition to Resolution Serial No. 09-048: Mr. John Leiner.

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 Resolution Serial No. 09-048.

VOTE: The motion passed without objection.

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

Mr. Klebesadel 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 Church moved to adopt Ordinance Serial No. 09-070.

VOTE: The motion passed without objection.

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

Mr. Brodigan 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 Bettine moved to adopt Ordinance Serial No. 09-071.

VOTE: The motion passed without objection.

- 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

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 Wells moved to adopt Ordinance Serial No. 09-072.

Ms. McKechnie advised that this ordinance should be up for public hearing on July 21, 2009, rather than this evening.

MOTION: Assemblymember Wells moved to continue the public hearing on Ordinance Serial No. 09-072 to July 21, 2009.

VOTE: The motion passed without objection.

- 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

Ms. Shilman 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 Bettine moved to adopt Ordinance Serial No. 09-073.

VOTE: The motion passed without objection.

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

Mr. Klebesadel and Mr. Brodigan 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 Bettine moved to adopt Ordinance Serial No. 09-075.

VOTE: The motion passed without objection.

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

Mr. Mayo 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 Bettine moved to adopt Ordinance Serial No. 09-076 and Resolution Serial No. 09-053.

VOTE: The motion passed without objection.

8. Ordinance Serial No. 09-077: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 09-126

Mr. Klebesadel 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 Bettine moved to adopt Ordinance Serial No. 09-077.

VOTE: The motion passed without objection.

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

Mr. Dave Heier 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. 09-079 and Resolution Serial No. 09-054.

VOTE: The motion passed without objection.

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

Ms. Clayton 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 Bettine moved to adopt Ordinance Serial No. 09-080.

VOTE: The motion passed without objection.

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

Mr. Klebesadel 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 Bettine moved to adopt Ordinance Serial No. 09-081.

VOTE: The motion passed without objection.

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

Mr. Duffy provided a staff report.

Deputy Mayor Woods opened the public hearing.

The following person spoke in opposition to Ordinance Serial No. 09-082: Mr. John Leiner.

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. 09-082.

Assemblymember Wells:

- spoke to the recent meeting with the state;
- stated that Borough staff and Mr. Ron Swanson of RWS Consulting, Owners Representative for the Hatcher Pass project, were in attendance;
- related that there was good attendance by the public at this meeting;
- spoke to the positive working group meetings between motorized and non-motorized vehicle users; and
- opined that the Borough needs to have a presence at these meetings because they own the property.

Assemblymember Church:

- related that she hears from her constituents all the time that it would be nice to have a ski area at Hatcher Pass;
- further added that they state that they do not want to provide the funding for the development; and
- opined that there are other more important things that they could be doing with these funds.

Assemblymember Ewing requested a spreadsheet that outlines all the funds that have been spent on Hatcher Pass development over the last 20 years.

Discussion ensued regarding the economic benefit that the Hatcher Pass ski area could provide for the Borough.

VOTE: The motion passed with Assemblymembers Ewing and Church opposed.

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

Mr. Duffy 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 Bettine moved to adopt Ordinance Serial No. 09-083.

VOTE: The motion passed without objection.

(This regular meeting recessed at 8:47 p.m. and reconvened at 8:55 p.m.)

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding destruction of his property: Mr. John Leiner.

D. CONSENT AGENDA *(Resolution Serial No. 09-055 and AM No. 09-059 were pulled from the consent agenda and addressed separately. See pp. 14-15)*

1. RESOLUTIONS

- b. Resolution Serial No. 09-056: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF WASILLA FOR ANIMAL SHELTER AND ON-CALL SERVICES.
 - (1) IM No. 09-147

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-055: AWARD OF BID NO. 09-118 TO TEW'S INC. IN AN AMOUNT NOT TO EXCEED \$327,070, FOR THE TRANSPORTATION OF SOLID WASTE FOR FISCAL YEAR 2010.
- b. AM No. 09-057: AWARD OF BID NO. 09-095 TO KOPPERUD TRANSPORTATION INC. IN A CONTRACT AMOUNT OF \$109,807.10 FOR THE TRELIS AVENUE DRAINAGE PROJECT.
- c. AM No. 09-058: AUTHORIZING THE PURCHASE OF AN AMBULANCE FROM BRAUN NORTHWEST, INC. IN AN AMOUNT OF \$144,795.

- e. AM No. 09-060: VACATION OF PORTIONS OF EAST CHICKALOON ROAD WITHIN WILLIWAW SUBDIVISION NO. 2, PLAT NO. W-76, PALMER RECORDING DISTRICT, LOCATED WITHIN THE NORTHEAST ¼ OF SECTION 2, TOWNSHIP 17 NORTH, RANGE 1 WEST, SEWARD-MERIDIAN, ALASKA.
- f. AM No. 09-062: APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL HIGHWAY ADMINISTRATION, THE ALASKA STATE PRESERVATION OFFICER AND THE MATANUSKA-SUSITNA BOROUGH FOR THE KNIK ARM CROSSING PROJECT.
- g. AM No. 09-063: APPROVE THE EXTENSION OF CONTRACT NO. 04-098 WITH NORTHSTAR GROUP FOR FEDERAL LOBBYIST SERVICES FOR ONE YEAR IN THE AMOUNT OF \$75,000.

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.

- a. Resolution Serial No. 09-055: A RESOLUTION ESTABLISHING FEES FOR PARK AND RECREATIONAL FACILITIES, LIBRARIES, AND COMMUNITY ENRICHMENT PROGRAMS.
(1) IM No. 09-138

MOTION: Assemblymember Bettine moved to adopt Resolution Serial No. 09-055.

MOTION: Assemblymember Bettine moved a primary amendment to read “fish creek float plane launch use fee of \$25.00, with a key deposit of \$30.00.”

VOTE: The primary amendment passed without objection.

Assemblymember Church:

- queried the hourly rate to rent the gym at the Academy Charter Academy School; and
- further asked if it is supposed to be available for public use.

Mr. Keyes advised that the Borough has not been using that gym.

Assemblymember Church:

- queried if the Borough was not using the gym because it is not allowed; and
- further asked if anyone had checked it out.

Mr. Keyes stated that the Borough had never asked.

Assemblymember Church stated that she thought the use of the gym for the public was part of having the building built.

Assemblymember Bettine:

- noted that a constituent of her district had advised that they tried to rent the gym; and
- further added that they were told it was busy for the rest of the year and then told the same thing the following year.

Discussion ensued regarding:

- increasing the cost of classes at the ice rink;
- times that figure skaters can use the ice;
- the need to subsidize public recreation; and
- parking fees within the Borough.

VOTE: The main motion as amended passed without objection.

- d. AM No. 09-059: REQUEST APPROVAL TO EXTEND THE CURRENT PROJECT MANAGEMENT ADMINISTRATIVE ASSISTANT AND CONSTRUCTION INSPECTOR EMPLOYEES.

MOTION: Assemblymember Ewing moved to adopt AM No. 09-059.

Mr. Klebesadel provided a staff report.

VOTE: The motion passed without objection.

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

X. RECONSIDERATION

- A. 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) (Reconsideration filed on 06/03/09 by Assemblymember Ewing)*
- (1) IM No. 09-108

MOTION: Assemblymember Ewing moved to reconsider Ordinance Serial No. 09-068.

WITHDRAW: Assemblymember Ewing withdrew the motion for reconsideration.

There was objection noted.

VOTE: The withdrawal failed with Assemblymember Klurberton and Ewing in favor.

Assemblymember Bettine:

- stated that she wants to ensure that the School District can have lapsed funds;
- spoke to new legislation that she is bringing forward to ensure the School District can have lapsing funds; and
- noted her opposition for reconsideration.

Assemblymember Church:

- noted her agreement with Assemblymember Bettine; and
- opined it is cleaner to go forward with a new ordinance.

Assemblymember Ewing:

- noted his opposition to reconsideration;
- stated that he filed the reconsideration because he was asked to by a constituent to do so; and
- noted his agreement with Assemblymembers Bettine and Church.

VOTE: The motion to reconsider failed with Assemblymember Wells in favor.

XI. VETO

(There were no vetoes presented.)

XII. EXECUTIVE SESSION

(There was no executive session held.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Ewing:

- thanked RadiofreePalmer for their broadcast of Assembly meetings; and
- stated that he enjoyed the meeting.

Assemblymember Bettine:

- spoke to the potluck that is scheduled for Deputy Mayor Woods; and
- opined that she is concerned by the population swing numbers between the State numbers and the Borough numbers.

Mr. Duffy advised that the reason for the huge swing is due to the State's processing of revenue sharing.

Assemblymember Wells:

- stated that the gym issue with Academy Charter School is a unique situation due to the appropriation from the State Legislature; and
- noted that the question remains whether or not it is a Borough building.

Mr. Duffy advised that it is a Borough building.

Deputy Mayor Woods:

- noted her appreciation of the luncheon in her honor; and
- stated that she is looking forward to moving back to her spot at the horseshoe.

XIV. ADJOURNMENT

The regular meeting adjourned at 9:52 p.m.

TALIS J. COLBERG, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 07/21/09