

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on July 21, 2009, at Central Mat-Su Public Safety Building, 101 W. Swanson Avenue, Wasilla, Alaska. The meeting was called to order at 6 p.m. by Mayor Talis J. Colberg.

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 (*Arrived at 6:06 p.m.*)
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 (*Arrived at 6:03 p.m.*)
Mr. Tom Kluberton, Assembly District No. 7 (*Arrived at 6:04 p.m.*)

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. Sharon Huckins, Administrative Secretary
Mr. Emerson Kruger, Planner II
Ms. Pamela Ness, Code Compliance Officer
Ms. Shannon Shilman, Office of Information Technology Director

III. APPROVAL OF AGENDA

Mayor Colberg noted that AM No. 09-070 would need to be pulled from the agenda.

Mr. Duffy advised that AM No. 09-070 has received a bid protest.

Mayor Colberg inquired if there were any other changes to the agenda.

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

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Roger Purcell, city of Houston.

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 05/11/09
- B. Special Assembly Meeting: 05/13/09
- C. Special Assembly Meeting: 06/02/09
- D. Regular Assembly Meeting: 06/02/09
- E. Special Assembly Meeting: 06/16/09
- F. Regular Assembly Meeting: 06/16/09
- G. Special Assembly Meeting: 06/23/09
- H. Special Assembly Meeting: 06/23/09
- I. Joint Assembly/Planning Commission Meeting: 06/23/09

Mayor Colberg asked if there were any corrections to the minutes of May 11, 2009, special meeting; May 13, 2009, special meeting; June 2, 2009, special meeting; June 2, 2009, regular meeting; June 16, 2009, special meeting; June 16, 2009, regular meeting; June 23, 2009, special meeting; June 23, 2009, special meeting; and June 23, 2009, Joint Assembly/Planning Commission Minutes.

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

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Mat-Su Convention and Visitors Bureau – Ms. Bonnie Quill

Mayor Colberg advised that the Mat-Su Convention and Visitors Bureau will not be providing a report this evening.

2. Reports from cities

Houston City

Mayor Roger Purcell:

- stated that the city has finished two of its major road projects;
- noted that they have received a new fire tender,
- spoke to the Housing and Urban Development grants that Houston received for a new public safety building;

- advised that Matanuska Electric Association will be putting up a street light where Kenlar Road intersects with West Big Lake Road, which is the road that connects to Hawk Lane, where Houston High School is located;
- spoke to the gravel ordinance that is on the agenda for referral;
- stated that the cities had been previously assured that they would not be added to the gravel ordinance until there was time to put it before their respective planning commissions;
- stated that at least 90 days are needed in order to have enough time to review the ordinance; and
- stated that the city of Houston would like to be able to provide their comments and suggestions to the Assembly.

Palmer City

(There was no report provided.)

Wasilla City

(There was no report provided.)

Assemblymember Bettine requested that the Manager provide a report regarding the Port Commissions letter that the Assembly received today.

There was no objection noted.

Mr. Duffy:

- provided a summary of the Port Commission's concerns regarding the rail extension bid;
- stated that they requested that the bid opening be postponed;
- stated that the University of Alaska had not been fully informed of the project;
- noted that the Borough has been meeting with the University since January;
- stated that he spoke with the chairman of the Port Commission, and that all meetings have been documented;
- advised that no rail line extension is located on university property;
- spoke to the changes in the layout regarding the Port Master Plan; and
- noted that engineers have come up with a design that will lay down the first phase of the railroad, which can also serve as a road until the funds are received.

Assemblymember Bettine queried if a meeting has been set with the Port Commission as of today regarding updates.

Mr. Duffy advised that there has not.

3. Matanuska-Susitna Borough School District

(There was no report provided.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Wells advised that the next meeting is scheduled for August 10, 2009.

2. Assembly Public Relations

(There were no reports provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- stated that the Borough was contacted by Senator Begich's office to provide a priority road projects list;
- advised that the Borough submitted the road bond projects that were approved by the voters;
- provided an update regarding the Hatcher Pass project;
- advised that the Borough will be receiving the \$2 million dollars that the State was previously going to give directly to the community councils; and
- requested that Mr. Krueger provide an update regarding the gravel ordinance.

Mr. Kruger and Ms. Ness provided a staff report regarding Ordinance Serial No. 09-110, that is on the agenda to be referred to the Planning Commission.

Mayor Colberg advised that the meeting would recess until 7 p.m. for staff to improve the quality of the sound system for the audience.

(This regular meeting recessed at 6:23 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 signed up to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 09-055(SUB): AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREAWIDE REAL PROPERTY TAX LIMIT OF 7.8 MILLS, TO ENACT AN AREAWIDE SALES TAX NOT EXCEEDING 3 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH, ENACT AN AREAWIDE RESIDENTIAL REAL PROPERTY TAX EXEMPTION OF \$10,000 OF ASSESSED VALUE, PROVIDE A SUNSET OF THE PROVISION, AND TO SUBMIT THE QUESTIONS TO THE QUALIFIED

VOTERS OF THE BOROUGH AT THE OCTOBER 6, 2009, REGULAR BOROUGH ELECTION. *(Sponsored by Assemblymember Bettine)*

- a. Ordinance Serial No. 09-056: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX.
(1) IM No. 09-083

Mr. Hanson provided a staff report.

Assemblymember Ewing:

- stated that the numbers in the report were all based on the 3 percent tax for the Borough only; and
- opined the figures that were provided did not reflect the shopping districts that will be impacted the most.

Mr. Hanson:

- noted that they were trying to determine a baseline of shopping that is done in Anchorage; and
- further added that they did not do the additive figures.

Assemblymember Church stated that she would like to clarify that it is the intent of the Borough to determine how the additional tax would affect the public.

Assemblymember Houston:

- stated that there has been speculation that the Borough has under estimated that amount of revenue that would be created by the sales tax; and
- queried if there was a mechanism in place to deal with additional revenue that would be over the revenue cap.

Ms. Clayton:

- stated that if revenues were collected in excess of the amount budgeted, it would be up to the Assembly on how to budget those funds; and
- noted that the funds could be used to lower the mill rate in a subsequent year if the Assembly decided to do so.

Assemblymember Ewing:

- noted that the report does not indicate that there is a guarantee of how the funds would be budgeted; and
- queried if the Assembly could use the funds for whatever they chose.

Assemblymember Kluberton:

- stated that he has received input from his constituents, that if the sales tax had a target, such as education, that they would be more favorable;
- noted that any excess over what might be provided to the School District could be dedicated to reducing the mill rate; and

- queried if the current Borough contribution to School District is greater than the revenue that could be created by the sales tax.

Ms. Clayton:

- stated that currently the Borough gives \$45 million to the School District; and
- noted that a sales tax would provide half of what the Borough currently provides.

Assemblymember Houston:

- queried what would happen should the sales tax exceed what is allowable with the revenue cap; and
- further asked if excess funds could go into a fund to apply to the next year's budget.

Ms. Clayton stated that the funds could go into a reserve fund for the next year's budget.

Assemblymember Bettine:

- stated that she has received a lot of questions regarding what happens to excess funds created by the sales tax;
- noted that the concern is that the sales tax will only provide for more government spending;
- stated that she would like to give an assurance to the voters and tax payers of where the excess funds would go;
- queried if the excess funds could go into an automatic fund to reduce the mill rate for the next year; and
- stated that it was her intention to sponsor this ordinance in order for the Borough to be revenue neutral and to diversify the tax base.

Ms. Clayton advised that a fund could be set up to decrease the mill rate during the budget process.

Mr. Spiropoulos:

- advised that the tax cap currently does what is being suggested;
- noted that the tax cap is designed to keep taxes revenue neutral; and
- stated that if the sales tax generates revenue in excess of what is projected, then another tax must go down.

Discussion ensued regarding:

- creation of a reserve for excess funds created by a sales tax;
- what the mill rate would need to be in order to keep the sales tax revenue neutral; and
- the possibility of raising property tax exemptions.

Mayor Colberg opened the public hearing.

The following persons spoke in opposition to Ordinance Serial Nos. 09-055(SUB) and 09-056: Mr. Art Kohanis, Ms. Bernadette Rupright, Ms. Gene Chapados, Ms. Cheryl Brooks, Ms. Barbara Beckman; Ms. Jennie Bettine; Ms. Cora Hoff; Mr. Scott Brockett; Ms. Eileen Johnson, Ms. Veronica Frost, Mr. James Vrooman, Ms. Dennie Jaques, Ms. Sandra

Kaplan, Mr. Nick Brockett, Ms. Anne Winckler, Mr. Stephen Luther, Ms. Linda Luther, Mr. Robert Lincoln, Mr. Marvin Yoder, Mr. Ray Alexander, Mr. Verne Rupright, Mr. John Thomas, Mr. James Garhart, Mr. Dave Jenkins, Mr. Ryan Clark, and Mr. Michael Newman.

The following person spoke to concerns that medicine and groceries would be taxed:
Mr. Mike Wolf.

(This regular meeting recessed at 9:03 p.m. and reconvened at 9:15 p.m.)

The following persons spoke in opposition of Ordinance Serial Nos. 09-055(SUB) and 09-056:
Mr. Charles McLeod, Sr., Ms. Barb McLeod, Ms. Nancy Hall, Ms. Laurel Bennett, Mr. Patrick Lightheart, Ms. Taffina Katkus, Mr. Jesse Tanner, Mr. Mike Alexander, Mr. Doyle Holmes; and Mr. Ralph Buzard.

MOTION: Assemblymember Ewing moved to extend the meeting past 10:00 p.m. not to exceed 11:00 p.m.

VOTE: The motion passed without objection.

The following persons spoke in opposition of Ordinance Serial Nos. 09-055(SUB) and 09-056:
Mr. Rick Dilley; Mayor Roger Purcell, city of Houston; and Mr. James Denevan.

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

MOTION: Assemblymember Bettine moved to postpone Ordinance Serial Nos. 09-055(SUB) and 09-056 to a time certain of July 28, 2009.

VOTE: The motion passed without objection.

2. 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

Ms. Clayton provided a staff report.

Mayor Colberg 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.

VOTE: The motion passed without objection.

3. 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.

Mr. Brodigan provided a staff report.

Mayor Colberg 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 Houston moved to adopt Ordinance Serial No. 09-084 and AM No.09-044

VOTE: The motion passed without objection.

4. 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

Ms. Brenner provided a staff report.

Mayor Colberg 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. 09-085.

VOTE: The motion passed without objection.

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

Mr. Mayo provided a staff report.

Mayor Colberg opened the public hearing.

The following person spoke to the need for the Board members to be more diversified:
Mr. John Strassenburgh.

The following person spoke in opposition of Ordinance Serial No. 09-086: Mr. Charles McLeod.

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. 09-086.

MOTION: Assemblymember Church moved a primary amendment to Ordinance Serial No. 09-086, MSB 4.10.010(A), by inserting the words "planning commission, platting board" after the word "assembly", to read:

- (A) The Aviation Advisory Board is established for the purpose of providing advice to the assembly, planning commission, platting board, and the administration on issues relating to airports and aviation within the Borough.

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Church moved a primary amendment to Ordinance Serial No. 09-086, MSB 4.10.010(C), by striking the subsection in its entirety.

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

MOTION: Assemblymember Church moved a primary amendment to Ordinance Serial No. 09-086, MSB 4.10.020(A), as follows:

- inserting the phrase, "planning commission, and platting board" after the word "administration;"
- deleting the word "and" after the word "lifestyle;" and

- inserting the phrase, “and compatibility of airport activity to surrounding land use” after the word “safety” to read:
 (A) Broadly, the board shall make recommendations to the administration, the planning commission, the platting board, and the assembly on borough policy with respect to all issues relating to the preservation and establishment of safe airports, the preservation of the aviation lifestyle, the promotion of aviation safety, and compatibility of airport activity to surrounding land use; specifically, the board shall make recommendations on:.”

MOTION: Assemblymember Wells moved to divide the question to take the insertion of “planning commission, and platting board”; and the deletion of the word “and”; and the insertion of, “and compatibility of airport activity to surrounding land use” separately.

VOTE: The motion to divide the question passed without objection.

MOTION: The first segment. Assemblymember Church moved a primary amendment to Ordinance Serial No. 09-086, by inserting the phrase, “planning commission, and platting board” after the word “administration”.

VOTE: The primary amendment passed without objection.

MOTION: The second segment. Assemblymember Church moved a primary amendment to Ordinance Serial No. 09-086 by deleting the word “and” after the word “lifestyle; and inserting the phrase, “and compatibility of airport activity to surrounding land use” after the word “safety”

Assemblymember Kluberton:

- spoke to the need to ensure that airports are compatible with surrounding land uses;
- spoke to an uncomfortable situation he experienced while flying into Kodiak;
- opined that the Aviation Advisory Board should not have a sunset clause; and
- stated that he feels the Board should be ongoing.

Assemblymember Church:

- stated that this is a land use issue;
- spoke to the Regional Aviation System Plan being an integral part of land use planning;
- noted that the purpose of the plan was to reduce the growing conflict between land use and airports; and
- opined that it is important to determine appropriate places for aviation use.

Mayor Colberg:

- stated that he believed that State Statute specifically prohibits local governments from doing anything about existing airports;
- stated that this ordinance is changing the complexion not of future airports, but of existing airports; and
- queried if Mr. Spiropoulos had reviewed the amendments.

Mr. Spiropoulos advised that he had reviewed the original ordinance prior to the proposed amendments.

Assemblymember Houston advised that he does not see the amendment as governing existing airports.

Assemblymember Church:

- stated that she is aware of the state law that Mayor Colberg referred to;
- noted that existing airports locations were noted, because the intent of the Board is to prevent conflict between existing airports and new airports;
- related that most of the people that will be on the advisory board are aviation experts; and
- stated that they will be fully informed about compatibility and safety.

Discussion ensued regarding:

- the Regional Aviation Systems Plan (RASP);
- airport compatibility and land use being subjective; and
- the need to identify appropriate places for airports.

MOTION: Assemblymember Woods moved to suspend the rules and extend the meeting until midnight.

VOTE: The motion failed with Assemblymembers Church, Woods, Bettine, and Houston in favor (The motion requires a two-thirds vote in the affirmative).

MOTION: Assemblymember Kluberton moved to postpone Ordinance Serial No. 09-086 to time certain of August 4, 2009.

VOTE: The motion passed without objection.

6. 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, FUND 410.
 - 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

Mayor Colberg 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. 09-087 and Resolution Serial No. 09-057.

VOTE: The motion passed with Assemblymember Ewing opposed.

7. 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

Ms. Clayton provided a staff report.

Mayor Colberg 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. 09-088.

VOTE: The motion passed with Assemblymember Ewing opposed.

8. Ordinance Serial No. 09-089: AN ORDINANCE AMENDING MSB 3.04.110, TO CHANGE THE MANNER IN WHICH UNEXPENDED SCHOOL DISTRICT FUNDS LAPSE. (*Sponsored by Assemblymembers Bettine and Church.*)

a. IM No. 09-152

Mayor Colberg 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. 09-089.

VOTE: The motion passed with Assemblymember Ewing opposed.

B. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to concerns with drilling into the seasonal high water table:
Mr. John F. Leiner.

The following persons spoke regarding the need for the cities to have more time to respond to the gravel ordinance (Ordinance Serial No. 09-110 and Resolution Serial No. 09-073): Mr. James Denivan; Mr. Ralph Buzard; Ms. Rosemary Burnett; Mr. Rick Dilley; Mayor Verne Rupright, city of Wasilla; Mr. Paul Zitco; and Mr. Tom Healy.

The following person spoke regarding supporting the expansion of Academy Charter School: Ms. Laurel Bennett.

MOTION: Assemblymember Wells moved to extend the meeting to 11:15 p.m.

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

The following person spoke to concerns regarding the referral process: Mr. Doyle Holmes.

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

IX. NEW BUSINESS

Mayor Colberg inquired if there was any objection to taking up introductions prior to taking up the consent agenda.

There was no objection noted.

- A. INTRODUCTIONS (For public hearing – 08/04/09, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 09-038: AN ORDINANCE REPEALING MSB 27.15.070, PUBLIC USE EASEMENT ACCEPTANCE PROCEDURE; AMENDING MSB 27.15.080, WAIVER OF SUBDIVISIONS AND MSB 27.15.090, ABBREVIATED PLATS; AND AMENDING THE LAND MANAGEMENT DIVISION POLICY AND PROCEDURE MANUAL RELATING TO THE DONATION OF PUBLIC USE EASEMENTS.
 - a. IM No. 09-070
 2. Ordinance Serial No. 09-060: AN ORDINANCE ADOPTING MSB 15.24.030 ADOPTING THE BIG LAKE COMPREHENSIVE PLAN, 2009 UPDATE.
 - a. IM No. 09-086
 3. Ordinance Serial No. 09-061: AN ORDINANCE AMENDING MSB 27.15.040 TO IMPOSE AN ABSOLUTE DURATIONAL LIMIT OF THIRTY-SIX MONTHS FOR PRELIMINARY PLATS AND FORTY-EIGHT MONTHS FOR PHASED DEVELOPMENT MASTER PLANS UNDER FORMER TITLE 16: SUBDIVISIONS, BY LIMITING TOTAL EXTENSIONS TO NO MORE THAN TWELVE MONTHS.
 - a. IM No. 09-087

4. Ordinance Serial No. 09-090: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGH-WIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 2003 AND PRIOR AND FOR DELINQUENT SPECIAL ASSESSMENTS YEAR 2004 AND PRIOR AND NOT NEEDED FOR PUBLIC PURPOSE.
 - a. IM No. 09-154

5. Ordinance Serial No. 09-093: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,700,000 TO THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT'S FISCAL YEAR 2009 OPERATING BUDGET.
 - a. IM No. 09-109

6. Ordinance Serial No. 09-094: AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$500,000 FROM THE WEST LAKES FIRE SERVICE AREA NO. 136 FUND BALANCE, FUND 249, TO FUND 405, PROJECT NO. 10175, WEST LAKES FIRE/AMBULANCE FACILITY LAND PURCHASE PROJECT, TO ALLOW FOR THE PURCHASE OF A WEST LAKES FIRE/AMBULANCE BUILDING.
 - a. Resolution Serial No. 09-061: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE WEST LAKES FIRE/AMBULANCE FACILITY PROJECT, PROJECT NO. 10175.
 - (1) IM No. 09-128

7. Ordinance Serial No. 09-095: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$1,375.28 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A RE-APPROPRIATION OF \$1,375.28 FROM THE SUTTON FIRE SERVICE AREA FISCAL YEAR 2010 OPERATING BUDGET, FUND 253, TO PROJECT NO. 20255, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRES.
 - a. Resolution Serial No. 09-062: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR SUTTON FIRE SERVICE AREA, PROJECT NO. 20255, FUND 405.
 - (1) IM No. 09-142

8. Ordinance Serial No. 09-096: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A RE-APPROPRIATION OF \$10,000 FROM THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2010 OPERATING BUDGET, FUND 251, TO PROJECT NO. 20144, FUND 405, FOR FIRE TRAINING, EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 09-063: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY

VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR BUTTE FIRE SERVICE AREA, PROJECT NO. 20144, FUND 405.

(1) IM No. 09-143

9. Ordinance Serial No. 09-097: AN ORDINANCE ACCEPTING, APPROPRIATING A \$10,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A RE-APPROPRIATION OF \$10,000 FROM THE WEST LAKES FIRE SERVICE AREA FISCAL YEAR 2010 OPERATING BUDGET, FUND 249, TO PROJECT NO. 20151, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

a. Resolution Serial No. 09-064: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR WEST LAKES FIRE SERVICE AREA, PROJECT NO. 20151, FUND 405.

(1) IM No. 09-144

10. Ordinance Serial No. 09-098: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A RE-APPROPRIATION OF \$5,000 FROM THE CASWELL LAKES FIRE SERVICE AREA FISCAL YEAR 2010 OPERATING BUDGET, FUND 248, TO PROJECT NO. 20150, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

a. Resolution Serial No. 09-065: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR CASWELL LAKES FIRE SERVICE AREA, PROJECT NO. 20150, FUND 405.

(1) IM No. 09-145

11. Ordinance Serial No. 09-099: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$4,542.62 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND REQUESTING A RE-APPROPRIATION OF \$4,542.62 FROM THE WILLOW FIRE SERVICE AREA FISCAL YEAR 2010 OPERATING BUDGET, FUND 258, TO PROJECT NO. 20146, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

a. Resolution Serial No. 09-066: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR WILLOW FIRE SERVICE AREA, PROJECT NO. 20146, FUND 405.

(1) IM No. 09-146

12. Ordinance Serial No. 09-100: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$17,500 FROM CHASE TRAIL SERVICE AREA FUND BALANCE, FUND 296, TO THE CHASE TRAIL FISCAL YEAR 2010 OPERATING BUDGET, FUND 296.
 - a. IM No. 09-148

13. Ordinance Serial No. 09-101: AN ORDINANCE ACCEPTING AND APPROPRIATING \$24,562 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 480, PROJECT NO. 20376, FOR THE PURPOSE OF RESEARCHING AND CONDUCTING A BASE LINE SURVEY OF HISTORIC BUILDINGS WITHIN THE BOUNDARY OF THE CITY OF WASILLA.
 - a. Resolution Serial No. 09-067: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO RESEARCH AND CONDUCT A BASE LINE SURVEY OF HISTORIC BUILDINGS WITHIN THE BOUNDARIES OF THE CITY OF WASILLA.
 - (1) IM No. 09-153

14. Ordinance Serial No. 09-102: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,500 FROM THE ALASKA STATE LIBRARY, INTERLIBRARY COOPERATION GRANT PROGRAM TO FUND 440, PROJECT NO. 20355, TO PROMOTE THE DEVELOPMENT OF A TEEN/SENIOR PLAY STATION PORTABLE PROJECT AT THE WILLOW PUBLIC LIBRARY.
 - a. Resolution Serial No. 09-068: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO PROMOTE THE DEVELOPMENT OF A TEEN/SENIOR PLAY STATION PORTABLE PROJECT AT THE WILLOW PUBLIC LIBRARY.
 - (1) IM No. 09-160

15. Ordinance Serial No. 09-103: AN ORDINANCE APPROVING AN APPROPRIATION OF \$665,000 FROM THE WASILLA LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO FUND 405, PROJECT NO. 10169, TO FULLY FUND THE PROJECTED COSTS OF BUILDING CONSTRUCTION AND PURCHASE OF EQUIPMENT AND FURNITURE FOR FAIRVIEW LOOP FIRE STATION 6-6.
 - a. Resolution Serial No. 09-069: A RESOLUTION APPROVING THE AMENDED BUDGET FOR PROJECT NO. 10169, TO FULLY FUND THE PROJECTED COSTS OF BUILDING CONSTRUCTION AND PURCHASE OF EQUIPMENT AND FURNITURE FOR FAIRVIEW LOOP FIRE STATION 6-6.
 - (1) IM No. 09-161

16. Ordinance Serial No. 09-104: AN ORDINANCE AMENDING MSB 5.25.144 TO ADOPT A NAME CHANGE FROM CASWELL LAKES FIRE SERVICE AREA TO CASWELL FIRE SERVICE AREA AND ADOPTING A NAME CHANGE FROM CASWELL LAKES FIRE SERVICE AREA BOARD OF SUPERVISORS TO CASWELL FIRE SERVICE AREA BOARD OF SUPERVISORS.
 - a. IM No. 09-162

17. Ordinance Serial No. 09-105: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$1,103,500 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, TO FUND 420, PROJECT NO. 25050, CENTRAL LANDFILL CELL III DEVELOPMENT, FOR THE CONTINUED EXPANSION AT THE MAT-SU CENTRAL LANDFILL
 - a. Resolution Serial No. 09-070: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR PROJECT NO. 25050, CENTRAL LANDFILL CELL III DEVELOPMENT.
 - (1) IM No. 09-163

18. Ordinance Serial No. 09-106: AN ORDINANCE ACCEPTING AND APPROPRIATING \$262,898 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, TO FUND 475, PROJECT NO. 20377 HUMAN SERVICES COMMUNITY MATCHING GRANT.
 - a. Resolution Serial No. 09-071: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.
 - (1) IM No. 09-164

19. Ordinance Serial No. 09-107: AN ORDINANCE AMENDING MSB 5.25.140, TO ANNEX PROPERTY LOCATED IN TOWNSHIP 16 NORTH, RANGE 3 WEST, SECTION 21, TAX PARCEL D2 (16N03W21D002) INTO THE WASILLA LAKES FIRE SERVICE AREA NO. 130 WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT, PER MSB 5.20.005(G).
 - a. Resolution Serial No. 09-072: A RESOLUTION FINDING THE ANNEXATION OF PROPERTIES LOCATED IN TOWNSHIP 16 NORTH, RANGE 3 WEST, SECTION 21, TAX PARCEL D2 (16N03W21D002) INTO THE WASILLA-LAKES FIRE SERVICE AREA NO. 130 SERVES THE PUBLIC INTEREST WITHOUT THE PLACEMENT OF THE QUESTION ON THE BALLOT.
 - (1) IM No. 09-166 (*Sponsored by Assemblymember Bettine.*)

20. Ordinance Serial No. 09-108: AN ORDINANCE AUTHORIZING THE ISSUANCE OF AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$33,675,000 TO FINANCE THE MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 6, 2009, BOROUGH ELECTION.
 - a. IM No. 09-167

21. Ordinance Serial No. 09-109: AN ORDINANCE RE-APPROPRIATING \$290,000 FROM THE RESERVE FOR ADMINISTRATIVE SPACE, FUND 100, TO THE NELSON ROAD GRAVEL AND CULVERT PROJECT, FUND 410, PROJECT NO.

30104, TO IMPROVE A PORTION OF NELSON ROAD WITH GRAVEL SURFACING AND TO REPLACE FIVE CULVERTS.

- a. IM No. 09-171
- 22. Ordinance Serial No. 09-113: AN ORDINANCE AMENDING MSB 2.12.090, AGENDAS; NOTICE OF MEETING; ORDER OF BUSINESS; TO PROVIDE A PLACE FOR BOROUGH BOARDS AND COMMISSIONS TO REPORT TO THE ASSEMBLY. *(Sponsored by Assemblymember Houston.)*
 - a. IM No. 09-172
- B. INTRODUCTIONS (For public hearing - 09/01/09, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 09-091: AN ORDINANCE CREATING AURORA LANE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 433, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT AND 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. 09-155
 - 2. Ordinance Serial No. 09-092: AN ORDINANCE CREATING VALE AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 434, 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. 09-156

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 August 4, 2009, and September 1, 2009, respectively.

VOTE: The motion passed without objection.

- D. CONSENT AGENDA (Resolution Serial Nos. 09-058 and 09-059 and AM Nos. 09-067 and 09-069 were pulled from the consent agenda and addressed separately. *See pp. 19-21*)
 - 1. RESOLUTIONS
 - c. Resolution Serial No. 09-060: A RESOLUTION SUPPORTING THE CREATION OF THE ALASKA STATE INFRASTRUCTURE BANK FOR DEVELOPMENT OF TRANSPORTATION PROJECTS AS WELL AS FEDERAL FUNDING FOR THE

ALASKA STATE INFRASTRUCTURE BANK THROUGH THE UNITED STATES
CONGRESS SURFACE TRANSPORTATION AUTHORIZATION ACT OF 2009.

(1) IM No. 09-170

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-064: ACCEPTANCE OF LATE FILED SENIOR CITIZEN AND
DISABLED VETERAN EXEMPTION APPLICATIONS.
- A. AM No. 09-065: AUTHORIZING THE DESTRUCTION OF BALLOTS FROM THE
JUNE 9, 2009, BOROUGH SPECIAL ELECTION.
- d. AM No. 09-068: APPROVAL OF CHANGE ORDER IN THE AMOUNT OF
\$138,794.52 TO PINNACLE CONSTRUCTION, INC. FOR ADDITIONAL WORK TO
THE WASILLA HIGH SCHOOL REMODEL PHASE III, PROJECT NO. 40163.
- g. AM No. 09-071: AWARD OF BID NO. 10-001 TO KOPPERUD
TRANSPORTATION, INC. IN THE AMOUNT OF \$189,896 FOR THE NORTH
COLONY ROADS UPGRADE PROJECT.

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.

- a. Resolution Serial No. 09-058: A RESOLUTION SUPPORTING THE CREATION OF
A MATANUSKA-SUSITNA PARKS, RECREATION, AND OPEN SPACE
FOUNDATION IN PARTNERSHIP WITH THE ALASKA COMMUNITY
FOUNDATION.

(1) IM No. 09-043

MOTION: Assemblymember Ewing moved to adopt Resolution Serial No 09-058.

Ms. Brenner provided a staff report.

VOTE: The motion passed without objection.

- b. Resolution Serial No. 09-059: A RESOLUTION ADOPTING THE 2009 STRATEGIC
PLAN.

(1) IM No. 09-169

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

MOTION: Assemblymember Bettine moved to postpone Resolution Serial No. 09-059 to a time certain of September 1, 2009

VOTE: The motion passed without objection.

- c. AM No. 09-067: AWARD OF BID NO. 09-116 TO F-E CONTRACTING, INC., FOR AN AMOUNT NOT TO EXCEED \$3,650,000 FOR THE CONSTRUCTION OF VALLEY COMMUNITY RECYCLING CENTER WITH AUTHORIZATION TO SET A CONTRACT AMENDMENT LIMIT AT \$350,000.

MOTION: Assemblymember Ewing moved to adopt AM 09-067.

Mr. Rountree provided a staff report.

Assemblymember Ewing queried the contract amendment.

Mr. Rountree:

- stated that the normal contract limit amendment per code is \$100,000;
- stated that the amendment is 10 percent of the contract; and
- advised that the contract amendment is also supported by code.

VOTE: The motion passed without objection.

MOTION: Assemblymember Bettine moved to extend the meeting to 11:30 p.m.

VOTE: There was no objection noted.

- e. AM No. 09-069: APPROVAL OF CHANGE ORDER TO PROPOSAL NO. 07-025 TO 911 INSIGHT FOR THE E-911 SYSTEM PHASE II WIRELESS PROJECT IN THE AMOUNT OF \$70,000.

MOTION: Assemblymember Ewing moved to adopt AM 09-069

Mr. Brodigan provided a staff report.

MOTION: Assemblymember Bettine moved a primary amendment to AM 09-069 by striking the amount "\$70,000" and inserting "\$35,000."

VOTE: The primary amendment passed with Assemblymember Church opposed.

VOTE: The main motion passed as amended without objection.

E. ATTORNEY COMMENTS

(There was no report provided.)

F. CLERK COMMENTS

(There was not report provided.)

G. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Board of Equalization: 06/24/09 Certification
 - b. Citizens Advisory Committee on the Goose Creek Correctional Center: 04/01/09
 - c. Emergency Medical Services Board: 02/09/09
 - d. Enhanced 911 Advisory Board: 04/14/09
 - e. Greater Talkeetna Road Service Board of Supervisors: 02/12/09, 03/11/09
 - f. Library Board: 03/21/09, 04/18/09, Resolution Serial No. 09-01
 - g. Local Emergency Planning Committee: 04/15/09
 - h. Local Road Service Area Advisory Board: 02/19/09
 - i. Platting Board: 04/16/09, 05/07/09, 05/21/09
 - j. Real Property Asset Management Board: 04/08/09
 - k. Transportation Advisory Board: 02/25/09
2. Community Council Correspondence:

(There was no community council correspondence provided.)

H. INFORMATIONAL MEMORANDUMS

1. IM No. 09-165: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF JUNE 1, 2009, TO JUNE 30, 2009.

[CLERKS NOTE: The Citizen and Other Correspondence and the informational memorandum were not addressed and will be carried forward to the August 4, 2009, regular Assembly meeting.]

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Colberg requested the following confirmations:

Animal Care and Regulation Board
Theresa Morache
Commission on Salaries and Emoluments
Michal Hodsdon
Health and Social Services Board
Scott Harrison, Resignation
Senior Citizen Advisory Board

Lois Weir

Mayor Colberg made the following recommendations:

Human Services Advisory Committee

Ryan Ray

Labor Relations Board

Toni Bluel

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

VOTE: The motion passed without objection.

MOTION: Assemblymember Bettine moved to extend the meeting to 11:45 p.m.

VOTE: The motion failed with Assemblymembers Houston, Woods, and Wells in opposition (requires a two-thirds vote in the affirmative).

C. OTHER NEW BUSINESS

(There was no other new business presented.)

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

1. Ordinance Serial No. 09-110: AN ORDINANCE REPEALING MSB 17.28, INTERIM MATERIALS DISTRICT; REPEALING MSB 17.30, CONDITIONAL USE PERMIT FOR EARTH MATERIALS EXTRACTION ACTIVITIES; ADOPTING MSB 28.10.025 PUBLIC NOTIFICATION; AMENDING MSB 28.100, DEFINITIONS; AMENDING MSB 28.30, EARTH MATERIAL EXTRACTION, TO CREATE COMPREHENSIVE EARTH MATERIALS EXTRACTION REGULATIONS, INCLUDING PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE, RECLAMATION, AND PERFORMANCE SECURITIES. *(Sponsored by Assemblymember Church.)*

a. Resolution Serial No. 09-073: A RESOLUTION ESTABLISHING FEES AUTHORIZED UNDER MSB 28.10.040, FEES; FOR EARTH MATERIAL EXTRACTION PERMIT APPLICATION PROCESSING AND INSPECTION UNDER MSB 28.30.

(1) IM No. 09-158

2. Ordinance Serial No. 09-111: AN ORDINANCE AMENDING MSB 17.02, MANDATORY LAND USE PERMIT, MSB 17.125, DEFINITIONS, AND THE FEE TABLE ASSOCIATED WITH MSB TITLE 17.

a. Resolution Serial No. 09-074: A RESOLUTION AMENDING THE FEE TABLE ESTABLISHED BY MSB 17.99.

(1) IM No. 09-159

3. Ordinance Serial No. 09-112: AN ORDINANCE REPEALING MSB 17.41, CITY OF HOUSTON LAND USE REGULATIONS; AND ADOPTING MSB 17.42 CITY OF HOUSTON SPECIAL LAND USE DISTRICT.

a. Resolution Serial No. 09-075: A RESOLUTION AUTHORIZING THE MANAGER TO SIGN THE MEMORANDUM OF AGREEMENT WITH THE CITY OF HOUSTON FOR DELEGATION OF PLANNING AND LAND USE REGULATORY AUTHORITY.

(1) IM No. 09-168

[CLERK'S NOTE: The referrals were not addressed and will carry forward to the August 4, 2009, regular Assembly meeting.]

X. RECONSIDERATION

(There were no reconsiderations presented.)

XI. VETO

(There were no vetoes presented.)

XII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to confidential; direction may be given to the Attorney or labor negotiator regarding labor negotiations)*

A. Labor Contract Negotiations with the Matanuska-Susitna Borough Employees Association

[CLERK'S NOTE: The executive session was not addressed and will carry forward to the August 4, 2009, regular Assembly meeting.]

XIII. MAYOR AND ASSEMBLY COMMENTS

(There were no comments provided.)

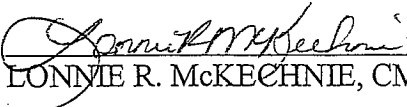
XIV. ADJOURNMENT

The meeting adjourned at 11:30 p.m.



TALIS J. COLBERG, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 08/04/09