

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on August 1, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1
Mr. Bill Allen, Assembly District No. 2
Mr. Talis J. Colberg, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)
Ms. Betty Vehrs, Assembly District No. 7

Staff in attendance were:

Mr. John Duffy, Borough Manager
Ms. Michelle M. McGehee, CMC, Borough Clerk
Ms. Lonnie R. McKechnie, Executive Assistant to the Borough Clerk
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Tammy Clayton, Finance Director
Mr. Keith Rountree, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Mr. Ron Swanson, Community Development Director
Mr. Murph O'Brien, Planning and Land Use Director

III. APPROVAL OF AGENDA

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

MOTION: Assemblymember Colberg moved to have unfinished business be heard after audience participation.

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. Ron Rucker, President of the Classified Employees Association.

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 06/20/06

Mayor Anderson inquired if there were any corrections to the regular meeting minutes of June 20, 2006.

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

B. Special Assembly Meeting: 07/18/06

Mayor Anderson inquired if there were any corrections to the special meeting minutes of July 18, 2006.

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

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

(There were no reports from the cities provided.)

2. Matanuska-Susitna Borough School District

School Board President Welton:

- advised that the School District's website is back up and running;
- advised that Ms. Traci Crotteau is the School District's new Public Information Officer;
- noted that student registration begins next week;
- spoke regarding the reasons that the school year is starting earlier;
- spoke regarding the new Knik Goose Bay Elementary School; and
- provided and update regarding the School Board's meeting schedule.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Regional Transportation Planning Organization

(There was no report provided.)

3. Assembly Public Relations Committees

a. Chambers of Commerce *(Assemblymembers Vehrs and Bettine)*

(There was no report provided.)

b. School Board *(Assemblymembers Allen and Colver)*

(There was no report provided.)

c. Cities *(Assemblymembers Kvalheim, Allen, and Vehrs)*

Assemblymember Allen:

- advised that Mayor Combs is recovering well; and
- noted that Mayor Combs extended his thanks to the Assembly for their best wishes.

d. Home Builders and Realtors Associations *(Assemblymembers Colver, Bettine, and Vehrs)*

(There was no report provided.)

e. Community Councils *(Mayor Anderson and Manager)*

Assemblymember Woods advised that she and the Manager provided an update on Borough projects at the Lake Louise Non-Profit Corporation's annual meeting.

Assemblymember Vehrs:

- advised that she met with the Meadow Lakes Community Council;
- advised that the Meadow Lakes Community Council is working on their community center; and
- noted that a representative from Congressman Don Young's office had also attended the meeting.

f. Civic Clubs *(Mayor Anderson and Assemblymember Kvalheim)*

(There was no report provided.)

g. Non-Profit Organizations *(Mayor Anderson and Assemblymembers Kvalheim and Vehrs)*

(There was no report provided.)

Mayor Anderson:

- advised that Mr. Pat Murphy, Park Ranger for the state of Alaska, passed away; and
- read a proclamation honoring Mr. Pat Murphy's dedicated service to the community.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- advised that the site selection process for the new Palmer area school is moving forward;
- provided an update regarding the Moose Creek Bridge;

- advised that the report regarding the uncompleted capital projects is finished;
- spoke regarding the school bond sale;
- advised that there had been damage done to Trail Ridge Road;
- provided an update regarding the action plan for the drainage issue on South Falk Road; and
- spoke regarding meeting with the Chickaloon Council Board.

Assemblymember Colver:

- spoke regarding the letter to the Mental Health Trust regarding the Chickaloon coal project; and
- queried the requirements of the conditional use permit.

Mr. Duffy spoke regarding the Chickaloon Special Use District requirements.

Assemblymember Bettine queried the progress of the criteria for school site selection.

Mr. Swanson:

- advised that school site selection criteria is being reviewed by staff; and
- stated that the criteria would be done prior to the proposals on the new elementary school.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- advised that the Attorney's Office is in the process of interviewing for the open positions; and
- provided an update regarding the litigation with Wolverine Supply on Houston High School.

Mayor Anderson queried if all of the attorney fees that came to the Borough go to the third party attorneys.

Mr. Spiropoulos advised that he believes that the fees that were received did go to third party attorneys.

Assemblymember Kvalheim requested that the Assembly be provided with a written update regarding the Wolverine Supply litigation.

Discussion ensued regarding the litigation with Wolverine Supply on Houston High School.

E. CLERK COMMENTS

Ms. McGehee:

- spoke regarding the upcoming meeting schedule;
- advised that there are a number of active boards in the Clerk's office; and
- provided an election update.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell Lakes RSA No. 15: 06/08/06, 07/13/06
 - b. Planning Commission: 06/05/06, 06/19/06
 - c. Port Commission: 05/15/06
 - d. Real Property Asset Management Board: Resolution Serial Nos. 06-04, 06-05, 06-06

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

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-217: AN INFORMATIONAL MEMORANDUM REGARDING THE EMERGENCY PROCUREMENT OF MATERIALS AND SERVICES FOR THE PALMER HIGH SCHOOL CEILING AND LIGHTING, PROJECT NO. 40157.
2. IM No. 06-227: AN INFORMATIONAL MEMORANDUM REGARDING THE GRANT AGREEMENT WITH THE VALLEY COMMUNITY FOR RECYCLING SOLUTIONS IN THE AMOUNT OF \$75,000.

The informational memorandums were presented and no comments were noted.

(The regular meeting recessed at 6:50 p.m. and reconvened at 7:06 p.m.)

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

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

1. Ms. Jan King Re: Update on the Raven Respite Project

Ms. King:

- advised that Ms. Melissa Jessup will be taking over the project; and
- thanked the Assembly for their support of the project.

Assemblymember Kvalheim:

- spoke regarding the respite program that they provide for children; and
- queried how many clients they have.

Ms. Jessup:

- advised that they have 45 clients;
- spoke regarding the issues with the children; and
- stated that they continue to reach out to parents to provide help.

Assemblymember Allen requested an overview of the program.

Ms. King:

- noted that this program did not exist a year ago; and
- spoke regarding the parent support group.

Ms. Jessup:

- spoke regarding how to take care of a child in respite with detachment issues; and
- advised that respite helps keep families together.

B. PUBLIC HEARINGS (Three minutes per person.)

Mayor Anderson queried whether there was any objection to moving Ordinance Serial No. 06-132, Resolution Serial No. 06-089, Ordinance Serial No. 06-133, and Resolution Serial No. 06-133 together.

There was no objection noted.

1. Ordinance Serial No. 06-132: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$38,250 ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2007 REQUIRED TASKS.
 - a. Resolution Serial No. 06-089: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT FOR FISCAL YEAR 2007.
 - (1) IM No. 06-194
2. Ordinance Serial No. 06-133: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$3,855 ALASKA COASTAL MANAGEMENT GRANT (309 SPECIAL PROJECTS) TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2007 SPECIAL TASKS.
 - a. Resolution Serial No. 06-090: A RESOLUTION ESTABLISHING A SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT GRANT (309 SPECIAL PROJECTS) FOR FISCAL YEAR 2007 FOR FINALIZATION OF THE MATANUSKA-SUSITNA BOROUGH COASTAL MANAGEMENT PLAN AMENDMENT.
 - (1) IM No. 06-195

Mr. O'Brien provided a staff report.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-132, Resolution Serial No. 06-089, Ordinance Serial No. 06-133, and Resolution Serial No. 06-090.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 06-134: AN ORDINANCE AMENDING MSB. 5.25.059(A) AND PLACING ON THE BALLOT OF THE OCTOBER 3, 2006, REGULAR ELECTION, THE ANNEXATION OF CERTAIN PROPERTIES INTO THE WILLOW FIRE SERVICE AREA NO. 35.
 - a. IM No. 06-196

Ms. McGehee provided a staff report.

Mayor Anderson 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 Vehrs moved to adopt Ordinance Serial No. 06-134.

VOTE: The motion passed without objection.

4. Ordinance Serial No. 06-135: AN ORDINANCE AMENDING MSB 5.25.140(A), WASILLA-LAKES FIRE SERVICE AREA NO. 130 BY ADJUSTING THE BOUNDARIES TO REFLECT THE ADDITION OF CERTAIN PROPERTIES.
 - a. IM No. 06-197

Ms. McGehee provided a staff report.

Mayor Anderson 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 Kvalheim moved to adopt Ordinance Serial No. 06-135.

VOTE: The motion passed without objection.

5. Ordinance Serial No. 06-136: AN ORDINANCE REAPPROPRIATING \$21,406 FROM FUND 435, PROJECT NO. 10057, ADMINISTRATION BUILDING REPAIRS, AND \$31,114 FROM FUND 435, PROJECT NO. 10152, ASBESTOS ABATEMENT IN BOROUGH BUILDINGS, TO FUND 480, PROJECT NO. 45202, FOR THE REWRITE OF THE BOROUGH'S SUBDIVISION CONSTRUCTION MANUAL.
 - a. Resolution Serial No. 06-091: A RESOLUTION APPROVING THE AMENDED BUDGETS FOR PROJECT NO. 10057, ADMINISTRATION BUILDING REPAIRS AND PROJECT NO. 10152, ASBESTOS ABATEMENT IN BOROUGH BUILDINGS, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45202, TO ALLOW FOR THE REWRITE OF THE SUBDIVISION CONSTRUCTION MANUAL.
 - (1) IM No. 06-199

Mr. Rountree provided a staff report.

Assemblymember Bettine queried the anticipated completion date for the project.

Mr. Rountree advised that it should be completed within six to seven months.

Assemblymember Allen:

- queried the correlation between the Construction Manual and the subdivision code; and
- queried the Construction Manual rewrite when the new subdivision code has not yet been passed.

Mr. Rountree:

- advised that the Construction Manual could be rewritten prior to the new subdivision code passing;
- noted that Title 16 speaks to the subdivision of property;
- spoke regarding how the Construction Manual is used; and
- noted that the Construction Manual is the technical guide.

Assemblymember Colver:

- spoke regarding the need to develop standards for plan approval; and
- noted that the developers will have to abide by what is in the Construction Manual.

Mr. Rountree noted that this document would have a public process.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-136 and Resolution Serial No. 06-091.

VOTE: The motion passed without objection.

6. Ordinance Serial No. 06-137: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$7,500 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 45126, TO ALLOW FOR THE CONTINUATION OF THE CITIZEN CORPS PROGRAM.
 - a. Resolution Serial No. 06-092: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 45126, FUND 480, TO ALLOW FOR THE CONTINUATION OF THE CITIZEN CORPS PROGRAM.
 - (1) IM No. 06-200

Mr. Brodigan provided a staff report.

Assemblymember Woods queried the plans for the use of the funds.

Mr. Brodigan advised that the funds would be used to augment the activities that are already being done.

Assemblymember Bettine queried the Citizen Corp's roll in case of an emergency.

Mr. Brodigan:

- advised that the Citizen Corps would augment the emergency response teams; and
- noted that they may form their own emergency response team for their area.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-137 and Resolution Serial No. 06-092.

VOTE: The motion passed without objection.

7. Ordinance Serial No. 06-138: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,450 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 20341, TO COMPLETE THE BOROUGH ALL-HAZARDS MITIGATION PLAN.
 - a. Resolution Serial No. 06-093: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20341, FUND 480, TO COMPLETE THE BOROUGH ALL-HAZARD MITIGATION PLAN.
 - (1) IM No. 06-201

Mr. Brodigan provided a staff report.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-138 and Resolution Serial No. 06-093.

VOTE: The motion passed without objection.

8. Ordinance Serial No. 06-139: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGHWIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1998 AND

2003, AND PRIOR AND FOR DELINQUENT SPECIAL ASSESSMENTS FOR THE YEAR 2001 AND PRIOR, AND NOT NEEDED FOR PUBLIC PURPOSE.

a. IM No. 06-202

Mr. Swanson provided a staff report.

Assemblymember Allen queried the assessed value of the parcels.

Mr. Swanson advised that he was not able to provide the assessed value; however, the taxes due are approximately \$110,000.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-139.

VOTE: The motion passed without objection.

9. Ordinance Serial No. 06-140: AN ORDINANCE APPROPRIATING \$60,000 OF INTEREST EARNINGS ON THE 2004 SERIES B, GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40148 FOR THE PALMER JUNIOR MIDDLE SCHOOL SPRINKLER INSTALLATION PROJECT.

a. Resolution Serial No. 06-094: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 40148, FUND 400, FOR THE PALMER JUNIOR MIDDLE SCHOOL SPRINKLER PROJECT.

(1) IM No. 06-209

Ms. Clayton provided a staff report.

Mayor Anderson 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 Allen moved to adopt Ordinance Serial No. 06-140 and Resolution Serial No. 06-094.

VOTE: The motion passed without objection.

10. Ordinance Serial No. 06-141: AN ORDINANCE ACCEPTING AND APPROPRIATING \$249,979 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, TO FUND 475, PROJECT NO. 20365, HUMAN SERVICES COMMUNITY MATCHING GRANT.

- a. Resolution Serial No. 06-095: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.

(1) IM No. 06-210

Mr. O'Brien provided a staff report.

Mayor Anderson 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 Colver moved to adopt Ordinance Serial No. 06-141 and Resolution Serial No. 06-095.

VOTE: The motion passed without objection.

11. Ordinance Serial No. 06-142: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 3, 2006, REGULAR ELECTION, A QUESTION FOR THE QUALIFIED VOTERS OF THE GREATER WILLOW ROAD SERVICE AREA NO. 20, TO INCREASE THE MILL LEVY FOR THE GREATER WILLOW ROAD SERVICE AREA NO. 20 FROM 2.53 TO 2.72 FOR FISCAL YEAR 2008. (*Sponsor: Assemblymember Vehrs*)

- a. IM No. 06-212

Mayor Anderson 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 Vehrs moved to adopt Ordinance Serial No. 06-142.

MOTION: Assemblymember Vehrs moved a primary amendment to Ordinance Serial No. 06-142:

- in the first Whereas Clause, striking the word “increasing” and inserting the word “restoring,” to read as follows: Whereas, the primary of the Greater Willow Road Service Area No. 20 Board of Supervisors expressed a desire to place on the ballot of the October 3, 2006, regular Borough election, the question of restoring the service area mill levy from 2.53 to 2.72 in order to provide a sustainable level of service in their area; and
- in the ballot language to insert the phrase “the previous mill levy of” before “2.72,” to read as follows: Shall the Greater Willow Road Service Area No. 20 mill levy be increased from 2.53 to the previous mill levy of 2.72.

Assemblymember Vehrs:

- noted that the mill levy was decreased due to the revenue cap;
- advised that the Board of Supervisors has requested that the question of increasing the mill to the previous amount be placed on the ballot; and
- noted that the only way that the mill levy can be increased is by voter approval.

Assemblymember Colver:

- stated that this is how the revenue cap was meant to work; and
- noted that if a capital improvement is needed, it goes to the voters on the ballot.

VOTE: The primary amendment passed without objection

VOTE: The main motion passed as amended without objection.

12. Ordinance Serial No. 06-143: AN ORDINANCE REAPPROPRIATING \$101,752 FROM THE CAPITAL RESERVE TO FUND 400, SCHOOL DISTRICT RENEWAL, RENOVATION, AND UPGRADE PROJECT, PROJECT NO. 40158, FOR ADDITIONAL FUNDS NEEDED FOR THE SUPPLY AND PURCHASE OF SIX PORTABLE CLASSROOMS AT SU VALLEY HIGH SCHOOL.
 - a. Resolution Serial No. 06-096: A RESOLUTION AMENDING THE BUDGET FOR THE SUPPLY AND PURCHASE OF SIX PORTABLE CLASSROOMS AT SU VALLEY HIGH SCHOOL, PROJECT NO. 40158.
 - (1) IM No. 06-207

Mr. Brodigan provided a staff report.

Assemblymember Allen queried the difficulty in moving the portables.

Mr. Rountree:

- advised that the School District hires a company to move the portables; and
- stated that it is not very difficult to move the portables outside of disconnecting the utilities.

Assemblymember Allen noted that the funds are not being spent just on one project, as the portables can be used over again at different locations.

Assemblymember Woods queried the balance of the capital reserves once these funds were taken out.

Ms. Clayton:

- advised that the Assembly appropriated \$350,000 in capital reserves; and
- stated that once these funds were removed, the capital reserve would be just under \$249,000.

Discussion ensued regarding the portables for Susitna Valley High School.

Mayor Anderson 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 Vehrs moved to adopt Ordinance Serial No. 06-143 and Resolution Serial No. 06-096.

Assemblymember Vehrs:

- spoke regarding her disappointment that the project required another \$100,000; and
- requested the support of the Assembly to finalize the project.

Assemblymember Colver:

- spoke regarding the escalation of construction costs; and
- queried the reason that an Action Memorandum awarding the bid for the portables was not included with the legislation.

Mr. Rountree:

- stated that the expectation is that the Assembly would award the contract for the portables at the August 15, 2006, meeting;
- noted that the bids have already been received; and
- stated that even though the award of the bid has been delayed, it does not affect the timeframe to construct the portables.

VOTE: The motion passed without objection.

Assemblymember Colver requested that Ordinance Serial No. 06-144 and Ordinance Serial No. 06-145 be moved to the end of the public hearings. (*See pp 16 of 25.*)

There was no objection noted.

14. Ordinance Serial No. 06-146: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$15,350,800 FROM THE STATE OF ALASKA TO FUND 410, PROJECT NO. 35245, POINT MACKENZIE ROAD – BURMA TO PORT DISTRICT UPGRADES PROJECT.
- b. Resolution Serial No. 06-097: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE STATE OF ALASKA GRANT, PROJECT NO. 35245 FOR THE POINT MACKENZIE ROAD – BURMA TO PORT DISTRICT UPGRADES PROJECT.
- (1) IM No. 06-215

Mr. Duffy provided a staff report.

Assemblymember Woods queried whether there would be any conflict with the gravel source and amounts.

Mr. Duffy:

- advised that there is no conflict with the gravel source or amounts; and
- spoke regarding identifying other gravel resources.

Mayor Anderson opened the public hearing.

The following person spoke in support of Ordinance Serial No. 06-146 and Resolution Serial No. 06-097: Ms. Jay Nolfi.

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

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 06-146 and Resolution Serial No. 06-097.

VOTE: The motion passed without objection.

(The regular meeting recessed at 8 p.m. and reconvened at 8:20 p.m.)

15. Ordinance Serial No. 06-147: AN ORDINANCE REPEALING TITLE 16, SUBDIVISIONS, IN ITS ENTIRETY, ADOPTING TITLE 27, SUBDIVISIONS, AND AMENDING MSB. 15.39.140.

a. IM No. 06-198

Mr. O'Brien provided a staff report.

Assemblymember Colver queried if a note could be placed on the plat saying that well drilling and chemical testing had not been done if the subdivider did not want to go to the expense.

Mr. O'Brien:

- stated that this information would be needed in the majority of situations; and
- spoke regarding the importance of water quantity and quality testing.

Assemblymember Allen spoke regarding concerns that there will be an increased cost to the public when they purchase homes.

Mr. O'Brien:

- spoke to the benefits of the changes to Title 16; and
- opined that the increased costs to the homeowner would be minimal.

Assemblymember Vehrs queried how the changes will affect waivers.

Mr. O'Brien:

- advised that the proposal allows for a one-time waiver; and
- spoke regarding the issues with serial waivers.

Assemblymember Bettine queried the definition of "rural."

Mr. O'Brien advised that they are working on the definition for "rural" and it would be provided to the Assembly at a later date.

Assemblymember Bettine:

- spoke regarding concerns that the legislation is referring to the core area; and
- noted that some of the most densely populated areas are now located outside of the core area.

Mayor Anderson opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 06-147 with minor modifications: Ms. Bonnie Bailey, Matanuska Telephone Association; Ms. Caroline Hanson, Matanuska Telephone Association; Ms. Jean Krause; Mr. John Bitney, Mat-Su Home Builders Association; Mr. David Owens, Mat-Su Home Builders Association; Mr. Dana Frey, Mat-Su Home Builders Association; Mr. Butch Moore; Mr. Chuck Lee, Alaska Rim Engineering; Ms. Helen Munoz; and Mr. Gary Lorusso.

The following persons spoke in opposition and to concerns with Ordinance Serial No. 06-147: Ms. Barbara Miller, Mr. Charlie Fannon, Mr. Darryl Dreher, Ms. Jeanine Erickson, Mr. Pio Cottini, Ms. Annette Harpster, Ms. Joy Cypra, and Mr. Pat O'Connor.

The following persons spoke in support of Ordinance Serial No. 06-147: Mr. Patrick Johnson, Platting Board Member; Mr. Mark Masteller, Planning Commission Member; and Ms. Kathy Wells, Director of the Friends of the Mat-Su.

The following person spoke regarding concerns with developing wetlands: Mr. Gene Klugston.

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

(The regular meeting recessed at 9:48 p.m. and reconvened at 10 p.m.)

MOTION: Assemblymember Kvalheim moved to adopt Ordinance Serial No. 06-147.

MOTION: Assemblymember Kvalheim moved to postpone Ordinance Serial No. 06-147 to a time certain of August 15, 2006, so that administration can prepare any substitute pieces of legislation to encompass proposed amendments to the legislation for the Assembly's further consideration.

Assemblymember Kvalheim advised that she is requesting the postponement, as there were many changes that the Assembly requested the staff prepare at the Assembly's work session on July 25, 2006.

Assemblymember Colver spoke to the need for the Assembly to hold a couple of meetings to discuss amendments to the ordinance.

Assemblymember Allen spoke to the need for the Assembly to hold a work session regarding the ordinance.

Mr. O'Brien:

- advised that staff is working on all of the issues that the Assembly spoke about at the work session; and
- advised that staff could have the changes to the ordinance done by August 15, 2006.

Discussion ensued regarding:

- postponing Ordinance Serial No. 06-147; and
- whether the Assembly needs to have other meetings to discuss the amendments.

MOTION: Assemblymember Colberg moved a primary amendment to the date of postponement by striking the date of August 15, 2006, and inserting the date of September 5, 2006, without holding a work session.

Assemblymember Colberg:

- noted that the Assembly had a work session on this issue on July 25, 2006; and
- spoke to the need for the Assembly to give their amendments to the Clerk in advance.

Assemblymember Colver stated that it would be helpful if the staff could provide their suggested changes to the Assembly by August 15, 2006.

Mayor Anderson:

- spoke regarding the amendment process; and
- requested that the Assembly provide their amendments to the Clerk by August 25, 2006.

Discussion ensued regarding:

- whether to hold a special meeting; and
- amendments to the legislation.

VOTE: The primary amendment passed without objection.

VOTE: The main motion to postpone to a time certain of September 5, 2006, passed without objection.

13. Ordinance Serial No. 06-144: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 3, 2006, REGULAR ELECTION, A QUESTION TO ADOPT LIMITED POLICE POWERS TO REGULATE PAWNBROKERS WITHIN THE MATANUSKA-SUSITNA BOROUGH.

a. Ordinance Serial No. 06-145: AN ORDINANCE ENACTING MSB 3.39, TITLED "REGULATION OF PAWNBROKERS." (*Sponsor: Assemblymember Colver*)

(1) IM No. 06-211

Ms. Clayton provided a staff report regarding the fiscal note.

Assemblymember Kvalheim queried the departments that may be affected if this ordinance passes.

Ms. Clayton:

- spoke regarding the departments and staff that would be involved should the ordinance be passed by the Assembly and the voters; and
- noted that employees would not be working full time on the project.

Assemblymember Kvalheim voiced concerns of staff already being overloaded.

Discussion ensued regarding:

- web hosting; and
- the fiscal note

Mayor Anderson opened the public hearing.

The following person spoke regarding the Alaska Law Enforcement Information System: Mr. Bob Griffith, Director of the National Law Enforcement of Corrections Technology Center.

The following person spoke in support of Ordinance Serial No. 06-144: Mr. Dana Frey, President of the Mat-Su Home Builders Association.

The following persons spoke in opposition to Ordinance Serial No. 06-144, but in favor of the State Legislature addressing the issue: Mr. Conrad Holler, Mr. Charlie Fannon, and Mr. Darryl Dreher.

MOTION: Assemblymember Colver moved to extend the meeting past 11 p.m., but no later than 12 midnight.

VOTE: The motion passed without objection.

The following persons spoke in opposition to Ordinance Serial No. 06-144: Mr. Denny Loy, Ms. Jeannine Erickson, and Ms. Jay Nolfi.

The following person spoke in support of Ordinance Serial No. 06-144: Mr. Dave Owens, Mat-Su Home Builders Association.

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

MOTION: Assemblymember Colver moved to adopt Ordinance Serial No. 06-144 and Ordinance Serial No. 06-145.

MOTION: Assemblymember Vehrs moved to postpone Ordinance Serial No. 06-144 and Ordinance Serial No. 06-145 to a time certain of September 5, 2006.

Assemblymember Vehrs:

- spoke regarding the ideas that have come forward to the Assembly during the public testimony; and

- stated that the pawnbroker community should have been involved with the legislation prior to the legislation coming forward to the Assembly.

Assemblymember Bettine stated that there is a deadline to get this on the ballot; however, the Assembly is not ready to vote on the issue.

MOTION: Assemblymember Bettine moved a primary amend to the date of postponement by striking the date of September 5, 2006, and inserting the date of September 19, 2006.

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

Assemblymember Colver:

- spoke to the burglaries that have taken place in the Borough; and
- noted that this issue will not make it to the ballot if it is postponed.

MOTION: Assemblymember Vehrs moved the previous question (to stop debate).

VOTE: The motion to stop debate passed without objection.

VOTE: The main motion to postpone to a time certain of September 19, 2006, passed with Assemblymembers Colver, Allen, and Woods opposed.

MOTION: Assemblymember Colberg moved to reconsider the postponement of Ordinance Serial No. 06-144 and Ordinance Serial No. 06-145.

VOTE: The motion to reconsider failed with Assemblymembers Allen and Colver in support.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person requested that Assemblymembers Colver and Allen resign their Assembly seats: Ms. Barbara Miller.

The following person spoke in support of Resolution Serial No. 06-088: Mr. Darin Markwardt.

(Assemblymember Colver exited the meeting.)

Mayor Anderson:

- spoke regarding the other items of business that the Assembly has to conduct during the meeting; and
- requested that Mr. Strassenburgh summarize the position of some of the members of the audience regarding Resolution Serial No. 06-088.

The following person spoke in support of Resolution Serial No. 06-088 and provided a citizen's petition: Mr. John Strassenburgh.

The following person spoke in support of Resolution Serial No. 06-088: Ms. Mimi Peabody.

(Audience participation continued to page 24 of 25.)

MOTION: Assemblymember Colver moved to suspend the rules to take up unfinished business prior to the consent agenda.

VOTE: The motion passed without objection.

VIII. UNFINISHED BUSINESS

A. Resolution Serial No. 06-088: A RESOLUTION OPPOSING THE ALASKA RAILROAD'S PERMIT REQUEST TO THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO SPRAY HERBICIDE MIXTURE ALONG THE RAILROAD RIGHT-OF-WAY IN THE MATANUSKA-SUSITNA BOROUGH.
(Motion pending from 07/18/06)

(1) IM No. 06-213

MOTION PENDING: Assemblymember Vehrs moved to approve Resolution Serial No. 06-088.

VOTE: The motion passed without objection.

Mayor Anderson queried if there was any objection to suspending the rules and taking up the introductions prior to the consent agenda in the interest of time.

There was no objection noted.

Mayor Anderson advised that he has a conflict on Ordinance Serial No. 06-056 and would recuse himself from the introductions.

(Mayor Anderson exited the meeting at this time.)

(Assemblymember Vehrs assumed the duties of the chair.)

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 08/15/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-148: AN ORDINANCE APPROVING A REAPPROPRIATION IN THE AMOUNT OF \$13,765 FROM FUND 480, PROJECT NO. 45057, KNIK PUBLIC SAFETY BUILDING TRAINING TOWER, TO FUND 405, PROJECT NO. 45101, FOR THE GENERAL SITE WORK AND DEVELOPMENT AT THE STATION 62 TRAINING COMPLEX.

- a. Resolution Serial No. 06-101: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NO. 10027, COTTONWOOD PUBLIC SAFETY BUILDING, PROJECT NO. 45101, WASILLA-LAKES FSA STATION 62, PROJECT NO. 10159, KNIK-GOOSE BAY PUBLIC SAFETY BUILDING UPGRADES, PROJECT NO. 45149, WASILLA-LAKES FSA STATION 52 IMPROVEMENTS, PROJECT NO. 45150, WASILLA-LAKES FSA STATION 61 REPLACEMENT BAY DOORS, AND PROJECT NO. 45057, KNIK PUBLIC SAFETY BUILDING TRAINING TOWER, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45101 TO ALLOW FOR GENERAL SITE WORK AND DEVELOPMENT OF THE STATION 62 TRAINING COMPLEX.
 - (1) IM No. 06-144

2. Ordinance Serial No. 06-149: AN ORDINANCE APPROPRIATING \$3,850,000 IN GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT, TO FUND 400, PROJECT NO. 40160, FOR THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT.
 - a. Resolution Serial No. 06-102: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT, PROJECT NO. 40160.
 - (1) IM No. 06-221

3. Ordinance Serial No. 06-150: AN ORDINANCE ACCEPTING AND APPROPRIATING \$22,125 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT NO. 20259, FOR FISCAL YEAR 2007 OPERATIONS.
 - a. Resolution Serial No. 06-103: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20259, FUND 480, FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE.
 - (1) IM No. 06-222

4. Ordinance Serial No. 06-151: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 DONATION, FROM THE COLONY HIGH SCHOOL 2006 SENIOR CLASS, TO FUND 435, PROJECT NO. 10151, TO PURCHASE CAT KENNELS AND OTHER RELATED EQUIPMENT.
 - a. Resolution Serial No. 06-104: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10151, FUND 435, TO PURCHASE CAT KENNELS AND RELATED EQUIPMENT.
 - (1) IM No. 06-223

5. Ordinance Serial No. 06-152: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,437,400 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FISCAL YEAR 2007 DESIGNATED LEGISLATIVE GRANTS FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.

- a. Resolution Serial No. 06-105 A RESOLUTION APPROVING A PARTIAL SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2007 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.
(1) IM No. 06-225
6. Ordinance Serial No. 06-153: AN ORDINANCE CLASSIFYING NINE BOROUGH-OWNED PARCELS OF LAND FOR SALE OR RETENTION IN THE HOUSTON, BIG LAKE, AND BURMA ROAD AREAS.
 - a. IM No. 06-226
7. Ordinance Serial No. 06-154: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$25,000 GRANT TO FUND 440, PROJECT NO. 15020, FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE SOUTH BIG LAKE BOAT LAUNCH IMPROVEMENTS.
 - a. Resolution Serial No. 06-106: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SOUTH BIG LAKE BOAT LAUNCH IMPROVEMENTS.
(1) IM No. 06-228
8. Ordinance Serial No. 06-155: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$50,000 GRANT TO FUND 435, PROJECT NO. 10168, FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE SUTTON COMMUNITY FACILITY/LIBRARY PLANNING AND SITE DEVELOPMENT.
 - a. Resolution Serial No. 06-107: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SUTTON COMMUNITY FACILITY/LIBRARY PLANNING AND SITE DEVELOPMENT.
(1) IM No. 06-230
9. Ordinance Serial No. 06-156: AN ORDINANCE APPROVING A LESS THAN FAIR MARKET VALUE PURCHASE BY WILLOW AREA SENIORS, INC., OF APPROXIMATELY 20 ACRES OF BOROUGH-OWNED LAND DESCRIBED AS PARCEL 2, WAIVER RESOLUTION 2005-196 PWM, BEING THE EAST ½ NORTHEAST ¼ NORTHWEST ¼, SECTION 12, TOWNSHIP 19 NORTH, RANGE 5 WEST, SEWARD MERIDIAN, ALASKA, FOR THE PUBLIC PURPOSE OF DEVELOPMENT AND OPERATION OF A SENIOR CENTER AND SENIOR HOUSING COMPLEX, LOCATED IN WILLOW AREA COMMUNITY ORGANIZATION AREA (MSB004633).
 - a. Resolution Serial No. 06-108: A RESOLUTION APPROVING THE BEST INTEREST FINDING FOR THE LESS THAN FAIR MARKET VALUE PURCHASE BY WILLOW AREA SENIORS, INC., OF APPROXIMATELY 20 ACRES OF BOROUGH-OWNED LAND DESCRIBED AS PARCEL 2, WAIVER RESOLUTION 2005-196 PWM, BEING THE EAST ½, NORTHEAST ¼ NORTHWEST ¼, SECTION 12, TOWNSHIP 19 NORTH, RANGE 5 WEST,

SEWARD MERIDIAN, ALASKA, FOR THE PUBLIC PURPOSE OF DEVELOPMENT AND OPERATION OF A SENIOR CENTER AND SENIOR HOUSING COMPLEX, LOCATED IN THE WILLOW AREA COMMUNITY ORGANIZATION AREA (MSB004633).

(1) IM No. 06-231

Ms. McGehee read the above legislation into the record.

MOTION: Assemblymember Colberg moved to introduce the legislation as read into the record by the Clerk and set the public hearings for August 15, 2006.

VOTE: The motion passed without objection.

(Mayor Anderson returned to the meeting at this time and resumed his duties as the chair.)

D. CONSENT AGENDA (Resolution Serial No. 06-109 was pulled from the consent agenda and addressed separately. *See pp. 24 of 25*)

1. RESOLUTIONS

a. Resolution Serial No. 06-098: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE CITY OF PALMER IN THE AMOUNT OF \$49,555.34 FOR THE PAVING OF EAST EAGLE STREET.

(1) IM No. 06-216

b. Resolution Serial No. 06-099: A RESOLUTION AMENDING THE BUDGET FOR THE DISTRICTWIDE RENEWAL AND RENOVATION OF MECHANICAL/ELECTRICAL SYSTEMS, PROJECT NO. 40155, AND PALMER HIGH SCHOOL, PROJECT NO. 40157, IN THE AMOUNT OF \$64,419 TO ALLOW FOR THE COMPLETION OF THE PALMER HIGH SCHOOL CEILING AND LIGHTING.

(1) IM No. 06-218

c. Resolution Serial No. 06-100: A RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA CLEAN WATER FUND, FOR THE AMOUNT OF \$606,375, TO BE USED FOR CONSTRUCTING A HOUSEHOLD HAZARDOUS WASTE FACILITY AT THE CENTRAL LANDFILL AND \$300,000 FOR EXPANSION AND IMPROVEMENTS AT THE BIG LAKE TRANSFER SITE.

(1) IM No. 06-224

2. ASSEMBLY MEMORANDUMS

a. AM No. 06-149: AUTHORIZATION TO PURCHASE DELL COMPUTER HARDWARE AND SERVERS FOR THE TAX ASSESSMENT, PROPERTY APPRAISAL, BILLING AND COLLECTION SYSTEM FROM DELL INCORPORATED FOR THE AMOUNT UP TO \$100,000.

- b. AM No. 06-150: AUTHORIZATION TO PURCHASE REQUIRED LICENSING FOR THE TAX ASSESSMENT, PROPERTY APPRAISAL, BILLING AND COLLECTION SYSTEM HARDWARE SUITE FROM ASAP SOFTWARE EXPRESS, INC., FOR THE AMOUNT UP TO \$100,000.
- c. AM No. 06-154: AWARD OF BID NO. 07-001 TO L & N VENTURES IN THE CONTRACT AMOUNT OF \$96,100 FOR THE BINNACLE DRIVE PROJECT.
- d. AM No. 06-155: APPROVAL OF CHANGE ORDER TO FE CONTRACTING, INC., IN THE AMOUNT OF \$45,982 TO MEET PALMER CITY PARKING ORDINANCE REQUIREMENTS FOR THE ACADEMY CHARTER SCHOOL GYMNASIUM.
- e. AM No. 06-156: AWARD OF PROPOSAL NO. 06-134 TO DOWL ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$870,847 FOR PHASE ONE SERVICES OF THE BOGARD ROAD EXTENSION EAST DESIGN SERVICES.
- f. AM No. 06-157: AWARD OF PROPOSAL NO. 06-137 TO SYSTEMS DESIGN, INC. IN THE AMOUNT OF \$1,529,348 FOR THE MATANUSKA-SUSITNA BOROUGH PROPERTY APPRAISAL, TAX ASSESSMENT, BILLING AND COLLECTION SYSTEM, AND THE AMOUNT OF \$90,389 FOR THE PROJECTED TWO AND THREE YEAR LICENSING FEES AND \$106,521 SUBJECT TO ANNUAL APPROPRIATIONS.
- g. AM No. 06-158: ACCEPTANCE OF LATE FILED SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS FOR 2006.
- h. AM No. 06-159: AWARD OF PROPOSAL NO. 06-175 TO HDR ALASKA IN THE AMOUNT NOT TO EXCEED \$60,000 FOR THE BOROUGH SEPTAGE HANDLING AND DISPOSAL PLAN.
- i. AM No. 06-160: REQUEST FOR THE APPROVAL OF AN ADMINISTRATIVE SECRETARY I PERMANENT POSITION AT THE CENTRAL LANDFILL.
- j. AM No. 06-161: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AGNEW BECK CONSULTING, LLC, IN THE AMOUNT OF \$15,000 AND A CUMULATIVE PROJECT TOTAL NOT TO EXCEED \$45,000 TO COMPLETE A FISH LAKES AND NUMBERED LAKES MASTER PLAN STUDY.
- k. AM No. 06-162: AWARD OF BID NO. 06-164 TO QUALITY ASPHALT PAVING IN THE AMOUNT OF \$1,764,055.50 FOR THE SELDON ROAD EXTENSION TO CHURCH ROAD PROJECT.

Ms. McGehee read the above legislation into the record.

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

VOTE: The motion passed without objection.

d. Resolution Serial No. 06-109: A RESOLUTION IN SUPPORT OF THE ALASKA CRUISE INDUSTRY AS IT IS CURRENTLY ESTABLISHED, WITHOUT THE IMPACTS OF ALASKA STATE BALLOT MEASURE NO. 2.

(1) IM No. 06-233

CONFLICT OF INTEREST: Assemblymember Bettine advised that she had a conflict of interest on Resolution Serial No. 06-109.

RULING: Mayor Anderson ruled that Assemblymember Bettine had a conflict of interest and would be recused from voting.

(Assemblymember Bettine exited the meeting at this time.)

MOTION: Assemblymember Vehrs moved to approve Resolution Serial No. 06-109.

Assemblymember Colberg:

- stated that he would personally support the tax; however, this is campaigning and the Assembly has had directives prohibiting campaigning; and
- noted that the Borough funds the Mat-Su Convention and Visitors Bureau in part with bed tax funds and they were listed as a sponsor on literature that was sent out regarding this issue.

Mayor Anderson advised that he had spoken with the Mat-Su Convention and Visitors Bureau and they are using other funds to fund their sponsorship of this issue.

VOTE: The motion failed with Assemblymember Vehrs in support.

(Audience participation continued from page 18 of 25.)

The following person spoke regarding whether NANA Corporation has the right to sublet Borough buildings: Ms. Jay Nolfi.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Anderson requested the following confirmations:

Local Emergency Planning Committee

Dennis Lords

Meadow Lakes Public Safety Building Naming Committee

Beverly Marple

Parks, Recreation, and Trails Advisory Board

Resignation of Anthony Pippel

MOTION: Assemblymember Colberg moved to confirm the Mayor's appointments and resignations up for confirmation this evening.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

X. RECONSIDERATION

(There were no reconsiderations presented.)

XI. VETO

(There were no vetoes presented.)

XII. EXECUTIVE SESSION

(There was no executive session held.)

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Vehrs:

- spoke regarding assembly members using Borough time and staff for personal business; and
- requested that Assemblymember Allen step down from his position as an assembly member.

Mayor Anderson:

- opined that Assemblymember Vehrs has made a valid point regarding using Borough time and staff for personal issues; and
- noted that the Assembly may want to adopt a policy regarding what items should be forwarded to the Assembly in the future.

XIV. ADJOURNMENT

The regular meeting adjourned at 11:50 p.m.

/ S /

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 09/05/06