

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on August 17, 2010, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Talis Colberg.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*) (*attended telephonically*)
Mr. Pete Houston, Assembly District No. 2
Mr. Ronald Arvin, Assembly District No. 3
Mr. Mark Ewing, Assembly District No. 4
Mr. Vern Halter, Assembly District No. 7

Assembly members absent and excused were:

Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Ms. Elizabeth Gray, Acting Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Executive Assistant to the Borough Clerk
Ms. Tammy Clayton, Finance Director
Ms. Shaune O'Neil, Public Works Director
Ms. Christine Nelson, Planning and Land Use Director
Mr. Dennis Brodigan, Emergency Services Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Dave Hanson, Economic Development Director
Mr. Russ Krafft, Purchasing Officer
Ms. Patty Sullivan, Public Affairs Director
Ms. Shannon Post, Office of Information Technology Director
Ms. Nancy Cameron, Land Management Agent
Mr. Chuck Braun, Operations and Maintenance Division Manager

III. APPROVAL OF AGENDA

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

Ms. Gray:

- requested to pull Ordinance Serial No. 10-081 from Introductions and AM No. 10-081 from the Consent Agenda;
- stated that the request is a result of Scarsella Brothers withdrawing from the contracts due to time constraints; and
- related that the contracts will be put out for bid again by the Purchasing Department.

There was no objection noted.

Mayor Colberg inquired if there were any additional 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 Mr. Dave Hanson, Economic development director.

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 08/03/10
- B. Regular Assembly Meeting: 08/03/10

Mayor Colberg inquired if there were any corrections to the special or regular meeting minutes of August 3, 2010.

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

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

- 1. Reports from cities

(There were no reports provided.)

- 2. Matanuska-Susitna Borough School District

Mr. Ken Forrest, Assistant Superintendent of Administration with the School District:

- related that the District just completed two days of meetings preceding the opening of school; and
- stated that everyone is looking forward to a great year.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Assembly Public Relations

Assemblymember Ewing:

- spoke to his tour of the M/S Amsterdam with other politicians in Anchorage; and
- related that he will have a report regarding the National Association of Counties for the next Assembly meeting.

Assemblymember Woods:

- stated that she is in Kodiak for the summer Alaska Municipal League meeting;
- related that they will be working on policy; and
- stated that the final product will be presented at the annual meeting in November.

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

Ms. Gray:

- spoke to the legislative priorities that are normally presented to the Assembly in November; and
- stated that she would like to move forward sooner than November to get the Borough's requests into the Governor's budget.

A. ATTORNEY COMMENTS

(There was no report provided.)

B. CLERK COMMENTS

Ms. McKechnie spoke regarding the upcoming meeting schedule.

Assemblymember Arvin:

- queried if the proposed special election dates were permanent; and
- further asked if there was a status of the legislation.

Ms. McKechnie stated that she will need to bring forward legislation for the Assembly to approve the date at the next meeting.

C. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Emergency Medical Services Board: 04/07/10
 - b. Local Emergency Planning Committee: 05/19/10
 - c. Mayor's Blue Ribbon Sportsmen's Committee: 01/14/10, 02/18/10
 - d. Parks, Recreation, and Trails Advisory Committee: 04/26/10, Resolution Serial Nos. 10-04, 10-05(AM), 10-07, 10-08(AM)
 - e. Platting Board: 05/20/10
 - f. Transportation Advisory Board: 03/24/10, Resolution Serial Nos. 10-03, 10-06
2. Community Council Correspondence:
 - a. North Lakes Community Council: 02/23/10, 04/27/10, 05/25/10

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

D. INFORMATIONAL MEMORANDUMS

1. IM No. 10-134: GRANT AGREEMENT WITH VALLEY COMMUNITY FOR RECYCLING SOLUTIONS IN THE AMOUNT OF \$75,000.
2. IM No. 10-138: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF JULY 1, 2010, TO JULY 31, 2010.

The informational memorandums were presented and no comments were noted.

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 10-017: AN ORDINANCE ESTABLISHING A WASILLA DEVELOPMENT STANDARDS DISTRICT, AND AMENDING MSB 27.10.065, MSB 27.15.020, AND MSB 27.15.130 TO APPLY THE DESIGN AND CONSTRUCTION STANDARDS ADOPTED IN THE DEVELOPMENT STANDARDS DISTRICT TO PRELIMINARY AND FINAL PLATS OF PROPERTY LOCATED IN THE DEVELOPMENT STANDARDS DISTRICT.
 - (1) IM No. 10-029
 - (2) IM No. 10-040

MOTION PENDING: Assemblymember Ewing moved to adopt Ordinance Serial No. 10-017.

MOTION: Assemblymember Ewing moved to postpone Ordinance Serial No. 10-017 indefinitely.

Assemblymember Ewing stated that the city of Wasilla requested this legislation be postponed indefinitely.

VOTE: The motion passed without objection.

IX. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 09/07/10 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 10-043: AN ORDINANCE ADOPTING MSB 8.35.060, AUTHORIZING FIREWORKS USE DECEMBER 31 THROUGH JANUARY 1.
(Sponsored by Assemblymember Houston)

a. IM No. 10-077

2. Ordinance Serial No. 10-078: AN ORDINANCE APPROVING ECONOMIC DEVELOPMENT INCENTIVES IN THE FORM OF A PARTIAL EXEMPTION OF PROPERTY TAXES FOR THREE YEARS AND A TAX DEFERRAL FOR MOD PLANT, LLC, RELATED TO THE CONSTRUCTION AND OPERATION OF AN ENGINEERED BUILDING PRODUCTS FACILITY.

a. IM No. 10-116

3. Ordinance Serial No. 10-079: AN ORDINANCE ACCEPTING AND APPROPRIATING \$18,154 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 2011 OPERATIONS.

a. Resolution Serial No. 10-070: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20259, FUND 480, FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE.

(1) IM No. 10-136

4. Ordinance Serial No. 10-080: AN ORDINANCE APPROVING THE RECLASSIFICATION OF BOROUGH-OWNED PARCEL 25N04W31D009, LOCATED AT APPROXIMATELY MILE 5.5 TALKEETNA SPUR ROAD (MSB006013) TO A DUAL CLASSIFICATION OF RESERVED USE LANDS-EMERGENCY SERVICES FACILITY (ESF) AND MATERIAL LANDS.

a. IM No. 10-140

- ~~5. Ordinance Serial No. 10-081: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT NO. 11 DC 290 IN THE AMOUNT OF \$750,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 450, PROJECT NO. 70008, FOR THE COMPLETION OF THE CONSTRUCTION OF THE BARGE DOCK EXPANSION PROJECT.~~

~~a. IM No. 10-143~~

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Arvin moved to introduce the legislation as read into the record by the Clerk and set the public hearings for September 7, 2010.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Colberg requested the following confirmations:

Local Emergency Planning Committee
Linzi Rothermel
Bill Costello, Resignation
Parks, Recreation, and Trails Advisory Board
Ryan Ray, Removal

Mayor Colberg made the following recommendations:

Parks, Recreation, and Trails Advisory Board
Karol Kolehmainen

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

VOTE: The motion passed without objection.

(The regular meeting recessed at 6:12p.m. and reconvened at 7p.m.)

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

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

1. Ms. Dana Olson – Twilight Gas Local Improvement District

Ms. Olson requested more than three minutes to speak to the Assembly.

Mayor Colberg advised that three minutes is the normal time given under Persons to be Heard.

Ms. Olson declined to speak.

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 10-071: AN ORDINANCE ACCEPTING AND APPROPRIATING \$57,552 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, TO FUND 480, PROJECT NO. 45131, FOR THE OLD GLENN HIGHWAY FOREST HEALTH PROTECTION PROJECT.
 - a. Resolution Serial No. 10-063: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE GRANT, PROJECT NO. 45131, FUND 480, FOR THE OLD GLENN HIGHWAY FOREST HEALTH PROTECTION PROJECT.
- (1) IM No. 10-118

Ms. Gray provided a staff report.

Assemblymember Arvin queried how much has been spent on forest health protection over the last seven years.

Ms. Gray advised that she was unsure but would provide the information as soon as possible.

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 Arvin moved to adopt Ordinance Serial No. 10-071 and Resolution Serial No. 10-063.

MOTION: Assemblymember Arvin moved to postpone Ordinance Serial No. 10-071 and Resolution Serial No. 10-063 to a time certain of September 7, 2010.

VOTE: The motion passed without objection.

2. Ordinance Serial No. 10-072: AN ORDINANCE ACCEPTING AND APPROPRIATING \$345,000 FROM THE UNITED STATES GEOLOGICAL SURVEY AND \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, TO FUND 480, PROJECT NO. 47504.
 - a. Resolution Serial No. 10-064: A RESOLUTION APPROVING THE SCOPE OF WORK FOR PROJECT NO. 47504 AND THE AMENDED BUDGETS FOR PROJECT NOS. 20316 AND 47504 FOR THE ACQUISITION OF GEOSPATIAL DATA.
- (1) IM No. 10-119

Ms. Post and Mr. Herschbach 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 Arvin moved to adopt Ordinance Serial No. 10-072 and Resolution Serial No. 10-064.

Assemblymember Woods:

- opined that this data would be beneficial in assisting residents in the Butte that have concerns with flooding and the impact on insurance; and
- noted her support of this project.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 10-073: AN ORDINANCE ACCEPTING AND APPROPRIATING \$300,054 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, TO FUND 475, PROJECT NO. 20382, AND REAPPROPRIATING \$3,595 FROM THE PLANNING DIVISION'S FISCAL YEAR 2011 OPERATING BUDGET FUND 100, TO FUND 475, PROJECT NO. 20382, FOR THE HUMAN SERVICES COMMUNITY MATCHING GRANT.
 - a. Resolution Serial No. 10-065: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.
 - b. Resolution Serial No. 10-066: A RESOLUTION ALLOCATING HUMAN SERVICES COMMUNITY MATCHING GRANT FUNDS TO NON-PROFIT HUMAN SERVICE AGENCIES WITHIN THE COMMUNITY AND AUTHORIZING THE MANAGER TO ENTER INTO GRANT AGREEMENTS WITH THE SUB-GRANTEE AGENCIES.
- (1) IM No. 10-124

Ms. Nelson provided a staff report.

Mayor Colberg opened the public hearing.

The following persons spoke to the need for funding for the Mid-Valley Senior Center community garden: Mr. Norma Frick and Mr. William Frick.

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

MOTION: Assemblymember Arvin moved to adopt Ordinance Serial No. 10-073 and Resolution Serial Nos. 10-065 and 10-066.

Assemblymember Ewing:

- stated that he would like to postpone this legislation in order to determine if funding can be moved around to include Mid-Valley Senior Center; and
- opined that their needs would meet the grant requirements.

Mr. Spiropoulos advised that there are certain criteria that must be met in order to qualify, but he is unsure what that criteria may be.

Ms. Nelson stated that the reason Mid-Valley Senior Center was denied, was due to their funding requests being for capital funding for a tractor or a well, which is not allowed.

Assemblymember Ewing opined they should be funded as this relates to healthy foods, such as vegetables.

MOTION: Assemblymember Ewing moved to postpone Ordinance Serial No. 10-073 and Resolution Serial Nos. 10-065 and 10-066 to a time certain of September 7, 2010.

Assemblymember Houston queried if postponing this legislation would be detrimental to any of the other applicants.

Ms. Nelson stated that it would not.

Assemblymember Ewing requested an accounting of how the grant funds were dispersed last year as a comparison to this year.

Assemblymember Houston stated that he would like to explore alternative funding options for the Mid-Valley Senior Center, as it pertains to a well or tractor.

VOTE: The motion passed without objection.

4. Ordinance Serial No. 10-074: AN ORDINANCE CLASSIFYING AS 'PUBLIC RECREATION LAND' LOT 27, SECTION 29, TOWNSHIP 26 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, EXCLUDING THE CHRISTIANSEN LAKE ROAD RIGHT-OF-WAY; AND THE WEST ½ NORTHWEST ¼, SECTION 32, TOWNSHIP 26 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, EXCLUDING XY LAKE, AND CHRISTENSEN LAKE ROAD AND SOUTH COMSAT ROAD RIGHTS-OF-WAY; AND THE NORTHWEST ¼ NORTHEAST ¼ LYING NORTH AND WEST OF SOUTH COMSAT ROAD RIGHT-OF-WAY, SECTION 32, TOWNSHIP 26 NORTH, RANGE 4 WEST, SEWARD MERIDIAN EXCLUDING CHRISTENSEN LAKE, AND ADDING IT TO THE TALKEETNA LAKES PARK.
 - a. IM No. 10-129

Ms. Gray 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 Halter moved to adopt Ordinance Serial No. 10-074.

Assemblymember Halter:

- requested the support of the Assembly;
- stated that there is huge community support in Talkeetna for this legislation; and
- opined that this will add jobs to the community, as there are guides who will be leading groups of tourists through the area.

Assemblymember Ewing:

- stated that he is pleased with the legislation;
- related that he wished that Wasilla had done something such as this years ago; and
- noted his support of these efforts.

Assemblymember Arvin:

- spoke to issues with designating land a public recreation lands forever; and
- noted that he is fundamentally not in support of creating bigger parks.

VOTE: The motion passed with Assemblymember Arvin opposed.

5. Ordinance Serial No. 10-075: AN ORDINANCE APPROVING THE DISPOSAL OF THE REAL PROPERTY LEGALLY DESCRIBED AS TRACT 3B, POINT MACK SUBDIVISION PHASE 1, FOR THE FUTURE CONSTRUCTION AND OPERATION OF THE WATER PORTION OF THE WATER AND WASTEWATER FACILITY SITE TO SERVICE GOOSE CREEK CORRECTIONAL CENTER.
 - a. IM No. 10-130

Mr. Spiropoulos 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 Arvin moved to adopt Ordinance Serial No. 10-075.

VOTE: The motion passed without objection.

6. Ordinance Serial No. 10-076: AN ORDINANCE APPROVING THE DISPOSAL OF THE REAL PROPERTY LEGALLY DESCRIBED AS TRACT 3A, POINT MACK SUBDIVISION PHASE 1, FOR THE FUTURE CONSTRUCTION AND OPERATION OF THE WASTEWATER PORTION OF THE WATER AND WASTEWATER FACILITY SITE TO SERVICE GOOSE CREEK CORRECTIONAL CENTER.
 - a. IM No. 10-131

Mr. Spiropoulos and Ms. Cameron 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 Arvin moved to adopt Ordinance Serial No. 10-076.

VOTE: The motion passed without objection.

7. Ordinance Serial No. 10-077: AN ORDINANCE ACCEPTING AND APPROPRIATING \$2,620 FROM THE ALASKA STATE LIBRARY, INTERLIBRARY COOPERATION GRANT PROGRAM, TO FUND 440, PROJECT NO. 20375, AND APPROVE A SCOPE OF WORK AND BUDGET TO PROMOTE A LITERACY CAMPAIGN CALLED "JUVENILE BOOK CLUB IN A BAG."
- a. Resolution Serial No. 10-067: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO PROMOTE A LITERACY CAMPAIGN CALLED "JUVENILE BOOK CLUB IN A BAG."
- (1) IM No. 10-132

Ms. Gray 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 Arvin moved to adopt Ordinance Serial No. 10-077 and Resolution Serial No. 10-067.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

(There was no one present who wished to testify.)

- D. CONSENT AGENDA (Resolution Serial Nos. 10-068 and 10-069 were pulled from the consent agenda and addressed separately. *See pp. 13-14*)

2. ASSEMBLY MEMORANDUMS

- a. AM No. 10-076: VACATION OF THE SECTION LINE EASEMENTS WITHIN TALKEETNA LAKES PARK COMMON TO SECTION 5, TOWNSHIP 25 NORTH, RANGE 4 WEST, AND SECTION 32, TOWNSHIP 26 NORTH, RANGE 4 WEST AND FROM THE $\frac{1}{4}$ CORNER COMMON TO SECTIONS 31 AND 32, TOWNSHIP 26 NORTH, RANGE 4 WEST SOUTH TO THE SECTION CORNER OF SECTION 31 AND 32, TOWNSHIP 26 NORTH, RANGE 4 WEST AND SECTIONS 5 & 6, TOWNSHIP 25 NORTH, RANGE 4 WEST, ALL LOCATED WITHIN SEWARD MERIDIAN, ALASKA.

- b. AM No. 10-077: VACATION OF PUBLIC INTEREST IN TWO RIGHT-OF-WAY EASEMENTS TO BE VACATED ARE LOCATED ALONG SOUTH ECHO LAKE DRIVE AND RECORDED IN BOOK 286, PAGE 4 AND BOOK 325, PAGE 642. LOCATED IN SECTION 33, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA.
- c. AM No. 10-079: AUTHORIZATION TO PURCHASE SODIUM CHLORIDE FROM BERING MARINE CORPORATION FOR THE AMOUNT UP TO \$158,595 FOR WINTER ROAD MAINTENANCE
- d. AM No. 10-080: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- e. ~~AM No. 10-081: APPROVAL OF A CONTRACT AMENDMENT TO SCARSELLA BROTHERS, INC. IN THE AMOUNT OF \$328,853 FOR THE PORT MACKENZIE BARGE DOCK EXPANSION, PROJECT NO. 70008.~~
- f. AM No. 10-082: APPROVAL OF CHANGE ORDER TO EARTHMOVING SPECIALIST IN THE AMOUNT OF \$20,000 FOR THE EXPANSION OF THE JIM COTTRELL/UPPER MESA DRIVE PROJECT, PROJECT NO. 30036.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

1. RESOLUTIONS

- a. Resolution Serial No. 10-068: A RESOLUTION APPROVING AN APPLICATION TO RELOCATE THE "NO PREMISE" APPLEBEE'S BEVERAGE DISPENSARY LICENSE TO APPLEBEE'S ON TRACT "A", CREEKSIDE TOWN SQUARE SUBDIVISION, 1891 E. PARKS HIGHWAY, WITHIN THE CITY OF WASILLA.
(1) IM No. 10-137

MOTION: Assemblymember Houston moved to adopt Resolution Serial No. 10-068.

Assemblymember Houston queried whether the process for beverage dispensary licenses that was created by a previous Assembly was followed.

Ms. Nelson:

- affirmed the query;
- stated that an application was received June 3, 2010, to move from the unincorporated area into the city of Wasilla;
- stated that public notices were distributed;

- related that on May 7, 2010, the city of Wasilla approved the location just in front of Sportsman's Warehouse;
- noted that the Economic Development Director provided an economic impact statement, which stated there were no adverse economic impacts as a result of the relocation; and
- stated that staff is recommending approval.

Assemblymember Houston stated that he thought only three transfers were allowed per decade.

Mr. Hanson:

- confirmed that each city is allowed three transfers per decade; and
- advised that the process is in its second decade.

Discussion ensued regarding transfer of the beverage dispensary license.

VOTE: The motion passed without objection.

- b. Resolution Serial No. 10-069: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR PROJECT NO. 25038, LANDFILL EXPANSION IN ORDER TO FACILITATE CELL 3 CONSTRUCTION.
- (1) IM No. 10-139

MOTION: Assemblymember Halter moved to adopt Resolution Serial No. 10-069.

Assemblymember Halter queried how the Crevasse-Moraine trailhead would be affected by this expansion.

Mr. Braun:

- stated that he is unsure of the total impacts; and
- related that additional parking will be provided.

Assemblymember Ewing:

- stated that he recalls that a portion of the trailhead would have to be relocated;
- requested a map of the proposed expansion; and
- noted he would be moving to postpone in order to obtain that map.

MOTION: Assemblymember Ewing moved to postpone Resolution Serial No. 10-069 to a time certain of September 7, 2010.

Assemblymember Arvin stated that he recalls a presentation that advised the Assembly that the trailhead would not be affected.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

(There was no 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 Houston requested information on what funds are available to reconstruct the Crevasse Moraine trailhead should it be moved as a result of the expansion of Cell 3.

Assemblymember Halter:

- stated that he enjoyed the work session regarding interim materials; and
- noted that he would like to hear more from the private industry regarding the State's request for exclusion.

Assemblymember Ewing:

- congratulated Assemblymember Houston on sponsoring the legislation to allow fireworks during the winter; and
- stated that he enjoyed the work session on earth materials extraction;

Assemblymember Woods:

- related that she attended the Anchorage Port Committee meeting telephonically;
- noted that an item of discussion was Port MacKenzie's shoals and potential conflicts;
- related that Governor Sheffield adamantly opined that the Anchorage Port was a more important port in Alaska and should receive priority funding;
- stated that she does not agree that all funding should go to Anchorage's Port;
- further added that Governor Sheffield did acknowledge statewide infrastructure transportation needs;
- related that Governor Sheffield opined that if the Anchorage Port was not there, that the rest of Alaska would be in dire straits;
- stated that she told him that our Assembly is interested in finding solutions to these issues and are willing to work with them to ensure that economic well being of both ports;
- stated that she told him that that the Borough would rather work with Anchorage rather than against them; and
- advised that she expressed to Governor Sheffield that support of the Anchorage Port should not be done in a way that is adversarial to the rest of Alaska.

Assemblymember Arvin:

- stated that at the bottom of the fiscal note for IM 10-118 it reads: "If adopted the remaining funds in Fiscal year 2010 grant match would be \$641,286;
- stated that type of information is very helpful to him and requested that it be added to any future fiscal notes; and
- opined that the Assembly should put forth a resolution or certificate acknowledging all of the work of Senator Ted Stevens, who recently passed away, to provide to his family.

Ms. McKechnie queried if Assemblymember Arvin would like a resolution or a certificate.

Assemblymember Arvin stated that he would like a framed resolution.

Assemblymember Ewing:

- complimented Ms. Gray on her work as Acting Borough Manager; and
- stated that public comment has been favorable toward her.

XIV. ADJOURNMENT

The regular meeting adjourned at 8:31 p.m.

ATTEST:


TALIS J. COLBERG, Borough Mayor


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 09/07/10