

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on August 18, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, 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 6:02 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 (*arrived at 6:02 p.m.*)
- Mr. Robert Wells, Assembly District No. 6
- Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Duffy, Borough Manager
- Ms. Elizabeth Gray, Assistant Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Cheryl D. Marino, Deputy 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. Shannon Shilman, Chief Information Officer

III. APPROVAL OF AGENDA

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

Mr. Duffy requested that Ordinance Serial No. 09-119 and Resolution Serial No. 09-082 be removed from the agenda.

There was no objection noted.

Mr. Duffy requested that Ordinance Serial No. 09-086 be taken up after audience participation, as there were members of the public present who wished to speak to the legislation.

There was no objection noted.

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

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Mike Chmielewski, Palmer City Councilman.

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 07/24/09
- B. Special Assembly Meeting: 07/28/09
- C. Special Assembly Meeting: 08/04/09

Mayor Colberg inquired if there were any corrections to the special meeting minutes of July 24, 2009, July 28, 2009, or August 4, 2009.

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

VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation in Recognition of Mr. Howell Powder

Mayor Colberg read the Proclamation in recognition of Mr. Howell Powder into the record.

- B. Proclamation in Recognition of Ms. Valen Bair

Mayor Colberg:

- read the Proclamation in recognition of Ms. Valen Bair into the record; and
- presented the proclamation to Ms. Blair's son.

- C. Certificate of Appreciation of Ms. Gloria Phillips

Mayor Colberg:

- presented Ms. Gloria Phillips with the Certificate of Appreciation; and
- thanked Ms. Phillips for serving on the Emergency Medical Services Board.

VII. REPORTS/CORRESPONDENCE

- A. AGENCY REPORTS

- 1. Reports from cities

(There were no report provided.)

- 2. Matanuska-Susitna Borough School District

Mr. Troxel:

- noted that school started on August 17, 2009;
- reported that the School District is within three and a half percent of the projected school enrollment numbers;
- noted that the School District is 600 students below projection;
- advised that there are a large number of students in some of the classes;
- noted that the School District will be moving teachers around to address the teacher/student ratio; and
- reported that the School District would start to add more teachers should the numbers exceed the projected amount of 16,500 students.

Assemblymember Ewing queried what the enrollment numbers were last year.

Mr. Troxel:

- reported that the enrollment numbers last year were 10 to 15 percent within the projected numbers;
- noted that a large number of students are enrolled the first two weeks of school; and
- commented that the School District will continue to gain students from now through October.

Mayor Colberg queried how many students there were last year.

Mr. Troxel:

- advised that there were approximately 16,200 to 16,300 students; and
- noted that the enrollment numbers will be about the same this year.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Wells:

- noted that the last meeting had good attendance;
- commented that Susitna Valley High School is at 75 percent complete;
- spoke to the status of the insurance for Susitna Valley High School;
- commented on the Machetanz Elementary School access and road improvements;
- spoke to the school bonds on the October 6, 2009 ballot;
- spoke to budget items;
- noted the importance of meeting and communicating through the summer months; and
- reported that the next meeting is August 31, 2009.

Assemblymember Church:

- spoke to the Borough School Site Selection Committee;
- spoke to the need to speak to the public on the long range maintenance plans of Matanuska-Susitna Borough buildings; and
- noted that she will be absent from the August 31, 2009, Joint Assembly/School Board Committee on School Issues meeting.

2. Assembly Public Relations

Assemblymember Woods:

- noted that the Alaska Municipal League (AML) had their summer policy meetings in Palmer during the week of August 10, 2009;
- commented that it was a very worthwhile event for Palmer and the municipalities around the state;
- reported that Governor Parnell had discussed revenue sharing, Public Employees Retirement System/Teachers Retirement System, and transportation, which are the top priorities for the AML;
- commented that Senator Begich also spoke to issues;
- spoke to the interest in the Federal Transportation Program;
- spoke to the proposed legislation for federal highways and funding;
- noted that it doesn't look good for Alaska;
- spoke to the need to look at energy and gas supply for Alaska;
- commented that AML had a great reception; and
- thanked the city of Palmer for hosting the AML Summer Meeting.

Mayor Colberg:

- spoke to attending the Alaska Conference of Mayors at the AML summer meetings; and
- noted that the only contentious issue was if hydro power was a renewable energy resource, which was eventually determined it was a renewable energy.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- noted that 670 children were vaccinated for chicken pox;
- reported that the vaccination was used as an educational exercise;
- spoke to the annual bond payment information written within the Manager's Report;
- noted that there will be closure on the insurance issue with Susitna Valley High School soon;
- commented that the appropriation ordinances for the Susitna Valley High School will be ready for the September 1, 2009, meeting;
- provided examples of items that the Borough is working well with the cities on;
- spoke to the August 31, 2009, ground breaking for the recycling center;
- reported that the animal shelter had their open house today;
- commented that the new animal shelter facility is now capable of handling large animals;
- congratulated Ms. Tammy Clayton and her staff for receiving the Governmental Financial Officers Certificate of Achievement for Excellence in Financial Reporting Award;
- noted that the Finance Department has won this award for over a decade;
- spoke to the meeting that he and Mayor Colberg attended with the federal lobbyist;
- noted that things are not looking good for Alaska overall;

- commented that Administration has forwarded information to the United States Department of Agriculture on the agriculture project;
- noted that the Borough is supposed to receive special consideration for a United States Department of Agriculture grant; and
- spoke to the upcoming meeting he and Mayor Colberg will be attending with Mayor Sullivan, municipality of Anchorage, to discuss the regional transit authority.

Assemblymember Church:

- commented that Nelson Road continues to be a big topic;
- noted that things seemed to go smoothly on the first day of school at Machetanz Elementary;
- stated that the part of the road that Mr. Turner completed is great; and
- noted that the Borough's portion of Nelson Road needs culverts installed.

Mr. Rountree provided an update on the Machetanz Elementary School road access.

Assemblymember Church spoke to concerns regarding parents using Abby Boulevard to get to the Machetanz Elementary School.

Discussion ensued regarding upgrades to roads around Machetanz Elementary School.

Mr. Duffy noted that the Deputy Regional Administrator, from the Federal Transit Administration, advised that an environmental assessment for Hatchers Pass is not needed.

Assemblymember Bettine queried when the gas tax would start again.

Assemblymember Woods noted that the gas tax is starting again on September 1, 2009.

Assemblymember Bettine:

- queried what staff would be representing the Borough at the August 24, 2009, Transportation meeting; and
- requested that staff read Resolution Serial No. 09-076, regarding the Parks Highway, into the record at the meeting.

Mr. Duffy briefed the Assembly on the Borough staff that would be attending the upcoming Transportation meeting.

Assemblymember Bettine requested a report on driveway permits.

Mr. Duffy noted that he will provide a report at the September 1, 2009, Assembly meeting.

D. ATTORNEY COMMENTS

(There was no report provided.)

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule; and
- asked the Assembly if they would like to schedule special meetings regarding Borough Space Issues, Fire Training, and a Joint Denali Borough meeting.

The meetings were scheduled as follows:

- Borough Space Issues, September 15, 2009, at 4 p.m.;
- Fire Training Complex, October 27, 2009, at 4 p.m.; and
- Joint meeting with the Denali Borough, September 3, 2009, at 6 p.m.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Emergency Medical Services Board: 05/06/09
 - b. Wasilla Lakes FSA Board of Supervisors: 03/16/09
 - c. West Lakes FSA Board of Supervisors: 03/03/09
2. Community Council Correspondence:
 - a. Meadow Lakes Community Council: 04/08/09
 - b. North Lakes Community Council: 05/26/09
 - c. Sutton Community Council: 03/11/09, 04/08/09, Resolution Serial No. 09-01

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

G. INFORMATIONAL MEMORANDUMS

1. IM No. 09-157: NOTIFICATION OF CERTIFICATION OF 2009 REGULAR REAL PROPERTY ASSESSMENT ROLL.
2. IM No. 09-175: WIRELESS TELECOMMUNICATIONS ANALYSIS FOR THE MATANUSKA-SUSITNA BOROUGH.
3. IM No. 09-186: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF JULY 1, 2009, TO JULY 31, 2009.

Assemblymember Woods queried what the zones and exceptions are within IM No. 09-157.

Mr. Duffy noted that the exemptions apply to people with disabilities, military, senior citizens, and agriculture.

Ms. Clayton advised that the Assessment Department looks at a zone for attributes for each tax account.

Assemblymember Woods queried who is within the exemption category that totals \$ 1,288,000.

Ms. Clayton had noted that all of the 501 C3's fall under that category.

Assemblymember Church queried if the ordinance is going to be coming forward that will give exemptions for family members of military who were killed in action.

Ms. Clayton:

- commented that the ordinance is in need of some changes suggested by the Law Department; and
- noted that the ordinance is coming forward.

Assemblymember Ewing:

- noted that IM No. 09-175 was very informative;
- stated that it explains the federal law involved and how the implementation of cell towers will occur;
- commented that CityScape did a good job with the analysis; and
- spoke to the Borough's need to look at utilizing Borough property to implement telecommunication sites and revenue possibilities.

Assemblymember Bettine:

- queried how the recommendations of IM No. 09-175 will be implemented; and
- asked why the Borough is not formalizing the information in the current ordinance.

Mr. Strawn:

- reported that IM No. 09-175 gives guidance to current tall structures or improvements;
- stated that the analysis gives guidance to some of the things in the Borough's current tall structures ordinance and how it can be improved in a rewrite of the ordinance;
- noted that it provides a good inventory of the current tall structures in the Borough;
- noted that the Planning Commission can now look at a proposal and easily see that there are other towers in the vicinity; and
- stated that it is a great tool for the Planning Commission to use when granting conditional use permits for towers.

(The meeting recessed at 6:52 p.m. and reconvened at 7:01 p.m.)

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

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

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 09-114: AN ORDINANCE ADOPTING A PAYMENT PROCESS FOR PAYMENTS TO MUNICIPALITIES WITHIN THE MATANUSKA-SUSITNA BOROUGH. *(Sponsored by Assemblymembers Houston and Woods.)*
 - a. IM No. 09-184

Mr. Duffy 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. 09-114.

Assemblymember Woods:

- noted that this was a critical issue brought to her attention;
- spoke to the previous miscommunication that occurred between the Borough and the cities;
- stressed that communication is an important issue; and
- requested the Assembly's support of the legislation.

Assemblymember Ewing

- spoke to issues with Ordinance Serial No. 09-114;
- noted the need for the Borough to impose penalties on themselves for late payments;
- commented that the cities work on a month by month basis;
- stated that the Borough needs to be responsible to the cities; and
- noted that 30 days after collecting the sales tax is too long.

MOTION: Assemblymember Ewing moved a primary amendment to Ordinance Serial No. 09-114, MSB 3.04.160, by inserting the following: "There will be a ten percent per day late fee on non-payment".

Assemblymember Bettine noted that this would not be a legal fee in the private sector.

Mr. Spiropoulos:

- referenced that statute states that the maximum statutory rate of interest that can be charged in the state is 10.5 percent; and
- commented that this penalty would be against ourselves and that the law may not apply.

Assemblymember Woods:

- stated that sometimes there are reasons for nonpayment;
- noted the need for time to clarify the reason for nonpayment;
- queried if the penalty would start on the first day of non-payment; and
- stated that the purpose of the legislation is to insert the communication aspect that was missing before.

Assemblymember Houston:

- spoke to concerns with the proposed penalty;
- spoke to a conversation with the city of Palmer; and
- noted that the intent of the legislation is to provide a procedure on how to talk about payments and to provide assurance that the payment would be made.

Assemblymember Ewing:

- spoke to instances where the Borough was late in making a payment;
- spoke to the late fees that the Borough charges when receiving late payments; and
- noted that a three percent late fee would be fair.

MOTION: Assemblymember Ewing moved a secondary amendment by striking the word “ten” and inserting the word “three” in its place and by adding the words “if the Borough can show reason of non-payment, the penalty can be waived.”

Assemblymember Ewing:

- spoke to the need for the Borough to make timely payments to municipalities; and
- noted that if the voters pass the sales tax, the timely payments to the cities would be critical.

Assemblymember Church:

- spoke in opposition to the amendment;
- noted that the cities and the Borough can negotiate with each individual circumstance; and
- commented that the cities could request a penalty in the agreements.

VOTE: The secondary amendment failed with Assemblymember Ewing in support.

VOTE: The primary amendment failed with Assemblymember Ewing in support.

VOTE: The main motion passed with Assemblymember Ewing opposed.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to the public input the Assembly has had on the Machetanz Elementary School road issues and the Local Road Service Area Advisory Board and Knik-Fairview Community Council resolution: Mr. Randy Dellar.

The following persons spoke to concerns with Ordinance Serial No. 09-086, especially with the composition of the board: Mr. Curt Hollar, Mr. Lee Gavitt, Ms. Jane Dale, Mr. Dee Hanson, Alaska Airman’s Association; Mr. Cleve McDonald, and Mr. Penny Nixon.

The following person spoke in support of Mr. Randy Dellar’s comments, the Local Road Service Area Advisory Board and Knik-Fairview Community Council Resolution, supporting the South Trunk extension, and spoke in opposition to the route on Linlu Lane: Ms. Tereasa Armistead.

D. CONSENT AGENDA

1. RESOLUTIONS

2. Resolution Serial No. 09-077: A RESOLUTION IN APPRECIATION FOR THE DEDICATION AND HARD WORK FOR ITS CITIZENS BY THE HONORABLE SENATOR LYDA GREEN.

a. IM No. 09-185

2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-073: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM No. 09-074: AWARD OF BID 10-009 TO GOVERNMENT COMPUTER SALES IN THE AMOUNT OF \$182,250 FOR THE PURCHASE OF EQUALLOGIC SAN, REMOTE FILE SERVERS, AND VMWARE LICENSING FOR THE BOROUGH'S COMPUTER NETWORK.

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.

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 09-086: AN ORDINANCE ADOPTING MSB 4.10, AVIATION ADVISORY BOARD.
3. IM No. 09-139

PENDING MOTION: Assemblymember Woods moved to adopt Ordinance Serial No. 09-086.

PENDING MOTION: (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"

WITHDRAW: Assemblymember Church withdrew the pending primary amendment (second segment).

There was no objection noted.

MOTION: Assemblymember Church moved a primary amendment to Ordinance Serial No. 09-086, MSB 4.10.030(C)(3)(a), by inserting the word "board" after the word "council" and inserting the phrase "or their appointed representative" to read: Community council board members or their appointed representative.

Assemblymember Bettine:

- spoke to issues with having a community council member seat on the board; and
- queried why the committee had recommended this language.

WITHDRAW: Assemblymember Church withdrew the primary amendment.

There was no objection noted.

MOTION: Assemblymember Kluberton moved a primary amendment to Ordinance Serial No. 09-086, MSB 4.10.030(C)(3)(a) by striking the words "community council member" and inserting the following words in its place "resident that lives near an airport/airpark from the following: one from Assembly Districts one, five, or seven; or one from Assembly Districts two, three, four, or six."

Assemblymember Kluberton spoke to the need to have a balanced board.

Assemblymember Church:

- noted support for the amendment; and
- stated that a diverse board was the intent of the Regional Aviation Systems Plan.

MOTION: Assemblymember Houston moved a secondary amendment to strike MSB 4.10.030(2)(b), (c), and (d).

Assemblymember Bettine spoke in opposition to the secondary amendment.

VOTE: The secondary amendment failed with Assemblymember Houston in support.

MOTION: Assemblymember Bettine moved a secondary amendment to MSB 4.10.030(3) to insert the words "who cannot sit on other positions on the board" after the word "following".

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Ewing moved a primary amendment to Ordinance Serial No. 09-086, MSB 04.10.030(C)(2) (d), (e), and (f), by striking the words "but not more than one".

Assemblymember Ewing noted that some board applicants may be licensed pilots that live near residential airports/airparks.

Assemblymember Houston:

- noted the need for diversity within the board composition; and
- spoke in opposition to the primary amendment.

Discussion ensued regarding the primary amendment.

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Bettine moved a primary amendment to Ordinance Serial No. 09-086, MSB 4.10.030(A), by striking the word "eleven" and inserting the word "nine" in its place to read: "The board shall consist of nine voting members."

VOTE: The primary amendment passed without objection.

VOTE: The main motion as amended passed without objection.

(The meeting recessed at 8:33 p.m. and reconvened at 8:46 p.m.)

B. 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.

1. IM No. 09-109

MOTION PENDING: Assemblymember Woods moved to adopt Ordinance Serial No. 09-093.

Mr. Duffy provided a staff report.

VOTE: The motion passed without objection.

C. 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).

1. 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.

a. IM No. 09-166

MOTION PENDING: Assemblymember Bettine moved to adopt Ordinance Serial No. 09-107 and Resolution Serial No. 09-072.

Mr. Brodigan provided a staff report.

VOTE: There was no objection noted.

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 09/01/09, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 09-115: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,180 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 2010 OPERATIONS.
 - a. Resolution Serial No. 09-078: 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. 09-176
 2. Ordinance Serial No. 09-116: AN ORDINANCE ACCEPTING AND APPROPRIATING \$120,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE LITTLE SU TRIBUTARY AT EDGERTON PARKS ROAD FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30107, FUND 410.
 - a. Resolution Serial No. 09-079: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LITTLE SU TRIBUTARY AT EDGERTON PARKS ROAD FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30107.
 - (1) IM No. 09-177
 3. Ordinance Serial No. 09-117: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE COTTONWOOD CREEK AT ENGSTROM ROAD FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30106, FUND 410.
 - a. Resolution Serial No. 09-080: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE COTTONWOOD CREEK AT ENGSTROM ROAD FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30106.
 - (1) IM No. 09-178
 4. Ordinance Serial No. 09-118: AN ORDINANCE ACCEPTING AND APPROPRIATING \$256,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE WASILLA CREEK AT GRANTHAM DRIVE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30105, FUND 410.
 - a. Resolution Serial No. 09-081: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WASILLA CREEK AT GRANTHAM DRIVE FISH PASSAGE IMPROVEMENT PROJECT, PROJECT NO. 30105.
 - (1) IM No. 09-179
 5. Ordinance Serial No. 09-119: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$15,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, FUND 425, PROJECT NO. 45251 FOR THE MATANUSKA-

SUSITNA BOROUGH TO PROVIDE A HAZARDOUS MATERIALS TECHNICIAN TRAINING.

- a. Resolution Serial No. 09-082: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, FUND 425, PROJECT NO. 45251, TO PROVIDE A HAZARDOUS MATERIALS TECHNICIAN TRAINING CLASS.
- (1) IM No. 09-187

- 6. Ordinance Serial No. 09-120: AN ORDINANCE AMENDING MSB 17.23, POINT MACKENZIE PORT SPECIAL USE DISTRICT; AND AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, TO RECTIFY DISCREPANCIES BETWEEN THE PORT DISTRICT BOUNDARIES AND THE PORT SPECIAL USE DISTRICT BOUNDARIES, AND TO CLARIFY THE BOUNDARIES OF THE INTERIM MATERIALS DISTRICT.
- a. IM No. 09-189

- 7. Ordinance Serial No. 09-121: AN ORDINANCE ADOPTING MSB 3.41, EXCESS SALES TAX REVENUE FUND.
- a. IM No. 09-191

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 September 1, 2009.

MOTION: Assemblymember Bettine moved to divide the question to take the introduction of Ordinance Serial No. 09-120 separately.

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

MOTION: First Segment. Assemblymember Woods moved to introduce the legislation as read into the record by the Clerk and set the public hearings for September 1, 2009, with the exception of Ordinance Serial No. 09-120.

VOTE: The motion passed without objection.

MOTION: Second Segment. Assemblymember Bettine moved to postpone introduction of Ordinance Serial No. 09-120 to a time certain of September 15, 2009.

VOTE: The motion passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Colberg requested the following confirmations:

Emergency Medical Services
Tami Floyd
Human Services Citizens Advisory Committee
Ryan Ray
Labor Relations Board
Toni Bluel
Alpine RSA No. 31
Steve Hudson

Mayor Colberg made the following recommendations:

Animal Care and Regulation Board
Paula English
Commission on Salaries and Emoluments
Jay Nolfi
Health and Social Services Board
Jane Conard
Local Emergency Planning Committee
Mark Ewing

MOTION: Assemblymember Woods moved to approve the Mayor's recommendations 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 Wells:

- requested that Mr. Duffy ensure that the School District and the Assembly have the ordinances needed to procure the equipment for the Susitna Valley High School; and
- spoke to the need to have the information on the ordinances in advance.

Assemblymember Church:

- requested the Manager and the School District Superintendent to remind parents to go to Machetanz Elementary School via Nelson Road rather than through the subdivision;
- noted the need to provide parents with a map; and
- requested an ongoing update on the condition of Nelson Road.

Assemblymember Ewing:

- thanked everyone for supporting his amendments; and
- thanked the Mayor for a good meeting.

Assemblymember Kluberton noted his appreciation for the work that everyone had put into the meeting.

Assemblymember Houston thanked everyone for a great meeting.

Mr. Duffy advised the Assembly that the recycling center ground breaking will occur in September 2009.


XIV. ADJOURNMENT

The regular meeting adjourned at 8:58 p.m.



TALIS J. COLBERG, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 09/01/09