

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on October 21, 2014, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Larry DeVilbiss.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Jim Sykes, Assembly District No. 1
- Mr. Matthew Beck, Assembly District No. 2
- Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*) (*Entered telephonically from 7 p.m. to 7:10 p.m.*)
- Mr. Steve Colligan, Assembly District No. 4
- Mr. Darcie K. Salmon, Assembly District No. 5
- Mr. Jim Colver, Assembly District No. 6

Assemblymembers absent and excused were:

- Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. George Hays, Assistant Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Jamie Newman, Borough Deputy Clerk
- Ms. Cheyenne Heindel, Financial Analyst
- Mr. Terrance Dolan, Public Works Director
- Ms. Patty Sullivan, Public Affairs Director
- Mr. Eric Phillips, Community Development Director
- Mr. Michael Brown, Capital Projects Director
- Mr. Eric Wyatt, Information Technology Director
- Ms. Debra Wetherhorn, Administrative Assistant II
- Ms. Sally Letherman, Service Desk Manager
- Mr. Johan Jarrard, Health and Safety Manager

III. APPROVAL OF AGENDA

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

Mr. Moosey requested that the following items be removed from the agenda:

- Wastewater and Septage Advisory Board report; and
- Executive Session.

There was no objection noted.

Mayor DeVilbiss noted his intent to combine the public hearings on Ordinance Serial Nos. 14-110 and 14-136 (items 2 and 7), as well as Ordinance Serial Nos. 14-111, 14-124, 14-125 and 14-126 (items 3, 4, 5, and 6).

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 Assemblymember Salmon.

V. MINUTES OF PRECEDING MEETINGS

- A. Regular Assembly Meeting: 09/02/14
- B. Joint Assembly/School Board Meeting: 09/09/14
- C. Regular Assembly Meeting: 09/16/14

Mayor DeVilbiss inquired if there were any corrections to the regular meeting minutes of September 2, 2014, the joint Assembly/School Board meeting minutes of September 9, 2014, or the regular meeting minutes of September 16, 2014.

Assemblymember Sykes requested a correction to the regular meeting minutes of September 16, 2014, page 3 of 15, to correct the misspelling of the last name of Butte Assistant Chief Louse LaRousse.

There was no objection noted.

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

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

- 1. Reports from cities

(There were no reports provided.)

- 2. Matanuska-Susitna Borough School District

(There was no report provided.)

- 3. ~~Wastewater and Septage Advisory Board~~

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Beck:

- reported that all school construction projects are on target according to specified completion dates and criteria;
- reported student enrollment is twice as high as planned; and
- added that the Mat-Su School District is the only school district in Alaska with significant growth.

2. Joint MSB Assembly/MOA Assembly Transportation Subcommittee

Assemblymember Colligan:

- related his desire to get a joint meeting with the Anchorage Assembly scheduled;
- spoke to challenges in getting a joint meeting scheduled;
- spoke to transportation presentations that need to come before the entire body and not just the subcommittee; and
- opined that the meeting should be held in Anchorage.

3. Assembly Public Relations

Assemblymember Beck:

- noted that he attended the Valley Swim Meet Invitational at Palmer High School this past weekend;
- added that there were 16 swim teams from across Alaska in attendance; and
- expressed appreciation to the coaches and parent booster club for their work in hosting the event.

C. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

Mayor DeVilbiss presented Assemblymember Salmon with a framed Borough seal in appreciation of his service.

Mr. Moosey:

- spoke to the 2014 Resource Extraction Report: 10-Year Projection, published by the Alaska Economic Development Corporation (AEDC);
- noted that the report is available online from the AEDC website;
- spoke to population growth in the Borough;
- noted that the Borough's population is currently estimated at 96,074;
- added that the population growth justifies requests for infrastructure dollars from the State;
- spoke to the work and credibility of the Borough's Fish and Wildlife Commission; and

- encouraged the Assembly to attend the 2014 Transportation Fair at Raven Hall in Palmer on October 22.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- reported that the rail litigation is over, however, property acquisition continues;
- noted that the PERS litigation case has been moved to Federal court;
- added that the plaintiffs asked that the case be sent back to State court;
- further added that the court has issued an order denying the plaintiffs request; and
- related that having the case in Federal court will bode well for the Borough.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- reported that the Anchorage Clerk has suggested November 14 or December 5 for the next joint meeting with the Anchorage Assembly from 1 p.m. to 3 p.m.;
- added that the Manager would like to schedule the joint meeting with the State Delegation to discuss legislative priorities on November 24 at noon,
- further added that the MSB Fish and Wildlife Commission will be providing a presentation directly after the meeting with the State Delegation for those who would like to attend; and
- related that next week's meeting agendas are attached to the Clerk Report.

Mayor DeVilbiss suggested that the joint meeting with the Anchorage Assembly be held on November 14.

There was no objection noted to scheduling the joint meeting with the Anchorage Assembly on November 14 and the joint meeting with the State Delegation on November 24.

Mr. Moosey requested that Mr. Hays come forward to introduce two new staff members.

There was no objection noted.

Mr. Hays introduced Mr. Eric Wyatt, Information Technology Director, and Mr. Johan Jarrard, Health and Safety Manager.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- Animal Care and Regulation Board: 06/04/14, 06/09/14 (x2), 08/11/14
- Board Of Adjustment And Appeals: 08/15/13
- Greater Palmer Consolidated FSA Board Of Supervisors: 05/13/14
- Greater Willow RSA Board Of Supervisors: 02/05/14, 04/24/14
- Library Board: 03/22/14, 04/19/14

- f. Local Road Service Area Board Of Supervisors: 07/17/14, Resolution Serial Nos. 14-03, 14-04
- g. MSB 8.32 Review Commission: 08/12/14, 08/19/14
- h. Midway RSA Board Of Supervisors: 01/29/14
- i. Parks, Recreation, And Trails Advisory Board: 06/23/14, Resolution Serial Nos. 14-06, 14-07
- j. Planning Commission: 07/21/14, 08/04/14, 08/18/14, Resolution Serial Nos. 14-19, 14-21, 14-22
- k. Platting Board: 08/07/14, 08/21/14,
- l. Transportation Advisory Board: 07/23/14, Resolution Serial No. 14-06
- 2. Community Council Minutes:
 - a. Big Lake Community Council: 06/10/14

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

G. INFORMATIONAL MEMORANDUMS

- 1. **IM No. 14-219:** Reporting Of Conclusion Of Contract For Bid No. 13-030B To Wolverine Supply, Inc. For Port Mackenzie High Mast Lighting And Guard Shack Relocation, For The Final Contract Amount Of \$644,828.48
- 2. **IM No. 14-224:** Reporting Of Conclusion Of Contract For Bid No. 13-110B To Davis Constructors And Engineers For Athletic Field Complex Upgrades, Project Nos. 40182, 40183, And 40098, For The Final Contract Amount Of \$9,760,159.95

The informational memorandums were presented and no comments were noted.

VII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 14-107:** An Ordinance Allowing For Permanent Registration Of Motor Vehicles Over Eight Years Old And For Permanent Registration Of Non-Commercial Trailers.
 - 1. **Ordinance Serial No. 14-108:** An Ordinance Amending MSB 3.24.030(B) And Providing For Delayed Implementation Dates (*Sponsored by Assemblymember Colver*)
 - a. IM No. 14-161

PENDING MOTION: Assemblymember Colver moved to adopt Ordinance Serial Nos. 14-107 and 14-108.

PENDING MOTION: Assemblymember Colver moved a primary amendment to Ordinance Serial No. 14-108, by striking Section 2 in its entirety and inserting the following two sections in its place to read:
 “Section 2. Amendment of Section. MSB 3.24.030(B) is amended to add new subsection (3) and (4) to read as follows:

(B)(3) The allocation of the revenue shall be the following starting July 1, 2015:

Areawide	\$15.00
Non-areawide	\$3.00
Special Service Areas	\$3.00
Fire Service Areas	\$3.00
Road Service Areas	\$8.00
Cities with property tax exemptions equal to or greater than the Borough	\$7.00
Cities without property tax exemptions equal to or greater than the Borough	\$1.00

(B)(4) The allocation of the revenue shall be the following starting July 1, 2016:

Areawide	\$0
Non-areawide	\$3.00
Special Service Areas	\$3.00
Fire Service Areas	\$2.00
Road Service Areas	\$8.00
Cities with property tax exemptions equal to or greater than the Borough	\$7.00
Cities without property tax exemptions equal to or greater than the Borough	\$1.00

Section 3. Amendment of section. MSB 3.24.030(C) is amended to add a new subsection to read as follows: (C)(3) Up to \$500,000 per fiscal year is authorized for the above allocations. If more than \$500,000 in matching funds is requested for funded paving projects, the available match funds will be prorated. Any amount over \$500,000 shall be allocated to a nonlapsing capital reserve account for future use for the above purposes.”

MOTION: Assemblymember Colver moved a secondary amendment to insert “, and sunset December 31, 2019” at the end of the sentence, just before the period, in the effective date section of each ordinance to read as follows: This ordinance shall take effect immediately, and sunset on December 31, 2019.

WITHDRAWAL: Assemblymember Colver requested to withdraw his secondary amendment.

There was no objection noted.

MOTION: Assemblymember Colver moved a secondary amendment to insert “, and sunset December 31, 2018” at the end of the sentence, just before the period, in the effective date section of each ordinance to read as follows: This ordinance shall take effect immediately, and sunset on December 31, 2018.

VOTE: The secondary amendment passed with Assemblymember Salmon opposed.

MOTION: Assemblymember Sykes moved to postpone Ordinance Serial Nos. 14-107 and 14-108 to a time certain of December 2, 2014.

VOTE: The motion to postpone failed with Assemblymembers Salmon, Sykes, and Beck in favor.

VOTE: The primary amendment passed with Assemblymember Sykes opposed.

VOTE: The main motion passed as amended with Assemblymember Sykes opposed.

(The meeting recessed at 6:49 p.m. and reconvened at 7 p.m.)

(Assemblymember Arvin entered the meeting telephonically at 7 p.m.)

VIII. VETO

(There were no vetoes presented.)

IX. SPECIAL ORDERS

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

The following person spoke regarding

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. **Resolution Serial No. 14-099:** A Resolution Approving Up To \$9,500,000 Of City Of Wasilla, Alaska Variable Rate Demand Revenue Bonds (Southcentral Foundation Project), Series 2014 To Finance A Primary Care And Wellness Center In Sutton, And To Finance And Refinance Health Care Facilities In Anchorage.

(1) IM No. 14-238

Mayor DeVilbiss opened the public hearing.

The following person spoke in support of Resolution Serial No. 14-099: Mr. Tom Klinkner, Attorney with Birth, Horton, Bittner, and Cherot and bond counsel for the city of Wasilla.

The following person spoke in opposition to Resolution Serial No. 14-099 until the Sutton Community Council has had an opportunity to weigh in on the matter: Mr. George Rauscher.

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

(Assemblymember Arvin exited the meeting.)

MOTION: Assemblymember Colligan moved to adopt Resolution Serial No. 14-099.

MOTION: Assemblymember Colligan moved to postpone Resolution Serial No. 14-099 to a time certain October 28, 2014, at 3 p.m.

VOTE: The motion to postpone passed without objection.

2. **Ordinance Serial No. 14-110:** An Ordinance Creating A Portion Of Forest Lake Subdivision Natural Gas Local Improvement District No. 539, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
 - a. IM No. 14-173

7. **Ordinance Serial No. 14-136:** An Ordinance Creating North Sasha Street And North Farm Field Place Road Paving Local Improvement District No. 551, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
 - (1) IM No. 14-204

Mayor DeVilbiss opened the public hearing.

The following person spoke in opposition to combining ordinances for public hearing: Mr. Eugene Haberman.

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

MOTION: Assemblymember Salmon moved to adopt Ordinance Serial Nos. 14-110 and 14-136.

VOTE: The motion failed unanimously.

3. **Ordinance Serial No. 14-111:** An Ordinance Creating Dawn Lake Estates Natural Gas Local Improvement District No. 546, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
 - a. IM No. 14-174

4. **Ordinance Serial No. 14-124:** An Ordinance Creating East Carney Road No. 2 Natural Gas Local Improvement District No. 553, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
 - a. IM No. 14-196

5. **Ordinance Serial No. 14-125:** An Ordinance Confirming The Assessment Roll For The Wagner And Blue Mountain Ski Village Natural Gas Local Improvement District No. 510 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-127:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$175,000 Principal Amount Of Special Assessment Bonds For The Wagner And Blue Mountain Ski Village Natural Gas Local Improvement District No. 510, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-185
6. **Ordinance Serial No 14-126:** An Ordinance Confirming The Assessment Roll For The South Viewport Way And West Overview Circle Road Paving Local Improvement District No. 498, And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-128:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$67,000 Principal Amount Of Special Assessment Bonds For The South Viewport Way And West Overview Circle Road Paving Local Improvement District No. 498, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-189

Mayor DeVilbiss opened the public hearing.

The following person spoke in opposition to combining ordinances for public hearing:
Mr. Eugene Haberman.

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

MOTION: Assemblymember Salmon moved to adopt Ordinance Serial Nos. 14-111, 14-124, 14-125, 14-127, 14-126, and 14-128.

VOTE: The motion passed without objection.

8. **Ordinance Serial No. 14-137:** An Ordinance Amending MSB 5.25.142, To Annex Property Located In The Cruzin Road Area Into The Greater Palmer Consolidated Fire Service Area No. 132.
 - a. **Resolution Serial No. 14-096:** A Resolution Finding The Annexation Of Properties Located In The Cruzin Road Area Into The Greater Palmer Consolidated Fire Service Area No. 132 Serves The Public Interest Without The Placement Of The Question On The Ballot. *(Sponsored by Assemblymember Sykes)*
 - (1) IM No. 14-191

Mayor DeVilbiss opened the public hearing.

The following person spoke in support of Ordinance Serial No. 14-137 and Resolution Serial No. 14-096: Mr. Dan Keane.

The following person spoke to the history of annexations and noted that in the past roads had to be up to Borough standards before a road was taken over by the Borough: Ms. Helen Munoz.

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

MOTION: Assemblymember Sykes moved to adopt Ordinance Serial No. 14-137 and Resolution Serial No. 14-096.

VOTE: The motion passed without objection.

9. **Ordinance Serial No. 14-138:** An Ordinance Approving An Appropriation In The Amount Of \$60,400 Split Equally In The Amounts Of \$30,200 Each From The Caswell Fire Service Area Fund Balance, Fund 248, And The Willow Fire Service Area Fund Balance, Fund 258, To Project No. 45280 For The Purchase Of A Command Vehicle And Related Equipment To Be Shared Between The Caswell And Willow Fire Service Areas.
 - a. **Resolution Serial No. 14-097:** A Resolution Approving The Scope Of Work And Budget For Project No. 45280, To Allow For The Purchase Of A Command Vehicle And Related Equipment To Be Shared Between The Caswell And Willow Fire Service Areas.
 - (1) IM No. 14-206

Mayor DeVilbiss 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 Salmon moved to adopt Ordinance Serial No. 14-138 and Resolution Serial No. 14-097.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to recycling efforts in the communities of Meadow Lakes and Big Lake, and the city of Houston: Ms. Patty Fisher.

The following person spoke to the need for a regional wastewater treatment facility: Ms. Helen Munoz.

The following person spoke to the public process, the Alaska Open Meetings Act, and conflicting meeting dates between local municipalities: Mr. Eugene Haberman.

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 14-100:** A Resolution Authorizing Participation In An Application For A Rasmuson Foundation Grant And A Mat-Su Health Foundation Grant For The Government Peak Recreation Area; The Funds Will Help Finish The Kitchen And Fire Suppression System, And Will Help Light Trails For Winter And Night Recreation. *(Sponsored by Assemblymember Colver)*

(1) IM No. 14-218

- b. **Resolution Serial No. 14-101:** A Resolution Amending The Scope Of Work For The Fiscal Year 2010 Capital Improvement Project For The Big Lake Library: Seal Coat Parking Lot, Project No. 10154, To Add Siding Repair.

(1) IM No. 14-221

2. ACTION MEMORANDUMS

- a. **AM No. 14-131:** Award Of Bid No. 15-039B To Granite Construction Company In The Contract Amount Of \$478,552 For The Purchase Of Winter Sand And Chips.

- b. **AM No. 14-133:** Award Of Bid No. 15-036B To PCMG, Inc. In The Amount Of \$1,482,019.86, For The Purchase Of A Microsoft Enterprise Agreement.

- c. **AM No. 14-134:** Vacate Any Public Interest In The 40-Foot Access Easement To Dikes Within Tract A-1, Circle View Subdivision, Plat No. 92-47, Located In Section 22, Township 17 North, Range 2 East, Seward Meridian.

- d. **AM No. 14-135:** Approval Of A Contract Amendment For Contract No. 14-064B, With F E Contracting, Inc. In The Amount Of \$149,725 For The Palmer High School Renovations.

- e. **AM No. 14-136:** Approval Of A Contract Amendment For Contract No. 14-006P With Bezek Durst Seiser Architects In The Amount Of \$32,668 For Trapper Creek Elementary School Roof Replacement Design, Project No. 40177.

- f. **AM No. 14-137:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

- g. **AM No. 14-138:** Acceptance Of Retroactive And Late Filed Senior Citizen And Disabled Veteran Exemption Applications.

- h. **AM No. 14-141:** Award Of Bid No. 15-052B To Think Office, LLC. In The Contract Amount Not To Exceed \$149,627 To Supply, Assemble, And Place Furniture, Fixtures, And Equipment In The Talkeetna Public Library.

- i. **AM No. 14-142:** Authorization To Amend Contract No. 14-068P With Norton Corrosion Limited In An Amount Not To Exceed \$72,990 For Design Of Cathodic Protection And Pile Sleeve Protection Of Docks For Installation Oversight And Warranty Inspections.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 11/19/14, Assembly Chambers)

1. **Resolution Serial No. 14-102:** A Resolution Approving An Application To Relocate The Big Lake Lodge Beverage Dispensary License In The Unincorporated Area Of The Borough To Palmer City Alehouse Within The Incorporated Limits Of The City Of Palmer.
 - a. IM No. 14-232
2. **Ordinance Serial No. 14-139:** An Ordinance Confirming The Assessment Roll For The Dusk Lake Estates Natural Gas Local Improvement District No. 532 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-140:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$79,000 Principal Amount Of Special Assessment Bonds For The Dusk Lake Estates Natural Gas Local Improvement District No. 532, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-234
 3. **Ordinance Serial No. 14-142:** An Ordinance Confirming The Assessment Roll For The West Carpenter Lake Road Natural Gas Local Improvement District No. 542 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-143:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$132,000 Principal Amount Of Special Assessment Bonds For The West Carpenter Lake Road Natural Gas Local Improvement District No. 542, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-236
 4. **Ordinance Serial No. 14-144:** An Ordinance Repealing MSB 8.32, Electrical Generation Facility Or Power Plant; And Adopting MSB 17.06 Electrical Generating And Delivery Facility.
 - a. IM No. 14-203
 5. **Ordinance Serial No. 14-145:** An Ordinance Approving An Appropriation Of \$34,552 From Fairview Road Service Area No. 14 Fund Balance, Fund 271, To Fund 410, Project No. 30037, For Fairview Road Service Area No. 14 Capital Projects.
 - a. IM No. 14-213

6. **Ordinance Serial No. 14-146:** An Ordinance Approving An Appropriation Of \$50,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Capital Projects.
 - a. IM No. 14-214
7. **Ordinance Serial No. 14-147:** An Ordinance Approving An Appropriation Of \$26,000 From Meadow Lakes Road Service Area No. 27 Fund Balance, Fund 281, To Fund 410, Project No. 30047, For Meadow Lakes Road Service Area No. 27 Capital Projects.
 - a. IM No. 14-215
8. **Ordinance Serial No. 14-148:** An Ordinance Approving An Appropriation Of \$46,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.
 - a. IM No. 14-216
9. **Ordinance Serial No. 14-149:** An Ordinance Approving A Reappropriation Of \$21,000 From The Bogard Road Service Area No. 25 Fiscal Year 2015 Operating Budget, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.
 - a. IM No. 14-217
10. **Ordinance Serial No. 14-150:** An Ordinance Amending MSB Title 24, Animal Care And Regulation, By Adopting MSB 24.07, Sled Dogs And Mushing Facilities; And By Amending MSB 24.05.010, 24.05.030, 24.05.060, 24.10.020, And 24.40.050. (*Sponsored by Assemblymember Halter*)
 - a. IM No. 14-220
11. **Ordinance Serial No. 14-151:** An Ordinance Reappropriating \$1,600,000 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development, From Fund 400, To Fund 430, State Of Alaska To Provide 50 Percent Matching Funds For Borough Transportation School Access Bonds, Project No. 40201.
 - a. IM No. 14-222
12. **Ordinance Serial No. 14-152:** An Ordinance Accepting And Appropriating \$178,281.57 For A Portion Of Grant Funds From The Alaska State Department Of Commerce, Community, And Economic Development For The Department Of Emergency Services Fiscal Year 2015 Designated Legislative Grant Projects.
 - a. **Resolution Serial No. 14-103:** A Resolution Approving The Scopes Of Work And Budgets For A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grants For The Department Of Emergency Services Projects.
 - (1) IM No. 14-223
13. **Ordinance Serial No. 14-153:** An Ordinance Accepting And Appropriating \$68,420 From The Alaska State Division Of Homeland Security And Emergency Management

- Grant Program, To Fund 425, Project No. 45158, For Emergency Operation Center Software And Incident Command System Training.
- a. **Resolution Serial No. 14-104:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 45158, Fund 425, For Emergency Operation Center Software And Incident Command System Training.
 - (1) IM No. 14-225
 14. **Ordinance Serial No. 14-154:** An Ordinance Accepting And Appropriating \$13,476 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development For The Soapstone Road Upgrade, Project No. 30044, Fund 410.
 - a. **Resolution Serial No. 14-105:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development For The Soapstone Road Upgrade Project, Project No. 30044.
 - (1) IM No. 14-226
 15. **Ordinance Serial No. 14-155:** An Ordinance Accepting And Appropriating \$150,000 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects Under \$50,000 From The Alaska State Department Of Commerce, Community, And Economic Development For The Lazy Mountain, Greater Talkeetna, Fairview, And Greater Butte Road Service Areas, Project Nos. 30041, 30049, 30039, 30046, Fund 410.
 - a. **Resolution Serial No. 14-106:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects Under \$50,000 From The Alaska State Department Of Commerce, Community, And Economic Development In The Amount Of \$150,000 For The Lazy Mountain, Greater Talkeetna, Fairview, And Greater Butte Road Service Areas, Project Nos. 30041, 30049, 30037, And 30046.
 - (1) IM No. 14-227
 16. **Ordinance Serial No. 14-156:** An Ordinance Authorizing The Borough To Incur Indebtedness In The Principle Amount Of \$3,060,343 From The Alaska State Department Of Environmental Conservation, Clean Water Fund For The Closure Of Central Landfill Cell 2A, Project No. 25052.
 - a. **Resolution Serial No. 14-107:** A Resolution Accepting The Scope Of Work And Offer Of Loan Funds In The Amount Of \$3,060,343 From The Alaska State Department Of Environmental Conservation, Clean Water Fund For The Closure Of Central Landfill Cell 2A.
 - (1) IM No. 14-228
 17. **Ordinance Serial No. 14-157:** An Ordinance Accepting And Appropriating \$7,500 From The Alaska State Department Of Education To Fund 480, Project No. 20364, For Continuing Education Grants At The Big Lake, Sutton, Talkeetna, Trapper Creek, And Willow Public Libraries.

- a. **Resolution Serial No. 14-108:** A Resolution Approving The Scope Of Work And Budget For Continuing Education Grants For The Big Lake, Sutton, Talkeetna, Trapper Creek, And Willow Public Libraries.
- (1) IM No. 14-230
- 18. **Ordinance Serial No. 14-158:** An Ordinance Amending MSB 5.25.140, To Adopt A Name Change From Wasilla-Lakes Fire Service Area To Central Mat-Su Fire Service Area And Adopting A Name Change From Wasilla-Lakes Fire Service Area Board Of Supervisors To Central Mat-Su Fire Service Area Board Of Supervisors.
 - a. IM No. 14-231
- 19. **Ordinance Serial No. 14-159:** An Ordinance Amending MSB 15.39.050 And MSB 3.15.215, In Order To Remove Term Limitations For The Board Of Adjustment And Appeals And Board Of Equalization. (*Sponsored By Mayor DeVilbiss*)
 - a. IM No. 14-233
- 20. **Ordinance Serial No. 14-160:** An Ordinance Approving Subdivision Of An 80-Acre Parcel Into Two 40-Acre Parcels With Conveyance Pursuant To A Settlement Agreement (MSB000539).
 - a. IM No. 14-237
- B. INTRODUCTIONS (For public hearing – 12/02/14, Assembly Chambers)
 - 1. **Ordinance Serial No. 14-141:** An Ordinance Creating West Mollie’s Circle Road Paving Local Improvement District No. 550, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.
 - a. IM No. 14-235

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Salmon moved to introduce the legislation as read into the record by the Clerk and set the public hearings for November 19, 2014 and December 2, 2014, respectively.

VOTE: The motion passed without objection.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor DeVilbiss requested the following confirmations and resignation:

Historical Preservation Committee
 Shawna Theodore (Term Begins 01/01/15)
 Kenneth Ray (Remainder of 2014 Term and the New Term Beginning 01/01/15)

Midway RSA No. 9
Carol Selkirk, resignation

Mayor DeVilbiss has the following under consideration:

Health And Social Services Board
Carol Koliadko
Circle View And Stampede Estates Flood And Water Erosion No. 131
Claire Mothershead (New Term Begins 01/01/15)

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

VOTE: The motion passed without objection.

D. OTHER NEW BUSINESS

(There was no other new business.)

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

(There were no referrals presented.)

XI. RECONSIDERATION

(There was no reconsideration presented.)

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropoulos thanked Assemblymember Salmon for his service.

Mr. Moosey:

- noted that Assemblymember Salmon has been a pleasure to work with; and
- spoke to the legacy of Assemblymember Salmon.

Ms. McKechnie:

- thanked Assemblymember Salmon for his service; and
- added that Assemblymember Salmon will be missed by the Clerk's Office.

Assemblymember Colver thanked Assemblymember Salmon for his service.

Assemblymember Colligan expressed appreciation to Assemblymember Salmon for his service to the Borough.

Assemblymember Beck:

- stated that he is grateful to have had the opportunity to serve with Assemblymember Salmon;
- thanked Assemblymember Salmon for his service;
- noted the recent passing of Palmer colonist Wayne Bouwens; and
- expressed condolences to the Bouwens family.

Assemblymember Sykes:

- spoke to Assemblymember Salmon's long record of public service;
- thanked Assemblymember Salmon for his service; and
- remarked that grant applications to buyout property along the Matanuska River are underway.

Assemblymember Salmon:

- thanked staff for the farewell reception held in his honor; and
- reflected on his tenure in local government.

Mayor DeVilbiss:

- spoke in appreciation of Assemblymember Salmon;
- related that he has enjoyed working with Assemblymember Salmon ; and
- spoke to the loss of Wayne Bouwens.

XIII. EXECUTIVE SESSION

A. ~~EXECUTIVE SESSION (For Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And Discussion Of Matters Subject To The Attorney Client Privilege.)~~

~~1. BOAA Case No. 14-01, MSB Planning Commission Resolution Serial Nos. 14-21 and 14-30 Approval of the Variance for Tract C-2 Sky Ranch at Pioneer Peak Addition No. 1, Palmer Recording District.~~

XIV. ADJOURNMENT

The regular meeting adjourned at 8 p.m.



LARRY DeVILBISS, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 11/19/14