

**I. CALL TO ORDER**

The regular meeting of the Matanuska-Susitna Borough Assembly was held on January 6, 2015, 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*)  
Mr. Steve Colligan, Assembly District No. 4 (*entered the meeting at 6:05 p.m.*)  
Mr. Dan Mayfield, Assembly District No. 5  
Mr. Jim Colver, Assembly District No. 6 (*entered telephonically at 6:15 p.m.*)  
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. Brenda J. Henry, Assistant Clerk  
Ms. Tammy Clayton, Finance Director  
Mr. Terrance Dolan, Public Works Director  
Ms. Eileen Probasco, Planning and Land Use Director  
Mr. Dennis Brodigan, Emergency Services 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. Elaine Flagg, Micrographics Specialist

**III. APPROVAL OF AGENDA**

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

**MOTION:** Assemblymember Mayfield moved to amend the agenda by removing Ordinance Serial No. 15-001 from introduction.

**VOTE:** The motion passed without objection.

**MOTION:** Assemblymember Arvin moved to reconsider removing Ordinance Serial No. 15-001 from the agenda.

**VOTE:** The motion for reconsideration failed with Assemblymembers Mayfield, Sykes, and Beck opposed and Assemblymembers Halter, Colligan, and Arvin in support (tie vote). The motion passed with Mayor DeVilbiss invoking his voting privilege in the affirmative.

**VOTE:** The motion to amend the agenda failed with Assemblymembers Mayfield, Sykes, and Beck in support and Assemblymembers Halter, Colligan, and Arvin opposed (tie vote). The motion failed with Mayor DeVilbiss invoking his voting privilege in the negative.

#### **IV. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Don Carney, Matanuska-Susitna Borough School District Operations and Maintenance Director.

#### **V. MINUTES OF PRECEDING MEETINGS**

- A. Special Assembly Meeting: 12/02/14
- B. Regular Assembly Meeting: 12/02/14
- C. Joint Assembly/School Board Meeting: 12/09/14
- D. Special Assembly Meeting: 12/16/14
- E. Regular Assembly Meeting: 12/16/14

Mayor DeVilbiss inquired if there were any corrections to the special meeting minutes of December 2, 2014, the regular meeting minutes of December 2, 2014, the joint meeting minutes of December 9, 2014, the special meeting minutes of December 16, 2014, or the regular meeting minutes of December 16, 2014.

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

#### **VI. REPORTS/CORRESPONDENCE**

##### **A. AGENCY REPORTS**

1. Reports from cities

##### Palmer City

Mr. Joe Hannan, City Manager:

- spoke to new businesses that have opened up in Palmer;
- stated that the City Council has recently adopted their legislative priorities list;
- spoke to borough projects that are complimentary to city projects;

- stated that the public hearing for the Fred Meyer expansion will be at the Mat-Su Senior Center, on January 15;
- advised that the City is working with Fred Meyer in order to have a plan for the old site; and
- stated that there is a Martin Luther King Day celebration on January 19, 2015, from 1 p.m. to 4 p.m. at the Mat- Su Senior Center.

### Wasilla City

Mayor Bert Cottle advised that the annual Governor’s Ball is scheduled for February 6, 2015, at 7 p.m. at the Menard Sports Complex.

#### 2. Matanuska-Susitna Borough School District

Dr. Deena Paramo, Superintendent:

- noted that the winter break is over and kids are back in school today;
- stated that the first public hearing regarding the new school boundaries for Joe Redington, Sr. Junior/Senior High School will be January 21, 2015, at 5:30 p.m.;
- summarized where the draft boundaries currently are;
- stated that they have been working with a demographer to establish the boundaries;
- related that the boundaries for Denaina Elementary will be determined through the process in fiscal year 2017; and
- spoke to looking forward to working through the budget process with the Assembly.

#### 3. Mat-Su Convention and Visitors Bureau – Bonnie Quill

Ms. Bonnie Quill, Executive Director, provided an update on the tourism marketing of the Mat-Su Convention and Visitor’s Bureau.

### B. COMMITTEE REPORTS

#### 1. Joint Assembly/School Board Committee on School Issues

*(There was no report provided.)*

#### 2. Joint MSB Assembly/MOA Assembly Transportation Subcommittee

*(There was no report provided.)*

#### 3. Assembly Public Relations

Assemblymember Sykes related that he and the Mr. Marc VanDongen, Port Director, spoke with KTUU News regarding the M/V Susitna.

### C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

Mr. Moosey requested that Chief Steele come forward and introduce the newly hired fire fighters.

Chief Steele introduced Captains Brian Shea, Adam Schou, and Steve Josten; and Firefighter/Drivers Jamie Rodriguez, Nick Cooley, and Sarah Smith.

3. Iditarod Elementary School Site Plan

Mr. Mike Brown, Capital Projects Director provided an overview of the new Iditarod Elementary School site plan.

Mr. James Wilson, Internal Auditor, provided an interim audit status report for the Joe Redington, Sr. Junior/Senior High School project.

Mr. Moosey presented Ms. Tammy Clayton, Finance Director, with the “Distinguished Budget Presentation Award” from the Governor’s Finance Officers Association.

#### D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- stated that the submittal to the Federal Transit Authority in response to the demand letter is due January 15;
- noted that there is a draft that the Manager, the Finance Director, and the Port Director have all provided comment on;
- advised that it is substantially the same as the oral arguments that were presented;
- advised that the Borough has been served with a rather large subpoena regarding the wetland mitigation bank;
- summarized the function of a wetland mitigation bank and the intent of the lawsuit that the subpoena is related to;
- advised that the lawsuit does not include the Borough as of yet, but the Borough would be an interested party;
- stated that the plaintiff had filed a rather large public records request and rejected the response from the Borough;
- noted that the subpoena for documents is largely the same as the public records request;
- opined that the plaintiff is fishing for information at this time; and
- advised that his office will be filing a partial opposition to the subpoena.

#### E. CLERK COMMENTS

Ms. McKechnie:

- noted the upcoming meeting schedule;
- stated that there has been a request for a joint work session with the School Board on January 20, 2014, at 4 p.m. regarding the local common core education impact; and
- queried if that is a meeting that the body would like to schedule.

Mayor DeVilbiss queried if there was any objection.

There was no objection noted.

Ms. McKechnie:

- advised that the joint Assembly/School Board meeting scheduled for March will be rescheduled to a date in April, due to spring break;
- noted that the Assemblymember Colver's resignation has been received;
- stated that advertising and the acceptance of applications can begin tomorrow; and
- queried what questions the Assembly would like to include on the application.

CONFLICT OF INTEREST: Assemblymember Colver declared a conflict of interest as the topic is regarding filling the vacancy in the district he is resigning from.

RULING: Mayor DeVilbiss ruled that Assemblymember Colver had a conflict and would be recused from voting.

*(Assemblymember Colver did not participate during this discussion.)*

MOTION: Assemblymember Sykes moved to include his two questions to the application as follows:

- “why do you want to represent District 6 on the Mat-Su Borough Assembly;” and
- “What kind of experience do you have that you believe will be useful to the Assembly, the people living in your district, and the Borough.”

VOTE: The motion passed without objection.

Ms. McKechnie:

- spoke to the meeting schedule proposed for the filling the Assembly District 6 vacancy;
- summarized what could occur at each meeting during the interview process; and
- queried if the process would work for the body.

Mayor DeVilbiss queried if there was any objection.

There was no objection noted.

MOTION: Assemblymember Arvin moved to change the planning session date by striking “January 24” and inserting “January 31” in its place.

VOTE: The motion passed without objection.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Aviation Advisory Board: 06/12/14, 08/21/14, Resolution Serial No. 14-008
  - b. Local Emergency Planning Committee: 08/20/14
  - c. Wastewater & Septage Advisory Board: 07/31/14
  - d. Central Mat-Su FSA No. 130 (Wasilla-Lakes): 05/12/14
  - e. Joint West Lakes FSA & Central Mat-Su FSA (Wasilla-Lakes): 10/13/14
2. Community Council Minutes:
  - a. Chickaloon Community Council: 09/10/14

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

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 15-016:** Reporting Of Conclusion Of Contract For Bid No. 14-031B To GMC Contracting, Inc. In The Final Contract Amount Of \$1,269,570.43 For Knik River Road Improvements.
2. **IM No. 15-019:** Notice To The Matanuska-Susitna Borough Assembly Of Establishment Of An Ad Hoc Agricultural Advisory Committee To Analyze Information Obtained From The 2014 MSB Agriculture Forum.

The informational memorandums were presented and no comments were noted.

*(The meeting recessed at 7 p.m. and reconvened at 7:10 p.m.)*

**VII. UNFINISHED BUSINESS**

- A. **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.
  1. IM No. 14-203

MOTION PENDING: Assemblymember Colligan moved to adopt Ordinance Serial No. 14-144.

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 14-144, MSB 17.06.160(A)(2) and (3), as follows:

- (2) in the first sentence by inserting the words “and sustainability” after the word “compatibility” and by inserting the words “including fuel

storage or delivery routes where applicable” after the word “project” by inserting the words “its size, design and operational characteristics” after the words “physical characteristics” and inserting the words “Factors to be considered include noise levels, impacts upon human health, impacts, upon air and water quality, vibration levels, fire protection and emergency response access requirements, visual impacts, fish and wildlife impacts, cultural resources impacts, and traffic safety” to read: “the compatibility and suitability of the project, including fuel storage or delivery routes where applicable, and the site design with surrounding buildings, land uses, ownership and physical characteristics, its size, design and operational characteristics. Factors to be considered include noise levels, impacts upon human health, impacts upon air and water quality, vibration levels, fire protection and emergency response access requirements, visual impacts, fish and wildlife impacts, cultural resources impacts, and traffic safety;” and

- (3)in the first sentence by inserting the words “including to the source of fuel (where applicable) and proposed delivery methods” after the word “project” and by inserting the words “and mitigation measures proposed to minimize impacts” after the word “safety” and by inserting at the end of that sentence the words “Factors and impacts to be considered include, but are not limited to, existing and proposed road alignment, intersections, condition, structure, and site distances along all routes; traffic volumes and types of equipment, dust control and existing road uses” to read: “the adequacy of access to and from the project, including to the source of fuel (where applicable) and proposed delivery methods, the effect on pedestrian and vehicular circulation and safety, and mitigation measures proposed to minimize impacts. Factors and impacts to be considered include, but are not limited to, existing and proposed road alignment, intersections, condition, structure, and site distances along all routes; traffic volumes and types of equipment, dust control and existing road uses.”

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 14-144, by striking all references of “101 megawatts” and inserting “101 kilowatts” in its place throughout the legislation.

MOTION: Assemblymember Mayfield moved secondary amendment to strike “101 kilowatts” and inserting “10 megawatts” in its place.

VOTE: The secondary amendment passed with Assemblymembers Colligan and Arvin opposed.

VOTE: The primary amendment passed as amended with Assemblymembers Colligan and Arvin opposed.

VOTE: The main motion passed as amended with Assemblymembers Colligan and Arvin opposed.

### VIII. VETO

*(There were no vetoes presented.)*

### IX. SPECIAL ORDERS

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

*(There were no persons to be heard.)*

B. PUBLIC HEARINGS (Three minutes per person.)

1. **Ordinance Serial No. 15-002:** An Ordinance Amending MSB Title 24, Animal Care And Regulation. *(Sponsored By Assemblymembers Beck And Halter)*
  - a. **Ordinance Serial No. 15-003:** An Ordinance Adopting MSB 2.29.090, Animal Forfeiture Appeal Procedures; And Amending MSB 2.29.020 And 2.29.080.
    - (1) IM No. 15-003
    - (2) IM No. 15-004

Mayor DeVilbiss opened the public hearing.

The following persons spoke in support of the proposed amendment to strike MSB 24.05.105, Trapping: Mr. Kyle Wait, Mr. Robert Shoemaker, Mr. Jeffrey Ryle, Mr. Allen Dubord, Mr. Nick Steen, and Mr. Mike Perring.

The following persons spoke in support of the proposed amendment to strike MSB 24.05.105, Trapping and to concerns with existing MSB 24.05.110, Live Animal Traps: Mr. Patrick Wright.

The following person spoke in support of the Title 24 revisions, thanked the Clerk's Office for their support of the Animal Care and Regulation Board, and summarized the process that was used for revising Title 24: Mr. John Wood, Animal Care and Regulation Board Chair.

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

MOTION: Assemblymember Beck moved to adopt Ordinance Serial Nos. 15-002 and 15-003.

MOTION: Assemblymember Beck moved a primary amendment to Ordinance Serial No. 15-002, as follows:

- by incorporating all changes outlined in the Attorney's memorandum dated September 2, 2104, and attached to IM No. 15-003;
- MSB 24.05.105, Trapping, by deleting the proposed section in its entirety;

- MSB 24.15.050(G), by deleting the level 2 classification from this section to read: “(G) An animal classified as level 3, 4, or 5, may not be adopted from impoundment;”
- MSB 24.20.090, by striking the word “shall” and inserting the word “may” in its place, to read: “ At least semiannually, the Animal Care Manager may conduct low cost clinics for dogs and cats where spaying/neutering services and rabies vaccinations are made available at cost, plus 10 percent;” and
- MSB 24.40.050, to insert a fee for failure to comply with the conditions of supervised quarantine in the amount of \$200.

VOTE: The primary amendment passed without objection.

*(The meeting recessed at 8:15 p.m. and reconvened at 8:20 p.m.)*

VOTE: The main motion passed as amended without objection.

2. **Ordinance Serial No. 15-004:** An Ordinance Accepting And Appropriating \$20,000 From Intercity Rental Car Corporation For An Inspection And Demonstration Sea Trial Of The M/V Susitna, Fund 530.
  - a. **Resolution Serial No. 15-001:** A Resolution Approving The Scope Of Work And Budget For An Inspection And Demonstration Sea Trial Of The M/V Susitna, Fund 530.
    - (1) IM No. 15-005

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 Arvin moved to adopt Ordinance Serial No. 15-004 and Resolution Serial No. 15-001.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 15-005:** An Ordinance Accepting And Appropriating A Grant In The Amount Of \$25,000 To Fund 435, Project No. 10060, From The Rasmuson Foundation For The Geothermal Heating System For The Willow Community Center.
  - a. **Resolution Serial No. 15-002:** A Resolution Approving The Scope Of Work And Amended Budget For The Geothermal Heating System For The Willow Community Center.
    - (1) IM No. 15-007

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 Halter moved to adopt Ordinance Serial No. 15-005 and Resolution Serial No. 15-002.

VOTE: The motion passed without objection.

4. **Ordinance Serial No. 15-006:** An Ordinance Authorizing The Matanuska-Susitna Borough To Issue Areawide General Obligation Bonds, In One Or More Series, To Refund Certain Outstanding General Obligation Bonds Of The Borough; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.
  - a. IM No. 15-009

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 Arvin moved to adopt Ordinance Serial No. 15-006.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to concerns with the public process: Mr. Eugene Haberman.

The following person spoke to concerns with access to the new Iditarod Elementary School: Mr. Garvin Bucaria.

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 15-003:** A Resolution Approving The Amended Scope Of Work For The Nelson Road Gravel And Culvert Project, Fund 410, Project No. 30104 To Include Culvert Replacement And Fish Passage Improvements At Seventeen Locations.
  - (1) IM No. 15-010

- b. **Resolution Serial No. 15-004:** A Resolution Approving The City Of Palmer's Acquisition Of Land Located Near The Matanuska River Park For Recreational Purpose Through Grant Funds As Required Under MSB 1.10.121 Delegation Of Parks And Recreational Powers To The City Of Palmer, Section (C).
  - (1) IM No. 15-017

2. ACTION MEMORANDUMS

- a. **AM No. 15-001:** Vacation Of Any Public Interest In A 50-Foot Access Easement Recorded As 2002-058754-0, Laux Subdivision, Located Within Section 30, Township 16 North, Range 4 East, Seward Meridian.
- b. **AM No. 15-002:** Approval Of Contract Amendment No. 4 To Contract No. 13-071P With Hattenburg Dilley & Linnell In The Amount Of \$699,088.50 For Old Glenn Highway Paved Pathway Extension, Project No. 35412.
- c. **AM No. 15-003:** Authorization To Purchase Self Contained Breathing Apparatus Face Piece Upgrade Kits From Alaska Safety Inc. In The Amount Of \$102,960.
- d. **AM No. 15-004:** Award Of Proposal No. 15-069P To Lounsbury And Associates, Inc. In An Amount Not To Exceed \$600,000 For The Oilwell Road Design.
- e. **AM No. 15-005:** Award Of Proposal 15-058P To Bezek Durst Seiser, Inc. In An Amount Not To Exceed \$500,000 For Roof Replacement Design At Palmer High, Cottonwood Creek Elementary, Palmer Junior Middle, Pioneer Peak, Tanaina Elementary, Wasilla Middle, And Sutton Elementary Schools; And The Mat-Su School District Warehouse.

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.

## **X. NEW BUSINESS**

### **A. INTRODUCTIONS (For public hearing – 01/20/15, Assembly Chambers)**

1. **Ordinance Serial No. 15-001:** An Ordinance Approving A Less Than Fair Market Value Sale Of Borough-Owned Property Containing 80 Acres, More Or Less, Identified As Tax Parcels A012 And D008, Section 4, Township 16 North, Range 4 West, And Authorization For The Manager To Negotiate The Sale (MSB006977).
  - a. IM No. 15-001
2. **Ordinance Serial No. 15-011:** An Ordinance Accepting And Appropriating \$200,000 From The Rasmuson Foundation, To Fund 490, Project No. 75005 For The Government Peak Recreation Area.
  - a. **Resolution Serial No. 15-005:** A Resolution Approving The Scope Of Work And Budget For The Government Peak Recreation Area.
    - (1) IM No. 15-015

3. **Ordinance Serial No. 15-012:** An Ordinance Amending MSB 2.12, Assembly; Membership, Organization And Meetings; And Repealing MSB 25.15.030(A)(3), Concerning The Candidate Filing Period In Which A Form Of Assembly Representation Or Apportionment Become Effective. *(Sponsored by Assemblymember Sykes)*
  - a. IM No. 15-018

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 January 20, 2015.

VOTE: The motion passed without objection.

## B. MAYORAL NOMINATIONS AND APPOINTMENTS

### 1. VACANCY REPORT

Mayor DeVilbiss requested the following appointments for confirmation:

Board of Adjustment and Appeals

A.C. Buswell, III

Enhanced 911 Advisory Board

Ruthan Josten

Joel Butcher

Historical Preservation Commission

Kelly Dau

Bonnie Allen

Library Board

Jennifer Rinaldi

Local Emergency Planning Committee

Gene Belden

Parks, Recreation, and Trails Advisory Board

Dave Rector

Alpine RSA No. 31

Jill Alford

Caswell Lakes RSA No. 15

Phillip Johnson

Meadow Lakes RSA No. 27

Robert Cassell

Midway RSA No. 9

Roy Rank

Circle View & Stampede Estates Flood & Water Erosion Control No. 131

William Snegirev

MOTION: Assemblymember Arvin moved to confirm the Mayor's appointments.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

*(There was no other new business.)*

D. 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**

Assemblymember Colver:

- stated that it will be tough to leave his assembly seat, as he feels the body has been very productive over the years;
- noted the many projects that have been accomplished during the time he has served on the Assembly;
- related that he is looking forward to working with the Assembly in his new capacity in Juneau;
- spoke in honor of Brian Sullivan, a former School Board Member who was recently slain;
- expressed his condolences to the Sullivan family; and
- wished the body well and a happy new year.

Assemblymember Colligan:

- spoke to the positive changes that have been made in the way the budget has been presented;
- congratulated staff on the award from Governor's Finance Officers Association;
- noted the importance of Mayor DeVilbiss's public forum on marijuana; and
- spoke to the need to be fully informed on all the possibilities that come with the legalization of marijuana and hemp.

Assemblymember Beck:

- advised that he will be in Hawaii next week;
- stated that he would like to have the minutes from Mayor's marijuana forum;
- spoke to his positive experiences working with Borough staff;
- thanked the public for providing testimony this evening;
- stated that he is proud to work together to accomplish the work of the public;
- spoke in support of the Alaska Scholastic Clay Target Program; and
- opined that the developer of the program should work with Assemblymember Mayfield to address concerns.

Assemblymember Halter:

- spoke in support of the Attorney and the Clerk and the good job that they both do;
- stated that he does not appreciate Mr. Haberman speaking ill of any Borough staff;
- related that he enjoyed the meeting; and
- stated that he is off to the Copper River Basin 300 this weekend.

Assemblymember Mayfield:

- noted that he has the highest respect for the body and the public and understands that there will be disagreements from time to time;
- stated that he hopes that the Assembly will be able to someday reject half baked ideas;
- spoke to concerns with Ordinance Serial No. 15-001;
- thanked the trappers who provided comment this evening on the Title 24 revisions; and
- thanked the body for the meeting.

Assemblymember Sykes:

- wished the body a happy new year;
- thanked Assemblymember Colver for his work on the MSB Fish and Wildlife Commission;
- thanked Mr. John Wood for his work with the Animal Care and Regulation Board;
- stated that he agrees that it is important to understand all the possibilities with the newly enacted Alaska State Marijuana initiative;
- advised that he will be bringing forward legislation to create a Marijuana Advisory Board;
- spoke to the need to approach marijuana being legal in an informed manner;
- opined that an advisory board could assist the Borough in implementing appropriate policies and regulations;
- spoke in support of the Mayor's public forum on marijuana;
- opined that the Real Property Asset Management Board needs to be brought back into existence; and
- stated that he is looking forward to the planning session.

Assemblymember Arvin:

- wished Mr. Spiropoulos Merry Christmas;
- stated that he has enjoyed working with Assemblymember Colver;
- noted that they were often at odds in the beginning of their terms, but were able to come together and work together; and
- wished him well in Juneau.

Mayor DeVilbiss:

- spoke in opposition to pulling legislation off the agenda until after the public process;
- noted that the public forum on marijuana is being conducted for the purpose of fact finding and information gathering; and
- spoke to his history with hemp production.

### **XIII. EXECUTIVE SESSION**

*(There was no executive session held.)*

**XIV. ADJOURNMENT**

The regular meeting adjourned at 9:07 p.m.

  
\_\_\_\_\_  
LARRY DeVILBISS, Borough Mayor

ATTEST:

  
\_\_\_\_\_  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 01/20/15