

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, December 13, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Halter.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, District No. 2
Mr. Dan Mayfield, Assembly District No. 5
Ms. Barbara Doty, Assembly District No. 6 (*entered at 4:19 p.m.*)
Mr. Randall Kowalke, Assembly District No. 7

Assemblymembers absent and excused were:

Mr. George McKee, Assembly District No. 3
Mr. Steve Colligan, Assembly District No. 4

Staff in attendance were:

Ms. Brenda J. Henry, Assistant Clerk
Mr. John Moosey, Borough Manager
Mr. John Aschenbrenner, Deputy Borough Attorney
Mr. Terry Dolan, Public Works Director
Mr. Bill Gamble, Emergency Services Director

III. APPROVAL OF AGENDA

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

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

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Terry Dolan, Public Works Director.

V. AUDIENCE PARTICIPATION (Three minutes per person.)

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

VI. ITEMS OF BUSINESS

A. Strategic Plan

Mr. Moosey reported on the draft strategic plan and queried if the Assembly had any changes.

MOTION: Assemblymember Mayfield moved to amend the Strategic Initiative Portfolio, page 3, Strategic Initiatives, 5th from the top, initiative name, by striking “Identify new revenue streams & funding methods” and inserting “Responsible funding methods” in its place.

VOTE: The motion passed without objection.

Mayor Halter queried if there was any objection to the Strategic Initiatives as listed on page 3 of the Strategic Initiatives Portfolio.

There was no objection noted.

MOTION: Assemblymember Mayfield moved to amend the Investment Portfolio, page 25, 3rd from the top, to not strike “2013 Transportation Bond Package to Improve Schools” as proposed.

VOTE: The motion passed without objection.

MOTION: Assemblymember Doty moved to approve the projects be deleted as proposed on pages 23, 24, and 25 in the Investment Portfolio, with the exception of the Old Glenn Highway Bike Path Extension.

VOTE: The motion passed with Assemblymember Sykes opposed.

MOTION: Assemblymember Doty moved to amend the Investment Portfolio, page 23, 3rd from the top, strike “Determine” and insert “Standardize” in its place to read: “Standardize Borough External Communications.”

VOTE: The motion passed without objection.

MOTION: Assemblymember Doty moved to amend the Investment Portfolio, page 23, 2nd from the top, by striking “Implement Long Range Methane Management.”

VOTE: The motion failed with Assemblymembers Sykes, Beck, and Doty in support and Assemblymembers Kowalke and Mayfield opposed (required four votes.)

MOTION: Assemblymember Doty moved to amend the Investment Portfolio, page 24, 6th from the bottom, “Determine Funding and Non-Profit Policy,” by striking the title in its entirety and inserting “Determine Policy for Non-Profit Entities” in its place.

MOTION: Assemblymember Mayfield moved a primary amendment by striking “Determine Policy for Non-Profit Entities” and inserting “Pass Through Funding and Non-Profit Policy” in its place.

VOTE: The motion passed without objection.

MOTION: Assemblymember Doty moved to add "Reorganization of Emergency Medical Services Billing" to the Strategic Initiative Portfolio."

VOTE: The motion passed without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VIII. ADJOURNMENT

The meeting adjourned at 5:25 p.m.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 01/10/17