

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR  
Vern Halter

BOROUGH CLERK  
Lonnie R. McKechnie, CMC

BOROUGH MANAGER  
John Moosey

BOROUGH ATTORNEY  
Nicholas Spiropoulos



BOROUGH ASSEMBLY  
Jim Sykes, District 1  
Matthew Beck, District 2  
George McKee, District 3  
Ted Leonard, District 4  
Dan Mayfield, District 5  
Barbara J. Doty, District 6  
Randall Kowalke, District 7

## MEETING MINUTES

### ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, APRIL 17, 2018

## I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, April 17, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter.

## II. ROLL CALL

**Present:** 7 - Assemblymember Jim Sykes, Assemblymember Matthew Beck, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Barbara J. Doty, and Assemblymember Randall Kowalke

## III. APPROVAL OF AGENDA

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

**Assemblymember Mayfield moved to take up Ordinance Serial Nos. 18-017 and 18-019 at the beginning of the public hearings. The motion failed by the following vote and the agenda was approved as presented:**

**Yes:** 3 - Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Kowalke

**No:** 4 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, and Assemblymember Doty

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

The Pledge of Allegiance was led by Ms. Monica Goyette, School District Superintendent.

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

- 18-055**
1. Joint Assembly/Planning Commission Meeting Minutes: 03/27/18
  2. Joint Assembly/School Board Meeting Minutes: 04/03/18
  3. Regular Meeting Minutes: 04/03/18

**Sponsors:** Borough Manager

Mayor Halter queried if there were any changes to the minutes as presented.

**The minutes were approved as presented by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

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

##### **A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person)**

###### **1. Reports From Cities**

There were no reports provided.

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

Ms. Monica Goyette, School District Superintendent, presented information regarding School District student achievements, graduation rates, district-wide goals, and state funding.

###### **3. Mat-Su Convention And Visitors Bureau**

Ms. Bonnie Quill, Mat-Su Convention and Visitors Bureau Director, gave a brief update on the activities and tourism efforts of the Bureau.

##### **B. COMMITTEE REPORTS**

###### **1. Joint Assembly/School Board Committee On School Issues**

There was no report provided.

###### **2. Assembly Public Relations**

There was no report provided.

## **C. MANAGER COMMENTS**

### **1. State/Federal Legislation**

### **2. Strategic Planning Issues**

### **3. Su Knik Wetland Mitigation Bank Status Report**

**18-056**

#### **Su Knik Wetland Mitigation Bank Status Report**

Mr. Jerome Ryan, Su Knik Mitigation Bank Manager, gave a status update and provided details on the Mat-Su Wetlands Management Plan.

Mr. Eric Oien, gave an update on the timber transport plan in regards to Ordinance Serial No. 18-019.

## **D. ATTORNEY COMMENTS**

Mr. Spiropoulos gave an update on the lobbying trip to Washington, DC, with Mayor Halter and Assembly Members Mayfield and Kowalke.

## **E. CLERK COMMENTS**

Ms. McKechnie spoke to the upcoming meeting schedule and reminded the Assembly of the upcoming budget public hearings.

She inquired if there was any objection to scheduling the following special meetings: May 15 at 4 p.m., Manager's Evaluation; June 5 at 4 p.m., Attorney's Evaluation; and June 19 at 4 p.m., Clerk's Evaluation. There was no objection noted and the meetings were scheduled.

## **F. CITIZEN AND OTHER CORRESPONDENCE**

**18-053**

1. Animal Care and Regulation Board: 11/28/16, Final Order Nos. 18-01, 18-02, 18-03, 18-04

2. Meadow Lakes RSA Board of Supervisors: 09/23/17

3. Planning Commission: 03/19/18, Resolution Nos. 18-04, 18-08

4. Port MacKenzie Community Council: 10/12/17, 11/09/17, 12/14/17

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

## **G. INFORMATIONAL MEMORANDUMS**

There were no informational memorandums presented.

## **VII. SPECIAL ORDERS**

### **A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)**

There were no persons to be heard.

**B. PUBLIC HEARINGS (Three Minutes Per Person.)**

**OR 18-014** An Ordinance Repealing MSB 3.04.045, And Enacting MSB 3.04.046, Pertaining To Local Education Funding.

**Sponsors:** Kowalke

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 18-014: Ms. Rana Moore, Mr. Tim Walters, Ms. Alena Prosser, Ms. Coalette Watchus, Ms. Bailey LaRousse, Ms. Deb Hayes, Ms. Kaylie Erickson, Mr. Joshua Clayton, Mr. John Deal, Mr. William Sturdevant, Ms. Tami Kile, Ms. Tina Smith, Ms. Erica Bills, Ms. Aubrey Alcantra, and Students of the Mat-Su Borough School District

The following persons spoke in opposition of Ordinance Serial No. 18-014: Mr. Michael Fernandez, Mr. Steve Renner, Ms. Janet Johnson, Mr. Christopher Kurka, Mr. Hunkie Lee, Ms. Dee McKee, and Mr. Jeremy Price

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

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

The meeting recessed at 7:42 p.m., and reconvened at 7:50 p.m.

**Assemblymember Kowalke moved to adopt Ordinance Serial No. 18-014.**

**Assemblymember Doty moved a primary amendment to Ordinance Serial No. 18-014, MSB 3.04.046(B), by striking "6.25" and inserting in its place "6.35", to read, "The Manager shall prepare the annual budget with education annual operating fund provided to the school district at dollar amount equivalent of 6.35 mill tax levy on the full and true value of the taxable real and personal property for the upcoming fiscal year."**

**Assemblymember Sykes moved a secondary amendment to Ordinance Serial No. 18-014, MSB 3.04.046(B), by striking "6.35" and inserting in its place "6.30". The secondary**

**amendment passed by the following vote:**

- Yes:** 5 - Assemblymember Sykes, Assemblymember Beck,  
Assemblymember McKee, Assemblymember Leonard, and  
Assemblymember Doty
- No:** 2 - Assemblymember Mayfield and Assemblymember Kowalke

**The primary amendment passed as amended by the following vote:**

- Yes:** 4 - Assemblymember Sykes, Assemblymember Beck,  
Assemblymember Mayfield, and Assemblymember Doty
- No:** 3 - Assemblymember McKee, Assemblymember Leonard, and  
Assemblymember Kowalke

**Assemblymember Leonard moved a primary amendment to Ordinance Serial No. 18-014, MSB 3.04.046(B), by inserting at the end of the paragraph "as of February 1" to read, "The Manager shall prepare the annual budget with education annual operating funds provided to the school district at dollar amount equivalent of a 6.30 mill tax levy on the full and true value of the taxable real and personal property for the upcoming fiscal year as of February 1." The primary amendment passed by the following vote:**

- Yes:** 7 - Assemblymember Sykes, Assemblymember Beck,  
Assemblymember McKee, Assemblymember Leonard,  
Assemblymember Mayfield, Assemblymember Doty, and  
Assemblymember Kowalke

**The main motion as amended passed by the following vote:**

- Yes:** 5 - Assemblymember Sykes, Assemblymember Beck,  
Assemblymember Leonard, Assemblymember Mayfield, and  
Assemblymember Doty
- No:** 2 - Assemblymember McKee and Assemblymember Kowalke

**OR 18-015** An Ordinance Repealing MSB 3.04.075, And Enacting MSB 3.04.076, To Establish A New Tax Cap.

**Sponsors:** Kowalke

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in opposition of Ordinance Serial No. 18-015:  
Mr. Ryan McKee, Ms. Carol Carmen, Mr. Jeremy Price, Mr. Robert Kreft,

Mr. Christopher Kurka, Mr. Pat Martin, and Ms. Amy Henry

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

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

**Assemblymember Kowalke moved to adopt Ordinance Serial No. 18-015.**

**Assemblymember Leonard moved a primary amendment to Ordinance Serial No. 18-015, MSB 3.04.046 by, inserting new section (E) to read as follows: "(E) Unless approved by voters, any new areawide or non-areawide tax or increase in the rate of an existing tax not addressed in sections (A) through (D) above shall result in a proportional reduction in the maximum mill rate based upon the then existing value of a mill and attached to the written amendment to the IM." The primary amendment passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**Assemblymember Leonard moved a primary amendment to Ordinance Serial No. 18-015, MSB 3.04.046, by inserting a new section (F) to read as follows: "(F) Service area mill rates may not be increased by more than two percent over the prior year's rate. Exceptions may be made by the Assembly in cases of need or where a board of supervisors for the service area requests a higher rate and attached to the written amendment to the IM." The primary amendment passed by the following vote:**

**Yes:** 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**No:** 1 - Assemblymember McKee

**The main motion as amended passed by the following vote:**

**Yes:** 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**No:** 1 - Assemblymember McKee

The meeting recessed at 9:02 p.m., and reconvened at 9:08 p.m.

**OR 18-017** An Ordinance Authorizing The Manager To Enter Into A New Chijuk Creek Timber Sale Contract With Charles Nash For The Sale Of Boroughowned Timber Resources For A Contract Period Of Five Years (MSB007375).

**OR 18-019:** An Ordinance Authorizing The Manager To Enter Into A Lease At Port Mackenzie With Eric Oien, Denali Timber Management, LLC. For A Period Of Five Years And Limited Exclusive Commodity Franchise.

**Sponsors:** Borough Manager

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial Nos. 18-017 and 18-019, and to including a transportation and safety plan in the accompanying timber contract: Mr. Bob Thomlison, Ms. Cheryl Thomlison, and Mr. Gary Foster, Port MacKenzie Community Council

The following person spoke to concerns with Ordinance Serial Nos. 18-017 and 18-019 and the accompanying timber contract: Mr. Earl Boone, Ms. Judith Ritenberg, Ms. Kathy Ernst, Mr. Neil DeWitt, Mr. Phillip Smith, Mr. Ronnie Bell, Mr. George Menard, Mr. Gregory Neillson, Mr. Tom Hardwick, Mr. Kris Wood, Ms. Donna Massey, Mr. Dick Zobel, Ms. Julia DeLouc, Ms. Michelle Larose, and Mr. Tim Rupp

The following person spoke in opposition of Ordinance Serial Nos. 18-017 and 18-019: Mr. John Straussenberg and Ms. Ruth Wood

The following person spoke in support of Ordinance Serial Nos. 18-017 and 18-019: Mr. Hunkie Lee, Mr. Randy Shivers, Mr. Don Dyer, Mr. Charles Vendau, Mr. Justin Green, and Mr. Steve Ralph

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

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

**Assemblymember Kowalke moved to adopt Ordinance Serial Nos. 18-017 and 18-019.**

**Assemblymember Sykes moved to suspend the rules to extend the meeting to a time not to exceed 11 p.m. The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**Assemblymember Doty moved to divide the question to take action on the ordinances separately. The motion failed by the following vote:**

**Yes:** 3 - Assemblymember Sykes, Assemblymember Beck, and Assemblymember Doty

**No:** 4 - Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Kowalke

**Assemblymember Mayfield moved a primary amendment as follows: *Clerk's Note: The amendments sheets were read into the record by the Clerk.***

**(Amendment Sheet #1)**

- **Amending Ordinance Serial No. 18-017 and IM 18-036, by inserting the words "and Denali Timber" after the words "Charles Nash" throughout the legislation, and to replace the current timber contract in its entirety with the [attached] revised timber contract;**

**(Amendment Sheet #2)**

- **Amending Ordinance Serial No. 18-017 [page 1, line 12], by striking "is" from the Whereas clause and inserting "was", to read, "WHEREAS, a new contract was negotiated between Mr. Nash and the Borough to include...";**
- **Amending Ordinance Serial No. 18-017 [page 2, line 8], by striking "MSB 23.20 Forest Management" from the Whereas clause and inserting "any provision of the 2010 Matanuska Susitna Borough Natural Resource Management Unit Plan or any provision of Title 23 of the Borough code that may be in conflict with this ordinance", to read, "WHEREAS, the contract is to be approved notwithstanding any provision of the 2010 Matanuska Susitna Borough Natural Resource Management Unit Plan or any provision of Title 23 of the Borough code that may be in conflict with this ordinance in order to implement the negotiated contract.";**

**(Amendment Sheet #3)**

- **Amending Ordinance Serial No. 18-017 [page 2, line 11], by striking the Whereas clause, "WHEREAS, the contract will require the contractor to remove beetle kill trees in the buffer**



areas notwithstanding the natural resource management unit plan (NRMU).";

(Amendment Sheet #4)

- Amending IM No. 18-037 [page 1, line 7 of Summary Statement], by striking "short" after the word "export", to read, "3) An exclusive franchise to export round logs (approximately eight (8) feet in length)";
- Amending IM No. 18-037, by replacing the current lease in its entirety with the [attached] revised lease; and

(Amendment Sheet #5)

- Amending Ordinance Serial No. 18-019 [page 1, line 12], by striking "a multi-billion-dollar project require use of" and inserting "the Borough want the use of the lease space at", to read, "A condition that allows the MSB to relocated Denali Timber Management should the Borough want the use of the lease space at Port MacKenzie".

Assemblymember Sykes moved a secondary amendment to divide the question to take up each section separately. The secondary amendment passed by the following vote:

**Yes:** 4 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, and Assemblymember Doty

**No:** 3 - Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Kowalke

**Primary amendment [sheet] no. 1 passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

Assemblymember Mayfield moved a secondary amendment to primary amendment no. 2 [Ordinance Serial No. 18-017, page 2, line 8] by inserting "that may conflict with this ordinance" after the word "Plan", to read: "...any provision of the 2010 Matanuska Susitna Borough Natural Resource Management Plan that may conflict with this ordinance, or any provision of Title 23..." The secondary amendment passed by the following vote:

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**Primary amendment [sheet] no. 2 as amended passed by the following vote:**

**Yes:** 4 - Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**No:** 3 - Assemblymember Sykes, Assemblymember Beck, and Assemblymember McKee

**Primary amendment [sheet] no. 3 passed by the following vote:**

**Yes:** 5 - Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**No:** 2 - Assemblymember Sykes and Assemblymember McKee

**Assemblymember Beck moved to extend the meeting to a time not to exceed 12 a.m. (midnight). The motion passed by the following vote:**

**Yes:** 6 - Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**No:** 1 - Assemblymember Sykes

**Primary amendment (sheet) no. 4 passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**Primary amendment (sheet) no. 5 passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**Assemblymember Doty moved to postpone the public hearings on Ordinance Serial Nos. 18-009, 18-010, and 18-022 with accompanying Resolution Serial No. 18-015, to a time certain of**

**May 1, 2018. The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**Assemblymember Mayfield moved a primary amendment to Ordinance Serial No. 18-017, Section 3. Effective Date [page 3, line 5], striking the verbiage "This ordinance shall take effect upon adoption" and inserting in its place "Approval of the transportation plan is required before the ordinance becomes effective." The primary amendment passed by the following vote:**

**Yes:** 5 - Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**No:** 2 - Assemblymember Sykes and Assemblymember McKee

**Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 18-017, Section 3 by adding "by the Assembly" to the amended verbiage. The primary amendment failed by the following vote:**

**Yes:** 3 - Assemblymember Sykes, Assemblymember McKee, and Assemblymember Leonard

**No:** 4 - Assemblymember Beck, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**The main motion as amended passed by the following vote:**

**Yes:** 5 - Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

**No:** 2 - Assemblymember Sykes and Assemblymember McKee

**OR 18-009** An Ordinance Creating The Portion Of Dawn Lake Drive No. 2 Natural Gas Local Improvement District No. 603, 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.

**Sponsors:** Borough Manager

*Clerk's Note: This ordinance was postponed to the May 1, 2018, regular*

*Assembly meeting.*

**OR 18-010** An Ordinance Authorizing The Extension Of The Emergency Services Commercial Tower Lease As Negotiated Under The Existing Terms Of The Lease (MSB007258).

**Sponsors:** Borough Manager

*Clerk's Note: This ordinance was postponed to the May 1, 2018, regular Assembly meeting.*

**OR 18-022** An Ordinance Accepting And Appropriating \$4,078 From The Alaska State Department Of Natural Resources, Division Of Parks And Outdoor Recreation, Office Of History And Archaeology, To Fund 480, Project No. 20394, For The Certified Local Government Training And Travel Grant: NAPC Forum 2018.

**RS 18-015:** A Resolution Establishing The Scope Of Work And Budget For The Certified Local Government Training And Travel Grant: NAPC Forum 2018.

**Sponsors:** Borough Manager

*Clerk's Note: This ordinance was postponed to the May 1, 2018, regular Assembly meeting.*

#### **C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)**

The following person spoke to the Wasilla pool improvements: Mr Tom Roberson

The following persons spoke to crime issues in the Williwaw subdivision area: Ms. MaryAnn Sachaw, Mr. Michael Fernandez, and Mr. Matthew Morris

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

Mayor Halter closed audience participation at 11:48 p.m., to allow the Introductions to be moved.

**Assemblymember Beck moved to suspend the rules to allow the Introductions to take place before ending audience participation. The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

*Clerk's Note: The Introductions were moved and public hearings set at this time.*

Mayor Halter reopened audience participation at 11:49 a.m.

The following persons spoke to crime issues in the Williwaw subdivision area: Mrs. Morris

## **D. CONSENT AGENDA**

### **1. RESOLUTIONS**

**RS 18-018** A Resolution In Support Of The State Of Alaska In Its Efforts To Secure A Transportation Infrastructure Finance And Innovation Act (TIFIA) Loan To Fund Construction Of The Knik Arm Bridge.

**Sponsors:** Borough Manager

**RS 18-021** A Resolution Amending The Scope Of Work, Extending The Time Of Completion For Port MacKenzie Dock Repair, Phase II Funds, Project No. 70012.

**Sponsors:** Borough Manager

**RS 18-022** A Resolution In Support Of The Knik Tribal Council's 2018 National Park Service Tribal Heritage Grant Application.

**Sponsors:** Borough Manager

**RS 18-023** A Resolution Establishing The Minimum Level Of Funding For The Matanuska-Susitna Borough School District For The Fiscal Year Ending June 30, 2019.

**Sponsors:** Borough Manager

### **2. ACTION MEMORANDUMS**

**AM 18-022** Award Of Bid No. 18-101B To Western Construction & Equipment, LLC In The Contract Amount Of \$372,901 For Lower Mesa Drive, Audie Street, And Lea Street Upgrade Projects.

**Sponsors:** Borough Manager

**AM 18-023** Award Of Bid No. 18-102B To Northern Asphalt Construction, Inc. In The Contract Amount Of \$374,281 For Alma Drive Improvements.

**Sponsors:** Borough Manager

**AM 18-024** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

**Sponsors:** Borough Manager

**AM 18-025** Award Of Bid No. 18-107B To Jim Psenak Construction, LLC

In The Contract Amount Of \$378,134.55 For Cormorant Way And Phalarope Drive Improvements.

**Sponsors:** Borough Manager

**AM 18-026** Award Of Bid No. 18-096B To Orion Construction, Inc. In The Contract Amount Of \$5,494,000 For Wasilla Pool Improvements.

**Sponsors:** Borough Manager

**AM 18-027** Award Of Bid No. 18-100B To Orion Marine Contractors, Inc. In The Contract Amount Of \$2,046,063 For Port Mackenzie Cell Dock Repairs Phase II.

**Sponsors:** Borough Manager

**AM 18-028** Award Of Bid 18-112B To Jim Psenak Construction, LLC In The Contract Amount Of \$626,413.60 For Reddane Avenue Extension.

**Sponsors:** Borough Manager

Ms. McKechnie read the consent agenda into the record.

**Assemblymember Beck moved to approve the Consent Agenda as read into the record by the Clerk. The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

## **VIII. UNFINISHED BUSINESS**

## **IX. VETO**

## **X. NEW BUSINESS**

**A. INTRODUCTIONS (For Public Hearing 04/24/18, Menard Sports Center; 04/26/18, Assembly Chambers; 04/30/18, Willow Community Center)**

**OR 18-018** An Ordinance Appropriating Monies From The Central Treasury For The Borough Operating Funds, Enterprise Funds, Education Operating Fund And Capital Funds, Establishing The Rate Of Levy For All Borough Functions For The Fiscal Year Beginning July 1, 2018 And Ending June 30, 2019; And Setting The Surcharge Rate

For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2018 Through June 30, 2019.

**Sponsors:** Borough Manager

**B. INTRODUCTIONS (For Public Hearing 05/01/18, Assembly Chambers)**

**OR 18-023** An Ordinance Reappropriating \$25,000 From The Fiscal Year 2018 Assessment Division Operating Budget, Fund 100, To Fund 480, Project No. 47523, For The Assessments Mobile Application Project.  
**RS 18-017:** A Resolution Approving The Scope Of Work And Budget For The Assessment Mobile Application Project.

**Sponsors:** Borough Manager

**OR 18-024** An Ordinance Approving A Supplemental Appropriation Of \$14,318.82 Of Revenues, From Public Donations To The Fiscal Year 2018 Animal Care And Regulation Division Operating Budget And Reappropriating \$14,318.82 From The Fiscal Year 2018 Animal Care And Regulation Division Operating Budget, Fund 200, To Fund 435, Project No. 10176, For Cat Kennel Enhancements.

**Sponsors:** Borough Manager

**OR 18-025** An Ordinance Accepting And Appropriating \$3,368,100 From The Alaska State Department Of Military And Veterans' Affairs, Division Of Homeland Security And Emergency Management, To Fund 445, Project No. 20395, For The Matanuska River Erosion Mitigation - Butte, 10 Homes Acquisition And Demolition Project - Phase I.  
**RS 18-019:** A Resolution Establishing The Scope Of Work And Budget And Authorizing The Borough Manager To Enter Into An Agreement With The Alaska State Department Of Military And Veterans' Affairs, Division Of Homeland Security And Emergency Management For The Matanuska River Erosion Mitigation - Butte, 10 Homes Acquisition And Demolition Project - Phase I.

**Sponsors:** Borough Manager

**OR 18-026** An Ordinance Accepting And Appropriating \$1,095,250 From The Alaska State Department Of Military And Veterans' Affairs, Division Of Homeland Security And Emergency Management, To Fund 445, Project No. 20395, For The Matanuska River Erosion Mitigation - Sutton, 5 Homes Acquisition And Demolition Project.  
**RS 18-020:** A Resolution Establishing The Scope Of Work And Budget And Authorizing The Borough Manager To Enter Into An

Agreement With The Alaska State Department Of Military And Veterans' Affairs, Division Of Homeland Security And Emergency Management For The Matanuska River Erosion Mitigation - Sutton, 5 Homes Acquisition And Demolition Project.

**Sponsors:** Borough Manager

Ms. McKechnie read the above legislation into the record.

**Assemblymember Beck moved to introduce the legislation as read into the record by the Clerk and set the public hearings for April 24, 26, and 30, and May 1, 2018, respectively. The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

## **B. MAYORAL NOMINATIONS AND APPOINTMENTS**

### **1. VACANCY REPORT**

**18-054** 04/17/19 - Vacancy Report

**Sponsors:** Halter

Emergency Medical Services Board  
Joseph Starbuck

**Assemblymember Beck moved to confirm the appointment as requested by the Mayor. The motion passed by following vote:**

**Yes:** 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

## **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.

## **XI. RECONSIDERATION**

There were no reconsiderations.

## **XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**

Assemblymember Sykes thanked everyone for the deliberations, expressed



hope that the timber and port projects would work well. He expressed disappointment that the current timber contract was extended by the Manager. He spoke to successful processes of the Assembly.

Assemblymember Leonard spoke to the votes on Ordinance Serial Nos. 17-014 and 17-015.

Assemblymember McKee voiced agreement regarding Assemblymember Sykes' concerns on the extension of the current timber contract.

Assemblymember Beck commended the testimony given during the meeting. He commented on revisiting the road bond package which originally included Oilwell Road.

Assemblymember Doty spoke in appreciation of the testimony from the Williwaw subdivision area residents.

Mayor Halter commended the Assembly for getting through the meeting. He spoke to the school funding and Chijak timber contract issues.

### **XIII. EXECUTIVE SESSION**

There was no executive session.

### **XIV. ADJOURNMENT**

The meeting adjourned at 12 a.m.



Mayoral Signature and Clerk Attestment

For

April 17, 2018, Regular Meeting Minutes (17 pages)

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/05/18