

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
Jesse Sumner, District 6
Tam Boeve, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, OCTOBER 15, 2019

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, October 15, 2019, 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 Jesse Sumner, and Assemblymember Tam Boeve

III. APPROVAL OF AGENDA

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

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. John Harris, State Lobbyist for the Borough.

V. MINUTES OF PRECEDING MEETINGS

- 19-153** A. Assembly Regular Meeting: 09/17/19
 B. Assembly Regular Meeting: 10/01/19
 C. Joint Assembly/Municipality of Anchorage Meeting: 10/03/19
 Mayor Halter queried if there were any changes to the minutes.

The minutes were approved as presented without objection.

VI. REPORTS/CORRESPONDENCE

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

1. Reports From Cities

Mayor Bert Cottle, city of Wasilla, reported on the activities of the city.

2. Matanuska-Susitna Borough School District

There was no report provided.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

There was no report provided.

2. Assembly Public Relations

There were no reports provided.

C. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

3. Governor Dunleavy's Office Update

Mr. Todd Smolden, Director of Governor Dunleavy's Mat-Su Office, reported on the activities of the State Legislature.

4. Natural Resource Management Units Report

Mr. Ray Nix, Natural Resource Manager for the Borough, reported on the Natural Resource Management Unit Plan update.

Ms. Talon Boeve, Emergency Operations Center Responder, and Mayor Halter presented awards to the Emergency Preparedness Expo poster winners: Bridget Buzby, Talon Carnes, Hannah Davies, Khloe, Aubrey C., Vanay Rowell, Katrina Clayton, and Jaden Duncan.

Mr. George Hays, Deputy Borough Manager, reported on the possibility of designating the Parks Highway as a Purple Heart Trail. Noted that the Borough is already a designated Purple Heart Borough. Queried if the Assembly would like for him to draft a letter for Mayor Halter to sign, in support of that designation.

Mayor Halter queried if there was any objection.

There was no objection noted.

D. ATTORNEY COMMENTS

Mr. Spiropoulos reported on the activities of his office.

E. CLERK COMMENTS

Ms. McKechnie reported on the upcoming meeting schedule and pertinent election dates.

F. CITIZEN AND OTHER CORRESPONDENCE

19-144

1. MSB Fish & Wildlife Commission: 05/16/19
2. Meadow Lakes RSA Board of Supervisors: 03/4/19, 04/01/19
3. Platting Board: 08/15/19
4. Police Powers Task Force: 03/21/19, 04/03/19, 04/17/19, 05/01/19, 05/15/19, 05/29/19, 06/12/19, 07/24/19, 08/07/19, 08/21/19
5. Glacier Community Council: 07/18/19
6. North Lakes Community Council: Resolution No. 19-01
7. Trapper Creek Community Council: 07/18/19, 08/15/19

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.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

OR 19-088 An Ordinance Amending MSB 2.71.090 And MSB 3.08.230, To Prohibit Elected Officials From Employment, Holding Contracts, Or Having Any Interest In Contracts With The Borough While In Office And For Three Years After Leaving Office Unless The Assembly Waives The Restriction In Advance.

Sponsors: Sumner

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in opposition the Ordinance Serial No. 19-088: Mr. Stu Graham.

The following person spoke to the need to have more than one public hearing: Mr. Eugene Carl Haberman.

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

Assemblymember Sumner moved to adopt Ordinance Serial No. 19-088.

Assemblymember Leonard moved a primary amendment to Ordinance Serial No. 19-088, as follows:

- **pages 1 and 2 of the ordinance by striking the references to “3 years” and inserting “1 year” in its place;**
- **page 2 of the ordinance to strike the words “The borough Assembly in its sole and absolute discretion may waive application of this section in advance of any bid, response, or offer being placed;” and**
- **page 4 of the ordinance by striking the words “unless the provisions of MSB 2.71.090 are waived by Assembly action in advance of the bid being placed.”**

Assemblymember McKee called for the question (to stop debate). The motion failed by the following vote:

Yes: 2 - Assemblymember McKee, and Assemblymember Sumner

No: 5 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Leonard, Assemblymember Mayfield, and
Assemblymember Boeve

Assemblymember Leonard moved to divide the question to take up each bullet point amendment separately. The motion passed by the following vote:

Yes: 4 - Assemblymember Beck, Assemblymember Leonard,
Assemblymember Mayfield, and Assemblymember Sumner

No: 3 - Assemblymember Sykes, Assemblymember McKee, and
Assemblymember Boeve

FIRST SEGMENT: Assemblymember Leonard moved a primary amendment to Ordinance Serial No. 19-088, pages 1 and 2 of the ordinance, by striking references to "3 years" and inserting "1 Year" in its place. The motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember McKee, Assemblymember Leonard, and
Assemblymember Sumner

No: 2 - Assemblymember Mayfield, and Assemblymember Boeve

SECOND SEGMENT: Assemblymember Leonard moved a primary amendment to Ordinance Serial No. 19-088, page 2 of the ordinance, by striking the following language: "The Borough Assembly in its sole and absolute discretion may waive application of this section in advance of any bid, response, or offer being placed." The motion failed by the following vote:

Yes: 1 - Assemblymember Leonard

No: 6 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember McKee, Assemblymember Mayfield,
Assemblymember Sumner, and Assemblymember Boeve

THIRD SEGMENT: Assemblymember Leonard moved a primary amendment to Ordinance Serial No. 19-088, page 4 of the ordinance, by striking the words "unless the provisions of MSB 2.71.090 are waived by Assembly action in advance of the bid being placed."

Assemblymember Leonard moved to withdraw Segment Three. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Sumner, and Assemblymember Boeve

No: 1 - Assemblymember McKee

Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 19-088, by striking references to "1 year" and inserting "18 months" in its place. The motion failed by the following vote:

Yes: 1 - Assemblymember Sykes

No: 6 - Assemblymember Beck, Assemblymember McKee,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Sumner, and Assemblymember Boeve

Assemblymember Mayfield moved to postpone Ordinance Serial No. 19-088 to a time certain of November 19, 2019. The motion passed by the following vote:

Yes: 4 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Mayfield, and Assemblymember Boeve

No: 3 - Assemblymember McKee, Assemblymember Leonard, and
Assemblymember Sumner

The meeting recessed at 7:15 p.m. and reconvened at 7:21 p.m.

Assemblymember Sykes moved to reconsider postponement of Ordinance Serial No. 19-088. The motion passed by the following vote:

Yes: 4 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Mayfield, and Assemblymember Boeve

No: 3 - Assemblymember McKee, Assemblymember Leonard, and
Assemblymember Sumner

Assemblymember Mayfield moved to postpone Ordinance Serial No. 19-088 to a time certain of November 19, 2019. The motion failed by the following vote:

Yes: 2 - Assemblymember McKee, and Assemblymember Mayfield

No: 5 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Leonard, Assemblymember Sumner, and
Assemblymember Boeve

The main motion passed by the following vote:

Yes: 4 - Assemblymember Beck, Assemblymember McKee,
Assemblymember Leonard, and Assemblymember Sumner

No: 3 - Assemblymember Sykes, Assemblymember Mayfield, and Assemblymember Boeve

OR 19-097 An Ordinance Adopting The 2019 Update To The Asset Management Plan: Natural Resource Management Units; And Amending MSB 15.24.030, Comprehensive Plan And Purposes.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial No. 19-097: Mr. Erik Johnson.

The following person spoke in support of additional public hearings: Mr. Eugene Carl Haberman.

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

Assemblymember Beck moved to adopt Ordinance Serial No. 19-097.

Assemblymember Sumner moved to continue the public hearing to November 19, 2019. The motion failed by the following vote:

Yes: 3 - Assemblymember McKee, Assemblymember Leonard, and Assemblymember Sumner

No: 4 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Mayfield, and Assemblymember Boeve

Assemblymember Sumner moved a primary amendment to the NRMU, Volume 1, Page 30, by striking:

- **3. If significant loss of fish or wildlife habitat occurs, the loss shall be rectified by the responsible party by repairing, rehabilitating, or restoring the affected area to a useful condition.**
- **4. Consider how, and in what way, the activity might enhance wildlife habitat and for which species.**

The motion failed by the following vote:

Yes: 3 - Assemblymember McKee, Assemblymember Leonard, and Assemblymember Sumner

No: 4 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Mayfield, and Assemblymember Boeve
Assemblymember Sumner moved a primary amendment to the NRMU, Volume 1, Page 111, Management Guidelines, Item B, as follows:

- **in the first sentence, by striking the words “generally allowed uses are allowed;”**
- **by striking all the language after the first sentence, that read: “Generally allowed uses must comply with the rules and guidelines listed in the Land and Resources Management Division Policy and Procedures Manual. Generally allowed uses are not allowed on every Borough-owned parcel. Contact the Land and Resources Division to obtain a list of where generally allowed uses are allowed. Borough land with special land use designations such as active timber sales, public facilities (such as schools), parks, campgrounds, trails, recreation management areas, and special use districts are examples of where generally allowed uses are not allowed.”**

To read: "Non-Commercial Personal Use. Harvesting of non-commercial biological products may occur anywhere on Borough land as long as the use is not inconsistent with the management intent of the parcel."

The motion failed by the following vote:

Yes: 3 - Assemblymember McKee, Assemblymember Leonard, and Assemblymember Sumner

No: 4 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Mayfield, and Assemblymember Boeve
Assemblymember Sumner moved a primary amendment to the NRMU, Volume II, Page 148, Rock, Sand, and Gravel, second sentence, by striking the word "borrowed" and inserting "taken" in its place, to read: " Locals have taken material from the site often enough to keep the working face largely free of vegetation. The motion failed by the following vote:

Yes: 3 - Assemblymember McKee, Assemblymember Leonard, and Assemblymember Sumner

No: 4 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Mayfield, and Assemblymember Boeve

**Assemblymember Sumner called for the question (to stop debate).
The motion passed by the following vote:**

Yes: 5 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Leonard, Assemblymember Mayfield, and
Assemblymember Boeve

No: 2 - Assemblymember McKee, and Assemblymember Sumner

The main motion passed by the following vote:

Yes: 4 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Mayfield, and Assemblymember Boeve

No: 3 - Assemblymember McKee, Assemblymember Leonard, and
Assemblymember Sumner

OR 19-117 An Ordinance Repealing MSB 15.39.050, Term; And Adopting MSB 15.39.055, Term, For The Board Of Adjustment And Appeals.
Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 19-117:
Ms. Claudia Roberts and Mr. Terry Nicodemus, Chair of the Board of
Adjustment and Appeals.

The following person spoke in opposition to Ordinance Serial No.
19-117: Mr. Eugene Carl Haberman.

**Assemblymember Beck moved to adopt Ordinance Serial No.
19-117. The motion passed by the following vote:**

Yes: 7 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember McKee, Assemblymember Leonard,
Assemblymember Mayfield, Assemblymember Sumner, and
Assemblymember Boeve

OR 19-118 An Ordinance Accepting And Appropriating \$143,500 From The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant Program, And Requesting A Reappropriation Of \$143,500 From The Emergency Management Fiscal Year 2020 Operating Budget, To Fund 425, Project No. 45285, For Emergency Management Wages And Benefits.

RS 19-084: A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant, Fund 425, Project No. 45285, For Emergency Management Wages And Benefits.

CONFLICT OF INTEREST: Assemblymember Boeve declared a conflict of interest as the grant that is the subject of the legislation funds her daughter's position.

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

Assemblymember Boeve exited the meeting.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Beck moved to adopt Ordinance Serial No. 19-118 and Resolution Serial No. 19-084. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Sumner

Recused: 1 - Assemblymember Boeve
Assemblymember Boeve re-entered the meeting.

OR 19-119 An Ordinance To Approve A Supplemental Appropriation Of \$50,000 From The Unrestricted Net Assets In The Solid Waste Enterprise Fund, Fund 510, To Solid Waste Budget Line 510.150.416 426.900 For An Update To The Landfill Development Sequencing Plan, Landfill Gas Plan, And Leachate Management Plans.

RS 19-086: A Resolution Establishing The Scope Of Work And Budget For A Supplemental Appropriation Of \$50,000 From The Unrestricted Net Assets In The Solid Waste Enterprise Fund, Fund 510, To Solid Waste Budget Line 510.150.416 426.900 For An Update To The Landfill
Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in opposition to locating the septage and wastewater facility at the Central Landfill: Mr. James Walker.

The following person spoke to the need for additional public hearings: Mr. Eugene Carl Haberman.

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

Assemblymember Beck moved to adopt Ordinance Serial No. 19-119 and Resolution Serial No. 19-086.

Assemblymember Beck moved to continue the public hearing to November 19, 2019. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-120 An Ordinance Approving The Acceptance And Appropriation Of Fiscal Year 2020 Community Assistance Program Funds In The Amount Of \$284,202 To Fund 475, Project No. 47033.

RS 19-087: A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2020 Community Assistance Program, Project No. 47033.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Beck moved to adopt Ordinance Serial No. 19-120 and Resolution Serial No. 19-087. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-122 An Ordinance Amending MSB 2.29.040, Appointment, To Make The Term Renewal For The Office Of Administrative Hearings Consistent With Other Borough Boards And Commissions.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial No. 19-122: Mr. Eugene Carl Haberman.

Assemblymember Beck moved to adopt Ordinance Serial No. 19-122. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The meeting recessed at 8:26 p.m. and reconvened at 8:32 p.m.

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

D. CONSENT AGENDA

1. RESOLUTIONS

- RS 19-088** A Resolution Amending The Scope Of Work For Project No. 45066-6603, Fund 405, To Include Flooding Repairs To The Building And Sprinkler Equipment At Station 6-3.

2. ACTION MEMORANDUMS

- AM 19-113** Authorization To Purchase From Trailercraft In The Amount Of \$177,810 An End Dump Heavy Tow Semitruck Chassis.
- AM 19-115** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
- AM 19-116** Assembly Approval For The Manager To Enter Into A Memorandum Of Agreement With The Owner Of Lot 10, Block 3, Ptarmigan Village Unit No. 2, (MSB Tax Parcel 6385B031010), To Purchase The Parcel For The West Cormorant Way Improvements Project (18-17-620), Not To Exceed \$23,000.
- AM 19-117** Award Of Bid No. 20-039B To Happy Trails, Inc. In The Contract Amount Of \$111,618.60 For Bypass Trail Construction For The Ridge Trail System.
- AM 19-118** Approval Of Contract Amendment With Harris Consulting In An Amount Not To Exceed \$80,400 Per Year To Extend The Contract To December 5, 2020, For State Lobbyist Services.
Ms. McKechnie read the legislation 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 Sumner, and Assemblymember Boeve

AM 19-110 Award Of Proposal No. 19-118P To Burns & McDonnell Engineering Company, Inc., In The Contract Amount Of \$225,200 For The Landfill Development Plan.

Ms. McKechnie read the legislation into the record.

Assemblymember Sumner moved to adopt AM 19-110.

Assemblymember Sumner moved a primary amendment to AM 19-110, by inserting a paragraph immediately preceding recommendation of administration to read: "No funds shall be spent on converting waste-to-energy without Assembly approval." The motion failed by the following vote:

Yes: 3 - Assemblymember McKee, Assemblymember Leonard, and Assemblymember Sumner

No: 4 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Mayfield, and Assemblymember Boeve

The main motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

AM 19-119 Award Of Bid No. 20-050B Rebid To D&S Road Services In The Annual Contract Amount Of \$384,505.80 For Road Service Area No. 15 Caswell Lakes Annual Road Maintenance.

Assemblymember Sumner moved to adopt AM 19-119.

Assemblymember Boeve called for the question (to stop debate). The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

The main motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Boeve

No: 2 - Assemblymember McKee, and Assemblymember Sumner

VIII. UNFINISHED BUSINESS

OR 19-101B An Ordinance Appropriating Up To \$1,500,000 For Fish Creek Access Project, Fund 480, Project No. 47031.

RS 19-101B: A Resolution Approving The Scope Of Work And Budget For The Fish Creek Access Project, Fund 480, Project No. 47031.

Ms. McKechnie read the legislation into the record.

MOTION PENDING: Assemblymember McKee moved to adopt Ordinance Serial No. 101B and Resolution Serial No. 19-071B. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

IX. VETO

There were no vetoes presented.

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 11/19/19, Assembly Chambers)

OR 19-116 An Ordinance Approving The Transfer Of Real Property Identified As Lot 1, Homesteaders Community Center Subdivision, Houston, Alaska, To Wasilla Area Seniors, Inc. For The Purpose Of Future Operations And Management Of Facilities Controlled By Mid-Valley Seniors, Inc. (MSB007512).

OR 19-121 An Ordinance Authorizing The Matanuska-Susitna Borough To Issue Areawide Taxable General Obligation Bonds, In One Or More Series, To Refund And Defease Certain Outstanding General Obligation Bonds Of The Borough; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.

OR 19-123 An Ordinance Accepting And Appropriating A Grant In The Amount Of \$25,000 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For Training.

RS 19-089: 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 Training.

Ms. McKechnie read the legislation into the record.

Assemblymember Beck moved to introduce the legislation as read into the record by the Clerk and to set the public hearings for November 19, 2019. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember McKee, Assemblymember Leonard,
Assemblymember Mayfield, Assemblymember Sumner, and
Assemblymember Boeve

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

19-150 Vacancy Report

Sponsors: Halter

Historical Preservation Commission
Mario Pagni, resignation
Lazy Mountain RSA No. 19
Nicole Yount

**Assemblymember Beck moved to confirm the appointments
and resignation requested by the Mayor. The motion passed by
the following vote:**

Yes: 7 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember McKee, Assemblymember Leonard,
Assemblymember Mayfield, Assemblymember Sumner, and
Assemblymember Boeve

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.

XIII. EXECUTIVE SESSION (For Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Subject To The Attorney/Client Privilege.)

A. Discussion of Lawsuit Regarding Behrens vs. Matanuska-Susitna Borough

Assemblymember Beck moved to enter into executive session for matters, which by law, municipal charter, or ordinance are required to be kept confidential; and to discuss matters involving consideration of Borough records that by law are not subject to public disclosure; and discussion of matters subject to the attorney/client privilege. Those included in the executive session will be the Mayor, the members of the Assembly, the Attorney, and the Clerk.

There was no objection noted and the Assembly entered into executive session at 9 p.m.

Assemblymember Beck moved to exit executive session.

There was no objection noted and the Assembly exited executive session at 9:27 p.m.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Sumner noted that his company subcontracted to a company that subcontracted with a Borough employee. Noted that employee does not make any decisions for his company. Spoke to matching funds for Ordinance Serial No. 19-118 being for emergency medical services.

Assemblymember Beck noted that he will be reconsidering Ordinance Serial No. 19-088 as he voted one way and meant to vote the other.

Assemblymember Sykes wished the body Happy Halloween.

XIV. ADJOURNMENT

The meeting adjourned at 9:31 p.m.




Mayoral Signature and Clerk Attestment

For

October 15, 2019, Assembly Regular Meeting Minutes

(17 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 11/19/19