

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR
Edna DeVries

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
Michael Brown

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Tim Hale, District 1
Stephanie Nowers, District 2
Dee McKee, District 3
Robert Yundt, District 4
Bill Gamble, District 5
Dmitri Fonov, District 6
Ron Bernier, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, MAY 7, 2024

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, May 7, 2024, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Edna DeVries.

II. ROLL CALL

Present: 6 - Assemblymember Tim Hale, Assemblymember Dee McKee (entered at 6:03 p.m.), Assemblymember Robert Yundt, Assemblymember Bill Gamble, Assemblymember Dmitri Fonov, and Assemblymember Ron Bernier

Telephonic: 1 - Assemblymember Stephanie Nowers (entered telephonically at 6:09 p.m.)

III. APPROVAL OF AGENDA

Mr. Brown requested that Ordinance Serial No. 24-049 be removed from the agenda.

Mayor DeVries queried if there was any objection.

The agenda was approved as amended.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cathy Cottle, Wasilla City Council Member.

V. SPECIAL ORDERS OF THE DAY

Mayor DeVries read a proclamation into the record in recognition of Youth Apprenticeship Week and presented it to Marilyn Smith, from Job Corps.

A. Special Recognition of Valley Eagle Scouts for 2023

Mayor DeVries presented certificates in recognition of the eagle scout projects for the following Valley Eagle Scouts for 2023:

- * Michael Branham, Troop 300, Wasilla, Goose Bay Elementary Picnic Table
- * Naythen Daigger, Troop 54, Palmer, First Aid Kits for People Experiencing Homelessness
- * Hunter Eckard, Troop 300, Wasilla, Front Gate for 7th Summit Shooting Park
- * Haakon Erickson, Troop 300, Wasilla, Church Common Area Restoration
- * Willem Erickson, Troop 300, Wasilla, Bench Repair for Good Shepherd Lutheran Church
- * Kilian Fogarty, Troop 300, Wasilla, Mat-Su Career Technical High School Tables
- * Cameron Gouveia, Troop 300, Wasilla, Wasilla Middle School Picnic Tables
- * Gage Inman, Troop 300, Wasilla, Camp ring refresh at Little Su Campground
- * Ian Ivey, Troop 300, Wasilla, Frisbee Golf Course Repair
- * Adam Johnson, Troop 395, Wasilla, Band Mentorship Program
- * Samuel Moose, Troop 300, Wasilla, Alaska's Healing Hearts Solar power Project
- * Kohi Petersen, Troop 300, Wasilla, Project Sensory Board
- * Nathanyl Pillittier, Troop 300, Wasilla, Picnic Tables for Goose Bay Elementary
- * Jeffrey Vincent, Troop 300, Wasilla, Palmer High School Ski Team Shed
- * Adam Wargo, Troop 300, Wasilla, Gaga Ball Pit for Fronteras Spanish Immersion Charter School

VI. MINUTES OF PRECEDING MEETINGS

24-068

- A. Special Meeting Minutes: 04/11/24
- B. Regular Meeting Minutes: 04/16/24
- C. Budget Public Hearing Minutes: 04/23/24

The minutes were approved as presented without objection.

VII. REPORTS/CORRESPONDENCE

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

1. Reports From Cities

There was no report provided.

2. Matanuska-Susitna Borough School District

There was no report provided.

3. State of Alaska

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

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

Assemblymember Yundt reported on the Superintendent Report that was provided at the most recent meeting.

2. Assembly Public Relations

Assemblymember Hale spoke to the coming community clean-ups scheduled for the Butte Community Council, the Knik River area, and the Jonesville recreational area.

C. MANAGER COMMENTS

1. Transit Update

24-073 Transit Presentation

Maija DeSalvo, Long Range Planner and Jennifer Bush, Executive Director of Valley Transit, reported on developing transit issues.

2. Library Citizen's Advisory Committee Update

Jillian Morrissey, Community Development Director, provided an update regarding the Library Citizen's Advisory Committee.

3. Alaska State Department of Public Safety Information on Chickaloon Tribal Police Department Special Commissions

No presentation was provided.

4. State/Federal Legislation

5. Strategic Planning Issues

Mr. Brown reported on security requirements when deep draft vessels come into Port MacKenzie. Noted that there is a vessel expected at the port this weekend.

D. ATTORNEY COMMENTS

There was no report provided.

E. CLERK COMMENTS

Ms. McKechnie spoke to the upcoming meeting schedule.

The meeting recessed at 7:34 p.m. reconvened at 7:48 p.m.

F. CITIZEN AND OTHER CORRESPONDENCE

24-069

1. Abbreviated Plat: 04/10/24, 04/17/24, 04/24/24,
2. Agriculture Advisory Board: 03/20/24
3. Animal Care and Regulation Board: 01/22/24, 24-01 Final Decision, Resolution No. 24-001
4. Big Lake Community Council: 02/27/24
5. Butte Community Council: 03/13/24
6. Caswell Lakes RSA Board of Supervisors: 10/16/23, 12/04/23
7. Central Mat-Su FSA Board of Supervisors: 12/11/23
8. Chase Community Council: 01/17/24
9. Greater Palmer Consolidated FSA Board of Supervisors: 04/12/24
10. Greater Talkeetna RSA Board of Supervisors: 03/11/24
11. Local Emergency Planning Committee: 01/17/24
12. Local Road Service Area Advisory Board: 03/21/24
13. Meadow Lakes RSA Board of Supervisors: Resolution Nos. 24-01, 24-02
14. MSB Fish and Wildlife Commission: 03/21/24
15. Planning Commission: 04/01/24, Resolution No. 24-03
16. Platting Board: 01/18/24, 02/15/24, 03/07/24, 04/04/24
17. South Colony RSA Board of Supervisors: 01/17/24
18. South Knik River Community Council: 03/21/24
19. Tanaina Community Council: 02/27/24, 03/26/24
20. Trapper Creek Community Council: 03/16/23, 04/20/23, 05/18/23, 06/15/23, 07/20/23, 08/17/23, 09/21/23, 10/19/23, 12/21/23, 01/18/24, 02/15/24, 03/21/24
21. Waterbody Setback Advisory Board: 01/09/24, 02/13/24

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

G. INFORMATIONAL MEMORANDUMS

- IM 24-101** Reporting The Conclusion Of Contract For Bid No. 23-091B With H5 Construction, LLC. For A Final Contract Amount Of \$745,506.54 For The Brett Memorial Ice Arena Roof Replacement.
- IM 24-102** Informing The Assembly Of The Managers Signature On And Electronic Submittal Of The Borough's Public Health Emergency Preparedness Grant Application For 2025.
- IM 24-103** Informing The Assembly Of The Managers Signature On And Submittal Of An Application For Reallocation Of Homeland Security Grant Program Funding For Training.
- The informational memorandums were presented, and no comments were noted.

VIII. 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.)

Mayor DeVries queried if there was any objection to taking up Ordinance Serial Nos. 24-020 and 24-021, 24-022 and 24-023, and 24-025 and 026, together.

There was no objection noted.

- OR 24-020** An Ordinance Confirming The Assessment Roll For The Moose Park Subdivision Road Paving Local Improvement District No. 645 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
- OR 24-021:** An Ordinance Providing For The Financing Not To Exceed \$411,000 Principal Amount Of Special Assessment Internal Service Funds For The Moose Park Subdivision Road Paving Local Improvement District No. 645, And Fixing Details Of Said Financing.

OR 24-022 An Ordinance Confirming The Assessment Roll For South Francine Street Natural Gas Local Improvement District No. 651 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.

OR 24-023: An Ordinance Providing For The Financing Not To Exceed \$35,000 Principal Amount Of Special Assessment Internal Service Funds For South Francine Street Natural Gas Local Improvement District No. 651, And Fixing Details Of Said Financing.

OR 24-025 An Ordinance Confirming The Assessment Roll For South Marina Circle Road Paving Local Improvement District No. 653 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.

OR 24-026: An Ordinance Providing For The Financing Not To Exceed \$58,800 Principal Amount Of Special Assessment Internal Service Funds For South Marina Circle Road Paving Local Improvement District No. 653, And Fixing Details Of Said Financing.

Ms. McKechnie read the legislation into the record.

Cheyenne Heindel, Finance Director, provided a staff report.

Mayor DeVries opened the public hearing.

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

Assemblymember Bernier moved to adopt Ordinance Serial Nos. 24-021, 24-022, 24-023, 24-024, 24-025, and 24-026.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

OR 24-030 An Ordinance Adopting MSB 2.55, Labor Relations Board Duties And Hearing Procedures; Amending MSB 4.36.010, Labor Relations Board, To Reference The Newly Adopted Portion Of Code; And Repealing MSB 2.54.040, Labor Relations Board, In Its Entirety In Order To Eliminate Duplicate Information In Code Chapters And Create More Consistent Code For The Labor Relations Board And Its Procedures.

Ms. McKechnie read the legislation into the record.

Brenda Henry, Assistant Borough Clerk, provided a staff report.

Mayor DeVries opened the public hearing.

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

Assemblymember Bernier moved to adopt Ordinance Serial No. 24-030.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

OR 24-047 An Ordinance Accepting And Appropriating \$828,750 From The Alaska State Department Of Fish And Game Sustainable Salmon Fund, For Coal Creek And Cottonwood Creek Fish Passage Improvements; And Accepting And Appropriating \$210,000 In Match Funding From The City Of Wasilla For Cottonwood Creek Fish Passage Improvements. RS 24-045: A Resolution Approving The Scope Of Work And Budget For Coal Creek And Cottonwood Creek Fish Passage Improvements; And Authorizing The Manager To Enter Into Funding And Maintenance Agreements With The State Of Alaska And The City Of Wasilla. Ms. McKechnie read the legislation into the record.

Tom Adams, Public Works Director, provided a staff report.

Mayor DeVries opened the public hearing.

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

Assemblymember Yundt moved to adopt Ordinance Serial No. 24-047 and Resolution Serial No. 24-045.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

OR 24-048 An Ordinance Accepting And Appropriating \$20,174.18 From The Alaska State Division Of Forestry Volunteer Fire Assistance Grant Program; And Appropriating \$2,017.46 In Matching Funds For Firefighter And Firefighting Equipment And Supplies.
RS 24-046: A Resolution Approving The Scopes Of Work And Budgets For The Alaska State Division Of Forestry Volunteer Fire Assistance Grants And Matching Funds For The Fire Service Areas Of Caswell, Willow, And Talkeetna.

Ms. McKechnie read the legislation into the record.

Cheyenne Heindel, Finance Director, provided a staff report.

Mayor DeVries opened the public hearing.

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

Assemblymember Bernier moved to adopt Ordinance Serial No. 24-048 and Resolution Serial No. 24-046.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

OR 24-049 An Ordinance Adopting MSB 3.15.035 Optional Exemptions, To Provide A Tax Exemption For Property That Creates Economic Development Within The Borough; And Repealing Title 26, Economic Development, In Its Entirety.

[Clerk's Note: Ordinance Serial No. 24-049 was removed from the agenda at approval of the agenda and no public hearing was conducted.]

OR 24-050 An Ordinance Approving A Reappropriation Of \$85,000 From The Fiscal Year 2024 Areawide Rescue Operating Budget To Purchase A Hazardous Materials Response/Tow Vehicle.

RS 24-048: A Resolution Approving The Amended Budget For The Hazardous Materials Response/Tow Vehicle Project.

Ms. McKechnie read the legislation into the record.

Ken Barkley, Emergency Services Director, provided a staff report.

Mayor DeVries opened the public hearing.

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

Assemblymember Bernier moved to adopt Ordinance Serial No. 24-050 and Resolution Serial No. 24-048.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The following person spoke to concerns with the removal of bonding requirements for road service area contractors: Paul Minnick.

The following person spoke to the ways transportation impacts residents seeking health care: Elizabeth Ripley, President and Chief Executive Officer of the Mat-Su Health Foundation.

The following person spoke to concerns with how seats on the Borough Library Board are filled: Jackie Goforth.

The following person spoke to concerns with the American Library Association: Karen Lewis.

D. CONSENT AGENDA

1. RESOLUTIONS

RS 24-047 A Resolution Amending The Scope Of Work And Budget for the Fiscal Year 2023 Vac Truck Project To Replace An Aging Talkeetna Sewer And Water Truck And Utility Box With Crane.

2. ACTION MEMORANDUMS

- AM 24-048** Award Of Bid No. 24-119B To Neeser Construction, Inc. In The Contract Amount Of \$1,774,350 To Construct East Smith Road Extension And Pathway.
- AM 24-049** Award Of Bid No. 24-125B To Granite Construction Company In The Contract Amount Of \$791,630 To Construct Knik Knack Mud Shack Road Improvements.
- AM 24-052** Award Of Bid No. 24-121B To McKenna Brothers Paving In The Contract Amount Of \$1,656,989 To Perform Annual Road Maintenance For Bogard Road Service Area.
- AM 24-053** Award Of Bid No. 24-122B To Battleground, LLC. In The Contract Amount Of \$1,075,217.50 To Perform Annual Road Maintenance For Midway Road Service Area.
- AM 24-054** Award Of Proposal No. 24-094P To Michael Baker International, Inc. In The Contract Amount Of \$559,266 To Prepare A Safe Streets For All Comprehensive Safety Action Plan.
- AM 24-055** Authorization To Vacate The 30-Foot Public Use Easement On The Western Boundary Of Government Lot 6, Near The North Shore Of Big Lake. The Easement Contains Approximately 23,940 Square Feet, The Property Is Located Directly West Of South About Time Street And Directly North Of Southwest Judy Avenue; Within The Northwest 1/4, Section 26, Township 17 North, Range 4 West, Seward Meridian.

Ms. McKechnie read the legislation into the record.

Assemblymember Bernier moved to approve the consent agenda as read into the record by the Clerk.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

RS 24-055 A Resolution Requesting And Encouraging The Alaska State Department Of Public Safety To Hold Additional Meetings For The Public To Provide More Information And Gather More Public Input On The Expansion Of The Chickaloon Tribal Police Department Special Commissions.

Sponsors: Hale, Nowers and Bernier

Ms. McKechnie read the legislation into the record.

Assemblymember Hale moved to adopt Resolution Serial No. 24-055.

Assemblymember Hale moved a primary amendment to Resolution Serial No. 24-055, by inserting an additional whereas clause to read: "BE IT FURTHER RESOLVED, that the Assembly requests the Commissioner of the Alaska State Department of Public Safety keep the Assembly informed and regularly updated on the progress of the Chickaloon Tribal Police Department Special Commission and any other special commissions within the Borough that the Alaska State Department of Public Safety may consider in the future."

The primary amendment passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

The main motion passed as amended by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

AM 24-050 Authorization To Vacate A 50-Foot Wide Public Use Easement That Was Created To Cover South Horseshoe Lake Road; And To Vacate The Borough's Interest In The 50-Foot Wide Patent Reservations, And The Overlying 50-Foot Wide Public Use Easement, All Located North Of West Lakes Boulevard, East And West Of South Horseshoe Lake Road, South Of Hourglass Lake And West Of Horseshoe Lake, Lying Within The South 1/2 Of Section 14, Township 17 North, Range 4 West, Seward Meridian.

Ms. McKechnie read the legislation into the record.

Assemblymember Bernier moved to adopt AM No. 24-050.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

AM 24-051 Award Of Bid No. 24-101B To McKenna Brothers Paving In The Contract Amount Of \$2,233,783.70 To Perform Annual Road Maintenance For Big Lake Road Service Area.

Ms. McKechnie read the legislation into the record.

Assemblymember Gamble moved to adopt AM No. 24-051.

The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, and Assemblymember Fonov

No: 1 - Assemblymember Bernier

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. VETO

There were no vetoes.

XI. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 05/21/24, Assembly Chambers)

- OR 24-045** An Ordinance Amending MSB 4.70, Wastewater And Septage Advisory Board, To Change The Board's Title To Water And Wastewater Advisory Board.
- OR 24-052** An Ordinance Accepting And Appropriating A Grant In The Amount Of \$2,500 From The Humane Society Of The United States To A Project Account For Funding Attendance To The Animal Care Expo Conference
RS 24-051: A Resolution Approving The Scope Of Work And Budget For A Grant In The Amount Of \$2,500 From The Humane Society Of The United States To A Project Account For Funding Attendance To The Animal Care Expo Conference.
- OR 24-054** An Ordinance Accepting And Appropriating A Grant In The Amount Of \$2,000 From The American Society For The Prevention Of Cruelty To Animals To A Project Account For Funding Attendance To The Animal Care Expo Conference.
RS 24-053: A Resolution Approving The Scope Of Work And Budget For A Grant In The Amount Of \$2,000 From The American Society For The Prevention Of Cruelty To Animals To A Project Account For Funding Attendance To The Animal Care Expo Conference.
- OR 24-055** An Ordinance Accepting And Appropriating January 2022 Mat-Su Windstorms Disaster Relief Funds In The Amount Of \$9,621.38 From The Federal Emergency Management Agency; And \$3,207.13 From The Alaska State Division Of Homeland Security And Emergency Management.
RS 24-054: A Resolution Approving The Scope Of Work And Budget For Vehicles And Equipment Damaged As A Result Of The January 2022 Mat-Su Windstorms Disaster.

B. INTRODUCTIONS (For Public Hearing 06/18/24, Assembly Chambers)

- OR 24-051** An Ordinance Creating Echo Lake Drive And Necrason Drive Natural Gas Local Improvement District No. Lid 663, 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.
Ms. McKechnie read the legislation into the record.
Assemblymember Bernier moved to introduce the legislation as read into the record by the Clerk and to set the public hearings for May 17, 2024, and June 18, 2024, respectively.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember McKee, Assemblymember Yundt,
Assemblymember Gamble, Assemblymember Fonov, and
Assemblymember Bernier

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

24-070 Mayoral Requests for Confirmation
Local Emergency Planning Committee
Jeff Brasel
Joshua Tudor
Parks, Recreation, and Trails Advisory Board
Susannah McDuffie, resignation
Platting Board
Karla McBride
Central Mat-Su FSA No. 130
David Tyler, resignation
Alpine RSA No. 31
Brian Winnestaffer
Big Lake RSA No. 21
Mark Fish, resignation
Terry Gorlick
Gold Trail RSA No. 28
Harry Zola
Knik RSA No. 17
Flint Shelby, resignation

[Clerk's Note: Marc Pratt withdrew his application for the Agriculture Advisory Board and his appointment was not confirmed as a result.]

Assemblymember Bernier moved to confirm the resignations and appointments requested by the Mayor.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember McKee, Assemblymember Yundt,
Assemblymember Gamble, Assemblymember Fonov, and
Assemblymember Bernier

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)

OR 24-053 An Ordinance Repealing MSB 17.48, Mobile Home Park Ordinance, In Its Entirety.

Ms. McKechnie read the legislation into the record.

Assemblymember Bernier moved to refer Ordinance Serial No. 24-053 to the Planning Commission for 90 days.

Assemblymember Nowers moved a primary amendment to include the following direction to the referral: "To include the Planning Commission's opinion on repealing just outside the core area boundary or other subset boundary."

The primary amendment passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

The motion to refer passed as amended by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

XII. RECONSIDERATION

There were no reconsiderations.

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Nowers noted her pleasure with the process that has been established for the Library Citizen's Advisory Committee is moving forward. Opined that all Borough boards should have the ability for residents to attend virtually.

Assemblymember Bernier thanked everyone for participating in the meeting. Said a prayer.

Assemblymember Yundt stated that he thinks that the Mat-Su Health Foundation puts money into a lot of good causes. Noted that the Mat-Su Health Foundation gets tax revenue and then they decide how to disperse it. Spoke to concerns with a recent Platting Board meeting at which residents were opposed to a new subdivision. Advised that the subdivision met all the code requirements to be approved, but the Platting Board denied it based on resident comments. Noted that when people take their oath of office to serve on a Borough board, that they swear to uphold and defend Borough code. Opined that this was not done in this instance.

XIV. EXECUTIVE SESSION

There was no executive session.

XV. ADJOURNMENT

The meeting adjourned at 8:57p.m.



Mayoral Signature and Clerk Attestment

For

May 7, 2024, Assembly Budget Deliberations Minutes

(17 pages)


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/04/24