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



Tim Hale, District 1
Stephanie Nowers, District 2
Dee McKee, District 3
Robert Yundt, District 4
Mokie Tew, District 5
Jesse Sumner, District 6
Ron Bernier, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

6:00 PM

THURSDAY, MAY 12, 2022

Budget Deliberations and Possible Adoption

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, May 12, 2022, 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 Stephanie Nowers, Assemblymember Dee McKee, Assemblymember Robert Yundt, Assemblymember Mokie Tew, and Assemblymember Jesse Sumner

Telephonic: 1 - Assemblymember Ron Bernier

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Sumner.

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V. AUDIENCE PARTICIPATION

The following persons spoke to concerns to a budget amendment that affects the School District budget and in support of reconsideration: Stacey MacIntosh; Jennifer Hutchins; Rainey Spurlock; Brandt Bowen; Dr. Rany Trani, School District Superintendent; Ole Larson, School Board Member; Dwight Probasco, School Board Member; Barbara Gerard; Patti Farren; Ryan Ponder, School Board Member; Dianne K. Shibe; Kayla Puntero; Hannah McDaniel; and Drew McAlvane.

VI. ITEMS OF BUSINESS

A. DELIBERATIONS AND POSSIBLE ADOPTION OF THE FISCAL YEAR 2023 BUDGET ITEMS (Ordinance Serial No. 22-022)

OR 22-022

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, 2022, And Ending June 30, 2023; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2022, Through June 30, 2023.

Brenda Henry, Assistant Borough Clerk, read the legislation into the record.

Assemblymember Sumner moved to reconsider Ordinance Serial No. 22-022. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember McKee, Assemblymember Yundt,
Assemblymember Tew, Assemblymember Sumner, and
Assemblymember Bernier

Assemblymember Sumner moved to schedule a special Assembly meeting for deliberations and possible adoption for May 24, 2022, at 6 p.m. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember McKee, Assemblymember Yundt,
Assemblymember Tew, Assemblymember Sumner, and
Assemblymember Bernier

Assemblymember Sumner moved to schedule a joint Assembly/School Board meeting for budget discussion on May 23, 2022, at 4 p.m. The motion passed by the following vote:

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Yes: 7 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember McKee, Assemblymember Yundt,
Assemblymember Tew, Assemblymember Sumner, and
Assemblymember Bernier

Assemblymember Hale moved to postpone Ordinance Serial No. 22-022 to May 24, 2022, at 6 p.m. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember McKee, Assemblymember Yundt,
Assemblymember Tew, Assemblymember Sumner, and
Assemblymember Bernier

VII. VETO

A. Motion to Override Any Possible Mayoral Veto on Fiscal Year 2023 Budget Items (Ordinance Serial No. 22-022)

There were no vetoes presented.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Assemblymember Sumner stated that he is looking forward to the May 23, joint meeting with the School Board.

Assemblymember Nowers stated that she too is looking forward to the joint meeting.

VIII. ADJOURNMENT

The meeting adjourned at 7:21 p.m.

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