

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

George Hays, Acting

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Tim Hale, District 1
Stephanie Nowers, 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, AUGUST 18, 2020

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, August 18, 2020, 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 Tim Hale, Assemblymember Stephanie Nowers, 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.

Assemblymember Boeve moved to remove AM No. 20-090 from the agenda and to bring it back September 1, 2020. The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Bill Stoltze, a member of the audience.

V. MINUTES OF PRECEDING MEETINGS

There were no minutes of preceding meetings.

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

There were no reports provided.

3. State of Alaska

Mr. Todd Smoldon, Executive Director of Governor Dunleavy's Mat-Su Office, reported on CARES Act Funding at the State level.

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

Mr. John Rodda, Vice President and Treasurer of the Arctic Winter Games International Committee reported on what would be required for the Borough to host the Arctic games.

3. Alaska State Department of Transportation and Public Facilities Update

Mr. Jim Amundsen, Alaska State Department of Transportation Chief of Highway Design reported on infrastructure upgrades for 2021.

Ms. Cheyenne Heindel reported on E911 surcharge issues.

D. ATTORNEY COMMENTS

There was no report provided.

E. CLERK COMMENTS

Ms. McKechnie reported on the upcoming meeting schedule. Noted that the agenda and the resolution for the August 25, 2020, at 3 p.m. meeting are attached. Spoke to the number of absentee ballot applications received so far.

F. CITIZEN AND OTHER CORRESPONDENCE

20-108

1. Historical Preservation Commission: 01/16/20, 04/09/20, 07/09/20, Resolution Nos. 20-02, 20-03
2. Planning Commission: 07/06/20, 07/20/20, Resolution Nos. 20-15, 20-024, 20-25, 20-026, 20-029.
3. Transportation Advisory Board: 02/24/20

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

G. INFORMATIONAL MEMORANDUMS

IM 20-161

Informing The Assembly Of Five Grant Amendments For Time Extensions To 2018 Cook Inlet Earthquake Projects and Two Grant Amendments For Updating Personnel For the Alaska State Homeland Security Program, To Be Presented To The Acting Borough Manager For Signature.

IM 20-165

Informing The Assembly Of The Borough Manager Amending The Hatcher Alpine Xperience, LLC. Ground Site Lease Agreement Exhibit B, "Insurance Requirements" To Correctly Reflect The Parties Intent For The Insurance Limits As Agreed .

The informational memorandum was presented and no comments were noted.

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 20-015](#)

An Ordinance Amending MSB 43.05.015, Purpose And Scope, To Reference The 2020 Subdivision Construction Manual.
Ms. McKechnie read the legislation into the record.

Mr. Fred Wagner, Platting Officer, provided a staff report.

Mayor Halter opened the public hearing.

The following person spoke to concerns with the proposed amendments to the Subdivision Construction Manual: Mr. Curt Holler.

The following person spoke in support of the proposed amendments to the Subdivision Construction Manual: Mr. Mike Shields.

The following person spoke in support of the Subdivision Construction Manual without amendments: Mr. Steve Edwards, Local Road Service Advisory Board Chair; Ms. Eileen Probasco; and Mr. David Miller

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

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

Assemblymember Mayfield moved to adopt Ordinance Serial No. 20-015.

Assemblymember Sumner moved a primary amendment to IM 20-024, Subdivision Construction Manual, Section C2.(e), Page 21, by striking the paragraph in its entirety and inserting the following in it's place: "For residential and residential subcollector standard roads, compact all embankment to not less than 90 percent of the maximum dry density and the top 24 inches to not less than 95 percent of the maximum dry density. For residential collector standard roads, compact all embankment to not less than 95 percent of the maximum dry density."

The primary amendment failed (tie vote) by the following vote:

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

No: 3 - Assemblymember Hale, Assemblymember Nowers, and Assemblymember Mayfield

Mayor Halter invoked his voting privilege in the affirmative and the motion passed.

Assemblymember Hale moved a primary amendment to Ordinance Serial No. 20-015, by striking the current effective date and inserting the following in its place: "This ordinance shall take effect on January 1, 2021." The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

Assemblymember Hale moved a primary amendment to IM No. 20-024, Section B05, page 19 of the Subdivision Construction Manual, by striking the existing language in its entirety and inserting the following in its place: "Subdivisions shall be designated in a manner that does not conflict with the Long Range Transportation Plan or the Official Streets and Highways Plan. Subdivisions containing future road corridors identified in the Long Range Transportation Plan or the Official Streets and Highways Plan are encouraged to include the future road corridor as part of the road layout of the subdivision.

Building setbacks prohibiting the location of any permanent structure within the future road corridor may be voluntarily designated on the final plat. The area within the future road corridor shall be excluded from useable septic area calculations. The area within the future road corridor and building setbacks shall be excluded from useable building calculations."

The primary amendment passed by the following vote:

Yes: 4 - Assemblymember Hale, Assemblymember Nowers, Assemblymember Mayfield, and Assemblymember Boeve

No: 2 - Assemblymember Leonard, and Assemblymember Sumner

Assemblymember Hale moved a primary amendment to Section C02.5(c), Page 20 of the Subdivision Construction Manual by striking the words:

- **"having no;"**
- **"with a diameter larger than 6 inches"**

and inserting the words:

- **"being;"**
- **"which passes through a 3-inch screen;"**
- **"not to exceed 12 inches (uncompacted), or;"**
- **"and approved by the Department of Public Works;"**
- **"with moisture and density control in accordance with the standard specifications for highway construction by the Alaska State Department of Transportation and Public Facilities and any Borough standard modifications and;"**
- **"In C02.5(e);" and**
- **"Compaction shall start at the outer edges of the road prism and proceed inward to roadway centerline."**

To read:

"Place material meeting, or verify in-situ meets, the requirements for subbase specified in subsection C07 to a minimum depth of 20 inches with the upper 6 inches being material which passes through a 3-inch screen. Place embankment in horizontal layers not to exceed 12 inches (uncompacted), or as directed by the engineer and approved by the Department of Public Works for the full width of the embankment and compact with moisture and density control in accordance with the standard specifications for highway construction by the Alaska State Department of Transportation and Public Facilities and any Borough standard modifications and as specified in C02.5(e) before the next lift is placed. Compaction shall start at the outer edges of the road prism and proceed inward to roadway centerline."

The motion failed by the following vote:

Yes: 2 - Assemblymember Hale, and Assemblymember Boeve

No: 4 - Assemblymember Nowers, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Sumner

The main motion passed as amended by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Sumner, and Assemblymember Boeve

OR 20-072

An Ordinance Accepting And Appropriating \$574,400 In Anticipated Project Income During Fiscal Year 2021 For The Rail Extension Project From Port Mackenzie To The Mainline, Project No. 75001.

RS 20-073: A Resolution Establishing The Scope Of Work And Budget For Anticipated Project Income During Fiscal Year 2021 For The Rail Extension Project From Port Mackenzie To The Mainline.

Ms. McKechnie read the legislation into the record.

Mr. Jude Bilafer, Capital Projects Director, provided a staff report.

Mayor Halter opened the public hearing.

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

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

Assemblymember Mayfield moved to adopt Ordinance Serial No. 20-072 and Resolution Serial No. 20-073. The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Sumner, and Assemblymember Boeve

OR 20-073

An Ordinance Accepting And Appropriating \$160,000 From The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant Program, And Requesting A Reappropriation Of \$149,500 From The Emergency Management Fiscal Year 2021 Operating Budget, And \$10,500 From The Emergency Services Administrative Fiscal Year 2021 Operating Budget To Fund 425, Project No. 45285, For Emergency Management Wages And Benefits.

RS 20-074: 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 funds part of her daughter's position.

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

Assemblymember Boeve exited the meeting.

Ms. McKechnie read the legislation into the record.

Ms. Cheyenne Heindel, Finance Director, provided a staff report.

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 Mayfield moved to adopt Ordinance Serial No. 20-073 and Resolution Serial No. 20-074. The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

[OR 20-074](#)

An Ordinance Accepting And Appropriating \$294,374 From The State Of Alaska Department Of Health And Social Services To Fund 475, Project No. 20398, For The Human Services Community Matching Grant Programs.

RS 20-075: A Resolution Approving The Scope Of Work And Budget For Participation In The Human Services Community Matching Grant Program.

Assemblymember Boeve re-entered the meeting.

Ms. McKechnie read the legislation into the record.

Ms. Kim Sollien, Planning Services Manager, provided a staff report.

Mayor Halter opened the public hearing.

The following person spoke in support of the Human Services Community Matching Grant Program: Ms. Elizabeth Ripley, Chief Executive Officer of the Mat-Su Health Foundation.

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

Assemblymember Mayfield moved to adopt Ordinance Serial No. 20-074 and Resolution Serial No. 20-075.

Assemblymember Mayfield moved a primary amendment throughout both pieces of legislation as follows:

- **by striking “\$294,374” and inserting “\$296,807” in its place;**
- and**
- **by striking the total project cost of “\$420,534” and inserting “\$424,010” in its place.**

The primary amendment passed by the following vote:

Yes: 5 - Assemblymember Hale, Assemblymember Nowers, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Sumner

Recused: 1 - Assemblymember Boeve

The main motion passed as amended by the following vote:

Yes: 5 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember Leonard, Assemblymember Mayfield, and
Assemblymember Sumner

Recused: 1 - Assemblymember Boeve

[OR 20-075](#) An Ordinance Accepting And Appropriating \$40,000 From The Alaska State Department Of Health And Social Services Grant Program To Fund 425, Project No. 45284, For Supplies, Furniture, Printing, And Personnel Costs To Allow For The Implementation And Management Of Points Of Dispensing And Medical Countermeasures.

RS 20-076: A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Health And Social Services Grant, Project No. 45284, Fund 425, For Supplies, Furniture, Printing, And Personnel Costs To Allow For The Implementation And Management Of Points Of Dispensing And Medical Countermeasures.

Ms. McKechnie read the legislation into the record.

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

Assemblymember Mayfield moved to adopt Ordinance Serial No. 20-075 and Resolution Serial No. 20-076. The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Sumner, and Assemblymember Boeve

[OR 20-076](#)

An Ordinance Approving An Appropriation Of \$95,000 From The Central Mat-Su Fire Service Area Fund Balance To Fund 250, Project No. 10140, Fund 405, To Cover The Contingency Percentage Of The Contract For The Repair, Upgrades, And Addition To The Central Mat-Su Fire Station 6-1.

RS 20-077: A Resolution Amending The Budget For Project No. 10140, Fund 405, To Cover The Contingency Percentage Of The Contract For The Repair, Upgrades, And Addition To The Central Mat-Su Fire Station 6-1.

Ms. McKechnie read the legislation into the record.

Mr. Jude Bilafer, Capital Projects Director, provided a staff report.

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 Leonard moved to adopt Ordinance Serial No. 20-076 and Resolution Serial No. 20-077. The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

[OR 20-077](#)

An Ordinance Accepting And Appropriating \$5,500 From The Mat-Su Trails And Parks Foundation, To Fund 440, Project No. 15015, West Butte Trail Project.

RS 20-078: A Resolution Approving The Scope Of Work And Budget For West Butte Trail Project, Fund 440, Project No. 15015.

Ms. McKechnie read the legislation into the record.

Mr. Eric Phillips, Community Development Director, provided a staff report.

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 Hale moved to adopt Ordinance Serial No. 20-077 and Resolution Serial No. 20-078. The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Sumner, and Assemblymember Boeve

OR 20-078

An Ordinance Approving An Appropriation Of \$625,000 From The West Lakes Fire Service Area Fund Balance, Fund 249, To Project No. 45200, Fund 405, To Purchase And Upgrade A Building For A New West Lakes Fire Station.

RS 20-079: A Resolution Approving The Scope Of Work And Budget For Project No. 45200, Fund 405, To Purchase And Upgrade A Building For A New West Lakes Fire Station.

Ms. McKechnie read the legislation into the record.

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

Mayor Halter opened the public hearing.

The following person spoke to concerns with the information provided in the legislation: Ms. Nancy Driscoll Stroup.

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

Assemblymember Mayfield moved to adopt Ordinance Serial No. 20-078 and Resolution Serial No. 20-079. The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Sumner, and Assemblymember Boeve

No: 1 - Assemblymember McKee

[OR 20-079](#)

An Ordinance Appropriating \$10,000 From The Reserve For Assembly Project Fund, 100.262.980 To The Alpine Historical Society For Replacement Of The O'Neil House Roof.
Mayor Halter read the legislation into the record.

Ms. Cheyenne Heindel, Finance Director, provided a staff report.

Mayor Halter opened the public hearing.

The following person spoke in support of the legislation: Ms. Susie Gilder.

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

Assemblymember Hale moved to adopt Ordinance Serial No. 20-079. The motion passed by the following vote:

Yes: 5 - Assemblymember Hale, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

No: 2 - Assemblymember Nowers, and Assemblymember McKee

[OR 20-080](#)

An Ordinance Approving An Appropriation Of \$99,000 From The Willow Fire Service Area Fund Balance, Fund 258, To Project No. 45287, Fund 405, To Replace The Septic System At Willow Fire Station 12-1.

RS 20-080: A Resolution Approving The Scope Of Work And Budget For Project No. 45287, Fund 405, To Replace The Septic System At Willow Fire Station 12-1.

Ms. McKechnie read the legislation into the record.

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

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 Boeve moved to adopt Ordinance Serial No. 20-080 and Resolution Serial No. 20-080. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The meeting recessed at 8:17 p.m. and reconvened at 8:26 p.m.

The following person spoke to concerns that the University Experimental Farm is exploring their options of having gravel extraction on their property: Ms. Amy Pettit, Farmland Trust Executive Director.

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

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 20-084](#) A Resolution For Ratification Of A One-Year Extension Of The Labor Agreement Currently In Effect With The Matanuska-Susitna Borough Employees Association.

2. ACTION MEMORANDUMS

[AM 20-066](#) Authorization To Purchase From Yukon Equipment, Inc. In The Amount Of \$148,306.01 A Loader Backhoe For The Talkeetna Water And Sewer Service Area.

[AM 20-072](#) Authorization To Purchase From Peterbilt Motors Company In The Amount Of \$173,008 A Waste Container Hauling Truck.

[AM 20-081](#) Authorizing The Conversion Of One Full-Time Assessment Assistant Position To One Full-Time Accounting Assistant.

[AM 20-083](#) Authorization Of Amendment No. 9 To Contract No. 18-116P With Shannon and Wilson, Inc. To Add \$66,547 For Landfill Water Quality Monitoring Program Management Services, For Increased Services In Fiscal Year 2021 Only.

[AM 20-084](#) Award Of Bid No. 21-011B To Northern Asphalt Construction, Inc. In The Contract Amount Of \$412,536 For Alix Drive Improvements.

[AM 20-085](#) Award Of Bid No. 21-017B To Granite Construction Company In The Contract Amount Of \$445,233.18 For North Phillips Drive, Dean Drive, and North Melton Lane Improvements.

[AM 20-087](#) Award Of Bid No. 21-006B To Collins Construction, Inc. (\$75,327) and Capital Office (\$163,497.12) In The Total Contract Amount Of \$238,824.12 To Supply And Install Furniture, Fixtures, And Equipment At Station 6-1.

[AM 20-088](#) Authorization To Purchase From GCSIT Solutions In The Amount Of \$119,856 Network Infrastructure Refresh Equipment.

[AM 20-089](#) Authorization To Purchase Fiscal Year 2021 Computer Replacements From Government Computer Sales Under The National Association Of State Procurement Officials Agreement In The Amount Of \$222,011.

Ms. McKechnie read the consent agenda into the record.

Assemblymember Mayfield 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 Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

[AM 20-090](#) Award Of Bid No. 21-039B To Jim Psenak Construction, LLC. In The Contract Amount Of \$135,012.50 For The 2020 Talkeetna Dike Repair.

[Clerk's note: AM No. 20-090 was removed from the agenda to come back on September 1, 2020, at approval of the agenda.]

[RS 20-085](#) A Resolution Temporarily Waiving Filing Fees For Modifications To Existing Alcohol And Marijuana Related Conditional Use Permits.

Sponsors: Sumner

Ms. McKechnie read the legislation into the record.

Assemblymember Sumner moved to adopt Resolution Serial No. 20-085.

Assemblymember Sumner moved a primary amendment by striking the sunset date of "August 18, 2021" and inserting "March 15, 2021" in its place. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

Assemblymember Sumner moved a primary amendment to Resolution Serial No. 20-085, by striking the sunset date of "March 15, 2021" and inserting "June 30, 2021" in its place. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

The main motion passed as amended by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

[AM 20-086](#) Award Of Bid No. 21-016B To Scarsella Bros., Inc. In The Contract Amount Of \$365,084.60 For Yadon Drive Improvements.
CONFLICT OF INTEREST: Assemblymember Hale stated he had a conflict of interest as he works for Scarsella Brothers.

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

Assemblymember Hale exited the meeting.

Ms. McKechnie read the legislation into the record.

Assemblymember Mayfield moved to adopt AM No. 20-086.

The motion passed by the following vote:

Yes: 6 - Assemblymember Nowers, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

Recused: 1 - Assemblymember Hale

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. VETO

There were no vetoes presented.

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 09/01/20, Assembly Chambers)

[OR 20-016](#) An Ordinance Adopting MSB 11.12, Driveway Standards, In Order To Ensure Driveways Within Borough Rights-Of-Way Minimize Negative Impact To Drainage, Maintenance, And Safety Of The Traveling Public.

[OR 20-081](#) An Ordinance Accepting And Appropriating \$754,435 From The Alaska State Department Of Military And Veterans Affairs, Division Of Homeland Security And Emergency Management, Public Assistance Grant Program, For Reimbursement Of Cost Share Paid By The Borough To The Alaska State Department Of Transportation For Repairs To Earthquake Damaged Roads And Bridges.

RS 20-081: A Resolution Authorizing The Manager To Sign A Grant Agreement With The Alaska State Department Of Military And Veterans Affairs, Division Of Homeland Security And Emergency Management, Public Assistance Grant Program, For Reimbursement To Fund 445, 2018 Cook Inlet Earthquake Repairs Project, Project No. 55027, For Cost Share Of Federal Highway Administration Funded Earthquake Repairs.

[OR 20-082](#) An Ordinance Approving A Supplemental Appropriation Of \$100,000 From The Unrestricted Net Assets In The Solid Waste Enterprise Fund, Fund 510, To Budget Fund 510.150.401 426.900, To Support Operations To Chip, Grind, Or Burn Dead Slash From Beetle Killed Trees Disposed Of By Mat-Su Borough Residents.

RS 20-082: A Resolution Approving The Scope Of Work And Budget For A Supplemental Appropriation Of \$100,000 From The Unrestricted Net Assets In The Solid Waste Enterprise Fund, Fund 510, To Budget Fund 510.150.401 426.900, To Support Operations To Chip, Grind, Or Burn Dead Slash From Beetle Killed Trees Disposed Of By Mat-Su Borough Residents.

Sponsors: Boeve

[OR 20-083](#) An Ordinance Approving An Appropriation Of \$550,000 From The West Lakes Fire Service Area Fund Balance, Fund 249, To Project No. 45244, Fund 405, To Purchase An Apparatus And Related Equipment.
RS 20-083: A Resolution Approving The Scope Of Work And Budget For Project No. 45244, Fund 405, To Purchase An Apparatus And Related Equipment.

[OR 20-084](#)

An Ordinance Waiving The Provision Of MSB 43.20.020(B), To Replace A Series Of Culverts Within A Fish-Bearing Drainage Along Trapline Drive.

Ms. McKechnie read the legislation into the record.

Assemblymember Mayfield moved to introduce the legislation into the record and to set the public hearings for September 1, 2020. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[20-109](#)

Mayoral Requests for Confirmation

Sponsors: Halter

Library Board

Nicole Pease, Resignation

Parks, Recreation, and Trails Advisory Board

Kenni Linden

Assemblymember Mayfield moved to confirm the Mayor's recommendations and resignations. The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

C. OTHER NEW BUSINESS

1. RECRUITMENT OF A NEW BOROUGH MANAGER

Ms. McKechnie reported on the status of the recruitment for a new Borough Manager.

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

Mr. Hays thanked those who worked on the Subdivision Construction Manual for their hard work.

Assemblymember Nowers spoke to her appreciation of how hard Staff has worked on the CARES Act Funds. Noted that there have not been many calls and that the frequently asked questions has worked well. Spoke to the ways that the funds are being utilized. Requested a work session on how CARES Act Funds may be used.

Ms. McKechnie suggested September 15, 2020, at 4 p.m.

Mayor Halter queried if there was any objection.

There was no objection noted.

Assemblymember Hale thanked those who worked on the Subdivision Construction Manual for their hard work. Stated that he is pleased with the amendments that were made. Thanked the body for their support of the new roof for the O'Neil House for the Alpine Historical Society. Stated that he will be making a donation to support their efforts.

Assemblymember Sumner opined that the Subdivision Construction Manual Working Group did a great job. Stated that he hopes it will last another 30 years.

XIII. EXECUTIVE SESSION (For Matters, Which The Immediate Public Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And 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. NPI Potential Litigation or Resolution

Assemblymember Mayfield 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, specifically to discuss potential litigation regarding NPI potential litigation or resolution. Those present during the executive session will be the Mayor, the members of the Assembly, the Manager, the Attorney, the Clerk, and James Wilson.

The motion passed without objection and the Assembly entered into executive session at 8:53 p.m.

Assemblymember Mayfield moved to exit executive session.

The motion passed without objection and the Assembly exited executive session at 10:51 p.m.

XIV. ADJOURNMENT

The meeting adjourned at 10:51 p.m.