

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
Mokie Tew, District 5
Jesse Sumner, District 6
Ron Bernier, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, MARCH 15, 2022

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, March 15, 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: 5 - Assemblymember Stephanie Nowers, Assemblymember Dee McKee, Assemblymember Robert Yundt, Assemblymember Mokie Tew, and Assemblymember Ron Bernier

Telephonic: 2 - Assemblymember Tim Hale and Assemblymember Jesse Sumner

III. APPROVAL OF AGENDA

Mike Brown, Borough Manager, requested to remove AM 22-018 completely from the agenda. Stated that different legislation would be brought back at a later meeting.

Mayor DeVries queried if there was any objection.

There was no objection noted.

Mayor DeVries queried if there were any other changes to the agenda.

The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Deputy Mayor Pam Melin, city of Palmer

V. MINUTES OF PRECEDING MEETINGS

22-052 A. Assembly Regular Meeting Minutes: 03/01/22

The minutes were approved as presented without objection.

VI. SPECIAL ORDERS OF THE DAY

A. Honoring the Mat-Su Eagle Scouts

Mayor DeVries presented certificates of achievement to the following Eagle Scouts: Alyxander Christenson, Jordan Hawkins, Guy Beistline, Daryn Moore, Dillon Finn, Kristopher Warfield, Nathaniel Stotler, Jadon Sheveland, Zachariah Commissaris, Garrett Spillers, Samuel Jones, Payson White, Robel Butler, Mason Foster, Galeano Lopez, and Gabriel Wheeler.

B. Proclamation in Recognition of Education and Sharing Day

Mayor DeVries read the proclamation in recognition of Education and Sharing Day into the record and presented it to Rabbi Mendy Greenberg.

Rabbi Mendy Greenberg read a history of the work of Rabbi Menachem Schneerson, who was the inspiration behind Education and Sharing Day.

VII. 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 was no report provided.

3. State of Alaska

Mr. Todd Smoldon, Executive Director of Governor Dunleavy's Mat-Su Office, reported on the status of the Governor's budget.

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

There was no report provided.

D. ATTORNEY COMMENTS

Nicholas Spiropoulos, Borough Attorney, provided an update regarding the lawsuit with the State regarding redistricting.

E. CLERK COMMENTS

Lonnie McKechnie, Borough Clerk, spoke to the upcoming meeting schedule.

F. CITIZEN AND OTHER CORRESPONDENCE

- 22-055**
1. Agriculture Advisory Board: 10/20/21, Resolution No. 22-01
 2. Local Road Service Area Advisory Board: 01/20/22, Resolution No. 22-03
 3. MSB Fish and Wildlife Commission: 01/20/22
 4. Planning Commission: 01/17/22
 5. Platting Board: 01/06/22
 6. Tanaina Community Council: 11/09/21, 11/23/21, 02/09/22

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

G. INFORMATIONAL MEMORANDUMS

- IM 22-044** Reporting The Conclusion Of Contract For Bid 20-053P With Alaska Quality Builders For A Final Contract Amount Of \$420,991.17 For The Design Of The Build Willow Log Cabin Rehabilitation Project.
- IM 22-060** Reporting Of Conclusion Of Contract For Bid No. 21-016B To Scarsella Bros Inc. For Yadon Drive Improvements.
- IM 22-063** Reporting Of Conclusion Of Contract For Bid No. 19-061P To NV5 Geospatial For Three-Years Of Aerial Imagery Acquisition For The Final Contract Amount Of \$434,376; And Conclusion Of United States Geological Survey Joint Funding Agreement For LiDAR Elevation Data.
- IM 22-065** Inform The Assembly Of The Borough's Intent To Renew And Enter Into A New Management Agreement For A Five-Year Term With The Chickaloon Village Traditional Council For The Moose Creek Campground, As The Operator On Behalf Of The Borough On State-Owned Land.
- IM 22-066** Informing The Assembly Of The Managers Signature On And Submittal Of An Electronic Grant Application Through Grants.Gov, Under The Bureau Of Land Management, Alaska Fuels Management And Community Fire Assistance Program, Requesting \$150,000 In Funding To Extend The Saw Crew Work Season And Provide Wildfire Risk Reduction Around Schools And Parks In The Borough.
- IM 22-068** Informing The Assembly Of The Manager's Signature On Five Grant Applications For Submission To The Alaska State Library For The Alaska Public Library Assistance Grants.

IM 22-069 Informing The Assembly Of A Grant Amendment For The 2018 November Cook Inlet Earthquake Disaster Project Worksheet 227 For Fire Stations, To Be Signed By The Manager.
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.)

OR 22-010 An Ordinance Creating Forest Lake Subdivision Natural Gas Local Improvement District No. 619, 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.

Lonnie McKechnie, Borough Clerk, read the legislation into the record.

Cheyenne Heindel, Finance Director, provided a staff report.

Mayor DeVries opened the public hearing.

The following persons spoke in opposition of the local improvement district: Joe Stanister, Douglas Hoover, Jonah Briggs, and Mike Coons.

The following persons spoke in support of the local improvement district: Erica Rosenberger and Tammy Alexander.

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

Assemblymember Bernier moved to adopt Ordinance Serial No. 22-010. The motion passed by the following vote:

Yes: 4 - Assemblymember Hale, Assemblymember Tew, Assemblymember Sumner, and Assemblymember Bernier

No: 3 - Assemblymember Nowers, Assemblymember McKee, and Assemblymember Yundt

OR 22-015 An Ordinance Amending MSB 4.46, Historical Preservation Commission.
Lonnie McKechnie, Borough Clerk, read the legislation into the record.

Adam Bradway, Planner II, provided a staff report.

Mayor DeVries opened the public hearing.

The following persons spoke in support of the legislation as written:
Deborah Burlinski and Jake Anders.

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

Assemblymember Yundt moved to adopt Ordinance Serial No. 22-015.

Assemblymember Sumner moved to postpone Ordinance Serial No. 22-015 to May 17, 2022.

Assemblymember Yundt moved a primary amendment by striking "May 17" and inserting "July 19" in its place.

The primary amendment passed by the following vote:

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

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

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

OR 22-021 An Ordinance Amending MSB 2.12.070, To Permanently Allow Telephonic Participation By The Public At Assembly Meetings.

Sponsors: Hale

Lonnie McKechnie, Borough Clerk, read the legislation into the record and provided a staff report.

Mayor DeVries opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 22-021: Camden Yehle, Dave Musgrave, Father Randy Hillman, Frank Sihler, and Esther Huddleston.

Assemblymember Hale moved to adopt Ordinance Serial No. 22-021.

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

OR 22-001 An Ordinance Repealing MSB 17.68, Outdoor Shooting Facilities.

Sponsors: Sumner and Tew

Lonnie McKechnie, Borough Clerk, read the legislation into the record.

Alex Strawn, Planning and Land Use Director, provided a staff report.

Mayor DeVries opened the public hearing.

The following persons spoke in support of the legislation and to the need for more shooting ranges in the Borough: Esther Huddleston, Brian Plummer, Randy Durham, John C. James, Father Randy Hillman, Keith Rominske, Pat Martin, Gerald Lousberg, Steve Faulkner, Rick McClure, Chad Scott, Kathleen Koenanam, Seth Shacklett, Mike Coons, David Miller, Ron Johnson, Brian Endle, Donna Anthony, Earl Lackey, Jona Briggs, Blake Waterman, Matt Winn, John Suiter, Jacquelyn Goforth, Bea Rupright, Neil Moss, L.D. Howard, Vlad Sharp, Lloyd Thurman, Nellie Hanousek, Tracey Boyle, Frank Siehler, and John Miller.

The following persons spoke in opposition of the legislation: Dave Musgraves, Mark Troutman, Beverly Cutler, and Betty Vehrs.

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

Assemblymember Tew moved to adopt Ordinance Serial No. 22-001.

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

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

The main motion passed by the following vote:

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

OR 22-002 An Ordinance Amending MSB 17.30, Conditional Use Permit For Earth Materials Extraction Activities, To Allow For An Exemption Of 20,000 Cubic Yards Annually Without A Permit.

Sponsors: Tew

The meeting recessed 9:10 p.m. reconvene 9:24 p.m.

Lonnie McKechnie, Borough Clerk, read the legislation into the record

Alex Strawn, Planning and Land Use Director, provided a staff report.

Mayor DeVries opened the public hearing.

CONFLICT OF INTEREST: Assemblymember Sumner declared a conflict of interest as if the legislation is adopted, he may sell gravel.

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

Assemblymember Sumner exited the meeting telephonically.

Assemblymember Yundt moved to suspend the rules and to extend the meeting past 10 p.m. and not to exceed 11 p.m.

The motion passed without objection.

The following persons spoke in opposition to Ordinance Serial No. 22-002 and to the need to retain the public process: Camden Yehle, Sandra Phillips Johnson, Joseph Hawkins, Patricia Fisher, Dan Mayfield, Chad Scott, Kathleen Koenaman, David Miller, Nellie Hanousek, Will Longbrake, Murph O'Brien, Blake Waterman, Cindy Ziegler, Mark Troutman, Father Randy Hillman, Elizabeth Ripley, Jen Anderson, Brett Westcott, Wes Hawkins, Francine Long, David Fraker, Sarah Gotskalk, Betty Vehrs, Dory Venner, and Jim Sykes.

The following person spoke to concerns with Ordinance Serial No. 22-002: Carol Carmen.

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

Assemblymember Tew moved to adopt Ordinance Serial No. 22-002.

Assemblymember Tew moved a primary amendment by inserting a new section, MSB 17.30.023, to read:

17.30.023, Performance Standards For Exempt Activities

(A) Operations with annual extraction of greater than 2,000 cubic yards but less than 20,000 cubic yards shall:

(1) leave an undisturbed buffer within 100-linear feet from a lake, river, stream, or other water body, including wetlands; and

(2) construct and maintain a berm at least 10-feet tall around the entire gravel extraction area except for openings to allow for access and egress to the site.

(B) An operator desiring to use a method of screening that does not conform with (A)(2) of this section may apply for a conditional use permit for the entire operation in accordance with this chapter.

The primary amendment passed by the following vote:

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

Assemblymember Yundt moved to postpone Ordinance Serial No. 22-002, indefinitely. The motion failed by the following vote:

Yes: 2 - Assemblymember McKee and Assemblymember Yundt

No: 5 - Assemblymember Hale, Assemblymember Nowers, Assemblymember Tew, Assemblymember Sumner, and Assemblymember Bernier

Assemblymember Hale called for the question (to stop debate).

The motion passed by the following vote:

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

The main motion failed by the following vote:

Yes: 2 - Assemblymember Yundt and Assemblymember Tew

No: 5 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, and Assemblymember Bernier

Assemblymember Sumner re-entered the meeting telephonically.

OR 22-024 An Ordinance Approving An Appropriation Of \$500,000 From The Enhanced 911 Fund Balance, To A Project To Allow The Aerial Imagery Acquisition Program To Collect Data To Support 911 Call Taking And Addressing.

RS 22-026: A Resolution Approving The Scope Of Work And Budget For A Project To Allow The Aerial Imagery Acquisition Program To Collect
Lonnie McKechnie, Borough Clerk, read the legislation into the record.

Kenneth Kleewein, GIS Manager, provided a staff report.

Mayor DeVries opened the public hearing.

The following persons spoke to concerns regarding Ordinance Serial No. 22-024: Mike Coons and David Miller.

Assemblymember Yundt moved to adopt Ordinance Serial No. 22-024. The motion passed by the following vote:

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

OR 22-025 An Ordinance Enacting A Lifetime Limit Of Two-Terms For The Office Of Borough Assembly, Allowing Any Current Assembly Members In Their First Term The Opportunity To Seek One Additional Term, And Submitting The Question To The Qualified Voters At The Next Regular Or Special Election.

Sponsors: Yundt

Assemblymember Yundt moved to suspend the rules and to extend the meeting past 11 p.m. and not to exceed midnight. The motion passed by the following vote:

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

Lonnie McKechnie, Borough Clerk, read the legislation into the record

Nicholas Spiropoulos, Borough Attorney, provided a staff report.

Mayor DeVries opened the public hearing.

The following persons spoke in opposition to Ordinance Serial Nos. 22-025 and 22-026: Dan Mayfield, Mike Coons, and Jim Sykes.

The following persons spoke in support of Ordinance Serial Nos. 22-025 and 22-026: Ron Johnson, David Miller, Brian Endle, Thomas Bergey, and Lloyd Thurman.

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

Assemblymember Yundt moved to adopt Ordinance Serial Nos. 22-025 and 22-026.

Assemblymember Sumner moved to divide the question and to take up each ordinance, separately. The motion passed by the following vote:

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

OR 22-026 An Ordinance Enacting A Lifetime Limit Of Two-Terms For The Office Of Borough Mayor, Allowing The Current Mayor The Opportunity To Seek One Additional Term, And Submitting The Question To The Qualified Voters At The Next Regular Or Special Election.

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

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

**FIRST SEGMENT: Assemblymember Yundt moved to adopt
Ordinance Serial No. 22-026. The motion passed by the following
vote:**

Yes: 5 - Assemblymember Hale, Assemblymember Yundt,
Assemblymember Tew, Assemblymember Sumner, and
Assemblymember Bernier

No: 2 - Assemblymember Nowers and Assemblymember McKee

OR 22-025 An Ordinance Enacting A Lifetime Limit Of Two-Terms For The Office Of Borough Assembly, Allowing Any Current Assembly Members In Their First Term The Opportunity To Seek One Additional Term, And Submitting The Question To The Qualified Voters At The Next Regular Or Special Election.

Sponsors: Yundt

SECOND SEGMENT: Assemblymember Sumner moved to adopt Ordinance Serial No. 22-025.

Assemblymember Sumner moved a primary amendment, MSB 2.12.020(B), by striking the words "in their first term" after the word "Assemblymembers" to read: "No person shall hold the office of Borough Assembly for more than two terms for life. For purposes of this section, service for more than one-half of a term is considered a full term. This limitation applies to all former and current Assemblymembers except that it shall not prevent the current Borough Assemblymembers from holding the remainder of their term and to serve one additional full term."

Assemblymember Sumner called for the question (to stop debate).

The motion passed by the following vote:

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

The primary amendment passed by the following vote:

Yes: 4 - Assemblymember Hale, Assemblymember McKee, Assemblymember Tew, and Assemblymember Sumner

No: 3 - Assemblymember Nowers, Assemblymember Yundt, and Assemblymember Bernier

Assemblymember Yundt called for the question (to stop debate).

The motion passed by the following vote:

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

The main motion passed as amended by the following vote:

Yes: 5 - Assemblymember Hale, Assemblymember Yundt, Assemblymember Tew, Assemblymember Sumner, and Assemblymember Bernier

No: 2 - Assemblymember Nowers and Assemblymember McKee

OR 22-027 An Ordinance Accepting And Appropriating \$700,000 For The Caswell, Birch, And Crocker Creeks Fish Passage Improvements Project.
RS 22-028: A Resolution Approving The Scope Of Work And Budget For The Caswell, Birch, And Crocker Creeks Fish Passage Improvements Project.

Lonnie McKechnie, Borough Clerk, read the legislation into the record.

Terry Dolan, Public Works Directors, 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. 22-027 and Resolution Serial No. 22-028.

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

OR 22-028 An Ordinance Appropriating \$2,400,000 From The Solid Waste Enterprise Fund Balance To The Landfill Sand And Chip Production Project.
RS 22-029: A Resolution Establishing The Project, Scope Of Work, And Budget For The Appropriation Of \$2,400,000 From The Solid Waste Enterprise Fund, Fund 510 To The Landfill Sand And Chip Production Project, Fund 420.

OR 22-029 An Ordinance Amending MSB 3.15.037 To Provide For An Additional Residential Real Property Tax Exemption Of \$114,000 Of The Assessed Value Of Real Property Owned And Occupied As A Permanent Abode By A Resident Who Is 65 Years Of Age Or Older, A Disabled Veteran, Or A Person At Least 60 Years Old Who Is A Widow Or Widower Of A Person Who Was Qualified For The Exemption; Providing For An Annual Adjustment, And Submitting The Question To The Qualified Voters At The Next Regular Or Special Borough Election.

Sponsors: Yundt and Tew

Assemblymember Yundt moved to postpone the last three public hearings to April 5, 2022.

Assemblymember Tew moved to divide the question, to take up Ordinance Serial No. 22-030, separately. The motion passed by the following vote:

Yes: 4 - Assemblymember McKee, Assemblymember Tew, Assemblymember Sumner, and Assemblymember Bernier

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

OR 22-028 An Ordinance Appropriating \$2,400,000 From The Solid Waste Enterprise Fund Balance To The Landfill Sand And Chip Production Project.

RS 22-029: A Resolution Establishing The Project, Scope Of Work, And Budget For The Appropriation Of \$2,400,000 From The Solid Waste Enterprise Fund, Fund 510 To The Landfill Sand And Chip Production Project, Fund 420.

FIRST SEGMENT: Assemblymember Yundt moved to postpone the public hearings for Ordinance Serial No. 22-028 and accompanying Resolution Serial No. 22-029, and Ordinance Serial No. 22-029, to April 5, 2022. The motion passed by the following vote:

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

SECOND SEGMENT: Assemblymember Yundt moved to continue the public hearing for Ordinance Serial No. 22-030, to April 5, 2022. The motion failed by the following vote:

No: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Tew, Assemblymember Sumner, and Assemblymember Bernier

OR 22-030 An Ordinance Amending MSB 5.25.032, Service Area No. 21: Big Lake Road Service Area, To Provide For A Five-Member Board Of Supervisors.

Sponsors: Tew

Lonnie McKechnie, Borough Clerk, read the legislation into the record.

Mayor DeVries opened the public hearing.

The following person opined that it is overkill to have a five-member road service area board: Jim Sykes.

The following person spoke in support of the legislation: Pat Daniels.

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

Assemblymember Tew moved to adopt Ordinance Serial No. 22-030.

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

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

The main motion passed as amended by the following vote:

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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The following person opined that all gas local improvement districts should be noncontiguous and requested that the Assembly write a letter in opposition HB352, which proposes to rename the Glenn Highway: Mike Coons.

The following person spoke in opposition to a shooting range near Redington High School: Clay Chapman.

D. CONSENT AGENDA

1. RESOLUTIONS

- RS 22-027** A Resolution Approving The Completion Of The United States Army Corps Of Engineers Section 205 Talkeetna Flood Risk Reduction Study; And Approving Planning Assistance For The 50-Year Erosion Horizon Analysis.
- RS 22-030** A Resolution Approving The Extended Time Frame For The Alaska State Department Of Health And Social Services Grant, To Provide Financial Assistance To The Borough For COVID-19 Vaccine Support Services Through March 31, 2022.
- RS 22-031** A Resolution Amending The Scope Of Work For One Material Site Related Project.
- RS 22-032** A Resolution Amending The Scope Of Work For Project No. 30043, Fund 410, South Big Lake Road Realignment; Replacing The Current Scope Of Realignment And Upgrade Of The Burma Road/Purinton Parkway Corridor, With Upgrade Of Seasonally Impassible Roads In The Big Lake Area Which Include West Papoose Twins Road, Tofson Avenue, Pond Lilly Lane, Melozzi Hot Springs Road, And Arctic Tern Lane.

2. ACTION MEMORANDUMS

- AM 22-015** Award Of Proposal No. 22-081P To Quantum Spatial, Inc. In The Contract Amount Of \$374,819 To Collect Borough Aerial Imagery.
- AM 22-016** Award Of Bid No. 22-054B To Western Construction And Equipment, LLC. In The Contract Amount Of \$590,925 To Improve Belair Estates Roads.

AM 22-017 Award Of Proposal No. 22-078P (A) To Lounsbury And Associates, Inc. In The Contract Amount Of \$369,919 To Design Improvements To Hidden Hills Road.

Lonnie McKechnie, Borough Clerk, read the legislation into the record.

Assemblymember Yundt 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 Tew, Assemblymember Sumner, and Assemblymember Bernier

AM 22-018 Award Of Proposal No. 22-078P (B) To The Boutet Company, Inc. In The Contract Amount Of \$626,776 To Design Improvements To Lakes Boulevard.

[Clerk's note: AM 22-018 was removed completely from the agenda at approval of the agenda and no action was taken.]

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. VETO

There were no vetoes presented.

XI. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 04/05/22, Assembly Chambers)

OR 22-023 An Ordinance Authorizing The Manager To Enter Into A Long-Term Management Agreement For A Period Of 25-Years With The Alaska Sailing Club, Inc. For Purpose Of Management And Use Of Borough Land.

[Clerk's note: Due to time constraints, the introduction of Ordinance Serial No. 22-023 was delayed to April 5, 2022.]

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

22-057 Mayoral Requests for Confirmation

[Clerk's note: due to time constraints, the confirmation of the vacancy report was delayed to April 5, 2022.]

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.

XII. RECONSIDERATION

There were no reconsiderations presented.

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

There were no comments provided.

XIV. EXECUTIVE SESSION (For Matters, Which The Immediate Public Knowledge Of 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 Attorney/Client Privilege.)

A. Litigation Regarding the 2021 State Redistricting Plan

[Clerk's note: the executive session was not conducted.]

XV. ADJOURNMENT

The meeting adjourned at 12 a.m.



Mayoral Signature and Clerk Attestment

For

March 15, 2022, Regular Assembly Meeting Minutes

(20 pages)


EDNA DEVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 04/19/22