BOROUGH MAYOR Edna DeVries

BOROUGH CLERK Lonnie R. McKechnie, CMC

BOROUGH MANAGER Michael Brown

BOROUGH ATTORNEY Nicholas Spiropoulos



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

> 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

MENARD SPORTS COMPLEX 1001 SOUTH CLAPP STREET, WASILLA

ASSEMBLY SPECIAL MEETING

6:00 PM

MONDAY, MAY 2, 2022

Budget Public Hearing

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Monday, May 2, 2022, at the Menard Sports Center, 1001 South Clapp Street, Wasilla, Alaska. The meeting was called to order at 6:01 p.m. by Mayor Edna DeVries.

II. ROLL CALL

Present: 7 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers, Assemblymember Dee McKee, Assemblymember Robert Yundt, Assemblymember Mokie Tew, Assemblymember Jesse Sumner, and Assemblymember Ron Bernier

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The following person led the pledge of allegiance: Mayor Glenda Ledford, city of Wasilla.

V. AUDIENCE PARTICIPATION

There was no one present who wished to testify.

VI. ITEMS OF BUSINESS

A. PUBLIC HEARING

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.

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

Mayor DeVries opened the public hearing.

The following person spoke to the successful year at Skeetawk Ski Area and in support of the funds included in the budget to improve the access road to that area: Rob Wells.

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. 22-022.

Assemblymember Nowers moved to postpone Ordinance Serial No. 22-022 to May 4, 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

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Assemblymember Nowers noted the low public participation in the budget public hearings this year.

Assemblymember Yundt commented that the best attendance was at the Willow budget public hearing. Spoke to his excitement about the budget process. Noted that staff has been extremely responsive and helpful with questions he has had.

Assemblymember Bernier spoke to the spring yard work he has been doing.

Assemblymember Hale apologized for missing the last public hearing. Advised that he was at the Glacier View Community Council meeting speaking to the amendment to the apportionment legislation that moved them into Assembly District 7.

Assemblymember McKee advised that she has been in Fairbanks and apologized for missing the last public hearing.

Assemblymember Tew apologized for missing the last budget meeting. Noted that he will be in attendance from this day forward.

Assemblymember Sumner commented on the low public participation at the budget public hearings. Stated that he is looking forward to budget amendments that may come. Opined that generally speaking, the Manager put forward a reasonable budget that may only require a bit of fine-tuning.

VIII. ADJOURNMENT

The meeting adjourned at 6:14 p.m.



Mayoral Signature and Clerk Attestment

For

May 2, 2022, Special Meeting Minutes

(3 pages)

- In Del

EDNA DEVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/07/22