

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
John Moosey

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Barbara J. Doty, District 6
Randall Kowalke, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, JUNE 5, 2018

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 5, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Presiding Officer Mayfield.

II. ROLL CALL

Present: 6 - Assemblymember Jim Sykes, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Barbara J. Doty, and Assemblymember Randall Kowalke

Excused: 2 - Assemblymember Matthew Beck and Mayor Vern Halter

III. APPROVAL OF AGENDA

Presiding Officer Mayfield queried if there were any changes to the agenda and stated that he would like to pull AM 18-051 from the consent agenda.

There were no changes noted.

Presiding Officer Mayfield queried if there was any objection to taking up the public hearings for Ordinance Serial Nos. 18-037 through 18-049 together.

There was no objection noted.

Presiding Officer Mayfield queried if there was any objection to taking up the public hearings for Ordinance Serial Nos. 18-053 through 18-058 together.

There was no objection noted.

Presiding Officer Mayfield queried if there was any objection to removing the mayoral proclamations from the agenda.

There was no objection noted.

The agenda was approved as amended by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Ms. Bonnie Quill, Mat-Su Convention and Visitor's Bureau Executive Director.

V. MINUTES OF PRECEDING MEETINGS

- 18-074**
1. 04/17/18 - Regular Meeting Minutes
 2. 04/26/18 - Special Meeting Minutes
 3. 04/30/18 - Special Meeting Minutes
 4. 05/01/18 - Regular Meeting Minutes
 5. 05/03/18 - Special Meeting Minutes
 6. 05/15/18 - Special Meeting Minutes
 7. 05/15/18 - Regular Meeting Minutes

The minutes were approved as presented without objection.

VI. REPORTS/CORRESPONDENCE

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

1. Reports From Cities

Mayor Bert Cottle, city of Wasilla, reported on the activities of the city.

Mr. Nathan Wallace, Palmer City Manager, reported on the activities of the city.

2. Matanuska-Susitna Borough School District

Dr. Monica Goyette, School District Superintendent, reported on the

activities of the School District.

B. SPECIAL ORDERS OF THE DAY

The proclamations were removed from the agenda at approval of the agenda.

18-076 Mayoral Proclamation In Recognition Of Secure Your Load Day

Sponsors: Halter

18-077 Mayoral Proclamation In Recognition Of The Achievements of Clare Baldwin.

Sponsors: Halter

C. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

Assemblymember Sykes advised that the Committee's next meeting is scheduled for August.

2. Assembly Public Relations

There were no reports provided.

D. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

Mr. Moosey reported on the number of public records requests received for the month of May and the costs associated with processing those requests.

Mr. Howard Delo, MSB Fish and Wildlife Commission Member reported on the activities of the Commission and requested a work session on the Su Knik Wetland mitigation.

Assemblymember Sykes moved to schedule a meeting for June 12, 2018, at 4:30 p.m.

Assemblymember Doty moved a primary amendment by striking "June 12" and inserting "June 19" in its place; and to reschedule the Clerk's annual evaluation from "June 19" to "August 7." The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

The main motion passed as amended by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Doty, and Assemblymember Kowalke

Mr. George Hays, Deputy Borough Manager, reported on public meetings that have been scheduled to discuss crime concerns.

E. ATTORNEY COMMENTS

Mr. Spiropoulos summarized some new law suits that have come in. Stated that he would not speak to them in detail and that if members had any questions to please come by his office.

F. CLERK COMMENTS

Ms. McKechnie spoke to the upcoming meeting schedule and pertinent election dates.

G. CITIZEN AND OTHER CORRESPONDENCE

18-065

1. Emergency Medical Services Board: 02/07/18
2. Greater Talkeetna RSA Board of Supervisors: 03/08/18
3. Planning Commission: 04/16/18
4. Platting Board: 05/05/18
5. Big Lake Community Council: 03/14/17, 04/11/17, 06/13/17, 07/11/17, 08/08/17, 10/10/17, 12/12/17
6. Susitna Community Council: 04/05/18

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

H. INFORMATIONAL MEMORANDUMS

There were no informational memorandums presented.

VII. SPECIAL ORDERS

A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)

(Requires 11 Days Advance Notice And Must Otherwise Be In Compliance With The Necessary Code Requirements. If No Advance Notice Is Given, Persons Wishing To Speak May Do So Under The Audience Participation Section Of The Agenda.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

OR 18-013 An Ordinance Changing The Threshold For MSB 17.73, Multifamily

Development Design Standards, Requiring A Domestic Wastewater System Plan Review For New Multifamily Developments; And Updating Definitions Within MSB 17.125, Definitions.

OR 18-013 (SUB): An Ordinance Changing The Threshold For MSB 17.73, Multifamily Development Design Standards, Requiring A Domestic Wastewater System Plan Review For New Multifamily Developments, And Updating Definitions Within MSB 17.125.

Ms. McKechnie read the legislation into the record.

Presiding Officer Mayfield opened the public hearing.

The following person spoke to concerns that he had no notice of the proposed changes, concerns with density calculations, and concerns with possible presold properties not adhering to new code if the legislation is adopted, and in support of a sunrise clause: Mr. Dennis Byler.

The following person spoke to concerns with the proposed density changes and in support of detached four-plexes: Mr. Bernie Freeman.

The following person spoke in support of multifamily developments and to the need to ensure it is done properly: Mr. Paul Callaway.

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

Assemblymember Kowalke moved to adopt Ordinance Serial No. 18-013.

Assemblymember Kowalke moved to postpone Ordinance Serial No. 18-013 to a time certain of June 12 and to have a substitute ordinance come forward on that date.

Assemblymember Doty moved a primary amendment to strike "June 12, 2018" and inserting "June 19, 2018" and to continue the public hearing. The primary amendment passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

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

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

OR 18-021 An Ordinance Amending MSB 17.63, Race Track Regulations By Amending The Applicability And Making The Standards More Consistent With Other Permits Within Borough Code.

Sponsors: Sykes

The following person spoke in opposition to Ordinance Serial No. 18-021: Ms. Sharon McEntee.

The following persons spoke in support of hours of operation being included in the legislation: Ms. Jan Mulder, Mr. Steve VanCleeve, Mr. Phil Whitman.

The following person spoke in support of his neighbor having a regulated race track, to concerns with definitions in the legislation, and requested to have limits to the number of days of operation: Mr. Shane LaCroix.

The following persons spoke in support of Ordinance Serial No. 18-021: Mr. Phil Williams, Mr. Dave Ferguson, Ms. Kenzie Ferguson, Mr. Kyle Nicoll, Mr. Nick Perry, Mr. Derek Holland, Mr. Gunnar Swan, Mr. Justin Frank, Mr. Eric (last name indiscernible), Ms. Allie Nicks, Mr. Rauri Smith, Ms. Brenda Wallace, Ms. Ashley Snell, Mr. Andy Oklahoma, Mr. Rick Clapp, Mr. Julian (last name indiscernible), and Ms. Shannon Pendergrass.

The following person opined that there should be more public process for the legislation: Mr. Eugene Carl Haberman.

The following persons spoke to concerns with the noise level involved in operating motorized racetracks and in support of limited hours of operation: Ms. Shirley Hall and Mr. Fred Anderson.

The following person spoke to the need to be concerned with how noise impacts neighbors: Mr. Huhnkie Lee.

The following person spoke in support of limiting hours of operation: Mr. Alexander Cooper.

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

Assemblymember Kowalke moved to adopt Ordinance Serial

No. 18-021.

Assemblymember Sykes moved to continue the public hearing for Ordinance Serial No. 18-021 to a time certain of June 19, 2018, and have staff bring back a substitute ordinance.

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

**Yes: 6 - Assemblymember Sykes, Assemblymember McKee,
Assemblymember Leonard, Assemblymember Mayfield,
Assemblymember Doty, and Assemblymember Kowalke**

The motion to postpone the public hearing failed by the following vote:

Yes: 2 - Assemblymember Leonard and Assemblymember Doty

**No: 4 - Assemblymember Sykes, Assemblymember McKee,
Assemblymember Mayfield, and Assemblymember Kowalke**

Assemblymember Sykes moved to continue the public hearing to August 7, 2018, and that Assembly amendments be filed with the Clerk by June 19, 2018. The motion failed by the following vote:

Yes: 1 - Assemblymember Sykes

**No: 5 - Assemblymember McKee, Assemblymember Leonard,
Assemblymember Mayfield, Assemblymember Doty, and
Assemblymember Kowalke**

Assemblymember Doty moved a primary amendment to Ordinance Serial No.18-21, MSB 17.63.020(1)(8), by striking it in its entirety and inserting the following in its place: "Racetrack operations are permitted six days a week, with weekday hours being 10 a.m. to 8 p.m. Monday through Thursday and weekend hours being 10 a.m. to 10 p.m."

The meeting recessed at 8:33 p.m. and reconvened at 8:44 p.m.

Assemblymember Leonard moved a secondary amendment to insert the following language after "10 p.m.": "except that for conditional use permits being approved by the Planning Commission, the Commission may vary the hours and days of operation." The secondary amendment passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Doty

No: 1 - Assemblymember Kowalke

Assemblymember Sykes moved a secondary amendment by striking "six days" and inserting "five days" in its place.

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

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

The secondary amendment failed by the following vote:

Yes: 2 - Assemblymember Sykes and Assemblymember Mayfield

No: 4 - Assemblymember McKee, Assemblymember Leonard, Assemblymember Doty, and Assemblymember Kowalke

The primary amendment passed as amended by the following vote:

Yes: 4 - Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Doty

No: 2 - Assemblymember Sykes and Assemblymember Kowalke

**Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 18-021, by striking Sections 2, 3, 4, and 5.
The motion failed by the following vote:**

Yes: 1 - Assemblymember Sykes

No: 5 - Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

The main motion passed as amended by the following vote:

Yes: 5 - Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

No: 1 - Assemblymember Sykes

OR 18-032 An Ordinance Extending The Time Limit For Completion Of Borough Capital Projects.

Ms. McKechnie read the legislation into the record.

Presiding Officer Mayfield opened the public hearing.

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

Assemblymember Kowalke moved to adopt. The motion passed without objection by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

- OR 18-037** An Ordinance Approving An Appropriation Of \$145,000 From Greater Willow Road Service Area No. 20 Fund Balance, Fund 276, To Fund 410, Project No. 30042, For Greater Willow Road Service Area No. 20 Road Maintenance And Improvements Projects.
- OR 18-038** An Ordinance Approving An Appropriation Of \$450,000 From South Colony Road Service Area No. 16 Fund Balance, Fund 273, To Fund 410, Project No. 30039, For South Colony Road Service Area No. 16 Road Maintenance And Improvements Projects.
- OR 18-039** An Ordinance Approving An Appropriation Of \$278,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Road Maintenance And Improvements Projects.
- OR 18-040** An Ordinance Approving An Appropriation Of \$250,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Road Maintenance And Improvements Projects.
- OR 18-041** An Ordinance Approving An Appropriation Of \$100,000 From Greater Butte Road Service Area No. 26 Fund Balance, Fund 280, To Fund 410, Project No. 30046, For Greater Butte Road Service Area No. 26 Road Maintenance And Improvements Projects.
- OR 18-042** An Ordinance Approving An Appropriation Of \$134,000 From Fairview Road Service Area No. 14 Fund Balance, Fund 271, To Fund 410, Project No. 30037, For Fairview Road Service Area No. 14 Road Maintenance And Improvements Projects.
- OR 18-043** An Ordinance Approving An Appropriation Of \$152,000 From Meadow Lakes Road Service Area No. 27 Fund Balance, Fund 281, To Fund 410, Project No. 30037, For Meadow Lakes Road Service Area No. 27 Road Maintenance And Improvements Projects.

- OR 18-044** An Ordinance Approving An Appropriation Of \$250,000 From Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Road Maintenance And Improvements Projects.
- OR 18-045** An Ordinance Approving An Appropriation Of \$200,000 From Gold Trail Road Service Area No. 28 Fund Balance, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Road Maintenance And Improvements Projects.
- OR 18-046** An Ordinance Approving An Appropriation Of \$80,000 From Lazy Mountain Road Service Area No. 19 Fund Balance, Fund 275, To Fund 410, Project No. 30041, For Lazy Mountain Road Service Area No. 19 Road Maintenance And Improvements Projects.
- OR 18-047** An Ordinance Approving An Appropriation Of \$50,000 From North Colony Road Service Area No. 23 Fund Balance, Fund 278, To Fund 410, Project No. 30044, For North Colony Road Service Area No. 23 Road Maintenance And Improvements Projects.
- OR 18-048** An Ordinance Approving An Appropriation Of \$221,000 From Knik Road Service Area No. 17 Fund Balance, Fund 274, To Fund 410, Project No. 30040, For Knik Road Service Area No. 17 Road Maintenance And Improvements Projects.
- OR 18-049** An Ordinance Approving An Appropriation Of \$50,000 From Alpine Road Service Area No. 31 Fund Balance, Fund 285, To Fund 410, Project No. 30051, For Alpine Road Service Area No. 31 Road Maintenance And Improvements Projects.

Presiding Officer Mayfield opened the public hearing.

The following person spoke to the need for street lights within the Williwaw Subdivision: Mr. Michael Fernandez.

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

Assemblymember Kowalke moved to adopt Ordinance Serial Nos. 18-037, 18-038, 18-039, 18-040, 18-041, 18-042, 18-043, 18-044, 18-045, 18-046, 18-047, 18-048, and 18-049. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

OR 18-051 An Ordinance Accepting And Appropriating Areawide Funds In The Amount Of \$25,000 From Areawide Fund 100, To Fund 480, Project No. 47524, For Major Repairs And Renovations Projects For Fleet Vehicles. RS 18-031: A Resolution Approving The Scope Of Work And Budget For Major Repairs And Renovations Projects, Project No. 47524.

Ms. McKechnie read the legislation into the record.

Presiding Officer Mayfield opened the public hearing.

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

Assemblymember Kowalke moved to adopt Ordinance Serial No. 18-051 and Resolution Serial No. 18-031. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

OR 18-052 An Ordinance Reappropriating \$181,697 From The Fiscal Year 2018 Information Technology Department Operating Budget, Fund 100, To Fund 480, Project No. 47050, For The Information Technology Strategic Plan Support Project Fund. RS 18-032: A Resolution Approving The Scope Of Work And Budget For The Information Technology Strategic Plan Support Project, Project No. 47050.

Ms. McKechnie read the legislation into the record.

Presiding Officer Mayfield opened the public hearing.

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

Assemblymember Kowalke moved to adopt Ordinance Serial No. 18-052 and Resolution Serial No. 18-032. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

- OR 18-053** An Ordinance Accepting And Appropriating A \$6,674.40 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$741.60 From The Butte Fire Service Area Fiscal Year 2018 Operating Budget, Fund 251, To Fund 405, Project No. 20144, For Fire Hose, Foam, And Shipping.
RS 18-033: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Butte Fire Service Area, Fund 405, Project No. 20144.
- OR 18-054** An Ordinance Accepting And Appropriating A \$5,255.05 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$583.89 From The Caswell Fire Service Area Fiscal Year 2018 Operating Budget, Fund 248, To Fund 405, Project No. 20150, For Communications And Firefighting Equipment.
RS 18-034: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Caswell Fire Service Area, Fund 405, Project No. 20150.
- OR 18-055** An Ordinance Accepting And Appropriating A \$7,442.50 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$826.94 From The Sutton Fire Service Area Fiscal Year 2018 Operating Budget, Fund 253, To Fund 405, Project No. 20255, For Fire Hose And Shipping.
RS 18-035: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Sutton Fire Service Area, Fund 405, Project No. 20255.
- OR 18-056** An Ordinance Accepting And Appropriating A \$7,499.85 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$833.31 From The Talkeetna Fire Service Area Fiscal Year 2018 Operating Budget, Fund 254, To Fund 405, Project No. 20145, For Firefighting Equipment And Clothing.
RS 18-036: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Talkeetna Fire Service Area, Fund 405, Project No. 20145.
- OR 18-057** An Ordinance Accepting And Appropriating A \$7,500 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$833.33 From The West Lakes Fire Service Area Fiscal Year 2018 Operating Budget, Fund 249, To Fund 405, Project No. 20151, For Fire Equipment And Clothing.

RS 18-037: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For West Lakes Fire Service Area, Fund 405, Project No. 20151.

OR 18-058 An Ordinance Accepting And Appropriating A \$7,449.25 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$827.69 From The Willow Fire Service Area Fiscal Year 2018 Operating Budget, Fund 258, To Fund 405, Project No. 20146, For Communications And Firefighting Equipment.

RS 18-038: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Willow Fire Service Area, Fund 405, Project No. 20146.

Ms. McKechnie read the legislation into the record.

Presiding Officer Mayfield opened the public hearing.

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

Assemblymember Kowalke moved to adopt Ordinance Serial Nos. 18-053, 18-054, 18-055, 18-056, 18-057, and 18-058 with accompanying Resolution Serial Nos. 18-033, 18-034, 18-035, 18-036, 18-037, and 18-038. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

OR 18-059 An Ordinance Approving An Appropriation Of \$200,000 From Fund 100 To Fund 425, Project No. 45286, For The Land Preparation And Construction, Furnishings And Equipment For A New Emergency Medical Services Station 11-9, In Talkeetna.

RS 18-039: A Resolution Approving The Scope Of Work And Budget For Project No. 45286, To Allow For The Land Preparation And Construction, Furnishings And Equipment For A New Emergency Medical Services Station 11-9, In Talkeetna.

Ms. McKechnie read the legislation into the record.

Presiding Officer Mayfield opened the public hearing.

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

Assemblymember Kowalke moved to adopt Ordinance Serial

No. 18-059 and Resolution Serial No. 18-039. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

OR 18-060 An Ordinance Reappropriating \$32,000 From The Land Management Operating Budget 203-170-141, For Fiscal Year 2018 To The Trails Web Application And The Willow Creek Parkway Trail Projects, Fund 440, Project No. 15015.

RS 18-040: A Resolution Approving The Scope Of Work And Budget For The Trails Web Application And The Willow Creek Parkway Trail Ms. McKechnie read the legislation into the record.

Presiding Officer Mayfield opened the public hearing.

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

Assemblymember Kowalke moved to adopt Ordinance Serial No. 18-060 and Resolution Serial No. 18-040. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The following person spoke to the need for on-call responders pay to be increased: Mr. Mel Vostry.

The following person spoke to concerns with tipping fees at the landfill and contracting with out of state contractors: Mr. Robert Schwartz.

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

The following person spoke to the need for the Borough to address crime and spoke to his intent when he runs for president in 2020: Mr. Huhnkie Lee.

The following person spoke to the need for street lights in the Williwaw Subdivision and reported on the activities of the Williwaw Subdivision: Mr. Michael Fernandez.

D. CONSENT AGENDA

1. RESOLUTIONS

- RS 18-027** A Resolution To Approve And Adopt Corrections To The Fiscal Year 2019 Schedule Of Rates And Fees Effective July 1, 2018.
- RS 18-042** A Resolution Endorsing Completion Of The Leachate Treatment Facility Using The Filtration Method And Exploration Of A Public/Private Partnership For Septage Treatment Using A Waste-To-Energy Method In Conjunction With Solid Waste Disposal.
- RS 18-048** A Resolution In Support Of The National Park Service's Kantishna Historic Mining District Resources Of Denali National Park And Preserve Multiple Property Documentation Form And The Kantishna Roadhouse National Register Nomination.

2. ACTION MEMORANDUMS

- AM 18-037** Authorization To Purchase Sharepoint Managed Services From Bulletproof Solutions In The Amount Of \$105,600 For Fiscal Year 2019, To Support The Information Technology Strategic Plan Goals Of An Enterprise Approach To Systems And Data; Portfolios, Program, Project Management, And Process Improvement; And Provide A Foundation For A Smart Community.
- AM 18-043** Award Of Proposal No. 18-116P To Shannon & Wilson, Inc., For The Contract Amount Of \$164,741 For MSB Landfill Water Quality Monitoring Program Management Services.
- AM 18-044** Award Of Bid No. 18-110B To General Fire Apparatus Inc. For The Contract Amount Of \$493,392 To Purchase Fire Tender For Greater Palmer Fire Service Area.
- AM 18-045** Authorizing The Borough Manager To Enter Into An Agreement For Fire Protection Services With The City Of Palmer For The Contract Period Of July 1, 2018 To June 30, 2019 In The Amount Of \$382,783.
- AM 18-046** Award Of Bid No. 18-0128B To Clear Excavating, LLC. In The Contract Amount Of \$119,491.80 For The Haessler-Norris Trail System Access Improvements.
- AM 18-047** Extension Of Contract No. 04-098, Federal Lobbyist Services To North Star Group In An Amount Not To Exceed \$75,000.
- AM 18-048** Award Of Bid No. 18-106B To Western Construction And

Equipment, LLC. For The Contract Amount Of \$249,836. For Shaman Drive At Caswell Creek Tributary Fish Passage Project.

AM 18-049 Award Of Bid 18-131B To Western Construction & Equipment, LLC. In The Contract Amount Of \$262,310 For Moose Meadows Road Bank Armor Improvements.

AM 18-052 Award Of Bid 18-135B To ACME Fence Company In The Contract Amount Of \$129,000 For Wasilla-Lakes Security Fencing At Stations 6-3 And 6-4.

AM 18-053 Approve Utility Relocation Costs To Matanuska Telephone Association Of \$141,408.91 For Cormorant Way And Phalarope Drive, Project No. 30040.

Assemblymember Kowalke moved to approve the consent agenda as read into the record by the Clerk. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

AM 18-050 Award Of Bid No. 18-117B To Wolverine Supply, Inc. For The Contract Amount Of \$415,000 For Susitna Valley High School Siding Replacement.

Ms. McKechnie read the legislation into the record.

Assemblymember Sykes moved to adopt AM 18-050. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

AM 18-051 Matanuska-Susitna Convention And Visitors Bureau Grant Agreement For Fiscal Year 2019.

Ms. McKechnie read the legislation into the record.

Assemblymember Sykes moved to adopt AM 18-051.

Assemblymember Sykes moved a primary amendment to AM 18-051, as follows:

• by striking the second whereas clause that reads: "Whereas, in addition to the \$747,500 grant, the Borough in AM 18-051, agreed to provide the grantee with 65 percent of the actual bed tax revenues collected for the fiscal year, as

determined using accrual based accounting, in excess of \$1,150,000"; and

• by striking language in (A) in Section 5, after \$747,500 that reads: "except if the fiscal year bed tax revenues collected exceed \$1,150,000, as determined using accrual based accounting, then 65 percent of the excess will also be paid to the Grantee."

Assemblymember Sykes moved to postpone AM 18-051 to a time certain of June 19, 2018. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. VETO

There were no vetoes presented.

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 06/19/18, Assembly Chambers)

- OR 18-027** An Ordinance Changing The Applicability And Amending Definitions Related To Marijuana Within MSB 17.60.
- OR 18-028** An Ordinance Adopting MSB 17.09, Amendments And Changes To Land Use Regulations.
- OR 18-050** An Ordinance Adopting The Settler's Bay Coastal Park Recreation Development Plan.
- OR 18-061** An Ordinance Adopting MSB 17.10, Overlay Districts.
- OR 18-062** An Ordinance Authorizing The Borough Manager To Enter Into A Long-Term Management Agreement With The City Of Wasilla For Purpose Of Expansion Of The Wasilla Library Parking Lot.
- OR 18-063** An Ordinance Approving The Removal Of Deed Restrictions Invoked Under Ordinance Serial No. 15-133, In Order To Allow The Veteran's Wall Of Honor Memorial To Be Moved From Tract B, Best View Subdivision, And To Allow The Owner Of Tract B, Valley Hospital Association, Inc. D/B/A Mat-Su Health Foundation, The Ability To

Determine The Highest And Best Use For Tract B (MSB007064).

OR 18-064 An Ordinance Approving A Reappropriation Of \$473,000 From Fund 100 To Project No. 47045, Fund 480, For A Pager Upgrade Project.
RS 18-044: A Resolution Approving The Scope Of Work And Budget For Project No. 47045, Fund 480, For A Pager Upgrade Project.

OR 18-065 An Ordinance Amending MSB 3.04.110, To Allow The School District To Carry Over 100 Percent Of The Unassigned Fund Balance At The End Of The Fiscal Year.

Sponsors: Beck

OR 18-066 An Ordinance Reappropriating \$38,000 From The Fiscal Year 2018 Accounting Division Operating Budget, Fund 100, To Fund 435, Project No. 10063, For The Accounting Area Renovation.
RS 18-045: A Resolution Approving the Scope Of Work And Budget For the Accounting Area Renovation, Project No. 10063.

OR 18-067 An Ordinance Amending Title 25, Elections; To Conduct A Mailing To Voters Directing Them To The Borough's Website For Election Information Rather Than Mailing An Election Brochure.

Sponsors: Kowalke

OR 18-068 An Ordinance Reappropriating \$370,857 From The Planning Department Fiscal Year 2018 Operating Budget Fund 100, To Fund 480, To Project Nos. 47513, Records Management; 45002, Census; 47052, Public Outreach, Education And Incentives; 47041, Business License/Permit System; 47520, Flood Outreach And Mitigation, Planning Department Office Modifications, Borough-Wide Comprehensive Plan Update; And MSB Zoning Code Update; And 47522 U-Med District Plan.
RS 18-046: A Resolution Approving The Scope Of Work And Budget For Project Nos. 47513, Records Management; 45002, Census; 47052, Air Quality Public Outreach, Education And Incentives; 47041, Business License/Permit System; 47520, Flood Outreach And Mitigation, Planning Department Office Modifications, Borough-Wide Comprehensive Plan Update, And MSB Zoning Code Update; And 47522 U-Med District Plan.

OR 18-069 An Ordinance Approving A Reappropriation Of \$36,000 From The Fiscal Year 2018 Community Development Department Operating Budget 100-170-142 To Fund 440, Project No. 15015, For Electronic Payment Kiosks At The Jim Creek, West Butte, And Government Peak Trailheads.
RS 18-047: A Resolution Approving The Scope Of Work And Budget For The Electronic Payment Kiosk Project At The Jim Creek, West Butte, And Government Peak Trailheads For Fund 440, Project No.

15015.

Ms. McKechnie read the legislation into the record.

Assemblymember Kowalke moved to introduce the legislation as read into the record by the Clerk and to set the public hearings for June 19, 2018. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

18-066 Vacancy Report

Sponsors: Halter

Local Emergency Planning Committee

Dawn Hicks

Parks, Recreation, and Trails Advisory Board

Amy O'Connor, resignation

West Lakes FSA No. 136

Rae Arno, resignation

Willow FSA No. 35

Charles Fitzgerald

Midway RSA No. 9

Douglas Love

Assemblymember Kowalke moved to confirm the resignations and appointments requested by the Mayor. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

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.

XI. RECONSIDERATION

There were no reconsiderations presented.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Doty spoke in support of having overlay districts as they relate to airports. Spoke in support of the public hearing for Ordinance Serial No. 18-031 being continued so that the public can provide additional testimony.

Assemblymember Leonard requested an update on what the School District is doing regarding plans and upgrades to security in light of recent events.

Assemblymember McKee spoke to concerns with public notification regarding the racetrack legislation. Wondered why Sutton homeowners were not involved in the process.

Assemblymember Sykes noted that he cast his vote in opposition to the racetrack legislation. Stated that he sensed good will from all the parties that provided testimony. Echoed Assemblymember Doty's comments about the future of Emergency Services. Spoke in support of a strategic plan for Emergency Services. Opined that the plan for leachate is a good system, which leaves minimal material. Thanked the body for the meeting.

Assemblymember Kowalke moved to suspend the rules to extend the meeting past 10 p.m. and not to exceed 10:05 p.m. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

Assemblymember Kowalke thanked Mr. Fernandez for his testimony. Spoke to concerns with using road service area funds for street lights in the Williwaw Subdivision.

Presiding Officer Mayfield stated that as the Presiding Officer he tried to run a fair meeting in order to allow everyone to relay their concerns. Stated that he has enjoyed the discussion this evening. Spoke in support of the opportunity to work on racetrack issues.

XIII. EXECUTIVE SESSION

There was no executive session.

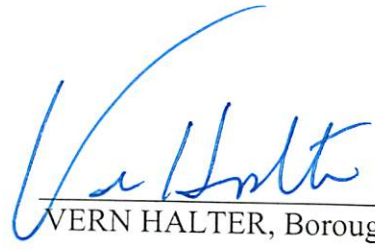
XIV. ADJOURNMENT

The meeting adjourned at 10:01 p.m.



Mayoral Signature and Clerk Attestment
For

June 5, 2018, Regular Meeting Minutes (20 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)