## 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
VACANT, District 6
Ron Bernier, District 7

## **MEETING MINUTES**

## ASSEMBLY CHAMBERS 350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

**TUESDAY, OCTOBER 18, 2022** 

#### I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, October 18, 2022, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:01 p.m. by Mayor Edna DeVries.

#### II. ROLL CALL

Present: 6 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers,

Assemblymember Dee McKee, Assemblymember Robert Yundt,

Assemblymember Mokie Tew (arrived at 6:02 p.m.), and

Assemblymember Jesse Sumner

Telephonic: 1 - Assemblymember Ron Bernier

#### III. APPROVAL OF AGENDA

The agenda was approved as presented

#### IV. PLEDGE OF ALLEGIANCE

The following person led the pledge of allegiance: Ms. Lonnie McKechnie, Borough Clerk.

#### V. MINUTES OF PRECEDING MEETINGS

22-176 A. Assembly Regular Meeting Minutes: 09/27/22

B. Assembly Regular Meeting Minutes: 10/04/22

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 Glenda Ledford, city of Wasilla, reported on the activities of the city.

## 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, stated that he was present to listen to the priorities discussion.

#### 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. Brown reported that due to double the normal rainfall amounts, that the Borough is experiencing spot flooding events that area inundating water and septic systems. Related that staff is looking at creating a process for possible water and septic local improvement districts. Stated that they hope to have it before the Assembly for consideration by spring. Stated that he would like to get the joint meeting with the State Delegation either mid-December or early January.

#### D. ATTORNEY COMMENTS

There were no comments provided.

#### E. CLERK COMMENTS

Ms. McKechnie spoke to the upcoming meetings and pertinent election dates and that early/absentee voting starts on Monday.

### F. CITIZEN AND OTHER CORRESPONDENCE

- 22-177 1. Abbreviated Plat: 09/07/22, 09/14/22, 09/21/22, 09/28/22
  - 2. Agriculture Advisory Board: 02/23/22, Resolution No. 22-02
  - 3. Big Lake RSA Board of Supervisors: 06/08/22
  - 4. Knik-Fairview Community Council: 07/20/22, 08/03/22, 08/17/22, Resolution No. 22-01
  - 5. MSB Fish and Wildlife Commission: 05/19/22, 06/02/22
  - 6. Platting Board: 08/04/22, 09/01/22
  - 7. Planning Commission: Resolution Nos. 22-26, 22-28, 22-29, 22-30
  - 8. South Colony RSA Board of Supervisors: 07/13/22, Resolution No. 22-001
  - 9. Sutton Community Council: 04/27/22, 05/25/22, 06/29/22, 07/27/22
  - 10. Talkeetna Community Council: 08/01/22
  - 11. Tanaina Community Council: 08/23/22

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

#### G. INFORMATIONAL MEMORANDUMS

- IM 22-225 Informing The Assembly Of The Manager's Signature On The Post-Declaration Subgrantee Recovery Plan For The September 2022 Flooding Disaster.
- IM 22-227 Reporting The Conclusion Of Contract For Bid 20-056P With ECI Alaska For A Final Contract Amount Of \$548,438.66 For The Willow Library Replacement Design And Community Center Upgrades.
- IM 22-229 Informing The Assembly Of 14 Fiscal Year 2023 Winter Trail Care And Grooming Grant Agreements That Will Be Provided To The Manager For Signature.

The informational memorandums were 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.)

RS 22-097 A Resolution Approving State Legislative Priorities For Fiscal Year 2024.

Ms. McKechnie read the legislation into the record.

Mr. Brown 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 Sumner moved to adopt Resolution Serial No. 22-097.

Assemblymember Sumner moved a primary amendment, Borough Actions Priorities, to include the following priority: O. FISHERY MANAGEMENT

- \* Support collaboration between the state and federal fisheries management to reduce by-catch.
- \* Increase funding for fish weirs in the Mat-Su Borough and increase genetic sampling to improve salmon management.
- \* Fully match federal funds from license fees to maximize federal dollars for fish and game.
- \* Hold Alaska State Board of Fisheries meetings at a neutral site, such as Anchorage, rather than in the Mat-Su Borough or Kenai Peninsula Borough,
- \* Maintain the conservation corridor for salmon.

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 Nowers moved a primary amendment to Resolution Serial No. 22-097, Borough Funding Priorities, as follows:

A. FISHERY PROTECTION - \$2.5 MILLION

A strategic research, monitoring, and evaluation plan for the Upper Cook Inlet (completed in 2015) identified several informational gaps in local fisheries management. Many of the identified gaps resulted in funded projects. This work illustrated the need for additional funding of genetic stock analysis, economic impact studies of sport fishing, fishery management weirs, and control of aquatic invasive species. A segment of these monies will also help continue the Matanuska-Susitna Borough fish passage culvert replacement program that over the last 20 years has opened up significant habitat to anadromous fish.

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

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Assemblymember Yundt moved a primary amendment to Resolution Serial No. 22-097, Borough Funding Priorities, as follows:

A. SUBSTANDARD ROAD AND BRIDGE IMPROVEMENTS - \$25 MILLION.

The Matanuska-Susitna Borough is the fastest growing borough in the state of Alaska. Many roads built decades ago were not built up to appropriate standards, lack sufficient right-of-way and sight distance, and are not designed or constructed for the amount of traffic on the roads. Improvements to these existing roads will improve the functionality and safety for the travelling public. These roads are part of the community transportation plan and the Matanuska-Susitna Borough's Long Range Transportation Plan. Numerous bridges on the Borough's road system have also outlived their design life and require costly repairs or complete replacement. Work needed to bring the bridges into compliance with federal standards range from riprap replacement to protect against the rivers and creeks that they cross, to full replacement of bridges that are settling or have reduced structural capacity. Several bridges have reduced weight limits because of substandard design and/or gradual deterioration, which limits the type of vehicle that can use the bridges hindering the development of private properties that rely on the bridges for access. This funding will make improvements to the existing road system, particularly in rural communities with a limited tax base, and extend the life of multiple bridges.

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

Matanuska-Susitna Borough Assembly Regular Meeting Assemblymember Nowers moved a primary amendment to Resolution Serial No. 22-097, Borough Funding Priorities, Item F, Education Support, 4th bullet, by inserting after the words "engage in" the following language "70/state/30 Borough split for school bond debt reimbursement." And to capitalize the word "Cost" to read:

\* "Ending the moratorium and allowing local governments to once again engage in 70 State/30 Borough split for school bond debt reimbursement qualified projects. Cost..."

## 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 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

October 18, 2022 Page 7 of 18 RS 22-098 A Resolution Approving Federal Legislative Priorities For Fiscal Year 2024.

Ms. McKechnie read the legislation into the record.

Mayor DeVries opened the public hearing.

The following person opined that the Mat-Su Convention and Visitor's Bureau should be added to the Federal Priority Funding list: Bonnie Quill, Mat-Su Convention and Visitor's Bureau Executive Director.

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

Assemblymember Sumner moved to adopt Resolution Serial No. 22-098.

Assemblymember Nowers moved a primary amendment to Resolution Serial No. 22-098, Borough Funding Priorities, the following:

\* 12. FISHERY PROTECTION - \$4 MILLION

This project will continue efforts to protect the Matanuska-Susitna Borough's declining salmon populations by restoring fish habitat and passage and providing critical resources for research, monitoring and evaluation of projects to inform sound scientific policy recommendations for improved Upper Cook Inlet Fishery Management. Salmon populations are declining in the Borough as evidenced by the State designated stocks of concern, frequent sport fishing closures, and associated business losses. A strategic Research, Monitoring, And Evaluation Plan for the Upper Cook Inlet (completed in 2015) identified significant gaps in data as a barrier to understanding the salmon population declines and the complex economic consequences. Actions proposed include: continuing successful initiatives aimed at quantifying the economic significance of Upper Cook Inlet sport fisheries, fish habitat restoration including the replace of fish passage barriers, and installing fish counting tools on critical drainages to provide in-season fishery data. These efforts will apply more stock-specific management strategies to ensure more consistent and abundant returns of wild salmon to the northern waters of

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## the Borough.

## 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 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
- OR 22-112 An Ordinance Approving An Appropriation Of \$1,500,000 From The West Lakes Fire Service Area Fund Balance To Purchase A New Pumper Tender.

RS 22-090: A Resolution Approving The Scope Of Work And Budget For A Project To Purchase A New Pumper Tender For The West Lakes Fire Service Area.

Ms. McKechnie read the legislation into the record.

Ken Barkley, Emergency Services Director, 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 Tew moved to adopt Ordinance Serial No. 22-112 and Resolution Serial No. 22-090. 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 22-120 An Ordinance Approving An Appropriation Of \$161,904.10 From The Enhanced 911 Fund Balance, To A Project To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For A Backup Power Supply For The Mat-Com Dispatch Center. RS 22-099: A Resolution Approving The Scope Of Work And Budget For A Project To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For A Backup Power Supply For The Mat-Com Dispatch Center.

Ms. McKechnie read the legislation into the record.

Ken Barkley, Emergency Services Director, 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. 22-120 and Resolution Serial No. 22-099. 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 22-121 An Ordinance Accepting And Appropriating \$6,696,030 From The United States Department Of Commerce, Economic Development Administration, For The Gateway Visitor Center.

RS 22-101: A Resolution Approving The Scope Of Work And Budget, And Authorizing The Manager To Enter Into The Grant Agreement For The Gateway Visitor Center.

Ms. McKechnie 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 support of the grant agreement for the Gateway Visitor Center: Wes Hoskins, Mat-Su Trails and Parks Foundation Executive Director; Mark Hodsdon, Musk Ox Farm Executive Director; Anne Schmidt; Craig Saunders; and Bonnie Quill Mat-Su Convention and Visitor's Bureau Executive Director.

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

Assemblymember Nowers moved to adopt Ordinance Serial No. 22-121 and Resolution Serial No. 22-101. The motion passed 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 spoke in support of Ordinance Serial No. 22-036: Cindi Martin, Kerri Pittman, and James Grogan.

The following person spoke to concerns with voter integrity and in opposition of voting machines: Richard Stoffel.

The following person spoke to concerns with the Iditarod Trail Burma Road Underpass: Donna DeFusco.

#### D. CONSENT AGENDA

#### 1. RESOLUTIONS

- RS 22-096 A Resolution Amending The Budget For The Palmer And Wasilla Pool Improvements, Nine Trail Projects, Willow Community Park Improvements, Fish Lake Park, And The Ice Rink And Pool Replacement, Repairs, And Improvements.
- RS 22-104 A Resolution Approving The Revised Budget For Personal Protective Equipment And The Revised Scope Of Work And Budget For The Station 7-9 Remodel.
- RS 22-108 A Resolution Authorizing The Manager To Submit Phase I Notice Of Intent To Apply For Project Nominations Under The Alaska State Department Of Transportation And Public Facilities, Community Transportation Program And The Transportation Alternative Program.

#### 2. ACTION MEMORANDUMS

- AM 22-127 Approval Of Final Completion Date Extension For Contract No. 22-134B With Pruhs Construction Company, LLC. For The Felton Street Extension Project.
- AM 22-128 Approval Of Final Completion Date Extension For Contract No. 22-094P With The Boutet Company Inc. For Construction Management Services Of Felton Street Extension Project.
- AM 22-130 Approval Of Contract Extension And Additional Change Order Authority For Contract No. 21-150B With Roger Hickel Contracting, Inc. For The Houston Middle School Construction Project.

Ms. McKechnie read the consent agenda into the record.

Assemblymember Sumner 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

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AM 22-125 Approval Of Change Order No. One For Contract No. 22-036P With HDR Construction Control Corporation, Inc. For Construction Management Services For The Port Mackenzie Rail Bridge Repairs Project.

Ms. McKechnie read the legislation into the record.

Assemblymember McKee moved to adopt AM 22-125. 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 22-129 Approval Of Additional Change Order Authority In The Amount Of \$454,360.30 And A Time Extension To December 31, 2024, For Contract No. 22-039P With Architects Alaska, Inc. For The Design Of Palmer Emergency Services Facility Project.

Ms. McKechnie read the legislation into the record.

Assemblymember McKee moved to adopt AM No. 22-129. The motion passed by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember Yundt, Assemblymember Tew,
Assemblymember Sumner, and Assemblymember Bernier

No: 1 - Assemblymember McKee

#### VIII. UNFINISHED BUSINESS

OR 22-036 An Ordinance Approving The Less Than Fair Market Value Sale Of Borough-Owned Real Property Identified As The Peggy Lake Residential Camp To The Anchorage Community Y.M.C.A.

Ms. McKechnie read the legislation into the record.

MOTION PENDING: Assemblymember Sumner moved to adopt Ordinance Serial No. 22-036.

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 by the following vote:

Yes: 6 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember Yundt, Assemblymember Tew, Assemblymember
Sumner, and Assemblymember Bernier

No: 1 - Assemblymember McKee

OR 22-109 An Ordinance Approving An Appropriation Of \$1,650,000 From The Central Mat-Su Fire Service Area Fund Balance To Purchase Two New Rescue Engines.

RS 22-084: A Resolution Approving The Scope Of Work And Budget For A Project To Purchase Two New Rescue Engines For Central Mat-Su Fire Service Area.

Ms. McKechnie read the legislation into the record.

MOTION PENDING: Assemblymember Sumner moved to adopt Ordinance Serial No. 22-109 and Resolution Serial No. 22-084. The motion passed by the following vote:

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

#### IX. VETO

There were no vetoes presented.

#### X. NEW BUSINESS

## A. INTRODUCTIONS (For Public Hearing 11/22/22, Assembly Chambers)

OR 22-083 An Ordinance Repealing MSB 17.06, Electrical Generating And Delivery Facility, In Its Entirety.

Sponsors: Sumner

OR 22-104 An Ordinance Amending MSB 17.02, Mandatory Land Use Permit. RS 22-082: A Resolution Amending The Schedule Of Fees For MSB 17.02, Mandatory Land Use Permits.

- OR 22-122 An Ordinance Accepting And Appropriating \$82,000 In Additional Funding From The United States Fish And Wildlife Service; And Approving The Amended Scope Of Work And Budget For The 2025 Fish Passage Grant.

  RS 22-102: A Resolution Approving The Amended Scope Of Work And Budget And Authorizing The Manager To Sign Amendment No. Three For The 2025 Fish Passage Grant.
- OR 22-123 An Ordinance Accepting And Appropriating \$4,775,813.21 For 2022 Funding Under The American Rescue Plan, Local Assistance And Tribal Consistency Fund, From The United States Treasury Department.

  RS 22-106: A Resolution Approving The Scope Of Work And Budget And Authorizing The Manager To Sign The Associated Terms And Conditions For 2022 Funding Under The American Rescue Plan, Local Assistance And Tribal Consistency Fund, From The United States Treasury Department.
- OR 22-124 An Ordinance Approving The Request By Agricultural Rights Heirs To Amend The Previous Subdivision Request For The Agricultural Rights Estate Property To Separate The Title Interest Of The Heirs.
- OR 22-125 An Ordinance Amending Borough Code To Update And Revise The Processes Used To Obtain Borough Insurance For Risk Management And Insurance For Employees.
- OR 22-126 An Ordinance Accepting And Appropriating \$385,000 From The United States Forest Service For The Beetle Kill Fire Reduction Initiative. RS 22-107: A Resolution Approving The Scope Of Work And Budget, Authorizing The Manager To Enter Into The Grant Agreement For The Beetle Kill Fire Reduction Initiative, And Approving The Amended Budgets Of The Municipal Entitlement Lands Project And The Census Project.
- OR 22-127 An Ordinance Amending And Updating Title 23, Real Property.
  RS 22-105: A Resolution Amending The Land And Resource
  Management Division Policy And Procedures Manual.

OR 22-128 An Ordinance Reappropriating \$19,607 From The Fiscal Year 2023
Human Services Matching Grant Project; And \$14,147.31 From The
Census Project Account To The South Central Rail Corridor Project.
RS 22-109: A Resolution Approving The Scope Of Work And Budget For
The Rail Extension Bridge Repairs Not Covered By The Federal
Emergency Management Agency As Part Of The Earthquake Repairs.
Ms. McKechnie read the legislation into the record.

Assemblymember Sumner moved to introduce the legislation as read into the record by the Clerk and to set the public hearings for November 22, 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

#### **B. MAYORAL NOMINATIONS AND APPOINTMENTS**

1. VACANCY REPORT

There was no vacancy report.

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.

## XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Nowers stated that she is happy to see the Gateway Visitor Center project moving forward. Spoke to her pleasure that the Assembly approved the land sale for the Y.M.C.A.

Assemblymember Yundt noted that this is the last meeting before the election and wished Assemblymember Sumner good luck in the State election seat for State House.

Assemblymember Hale thanked the body for the meeting.

Assemblymember Tew stated that he is happy to support the Y.M.C.A. Spoke to his desire to find ways to better manage storm water.

Assemblymember McKee stated that she is looking forward to the election and the hand count that will occur.

Assemblymember Bernier thanked the public for their attendance at the meeting and said a prayer.

XIII. 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 Attorney/Client Privilege.)

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## A. Litigation Discussion - Aspen v. Pearson v. Hall and MSB - 3PA-18-02623 CI

Assemblymember Sumner 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 attorney/client privilege. Those present in executive session will be the Mayor, the Assembly, the Manager, the Attorney, and the Clerk.

There was no objection noted and the Assembly entered into executive session at 8:36 p.m.

[Clerk's Note: The Assembly took a 10 minute recess after the motion to enter into executive session.]

Assemblymember Sumner moved to exit executive session.

There was no objection noted and the Assembly exited executive session at 8:55 p.m.

#### XIV. ADJOURNMENT

The meeting adjourned at 8:56 p.m.



# Mayoral Signature and Clerk Attestment

For

October 18, 2022, Assembly Regular Meeting Minutes

(18 pages)

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 01/17/23