

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
Jesse Sumner, District 6
Tam Boeve, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, MAY 7, 2019

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, May 7, 2019, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter.

II. ROLL CALL

Present: 6 - Assemblymember Jim Sykes, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

Telephonic: 1 - Assemblymember Matthew Beck

III. APPROVAL OF AGENDA

Mayor Halter inquired if there were any changes to the agenda.

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Bonnie Quill, Director of the Mat-Su Visitors and Convention Bureau.

V. MINUTES OF PRECEDING MEETINGS

There were no minutes presented.

VI. REPORTS/CORRESPONDENCE

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

1. Reports From Cities

There were no reports provided.

2. Matanuska-Susitna Borough School District

There was no report provided.

3. Wastewater and Septage Advisory Board

19-073

Wastewater and Septage Advisory Board Report

Mr. Mike Campfield, Chairperson of the Wastewater and Septage Advisory Board, reported on the recent meetings and activities of the board.

B. SPECIAL ORDERS OF THE DAY

19-070

Mayoral Proclamation Recognizing National Travel And Tourism Week.

Sponsors: Halter

Mayor Halter issued a proclamation recognizing National Travel and Tourism Week to Ms. Bonnie Quill, Director of the Mat-Su Visitors and Convention Bureau.

C. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

Assemblymember Boeve reported on the recent Joint Assembly/School Board Committee On School Issues meeting.

2. Assembly Public Relations

There were no reports.

D. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

E. ATTORNEY COMMENTS

Mr. Spiropoulos spoke to the mayoral veto process as defined in Alaska Statutes 29.20.270 and Borough code.

F. CLERK COMMENTS

Ms. McKechnie spoke to the upcoming meeting schedule and noted she would be out of the office May 21 through June 3.

Assemblymember Sykes moved to amend the meeting schedule (due to Governor's budget process) as follows:

- **by canceling the budget deliberation meeting on May 20;**
- **by canceling the special and regular meetings on May 21;**
- **by scheduling budget deliberation meetings May 28 and May 30;**
- **by rescheduling the Manager and Clerk's evaluations to special meeting of June 18; and**
- **changing the June 18 meeting start time to 2 p.m.**

The motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Boeve

No: 2 - Assemblymember Sumner and Assemblymember McKee

G. CITIZEN AND OTHER CORRESPONDENCE

19-071

1. Aviation Advisory Board: 01/23/19
2. Caswell Lakes RSA Board of Supervisors: 01/02/19
3. Central Mat-Su FSA Board of Supervisors: 03/11/19
4. Enhanced 911 Advisory Board: 02/12/19
5. Greater Butte RSA Board of Supervisors: 01/10/19
6. Greater Talkeetna RSA Board of Supervisors: 01/10/19
7. Knik RSA Board of Supervisors: 01/09/19
8. MSB Fish and Wildlife Commission: 02/21/19, 03/21/19
9. Planning Commission: Resolution No. 19-10, Resolution No. 19-11
10. Platting Board: 01/17/19, 02/21/19, 03/07/19
11. South Colony RSA Board of Supervisors: 01/09/19
12. Wastewater and Septage Advisory Board: 01/10/19
13. West Lakes FSA Board of Supervisors: 03/11/19
14. Butte Community Council: 03/13/19
15. Chase Community Council: 01/16/19
16. Point MacKenzie Community Council: 03/14/19
17. Susitna Community Council: 02/07/19
18. Talkeetna Community Council: 03/04/19
19. Trapper Creek Community Council: 03/21/19

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

H. INFORMATIONAL MEMORANDUMS

- IM 19-066** Informing The Assembly Of Enacting A Borough Land Exchange Authorized In Accordance With Borough Ordinance Serial No. 17-109 And City Of Palmer Resolution No. 18-025 (MSB007453).
- IM 19-079** Reporting The Conclusion Of Contract For Bid No. 18-012B With Earhart Roofing Company, Inc. For The Final Amount Of \$525,000 For The MSB School District Warehouse Roof Replacement, Project No. 40177.
- IM 19-088** Reporting The Conclusion Of Contract For Bid No. 18-076B With Orion Construction, Inc. For Palmer High School Renovations Phase II, Project No. 40181, For The Final Contract Amount Of \$1,267,824.49.
- IM 19-089** Reporting The Conclusion Of Contract For Bid No. 18-047P With Diversified Construction, Inc. For The Willow And Talkeetna Ice Rinks Open Air Roof Systems Design Build, Project No. 15044, For The Final Contract Amount Of \$1,541,000.

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.)

OR 19-046 An Ordinance Confirming The Assessment Roll For The West Northshore Drive #3 Noncontiguous Natural Gas Local Improvement District No. 600 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.

OR 19-047: An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$37,000 Principal Amount Of Special Assessment Bonds For The West Northshore Drive #3 Noncontiguous Natural Gas Local Improvement District No. 600, And Fixing Details Of Said Bonds.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

There being no one present who wished to testify, the public hearing closed and

discussion moved to the Assembly.

Assemblymember Boeve moved to adopt Ordinance Serial Nos. 19-046 and 19-047. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-048 An Ordinance Confirming The Assessment Roll For The Portion Of Dawn Lake Drive #2 Natural Gas Local Improvement District No. 603, And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.

OR 19-049: An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$12,000 Principal Amount Of Special Assessment Bonds For The Portion Of Dawn Lake Drive #2 Natural Gas Local Improvement District No. 603, And Fixing Details Of Said Bonds.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Mayfield moved to adopt Ordinance Serial Nos. 19-048 and 19-049. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-050 An Ordinance Approving The Sale Of Borough-Owned Land Identified As Lot 8, Block 2, Matanuska Townsite, United States Survey 1169, To The Adjacent Property Owner, Kenny Medders; And Repealing The Public Purpose Dedication Placed On The Borough Lot (MSB007461).

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Leonard moved to adopt Ordinance Serial

No. 19-050 The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-052 An Ordinance Approving The Reclassification Of General Purpose And Agricultural Lands And The Great Land Christian Church To Terminate Their Less Than Fair Market Value Ground Lease And Purchase By Application The Fee Simple Estate Of The Land Only, At Fair Market Value (MSB006744).

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 19-052: Gateway to the Arctic Camp members: Mr. Ray David; Mr. Artian Gorash; Mr. Max Pitner; Mr. Brian Doyal, Camp Director; Mr. Nick Morell, Financial Administrator; Mr. Bill Kessler; and Ms. Susan Toulouche

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

Assemblymember Boeve moved to adopt Ordinance Serial No. 19-052.

Assemblymember McKee moved a primary amendment by decreasing the amount [of the sale] to \$59,980. The primary amendment passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Boeve

No: 1 - Assemblymember Sumner

Assemblymember McKee moved a primary amendment to strike "fair market value" and insert "less than fair market value" throughout the legislation and the title. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

**Assemblymember Sumner moved a primary amendment to insert a reversion clause to Section 3. Conditions, to read:
“7) There will be a revisionary clause requiring the buyer to maintain ownership of the property for 15 years.”**

The meeting recessed at 6:55 p.m. and reconvened at 7 p.m.

The primary amendment passed by the following vote:

Yes: 5 - Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Sumner

No: 2 - Assemblymember Sykes and Assemblymember Boeve

The main motion as amended passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-053 An Ordinance Approving An Appropriation Of \$4,000,000 From The Central Fire Service Area Fund Balance, Fund 250, To Fund 405, Project No. 10140, For Repairs, Upgrades, And An Addition To Station 61.

RS 19-038: A Resolution Approving The Scope Of Work And Budget For Fund 405, Project No. 10140, For Repairs, Upgrades, And An Addition To Station 61.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Leonard moved to adopt Ordinance Serial No. 19-053 and Resolution Serial No. 19-038. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-054 An Ordinance Accepting And Appropriating \$355,000 From The Alaska Sustainable Salmon Fund To Fund 410, Project No. 30114, For Five Culvert Replacements As Part Of The Big Lake Area Fish Passage Improvements Project, Project No. 30114

RS 19-039: A Resolution Approving The Scope Of Work And Budget For The Replacement Of Five Culverts For The Big Lake Area Fish Passage Improvements, Project No. 30114.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Mayfield moved to adopt Ordinance Serial No. 19-054 and Resolution Serial No. 19-039. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-056 An Ordinance Amending MSB 2.12.075, To Change The Dates The Assembly Has Joint Meetings With The School Board And The Planning Commission.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Leonard moved to adopt Ordinance Serial No. 19-056. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

OR 19-057 An Ordinance Extending The Date The Police Powers Task Force Recommendations Are Due To The Assembly To December 31, 2019, And Extending The Sunset Date To May 1, 2020.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Sykes moved to adopt Ordinance Serial No. 19-057.

Assemblymember Sumner moved to postpone Ordinance Serial No. 19-057 to a time certain of June 18, 2019, and to include a progress report from the Police Powers Task Force at that time.

The motion to postpone failed by the following vote:

Yes: 2 - Assemblymember McKee and Assemblymember Sumner

No: 5 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Boeve

The main motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Boeve

No: 2 - Assemblymember McKee and Assemblymember Sumner

OR 19-059 An Ordinance Reappropriating \$1,350,000 From The Reserve Match For Paving And Calcium Chloride, Reserve Fund 100.262.990, As A Local Match To Fund 430, Project No. 35040, Seward Meridian Parkway, Phase II.

RS 19-041: A Resolution Approving The Amended Budgets, Reappropriation Of Funds And Scope Of Work For Phase II Of The Seward Meridian Parkway, Fund 430, Project No. 35040, Seward Meridian Parkway, Phase II, From The Reserve Match For Paving And Calcium Chloride, Reserve Fund 100.262.990, As A Local Match In The Total Amount Of \$1,350,000.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

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

Assemblymember Sumner moved to adopt Ordinance Serial No. 19-059 and Resolution Serial No. 19-041. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The following person spoke to public safety and drug issues at the Matanuska River Bridge public use area: Mr. Steve Payne

The following persons spoke in opposition of Resolution Serial No. 19-054: Mr. Dave Maxwell, Mr. Steve Renner, Mr. Nick Brakka, and Ms. Amy Henry

The following person spoke against the gender identity clause included in the school district contract: Ms. Jessica Beaudre

The following person spoke against the air quality issue in the Butte and opposed to Resolution Serial No. 19-054: Mr. Brian Endle

D. CONSENT AGENDA

1. RESOLUTIONS

RS 19-052 A Resolution Supporting The 2020 Census Complete Count.

2. ACTION MEMORANDUMS

AM 19-027 Approval Of Amendment No. 4 To Contract 17-100B With Shamrock Septic, Inc., Increasing The Annual Contract Value To An Amount Not To Exceed \$250,000 For Fiscal Years 2019 Through 2022, For Leachate Hauling And Disposal.

AM 19-028 Award of Bid No. 19-071B To Hybrid Construction Alaska, LLC In The Contract Amount Of \$319,766.75 To Construct A Multi-Use Pathway Along East Nelson Road.

AM 19-030 Approval Of The Elimination Of A 40-Foot By 300-Foot Utility Easement Located On The South Lot Line Of Lot 6A, Block 1, Wilderness East No. 1, Plat No. 73-99, Located Within The Southeast 1/4 Southwest 1/4 Northeast 1/4, Section 16 Township 17 North, Range 1 East, Lying North Of East Parks Highway And Directly West Of South James Street.

AM 19-031 Award Of Bid No. 19-079B To Tutka, LLC In The Contract Amount Of \$464,460 For The Caswell Creek Fish Passage Improvements.

AM 19-032 Award Of Bid No. 19-083B To Construction Machinery Industrial, LLC In The Amount Of \$137,500 For The Purchase Of A Telehandler For The Central Mat-Su Fire Service Area.

AM 19-033 Award Of Bid No. 19-081B To D & S Road Services In The Amount Not To Exceed \$1,438,725 To Provide Crack Sealing Services Throughout Borough Road Service Areas.

Ms. McKechnie read the legislation into the record.

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

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

RS 19-054 A Resolution Supporting Continued Appropriations To Cover Full Education Funding Including Full School Debt Service Reimbursement.

Sponsors: Sykes

Ms. McKechnie read the legislation into the record.

Assemblymember Sumner moved to adopt Resolution Serial No. 19-054.

Assemblymember Sumner moved a primary amendment as follows:

- **to the 2nd Whereas clause by striking the words "education and" to read, "WHEREAS, full State support for school bond debt reimbursement have historically been top priorities as part of state Constitutional and statutory obligations to Alaskans";**
- **to the Be It Resolved clause, by striking the words "full education support to all Alaska municipalities that includes", to read, "NOW, THEREFORE, BE IT RESOLVED, that the Matanuska Susitna Borough Assembly encourages all Legislators, representing Mat-Su and other Alaska communities, to continue in this positive direction for full funding for school bond debt repayments; and**
- **to the title by inserting "Borough" so the title reads, "A Resolution Supporting Continued Appropriations To Cover Full Borough Education Funding Including Full School Debt Service Reimbursement."**

The primary amendment failed by the following vote:

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

No: 4 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Mayfield, and Assemblymember Boeve

The main motion passed by the following vote:

Yes: 4 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Mayfield, and Assemblymember Boeve

No: 3 - Assemblymember McKee, Assemblymember Leonard, and
Assemblymember Sumner

AM 19-033 Award Of Bid No. 19-081B To D & S Road Services In The Amount
Not To Exceed \$1,438,725 To Provide Crack Sealing Services
Throughout Borough Road Service Areas.

Ms. McKechnie read the legislation into the record.

**Assemblymember Sumner moved to approve Action
Memorandum No. 19-033. The motion passed by the following
vote:**

Yes: 4 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember Mayfield, and Assemblymember Boeve

No: 3 - Assemblymember McKee, Assemblymember Leonard, and
Assemblymember Sumner

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 05/21/19, Assembly Chambers)

OR 19-042 An Ordinance Approving An Appropriation Of \$1,285,000 From
Central Mat-Su Fire Service Area Fund Balance, Fund 250, To Project
No. 10187, Fund 435, As A Loan To Emergency Services
Administration, Fund 100, To Purchase The Real Property And
Improvements Thereon Located At 501 North Tommy Moe Drive In
Wasilla; And Authorizing The Borough Manager To Acquire Said
Property (MSB007456).

RS 19-031: A Resolution Approving The Scope Of Work And Budget
For The Department Of Emergency Services Purchase Of The Real
Property And Improvements Thereon Located At 501 North Tommy
Moe Drive In Wasilla (MSB007456).

- OR 19-051** An Ordinance Approving Classification Of Borough-Owned Lands For Inclusion In The 2019 Competitive Bid Land Sale And Future Over-The-Counter Land Sales (MSB007466).
- OR 19-060** An Ordinance Extending The Time Limit For Completion Of Borough Capital Projects.
- OR 19-061** An Ordinance Accepting And Appropriating \$2,039.65 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For CERT Training Mannequins.
RS 19-043: A Resolution Approving The Revised Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Fund 425, Project No. 45158, For Animal Rescue Training, Radios, An Emergency Management Command Vehicle, And CERT Training Mannequins.
- OR 19-063** An Ordinance Approving An Appropriation Of \$600,000 From The Willow Fire Service Area Fund Balance, Fund 258, To Fund 405, Project No. 45211, To Purchase A Rescue Pumper.
RS 19-046: A Resolution Approving The Scope Of Work And Budget For Fund 405, Project No. 45211, To Allow The Willow Fire Service Area To Purchase A Rescue Pumper.
- OR 19-064** An Ordinance Accepting And Appropriating \$249,390 From The United States Geological Survey To Fund 480, Project No. 47519, For The Collection Of Lidar Elevation Data.
RS 19-047: A Resolution Approving The Scope Of Work And Budget For The Collection Of Lidar Elevation Data.
- OR 19-068** An Ordinance Approving A Supplemental Appropriation Of \$107,034 From Garden Terrace Estates Special Revenue Fund Balance, Fund 291, To The Fiscal Year 2019 Operating Budget For Garden Terrace, Fund 291, And Subsequent Allocation To The City Of Wasilla As Owners Of The Garden Terrace Estates Community Water System.
- OR 19-069** An Ordinance Reappropriating \$50,000 From Grant Match Fund 480, Project No. 99999, To The Settlers Bay Coastal Park, Fund 440, Project No. 15040, To Develop The Park (MSB007387).
RS 19-053: A Resolution Amending The Scope Of Work For The Settlers Bay Coastal Park, Fund 440, Project No.15040, For Park Development.

Ms. McKechnie read the above the legislation into the record.

Assemblymember Sykes moved to introduce the legislation as read into the record by the clerk and set the public hearings for May 21, 2019. The motion passed without objection by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

19-072 05/07/19 - Vacancy Report

Borough Area School Site Selection Committee

Ole Larson

Local Emergency Planning Committee

Aaron Kelsey, removal

Kathy Watkins

Assemblymember Leonard moved to confirm the appointments and removals as requested by the Mayor. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

C. OTHER NEW BUSINESS

D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Moosey spoke to the Wasilla Pool ribbon cutting scheduled on Friday, May 10. He thanked the Assembly for the adoption of Ordinance Serial No. 19-059.

Ms. McKechnie noted she would send out a revised meeting schedule to the Assembly.

Assemblymember Leonard moved to direct the Manager to provide a status report from the Police Powers Task Force be provided to the Assembly by June 1, 2019. The motion passed by the following vote:

Yes: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

Assemblymember Leonard spoke to his support of full funding for education despite having voted against the resolution.

Assemblymember Sumner asked the Mayor to maintain the function as neutral party and restrain from speaking to how he would vote before the vote was taken. He spoke to the need for funding and noted he was watching out for the Borough constituents

Assemblymember Sykes thanked everyone in attendance and for the debate on the meeting items. He spoke to restricted funding by the legislators and requested the Governor reconsider his original funding proposal.

Assemblymember Boeve thanked the Assembly for the discussion on the items and especially to Assemblymember McKee for supporting Ordinance Serial No. 19-052.

Assemblymember McKee spoke to the state's full funding of education.

Assemblymember Mayfield spoke to and thanked Assemblymember McKee for the amendment to Ordinance Serial No. 19-052.

Assemblymember Beck expressed gratitude for the discussion during the meeting.

Mayor Halter addressed the comments of Assemblymember Sumner regarding Mayoral rights to comment on meeting items and voicing his opinion was allowable.

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

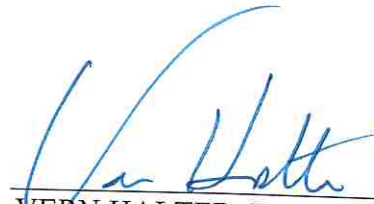


Mayoral Signature and Clerk Attestment

For

May 7, 2019, Regular Meeting Minutes

(15 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/11/19