

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, MAY 15, 2018

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, May 15, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Deputy Mayor Matthew Beck.

II. ROLL CALL

Present: 6 - Assemblymember Jim Sykes, Assemblymember Matthew Beck, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, and Assemblymember Randall Kowalke

Excused: 2 - Assemblymember Barbara J. Doty, and Mayor Vern Halter

III. APPROVAL OF AGENDA

Deputy Mayor Beck inquired if there were any changes to the agenda.

Mr. Moosey requested to pull Resolution Serial No. 18-041 from the agenda.

Deputy Mayor Beck queried if there was any objection to pull Resolution Serial No. 18-041 from the agenda. There was no objection noted.

The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Hunkie Lee, a member of the audience.

V. MINUTES OF PRECEDING MEETINGS

[18-064](#)

1. Special Meeting Minutes: 04/24/18

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, Wasilla City Mayor, spoke to activities and events of the city.

Mr. Nate Wallace, Palmer City Manager, congratulated the Assembly for passing the budget, thanked the Assembly for its continued support of the anti-drug task force, and spoke to activities of the city.

2. Matanuska-Susitna Borough School District

There was no report provided.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

Assemblymember Sykes reported on the recent committee meeting regarding on-going projects, future school sites, and the bus barn project.

Assemblymember Beck spoke briefly to the bus barn project.

2. Assembly Public Relations

There was no report provided.

C. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

Sponsors: Borough Manager

Mr. Moosey spoke to a memo regarding the proposed road bonds and requested Assembly direction be given during the June 12, 2018, special meeting.

Mr. John Harris, Borough Lobbyist reported on the 2018 legislative session.

D. ATTORNEY COMMENTS

There were no comments provided.

E. CLERK COMMENTS

Ms. McKecknie spoke to the upcoming meeting schedule provided in the Clerk's report. She reported on the Division of Elections Vendor Technology Fair and Election Policy Workgroup Meeting held on May 8 and 9; four federally certified vendors provided presentations on replacement voting equipment for the state of Alaska.

F. CITIZEN AND OTHER CORRESPONDENCE

[18-063](#)

1. Agriculture Advisory Board: 01/17/18
 2. Butte FSA Board of Supervisors: 02/01/18
 3. Historical Preservation Commission: 03/29/18
 4. Knik RSA Board of Supervisors: 01/10/18
 5. Library Board: 03/17/18, Resolution No. 18-03
 6. Local Road Service Area Advisory Board: 03/15/18, Resolution No. 18-01
 7. Parks, Recreation, and Trails Advisory Board: 03/19/18
 8. Platting Board: 02/15/18, 03/15/18
 9. Wastewater and Septage Advisory Board: 02/08/18, Resolution Nos. 18-01 and 18-02
 10. Chase Community Council: 01/17/18
 11. Fishhook Community Council: 10/26/17, Resolution No. 2018-01
 12. Glacier View Community Council: 03/29/18
 13. Greater Farm Loop Community Council: 06/29/17, 09/28/17, 03/29/18
- Mr. Sykes spoke to actions of the wastewater and septage board resolutions presented to Assembly.

The citizen and other correspondence were presented without objection.

G. INFORMATIONAL MEMORANDUMS

[IM 18-065](#) Reporting Of Conclusion Of Contract For Bid No. 15-104B To TBI Construction Company For A Total Contract Amount Of \$2,036,214 For The Dorothy Swanda Jones Building - Roof Top Unit Connection And Fireproofing, Project No. 10057.

Sponsors: Borough Manager

The informational memorandum was 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 18-029](#) An Ordinance Providing For The Limited Delegation Of Parks And Recreation Powers To The City Of Houston For Certain Recreational Facilities In The Little Susitna River Campground And Day Use Area Located Within The City Boundaries; Adopting MSB 1.10.126, Delegation Of Limited Parks And Recreational Powers To The City Of Houston; And MSB 1.10.127 Relinquishment Of Parks And Recreational Powers By The City Of Houston (MSB007373).

Sponsors: Borough Manager

Ms. McKechnie read the legislation into the record.

Deputy Mayor Beck 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. 18-029. The motion passed by the following vote:

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

[OR 18-031](#) An Ordinance Appropriating \$362,320.00 From The 2004 Series "A" General Obligation Bond Interest Account No. 400, Project No. 65002-5300-5304, To Susitna Valley Jr/Sr High School Siding Replacement Account 400, Project No. 40167.
RS 18-024: A Resolution Approving The Scope Of Work And Budget To Utilize The 2004 Series "A" General Obligation Bond Interest Monies For The Additional Funds To Fully Fund The Susitna Valley Jr/Sr High School Siding Replacement, Project No. 40167.

Sponsors: Borough Manager

Ms. McKechnie read the legislation into the record.

Deputy Mayor Beck 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. 18-031 and Resolution Serial No. 18-024. The motion passed by the following vote:

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

[OR 18-033](#) An Ordinance Accepting And Appropriating \$40,000 From The Mat Su Trails And Parks Foundation To Fund 440, Project No. 15019, For The Construction Needed To Repair And Upgrade The Lake Louise Boat Launch And Parking Lot.
RS 18-026: A Resolution Approving The Scope Of Work And Budget For The Lake Louise Boat Launch And Parking Lot.

Sponsors: Borough Manager

Ms. McKechnie read the legislation into the record.

Deputy Mayor Beck 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. 18-033 and Resolution Serial No. 18-026. The motion passed by the following vote:

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

[OR 18-034](#)

An Ordinance Reappropriating \$70,781 From The Capital Projects Department Fiscal Year 2018 Operating Budget, Fund 100, To Fund 435, Borough Facilities Capital Projects, For The Fireweed Building Improvements, Project No. 10178.

RS 18-028: A Resolution Approving The Scope Of Work And Budget For The Fireweed Building Improvements, Project No. 10178.

Sponsors: Borough Manager

Ms. McKechnie read the legislation into the record.

Deputy Mayor Beck 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. 18-034 and Resolution Serial No. 18-028. The motion passed by the following vote:

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

[OR 18-035](#)

An Ordinance Accepting And Appropriating \$30,000 From The Alaska State Department Of Environmental Conservation, Division Of Water; And Reappropriating \$20,000 From The Fiscal Year 2016 Areawide Grant Match Appropriation To Fund 480, Project No. 47514, For The Purpose Of Conducting A Stormwater Analysis On Wasilla Creek.

RS 18-029: A Resolution Approving The Scope Of Work And Budget, Extending The Time Limit To Complete The Project, And Authorizing The Manager To Enter Into A Grant Agreement With The Alaska State Department Of Environmental Conservation, Division Of Water, For The Purpose Of Conducting A Stormwater Analysis On Wasilla Creek.

Sponsors: Borough Manager

Ms. McKechnie read the legislation into the record.

Deputy Mayor Beck 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. 18-035 and Resolution Serial No. 18-029. The motion passed by the following vote:

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

[OR 18-036](#)

An Ordinance Accepting And Appropriating \$25,000 From The Alaska State Department Of Natural Resources, Division Of Parks And Outdoor Recreation, Office Of History And Archaeology, To Fund 440, Project No. 20203 For The Rebarchek Colony Farm Certified Local Government Grant.

RS: 18-030: A Resolution Establishing The Scope Of Work And Budget For The Rebarchek Colony Farm Certified Local Government Grant.

Sponsors: Borough Manager

Ms. McKechnie read the legislation into the record.

Deputy Mayor Beck opened the public hearing.

The following person spoke in support of Ordinance Serial No. 18-036 and Resolution Serial No. 18-030: Mr. LaMarr Anderson

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

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

Assemblymember Sykes moved to adopt Ordinance Serial No. 18-036 and Resolution Serial No. 18-030. The motion passed by the following vote:

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

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The following persons spoke in opposition of Resolution Serial No. 18-041: Mr. Brian Endle and Mr. Ron Johnson

The following person thanked the Assembly for its support for the Williwaw subdivision area, and spoke to the theft of her personal possessions during the last Assembly meeting: Ms. Kayla Coker

The following persons spoke to safety precautions for the Williwaw subdivision area, such as street lighting and road paving: Mr. Alexander Coker and Mr. Michael Fernandez

The following person thanked the Assembly for supporting the Williwaw subdivision area, encouraged continued support for the Williwaw area and other similar areas in the Borough, and spoke to funding towards opiate addiction rehabilitation: Ms. Shawn Osborne

The following person encouraged the Assembly to begin scheduling community meetings regarding crime and safety: Ms. Patti Fisher

The following person spoke to potential discussions on the opioid task force, thanked the Assembly for waiving the dumpster fees and its continued support for the Williwaw subdivision area: Mr. Michael Fernandez

The following person spoke to the culture of open conversation and civil discussion on hard topics: Mr. Hunkie Lee

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

The following person thanked the Assembly for pulling Resolution Serial No. 18-041, and spoke to concerns regarding the subject: Mr. Steve Colligan, former Assemblymember

D. CONSENT AGENDA

Ms. McKechnie read the legislation into the record.

1. RESOLUTIONS

[RS 18-041](#) A Resolution Supporting Laws And Permitting Requirements That Outline A Clear Standard So That Responsible Resource Development Protects Our Fisheries And Enhances Our Communities And Our Economies.

Sponsors: Borough Manager

Clerk's Note: Resolution Serial No. 18-041 was pulled under Approval of the Agenda.

2. ACTION MEMORANDUMS

[AM 18-036](#) Award Of Bid 18-123B To Northern Asphalt Construction Inc. In The Contract Amount Of \$364,649.50 For West Carmel Road.

Sponsors: Borough Manager

[AM 18-038](#) Award Of Bid 18-126B To Steppers Construction, Inc. In The Contract Amount Of \$120,822.30 For Willow Community Park Improvements Picnic Pavilion.

Sponsors: Borough Manager

[AM 18-039](#) Approval To Enter Into An Agreement With Meridian System Inc. In The Amount Of \$134,528 To Install Direct Digital Control Systems In The New Fire Station 6-2, Project No. 10183.

Sponsors: Borough Manager

[AM 18-040](#) Award Of Bid No. 18-127B To Valley General Construction, LLC In The Contract Amount Of \$339,888.60 For Larry Trail Improvements.

Sponsors: Borough Manager

[AM 18-041](#) Award Of Bid 18-090B To Western Construction And Equipment, LLC In The Contract Amount Of \$153,830 For Lake Louise Boat Launch And Parking Lot Improvements.

Sponsors: Borough Manager

[AM 18-042](#) Award Of Bid 18-108B To Southcentral Construction Inc. In The Amount Of \$3,850,000 For Central Landfill Cell 4 Construction.

Sponsors: Borough Manager

Ms. McKechnie read the above legislation into the record.

Assemblymember Sykes 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 Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Kowalke

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. VETO

A. Motion To Override Any Possible Mayoral Veto On Fiscal Year 2019 Budget Items (Ordinance Serial No. 18-018)

[OR 18-018](#) 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, 2018 And Ending June 30, 2019; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2018 Through June 30, 2019.

Sponsors: Borough Manager

There were no vetos presented.

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing June 5, 2018, Assembly Chambers)

[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.

- [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.
- [OR 18-032](#) An Ordinance Extending The Time Limit For Completion Of Borough Capital Projects.
- [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.

[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.

[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.

[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.

[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.

[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 Projects, Fund 440, Project No. 15015.

Ms. McKechnie read the above legislation into the record.

Assemblymember Sykes moved to introduce the legislation as read into the record by the clerk and set the public hearings to June 5, 2018. The motion passed by the following vote:

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

Excused: 2 - Assemblymember Doty, and Mayor Halter

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-062](#)

05/15/18 - Vacancy Report

Sponsors: Halter

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

Yes: 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, 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.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Leonard thanked everyone for the testimony provided at the meeting.

Assemblymember McKee commended the testimony from Williwaw subdivision area residents and asked the Manager to provide information to the residents regarding their applicable road service area and mill rate.

Assemblymember Sykes thanked everyone for the testimony provided. He spoke to the possibility of an advisory question on the upcoming ballot regarding instituting police powers and the potential cost to Borough residents.

Assemblymember Kowalke thanked everyone for the testimony provided. He expressed appreciation for pulling Resolution Serial No. 18-041 from the agenda. He thanked everyone for their attendance. He expressed agreement on the remarks of Assemblymember McKee regarding educating Williwaw subdivision area residents on the mill rate, purpose of the road service area, and the potential safety precautions such as road paving and street lighting in the area. He noted that he, the Manager, and Mayor Halter would be traveling to China on May 19 through 30.

Assemblymember Mayfield congratulated Mr. Moosey on his renewed the contract and looked forward to the continued partnership over the next year. He commended Deputy Mayor Beck on a well-run meeting.

Deputy Mayor Beck noted he was not able to attend the Manager's evaluation due to scheduling conflicts. He commented that he had issued an email to Mr. Moosey expressing his commendation on the Manager's service to the Borough. He extended condolences regarding the person involved in the fatal accident at the landfill.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

The meeting adjourned at 7:15 p.m.