

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 19, 2018

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 19, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:02 p.m. by Mayor Vern Halter.

II. ROLL CALL

Present: 5 - Assemblymember Jim Sykes, Assemblymember George McKee, Assemblymember Dan Mayfield, Assemblymember Barbara J. Doty, and Assemblymember Randall Kowalke

Excused: 1 - Assemblymember Ted Leonard

Telephonic: 1 - Assemblymember Matthew Beck

III. APPROVAL OF AGENDA

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

Mr. Moosey requested that AM 18-059 be pulled from the agenda and that no action be taken.

Mayor Halter queried if there was any objection.

There was no objection noted.

Mr. Moosey requested that the Assembly conduct the public hearing for Ordinance Serial No. 18-013 this evening and that the public hearing be continued to August 21, 2018.

Mayor Halter queried if there was any objection.

There was no objection noted.

The agenda was approved as amended by the following vote:

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

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Ms. Tam Boeve, a member of the audience.

V. MINUTES OF PRECEDING MEETINGS

There were no minutes of preceding meetings.

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.

2. Matanuska-Susitna Borough School District

Mr. Luke Fulp, Assistant Superintendent, spoke in support of Ordinance Serial No. 18-065.

B. SPECIAL ORDERS OF THE DAY

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

Sponsors: Halter

Mayor Halter read the proclamation into the record.

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

Sponsors: Halter

Mayor Halter read the proclamation into the record.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

There was no report provided.

2. Assembly Public Relations

There were no reports provided.

C. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

Mr. Ted Eischeid, Environmental Planner, spoke to the 20-year lake monitoring program that is being retired this year and the volunteers that are being recognized via Resolution Serial No. 18-049.

Ms. Tara Sutton, reported on the community clean-up activities of the Williwaw Subdivision.

Ms. Jessica Smith, Chief of Planning Services; Mr. Ben Coleman, Transportation Planner; and Mr. Jim Beck, Mat-Su Health Foundation Senior Program Officer, provided an update on the Coordinated Human Services Transportation Plan.

Mr. Moosey presented the Government Finance Officers Association Certificate of Achievement and Excellence in Reporting to Ms. Cheyenne Heindel, Finance Director and Ms. Barbara Baumgartner, Comptroller.

Sponsors: Borough Manager

D. ATTORNEY COMMENTS

Mr. Spiropoulos stated that if members have any questions about any lawsuits that the Borough is involved in, to please stop by his office.

E. CLERK COMMENTS

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

F. CITIZEN AND OTHER CORRESPONDENCE

- 18-078**
1. Agriculture Advisory Board: 04/18/18, Resolution No. 18-02
 2. Fairview RSA Board of Supervisors: 02/13/18
 3. Greater Butte RSA Board of Supervisors: 04/12/18
 4. Greater Palmer Consolidated FSA Board of Supervisors: 01/09/18
 5. Historical Preservation Commission: 04/19/18, Resolution No. 18-03
 6. Local Road Service Area Advisory Board: 04/19/18
 7. MSB Fish and Wildlife Commission: 04/19/18
 8. Planning Commission: 05/07/18, Resolutions Nos. 18-14, 18-15, 18-16, 18-17, 18-18, 18-19
 9. Platting Board: 04/19/18
 10. Port Commission: 01/15/18, 04/02/18, 04/23/18, Resolution No. 18-02
 11. Transportation Advisory Board: 03/08/18, 03/15/18, 04/26/18
 12. Meadow Lakes Community Council: 04/11/18
 13. South Knik River Community Council: 11/16/17, 02/15/18, 03/15/18, 04/19/18
 14. Talkeetna Community Council: 02/05/18, 04/02/18
 15. Trapper Creek Community Council: 03/15/18
 16. Willow Area Community Organization: 04/04/18, 05/02/18, 05/25/18

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

G. INFORMATIONAL MEMORANDUMS

IM 18-110 Progress Report Of The Subdivision Construction Manual Update.

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.)

(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. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke to concerns with the legislation: Mr. David Owens, Owner of Owens Inspection Services.

Assemblymember Sykes moved to continue the public hearing to August 21, 2017. The motion passed by the following vote:

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

OR 18-027 An Ordinance Changing The Applicability And Amending Definitions Related To Marijuana Within MSB 17.60.
Ms. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

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

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

Assemblymember Doty moved to adopt Ordinance Serial No. 18-027. The motion passed by the following vote:

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

OR 18-028 An Ordinance Adopting MSB 17.09, Amendments And Changes To Land Use Regulations.
Ms. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in opposition to Ordinance Serial No. 18-028: Mr. Brian Endle, Ms. Beth Fread, Ms. Cheryl Kajdan, and Mr. Randy Hillman.

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

Assemblymember Doty moved to adopt Ordinance Serial No. 18-028.

Assemblymember Sykes moved to postpone Ordinance Serial No. 18-028 to a time certain of August 21, 2018. The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke
The meeting recessed at 7:15 p.m. and reconvened at 7:21 p.m.

OR 18-050 An Ordinance Adopting The Settler's Bay Coastal Park Recreation Development Plan.
Ms. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 18-050: Ms. Sara Jansen, Mr. John Brodigan; and Ms. Ellen Kazary, Great Land Trust Executive Director.

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

Assemblymember Mayfield moved to adopt Ordinance Serial No. 18-050. The motion passed by the following vote:

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

OR 18-061 An Ordinance Adopting MSB 17.10, Overlay Districts.
Ms. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 18-061: Mr. Mike Pannone, Mr. Scott Anslem, Ms. Liz Thickstun; Mr. Jim Pasanek; and Mr. Andy Hillman.

The following persons spoke in opposition to Ordinance Serial No. 18-061: Ms. Beth Fread and Mr. Eugene Carl Haberman.

The following person spoke in support of postponing Ordinance Serial No. 18-061: Ms. Susan Van Blankenstein, Wolf Lake Homeowners Association President.

CONFLICT OF INTEREST: Assemblymember Doty declared a conflict of interest as she is the owner of Wolf Lake.

RULING: Mayor Halter ruled that Assemblymember Doty had a conflict of interest and would be recused from voting.

Assemblymember Doty exited the meeting.

Assemblymember Mayfield moved to adopt Ordinance Serial No. 18-061. The motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember Beck,
Assemblymember McKee, Assemblymember Mayfield, and
Assemblymember Kowalke

Recused: 1 - Assemblymember Doty
Assemblymember Doty re-entered the meeting.

Assemblymember Kowalke moved to postpone Ordinance Serial No. 18-061 to August 21, 2018. The motion passed by the following vote:

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

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.
Ms. Kilborn 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 Doty moved to adopt Ordinance Serial No. 18-062. The motion passed by the following vote:

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

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).

Ms. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in opposition to Ordinance Serial No. 18-063: Mr. Eugene Carl Haberman, Mr. Mike Sweeney and Mr. James Petito.

The following person spoke to having worked with five of the local veteran's groups, over the last year, to find an agreeable place to relocate the memorial wall to: Mayor Bert Cottle, city of Wasilla.

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

Assemblymember Doty moved to adopt Ordinance Serial No. 18-063. The motion passed by the following vote:

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

No: 1 - Assemblymember Kowalke

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.

Ms. Kilborn 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 Doty moved to adopt Ordinance Serial No. 18-064. The motion passed by the following vote:

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

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

Ms. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in opposition to Ordinance Serial No. 18-065: Mr. Eugene Carl Haberman and Ms. Beth Fread.

Assemblymember Mayfield moved to adopt Ordinance Serial No. 18-065. The motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

No: 1 - Assemblymember McKee

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.

Ms. Kilborn 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 Doty moved to adopt Ordinance Serial No. 18-066 and Resolution Serial No. 18-045. The motion passed by the following vote:

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

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

Ms. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

The following persons spoke in opposition to Ordinance Serial No. 18-067: Ms. Beth Fread, Mr. Brian Endle, and Mr. Eugene Carl Haberman.

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 No. 18-067. The motion failed by the following vote:

Yes: 1 - Assemblymember Mayfield

No: 5 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Doty, and Assemblymember 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.

Ms. Kilborn 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 Doty moved to adopt Ordinance Serial No. 18-068 and Resolution Serial No. 18-046. The motion passed by the following vote:

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

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. Kilborn 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. 18-069 and Resolution Serial No. 18-047. The motion passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

No: 1 - Assemblymember McKee

OR 18-071 An Ordinance Submitting An Advisory Question To The Voters Outside The Cities On The Issue Of Police Powers.

Sponsors: Sykes

Ms. Kilborn read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in opposition to Ordinance Serial No. 18-071: Mr. Eugene Carl 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. 18-071.

Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 18-071, by striking Section 3 in its entirety. The primary amendment passed by the following vote:

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

Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 18-071, by inserting an additional sentence after the first sentence below "Advisory Vote on Police Powers" that reads: "At this time, the Matanuska-Susitna Borough cannot contract for additional State Troopers, extend City Police to extend coverage outside city boundaries, contract directly for police officers, create police service districts, or other possible options to provide police service."

Assemblymember Sykes moved to postpone Ordinance Serial No. 18-071 to a time certain of July 17, 2018. The motion passed by the following vote:

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

No: 2 - Assemblymember McKee, and Assemblymember Kowalke

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The following person spoke to the need for a strategic plan for emergency services: Mr. Mel Vostry.

The following person spoke in opposition to AM 18-054: Mr. Steve Ludly of Altman, Rogers, and Company.

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

The following person spoke to concerns with Ordinance Serial Nos. 18-013 and 18-063 and to the need for more public involvement regarding election dates: Ms. Beth Fread

The following person spoke to concerns with Ordinance Serial Nos. 18-013 and 18-028: Mr. Brian Endle.

The following person spoke in support of the grant agreement for Mat-Su Convention and Visitor's Bureau: Ms. Bonnie Quill, Mat-Su Convention and Visitor's Bureau Executive Director.

D. CONSENT AGENDA

The meeting recessed at 9:34 p.m. and reconvened at 9:40 p.m.

1. RESOLUTIONS

RS 18-049 A Resolution Expressing Gratitude To The Many Volunteers And Staff Involved Since 1998 In The Borough's Volunteer Lake Monitoring Program That Is Being Retired After 20-Years Of Service To The Citizens Of The Matanuska-Susitna Borough.

2. ACTION MEMORANDUMS

AM 18-054 Award Of Proposal No. 18-104P To BDO USA, LLP In The Contract Amount Of \$1,388,700 For Certified Public Accountant Audit Services.

AM 18-055 Award Of Bid 18-134B To JGH Plumbing And Heating In The Contract Amount Of \$298,332 For Colony Middle School Heat Exchangers.

AM 18-056 Award Of Proposal No. 18-136P To Diversified Construction, Inc. In The Contract Amount Of \$1,375,000 For The Design Build Of The Department Of Emergency Services Building, Station 11-9, In Talkeetna.

AM 18-057 Authorization To Enter Into A 4-Year Contract Renewal With Tyler Technologies In The Amount Of \$359,159.60 For The Enterprise Finance Software LOGOS.

AM 18-058 Award Of Bid No. 18-139B To Western Construction and Equipment, LLC In The Contract Amount Of \$387,916 For Foothill Boulevard Improvements.

AM 18-059 Award Of Proposal No. 18-133P To The Boutet Company, Inc. In The Contract Amount Not To Exceed \$600,000 For The Management Of Mitigation Acquisition Program.

AM 18-059 was pulled from the agenda at approval of agenda and no action was taken.

AM 18-060 Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

AM 18-061 Award Of Bid No. 18-140B To Tutka, LLC In The Contract Amount Of \$754,544.50 For West Susitna Parkway Turn Lanes At Jade Lane And South Burma Road.

AM 18-062 Award Of Proposal No. 18-113P To Northern Adjusters Inc. For The Annual Contract Amount Not To Exceed \$60,000 For Workers Compensation Claims Adjusting And Management Services.

AM 18-063 Award Of Bid 18-138B To Western Construction And Equipment, LLC In The Contract Amount Of \$756,165.41 For Summer 2018 Road Paving.

Ms. Kilborn read the legislation into the record.

Assemblymember Doty 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 Mayfield, Assemblymember Doty, and Assemblymember Kowalke

VIII. UNFINISHED BUSINESS

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

PENDING AMENDMENT: 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**
- **Section 5(a) by striking the language after the amount of \$747,500, the language 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." The motion failed by the following vote:**

No: 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

Assemblymember Sykes moved a primary amendment to AM 18-051, the agreement, by substituting the agreement that begins on page 518 of the packet, with a revised agreement. The primary amendment passed by the following vote:

Yes: 5 - Assemblymember Sykes, Assemblymember Beck, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke

No: 1 - Assemblymember McKee

The main motion passed as amended by the following vote:

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

IX. VETO

There were no vetoes presented.

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing August 7, 2018, Assembly Chambers)

OR 18-073 An Ordinance Reappropriating \$16,667 From The Fiscal Year 2016 Capital Projects Budget, Fund 480, To Fund 440, Project No. 20203, For The Rebarchek Colony Farm Certified Local Government Grant.
Ms. Kilborn read the legislation into the record.

Assemblymember Doty moved to introduce the legislation as read into the record by the Clerk and to set the public hearing for August 21, 2018. The motion passed by the following vote:

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

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

18-079 06/19/18 - Vacancy Report

Sponsors: Halter

Enhanced 911 Advisory Board

Anthony April

Zachary McRae

Health and Social Services Board

Joe Watts, resignation

Parks, Recreation, and Trails Advisory Board

Patricia Owens

Port Commission

Steve Bordell, resignation

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

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

C. OTHER NEW BUSINESS

Assemblymember Beck exited the meeting at 9:49 p.m.

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 moved to suspend the rules and extend the meeting past 10 p.m. and not to exceed 10:15 p.m. The motion passed by the following vote:

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

Assemblymember McKee spoke to building safety access changes that have been recently made and commented that the front reception area is the most vulnerable area in the building.

Assemblymember Sykes opined that there was a lot of good discussion on tough issues. Wished the body good evening.

Assemblymember Kowalke spoke to safety concerns regarding the lack of houses with properly posted addresses that Emergency Services can see when responding to emergencies.

Assemblymember Doty spoke to a recent fire in her district that was not in a fire service area as it seems to be a notch in between two fire service areas. Stated that she is hoping to address that in her area. Thanked the public for their testimony.

Mayor Halter stated that there were some tough issues on the agenda this evening. Noted that moving the Veteran's wall has been a sensitive one from the get go. Stated that the city of Wasilla has been working diligently with the veteran's groups in order to provide an agreeable place for the monument. Spoke in support of the Mat Su Health foundation providing funding for the move. Spoke in support of Ordinance Serial No. 18-061 regarding district overlays being postponed.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

The meeting adjourned at 9:54 p.m.



Mayoral Signature and Clerk Attestment

For

June 19, 2018, Regular Meeting Minutes (19 pages)

VERN HALTER, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/07/18