

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, JUNE 4, 2019

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 4, 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

Excused: 1 - Assemblymember Matthew Beck

III. APPROVAL OF AGENDA

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

Mayor Halter requested to pull Ordinance Serial No. 19-071 from the agenda. There was no objection noted.

The agenda was approved as amended without objections.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Department of Emergency Services crew in attendance.

V. MINUTES OF PRECEDING MEETINGS

There were no minutes presented for approval.

VI. REPORTS/CORRESPONDENCE

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

1. Reports From Cities

Mr. Nate Wallace, Palmer City Mayor, reported on the activities of the city and provided an update on the flash flood event of June 3, 2019. He thanked the Assembly for its support of the Sexual Assault Response Team (SART) funding, and congratulated the Assembly for adopting the fiscal year 2020 budget.

Mr. Bert Cottle, Wasilla City Mayor, thanked the Assembly for continued funding for SART and the Veteran's Wall, and spoke to the activities of the city.

2. Matanuska-Susitna Borough School District

There was no report presented.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

There was no report presented.

2. Assembly Public Relations

There was no report presented.

C. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

3. Governor Dunleavy's Office Update

Mr. Moosey spoke to the new hires for the Department of Emergency Services.

Mr. Ken Barkley, Director of Emergency Services, and Ms. Lindsey Shelley, Department of Emergency Services (DES) Program Coordinator, introduced the new hires for the DES Fire and Emergency Medical Services.

Mr. Moosey introduced from the audience, Mr. Jake Almeida, aide to Senator Mike Showers. He gave an update to the Assembly regarding the earthquake disaster insurance. He noted that the state budget had not been approved as of the time of the meeting.

D. ATTORNEY COMMENTS

There were no comments.

E. CLERK COMMENTS

Ms. McKechnie spoke to the clerks report and the upcoming meeting schedule.

F. CITIZEN AND OTHER CORRESPONDENCE

[19-084](#)

1. Local Road Service Area Advisory Board: 03/21/19
2. MSB Fish and Wildlife Commission: 04/04/19, 04/18/19, Resolution Nos. 19-01, 19-02, 19-03
3. Planning Commission: 05/06/19, Resolution No. 19-14
4. Sutton Community Council: 02/27/19, 03/27/19
5. Talkeetna Community Council: 04/01/19, 04/18/19

Assemblymember Sykes spoke to the MSB Fish and Wildlife Commission resolutions included in the packet.

The citizen and other correspondence were presented.

G. INFORMATIONAL MEMORANDUMS

There were no informational memomrandums presented.

VII. SPECIAL ORDERS

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

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

There were no persons to be heard.

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 19-022](#) An Ordinance Approving An Appropriation Of \$2,702,500 From The Reserve For Match For Paving And Calcium Chloride To Fund 430, Project No. 35467, For Public Works Road Improvement Projects And City Allocation.

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. 19-022.

Assemblymember Leonard moved to replace the fiscal note attached to Informational Memorandum No. 19-028 and to reflect throughout the legislation the correct amount of \$1,745,473.

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

Excused: 1 - Assemblymember Beck

Assemblymember Sykes moved a primary amendment to amend the appropriation amount by reducing it from \$1,745,473 to \$900,000.

Assemblymember Sumner called the question (stop debate) on the primary amendment. The motion passed without objection.

The primary amendment failed, with Mayor Halter breaking the tie.

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

No: 3 - Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Boeve

Excused: 1 - Assemblymember Beck

The main motion as amended passed by the following vote:

Yes: 4 - Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

No: 2 - Assemblymember Sykes, and Assemblymember McKee

Excused: 1 - Assemblymember Beck

[OR 19-029](#)

An Ordinance Approving An Appropriation Of \$154,736 From The Enhanced 911 Fund Balance, Fund 202, To Project No. 45283, Fund 480, To Allow The City Of Wasilla To Obtain Reimbursement From Enhanced 911 Surcharge Funding For E-911 Equipment, Software, And Professional Services And Training.

RS 19-021: A Resolution Approving The Scopes Of Work And Budgets For Project No. 45283, Fund 480, To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For E-911 Equipment, Software, And Professional Services And Training.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial No. 19-029 and Resolution Serial No. 19-021: Mr. Bert Cottle, Wasilla City Mayor.

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

Assemblymember Leonard moved to adopt Ordinance Serial No. 19-029 and Resolution Serial No. 19-021. The motion passed by the following vote:

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

[OR 19-034](#) An Ordinance Amending MSB 3.24, Distribution Of Motor Vehicle Registration Tax Revenues.

Sponsors: Leonard

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial No. 19-034: Mr. Bert Cottle, Wasilla City Mayor.

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

Assemblymember Leonard moved to adopt Ordinance Serial No. 19-034.

Assemblymember Sykes moved to postpone Ordinance Serial No. 19-034 to a time certain of June 11, 2019. The motion to postpone failed by the following vote:

Yes: 2 - Assemblymember Sykes, and Assemblymember McKee

No: 4 - Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

The main motion passed by the following vote:

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

Excused: 1 - Assemblymember Beck

[OR 19-067](#)

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; And Reappropriating Match Funding Of \$16,667, From The Areawide Grant Match Account, Fund 480, To Fund 440, Project No. 20203, For The Historic Preservation Plan, Phase 1 Certified Local Government Grant.

RS 19-051: A Resolution Establishing The Scope Of Work And Budget For The Historic Preservation Plan, Phase 1 Certified Local Government Grant.

Ms. McKechnie read the legislation into the record.

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial No. 19-067 and Resolution Serial No. 19-051: Mr. Jake Anders, Historical Preservation Society representative.

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

Assemblymember Leonard moved to adopt Ordinance Serial No. 19-067 and Resolution Serial No. 19-051. The motion passed by the following vote:

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

[OR 19-070](#)

An Ordinance Providing For The Sale Of Certain Boroughwide Real Property Acquired Through Tax Foreclosure For Delinquent Real Property Tax Years 2011 And Prior; 2012 And Prior; And Not Needed For Public Purpose.

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. 19-070.

Assemblymember Leonard moved a primary amendment by removing Sale No. TS39-03, Tax Account No. 55629B04L002 - Hartman. The primary amendment passed by the following vote:

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

The main motion as amended passed by the following vote:

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

Excused: 1 - Assemblymember Beck

[OR 19-071](#) An Ordinance Amending MSB 3.04.046 Local Education Funding.
[Clerks Note: Ordinance Serial No. 19-071 was pulled under approval of
the agenda.]

[OR 19-072](#) An Ordinance Accepting And Appropriating \$32,610.07 From The
Alaska State Division Of Forestry Volunteer Fire Assistance Grant
Program, And Appropriating \$3,623.33 In Matching Funds To Project
Nos. 20144, 20150, 20145, 20151, And 20146, All Fund 405, For
Firefighter Equipment, Supplies, Clothing, And Communications
Equipment.

RS 19-055: A Resolution Approving The Scopes Of Work And Budgets
For The Alaska State Division Of Forestry Volunteer Fire Assistance
Grants And Matching Funds For The Fire Service Areas Of Butte, Fund
405, Project No. 20144; Caswell Lakes, Fund 405, Project No. 20150;
Talkeenta, Fund 405, Project No. 20145; West Lakes, Fund 405,
Project No. 20151; And Willow, Fund 405, Project No. 20146.

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.
19-072 and Resolution Serial No. 19-055. The motion passed by
the following vote:**

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

[OR 19-073](#)

An Ordinance Reappropriating \$171,291 From The Planning Department Fiscal Year 2019 Operating Budget, Fund 100, To Fund 480, Project No. 20280, Transportation Planning - Operating Transfer - Update Of Long Range Transportation Plan and Official Streets And Highway Plan.

RS 19-056: A Resolution Approving The Amended Scope Of Work And Budget For Project No. 20280, Transportation Planning - Operating Transfer - Update Of Long Range Transportation Plan and Official Streets And Highway Plan.

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. 19-073 and Resolution Serial No. 19-056. The motion passed by the following vote:

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

[OR 19-074](#)

An Ordinance Approving An Appropriation Of \$66,194 From The Enhanced 911 Fund Balance, Fund 202, To Project No. 45184, Fund 480, For Upgrades To Field Com 1 To Allow For Backup 911 Dispatch Capabilities.

RS 19-057: A Resolution Approving The Scope Of Work And Budget For Project No. 45184, Fund 480, For Upgrades To Field Com 1 To Allow For Backup 911 Dispatch Capabilities.

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. 19-074 and Resolution Serial No. 19-057. The motion passed by the following vote:

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

[OR 19-075](#)

An Ordinance Accepting And Appropriating \$17,113 From The Mat-Su Trails And Parks Foundation; and Reappropriating \$4,419 From The 2015 Legislative Grant Match To Fund 430, Project No. 35299, For The Connecting Pathway From Folsom Drive To The Bogard Road Extension East Pathway.

RS 19-058: A Resolution Approving The Scope Of Work And Budget For The Connecting Pathway Along Folsom Drive To Bogard Road East Pathway.

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. 19-075 and Resolution Serial No. 19-058. The motion passed by the following vote:

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

[OR 19-076](#)

An Ordinance Reappropriating \$40,000 From The Human Resources Division's Fiscal Year 2019 Operating Budget, Fund 100, To Fund 480, Project No. 20316, Implementation Of A New Human Resources Information System.

RS 19-059: A Resolution Approving The Amended Scope Of Work And Budget For Project No. 20316, Implementation Of A New Human Resources Information System.

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. 19-076 and Resolution Serial No. 19-059. The motion passed by the following vote:

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

No: 2 - Assemblymember McKee, and Assemblymember Sumner

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The meeting was recessed at 7:25 p.m. and reconvened at 7:30 p.m.

The following person spoke to Ordinance Serial No. 18-086, establishing a commercial outdoor shooting facility work group, and voiced concerns that the work group vacancies had not been filled since the adoption of the legislation, as the work group was scheduled to dissolve by August 2019: Ms. Beverly Cutler

The following person spoke to concerns with the public process and spoke in opposition to Resolution Serial No. 19-061: Mr. Eugene Haberman

The following person spoke in support of the advocational efforts for municipalities across Alaska, including the Matanuska-Susitna Borough, accomplished by the Alaska Municipal League (AML) and voiced disappointment that the Borough was no longer funding AML: Mr. Stu Graham, first vice-president of AML and Wasilla City Councilmember

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 19-061](#) A Resolution Directing All Excess School Bond Project Funds Be Transferred To The School Facilities Debt Service Fund Upon Project Termination With The Department Of Education And Early Development (DEED); Funds Will Be Used For Future Debt Service Payments.

Ms. McKechnie read the legislation into the record.

Assemblymember Sykes moved to adopt Resolution Serial No. 19-061.

Assemblymember Sykes moved a primary amendment by inserting "or emergency school repairs" at the end of the last sentence under the Now, Therefore Be It Resolved clause.

Assemblymember Sykes moved to withdraw the primary amendment. The motion passed without objection.

The main motion passed by the following vote:

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

Excused: 1 - Assemblymember Beck

2. ACTION MEMORANDUMS

- [AM 19-044](#) Approval Of Change Order No. 3 To Contract No. 19-020P With PDC Engineers, Big Lake Transfer Station Upgrades Design To Extend The Completion Of Time To June 30, 2020.
- [AM 19-045](#) Award Of Bid No. 19-103B To Western Construction & Equipment In The Contract Amount Of \$407,453 To Provide Labor, Equipment, And Materials For Reclamation And Paving Of 7,875 Linear Feet On Seldon Road.
- [AM 19-046](#) Award Of Bid No. 19-076B To Jim Psenak Construction, LLC. In The Contract Amount Of \$551,050 For The Yoder Dike Repair And Riprap Replacement.
- [AM 19-047](#) Award Of Bid No. 19-075B To Northern Asphalt Construction, Inc. In The Contract Amount Of \$208,120 For Kenny Boulevard Repairs Due To The September 2012 Flood Event.
- [AM 19-048](#) Vacate Portions Of The 50-Foot Wide Section Line Easements Each Side Of The Section Line Common With Sections 1 And 12, Township 2 North, Range 10 West, Seward Meridian.
- [AM 19-049](#) Approval Of Contract Change Order No. 3 To Contract No. 18-016P With HDR Alaska, Inc. To Extend The Project Completion Time To December 31, 2019, For Central Landfill Cell 4 Design And Construction Management.
- [AM 19-050](#) Approval Of A Contract Change Order To Contract No. 17-085P With HDR Alaska, Inc. For Construction Management Services - To Add \$44,822 For Leachate And Septage Facility Funded By The Central Area Mat-Su Wastewater Facility Fund, Project No. 25013, Fund 415.
- [AM 19-051](#) Award Of Bid No. 19-090B To Big Dipper Construction In The Annual Contract Amount Of \$294,197.69 For Road Service Area No. 14 Fairview Annual Road Maintenance.

- [AM 19-052](#) Award Of Bid No. 19-091B To Big Dipper Construction In The Annual Contract Amount Of \$885,064.17 For Road Service Area No. 17 Knik Annual Road Maintenance.
- [AM 19-053](#) Award Of Bid No. 19-092B To D & S Road Services In The Annual Contract Amount Of \$330,989.12 For Road Service Area No. 20 Greater Willow Annual Road Maintenance.
- [AM 19-054](#) Award of Bid No. 19-095B To Northern Asphalt Construction In The Annual Contract Amount Of \$509,745 For Road Service Area No. 27 Meadow Lakes Annual Road Maintenance.
- [AM 19-055](#) Award Of Bid No. 19-096B To Northern Asphalt Construction In The Contract Amount Of \$561,051 For Road Service Area No. 28 Gold Trail Annual Road Maintenance.
- [AM 19-056](#) Award Of Bid No. 19-097B To D & S Road Services In The Annual Contract Amount Of \$377,045.84 Road Service Area No. 29 Talkeetna Annual Road Maintenance.
- [AM 19-057](#) Approval Of A Contract Amendment To Contract No. 18-108B With Southcentral Construction, Inc. To Add \$75,371 In Order To Add Construction Tasks On The Central Landfill Cell 4 Project, Project No. 25055, Fund 420; And To Approve Additional Change Order Authority.

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: 6 - Assemblymember Sykes, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, Assemblymember Sumner, and Assemblymember Boeve

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. VETO

A. Motion To Override Any Possible Mayoral Veto on Fiscal Year 2020 Budget Items (Ordinance Serial No. 19-019)

[OR 19-019](#)

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, 2019 And Ending June 30, 2020; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2019 Through June 30, 2020.

Mayor Halter announced there were no vetos issued.

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 06/11/19, Assembly Chambers)

[OR 19-078](#)

An Ordinance Reappropriating \$21,298.15 From Solid Waste Capital Project No. 25020, Fund 420; And \$6,000 From Project No. 25048, Fund 420, To Project No. 25001, Fund 420 For The Purchase Of A Waste Container Roll Off Trailer Pup.

RS 19-060: A Resolution Amending The Budgets For The Landfill Vehicle Purchase Waste Container Roll Off Trailer Pup, Project No. 25001, Fund 420.

[OR 19-079](#)

An Ordinance Approving An Appropriation Of \$431,775 From The Enhanced 911 Fund Balance, Fund 202, To Project No. 45283, Fund 480, To Allow The City Of Wasilla To Obtain Reimbursement From Enhanced 911 Surcharge Funding For Call Taking Wages And Benefits.

RS 19-062: A Resolution Approving The Scope Of Work And Budget For Project No. 45283, Fund 480, To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For Call Taker Wages And Benefits.

[OR 19-080](#)

An Ordinance Approving The Sale Of Boroughowned Real Property Identified As Lot 1, Smith Extension, Y2K Addition Subdivision Located At 553 East Auklet Avenue, Palmer (Tax Id #5053000L001); And Authorization For The Borough Manager To Negotiate The Fair Market Value Sale Of The Property (MSB007351).

[OR 19-081](#) An Ordinance To Accept And Appropriate Additional Funds In The Amount Of \$300,000 For Revision No. 6, Up To 23 Culvert Replacements As Part Of The Fish Passage Improvement Project, Project No. 30114; And Requesting A Reappropriating Of \$300,000 From The Community Transportation Grant, Fund 480, To Fund 410, Project No. 30114.
RS19-063: A Resolution Approving The Scope Of Work And Amended Budget For The Replacement Of 23 Culverts For The Fish Passage Improvements, Fund 410, Project No. 30114.

[OR 19-082](#) An Ordinance Approving A Reappropriation Of \$100,000 From The Emergency Services Telecommunications Fiscal Year 2019 Operating Budget, Fund 100, To Project No. 47525, Fund 480, To Transition The Telecommunications Site From Bald Mountain To A More Suitable Location.
RS 19-064: A Resolution Approving The Scope Of Work And Budget For Project No. 47525, Fund 480, To Transition The Telecommunications Site From Bald Mountain To A More Suitable Location.

[OR 19-083](#) An Ordinance Approving A Loan Offer From The Alaska State Department Of Environmental Conservation Clean Water Fund, Project No. 561131; Authorizing The Manager To Incur Debt In The Amount Of \$5,152,000; And Accept And Appropriate The Loan Proceeds To Upgrade Talkeetna Wastewater Treatment Facility Project.
RS 19-065: A Resolution Approving The Amended Scope Of Work And Budget For The Talkeetna Wastewater Treatment Facility Upgrade Project.

[OR 19-084](#) An Ordinance Approving A Reappropriation Of A Public Donation In The Amount Of \$2,500 To The Animal Care And Regulation Division Fund 480, Project No. 45276, Sub Project No. 6101, For Cat Kennel Enhancements.

[OR 19-085](#) An Ordinance Approving And Accepting A Supplemental Appropriation Of Revenues In The Amount Of \$1,618 Received From Public Donations To The Animal Care And Regulation Division Fund 480, Project No. 45276, Sub Project No. 6101, For Cat Kennels.
Ms. McKechnie read the above legislation into the record

Assemblymember Leonard moved to introduce the legislation as read into the record by the clerk and set the public hearings for June 11, 2019 . The motion passed by the following vote:

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

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[19-085](#) Vacancy Report

Sponsors: Halter

Board of Ethics

Diane Straub, resignation

Platting Board

Patrick Johnson, resignation

Talkeetna FSA Board of Directors

Ken Farina

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

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

C. OTHER NEW BUSINESS

1. Any Possible Amendments To Mill Rates for Fiscal Year 2020 Budget

There were no amendments presented.

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

Mr. Spiropoulos spoke to upcoming legislation regarding the surcharge for dispatch services, spoke to complaints regarding tax foreclosure properties, and noted the current process of giving the property owners a substantial amount of time before pursuing the property sales.

Assemblymember Sumner spoke to his comments regarding the earthquake insurance and possible bonding rate until being reimbursed by the Federal Emergency Management Agency and he defended his decision on the defunding of the AML dues.

Assemblymember McKee spoke in opposition of the change order process and voiced concerns with the Lazy Mountain gravel quarry and the road conditions leading to the quarry.

Mr. Moosey spoke to the subject and confirmed the project would not be moving forward based on the condition of the road.

Assemblymember Sykes thanked the Assembly and those who testified at the meeting, spoke to the Lazy Mountain quarry issue, spoke to various legislation issues in particular the legislation regarding dispatch services, spoke to his vote to defund AML, thanked retiring Planning Board member, Ms. Pat Johnson, for her service.

Assemblymember Boeve spoke to Ordinance Serial 18-086, regarding the outdoor shooting facility, and commented on her intent to bring forth changes to the legislation regarding specific qualifications of board members.

Assemblymember Mayfield spoke to the fire insurance carried by the Borough and spoke to his favorable vote to continue funding AML.

Mayor Halter spoke to the budget process for fiscal year 2020 and spoke to the fire and earthquake insurance carried by the Borough.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

The meeting adjourned at 8:20 p.m.