

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

Michael Brown

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Tim Hale, District 1
Stephanie Nowers, District 2
George McKee, District 3
Robert Yundt, District 4
Mokie Tew, 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, APRIL 20, 2021

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, April 20, 2021, 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: 7 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers, Assemblymember George McKee, Assemblymember Robert Yundt, Assemblymember Mokie Tew, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Dan Mayfield, former Assembly Member.

V. MINUTES OF PRECEDING MEETINGS

[21-062](#)

A. Regular Assembly Meeting: 03/16/21

B. Joint Assembly/School Board Meeting: 03/23/21

The minutes were approved as presented without objection.

VI. REPORTS/CORRESPONDENCE

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

1. Reports From Cities

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

2. Matanuska-Susitna Borough School District

There was no report provided.

3. State of Alaska

There was no report provided.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

There was no report provided.

2. Assembly Public Relations

There was no report provided.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. John Harris and Mr. Bill Stoltz gave update on the State legislative session.

2. Strategic Planning Issues

Mr. Mike Brown informed the Assembly of the memo answering their questions from the budget presentation meeting. Gave an update on the Arctic Winter Games funding. Reported on the tree harvesting project being completed ahead of schedule from the Crevasse-Moraine Trail head and the Alcantra Sports Complex trails. Informed the Assembly of items submitted to representative Don Young for appropriation funds.

D. ATTORNEY COMMENTS

There was no comments provided.

E. CLERK COMMENTS

Ms. McKechnie reported on the upcoming meeting schedule.

Ms. McKechnie proposed the following dates prior to the regular meetings for interim evaluation for the manager, May 18, 2021, at 4 p.m.; Attorney, June 1, 2021, at 4 p.m.; and the Clerk, June 15, 2021, at 4 p.m.

Mayor Halter queried if there was any objection.

There was no objection noted.

Ms. McKechnie spoke to the time frame to adopt any potential ballot propositions for the regular election.

F. CITIZEN AND OTHER CORRESPONDENCE

21-064

1. Lazy Mountain Community Council: 01/14/21
2. North Lakes Community Council: 02/25/21
3. Planning Commission: 02/01/21, 3/15/21, Resolution Nos. 21-03, 21-04, 21-06
4. Platting Board: 01/21/21, 02/04/21, 02/18/21
5. Talkeetna Community Council: 03/01/21
6. Tanaina Community Council: 03/23/21
7. Susitna Community Council: 03/04/21

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

G. INFORMATIONAL MEMORANDUMS

IM 21-073

Informing The Assembly That The Community Development Department Intends To Apply For A Grant From Mat-Su Trails & Parks Foundation For Settlers Bay Coastal Park.

IM 21-075

Informing The Assembly Of A Grant Amendment From The Alaska State Department Of Commerce, Community, And Economic Development That Will Be Presented To The Borough Manager For Signature.
The informational memorandums were presented and no comments were noted.

VII. SPECIAL ORDERS

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

There were no person's to be heard.

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 21-024](#) An Ordinance Accepting And Appropriating \$4,434.48 In Interest Income To Fund 475, Project No. 47532, Federal Cares Relief Act (COVID-19).

RS 21-023: A Resolution Approving The Scope Of Work And Budget For Interest Income Generated From The Federal Cares Relief Act (COVID-19), Fund 475, Project No. 47532

Ms. McKechnie read the legislation into the record.

Ms. Cheyenne Heindel, Finance Director, provided a staff report.

Mayor Halter opened the public hearing.

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

Assemblymember Boeve moved to adopt Ordinance Serial No. 21-024 and Resolution Serial No. 21-023. The motion passed by the following vote:

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

[OR 21-030](#) An Ordinance Reappropriating \$137,000 From The Fiscal Year 2021 Information Technology Department Operating Budget Fund 100, To The Govern Project No. 20316, Fund 480, For The Completion Of The Govern System Upgrade To Openforms 6.1.

RS 21-026: A Resolution Approving The Scope Of Work And Budget For The Govern System Upgrade To Openforms 6.1 Project No. 20316-4205.

Ms. McKechnie read the legislation into the record.

Mr. Eric Wyatt, IT Director, provided a staff report.

Mayor Halter opened the public hearing.

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

Assemblymember Boeve moved to adopt Ordinance Serial No. 21-030 and Resolution Serial No. 21-026. The motion passed by the following vote:

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

[OR 21-031](#)

An Ordinance Accepting And Appropriating \$28,042.17 From The Alaska State Division Of Forestry Volunteer Fire Assistance Grant Program; And Appropriating \$2,804.23 In Matching Funds To Project Nos. 20144, 20151, 20150, 20145, 20255, And 20146, Fund 405, For Firefighter And Firefighting Equipment, Supplies, And Clothing.

RS 21-027: 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, Project No. 20144; West Lakes, Project No. 20151; Caswell, Project No. 20150; Talkeenta, Project No. 20145; Sutton, Project No. 20255; And Willow, Project No. 20146; Fund 405.

Ms. McKechnie read the legislation into the record.

Mr. Ken Barkley, Emergency Services Director, provided a staff report.

Mayor Halter opened the public hearing.

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

Assemblymember Boeve moved to adopt Ordinance Serial No. 21-031 and Resolution Serial No. 21-027. The motion passed by the following vote:

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

[OR 21-032](#)

An Ordinance Reappropriating \$22,797 From Fund 475, Project No. 20398, Human Services Community Matching Grant Fiscal Year 2021 To Fund 480, Project No. 45002, Census.

RS 21-025: A Resolution Amending The Scope Of Work And Budgets For Project No. 20398 Human Services Community Matching Grant Fiscal Year 2021; Project No. 47520-4200-4205 Zoning Code Update; And Project No. 45002 Census; And Extending Time Of Completion On Funding To June 30, 2025.

Ms. McKechnie read the legislation into the record.

Ms. Kim Sollien, Planning Services Manager, provided a staff report.

Mayor Halter opened the public hearing.

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

Assemblymember Boeve moved to adopt Ordinance Serial No. 21-032 and Resolution Serial No. 21-025. The motion passed by the following vote:

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

[OR 21-033](#)

An Ordinance Accepting And Appropriating \$100,000 From The Alaska State Department Of Transportation And Public Facilities To Fund 480 Project 47038 Regional Transportation Organization For The Performance Of Premetropolitan Planning Organization Planning Efforts.

RS 21-029: A Resolution Approving The Amendment Of Addendum A & B, The Scope Of Work, Budget, And Schedule To Continue The Premetropolitan Planning Organization Planning Activities.

Ms. McKechnie read the legislation into the record.

Ms. Kim Sollien, Planning Services Manager, provided a staff report.

Mayor Halter opened the public hearing.

The following person spoke in opposition of the legislation: Mr. Eugene Carl Haberman.

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. 21-033 and Resolution Serial No. 21-029. The motion passed by the following vote:

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

[OR 21-034](#)

An Ordinance Approving A Reappropriation Of \$120,000 From The Fiscal Year 2021 Planning Services Division Operating Budget 100-130-130, To Fund 440, Project No. 20203; Fund 480, Project No. 47021; And Fund 480, Project No. 47052.

RS 21-030: A Resolution Approving The Scope Of Work And Budget For The Historic Preservation Plan Phase II, Project No. 20203; Board Of Fisheries Proposal, Project No. 47021; And Air Quality Public Outreach, Education, And Incentives, Project No. 47052.

Ms. McKechnie read the legislation into the record.

Ms. Kim Sollien, Planning Services Manager, provided a staff report.

Mayor Halter opened the public hearing.

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

Assemblymember Boeve moved to adopt Ordinance Serial No. 21-034 and Resolution Serial No. 21-030. The motion passed by the following vote:

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

[OR 21-035](#)

An Ordinance Adopting MSB 2.85.015, Trailhead Parking Regulations, To Establish A Provision For The Regulation Of The Payment Of Fees At Trailheads Within The Borough And Providing For Penalties For Failure To Pay Parking Fees.

OR 21-036: An Ordinance Amending MSB 1.45.100, Schedule Of Fines For Infractions; Adding Fines For New Code Infractions.

Ms. McKechnie read the legislation into the record.

Mr. Hugh Leslie, Recreational Services Manager, provided a staff report.

Mayor Halter opened the public hearing.

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

Assemblymember Boeve moved to adopt Ordinance Serial Nos. 21-035 and 21-036. The motion passed by the following vote:

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

[OR 21-037](#)

An Ordinance Accepting And Appropriating 2017 Series A Parks And Recreation Bond Interest Income, Fund 440, Project No. 15053, Roof Replacement - Brett Memorial And Wasilla Pool.

RS 21-035: A Resolution Approving The Scope Of Work And Budget For Project No. 15053, Roof Replacement - Brett Memorial And Wasilla Pool; And Amending The Budget For Project No. 15041, Palmer And Wasilla Pool Improvements.

Ms. McKechnie read the legislation into the record.

Ms. Cheyenne Heindel, Finance Director, provided a staff report.

Mayor Halter opened the public hearing.

The following person spoke in opposition of the legislation: Ms. Mitzi VanAsdlen.

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

Assemblymember Yundt moved to adopt Ordinance Serial No. 21-037 and Resolution Serial No. 21-035.

Assemblymember McKee moved to postpone Ordinance Serial No. 21-037 and Resolution Serial No. 21-035 until the May 18, 2021, regular Assembly meeting. The motion passed by the following vote:

Yes: 5 - Assemblymember Nowers, Assemblymember McKee, Assemblymember Yundt, Assemblymember Tew, and Assemblymember Sumner

No: 2 - Assemblymember Hale, and Assemblymember Boeve

[OR 21-038](#)

An Ordinance Accepting And Appropriating \$500,000 In Property Insurance Proceeds From XL America; And Appropriating \$947,893 From The Unassigned Areawide Fund Balance To Fund 445, Project No. 55025 For Reimbursement Of Emergency Expenditures Related To The 2018 Cyber Attack.

RS 21-036: A Resolution Approving The Scope Of Work And Budget To Reimburse Emergency Expenses To Remediate Systems Damaged By The 2018 Cyber Attack.

Ms. McKechnie read the legislation into the record.

Ms. Cheyenne Heindel, Finance Director, provided a staff report.

Mayor Halter opened the public hearing.

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

Assemblymember Boeve moved to adopt Ordinance Serial No. 21-038 and Resolution Serial No. 21-036. The motion passed by the following vote:

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

[OR 21-039](#)

An Ordinance Approving The Termination Of Leases And Release Between The Matanuska-Susitna Borough And NPI.

Ms. McKechnie read the legislation into the record.

Mr. Nicholas Spiropoulos, Borough Attorney, provided a staff report.

Mayor Halter opened the public hearing.

The following persons spoke in opposition of the legislation: Ms. Mitzi Van Asdlen and Mr. Eugene Carl Haberman.

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

Assemblymember Tew moved to adopt Ordinance Serial No. 21-039. The motion passed by the following vote:

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

The meeting recessed at 7:30 p.m. and reconvened at 7:39 p.m.

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

The following person spoke in opposition without modifications of Resolution Serial No. 21-038, advised the property is not suitable land and is too close to a neighborhood: Mr. Dan Mayfield.

The following person spoke to being opposed to the proposed land use in Resolution Serial No. 21-038 the last time it came up. Suggested looking at Grouse Ridge that is for sale or an area that won't impact citizens: Mr. Mark Dobkouski.

The following person spoke to shooting ranges need to be in contained area because they are a danger to citizens: Ms. Mitzi VanAslan.

The following person spoke to the Borough already approving a shooting range in Jonesville. Suggested a land swap and being creative to find a better location: Ms. Barb Doty.

The following person spoke in favor of Resolution Serial No. 21-038 and the need for a new, bigger location for shooting range: Ms. Laurie Moss and Mr. Neal Moss.

The following person spoke to using COVID relief funds to pay off bond debt: Mr. Bert Cottle.

The following person spoke to concerns with the budget process and documents not being available sooner: Mr. Eugene Carl Haberman.

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 21-037](#) A Resolution Establishing The Minimum Level Of Funding For The Matanuska-Susitna Borough School District From Local Sources For The Fiscal Year Ending June 30, 2022.

- [RS 21-039](#) A Resolution Amending The Scope Of Work Of Project No. 30043, Fund 410, South Big Lake Road Realignment To Include The Realignment And Upgrade Of The Burma Road/Purinton Parkway Corridor.
- [RS 21-040](#) A Resolution Amending The Scope Of Work And Budget For Project No. 47513, Temporary Records Technicians And Project No. 47520, Sub-Budget 4200-4202 Flood Outreach And Mitigation - Fiscal Year 2018 And Extending The Date Of Completion Through June 30, 2024.

2. ACTION MEMORANDUMS

- [AM 21-030](#) Award Of Bid No. 21-128B To Orion Construction, Inc. In The Contract Amount Of \$1,659,400 For Central Mat-Su Emergency Services Training Complex Improvements.
- [AM 21-031](#) Request To Vacate A Majority Of The 60-Foot Wide Public Use Easement Recorded At Reception No. 2004-032118-0, Located Within Southeast ¼ Northwest ¼ Section 18, Township 17 North, Range 1 West, Seward Meridian, Alaska, Lying South And East Of South Clapp Street And West Of South Mack Drive.
- [AM 21-032](#) Request To Eliminate Two 15-Foot Wide Platted Utility Easements Within Lots 5A & 10A, Mountain Village Plaza, Plat No. 82-48, Located Within The Southwest ¼ Section 12, Township 17 North, Range 01 West, Seward Meridian, Alaska, Lying Northwest Of The Intersection Of South Mountain Village Circle And East Sun Mountain Avenue.
- [AM 21-033](#) Award Of Bid No. 21-141B To Ficklin Construction, LLC., In The Contract Amount Of \$273,150 For Cloudy Lake Fish Passage Improvements.
- [AM 21-034](#) Award of Bid 21-140B to Alaska Demolition, LLC., in the contract amount of \$376,878.00 for the Demolition & Site Remediation for Butte Properties Located in the Matanuska River Erosion Hazard Area.
- [AM 21-035](#) Approve Utility Relocate Cost Of \$118,643.45 To General Communications Inc. For Central Midway Streets Improvements - Bipond Circle, Hideaway Circle, Upper Court, Glacier Drive, Iceberg Circle, Grantham Road, And Outlet View Drive, Project No. 30036.

[AM 21-036](#) Approve Utility Relocate Cost Of \$138,951.10 To Matanuska Telephone Association For Central Midway Streets Improvements - Bipond Circle, Hideaway Circle, Upper Court, Glacier Drive, Iceberg Circle, Grantham Road, And Outlet View Drive, Project No. 30036.

[AM 21-037](#) Approval Of An Amendment To Contract No. 17-086P To IMEG Corporation (Formerly Known As Clark Engineering Corporation), In The Amount Of \$106,445 For Additional Permitting And Design Phase Services, For The Septage And Leachate Treatment And Disposal Facility, Project No. 25054.

Ms. McKechnie read the legislation into the record.

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

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

[RS 21-038](#) A Resolution Seeking Approval To Begin The Process Of A Less Than Fair Market Value Sale Of Borough-Owned Property To The Alaska Scholastic Clay Target Program For The Purposes Of A Shooting Range.

Ms. McKechnie read the legislation into the record.

Assemblymember Boeve moved to adopt Resolution Serial No. 21-038.

Ms. Joseph Metzger, Land Management Specialist, provided a staff report.

Assemblymember Boeve moved to postpone Resolution Serial No. 21-038 until June 1, 2021, regular Assembly meeting.

The motion failing by the following vote:

Yes: 5 - Assemblymember Hale, Assemblymember McKee, Assemblymember Yundt, Assemblymember Tew, and Assemblymember Sumner

No: 2 - Assemblymember Nowers, and Assemblymember Boeve

**Assemblymember McKee called the question to stop debate.
The motion passed by the following vote:**

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

The main motion passed by the following vote:

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

No: 1 - Assemblymember Boeve

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. VETO

There were no vetoes presented.

X. NEW BUSINESS

**A. INTRODUCTIONS (For Public Hearing April 27, 2021, in Assembly Chambers;
April 29, 2021, at Menard Sports Complex; and May 6, 2021, at Su Valley Jr/Sr High
School Gym)**

[OR 21-021](#) 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, 2021, And Ending June
30, 2022; And Setting The Surcharge Rate For The Wireline And
Wireless Enhanced 911 Systems For The Period Of July 1, 2021,
Through June 30, 2022.

B. INTRODUCTIONS (For Public Hearing 05/04/21 Assembly Chambers)

[OR 21-001](#) An Ordinance Accepting And Appropriating \$4,600,000 In Aspen Insurance Proceeds To School Capital Project Fund 400, Project No. 40204, Rebuild Houston Middle School; Reappropriating \$5,900,000 From Areawide Committed Fund Balance And \$6,000,000 From School District Fund Balance To Capital School Project, Fund 445, To Fund 400, Project No. 40204; Reappropriate \$15,000,000 In XL America Insurance Proceeds, \$1,725,446 In School Bond Construction Interest, And \$890,521 In Unspent School Site Selection Reserves From Emergency Fund 445, Project No. 55026, To Capital School Project Fund 400, Project No. 40204.

RS 21-001: A Resolution Approving Scope Of Work And Budget For The Demolition And Rebuilding Of Houston Middle School.

[OR 21-040](#) An Ordinance Amending MSB 2.08.060(A), Compensation For The Mayor.

Sponsors: McKee

[OR 21-041](#) An Ordinance Accepting And Appropriating \$4,330,896.61 From The Alaska State Department Of Health And Social Services, Division Of Public Health, COVID-19 Emergency Operations Center, To Fund 445, Project No. 55029, For Community Driven Strategies That Support COVID-19 Related Activities.

RS 21-041: A Resolution Approving The Scope Of Work And Budget For Community Driven Strategies That Support COVID-19 Related Activities.

Ms. McKechnie read the legislation into the record.

Assemblymember Boeve moved to introduce the legislation as read into the record by the Clerk and set the public hearings for April 27, 2021; April 29, 2021; May 6, 2021; and May 4, 2021; respectively. The motion passed by the following vote:

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

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayoral Requests for Confirmation
Port Commission
Mr. Rob Yundt

Assemblymember Boeve moved to confirm the appointment requested by the Mayor. The motion passed by the following vote:

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

D. OTHER NEW BUSINESS

There was no other new business.

E. 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. Brown noted that all budget documents are now available online.

Assemblymember Nowers thanked Mayor Halter for the Arctic Winter Games video.

Assemblymember Yundt commented on his observation at the Port Commission meeting.

Assemblymember Sumner moved to direct the manager to present the four most resent semi annual investment reports and the semi annual statement of portfolio value position as detailed in AM 02-170 to the Assembly within the next month. The motion passed by the following vote:

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

Assemblymember Hale informed the Assembly of the Knik River Public Use Area clean up event being held on May 15th.

Mayor Halter commented on two 40-acre parcels that would be good for the shooting range.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

The meeting adjourned at 8:35 p.m.