

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 23, 2006, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson for the purpose of addressing Ordinance Serial No. 06-006, adoption of the budget, and executive sessions regarding any remaining discussion for the Borough Attorney selection and AM No. 06-092.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Ms. Lynne Woods, Assembly District No. 1
- Mr. Bill Allen, Assembly District No. 2
- Mr. Talis J. Colberg, Assembly District No. 3
- Ms. Mary Kvalheim, Assembly District No. 4
- Ms. Cindy Bettine, Assembly District No. 5
- Mr. Jim Colver, Assembly District No. 6 (Deputy Mayor)
- Ms. Betty Vehrs, Assembly District No. 7

Staff in attendance were:

- Ms. Michelle M. McGehee, CMC, Borough Clerk
- Mr. John Duffy, Borough Manager
- Ms. Nicholas Spiropoulos, Assistant Borough Attorney
- Ms. Lonnie McKechnie, Executive Assistant to the Borough Clerk
- Mr. Keith Rountree, Public Works Director
- Ms. Tammy Clayton, Finance Director
- Ms. Cheyenne Heindel, Financial Analyst
- Mr. Dennis Brodigan, Emergency Services Director
- Mr. Murph O'Brien, Planning Director
- Mr. Steve Cypra, Chief of Land and Resource Management
- Mr. Russ Kraft, Purchasing Officer
- Ms. Patty Sullivan, Public Information Officer
- Ms. Patricia Von Ah, Human Resources Manager
- Ms. Linda Brenner, Division Manager of Recreational Services

III. APPROVAL OF AGENDA

Mayor Anderson:

- advised that the Veto would be moved to item six on the agenda and everything else renumbered accordingly; and
- queried if there were any additional changes to the agenda.

GENERAL CONSENT: The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Cathy Summers, a member of the audience.

V. UNFINISHED BUSINESS

A. Ordinance Serial No. 06-006: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2006, AND ENDING JUNE 30, 2007.

MOTION PENDING: Assemblymember Colver moved to adopt Ordinance Serial No. 06-006, appropriating monies from the central treasury and establishing the rate of levy for all borough functions for the fiscal year beginning July 1, 2006, and ending June 30, 2007.

MOTION PENDING: Assemblymember Kvalheim moved to approve the Areawide portion of the budget.

Ms. Clayton advised that currently the non-areawide mill rate is .351 and the areawide mill rate is 9.599, which would leave a deficit of \$3.1 million for next year.

Amendment No. 29 - Areawide: Public Works, Maintenance (100-150-151-428-400) (Tab B, Page 82)

MOTION: Assemblymember Colver moved a primary amendment to the Areawide Fund (100-150-151-428-400) by striking \$11,500 from Vehicle Maintenance Services, for a decrease of \$11,500.

Mayor Anderson advised that the decrease reflects the actual expenses over the last couple of years.

Mr. Rountree:

- advised that Public Works pays for maintenance services for vehicles from this account;
- spoke regarding the motor pool program that has been implemented; and
- spoke regarding the impacts of reducing the amount of funds to the account.

Assemblymember Woods spoke in opposition of the amendment.

Assemblymember Vehrs spoke in support of the amendment.

VOTE: The primary amendment passed with Assemblymember Woods opposed.

Amendment No. 30 - Areawide: Public Works (100-150-159-426-900), (Tab B, Page 91)

MOTION: Assemblymember Colver moved a primary amendment to the Areawide Fund, (100-150-159-426-900), by striking \$5,000 from Other Professional Charges, Project Management and Engineering, for a decrease of \$5,000.

Mayor Anderson:

- spoke regarding the fiscal year 2005 and 2006 expenses; and
- noted that there would still be an increase of \$7,000 to this account with this amendment.

Mr. Rountree:

- spoke regarding the consolidation of accounts;
- advised that the funds are needed to hire consultants; and
- spoke regarding the reasons that the funds are needed in the line item for Other Professional Charges.

Assemblymember Colver:

- spoke regarding the issues with inadequate drainage plans; and
- queried if the soils could be analyzed by a lab.

Mr. Rountree noted that it takes funds to analyze the soils.

Discussion ensued regarding drainage plans and analyzing soil.

Assemblymember Bettine spoke in opposition to the amendment.

VOTE: The primary amendment failed with Assemblymember Vehrs in support.

Amendment No. 31 - Areawide Fund, Parks and Recreation Division (100-170-142, page B139)

MOTION: Assemblymember Allen moved a primary amendment to the Parks and Recreation Division Budget in the Areawide Fund (100-170-142) by increasing wages and benefits (411's and 412's) by \$16,276 from \$289,844 to \$306,120 to increase the Outdoor Recreation Technician from a 10-month position to a 12-month position.

Assemblymember Allen:

- spoke regarding the testimony at the public hearings and the needs for a full time position;
- noted that summer recreation sites need to be maintained;
- spoke regarding the need to maintain the trail systems;
- noted that two temporary positions would be eliminated; and
- opined that the funds would be well spent if the Borough hired the 12-month position.

Mayor Anderson queried the elimination of the two temporary positions.

Ms. Clayton spoke regarding the reduction of the temporary wages in the budget.

Assemblymember Vehrs:

- advised that she would like to continue to support the ten month position; and
- spoke to the costs associated with full time employees.

Discussion ensued regarding changing the Outdoor Recreation Technician from a 10-month position to a 12-month position.

VOTE: The primary amendment failed with Assemblymember Colver in support.

**Amendment No. 32 - Areawide: Community Development Admin (100-170-145-429-900)
(Tab B, Page 142)**

MOTION: Assemblymember Colver moved a primary amendment to the Areawide Fund, (100-170-145-429-900), by striking \$10,000 from Other Contractual, Community Development Admin, for a decrease of \$10,000.

Mayor Anderson:

- spoke regarding the expenses for fiscal year 2005 and 2006 in this account; and
- noted that there would still be an increase of \$13,000 in this account with the amendment.

Mr. Cypra:

- spoke regarding the consolidation of accounts;
- spoke regarding pending projects; and
- advised that they could exceed the amount of funds they have requested this year.

Assemblymember Vehrs queried the projects in the northern area.

Mr. Cypra:

- advised that the Triangle plan could use the majority of the funds; and
- noted that the Fish Creek plan needs to be started.

Assemblymember Vehrs queried the funds that have been expensed for fiscal year 2006.

Mr. Cypra advised that he believes the funds have been depleted.

Discussion ensued regarding pending projects.

VOTE: The primary amendment failed with Assemblymembers Colver and Vehrs in support.

Amendment No. 33 - Areawide Fund (Fund 100) (Page B11)

MOTION: Assemblymember Colver moved a primary amendment to the Areawide Fund (Fund 100-000-000) to reduce the Real Property Taxes (311-100) by \$330,378, reduce the Personal Property Taxes (311-200) by \$3,205 and the Areawide mill rate by .048

mills.

Mayor Anderson:

- spoke regarding Mr. Brian Morgan's testimony during the public hearing for the budget;
- stated that it is not proper to take what the voters have approved at a fixed amount and then increase it by the inflation factor; and
- spoke regarding amending the tax cap formula.

Assemblymember Woods queried how the figure of \$330,378 was calculated.

Ms. Clayton:

- explains how the figure was calculated; and
- advised that the funds will come out of the fund balance.

Mayor Anderson stated that the voters have been paying an increased tax that should not be collected.

Discussion ensued regarding:

- the tax cap formula; and
- the areawide mill rate.

VOTE: The primary amendment passed without objection.

(The special meeting recessed at 7:05 p.m. and reconvened at 7:35)

Amendment No. 34 – Areawide: Project Management and Engineering Division (100-150-159, Page B91)

MOTION: Assemblymember Bettine moved a primary amendment to the Project Management and Engineering Division Budget in the Areawide Fund (100-150-159) by increasing wages and benefits (411's and 412's) by \$19,954 to replace the Engineering Aid position with a Project Manager II position.

Assemblymember Bettine:

- noted that the Engineering Aid is resigning; and
- advised that the Management Review Audit recommended the Project Manager II position.

Mr. Rountree:

- stated that the Engineering Aid position has become obsolete;
- spoke regarding the amount of projects that are being handled in the division; and
- spoke regarding the responsibilities of the division.

VOTE: The primary amendment passed without objection.

Amendment 35 – Areawide: Administration – (100-100-110-426-900)(Tab B, Page 36)

MOTION: Assemblymember Vehrs moved a primary amendment to the Areawide Fund, Administration (100-100-110-426-900), by striking \$60,000 for a decrease of \$60,000 to remove the State lobbyist position.

Assemblymember Vehrs:

- spoke regarding the elimination of the federal lobbyist in the budget;
- noted that the Assembly could video conference with the State Delegation;
- noted that the Manager has a good relationship with the staff in Juneau;
- opined that lobbying is part of the Assembly's responsibilities; and
- noted that if it does not work this year it can always be changed next year.

Assemblymember Woods queried the value of the State lobbyist.

Mr. Duffy:

- stated that having a State lobbyist is of great value;
- noted that he cannot be in Juneau all of the time; and
- spoke regarding the duties that the lobbyist performs.

Assemblymembers Allen, Bettine, and Woods spoke in opposition to the amendment.

Assemblymember Kvalheim spoke in support of the amendment.

Discussion ensued regarding the need for a State lobbyist.

VOTE: The primary amendment passed with Assemblymembers Woods, Allen, and Bettine in opposed

MOTION: Assemblymember Vehrs moved to reconsider Amendment No. 35.

VOTE: The motion to reconsider failed with Assemblymembers Woods, Allen, and Bettine in support.

Amendment 36 – Areawide: Non-Departmental – (100-100-000-446-400)(Tab B, Page 15)

MOTION: Assemblymember Woods moved a primary amendment to the Areawide Fund, Non-Departmental (100-000-000-446-000), by moving one of the ambulances from the Central Mat-Su Fire Service Area to the Sutton Fire Service Area.

Assemblymember Woods:

- advised that the Chief of Operations for the Sutton Fire Service Area was not able to review the fiscal year 2007 proposed budget, as she did not receive a copy;
- spoke regarding the concerns and issues with the Sutton Fire Service Area's 1992 ambulance;

- advised that the ambulance needs repairs; however, they have been told that there are no spare ambulances for them to use; and
- noted that Central Mat-Su Fire Service Areas oldest ambulance is a 2000.

Mr. Brodigan:

- spoke regarding the process they use to evaluate the fleet;
- advised that Sutton and Victory Bible Camps are scheduled to have their ambulances replaced next year;
- noted that Central Mat-Su Fire Service Area has 55 percent of the calls; and
- advised that three years ago the fleet was standardized.

Assemblymember Kvalheim queried what kind of guarantee can be given to the Sutton Fire Service Area that there ambulance will be fixed.

Mr. Brodigan advised that he will personally make sure that the ambulance is fixed.

Discussion ensued regarding:

- the process for retiring ambulances;
- the need for emergency services to have reliable transportation;
- maintenance on the emergency services vehicles; and
- the management of the fleet.

VOTE: The primary amendment passed with Assemblymembers Allen, Kvalheim, and Bettine opposed.

MOTION: Assemblymember Colver moved to reconsider Amendment No. 36.

VOTE: The motion to reconsider failed with Assemblymember Kvalheim in support.

Amendment 37 – Areawide: Non-Departmental – (100-000-000-446-500)(Tab B, Page 36)

MOTION: Assemblymember Bettine moved to amend the Areawide Fund, Non-Departmental (100-000-000-446-500), Capital Pass Through, Meth Grant Match, to decrease by \$50,000, to bring to \$0.

Assemblymember Bettine:

- stated that this may be a good idea; however, the Borough does not have health powers; and
- noted that the State is addressing the methamphetamine issue.

Mayor Anderson:

- stated that Senator Lisa Murkowski started the concept of having a Statewide methamphetamine education program;
- noted that the Municipality of Anchorage has agreed to administer the program; and
- spoke regarding the support that the program has received Statewide.

Assemblymember Colver, Kvalheim, and Vehrs spoke in opposition to the amendment.

VOTE: The primary amendment failed with Assemblymember Bettine in support.

(The special meeting recessed at 8:27 p.m. and reconvened at 8:40 p.m.)

(Amendment No. 38 was pulled and not moved.)

Amendment 39 - Areawide: Reserves – (Tab B, Page 1)

MOTION: Assemblymember Colver moved to amend the Areawide Fund, Reserve for Emergency Response, by decreasing by \$400,000 leaving a balance of \$350,000.

Assemblymember Colver stated that the amendment is for property tax relief.

Ms. Clayton advised that these reserves have been used on several occasions when it has been funded.

Mr. Duffy stated that department budgets have to be used when the Borough does not have this reserve account funded.

Assemblymember Allen spoke in opposition to the amendment.

Assemblymember Vehrs queried what impact the decrease would have on the Borough's bond rating.

Ms. Clayton:

- advised that the bond rating would go down if this amendment was passed; and
- explained the impact on the Borough's bond rating.

Discussion ensued regarding:

- the Borough's bond rating;
- reserve accounts; and
- decreasing property taxes.

Assemblymember Colver and Vehrs spoke in support of the amendment.

VOTE: The primary amendment failed with Assemblymember Kvalheim, Colver, and Vehrs in support.

Amendment 40 - Areawide: Reserves – (Tab B, Page 1)

MOTION: Assemblymember Colver moved a primary amendment to the Areawide Fund, Capital Reserve, to decrease by \$400,000 leaving a balance of \$350,000.

Assemblymember Colver stated that the amendment is for property tax relief measure.

Ms. Clayton noted that the mill rate is currently 9.544 areawide.

MOTION: Assemblymember Bettine moved to suspend the rules to receive clarification regarding the funds received on energy assistance.

VOTE: The motion to suspend the rules passed with Assemblymember Vehrs and Colver opposed.

Assemblymember Bettine:

- spoke regarding the proposal of spreading out the energy assistance received from the State for three years; and
- requested clarification on how the Assembly would be able to spread the energy assistance out over the three years.

Ms. Clayton:

- advised that the Assembly could set up a reserve for the funds or an account for future use; and
- noted that she would recommend the funds be placed in a reserve account as the funds would be designated for a certain purpose.

Discussion ensued regarding reserve accounts and bond ratings.

VOTE: The primary amendment passed with Assemblymembers Woods, Allen, Bettine in opposition.

Ms. Clayton noted that the mill rate is currently 9.486 areawide with a projected deficit of \$4 million for next year.

Amendment 41 - Areawide: Reserves – (Tab B, Page 1)

MOTION: Assemblymember Colver moved to amend the Areawide Fund, Reserve for Major Repair and Renovation by decreasing by \$250,000 leaving a balance of \$250,000.

Assemblymember Woods and Allen spoke in opposition to the amendment.

VOTE: The primary amendment failed with Assemblymembers Kvalheim, Colver, and Vehrs in support.

Amendment 42 - Areawide: Reserves – (Tab B, Page 1)

MOTION: Assemblymember Colver moved a primary amendment to the Areawide Fund, Reserve for Insurance Losses, to decrease by \$15,000 leaving a balance of \$100,000.

VOTE: The primary amended passed with Assemblymembers Woods, Allen, and Colberg opposed.

Amendment No. 43 – Areawide: Emergency Services – (100-160-346-424-600)(Tab B, Page 118)

MOTION: Assemblymember Woods moved a primary amendment to the Areawide Fund, to increase the Emergency Services Division, Ambulance District No. 6 (Sutton Ambulance) (100-160-346-424-600), to increase by \$1,000, bringing the total heating fuel budget to \$2,500.

Assemblymember Woods advised that she was making the amendment due to the fact that Mr. Brodigan believed that the account was decreased in error.

VOTE: The primary amendment passed without objection.

Amendment No. 44 - Areawide: Non-Departmental – (100-000-000-446-700) (Tab B, Page 36)

MOTION: Assemblymember Woods moved a primary amendment to the Areawide Fund, Non-Departmental, to decrease the Community Development, Capital Improvement Program, Matanuska River Park Gas Conversion by \$75,000 bringing the total account at \$0.

VOTE: The primary amendment passed without objection.

(The special meeting recess at 9:25 p.m. and reconvened at 9:45 p.m.)

Ms. Clayton noted that the mill rate is currently 9.473 areawide.

(There was no Amendment No. 45 to be moved.)

Amendment No. 46 – Areawide: Reserve (Tab B, Page 1)

MOTION: Assemblymember Woods moved a primary amendment to establish a reserve in the amount of \$2,798,460, to provide tax relief in fiscal years 2008 and 2009 on an equal basis in each of the two years.

Assemblymember Woods opined that the energy assistance funds received from the State should be for property tax relief.

Assemblymember Vehrs queried if this amendment were to pass what the mill rate would be for this year.

Ms. Clayton advised that the mill rate would be at 9.875 if the proposed amendment were to pass.

Assemblymember Vehrs spoke in opposition to the amendment.

MOTION: Assemblymember Colver moved a secondary amendment to strike the amount of “\$2,798,460” and to insert the amount “\$1,399,230” and to strike the following phrase “and 2009 on an equal basis in each of the two years” to read as follows: Establish a reserve for \$1,399,230 to provide tax relief in fiscal year 2008.

Assemblymember Colver:

- stated that if you are really looking for property tax relief this should not be done, due to the fact that this is adding .4 mills; and
- stated that this amendment is an attempt to moderate the mill.

Ms. Clayton noted that with the secondary amendment the mill rate will be 9.674 areawide.

Mayor Anderson queried how the budget would be affected next year if a sustainable revenue sharing program established.

Ms. Clayton advised that if a revenue sharing program was established, and the Borough received the same amount next year, the projected deficit would no longer exist.

Discussion ensued regarding:

- next year’s mill rate;
- the projected deficit;
- reducing spending;
- the need to continue to lobby for revenue sharing; and
- the tax cap.

VOTE: The secondary amendment failed with Assemblymembers Colver, Kvalheim, and Vehrs in support

VOTE: The primary amendment passed with Assemblymembers Vehrs and Colver opposed.

MOTION: Assemblymember Colberg moved to reconsider Amendment No. 46.

VOTE: The motion to reconsider failed with Assemblymember Colver in support.

Ms. Clayton noted that the mill rate is currently 9.875 areawide.

MOTION: Assemblymember Woods moved to reconsider Amendment No. 44.

VOTE: The motion to reconsider failed with Assemblymembers Woods, Allen, and Kvalheim in support.

(The special meeting recessed at 10:14 p.m. and reconvened at 10:35 p.m.)

Mayor Anderson noted that he has issued a line item veto on Amendment No. 46 to reduce the amount to \$1,399,320.

MOTION: Assemblymember Vehrs moved to override the veto of Amendment No. 46.

Assemblymember Colver spoke in opposition to overriding the Mayor's veto.

VOTE: The motion to override the veto failed with Assemblymembers Woods, Allen, Colberg, and Bettine in support. (requires a 2/3rd vote.)

Ms. Clayton noted that the mill rate is currently 9.674 areawide.

Mayor Anderson noted that he has issued a veto on Amendment No. 13

MOTION: Assemblymember Colver moved to override the veto of Amendment No. 13.

Assemblymember Colver spoke in opposition to overriding the Mayor's veto.

VOTE: The motion to override the veto failed with Assemblymember Woods, Allen, and Colberg in support.

Mayor Anderson noted that he has issued a veto on Amendment No. 35.

MOTION: Assemblymember Colver moved to override the veto of Amendment No. 35.

Assemblymember Colver spoke in opposition to overriding the Mayor's veto.

VOTE: The motion to override the veto of Amendment No. 35 failed with Assemblymembers Colberg and Vehrs in support.

MOTION; Assemblymember Colberg moved to reconsider Amendment No. 40.

VOTE: The motion to reconsider failed with Assemblymembers Woods, Colberg, and Bettine in support.

MOTION: Assemblymember Vehrs moved to extend the special meeting past 11 p.m., but no later than 12 midnight.

VOTE: The motion to extend the meeting passed without objection.

Amendment 47 – Areawide Fund (Fund 100)(Page B-11)

MOTION: Assemblymember Colver moved a primary amendment to the Areawide Fund (Fund 100-000-000) to reduce the Real Property Taxes (311-100) and Personal Property Taxes (311-200) for a total amount of \$238,480 and the Areawide mill rate by .034.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection. (Areawide Fund)

Reservation of Fund Balance

Amendment No. 48 - (Page 4 of 7 of Ordinance Serial No. 06-006)

MOTION: Assemblymember Colver moved a primary amendment to Section 9 of Ordinance Serial No. 06-006, Appropriation for Reservation of Fund Balance, to increase the reservation by \$58,801, from \$14,243,610, to \$14,184,809, which is the amount equal to a minimum of 25 percent of all budgeted operating expenditures of the fiscal year 2007 budget, excluding the budgeted operating expenditures of the School District.

VOTE: The primary amendment passed without objection

MOTION: Assemblymember Colver moved to set the mill rates at 9.658 areawide and .351 non-areawide.

VOTE: The motion passed with Assemblymember Colberg and Vehrs opposed. (The main motion, as amended, to adopt Ordinance Serial No. 06-006 was not taken up, therefore, the action taken on the primary amendment was deemed final on the motion itself and charitably allowed to stand.)

MOTION: Assemblymember Vehrs moved to reconsider Ordinance Serial No. 06-006.

VOTE: The motion to reconsider failed unanimously.

VI. VETO

A. Motion to Override Any Possible Mayoral Veto on the Fiscal Year 2007 Budget Items

(There were no vetoes to be reconsidered under this section of the agenda, as they were considered previously.)

VII. EXECUTIVE SESSION *(for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.)*

A. ANY REMAINING DISCUSSION FOR BOROUGH ATTORNEY SELECTION

MOTION: Assemblymember Colver moved to enter into executive session to discuss subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion in particular, to discuss the selection for the Borough Attorney.

VOTE: The motion passed without objection and the Assembly entered the executive session at 11:00 p.m. Those present during the executive session were the members of the Assembly, the Mayor, and the Clerk.

MOTION: Assemblymember Colver moved to exit from executive session.

VOTE: The motion passed and the Assembly exited the executive session at 11:19 p.m.

MOTION: Assemblymember Colver moved to interview Mr. Nicholas Spiropoulos and Mr. Stanton Fox for a second time, in person, at a time to be arranged by the Clerk.

VOTE: The motion passed without objection.

VIII. EXECUTIVE SESSION *(for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.)*

A. AM No. 06-092: AWARD OF PROPOSAL NO. 06-109 TO COLLINS CONSTRUCTION, INC., IN THE AMOUNT OF \$16,137,000 FOR THE CONSTRUCTION OF THE MAT-SU CAREER CENTER, AND DISCUSSION OF PROCUREMENT PROCESS.

CONFLICT OF INTEREST: Assemblymember Colver advised that he has a conflict on interest on AM No. 06-092.

RULING: Mayor Anderson advised that Assemblymember Colver has a conflict of interest on AM No. 06-092 and would be recused from the executive session and from voting on the issue.

(Assemblymember Colver exited the meeting.)

MOTION: Assemblymember Vehrs moved to enter into executive session to discuss subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion in particular to discuss AM No. 06-092.

VOTE: The motion passed without objection and the Assembly entered the executive session at 11:23 p.m. Those present during the executive session were the members of the Assembly; the Mayor; Ms. Michelle M. McGehee, Borough Clerk; Mr. John Duffy, Manager; Mr. Nicholas Spiropoulos, Assistant Borough Attorney; Mr. John Aschenbrenner, Acting Borough Attorney.

MOTION: Assemblymember Kvalheim moved to exit from executive session.

VOTE: The motion passed and the Assembly exited the executive session at 11:54 p.m.

VOTE: The main motion passed without objection.

MOTION: Assemblymember Vehrs moved to approve AM No. 06-092.

MOTION: Assemblymember Vehrs moved to postpone AM No. 06-092 to a time certain of June 6, 2006,

VOTE: The motion to postpone to a time certain failed with Assemblymember Vehrs in support.

VOTE: The main motion passed with Assemblymember Vehrs opposed.

IX. AUDIENCE PARTICIPATION

(There was no one present who wished to testify.)

X. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

XI. ADJOURNMENT

The special meeting adjourned at 11:55 p.m.

/ S /

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 06/20/06