

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 30, 2007, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Curtis D. Menard for the purpose of addressing Ordinance Serial No. 07-007 and Ordinance Serial No. 07-054, adoption of the budget.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Bill Allen, Assembly District No. 2 (*arrived at 6:07 p.m.*)
Ms. Michelle R. Church, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Robert Wells, Assembly District No. 6
Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

Ms. Michelle M. McGehee, CMC, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Lonnie McKechnie, Deputy Borough Clerk
Ms. Tammy Clayton, Finance Director
Ms. Cheyenne Heindel, Revenue and Budget Manager
Mr. Dennis Brodigan, Emergency Services Director
Mr. Ron Swanson, Community Development Director
Mr. Dave Allison, Chief of Animal Care and Regulation
Mr. Murph O'Brien, Planning and Land Use Director
Mr. Marc Van Dongen, Port Director
Mr. Keith Rountree, Public Works Director

III. APPROVAL OF AGENDA

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

GENERAL CONSENT: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by former Assemblymember Ms. Jody Simpson.

V. UNFINISHED BUSINESS¹

- A. Ordinance Serial No. 07-007: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY OF THE BOROUGH OPERATING FUNDS, ENTERPRISE FUNDS, AND CAPITAL FUNDS AND ESTABLISHING RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR FISCAL YEAR BEGINNING JULY 1, 2007, AND ENDING JUNE 30, 2008.
- B. Ordinance Serial No. 07-054: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY FOR THE EDUCATION OPERATING FUND FOR FISCAL YEAR BEGINNING JULY 1, 2007, AND ENDING JUNE 30, 2008.

Technical Amendments:

- Page B-9, 100-000-000-337-800, State PERS Relief: proposed at \$1,319,829, amended by \$103,335 (decrease), for an adjusted amount of \$1,216,494.
- Page D-9, 200-000-000-337-800, State PERS Relief: proposed \$156,940, amended by \$12,287 (decrease), for an adjusted amount of \$144,653.
- Page E-3, 202-000-000-337-800, State PERS Relief: proposed at \$6,502, amended by \$509 (decrease), for an adjusted amount of \$5,993.
- Page F-7, 203-000-000-337-800, State PERS Relief: proposed at \$72,128, amended by \$5,647 (decrease), for an adjusted amount of \$66,481.
- Page G-7, 250-000-000-337-800, State PERS Relief: proposed at \$60,599, amended by \$4,745 (decrease), for an adjusted amount of \$55,854.
- Page G-17, 251-000-000-337-800, State PERS Relief: proposed at \$1,537, amended by \$120 (decrease), for an adjusted amount of \$1,417.
- Page G-25, 253-000-000-337-800, State PERS Relief: proposed at \$300, amended by \$24 (decrease), for and adjusted amount of \$276.
- Page G-31, 254-000-000-337-800, State PERS Relief: proposed at \$718, amended by \$57 (decrease), for an adjusted amount of \$661.
- Page G-39, 256-000-000-337-800, State PERS Relief: proposed at \$4,951, amended by \$388 (decrease), for an adjusted amount of \$4,563.
- Page G-47, 257-000-000-337-800, State PERS Relief: proposed at \$6,010, amended by \$471 (decrease), for an adjusted amount of \$5,539.
- Page G-55, 258-000-000-337-800, State PERS Relief: proposed at \$647, amended by \$50 (decrease), for an adjusted amount of \$597.
- Page H-6, 265-000-000-337-800, State PERS Relief: proposed at \$73,648, amended by \$5,766 (decrease), for and adjusted amount of \$67,882.
- Page I-8, 291-000-000-337-800, State PERS Relief: proposed at \$2,216, amended by \$174 (decrease), for an adjusted amount of \$2,042.
- Page I-17, 293-000-000-337-800, State PERS Relief: proposed at \$7,500, amended by \$587 (decrease), for an adjusted amount of \$6,913.

¹ No Amendment No. 9 was presented.

- Page K-3, 510-000-000-337-800, State PERS Relief: proposed at \$88,321, amended by \$6,915 (decrease), for an adjusted amount of \$81,406.
- Page L-3, 520-000-000-337-800, State PERS Relief: proposed at \$28,521, amended by \$2,233 (decrease), for an adjusted amount of \$26,288.

MOTION: Assemblymember Woods moved to adopt the technical amendments as presented by Administration.

VOTE: The primary amendment (technical amendments) passed without objection.

Amendment No. 10 – Areawide: Other Professional Charges (100-160-300-426-900) and Building Rental (100-160-300-425-200 (Tab B, Page 93)

MOTION: Assemblymember Kvalheim moved a primary amendment to the Areawide Fund, Other Professional Charges, (100-160-300-426-900) to strike \$25,000 and insert \$55,000, for an increase of \$30,000, and amend Building Rental, (100-160-300-425-200) to strike \$199,933 and insert \$4,933, for a decrease of \$195,000, to provide the necessary funding for the EMS management audit, and to eliminate the funding for the lease payment for the building for Emergency Services/Rescue.

Assemblymember Kvalheim spoke in favor of a management audit for Emergency Services.

Assemblymember Allen queried if \$55,000 would cover the cost of a management audit.

Mr. Duffy advised that it would cover for the cost for a management audit.

VOTE: The primary amendment passed without objection.

Amendment No. 11 – Solid Waste Enterprise Fund: Other Professional Charges (510-150-401-426-900 (Tab K, Page 6)

MOTION: Assemblymember Allen moved a primary amendment to the Solid Waste Enterprise Fund, Other Professional Charges, (510-150-401-426-900) to strike \$27,000 and insert \$47,000, for an increase of \$20,000, to provide the necessary funding for the Solid Waste management audit.

VOTE: The primary amendment passed without objection.

Amendment No. 12 – Non-areawide Fund: Economic Development (200-100-114) (Tab D, Page 14), Transfer to Fund 415 (200-000-000-446-700) (Tab D, Page 12) and Capital Projects/Grants/Pass Through (Tab N, Page 2) and Decrease to Other Professional Charges

MOTION: Assemblymember Allen moved a primary amendment to the Non-areawide Fund, Economic Development, (200-100-114) to increase the Administrative Secretary I from part-time of 25 hours per week to full time of 40 hours per week, striking

\$212,008 and inserting \$224,951 (in 411-100) for an increase of \$12,943 and increasing benefits (412's) from \$132,926 to \$144,356, for a net increase of \$11,427. **Also decrease Other Professional Charges by striking \$200,000 and inserting \$175,630, for a decrease of \$24,370 for reduction to Small Business Development Center.**

Assemblymember Allen spoke in favor of the Economic Development Director having a full-time assistant.

VOTE: The primary amendment passed without objection.

Amendment No. 13 – Areawide: Transfer to Fund 480 (100-000-000-446-500) (Tab B, Page 16), Transfer to City of Palmer (100-000-000-449-100) (Tab B, Page 16), Transfer to City of Wasilla (100-000-000-449-200) (Tab B, Page 16) and Capital Projects/Grants/Pass Throughs (Tab N, Page 1)

MOTION: Assemblymember Wells moved a primary amendment to the Areawide Fund, transfer to Fund 480, (100-000-000-446-500) to strike \$2,859,520 and insert \$2,709,520, for a decrease of \$150,000 and corresponding decrease of \$150,000 from \$1,500,000 to \$1,350,000 in the Capital Projects/Grants budget to reduce the matching funds for the Department of Agriculture Grant from \$300,000 to \$150,000. Also, amend transfer to City of Palmer (100-000-000-449-100) to strike \$176,905 and insert \$236,905 for an increase of \$60,000 and a corresponding increase of \$60,000 from \$176,905 to \$236,905 in Capital Project/Grants budget to increase the City of Palmer Block Grant. Also, transfer to the City of Wasilla (100-000-000-449-200) to strike \$216,335 and insert \$288,335 for an increase of \$72,000 and a corresponding increase of \$72,000 from \$216,335 to 288,335 in the Capital Projects/Grants budget to increase the City of Wasilla Block Grant.

Assemblymember Wells:

- spoke in favor of decreasing the capital projects/grants budget for the cities;
- noted that the amendment would increase the library budgets for the cities of Palmer and Wasilla; and
- stated that the amendment would decrease the funding to the cities; however, it spreads the decrease out over a five-year timeframe, which would allow the cities time to adjust to the reduced funds.

Discussion ensued regarding:

- the Borough's bond rating;
- the reserve fund being used for emergencies;
- the need to protect farm land from development;
- the Borough being the first local government to put funds towards farm land protection;
- agricultural exemptions;
- the need to fund the libraries; and
- agricultural grant matches.

VOTE: The primary amendment failed with Assemblymembers Allen, Kvalheim, and Wells in support.

Amendment No. 14 – Areawide: Reserve for Capital (Tab B, Page 1) and Administration (Tab B, Page 34)

MOTION: Assemblymember Wells moved a primary amendment to the Areawide Fund, Reserve for Capital to strike \$750,000 and insert \$500,000 for a decrease of \$250,000, and amend the Areawide Fund, Administration, Professional Charges (100-100-110-426-900) to strike \$192,500 and insert \$292,500 for an increase of \$100,000 to provide funding for Hatcher Pass Development and other services as determined by the Assembly in fiscal year 2008.

Assemblymember Wells

- spoke to concerns that there is not enough funds set aside for audits;
- advised that he has requested that the new owner of Alyeska Resort take a look at the Hatcher Pass Development area; and
- stated that if funds are set aside opportunities that may come along can be taken advantage of.

Discussion ensued regarding the Hatcher Pass Development project.

MOTION: Assemblymember Church moved a secondary amendment to strike the phrase “Hatcher Pass Development and” to read as follows: Areawide Fund, Reserve for Capital to strike \$750,000 and insert \$500,000 for a decrease of \$250,000, and amend the Areawide Fund, Administration, Professional Charges (100-100-110-426-900) to strike \$192,500 and insert \$292,500 for an increase of \$100,000 to provide funding for other services as determined by the Assembly in fiscal year 2008.

Discussion ensued regarding the Hatcher Pass Development project.

MOTION: Assemblymember Allen called for the question (to stop debate).

VOTE: The motion to stop debate passed with Assemblymembers Kluberton and Church opposed.

VOTE: The secondary amendment passed with Assemblymembers Allen, Bettine, and Wells opposed.

VOTE: The primary amendment passed as amended with Assemblymembers Allen, Church, and Bettine opposed.

Amendment No. 15 – Areawide: Finance/Accounting (100-120-125-411-200; 412) (Tab B, Page 57)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Finance/Accounting, (100-120-125) to reduce temporary wages by striking \$52,500 and inserting \$37,050 (in 411-200), for a decrease of \$15,450, and decreasing benefits (412's) from \$582,352 to \$580,831, for a decrease of \$1,521.

Assemblymember Bettine advised that this is a correction to the Finance Department's budget.

VOTE: The primary amendment passed without objection.

Amendment No. 16 – Areawide: Emergency Services (100-160-300-434-000) (Tab B, Page 94)

MOTION: Assemblymember Woods moved a primary amendment to the Areawide Fund, Emergency Services Administration (100-160-300-434-000) to strike \$50,300 and insert \$1,900, for a decrease of \$48,400.

Assemblymember Woods:

- advised that Emergency Services is scheduled to get one new computer for fiscal year 2008; and
- opined that the computer tablets can wait to be purchased next year, as the need for a new Animal Shelter is high.

Assemblymember Kluberton spoke in support of the amendment.

VOTE: The primary amendment passed without objection.

Amendment No. 17 – Areawide: General Fund (Tab B, Page 1)

MOTION: Assemblymember Woods moved a primary amendment to the General Fund, Reserve for major repair and renovation, to strike \$1,000,000 and insert \$500,000, for a decrease of \$500,000.

Assemblymember Woods stated that this amendment is an effort to streamline the budget and reduce funds that have been set aside.

Assemblymember Allen spoke to concerns regarding major maintenance items being deferred.

Discussion ensued regarding the reserve accounts.

VOTE: The primary amendment failed with Assemblymembers Woods and Bettine in support.

Amendment No. 18 – Areawide: General Fund (Tab B, Page 1)

MOTION: Assemblymember Woods moved a primary amendment to the General Fund, Reserve for emergency response, to strike \$750,000 and insert \$500,000, for a decrease of \$250,000.

VOTE: The primary amendment passed without objection.

(The regular meeting recessed at 7:32 p.m. and reconvened at 7:50 p.m.)

Assemblymember Bettine:

- stated that the following amendments would increase the Assembly’s and Mayor’s per diem;
- noted that the amendments are based on actual expenses; and
- noted that an ordinance will be coming forward to the Assembly, as the code will need to be changed.

Amendment No. 19 – Areawide: Assembly (100-100-101-413-300) (Tab B, Page 17)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Assembly (100-100-101-413-300) to strike \$25,500 and insert \$51,100, for an increase of \$25,500.

VOTE: The primary amendment passed without objection.

Amendment No. 20 – Areawide: Mayor (100-100-110-413-300) (Tab B, Page 49)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Mayor (100-100-110-413-300) to strike \$6,350 and insert \$8,170, for an increase of \$1,820.

MOTION: Assemblymember Allen moved a secondary amendment to increase to strike “\$8,170” and insert in its place “\$9,990” and to strike “\$1,820” and insert “3,640” to read: Areawide Fund, Mayor (100-100-110-413-300) to strike \$6,350 and insert \$9,990 for an increase of \$3,640.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed as amended without objection.

Amendment No. 21 – Areawide: Assembly (100-100-101-426-300) (Tab B, Page 17)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Assembly (100-100-101-426-300) to strike \$45,000 and insert \$36,500, for a decrease of \$8,500.

Assemblymember Bettine:

- spoke in favor to reducing the budget to the amount that was funded for Dues and Fees in fiscal year 2007;
- noted that the Assembly has a \$40,000 reserve, if it is needed;
- questioned the benefits that the organizations provide the Assembly.

Assemblymember Allen spoke to the importance for the Borough to remain a member of the Alaska Municipal League.

Discussion ensued regarding reducing the Assembly's account for Dues and Fees.

VOTE: The primary amendment passed without objection.

Amendment No. 22 – Areawide: Assembly (100-100-101-429-900) (Tab B, Page 18)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Assembly (100-100-101-429-900) to strike \$28,500 and insert \$18,500, for a decrease of \$10,000.

Assemblymember Bettine spoke in support of the purchase of an amplification system for offsite meetings.

VOTE: The primary amendment passed without objection.

Amendment No. 23 – Areawide: Board of Ethics (100-100-611-426-200) (Tab B, Page 29)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Board of Ethics (100-100-611-426-200) to strike \$10,000 and to insert \$0, for a decrease of \$10,000.

Assemblymember Bettine:

- noted that the funds are for legal expenses for the Board of Ethics; and
- stated that funds can be appropriated if they are needed.

VOTE: The primary amendment passed without objection.

Amendment 24A – Port Enterprise Fund: Port Development (520-100-112) (Tab L, Page 6)

MOTION: Assemblymember Bettine moved a primary amendment to the Port Enterprise Fund, Port Development (520-100-112-411-100) to strike \$218,336 and insert \$126,857, for a decrease of \$91,479.

Assemblymember Bettine:

- advised that the funds are for security guards salaries; and
- spoke to considering a caretaker rather than security guards for Port MacKenzie.

Mayor Menard spoke to the need to have security at Port MacKenzie.

Discussion ensued regarding security at Port MacKenzie.

MOTION: Assemblymember Bettine called the question (to stop debate).

VOTE: The motion to stop debate passed without objection.

VOTE: The primary amendment passed without objection.

Amendment 24B – Port Enterprise Fund: Port Development (520-100-112) (Tab L, Page 6)

MOTION: Assemblymember Bettine moved a primary amendment to the Port Enterprise Fund, Port Development (412 accounts) to strike \$179,028 and insert \$88,304, for a decrease of \$90,724.

VOTE: The primary amendment passed without objection.

Amendment 24C – Port Enterprise Fund: Port Development (520-100-112) (Tab L, Page 6)

MOTION: Assemblymember Bettine moved a primary amendment to the Port Enterprise Fund, Port Development (remaining bottom line) for an overall decrease of \$184,000.

VOTE: The primary amendment passed without objection.

Assemblymember Bettine spoke regarding moving the \$600,000 for the new Sutton Community Center into the non-areawide fund, as it is a library.

Discussion ensued regarding:

- general obligation bonds on the 2008 ballot for the Sutton community center;
- the possibility of library service areas;
- the public's use of the libraries in remote areas;
- the need for a library plan; and
- increasing the mil rate for the non-areawide fund.

(The regular meeting recessed at 8:46 p.m. and reconvened at 8:55 p.m.)

Amendment No. 25 – Areawide: Capital Project/Grants/Pass, New Sutton Community Center (Tab N, Page 2)

MOTION: Assemblymember Bettine moved a primary amendment to the Areawide Fund, Capital Projects/Grants/Pass, New Sutton Community Center, by striking \$600,000 and to insert \$300,000, for a decrease of \$300,000.

Assemblymember Woods:

- advised that she would not ask for the Assembly's full support to build the Sutton Library;
- noted that Representative Harris provided \$600,000 to fund the project;
- advised that this the library would service the Sutton community up to the to Lake Louise community;
- spoke regarding the uses for the community center;
- stated that the community values the library; and
- requested the Assembly's support.

Discussion ensued regarding:

- the Sutton Community Center;
- the possibility of bonding for new facilities in the remote locations;
- the need to have locations for the community councils to meet;
- the funds provided by the State;
- libraries being a non-areawide fund; and
- the previous ballot propositions regarding libraries failing at the polls.

VOTE: The primary amendment failed with Assemblymembers Wells and Bettine in support.

Amendment No. 26 – Areawide: Transfer to City of Palmer (100-000-000-449-100) and City of Wasilla (100-000-000-449-200) (Tab B, Page 16) and Capital Projects/Grants/Pass (Tab N, Page 1)

MOTION: Assemblymember Kvalheim moved a primary amendment to the Areawide Fund, Transfer to City of Palmer (100-000-000-449-100) to strike \$176,905 and insert \$258,679, for an increase of \$81,774, Transfer to City of Wasilla (100-000-000-449-200) to strike \$216,335 and insert \$316,335 for an increase of \$100,000 and to make corresponding increases in the capital projects/grants budget to strike \$176,905 proposed for the City of Palmer and insert \$258,679 and strike \$216,335 proposed for the City of Wasilla and insert \$316,335 within the areawide fund.

Assemblymember Kvalheim spoke regarding the need to support the libraries.

Assemblymember Wells:

- advised that the numbers in his previous amendment was a flat 20 percent reduction over a five-year period; and
- spoke to the need to find a solution for the library issues.

MOTION: Assemblymember Wells moved a secondary amendment to strike "\$258,679" and insert "\$236,906," to strike "\$81,774" and insert "\$60,000," to strike "\$316,335" and insert "\$288,335," to strike "\$100,000" and insert "\$72,000," to strike "\$258, 679" and insert "\$236,905," and to strike "\$316,335" and insert "\$288,335 to read as follows: Areawide Fund, Transfer to City of Palmer (100-000-000-449-100) to strike \$176,905 and insert \$236,905, for an increase of \$60,000, Transfer to City of Wasilla

(100-000-000-449-200) to strike \$216,335 and insert \$288,335 for an increase of \$72,000 and to make corresponding increases in the capital projects/grants budget to strike \$176,905 proposed for the City of Palmer and insert \$236,905 and strike \$216,335 proposed for the City of Wasilla and insert \$288,335 within the areawide fund.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed as amended without objection.

MOTION: Assemblymember Woods moved to lay Ordinance Serial No. 07-007 on the table.

VOTE: The motion to lay Ordinance Serial No. 07-007 on the table passed without objection.

CONFLICT OF INTEREST: Mayor Menard declared a conflict of interest on Ordinance Serial No. 07-054.

(Mayor Menard exited the meeting at this time.)

(Deputy Mayor Woods assumed the duties of the chair.)

(The regular meeting recessed at 9:45 p.m. and reconvened at 9:50 p.m.)

MOTION: Assemblymember Wells moved to take Ordinance Serial No. 07-054 from the table.

VOTE: The motion to take Ordinance Serial No. 07-054 from the table passed without objection.

MOTION: Assemblymember Wells moved to take amendment No. 8 from the table. The amendment reads as follows: Assemblymember Wells moved a primary amendment to the education operating fund (204-000-000) to increase the transfer from the areawide fund (367-110) by \$1,650,705, from \$41,982,294 to \$43,632,999, increase the education operating expenditures (406-100), in the education operating fund (204-000) by \$1,650,705 from \$222,309,639 to \$223,960,344, and increase the transfer to education operating (445-220) in the areawide fund (100-000-000) by \$1,650,705 from \$41,982,294 to \$43,632,999 to increase the funding for education to provide for intervention specialists.

VOTE: The motion to take amendment no. 8 from the table passed without objection.

Assemblymember Wells spoke in support of intervention specialists to assist students who are struggling with intermediary skills.

VOTE: The primary amendment passed without objection.

VOTE: The main motion to adopt Ordinance Serial No. 07-054 passed as amended without objection.

(Mayor Menard re-entered the meeting at this time and resumed his duties as chair.)

MOTION: Assemblymember Woods moved to take Ordinance Serial No. 07-007 from the table.

VOTE: The motion to take Ordinance Serial No. 07-007 from the table passed without objection.

Discussion ensued regarding the funds set aside for revenue sharing and the administration building.

Amendment No. 27

MOTION: Assemblymember Woods moved a primary amendment to take the \$1,399,230, set aside for revenue sharing, to reduce property taxes for fiscal year 2008.

VOTE: The motion passed without objection.

Amendment No. 28

MOTION: Assemblymember Woods moved a primary amendment to take \$200,000, from the funds set aside for the administration building, to reduce the property taxes for fiscal year 2008.

VOTE: The motion passed without objection.

Amendment No. 29

MOTION: Assemblymember Woods moved to restrict the remaining \$1,000,000, remaining for the administration building, be restricted for administrative office space or for a tax reduction for fiscal year 2009.

VOTE: The motion passed without objection.

Amendment No. 30

MOTION: Assemblymember Woods moved a primary amendment to Ordinance Serial No. 07-007, section 9, Appropriation for Reservation of Fund Balance, to decrease the reservation by \$36,862, from \$17,048,848 to \$17,011,986, which is the amount equal to a minimum of 25 percent of all budgeted operating expenditures of the fiscal year 2008 budget, excluding the budgeted operating expenditures of the school district.

VOTE: The motion passed without objection.

Amendment No. 31

MOTION: Assemblymember Woods moved to set the mill rates at 9.664 areawide, and to

apply \$2,104,850 as an additional property tax reduction for fiscal year 2008, and .37 non-area-wide.

VOTE: The motion passed without objection.

VOTE: The main motion to adopt Ordinance Serial No. 07-007 passed as amended without objection.

MOTION: Assemblymember Woods moved to reconsider Ordinance Serial No. 07-007.

VOTE: The motion failed unanimously.

VI. AUDIENCE PARTICIPATION

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

VII. VETO

A. Motion to Override Any Possible Mayoral Veto on Fiscal Year 2007 Budget Items (Ordinance Serial No. 07-007 and Ordinance Serial No. 07-054)

(There were no vetoes issued.)

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

The following Assemblymembers thanked everyone for the good work that has been done on the budget: Assemblymembers Wells, Bettine, Woods, Kluberton, and Church.

Assemblymember Allen stated that it has been a delight to work on the budget with the current Assembly.

Assemblymember Kvalheim thanked Ms. Clayton and other staff for the work on the budget.

Mayor Menard thanked everyone for their work on the budget.

IX. ADJOURNMENT

The special meeting adjourned at 10:39 p.m.