

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on September 2, 2008, at the Talkeetna Elementary School, 13798 E. Veterens Way, Talkeetna, AK (*Teleconferenced to MSB Assembly Chambers, 350 E. Dahlia Avenue, Palmer*). The meeting was called to order at 6:20 p.m. by Mayor Curtis D. Menard.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Pete Houston, Assembly District No. 2
Ms. Michelle R. Church, Assembly District No. 3 (*via teleconference*)
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Tom Kluberton, Assembly District No. 7

Assembly members absent and excused were:

Ms. Mary Kvalheim, Assembly District No. 4
Mr. Robert Wells, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Cheryl D. Marino, Deputy Borough Clerk
Mr. Dennis Brodigan, Emergency Services Director
Ms. Tammy Clayton, Finance Director
Mr. Mark Mayo, Planning Director
Mr. Keith Rountree, Public Works Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Dave Heier, Land and Resource Management Chief

III. APPROVAL OF AGENDA

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

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

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Patty Sullivan, Public Affairs Director.

V. MINUTES OF PRECEDING MEETINGS

- A. Mayor Menard inquired if there were any corrections to the special meeting minutes of August 19, 2008 and the regular meeting minutes of August 19, 2008.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. SPECIAL ORDERS OF THE DAY

- A. A Proclamation in Recognition of National Payroll Week

Mayor Menard read the proclamation into the record.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

(There was no report provided.)

2. Matanuska-Susitna Borough School District

(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

Assemblymember Bettine:

- stated that Senator Ted Stevens will be speaking at the Palmer Chamber of Commerce;
- noted that Mr. Brad Sworts was scheduled to speak at the Chamber the same day; and
- requested that Mr. Sworts be scheduled for a different day.

C. MANAGER COMMENTS

1. State/Federal Legislation

Mr. Duffy:

- spoke regarding submitting an application for a \$3 million dollar grant for a recycling center; and

- stated that Mr. Ray Gillespie spoke with the State Delegation and requested a joint meeting on September 10, 2008.

There was no objection noted.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- reported that the tobacco tax was validly enacted;
- stated that he will be attending the International Municipal Lawyers Association Conference with Mr. John Aschenbrenner;
- informed the Assembly that Ms. Lisa Thomas will be the Acting Borough Attorney during their absence;
- spoke to the upcoming October 28, 2008, Joint Assembly/Planning Commission meeting;
- stated that he would like to prepare a draft code ordinance regarding the enactment and amendment of platting, planning, and land use regulations; and
- noted that he would like to present it to both bodies at the next joint meeting.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- noted that the election brochure pamphlet is attached to the Clerk's report;
- provided a brief synopsis on the election schedule; and
- asked if the Assembly would like to schedule a joint meeting with the Municipality of Anchorage on October 24, 2008.

Assemblymember Bettine:

- spoke regarding the limited amount of time allotted to the Assembly at the last joint meeting; and
- expressed her concerns regarding limiting the amount of time for the next meeting.

Assemblymember Kluberton concurred that the Assembly would need a longer amount of time to speak with the Municipality of Anchorage.

Ms. McKechnie:

- advised that she would speak to the Anchorage Clerk about extending the meeting time;
- stated that there had been a request for a work session regarding a Smart Growth Presentation for October 28, 2008, at 5 p.m.; and
- asked if the Assembly would like to schedule that work session.

Ms. McKechnie:

- addressed the election brochure pamphlet; and
- asked if there were any changes needed.

There were no changes noted.

Discussion ensued regarding the layout of the election brochure pamphlet.

VII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 08-128: AN ORDINANCE ACCEPTING AND APPROPRIATING \$18,000 TO FUND 430, PROJECT NO. 35004, FOR THE WILLOW AIRPORT FLOAT PLANE ACCESS ROAD CHIP SEAL PROJECT.
 - a. Resolution Serial No. 08-099: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE WILLOW AIRPORT FLOAT PLANE ACCESS ROAD CHIP SEAL PROJECT.
 - (1) IM No. 08-204

Mr. Rountree provided a staff report.

Mayor Menard opened the public hearing.

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

MOTION: Assemblymember Kluberton moved to adopt Ordinance Serial No. 08-128.

VOTE: The motion passed without objection.

Mayor Menard inquired if there was any objection to taking Ordinance Serial No. 08-129 and Resolution Serial No. 08-100, Ordinance Serial No. 08-130 and Resolution Serial No. 08-101, Ordinance Serial No. 08-131 and Resolution Serial No. 08-102, and Ordinance Serial No. 08-132 and Resolution Serial No. 08-103 together.

There was no objection noted.

2. Ordinance Serial No. 08-129: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$10,000 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO PROJECT NO. 20277, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 08-100: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY

VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR BIG LAKE FIRE SERVICE AREA, PROJECT NO. 20277, FUND 405.

(1) IM No. 08-209

3. Ordinance Serial No. 08-130: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$4,028.48 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$4,028.48 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253, TO PROJECT NO. 20255, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

a. Resolution Serial No. 08-101: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR SUTTON FIRE SERVICE AREA, PROJECT NO. 20255, FUND 405.

(1) IM No. 08-210

4. Ordinance Serial No. 08-131: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$6,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$6,000 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO PROJECT NO. 20144, FUND 405, FOR THE FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

a. Resolution Serial No. 08-102: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR BUTTE FIRE SERVICE AREA, PROJECT NO. 20144, FUND 405.

(1) IM No. 08-211

5. Ordinance Serial No. 08-132: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$10,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE FUND 257, TO PROJECT NO. 20257, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

a. Resolution Serial No. 08-103: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR MEADOW LAKES FIRE SERVICE AREA, PROJECT NO. 20257, FUND 405.

(1) IM No. 08-212

Mr. Brodigan provided a staff report.

Mayor Menard opened the public hearing.

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

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 08-129 and Resolution Serial No. 08-100, Ordinance Serial No. 08-130 and Resolution Serial No. 08-101, Ordinance Serial No. 08-131 and Resolution Serial No. 08-102, and Ordinance Serial No. 08-132 and Resolution Serial No. 08-103.

VOTE: The motion passed without objection.

6. Ordinance Serial No. 08-133: AN ORDINANCE ACCEPTING AND APPROPRIATING \$492,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, TO FUND 480, PROJECT NO. 45131, FOR THE CONTINUATION OF THE SPRUCE BARK BEETLE WILDFIRE HAZARD MITIGATION PROJECT.
 - a. Resolution Serial No. 08-104: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE APPROPRIATION, PROJECT NO. 45131, FUND 480, FOR CONTINUATION OF THE SPRUCE BARK BEETLE WILDFIRE HAZARD MITIGATION PROJECT.
 - (1) IM No. 08-215

Mr. Heier provided a staff report.

Assemblymember Kluberton asked if this legislation was related to AM No. 08-079.

Mr. Heier responded that the funds would be within the same account.

Mr. Duffy provided a brief history on the funding for the account.

Assemblymember Kluberton queried if Sanders Consulting Forester would be surveying the land and not thinning the forestry.

Mr. Heier affirmed the query.

Assemblymember Kluberton asked if the wood that is taken for the mitigation could be used at Susitna Valley High School.

Mr. Duffy and Mr. Heier stated that they would investigate the possibility and put the clause into the contract.

Assemblymember Bettine spoke to personal use for the wood which is too far away from Susitna Valley High School to be used there.

Mr. Heier stated that he would look into having areas designated as personal use.

Mayor Menard opened the public hearing.

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

MOTION: Assemblymember Woods moved to adopt Ordinance Serial No. 08-133 and Resolution Serial No. 08-104.

Assemblymember Church requested that this item be added to the tracking report.

There was no objection noted.

VOTE: The motion passed without objection.

7. Ordinance Serial No. 08-134: AN ORDINANCE ACCEPTING AND APPROPRIATING \$302,500 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANTS FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.
 - a. Resolution Serial No. 08-105: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.
 - (1) IM No. 08-219

Mr. Rountree provided a staff report.

Assemblymember Kluberton asked if the grants were earmarked.

Mr. Rountree affirmed the query.

Assemblymember Bettine queried if administrative and audit fees are being charged.

Ms. Clayton affirmed the query.

Mayor Menard opened the public hearing.

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

MOTION: Assemblymember Woods moved to adopt Ordinance Serial No. 08-134 and Resolution Serial No. 08-105.

VOTE: The motion passed without objection.

8. Ordinance Serial No. 08-135: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,745 FROM THE ALASKA STATE LIBRARY, INTERLIBRARY COOPERATION GRANT PROGRAM, TO FUND 440, PROJECT NO. 20373, AND APPROVE A SCOPE OF WORK AND BUDGET TO PROMOTE A BOROUGHWIDE LITERACY CAMPAIGN CALLED "MAT-SU READS TO SUCCEED."
- a. Resolution Serial No. 08-106: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO PROMOTE A BOROUGHWIDE LITERACY CAMPAIGN CALLED "MAT-SU READS TO SUCCEED."
- (1) IM No. 08-220

Mr. Duffy provided a staff report.

Mayor Menard opened the public hearing.

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

MOTION: Assemblymember Woods moved to adopt Ordinance Serial No. 08-135 and Resolution Serial No. 08-106.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding a wood fire heating system for Susitna Valley High School and encouraged better communication between the Borough and community councils: Ms. Tami Hamler.

D. CONSENT AGENDA (Resolution Serial No. 08-107 was pulled from the consent agenda and addressed separately. *See pp. 10-11*)

1. RESOLUTIONS

a. Resolution Serial No. 08-108: A RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA CLEAN WATER FUND, FOR THE AMOUNT OF \$2,500,000 TO BE USED FOR CONSTRUCTION OF A NEW REGIONAL RESOURCE RECOVERY AND TRAINING FACILITY.

(1) IM No. 08-226

b. Resolution Serial No. 08-112: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATIVE VILLAGE OF TYONEK AND THE TYONEK NATIVE CORPORATION TO COLLECTIVELY PURSUE THE DEVELOPMENT OF THE COOK INLET FERRY SERVICE DEMONSTRATION PROGRAM.

(1) IM No. 08-234

2. ASSEMBLY MEMORANDUMS

- a. AM No. 08-079: AWARD OF PROPOSAL NO. 08-129 TO SANDERS CONSULTING FORESTER IN THE AMOUNT NOT TO EXCEED \$262,108 PER YEAR, FOR A TOTAL NOT TO EXCEED \$524,216, FOR THE FUEL REDUCTION FORESTRY CONSULTANT.
- b. AM No. 08-089: APPROVING THE ELECTION OFFICIALS FOR THE OCTOBER 7, 2008, REGULAR BOROUGH ELECTION.
- c. AM No. 08-090: AWARD OF PROPOSAL NO. 08-152 TO LSL PLANNING IN THE CONTRACT AMOUNT NOT TO EXCEED \$141,316.75 FOR THE TITLE 17 FLEXIBLE ZONING UPDATE.
- d. AM No. 08-094: AUTHORIZING THE COMPLETION OF THE CONTRACT BY AWARDED THE REMAINDER OF PHASE II SERVICES TO HDR ALASKA, INC., PROJECT NO. 35245, IN THE AMOUNT OF \$428,181 FOR CONSTRUCTION MANAGEMENT ASSISTANCE AND SUPPORT SERVICES FOR THE POINT MACKENZIE ROAD IMPROVEMENTS.
- e. AM No. 08-095: APPROVING A CHANGE ORDER TO ALASKA CONSTRUCTION AND PAVING, INC., IN THE AMOUNT OF \$13,536 FOR ADDITIONAL MATERIAL ON CARMEL ROAD EXTENSION, PHASE I PROJECT.
- f. AM No. 08-096: ACCEPTING LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- g. AM No. 08-098: AWARD OF BID NO. 09-023 TO AGGPRO IN THE AMOUNT OF \$293,803 FOR THE PURCHASE OF WINTER SAND AND CHIPS.

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Woods moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

- a. Resolution Serial No. 08-107: A RESOLUTION ADOPTING THE BOROUGH'S ALL HAZARDS MITIGATION PLAN; NATURAL DISASTERS.
(1) IM No. 08-224

MOTION: Assemblymember Kluberton moved to adopt Resolution Serial No. 08-107.

MOTION: Assemblymember Kluberton moved a primary amendment to the Hazards Mitigation Plan, Appendix N, to add a new category and projects as follows:

- Susitna Community Council
Susitna Valley High School
Upper Susitna Senior Center
Sunshine Fire Hall/Public Safety Building (Station 11-2)
Sunshine Clinic;
- and to add "KTNA" under "Talkeetna."

VOTE: The motion passed without objection.

Mr. Brodigan responded that the Hazards Mitigation Plan is a "living document" and will be continually updated.

Assemblymember Church asked how building codes were affected within the mitigation plan as it relates to earthquakes.

Mr. Brodigan stated that he would follow-up with the Planning Department to include building codes within the document.

MOTION: Assemblymember Church moved a primary amendment to Resolution Serial No. 08-107 by adding a "Whereas" clause to read: The All Hazard Mitigation Plan goal is to move forward with adopting building codes to mitigate damage for earthquakes.

Assemblymember Houston requested clarification on the motion.

Mr. Duffy stated that the motion would provide a recommendation to the developer to incorporate an earthquake mitigation building development code.

Assemblymember Bettine opined that this would be better addressed at the Joint Assembly/Planning Commission meeting on October 28, 2008.

Assemblymember Kluberton supported Assemblymember Bettine's statement.

Mr. Brodigan:

- stated that adopting this mitigation plan will allow the Borough to be eligible for FEMA grants; and
- noted that the Borough should work towards an earthquake mitigation building development code even if it is not included within the Hazards Mitigation Plan.

WITHDRAW: Assemblymember Church requested to withdraw the primary amendment.

There was no objection noted.

Discussion ensued regarding building codes.

VOTE: The main motion passed without objection.

F. CITIZEN AND OTHER CORRESPONDENCE

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

G. INFORMATIONAL MEMORANDUMS

IM No. 08-230: AN INFORMATIONAL MEMORANDUM ADVISING OF CONTRACT AWARDS AND AMENDMENTS IN THE AMOUNT OF \$100,000 OR LESS, AND SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF JULY 1, 2008, TO JULY 31, 2008.

Assemblymember Woods:

- addressed the Perkins Consulting contract;
- stated that she thought they had a grant for this project; and
- noted that the funds are coming out of the areawide funds.

Ms. Clayton stated that it was a typographical mistake.

Assemblymember Woods queried the total certificate of participation for the Animal Shelter.

Ms. Clayton responded that the total amount was \$5,570,000.

Assemblymember Church queried the change orders for McCool Carlson Green.

Ms. Clayton:

- stated that fund have not yet been received from the insurance company;
- advised that the Borough would follow up with the State grants which will pay McCool Carlson Green; and
- noted that the Borough would be reimbursed for the funds already expended.

Discussion ensued regarding the change orders for the Susitna Valley High School project.

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing 09/16/08, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-136: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, TO INCLUDE PROVISIONS FOR REGULATING EXCAVATION INTO THE SEASONAL HIGH WATER TABLE.
 - a. IM 08-217

2. Ordinance Serial No. 08-137: AN ORDINANCE ACCEPTING AND APPROPRIATING \$552,500 FOR A PORTION OF THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.
 - a. Resolution Serial No. 08-109: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A PORTION OF THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.
 - (1) IM No. 08-223

3. Ordinance Serial No. 08-138: AN ORDINANCE AMENDING MSB 15.24.030, ADOPTING THE CHICKALOON COMPREHENSIVE PLAN, 2008 UPDATE.
 - a. IM No. 08-227

4. Ordinance Serial No. 08-139: AN ORDINANCE AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS, SERIES 2008 (POINT MACKENZIE CORRECTIONAL CENTER PROJECT) IN AN AMOUNT OF NOT TO EXCEED \$275,000,000; APPROVING THE FORM AND SUBSTANCE OF A LEASE-PURCHASE AGREEMENT, A TRUST INDENTURE, AND A BOND PURCHASE AGREEMENT; AUTHORIZING AN OFFERING DOCUMENT; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AUTHORIZING THE EXECUTION OF DOCUMENTS AND INSTRUMENTS NECESSARY OR CONVENIENT TO ACCOMPLISH THE FOREGOING; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
 - a. IM No. 08-228

5. Ordinance Serial No. 08-141: AN ORDINANCE ACCEPTING AND APPROPRIATING \$12,000 FROM THE ALASKA STATE LIBRARY, INTERLIBRARY COOPERATION GRANT PROGRAM TO FUND 440, PROJECT NO. 20372, AND APPROVE A SCOPE OF WORK AND BUDGET TO CONDUCT A FEASIBILITY STUDY FOR A PILOT BOOKMOBILE SERVICE AS PART OF A

BOROUGHWIDE LITERACY CAMPAIGN CALLED, "MAT-SU READS TO SUCCEED."

- a. Resolution Serial No. 08-111: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONDUCT A FEASIBILITY STUDY FOR A PILOT BOOKMOBILE SERVICE AS PART OF A BOROUGHWIDE LITERACY CAMPAIGN CALLED, "MAT-SU READS TO SUCCEED."
- (1) IM No. 08-232

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Woods moved to introduce the legislation as read into the record by the Clerk and set the public hearings for September 16, 2008.

VOTE: The motion passed without objection.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Menard requested the following confirmations:

Emergency Medical Services Board
Sandra Gehl
Local Emergency Planning Committee
Nils Monsen

Mayor Menard made the following recommendations:

Board of Equalization
Charles Foster
Enhanced 911 Advisory Board
Nils Monsen

Health and Social Services Board
Betsy Woodin
Elizabeth Ripley
Stephanie Allen

MOTION: Assemblymember Woods moved to confirm the Mayor's recommendations up for confirmation this evening.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

X. RECONSIDERATION

(There were no reconsiderations presented.)

XI. VETO

(There were no vetoes presented.)

XII. EXECUTIVE SESSION

A. NPI LITIGATION AND DIRECTION TO THE BOROUGH ATTORNEY REGARDING MANAGING OUTSIDE COUNSEL

MOTION: Assemblymember Woods moved to enter into executive session for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential. Those present during the executive session were the Assembly, Mayor, Manager, Clerk, and Attorney.

[CLERK'S NOTE: Assemblymember Church exited the meeting at 8:07 p.m.]

VOTE: The motion passed without objection and the Assembly entered executive session at 8:07 p.m.

MOTION: Assemblymember Woods moved to exit executive session.

VOTE: The motion passed and the Assembly exited executive session at 8:42 p.m.

XIII. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Woods advised that she would be sending the Mayor and the Manager a report regarding the Alaska Municipal League Summer Conference.

Assemblymember Kluberton thanked everyone for coming to Talkeetna.

Assemblymember Houston:

- stated that he enjoyed the meeting in Talkeetna; and
- spoke to a rotating meeting schedule in each district.

Mayor Menard spoke regarding the announcement that Governor Sarah Palin was selected to run with John McCain for Vice President of the United States.

XIV. ADJOURNMENT

The regular meeting adjourned at 8:47 p.m.

/ S /

LYNNE WOODS, Deputy Borough Mayor

ATTEST:

/ S /

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 09/16/08