

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on October 12, 2004, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The special meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson for the purpose of certifying the October 5, 2004, regular Borough election.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. J. Bruce Bush, 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. Jody Simpson, Assembly District No. 5
- Mr. Jim Colver, Assembly District No. 6
- Ms. Betty Vehrs, Assembly District No. 7

Staff in attendance were:

- Ms. Michelle M. McGehee, CMC, Borough Clerk
- Mr. John Duffy, Borough Manager
- Ms. Janice Case, Deputy Borough Clerk
- Ms. Tammy Clayton, Finance Director
- Mr. Ron Swanson, Community Development Director
- Mr. Don Shiesl, Public Works Director
- Mr. Murph O'Brien, Planning and Land Use Director

III. APPROVAL OF AGENDA

Mayor Anderson 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. Geraldine Keeling, Canvass Board Chairperson.

V. ITEMS OF BUSINESS

A. INTRODUCTION (For public hearing - 10/19/04, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 04-180: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION SCHOOL REFUNDING BONDS, 2004 SERIES D, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$55,000,000 TO REFUND CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE BOROUGH, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.
 - a. IM No. 04-266

Mayor Anderson read the above legislation into the record.

MOTION: Assemblymember Colver moved to introduce the legislation as read into the record by Mayor Anderson and set the public hearing for October 19, 2004.

VOTE: The motion passed without objection.

VI. SPECIAL ORDERS OF THE DAY

A. Certification of October 5, 2004, Regular Borough Election

Ms. McGehee:

- recognized the staff of the Clerk's Office for their outstanding efforts during the election;
- recognized the members of the Canvass Board for their hard work and dedication; and
- asked Ms. Geraldine Keeling, Canvass Board Chairperson, to provide the Canvass Board's Report of the Election to the Mayor and the Assembly.

Ms. Keeling:

- provided an overview of the canvassing process;
- discussed the voter turnout for the October 5, 2004, election;
- noted that two regular ballots were inadvertently placed in the questioned ballot box;
- stated that a questioned voter placed their areawide ballot into the Accu-Vote machine by mistake; and
- reported on the number of questioned and absentee ballots voted.

MOTION: Assemblymember Colver moved to certify the election results for October 5, 2004, as presented by the Canvass Board. (*See attached Election Certification.*)

VOTE: The motion passed without objection.

B. Oaths of Office for Newly Elected Officials

Ms. McGehee administered the Oath of Office to Assemblymembers Allen and Woods.

VII. AUDIENCE PARTICIPATION (Three minutes per person.)

(There was no audience participation.)

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Members of the Assembly and staff thanked Assemblymember Bush for his service to the Borough and its residents and congratulated Assemblymembers Allen and Woods.

Assemblymember Woods:

- stated that she is very honored to have the opportunity to represent the citizens of Assembly District No. 1;
- noted that she looks forward to working with the members of the Assembly; and
- thanked everyone for their support.

Mayor Anderson:

- thanked Assemblymember Bush for all of his contributions to the Borough;
- presented him with a signed Borough Seal in appreciation for his dedication to the Borough; and
- remarked that he would be missed.

Assemblymember Bush:

- stated that it has been an honor to serve the Borough;
- wished Assemblymember Woods the best of luck; and
- thanked everyone for their support.

(Assemblymember Bush exited the meeting at this time.)

Assemblymember Allen;

- thanked everyone for their support;
- stated that his opponent ran a clean campaign and made him work hard;
- thanked the many volunteers and his wife Sharon, who helped with his campaign; and
- noted that he looks forward to serving on the Assembly for the next three years.

Mayor Anderson:

- thanked the members of the Canvass Board for their dedication and hard work;
- commented that the Clerk's Office did a great job with the election;
- welcomed Assemblymembers Allen and Woods to the Assembly; and
- invited everyone to celebrate the certification with cake and punch in the foyer.

IX. ADJOURNMENT

The special meeting adjourned at 6:30 p.m.

/s/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/s/

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: November 16, 2004

MATANUSKA-SUSITNA BOROUGH
ASSEMBLY CERTIFICATE OF ELECTION

REGULAR ELECTION
OCTOBER 5, 2004

The results of the Matanuska-Susitna Borough Regular Election of October 5, 2004, are as follows:

ASSEMBLY DISTRICT 1	POLL	QUESTION	ABSENTEE	TOTAL
BERGEY, Thomas E.	149	0	16	165
BUSH, Bruce	798	4	54	856
WOODS, Lynne	955	7	91	1053
Write-In Votes	8	1	1	10

ASSEMBLY DISTRICT 2	POLL	QUESTION	ABSENTEE	TOTAL
ALLEN, Bill	848	13	100	961
ANTEL, Helene M.	778	16	76	870
Write-In Votes	14	0	1	15

BOROUGH SCHOOL BOARD – SEAT C	POLL	QUESTION	ABSENTEE	TOTAL
JACOBS, Sydney	3000	93	258	3351
MENARD, Linda K.	6359	243	587	7189
Write-In Votes	118	6	7	131

BOROUGH SCHOOL BOARD – SEAT F	POLL	QUESTION	ABSENTEE	TOTAL
DEVILBISS, Larry	4218	110	466	4794
ERBEY, Beverly J. “Bev”	3550	151	262	3963
FEE, Stephen	1479	61	114	1654
Write-In Votes	101	13	6	120

BOROUGH SCHOOL BOARD – SEAT G	POLL	QUESTION	ABSENTEE	TOTAL
CONTINI, Daniel M. “Dan”	3822	108	369	4299
NELSON, Dee A.	2031	76	170	2268
TURNER, Cheryl A.	3356	103	304	3763
Write-In Votes	90	6	6	102

PROPOSITION NO. 1

1 Percent Areawide Sales Tax
(Boroughwide, Including Cities)

Shall the Matanuska-Susitna Borough:

1. Levy a sales tax not exceeding 1 percent on sales, services, and rentals of \$500 or less within the Borough, as more fully described in Ordinance Serial No. 04-122(AM)?

	POLL	QUESTION	ABSENTEE	TOTAL
YES	3969	138	377	4484
NO	6414	195	563	7172

We, the Matanuska-Susitna Borough Assembly, jointly certify that the information listed herein is a true and accurate statement of the votes cast in the regular Borough election of October 5, 2004, and hereby declare said election to be held valid to the best of our knowledge and belief.

Dated this 12th day of October, 2004.

/S/

TIMOTHY L. ANDERSON, Borough Mayor

/S/

J. BRUCE BUSH, Assemblymember

/S/

BILL ALLEN, Assemblymember

/S/

TALIS COLBERG, Assemblymember

/S/

MARY KVALHEIM, Assemblymember

/S/

JODY SIMPSON, Assemblymember

/S/

JIM COLVER, Assemblymember

/S/

BETTY VEHR, Assemblymember

ATTEST:

/S/

MICHELLE M. MCGEHEE, CMC
Borough Clerk