

**I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on December 15, 2005, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:09 p.m. by Mayor Timothy L. Anderson for the purpose of discussing Resolution Serial No. 05-151, State legislative priorities for 2006.

**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  
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

Assembly members absent and excused were:

Mr. Talis J. Colberg, Assembly District No. 3

Staff in attendance were:

Ms. Michelle M. McGehee, CMC, Borough Clerk  
Mr. John Duffy, Borough Manager  
Ms. Teresa S. Williams, Borough Attorney  
Ms. Janice A. Case, Deputy Borough Clerk  
Ms. Marian Romano, Assistant Borough Manager  
Ms. Cheyenne Heindel, Revenue and Budget Manager  
Ms. Elizabeth Hartley, Comptroller  
Mr. Keith Rountree, Public Works Director  
Ms. Patty Sullivan, Public Affairs Manager

**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 School Board Member Linda Menard.

## **V. ITEMS OF BUSINESS**

- A. Resolution Serial No. 05-151: A RESOLUTION APPROVING THE STATE LEGISLATIVE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2006.
1. IM No. 05-292

**MOTION:** Assemblymember Vehrs moved to amend Resolution Serial No. 05-151 previously adopted on December 6, 2005.

**VOTE:** The motion to amend Resolution Serial No. 05-151, previously adopted on December 6, 2005, passed without objection.

**MOTION:** Assemblymember Colver moved a primary amendment to strike item 1 under capital project priorities, "Full funding of a new Su-Valley High School" and insert, "Full funding for roof replacement and major renovation of Su-Valley High School."

**MOTION:** Assemblymember Vehrs moved a secondary amendment to insert "Emergency" before "full funding" to read, "Emergency full funding for roof replacement and major renovation of Su Valley High School."

**VOTE:** The secondary amendment passed without objection.

**VOTE:** The primary amendment passed without objection.

**MOTION:** Assemblymember Woods moved a primary amendment to insert item 5 under capital project priorities, "Funding for construction of portables in the amount of \$2.6 million"

**VOTE:** The primary amendment passed without objection.

**MOTION:** Assemblymember Allen moved a primary amendment to strike item 3 under operating budget priorities, "Full funding and inflation proofing of school operating assistance" and to insert "Foundation funding – minimum base student allocation of \$5,347."

**VOTE:** The primary amendment passed without objection.

**VOTE:** The main motion passed as amended without objection.

## **VI. AUDIENCE PARTICIPATION**

The following person thanked the Assembly for amending Resolution Serial No. 05-151 to add the minimum base student allocation: Ms. Anne Kilkenny.

**VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**

*(There were no comments noted.)*

**VIII. ADJOURNMENT**

The regular meeting adjourned at 8:23 p.m.

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TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

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MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 01/03/06