

**I. CALL TO ORDER**

The regular meeting of the Matanuska-Susitna Borough Assembly was held on October 20, 2015, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Larry DeVilbiss.

**II. ROLL CALL**

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1  
Mr. Matthew Beck, Assembly District No. 2  
Mr. Ronald Arvin, Assembly District No. 3 (*Deputy Mayor*)  
Mr. Steve Colligan, Assembly District No. 4  
Mr. Dan Mayfield, Assembly District No. 5  
Ms. Barbara Doty, Assembly District No. 6  
Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk  
Mr. John Moosey, Borough Manager  
Mr. George Hays, Assistant Borough Manager  
Mr. Nicholas Spiropoulos, Borough Attorney  
Ms. Jamie Newman, Deputy Borough Clerk  
Mr. Brad Sworts, Acting Capital Projects Director  
Ms. Tammy Clayton, Finance Director  
Mr. Terrance Dolan, Public Works Director  
Ms. Eileen Probasco, Planning and Land Use Director  
Mr. Bill Gamble, Emergency Services Director  
Ms. Patty Sullivan, Public Affairs Director  
Mr. Eric Phillips, Community Development Director  
Mr. Eric Wyatt, Information Technology Director  
Mr. Marc Van Dongen, Port Director

**III. APPROVAL OF AGENDA**

Mayor DeVilbiss 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 mayor-elect Vern Halter.

## V. MINUTES OF PRECEDING MEETINGS

*(There were no minutes of preceding meetings.)*

## VI. REPORTS/CORRESPONDENCE

### A. AGENCY REPORTS

#### 1. Reports from cities

##### Wasilla City

Mayor Bert Cottle:

- reported that the 2015 Mat-Su Transportation Fair will take place at the Curtis D. Menard Memorial Sports Center on October 22, from 4 p.m. to 8 p.m.;
- added that the Old Town Autumn Fest will take place at the Dorothy G. Page Museum on October 24, from 1 p.m. to 4 p.m.;
- related that Governor Walker's office is scheduled to make a budget presentation at Teeland Middle School on November 6; and
- spoke to MEA's transmission line request before the Wasilla Planning Commission on November 10.

#### 2. Matanuska-Susitna Borough School District

Mr. Luke Fulp, Assistant Superintendent:

- thanked Mayor DeVilbiss for his service and support of the School District;
- extended congratulations to mayor-elect Halter;
- spoke to student enrollment numbers;
- spoke to activities at local schools; and
- spoke to the upcoming School Board meeting.

#### 3. Valley Community For Recycling Solutions – Ms. Mollie Boyer

Ms. Boyer:

- thanked Mayor DeVilbiss for his service;
- congratulated mayor-elect Halter; and
- spoke to the community recycling program in the Borough.

### B. COMMITTEE REPORTS

#### 1. Joint Assembly/School Board Committee on School Issues

Assemblymember Beck spoke to issues discussed and reported on at the last Joint Assembly/School Board Committee on School Issues.

2. Joint MSB Assembly/MOA Assembly Transportation Subcommittee

*(There was no report provided.)*

3. Assembly Public Relations

*(There were no reports provided.)*

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Alaska Regional Development Organizations
4. Alaska Avalanche Information Center Award Presentation Of The 2015 Emergency Preparedness Poster Contest Winners

Mr. Moosey invited Ms. Debra McGhan, Executive Director of the Alaska Avalanche Information Center and Ms. Bea Adler of the Borough's Local Emergency Planning Committee to come forward to present awards to the emergency preparedness poster contest winners.

Ms. McGahn and Ms. Adler presented the awards.

Mr. Mark Van Dongen reported on his recent trip to Japan with Assemblymembers Arvin and Colligan to meet with officials from Resources Energy Inc. (REI) on matters of port development.

Mr. Kunioki Homma from REI spoke to the proposed liquefied natural gas export project.

Assemblymembers Arvin and Colligan spoke about their trip to Japan and the proposed liquefied natural gas export project.

Mr. Moosey:

- spoke to his participation in the International Economic Development Conference that took place in Anchorage during the first week in October;
- spoke to his trip to southern Washington to tour ports;
- encouraged attendance at the 2015 Mat-Su Transportation Fair;
- reported on an upcoming trip to Washington DC to interact with agencies and Alaska's Congressional delegation; and
- spoke to the upcoming Alaska Municipal League Local Government Conference in Anchorage.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- spoke to the election contest that was filed;
- noted that he conferred with Ms. McKechnie on the investigation hearing date;

- added that the investigation hearing will take place on October 22, at 6 p.m. in Assembly Chambers;
- spoke to the investigation hearing process; and
- related that an investigation report will be presented to the Assembly on October 27.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- noted this is Ms. Newman's last regular Assembly meeting; and
- thanked Ms. Newman for her service to the Borough.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- Big Lake RSA Board of Supervisors: Resolution Nos. 15-02, 15-03
- Board of Adjustment and Appeals: 03/31/15, 06/03/15
- Greater Butte RSA Board of Supervisors: 04/09/15, 05/06/15, Resolution No. 15-04
- Library Board: 02/21/15, 03/21/15, Resolution No. 15-02
- Local Road Service Area Advisory Board: 05/21/15
- Meadow Lakes RSA Board of Supervisors: 01/19/15
- Parks, Recreation, and Trails Advisory Board: 04/27/15, 05/26/15, Resolution No. 15-06
- Planning Commission: Resolution Nos. 15-28(AM), 15-32(AM), 15-33(AM)
- Platting Board: 07/29/15, 08/06/15, 08/20/15, 09/03/15
- Port Commission: Resolution Serial No. 15-003
- South Colony RSA Board of Supervisors: 11/12/14, 02/11/15
- Transportation Advisory Board: 06/24/15
- Wastewater and Septage Advisory Board: 04/14/15, Resolution Serial No. 15-04
- West Lakes FSA Board of Supervisors: 07/13/15

2. Community Council Minutes:

- Gateway Community Council: 05/09/15, 08/04/15
- Meadow Lakes Community Council: 07/08/15
- Point MacKenzie Community Council: 04/09/15 (x2), Resolution Serial Nos. 15-002, 15-003
- Sutton Community Council: 06/24/15
- Trapper Creek Community Council: 06/18/15, 06/28/15, 07/17/15

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

G. INFORMATIONAL MEMORANDUMS

*(There were no informational memorandums presented.)*

## VII. SPECIAL ORDERS

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

*(There were no persons to be heard.)*

*(The meeting recessed at 6:54 p.m. and reconvened at 7:01 p.m.)*

### B. PUBLIC HEARINGS (Three minutes per person.)

1. **Ordinance Serial No. 15-114:** An Ordinance Creating 3588 South Dawn Lake Drive Noncontiguous Natural Gas Local Improvement District No. 576, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.

- a. IM No. 15-184

Mayor DeVilbiss 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 Mayfield moved to adopt Ordinance Serial No. 15-114.

VOTE: The motion passed without objection.

2. **Ordinance Serial No. 15-119:** An Ordinance Creating McCombs Road And Melanie Lane Noncontiguous Natural Gas Local Improvement District No. 572, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.

- a. IM No. 15-195

Mayor DeVilbiss 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 Sykes moved to adopt Ordinance Serial No. 15-119.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 15-120:** An Ordinance Accepting And Appropriating \$695,000 From The Alaska State Department Of Transportation And Public Facilities, To Fund 480, Project No. 20280, For Transportation Planning Activities.

- a. **Resolution Serial No. 15-096:** A Resolution Approving The Scope Of Work And Budget For Transportation Planning Activities.
- (1) IM No. 15-175

Mayor DeVilbiss 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 Arvin moved to adopt Ordinance Serial No. 15-120 and Resolution Serial No. 15-096.

VOTE: The motion passed without objection.

4. **Ordinance Serial No. 15-121:** An Ordinance Accepting Late Filed Applications For Reduction Of Assessments And Abatement Of Taxes Resulting From Property Damaged By The Sockeye Fire. *(Sponsored By Mayor DeVilbiss)*
- a. IM No. 15-193

Mayor DeVilbiss 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 Arvin moved to adopt Ordinance Serial No. 15-121.

VOTE: The motion passed without objection.

5. **Ordinance Serial No. 15-122:** An Ordinance Amending MSB 4.75, To Clarify The Functions And Duties Of The Borough's Fish And Wildlife Commission. *(Sponsored By Assemblymember Colligan)*
- a. IM No. 15-196

Mayor DeVilbiss opened the public hearing.

The following person spoke to public process and encouraged the Assembly to postpone action on Ordinance Serial No. 15-122: Mr. Eugene Carl Haberman.

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

MOTION: Assemblymember Colligan moved to adopt Ordinance Serial No. 15-122.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to concerns with the election process and voter turnout: Mr. Eugene Carl Haberman.

The following person spoke regarding public meetings: Ms. Helen Munoz.

The following person spoke in opposition to Ordinance Serial No. 15-110: Ms. Joy Sharp.

The following person spoke to development in the Butte: Mr. Brad Empey.

The following person thanked Assemblymember Arvin for his support of the School District: Mr. Luke Fulp, Assistant Superintendent.

The following person spoke in opposition to Ordinance Serial No. 15-110: Mr. Clay Chapman.

The following person thanked Mayor DeVilbiss and Assemblymember Arvin for their service: Mr. Terry Snyder.

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 15-099:** A Resolution Requesting The Addition Of A Paved Pathway Along The Glenn Highway From Palmer To Sutton, To The State Transportation Improvement Program.

(1) IM No. 15-216

b. **Resolution Serial No. 15-100:** A Resolution Requesting The Addition Of A Paved Pathway To The Parks Highway Alternate Corridor Project.

(1) IM No. 15-217

c. **Resolution Serial No. 15-101:** A Resolution In Support Of Continued Housing And Urban Development Funding For The Critical Senior Home Investment Partnerships Program. *(Sponsored By Assemblymember Sykes)*

(1) IM No. 15-221

2. ACTION MEMORANDUMS

a. **AM No. 15-141:** Approval Of Change Order For Contract No. 15-104B With TBI Construction Company In The Amount Of \$684,048 For The Dorothy Swanda Jones Building Roof Top Unit Connection And Fireproofing.

b. **AM No. 15-142:** Approval Of Amendment To Purchase Order No. 2015-3671 To Meridian Systems, Inc. In The Amount Of \$51,567 For The Dorothy Swanda Jones Building Roof Top Unit Connection Digital Controls.

- c. **AM No. 15-143:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
- d. **AM No. 15-144:** Vacate Any Public Interest In A 15-Foot Wide Access And Utility Easement Recorded At Book 56, Page 123; And Book 135, Page 259; Located In The West 1/2 Northwest 1/4 Southeast 1/4 Section 15, Township 17 North, Range 3 West, Seward Meridian.
- f. **AM No. 15-146:** Approval Of Change Order To Agreement No. 15-076P, With Lounsbury And Associates, Inc. In The Amount Of \$5,405 For The Lu Young Lane Design Project.
- g. **AM No. 15-147:** Approve A Contract Amendment To Contract No. 15-022L-F With Daniel Deroux In The Amount Of \$23,650, As Part Of The One-Percent For Art Program At The Joe Redington, Sr. Junior/Senior High School.
- h. **AM No. 15-149:** Approval Of Change Order For Contract No. 16-001B With Diversified Construction, Inc. In The Amount Of \$16,516 For Station 2-1 Upgrades And Improvements, Construction Project No. 45085.

Ms. McKechnie read the above legislation into the record.

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

**VOTE:** The motion passed without objection.

- e. **AM No. 15-145:** Award Of Bid No. 16-043B To Northern Industrial Training In The Contract Amount Of \$538,991.80 For The Nancy Lake Warm Storage Building.

**CONFLICT OF INTEREST:** Assemblymember Doty declared a conflict of interest as her company bid on Bid No. 16-043B.

**RULING:** Mayor DeVilbiss ruled that Assemblymember Doty had a conflict of interest and would be recused from voting.

*(Assemblymember Doty exited the meeting.)*

**MOTION:** Assemblymember Halter moved to adopt AM No. 15-145.

**VOTE:** The motion passed without objection.

*(Assemblymember Doty reentered the meeting.)*

## VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 15-110:** An Ordinance Approving A Less Than Fair Market Value Sale And Subdivision Of Boroughowned Property Containing 240 Acres, More Or Less, Identified As The South Half Of The Northwest Quarter, The Southwest Quarter Of The Northeast Quarter, And Government Lots 1, 2, And 3, Section 1, Township 16 North, Range 3 West, Seward Meridian; And Authorization For The Manager To Negotiate The Sale (MSB006977).
1. IM No. 15-173

MOTION PENDING: Assemblymember Mayfield moved to adopt Ordinance Serial No. 15-110.

MOTION PENDING: Assemblymember Mayfield moved a primary amendment to Ordinance Serial No. 15-110, as follows:

- by inserting a new Section 3, to read: “Section 3. Purchase Price. Consideration for the purchase will be the amount of \$65,990 with an interest rate of 1.5 percent for a term not greater than 20 years;”
- by inserting a Section 4, to read: “Section 4. Additional consideration will be provide via a requirement that the purchaser does not apply for a tax exemption and the land remain taxable. In the even the land becomes tax exempt without application, the purchaser will make a payment in lieu of taxes in an amount equal to the assessed value of the property multiplied by the mill rates which would otherwise be applicable. This consideration payment provision shall be in effect until June 30, 2035, at which time purchaser may apply for a tax exemption if qualified, or cease making payment in lieu of taxes if the land has become tax exempt without application;”
- by insert a Section 4, to read: “Section 5. The approval to dispose of the property is subject to the Declaration of Covenants, Conditions, and Restrictions attached;” and
- by renumbering the remaining sections accordingly.

MOTION PENDING: Assemblymember Mayfield moved a secondary amendment by striking in its entirety the declaration of covenants, conditions and restrictions as attached to the primary amendment and inserting in its place the declaration of covenants, conditions, and restrictions as attached to the secondary amendment. (See IM No. 15-173)

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed without objection.

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

VOTE: The motion failed with Assemblymembers Mayfield, Colligan, and Arvin in support (requires 5 votes).

VOTE: The main motion failed as amended with Assemblymembers Mayfield, Colligan and Arvin in support.

## IX. VETO

*(There were no vetoes presented.)*

## X. NEW BUSINESS

### A. INTRODUCTIONS (For public hearing – 11/03/15 Assembly Chambers)

1. **Ordinance Serial No. 15-123:** An Ordinance Confirming The Assessment Roll For The North Sorrelwood Natural Gas Local Improvement District No. 509 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
  - a. **Ordinance Serial No. 15-124:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$70,000 Principal Amount Of Special Assessment Bonds For The North Sorrelwood Natural Gas Local Improvement District No. 509, And Fixing Details Of Said Bonds.
    - (1) IM No. 15-211
2. **Ordinance Serial No. 15-125:** An Ordinance Confirming The Assessment Roll For The Dawn Lake Estates Natural Gas Local Improvement District No. 546 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
  - a. **Ordinance Serial No. 15-126:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$54,000 Principal Amount Of Special Assessment Bonds For The Dawn Lake Estates Natural Gas Local Improvement District No. 546, And Fixing Details Of Said Bonds.
    - (1) IM No. 15-212
3. **Ordinance Serial No. 15-127:** An Ordinance Confirming The Assessment Roll For The East Carney Road No. 2 Noncontiguous Natural Gas Local Improvement District No. 553 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
  - a. **Ordinance Serial No. 15-128:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$10,000 Principal Amount Of Special Assessment Bonds For The East Carney Road No. 2 Noncontiguous Natural Gas Local Improvement District No. 553, And Fixing Details Of Said Bonds.
    - (1) IM No. 15-213
4. **Ordinance Serial No. 15-129:** An Ordinance Confirming The Assessment Roll For The Portion Of Wagner Subdivision Noncontiguous Natural Gas Local Improvement District No. 556 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
  - a. **Ordinance Serial No. 15-130:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$10,000 Principal Amount Of Special Assessment Bonds For The Portion

- Of Wagner Subdivision Noncontiguous Natural Gas Local Improvement District No. 556, And Fixing Details Of Said Bonds.
- (1) IM No. 15-214
5. **Ordinance Serial No. 15-131:** An Ordinance Confirming The Assessment Roll For The Birch Hills Estates Noncontiguous Natural Gas Local Improvement District No. 560 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
- a. **Ordinance Serial No. 15-132:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$12,000 Principal Amount Of Special Assessment Bonds For The Birch Hills Estates Noncontiguous Natural Gas Local Improvement District No. 560, And Fixing Details Of Said Bonds.
- (1) IM No. 15-215
6. **Ordinance Serial No. 15-133:** An Ordinance Approving A Sale By Application Of Tract B, Best View Subdivision And The Improvements Thereon For \$1,215,000; Authorization For The Manager To Negotiate The Sale; And An Appropriation Of \$50,000 From Sale Proceeds To The Parks Shop Building, Fund 440, Project No. 15039, With The Remainder Of The Sale Proceeds To Be Deposited To A Land Management Fund And Appropriated At A Later Time By The Borough Assembly (MSB007064).
- a. IM No. 15-194
7. **Ordinance Serial No. 15-134:** An Ordinance Approving An Appropriation Of \$110,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.
- a. **Ordinance Serial No. 15-135:** An Ordinance Approving A Reappropriation Of \$100,000 From The Bogard Road Service Area No. 25 Fiscal Year 2016 Operating Budget, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.
- (1) IM No. 15-202
- (2) IM No. 15-203
8. **Ordinance Serial No. 15-136:** An Ordinance Approving An Appropriation Of \$100,000 From South Colony Road Service Area No. 16 Fund Balance, Fund 273, To Fund 410, Project No. 30039, For South Colony Road Service Area No. 16 Capital Projects.
- a. **Ordinance Serial No. 15-137:** An Ordinance Approving A Reappropriation Of \$150,000 From The South Colony Road Service Area No. 16 Fiscal Year 2016 Operating Budget, Fund 273, To Fund 410, Project No. 30039, For South Colony Road Service Area No. 16 Capital Projects.
- (1) IM No. 15-207
- (2) IM No. 15-208
9. **Ordinance Serial No. 15-138:** An Ordinance Approving Acquisition Of The Land And Improvements Thereon Of Lot 1A, Block 10, Devon Wood Division Three, Where Twindly Bridge Charter School Is Currently Located (MSB007058).

- a. **Ordinance Serial No. 15-139:** An Ordinance Approving An Appropriation Of \$800,000 From The Areawide School Site Acquisition Reserve Fund 100, For The Purpose Of Acquiring Lot 1A, Block 10, Devon Wood Division Three, Where Twindly Bridge Charter School Is Currently Located, With Full Reimbursement Of Reserve Funds To Be Paid By Twindly Bridge Charter School Through Annual Appropriations Of The Matanuska-Susitna Borough School District To The Charter School's Capital Budget (MSB007058.)
  - (1) IM No. 15-209
  
- 10. **Ordinance Serial No. 15-140:** An Ordinance Accepting And Appropriating \$51,775 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For The Electronic Patient Care Report Project And Small Unit Support Vehicle Communications.
  - a. **Resolution Serial No. 15-102:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 45158, Fund 425, For The Electronic Patient Care Report Project And Small Unit Support Vehicle Communications.
    - (1) IM No. 15-210
  
- 11. **Ordinance Serial No. 15-141:** An Ordinance Approving An Appropriation Of \$50,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Capital Projects.
  - a. IM No. 15-218
  
- 12. **Ordinance Serial No. 15-142:** An Ordinance Amending MSB 5.25.032(A) To Exempt City Of Houston Property From The Big Lake Road Service Area.
  - a. IM No. 15-220

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Arvin moved to introduce the legislation as read into the record by the Clerk and set the public hearings for November 3, 2015.

VOTE: The motion passed without objection.

#### MAYORAL NOMINATIONS AND APPOINTMENTS

##### 1. VACANCY REPORT

Mayor DeVilbiss requested the following resignation and appointments for confirmation:

- Agriculture Advisory Board
  - Jenny Vanderweele
  - Braden Vanderweele
- Aviation Advisory Board
  - Patrick Martin, resignation

Emergency Medical Services Board  
Jennifer Pironis  
Enhanced 911 Advisory Board  
Mark Baker

MOTION: Assemblymember Arvin moved to confirm the Mayor's appointments and resignation.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

*(There was no other new business.)*

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

1. **Ordinance Serial No. 15-143:** An Ordinance Appending The Big Lake Comprehensive Plan MSB 15.24.030(B)(10), With The Big Lake Corridor Impact Assessment, March 2014, And Recognizing Route 3A As The Selected Route By The Big Lake Community Council. *(Sponsored By Assemblymember Mayfield)*
  - a. IM No. 15-198

MOTION: Assemblymember Mayfield moved to refer Ordinance Serial No. 15-143 to the Planning Commission for 60 days.

VOTE: The motion passed without objection.

XI. RECONSIDERATION

*(There was no reconsideration presented.)*

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropoulos expressed appreciation to Mayor DeVilbiss and Assemblymember Arvin for their service.

Mr. Moosey:

- expressed appreciation to Mayor DeVilbiss and Assemblymember Arvin for their service; and
- spoke to the accomplishments of the Borough under the leadership of Mayor DeVilbiss and Assemblymember Arvin.

Ms. McKechnie thanked Mayor DeVilbiss and Assemblymember Arvin for their service.

Assemblymember Doty:

- thanked Mayor DeVilbiss and Assemblymember Arvin for their service;
- spoke to public process;
- added she looks forward to the future; and
- encouraged people to get involved in moving the Borough forward.

Assemblymember Colligan:

- spoke to his pleasure in serving with Mayor DeVilbiss and Assemblymember Arvin;
- related he looks forward to working with the newly elected Mayor and Assembly Members;
- thanked Ms. McKechnie and her staff for their work on the election;
- thanked Ms. Newman for her service; and
- thanked the Canvass Board for their work on the election.

Assemblymember Beck:

- spoke to Ordinance Serial No. 15-110;
- thanked Mayor DeVilbiss and Assemblymember Arvin for their public service;
- spoke to voter turnout;
- expressed confidence in the election process; and
- spoke to the Agriculture Advisory Board.

Assemblymember Sykes:

- thanked Mayor DeVilbiss and Assemblymember Arvin for their service;
- congratulated those elected to office;
- thanked Ms. Newman for her service;
- thanked Ms. McKechnie for ensuring a smooth election process;
- spoke to his satisfaction with the way in which the ballots from Talkeetna were handled on election night;
- spoke to the Agriculture Advisory Board meeting he attended; and
- spoke to the proposal to close the Palmer Correctional Center.

Assemblymember Mayfield:

- thanked Mayor DeVilbiss and Assemblymember Arvin for their service; and
- invited Mayor DeVilbiss and Assemblymember Arvin to Big Lake.

Assemblymember Halter:

- congratulated Ms. Newman on her appointment as Wasilla City Clerk;
- thanked Ms. Newman for her service;
- congratulated Mr. Randall Kowalke for winning the Assembly District 7 race;
- expressed his desire to get Mr. Kowalke seated in a timely fashion;
- stated he intends to appoint Assemblymember Beck as Deputy Mayor; and
- thanked Mayor DeVilbiss for his hard work and public service.

Assemblymember Arvin:

- thanked Ms. McKechnie and her staff for their work;
- spoke to public process;
- spoke to his tenure on the Assembly;
- spoke to the professionalism and integrity of the Borough Clerk's Office and the Attorney's Office; and
- spoke in appreciation of Mr. Moosey and his staff.

Mayor DeVilbiss:

- spoke to his plans after he leaves office;
- stated he appreciates the accolades given to him this evening;
- stated it has been a pleasure working with Mr. Spiropoulos and Ms. McKechnie;
- spoke to an idea to expose the community to cultural artifacts that are in the Borough's possession; and
- expressed his appreciation to Mr. Moosey.

**XIII. EXECUTIVE SESSION** *(For Matters, Which 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 Kept Confidential; And Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure.)*

A. Public Employees Retirement System Litigation

**MOTION:** Assemblymember Arvin moved to enter into executive session for matters, which 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 kept confidential; and matters involving consideration of government records that by law are not subject to public disclosure; in particular to discuss the Public Employees Retirement System litigation. Those present during the executive session will be the Mayor, the members of the Assembly, the Manager, the Attorney, the Clerk, the Finance Director and Mr. Tom Daniel.

**VOTE:** The motion passed without objection and the Assembly entered into executive session at 8:30 p.m.

**MOTION:** Assemblymember Arvin moved to exit executive session.

**VOTE:** The motion passed without objection and the Assembly exited executive session at 9:09 p.m.

**XIV. ADJOURNMENT**

The regular meeting adjourned at 9:09 p.m.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 11/03/15