

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on November 19, 2015, at the Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Halter for the purpose of introducing Ordinance Serial No. 15-148 and Resolution Serial No. 15-105.

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 (*Deputy Mayor*)
Mr. George McKee, Assembly District No. 3
Mr. Steve Colligan, Assembly District No. 4
Mr. Dan Mayfield, Assembly District No. 5
Mr. Randall Kowalke, Assembly District No. 7 (*attended telephonically*)

Assemblymembers Absent and Excused were:

Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
Ms. Barbara J. Doty, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, CMC, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney

III. APPROVAL OF AGENDA

Mayor Halter 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 Mr. Marc Van Dongen, Port Director.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

A. INTRODUCTION (For public hearing – 12/01/15, Assembly Chambers)

1. **Ordinance Serial No. 15-148:** An Ordinance Appropriating \$870,000 From Areawide Fund 100, Major Repair And Renovations Reserve To Fund 450, For M/V Susitna Ferry Engine Repairs, Project No. 70013, And Re-Appropriating The \$870,000 Back To The Areawide Fund 100, Major Repair And Renovations Reserve Once The Insurance Settlement Funds Are Received.
 - a. **Resolution Serial No. 15-105:** A Resolution Of The Approving The Scope Of Work And Budget For The M/V Susitna Ferry Engine Repairs, Project No. 70013.
 - (1) IM No. 15-252

MOTION: Assemblymember Colligan moved to introduce the legislation as read into the record by the Clerk and set the public hearing for December 1, 2015.

VOTE: The motion passed without objection.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Spiropoulos:

- advised that when the legislation that was introduced is up for public hearing, that there will be an amendment regarding repairs to the Port MacKenzie barge dock;
- noted that the legislation is an appropriation ordinance, which moves money between funds; and
- stated that the amendment will include a request to appropriate funds for emergency repairs to the barge dock.

Assemblymember Colligan advised that he may miss the December 1, 2015, regular meeting as he will be out of town.

Assemblymember Sykes:

- noted that he has been at the Alaska Municipal League (AML) Conference all week and would report on that at the next regular meeting;
- opined that it is important for the Borough to be a part of the AML; and
- wished everyone a happy Thanksgiving.

Mayor Halter advised that he will not be attending the December 1, 2015, regular meeting, as he will be out of town.

VIII. ADJOURNMENT

The meeting adjourned at 5:07 p.m.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 01/12/16