

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, December 15, 2015, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter.

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
- Ms. Barbara Doty, Assembly District No. 6
- Mr. Randall Kowalke, 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. Jessica Kilborn, Deputy Borough Clerk
- Mr. Jude Bilafer, Capital Projects 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. Mark Whisenhunt, Planner II
- Mr. Casey Cook, Emergency Manager
- Mr. Ken Barkley, Emergency Services Deputy Director - Fire
- Ms. Therese Dolan, Port Division Administration Specialist
- Ms. Nancy Cameron, Land Management Department Agent
- Ms. Debra Wetherhorn, Administrative Assistant II

III. APPROVAL OF AGENDA

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

GENERAL CONSENT: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. John Harris.

V. MINUTES OF PRECEDING MEETINGS

There were no meeting minutes presented for approval.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Houston City

(There was no report provided.)

Palmer City

(There was no report provided.)

Wasilla City

Mayor Bert Cottle:

- announced the Clapp Street ribbon cutting event would be held on Thursday, December 17, at 2 p.m. and commended the local governments for working together on the project;
- invited ribbon cutting event attendees to partake of cookies and milk which would be available at the Menard Center immediately following the ribbon cutting;
- noted Mr. and Ms. Claus would be at the Menard Center on Saturday, December 19, from 10:30 a.m. to noon;
- announced an ice show would be held at the Menard Center on Saturday, December 19, from noon to 2 p.m.;
- spoke to the Christmas Friendship Dinner held at the Menard Center on December 25, from 11 a.m. to 3 p.m.; and
- announced the City's annual fireworks show would be held on December 31, at 8 p.m.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

3. Wastewater and Septage Advisory Board (WSAB) - Mr. Tom Healy

Mr. Healy reported on the actions of the WSAB and relayed the Board's support of the resolution in favor of the Wastewater Septage Facility.

4. Transportation Advisory Board (TAB) - Mr. Don Carney, Chair

Mr. Carney reported on the actions of the Board and requested support on several TAB resolutions to come before the Assembly.

5. Mat-Su Convention and Visitors Bureau (MSCVB) - Ms. Bonnie Quill

Ms. Quill:

- provided information on the fiscal year 2015 annual report, which was provided to the Assembly on December 1, 2015;
- spoke to the new 2016 MSCVB Guide ;
- announced the 30-year anniversary annual meeting, which would highlight destination and tourism development;
- reported on the membership survey regarding an eight percent bed tax increase;
- spoke to the Holland America Princess tours opposition to the eight percent bed tax increase; and
- invited the Assembly to the MSCVB board meeting scheduled on January 6, 2016, at 1 p.m.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Beck noted that the school issues were discussed at the joint meeting with the School Board on December 8.

2. Assembly Public Relations

Assemblymember Colligan announced the Alaska Board of Fisheries meeting would be held in Anchorage.

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Air Quality Excedences in the Butte – Ms. Frankie Barker
4. Cultural Resources Update/Presentation – Ms. Eileen Probasco
5. EPA Brownfields Assessment Grants – Ms. Frankie Barker

Mr. Moosey issued certificates of recognition to 14 individuals from the Willow community for their efforts during the Sockeye Fire.

Mr. John Harris, Borough Lobbyist, provided information on the Governor's budget.

Ms. Eileen Probasco provided an update and presentation on the Cultural Resources program and activities.

Ms. Frankie Barker provided a report on air quality in the Butte and the EPA Brownfields Assessment Grants. She announced that an award was given to the Borough for the Fish Research Plan.

Mr. Eric Wyatt provided an update on the Borough Dispatch System.

Mr. Moosey:

- spoke to meetings held with the State Legislative Delegation to set the stage for lobbying efforts in Juneau;
- reported on an economic development solution regarding heat and natural gas options for Fairbanks;
- noted a budget memo had been issued to Borough directors in preparation for the fiscal year 2017 budget process;
- spoke to potential effects on the Borough budget in regards to the Legislature's extended mid-summer timeline;
- spoke to the issues of revenue sharing and Payment in Lieu of Taxes program and noted a special meeting was requested in January to discuss the matters; and
- asked for the Assembly to provide its expectations regarding the upcoming budget meetings.

D. ATTORNEY COMMENTS

Mr. Spiropoulos reported that he and Ms. McKechnie had attended the City of Houston meeting on Thursday, December 10, to thank the Houston City Clerk for her assistance during the regular election in October.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke to a number of special meetings requested by Administration for 2016 and inquired if the Assembly would like to schedule the meetings: Septage and Leachate Facility, January 26, 4 p.m.; FY2017 Budget Process, February 2, 4 p.m.; Bonding Issues, February 16, 4 p.m.; and Port Overview, March 1, 4 p.m.;

There was no objection noted.

(The meeting recessed at 7:17 p.m. and reconvened at 7:30 p.m.)

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Central Mat-Su FSA Board of Supervisors: 09/14/15
- b. Enhanced 911 Advisory Board: 08/11/15
- c. Fairview RSA Board of Supervisors: 05/19/15
- d. Greater Talkeetna RSA Board of Supervisors: 08/13/15
- e. Platting Board: 10/01/15, 10/15/15, Resolution Serial No. 15-145

- f. Port Commission: 01/19/15, 04/20/15, 08/17/15, Resolution Serial Nos. 15-002, 15-003
- g. Transportation Advisory Board: 07/22/15, 09/23/15, Resolution Serial No. 15-12
- h. Wastewater & Septage Advisory Board: 07/14/15
- i. West Lakes FSA Board of Supervisors: 09/14/15

2. Community Council Minutes:

- a. Big Lake Community Council: 09/08/15
- b. Gateway Community Council: 09/10/15, 10/08/15, Resolution No. 2015-03
- c. Meadow Lakes Community Council: 08/12/15, 09/09/15
- d. Sutton Community Council: 09/30/15, 10/04/15
- e. Trapper Creek Community Council: 09/17/15

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

G. INFORMATIONAL MEMORANDUMS

- 1. **IM No. 15-258:** Reporting Of Conclusion Of Contract For Bid No. 15-124B To Consolidated Enterprises, Inc., For Roof Replacements/Modifications – 4 Schools For The Final Contract Amount Of \$2,604,196.

The informational memorandum was presented and no comments were noted.

VII. SPECIAL ORDERS

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

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

- 1. **Resolution Serial No. 15-115:** A Resolution Adopting The Capital Improvement Program For Fiscal Year 2017 To Fiscal Year 2022.
 - a. IM No. 15-240

Mayor Halter opened the public hearing.

The following person voiced concerns with the public process and opined that legislation should include the full names of originators: Mr. Eugene Carl Haberman.

The following persons spoke in support of the Willow Library facility project: Ms. Marian Charles, Willow Library Association Chairperson, and Ms. Valerie Schachle.

The following person spoke to the lack of the Butte Community Council participation: Ms. Cathy Hummel.

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

MOTION: Assemblymember Beck moved to adopt Resolution Serial No. 15-115.

MOTION: Assemblymember Sykes moved a primary amendment to Resolution Serial No. 15-115, Transportation Planning, by striking priority item no. 4 - Port to Parks Highway at Houston.

MOTION: Assemblymember Sykes moved to postpone Resolution Serial No. 15-115 to January 12, 2016.

VOTE: The motion to postpone passed without objection.

2. **Ordinance Serial No. 15-149:** An Ordinance Appropriating \$140,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259, To Fund 405, Project No. 45215, For The Purchase Of An Enclosed Self-Contained Breathing Apparatus Trailer And Related Equipment.
 - a. **Resolution Serial No. 15-116:** A Resolution Approving The Scope Of Work And Budget For Project No. 45215 For The Purchase Of An Enclosed Self-Contained Breathing Apparatus Trailer And Related Equipment.
 - (1) IM No. 15-226

Mayor Halter 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 Beck moved to adopt Ordinance Serial No. 15-149 and Resolution Serial No. 15-116.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 15-150:** An Ordinance Amending MSB 17.28.090(A), Adding An Interim Materials District Known As Trapper Creek Gravel, Located Within Township 26 North, Range 5 West, Section 20, Parcel B8, Tax Id No. 26N05W20B008, Seward Meridian.
 - a. IM No. 15-236

Mayor Halter opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 15-150: Mr. Earl Boone, Ms. Sariah Naff, Ms. Janice Spade, Mr. Logan Parsons, Ms. Angela Parsons, Mr. Randolph Killian, Mr. Dave Pottoroff, Ms. Kristie Parsons, and Ms. Patti Pottoroff.

The following persons spoke in opposition of Ordinance Serial No. 15-150: Ms. Deb Filter, Ms. Diane Bee, Mr. Martin Bee, Ms. Paula Glenka, Mr. J.P. Glenka, Ms. Mitzi Van Asdlan, Mr. Klaus Larch, Ms. Laura Derungs, and Mr. Phillip Smith.

The following person spoke to concerns with Ordinance Serial No. 15-150 for Trapper Creek residents and spoke in support of the taxation of gravel pits: Ms. Cathy Hummel.

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

The following person spoke to concerns with the Planning Commission and process: Mr. Brad Empey.

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

MOTION: Assemblymember Kowalke moved to adopt Ordinance Serial No. 15-150.

MOTION: Assemblymember Sykes moved to postpone Ordinance Serial No. 15-150 to February 2, 2016.

VOTE: The motion passed with Assemblymembers McKee and Kowalke opposed.

(The meeting recessed at 8:55 p.m. and reconvened at 9:02 p.m.)

1. **Ordinance Serial No. 15-151:** An Ordinance Approving An Appropriation Of \$209,000 From The Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Capital Projects.
 - a. **Ordinance Serial No. 15-152:** An Ordinance Approving A Reappropriation Of \$60,000 From The Midway Road Service Area No. 9 Fiscal Year 2016 Operating Budget, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Capital Projects.
 - (1) IM No. 15-242
 - (2) IM No. 15-243

Mayor Halter opened the public hearing.

The following person spoke to concerns with the public process: 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 McKee moved to adopt Ordinance Serial Nos. 15-151 and 15-152.

VOTE: The motion passed without objection.

1. **Ordinance Serial No. 15-153:** An Ordinance Amending MSB 4.75.005(A)(4), Membership; To Add An Additional Assembly Member Seat To The Fish And Wild Life Commission. *(Sponsored By Mayor Halter)*
 - a. IM No. 15-246

Mayor Halter opened the public hearing.

The following person spoke on concerns of transparency and the lack of information on the website regarding the Fish and Wildlife Commission: 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 Beck moved to adopt Ordinance Serial No. 15-153:

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 15-153 by inserting a subsection no. 5 to read: "one previous member who is a non-voting member and does not count for the purposes of a quorum".

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Colligan moved a primary amendment to Ordinance Serial No. 15-153, MSB 4.75.005(A), by striking "seven" and inserting in its place "eight".

Clerk's Note: With the addition of subsection (A)(5), the board is now nine members. This adjustment was finalized in the legislation.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke to community pool issues: Ms. Helen Munoz.

The following person spoke in support of Ordinance Serial No. 16-003 and gave an update on the State's actions regarding marijuana regulation: Ms. Sara Williams.

The following persons spoke to concerns with the public process: Mr. Eugene Carl Haberman and Ms. Cathy Hummel.

The following person spoke to representation issues in the Butte Community: Ms. Cathy Hummel.

The following persons spoke to concerns regarding the relationship between the Matanuska-Susitna Borough and the Butte Community Council: Mitzi Van Asdlan and Mr. Brad Empey.

The following person spoke to concerns with specific content of Ordinance Serial No. 16-003 and spoke to future taxation policies: Mr. Robert McMaster.

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 15-118:** Amending The Scope Of Work For The United States Department Of Homeland Security “Staffing For Adequate Fire And Emergency Response” Grant, Project No. 45270, Downgrading The Project Position To A Human Resources Assistant, Range 19.

(1) IM No. 15-253

b. **Resolution Serial No. 15-119:** A Resolution Adopting the Revised Emergency Services Fee Schedule For Rescue Services Effective January 1, 2016.

(1) IM No. 15-259

2. ACTION MEMORANDUMS

a. **AM No. 15-161:** Approval Of Change Order No. 2 To Bristol Prime Contractors, LLC In The Amount Of \$75,470.82 For Mars Avenue and Mercury Avenue Upgrade, Project No. 30041.

b. **AM No. 15-162:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

c. **AM No. 15-163:** Approval Of Change Order For Design And Right-Of-Way Services With HDR Alaska, Inc., Agreement No. 14-082P In The Amount Of \$33,725.62 For The Big Lake Road Intersections Project.

d. **AM No. 15-164:** Approval To Enter A Reimbursable Services Agreement With The Alaska Railroad Corporation In The Amount Of \$403,400 For Railroad Flagging And Inspection Services For Work Under And Around The New Railroad Overpass To Be Constructed At Alaska Railroad Milepost 152.85 For The Trunk Road Extension South Project.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

c. **Resolution Serial No. 15-120:** A Resolution Holding The Alaska State Department Of Transportation And Public Facilities Accountable For The Services They Are Required To Provide The Residents Of The Matanuska-Susitna Borough. *(Sponsored by Assemblymember Mayfield)*

(1) IM No. 15-261

MOTION: Assemblymember Beck moved to adopt Resolution Serial No. 15-120.

MOTION: Assemblymember Beck moved a primary amendment to Resolution Serial No. 15-120 by inserting the following as the 10th "Whereas" clause: "WHEREAS, Maintenance Priority Level 2 and 3 do not adequately address the commerce, public health, or life safety concerns voiced by Mat-Su residents".

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Beck moved a primary amendment to Resolution Serial No. 15-120, by striking the "Be It Further Resolved" clause and inserting the following in its place: "Be It Further Resolved" to read, "to ensure the highest level of public safety, maintain economic significance, and fulfill statutory obligations, the Governor and the State Legislature must make the winter maintenance of Alaska Department of Transportation and Public Facilities Central Region's facilities one of the State's highest priorities".

MOTION: Assemblymember Sykes moved a secondary amendment to Resolution Serial No. 15-120 by inserting the words "to encourage" before the words "the Governor" and by striking the word "must" and inserting in its place the word "to".

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment passed with Assemblymembers McKee, Colligan, and Kowalke opposed.

VOTE: The main motion as amended passed without objection.

MOTION: Assemblymember Beck moved to suspend the rules to extend the meeting past 10 p.m. to no later than 10:45 p.m.

VOTE: The motion passed without objection.

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 15-039:** Placing A Moratorium On The Acceptance And Processing Of Applications To Dispose Of Fee Simple Interests Of Previously Disposed Borough Agricultural Property. *(Sponsored By Assemblymember Sykes)*
1. IM No. 15-073

MOTION PENDING: Assemblymember Halter moved to refer Ordinance Serial No. 15-039 to the Agriculture Advisory Board and Planning Commission for 120 days.

MOTION: Assemblymember Sykes moved a primary amendment to amend the referral from 120 days to 180 days.

VOTE: The primary amendment failed with Assemblymembers Beck, McKee, and Sykes in support.

VOTE: The motion to refer passed without objection.

- B. **AM No. 15-150:** Approval Of Change Order No. 3 To Contract No. 14-097 With HDR Alaska, Inc. In An Amount Not To Exceed \$187,000 For The Long Range Transportation Plan.

MOTION PENDING: Assemblymember Kowalke moved to adopt AM No. 15-150.

VOTE: The motion passed without objection.

- C. **AM No. 15-157:** Road Service Area Road Improvements; Road Maintenance And Repair Capital Projects – Summer 2016.

MOTION PENDING: Assemblymember Mayfield moved to adopt AM No. 15-157.

CONFLICT OF INTEREST: Assemblymember Kowalke declared a conflict of interest as the street he lived on was listed in the road improvement list.

RULING: Mayor Halter ruled Assemblymember Kowalke had a conflict of interest and would be recused from voting.

(Assemblymember Kowalke exited the meeting.)

MOTION: Assemblymember Mayfield moved a primary amendment to AM 15-157, Meadow Lake Road Service Area No. 27, Gunflint Trail, as follows:

- total estimate cost column by striking “\$74,185” and inserting in its place “\$74,150.75”;
- grants column by inserting “\$74,150.75”; and
- grants details column by inserting “FY14 State of Alaska Legislative grant”.

VOTE: The motion on the primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

(Assemblymember Kowalke reentered the meeting.)

IX. VETO

(There were no vetoes presented.)

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 01/12/16 Assembly Chambers)

1. **Ordinance Serial No. 16-002:** An Ordinance Amending MSB 2.12.030 To Require Candidates Live In A Specific Assembly District For One Year Prior To Election And Adding MSB 25.15.010(B) To Formally Codify Rules For Determination Of Residency Of A Candidate. *(Requested by Assemblymember Sykes)*
 - a. IM 16-004

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Beck moved to introduce the legislation as read into the record by the Clerk and set the public hearing for January 12, 2016.

VOTE: The motion passed without objection.

MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Halter requested the following resignation and appointments for confirmation:

Emergency Medical Services Board

Scott Williamson

Stephanie Curlee

Craig Prager

Rachel Cote

Nathan Durbin

Ashley Cunnington

Health and Social Services Board

Judy Gette, resignation

Carol Koliadko, resignation

MSB Fish and Wildlife Commission

Steve Colligan

Jim Sykes

Port Commission
Claudia Roberts
Willow FSA #35
Derral Godbee, resignation

The following with terms beginning January 1, 2016:

Agriculture Advisory Board

Bruce Bush
Jenny VanderWeele
Derylee Hecimovich
Jon Olsen

Board of Adjustment and Appeals

Claudia Roberts
Tina Crawford
Scott Sterling

Emergency Medical Services Board

Jalan Van Nice
Alaina Anderson
Nancy Eyraud
Roger Swingle
Thomas Check
Jennifer Pironis
Mindy Bickle

Enhanced 911 Advisory Board

Casey Cook
Mark Baker

Labor Relations Board

Gregory Pugh

Library Board

Marci Hawkins

Local Emergency Planning Committee

Kevin Munson
Casey Cook
Michael Chmielewski

Wastewater & Septage Advisory Board

Thomas Healy
Archie Giddings

Caswell Lake FSA #135

Cheryl Newsome

Central Mat-Su FSA #130

Ken Slauson

Willow FSA #35

Gordon Boeve

Trapper Creek RSA #30

Joan Medbery

MOTION: Assemblymember Beck moved to confirm the Mayor's appointments and resignations.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

- a. **Ordinance Serial No. 15-133:** 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 Appropriation Of \$50,000 From Sale Proceeds To The Parks Shop Building, Fund 440, Project No. 15039, With The Remainder Of Sale Proceeds To Be Deposited To Land Management Fund And Appropriated At A Later Time By The Borough Assembly (MSB007064). *(Requested By Assemblymember Mayfield)*

(1) IM 15-194

MOTION: Assemblymember Mayfield moved a primary amendment to Ordinance Serial No. 15-133 by:

- striking the last "whereas" clause, starting on the bottom of page 3 of the ordinance, and replacing it with "WHEREAS, the Veteran's Memorial site may be relocated to another location on the parcel, however, in the event the Areawide Community Service Council and the new owner, Spring Creek Enterprise, LLC, cannot agree to a permanent Memorial site location within Tract B, Best View Subdivision, the Memorial site shall be allowed to be moved offsite to a location acceptable to the Areawide Community Service Council. The current management agreement with the Areawide Community Service Council is conveyed rather than terminated as a condition of the sale"; and:
- inserting a "whereas" clause immediately following to read: "WHEREAS, \$50,000 shall be set aside from proceeds of the sale to assist with potential relocation of the Memorial site to a location outside of Tract B, Best View Subdivision that is acceptable to the Areawide Community Service Council, and such relocation assistance shall be appropriated at a later time, as needed".

MOTION: Assemblymember Colligan moved a secondary amendment to change the appropriation amount from \$50,000 to \$100,000.

VOTE: The secondary amendment passed without objection.

VOTE: The primary amendment failed with Assemblymembers Colligan, Doty, and Mayfield in support.

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

1. **Ordinance Serial No. 16-003:** An Ordinance Amending MSB 17.60 To Include Permit Requirements And Standards For Marijuana Related Facilities. *(Sponsored by Assemblymember Sykes)*

a. IM No. 16-001

MOTION: Assemblymember Sykes moved to refer Ordinance Serial No. 16-003 to the Planning Commission for 45 days.

VOTE: The motion passed without objection.

XI. RECONSIDERATION

A. **Resolution Serial No. 15-111:** A Resolution Approving The Amended Scope Of Work For Project No. 30092, Purchase Hydraulic Excavator, Project No. 30092, Purchase Two-Ton Trailer; And Project No. 30092, Purchase Dual Drum Roller Compactor With Trailer, To Include The Purchase Of A Forklift And Accessories For The Forklift, Project No. 30092.1810. *(Reconsideration Filed By Assemblymember Kowalke On December 1, 2015)*

(1) IM No. 15-244

MOTION: Assemblymember Kowalke moved to reconsider Resolution Serial No. 15-111.

VOTE: The motion passed without objection.

VOTE: The main motion passed without objection.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Sykes:

- thanked the Manager for scheduling a retrospective on the current budget but requested that a risk forecast be conducted and presented to the Assembly; and
- wished everyone happy holidays.

Assemblymember McKee wished everyone happy holidays.

Assemblymember Doty requested an opportunity for the Assembly to tour the hospital and Mat-Su College.

Mayor Halter asked that Mr. Moosey and Ms. McKechnie schedule the requested tours.

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. Discussion Of Potential Litigation Regarding A Setback/Variance On Big Lake In Clester Extension Subdivision.

MOTION: Assemblymember Beck 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. Those present during the executive session were the Mayor, the members of the Assembly, the Manager, the Attorney, the Clerk, and the Planning Director.

VOTE: The motion passed without objection and the Assembly entered into executive session at 10:25 p.m.

MOTION: Assemblymember Beck moved to exit executive session.

VOTE: The motion passed without objection and the Assembly exited executive session at 10:39 p.m.

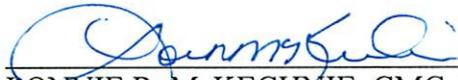
XIV. ADJOURNMENT

The regular meeting adjourned at 10:41 p.m.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 01/12/16