

**I. CALL TO ORDER**

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, April 5, 2016, 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
- Ms. Tammy Clayton, Finance Director
- Mr. Terrance Dolan, Public Works 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. Ken Barkley, Fire Service Area Deputy Director
- Ms. Lisa Behrens, Emergency Medical Services Deputy Director
- Mr. Hugh Leslie, Recreation and Library Manager
- Mr. Alex Strawn, Development Services Manager
- Ms. Kirsten Vesel, Animal Care and Regulation Director
- Mr. Joe Miner, Brett Ice Arena Manager
- Mr. Marc Van Dongen, Port Director

**III. APPROVAL OF AGENDA**

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

Assemblymember Beck requested to take up unfinished business, Ordinance Serial No. 16-003, immediately preceding the public hearings portion of the agenda.

Mayor Halter queried if there was any objection.

There were no objections noted.

Assemblymember Mayfield requested to take up the reconsideration on Resolution Serial No. 16-023, immediately after Ordinance Serial No. 16-003 and preceding the public hearings portion of the agenda.

Mayor Halter queried if there was any objection.

There were no objections noted.

Assemblymember Kowalke requested to pull the motion to rescind on Action Memorandum Nos. 16-016, 16-017, and 16-019, from the agenda.

Mayor Halter queried if there was any objection.

There were no objections noted.

GENERAL CONSENT: The agenda was approved as amended without objection.

#### **IV. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Brian O'Connor, a reporter from the Frontiersman.

#### **V. MINUTES OF PRECEDING MEETINGS**

*(There were no minutes presented.)*

#### **VI. REPORTS/CORRESPONDENCE**

##### **A. AGENCY REPORTS**

##### **1. Reports from Cities**

*(There were no reports provided.)*

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

Mr. Luke Fulp, School District Business and Operations Assistant Superintendent:

- announced upcoming school district events;
- noted the School District budget had been delivered to the Borough, per code;

- requested, on behalf of the School District, Mayor Halter's support and advocacy in opposition of Senate Bill 207; and
- spoke to the Alaska State Senate Finance Committee review of Senate Bill 209 regarding the Public Employee's Retirement System (PERS) and Teacher's Retirement System (TRS) and analysis of costs for the programs.

Mayor Halter reported that he, Assemblymembers Beck, Colligan, and Kowalke, and Mr. Moosey had met telephonically with Governor Walker regarding the PERS/TRS programs and would continue discussions on those programs with the Legislative Delegation.

## B. COMMITTEE REPORTS

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

Assemblymember Beck:

- reported on the Committee meeting on Monday, April 4;
- spoke to the discussions surrounding the PERS and TRS programs; and
- noted that School District projects were moving forward.

### 2. Assembly Public Relations

*(There were no reports provided.)*

Mayor Halter congratulated the University of Alaska Anchorage Lady Seawolves on their success as runner-up national champions and on a great season.

## C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Manager Evaluation Process
4. Plan 4 Alaska

Ms. Debbie Bitney, Vice President of Administration for the Rasmusen Foundation, provided a presentation on the Plan 4 Alaska education campaign.

Mr. Terry Dolan, Public Works Director, reported on the conditions of the roads in the Borough and the impact of road maintenance costs on the Road Service Area mill rates.

Mr. Moosey:

- noted he had received the Manager evaluation plan; and
- queried the Assembly on holding a special Assembly meeting for discussion on the Recreation bonds on Tuesday, April 19 at 4 p.m.

There was no objection noted to holding the special meeting.

*(Mayor Halter passed the gavel to Deputy Mayor Beck at 6:52 p.m. and exited the meeting.)*

*(The meeting recessed at 6:52 p.m. and reconvened at 6:56 p.m.)*

D. ATTORNEY COMMENTS

*(There was no report provided.)*

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- announced the schedule for the upcoming budget meetings;
- provided the April 12, 2016, Assembly special meeting agenda regarding budget presentations;
- announced pertinent election dates;
- queried the Assembly if there was objection to scheduling the Manager, Attorney, and Clerk evaluations on the following dates:
  - Manager on May 3, 2016, at 4 p.m.;
  - Attorney on May 17, 2016, at 4 p.m.; and
  - Clerk on August 2, 2016, at 4 p.m.

There was no objection noted.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Big Lake RSA Board of Supervisors: 08/13/15
- b. Caswell FSA Board of Supervisors: 11/11/15
- c. Emergency Medical Services Board: 06/03/15
- d. Greater Butte RSA Board of Supervisors: 07/09/15
- e. Greater Talkeetna RSA Board of Supervisors: 11/12/15
- f. Local Road Service Area Advisory Board: 01/21/16
- g. Meadow Lakes RSA Board of Supervisors: 09/21/15, Resolution No. 16-01
- h. Planning Commission: Resolution Serial No. 16-07, 16-10,
- i. Platting Board: 01/07/16, 01/21/16,
- j. Transportation Advisory Board: 11/18/15
- k. Willow FSA Board of Supervisors: 12/21/15

2. Community Council Minutes:

- a. Big Lake Community Council: 01/12/16
- b. Fishhook Community Council: 10/29/15
- c. Glacier View Community Council: 01/22/15

- d. Knik-Fairview Community Council: 01/21/15, 02/18/15, 03/18/15, 04/15/15, 05/20/15, 06/17/15, 08/19/15, 09/16/15, 10/21/15, 11/18/15
- e. Talkeetna Community Council: 01/04/16
- f. Willow Area Community Council: 03/02/15, 04/06/15, 05/04/15, 06/02/15, 07/06/15, 08/03/15, 09/14/15, 11/02/15, 12/07/15

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

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

### VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 16-003:** An Ordinance Amending MSB 17.60 To Include Permit Requirements And Standards For Marijuana Related Facilities; And Repealing Unapplicable Definitions. *(Sponsored By Assemblymember Sykes)*
  - 1. IM No. 16-001

PENDING MOTION: Assemblymember Sykes moved to adopt Ordinance Serial No. 16-003.

MOTION: Assemblymember Kowalke moved to refer Ordinance Serial No. 16-003 to the Marijuana Advisory Committee and Planning Commission to provide comment on the suggested changes from staff and the Planning Commission recommendations, with a date due back to the Assembly of November 1, 2016.

MOTION: Assemblymember Sykes moved a primary amendment to refer Ordinance Serial No. 16-003 to the Marijuana Advisory Committee and Planning Commission for 90 days.

VOTE: The primary amendment passed without objection.

VOTE: The motion as amended passed without objection.

### XI. RECONSIDERATION

- A. **Resolution Serial No. 16-023:** A Resolution To Adopt The Fiscal Year 2017 Schedule Of Rates And Fees, Effective July 1, 2016, In Order To Have A Single Document For All

Fees In The Matanuska-Susitna Borough. *(Reconsideration Verbally Filed By Assemblymember Mayfield On March 15, 2016)*

(1) IM No. 16-046

MOTION: Assemblymember Mayfield moved to reconsider Resolution Serial No. 16-023.

VOTE: The motion passed without objection.

MOTION: Assemblymember Mayfield moved a primary amendment to IM No. 16-046, Matanuska-Susitna Borough Fiscal Year 2017 Schedule of Rates and Fees, as follows:

- Effective July 1, 2016:
  - line 565, by striking "\$13" and inserting "\$14" in its place;
  - line 566, by striking "\$26" and inserting "\$28" in its place;
  - line 567, by striking "\$32" and inserting "\$34" in its place;
  - line 568, by striking "\$45" and inserting "\$48" in its place;
  - line 569, by striking "\$60" and inserting "\$64" in its place.
- Effective July 1, 2017:
  - line 565, by striking "\$14" and inserting "\$15" in its place;
  - line 566, by striking "\$28" and inserting "\$30" in its place;
  - line 567, by striking "\$34" and inserting "\$36" in its place;
  - line 568, by striking "\$48" and inserting "\$51" in its place; and
  - line 569, by striking "\$64" and inserting "\$68" in its place.

MOTION: Assemblymember Doty moved to postpone Resolution Serial No. 16-023 to a time certain of May 3, 2016.

VOTE: The motion passed with Assembly members Mayfield and Kowalke opposed.

B. PUBLIC HEARINGS (Three minutes per person.)

1. **Ordinance Serial No. 16-012:** An Ordinance Amending MSB 15.24.030, Adopting The Port Master Plan.

a. IM No. 16-023

Deputy Mayor Beck opened the public hearing.

The following persons spoke in opposition of Ordinance Serial No. 16-012: Ms. Savon Duchein, Ms. Michelle Church, and Ms. Patricia Rosnell.

The following person spoke in favor of postponing Ordinance Serial No. 16-012: Ms. Patricia Rosnell.

The following person queried when the Port was due to make money: Mr. Timothy Hale.

The following person voiced 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 Mayfield moved to adopt Ordinance Serial No. 16-012.

MOTION: Assemblymember McKee moved to postpone Ordinance Serial No. 16-012 to a time certain of June 7, 2016.

MOTION: Assemblymember Doty moved to call for the question.

VOTE: The motion failed with Assembly members Beck, Colligan, Doty, and Kowalke in support. (Requires five votes.)

VOTE: The motion to postpone failed with Assemblymembers McKee and Colligan in support.

VOTE: The main motion failed with Assemblymembers Mayfield, Doty, and Kowalke in support.

2. **Ordinance Serial No. 16-028:** An Ordinance Approving An Appropriation Of \$62,000 From The Willow Fire Service Area Fund Balance, Fund 258, To Fund 405, Project No. 45282, To Allow For The Purchase And Installation Of An Electric Fill Pump At Willow Fire Station 12-6.
  - a. **Resolution Serial No. 16-026:** A Resolution Approving The Scope Of Work And Budget For Project No. 45282, To Allow For The Purchase And Installation Of An Electric Fill Pump At Willow Fire Station 12-6.
    - (1) IM No. 16-047

Deputy Mayor Beck opened the public hearing.

The following person voiced 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 Kowalke moved to adopt Ordinance Serial No. 16-028 and Resolution Serial No. 16-026.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 16-029:** An Ordinance Reappropriating \$10,663 From Fund 435, Project No. 10145, Mat-Su Convention And Visitors Bureau Roof Repairs To Fund 440, Project No. 15040, Parks And Recreation Shop Upgrades, \$20,667 From Fund 440; Project No. 15002, Knik Museum Upgrade/Improvements To Fund 480, Project No. 15035, Recreational Highway Signage.

- a. **Resolution Serial No. 16-027:** A Resolution Amending The Budgets For Project Nos. 10145, 15002, 15032, 15036, 15039, 15040, And 15035, And Amending The Scope Of Work For Project No. 10173.

(1) IM No. 16-049

Deputy Mayor Beck opened the public hearing.

The following person spoke in opposition to Ordinance Serial No. 16-029 and Resolution Serial No. 16-027: Mr. David Straub.

The following person spoke to concerns of reappropriating funds at year end: Ms. Patricia Rosnell.

The following person inquired about the ownership of the Matanuska-Susitna Visitors and Convention Bureau: Ms. Savon Duchein.

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

**MOTION:** Assemblymember Sykes moved to adopt Ordinance Serial No. 16-029 and Resolution Serial No. 16-027.

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

4. **Ordinance Serial No. 16-030:** An Ordinance Approving An Appropriation Of \$13,140 From Fund 100 To Project No. 45267, Fund 425, To Allow For The Replacement Of An Emergency Medical Services Vehicle That Was Destroyed In A Collision.

- a. **Resolution Serial No. 16-028:** A Resolution Approving The Scope Of Work And Budget For Project No. 45267, To Allow For The Replacement Of An Emergency Medical Services Vehicle That Was Destroyed In A Collision.

(1) IM No. 16-050

Deputy Mayor Beck 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. 16-030 and Resolution Serial No. 16-028.

**VOTE:** The motion passed with Assemblymember McKee opposed.

5. **Ordinance Serial No. 16-031:** An Ordinance Appropriating \$704,890 From The Land Management Permanent Fund, To Fund 450, Project No. 70012, As A Loan To Fund 520, To Fund Repairs To The Port Mackenzie Barge Dock Which Will Be Paid Back By Transfers From The Areawide Fund, Port Revenues And Insurance Settlement.

- a. **Resolution Serial No. 16-029:** A Resolution Approving The Scope Of Work And Budget Of \$704,890 For The Port Mackenzie Barge Dock Repair, Project No. 70012.  
(1) IM No. 16-059

Deputy Mayor Beck opened the public hearing.

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

The following persons spoke in opposition to Ordinance Serial No. 16-031 and Resolution Serial No. 16-029: Mr. Brad Empey, Ms. Patricia Rosnell, and Ms. Michelle Church.

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

MOTION: Assemblymember Mayfield moved to adopt Ordinance Serial No. 16-031 and Resolution Serial No. 16-029.

MOTION: Assemblymember McKee moved a primary amendment to Ordinance Serial No. 16-031 to strike "port revenues, and insurance settlement" from the legislation.

VOTE: The primary amendment failed with Assemblymember McKee in support.

VOTE: The main motion passed with Assemblymember McKee opposed.

*(The meeting recessed at 8:35 p.m. and reconvened at 8:45 p.m.)*

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person commended the Assembly and spoke to the School District Honors Music Program: Ms. Patty Fisher.

The following persons spoke to the proposed ordinance establishing a temporary moratorium on marijuana establishments scheduled for introduction on April 19, 2016: Mr. Brian Endel, Mr. Shawn Wheisler, Ms. Janet Johnson, and Ms. Edna DeVries.

The following persons spoke in opposition of commercialized marijuana: Mr. Finn Rye and Ms. Cheryl Bowie.

The following persons spoke in support of postponing action on Ordinance Serial No. 16-003 until after the October 4, 2016, regular election: Mr. Larry DeVilbiss and Mr. Conrad Daley.

The following persons spoke in support of commercialized marijuana: Mr. Joe McAneney, and Ms. Rhonda Marcy.

The following persons spoke in opposition of referring Ordinance Serial No. 16-003: Mr. Timothy Hale and Mr. Nick Miller.

The following persons spoke to the proposed amendments to Ordinance Serial No. 16-003: Mr. Don Hart and Ms. Michelle Church.

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

The following person spoke to the Planning Commission meeting held on Monday, April 4, 2016, and to possible gravel extraction from the landfill: Mr. Brad Empey.

The following person spoke to the actions of the Marijuana Advisory Committee regarding amendments to Ordinance Serial No. 16-003: Ms. Savon Duchein.

The following person noted a typographical error in the Frontiersman Borough News page regarding the April 5 work session item: Ms. Patricia Rosnell.

The following person thanked the Assembly: Ms. Sara Williams.

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 16-030:** A Resolution Amending The Scopes Of Work And Budgets For Project Management System, Project No. 47507 And Sharepoint Development And Implementation, Project No. 47044 To Include The Development And Implementation Of A Project Management Site, Completion Of The Trim Upgrade To HP Records Management Allowing For Integration With Sharepoint And Consulting And Training For The Use Of HP Records Management.

(1) IM No. 16-053

b. **Resolution Serial No. 16-031:** A Resolution Amending The Scopes Of Work And Budgets For Flood Plain Mapping, Project No. 47512, And Aerial Imagery Acquisition, Project No. 47519, To Include Flood Plain Mapping Advertising.

(2) IM No. 16-054

c. **Resolution Serial No. 16-032:** A Resolution Amending The Budget For Project No. 10063, To Provide Additional Funding For The Dorothy Swanda Jones Administration Building Phase 2 Roof Top Unit Connections, Fire Proofing, And Back-Up Generator.

(1) IM No. 16-058

2. ACTION MEMORANDUMS

a. **AM No. 16-022:** Award Of Proposal No. 16-079P To TBI Construction, Inc., In The Amount Not To Exceed \$198,000 For The Dorothy Swanda Jones Administration Building Elevator Replacement And Elevator Modifications Design And Build.

- b. **AM No. 16-024:** Award Of Bid 16-096B To CYS Enterprises In The Contract Amount Of \$546,917 For School District Flooring Replacement At Eight Schools.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

- d. **Resolution Serial No. 16-033:** A Resolution Requesting The Alaska State Legislature And Governor Walker To Enact, During The 2016 Legislative Session, Legislation To Provide For A Balanced, Sustainable, And Predictable State Budget. *(Sponsored By Mayor Halter)*

(1) IM No. 16-061

MOTION: Assemblymember Sykes moved to adopt Resolution Serial No. 16-033.

MOTION: Assemblymember Sykes moved a primary amendment to Resolution Serial No. 16-033 to strike "and immediate" from the first "Therefore, Be It Resolved" paragraph.

VOTE: The primary amendment passed with no objection.

MOTION: Assemblymember Sykes moved a primary amendment to insert a Whereas clause before the last Whereas clause to read: "WHEREAS, all options to solve the fiscal gap should be on the table, and the Permanent Fund Dividend is important to be held in tact as a way to bottom feed the economy".

MOTION: Assemblymember Sykes moved a secondary amendment to strike "as a way to bottom feed the economy".

VOTE: The secondary amendment passed with no objection.

MOTION: Assemblymember Doty moved a secondary amendment to strike "and the Permanent Fund Dividend is important to be held in tact".

VOTE: The secondary amendment passed with Assemblymember Sykes opposed.

VOTE: The primary amendment as amended passed with Assembly members Colligan and Mayfield opposed.

VOTE: The main motion passed as amended with no objection.

- e. **Resolution Serial No. 16-034:** A Resolution Supporting A Security Assessment Of The Financial Management Software, Logos, In An Amount Not To Exceed \$50,000. *(Sponsored By Assemblymember Kowalke)*
- (1) IM No. 16-070

MOTION: Assemblymember Kowalke moved to adopt Resolution Serial No. 16-034.

VOTE: The motion passed with no objection.

MOTION: Assemblymember Colligan moved to suspend the rules to extend the meeting to 10:30 p.m.

VOTE: The motion passed with no objection.

- c. **AM No. 16-023:** Authorization To Amend Contract 15-035P With The Boutet Company In The Amount Not To Exceed \$25,000 To Allow For Phase 3 Of The Matanuska River Mitigation Acquisition Project.

MOTION: Assemblymember Kowalke moved to adopt Action Memorandum No. 16-023.

VOTE: The motion passed with Assembly members McKee and Kowalke opposed.

## VIII. UNFINISHED BUSINESS

- B. **Resolution Serial No. 16-012:** A Resolution Approving Certain Unincorporated Communities And The Incorporated Nonprofit Entity For Participation In The Fiscal Year 2017 Community Revenue Sharing Program.
1. IM No. 16-033

PENDING MOTION: Assemblymember Doty moved to adopt Resolution Serial No. 16-012.

MOTION: Assemblymember McKee moved to postpone Resolution Serial No. 16-012 to a time certain of April 19, 2016.

WITHDRAW: Assemblymember McKee moved to withdraw the motion to postpone.

VOTE: The motion passed with no objection.

VOTE: The main motion passed with no objection

## IX. VETO

*(There were no vetoes presented.)*

**X. NEW BUSINESS**

**A. INTRODUCTIONS (For public hearing – 04/19/16 Assembly Chambers)**

1. **Ordinance Serial No. 16-027:** An Ordinance Amending MSB 2.45, Capital Projects Department.
  - a. IM No. 16-044
  
1. **Ordinance Serial No. 16-036:** An Ordinance Approving Classification Of Borough-Owned Lands For Inclusion In The 2016 Competitive Sealed Bid Land Sale (MSB007129).
  - a. **Resolution Serial No. 16-035:** A Resolution Approving A Best Interest Finding Recommending Classification Of Borough-Owned Lands Identified Herein For Inclusion In The 2016 Competitive Sealed Bid Land Sale (MB007129).
    - (1) IM No. 16-055
  
2. **Ordinance Serial No. 16-037:** An Ordinance Amending MSB 17.28.090(A), Adding An Interim Materials District Known As Alsop East Pit, Located On A Portion Of Tract A, Point Mack Phase 1 Subdivision, Within Township 15 North, Range 4 West, Section 27, Seward Meridian.
  - a. IM No. 16-056
  
3. **Ordinance Serial No. 16-038:** An Ordinance Accepting And Appropriating \$30,000 From The Alaska State Department Of Health And Social Services Grant Program, To Fund 425, Project No. 45284, For Emergency Response Materials, Planning, Training, And Exercise, As Well As Personnel Costs For Coordinating The Support Of The Emergency Operations Plan.
  - a. **Resolution Serial No. 16-036:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Health And Social Services Grant, Fund 425, Project No. 45284, For Emergency Response Materials, Planning, Training, And Exercise, As Well As Personnel Costs For Coordinating The Support Of The Emergency Operations Plan.
    - (1) IM No. 16-060
  
4. **Ordinance Serial No. 16-032:** An Ordinance Confirming The Assessment Roll For The West Mollies Circle Road Paving Local Improvement District No. 550 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
  - a. **Ordinance Serial No. 16-033:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$44,000 Principal Amount Of Special Assessment Bonds For The West Mollies Circle Road Paving Local Improvement District No. 550, And Fixing Details Of Said Bonds.
    - (1) IM No. 16-062

5. **Ordinance Serial No. 16-034:** An Ordinance Confirming The Assessment Roll For The West Coghlan Circle Natural Gas Local Improvement District No. 557 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
  - a. **Ordinance Serial No. 16-035:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$85,000 Principal Amount Of Special Assessment Bonds For The West Coghlan Circle Natural Gas Local Improvement District No. 557, And Fixing Details Of Said Bonds.
    - (1) IM No. 16-063
6. **Ordinance Serial No. 16-039:** An Ordinance Approving A Supplemental Appropriation Of \$16,000 From The Willow Fire Service Area Fund Balance, Fund 258, To The Fiscal Year 2016 Willow Fire Service Area Operating Budget To Cover Wages And Benefits For The Remainder Of Fiscal Year 2016.
  - a. IM No. 16-065
7. **Ordinance Serial No. 16-040:** An Ordinance Approving A Supplemental Appropriation Of \$24,000 From The Caswell Fire Service Area Fund Balance, Fund 248, To The Fiscal Year 2016 Caswell Fire Service Area Operating Budget To Cover Wages And Benefits For The Remainder Of Fiscal Year 2016.
  - a. IM No. 16-066
8. **Ordinance Serial No. 16-041:** An Ordinance Amending MSB 5.25.012 Service Area No. 7: Talkeetna Flood Control Service Area, To Establish The Board Of Supervisors, And MSB 5.15.010(A), Organization Of Boards Of Supervisors. *(Sponsored By Assemblymember Kowalke)*
  - a. IM No. 16-067
9. **Ordinance Serial No. 16-042:** An Ordinance Approving An Appropriation Of \$182,500 From Meadow Lakes Road Service Area No.28 Fund Balance, Fund 281, To Fund 410, Project No. 30047, For Meadow Lakes Road Service Area No. 27 Capital Projects.
  - a. IM No. 16-068
10. **Ordinance Serial No. 16-043:** An Ordinance Approving An Appropriation Of \$220,000 From The Willow Fire Service Area Fund Balance, To Fund 258, Project No. 45274, For The Construction Of A Willow Fire Service Area Warm Storage Building At Four Mile Road.
  - a. **Resolution Serial No. 16-037:** A Resolution Approving The Amended Budget For Project No. 45274, To Allow For The Construction Of A Willow Fire Service Area Warm Storage Building At Four Mile Road.
    - (1) IM No. 16-069
11. **Ordinance Serial No. 16-044:** An Ordinance Accepting And Appropriating \$4,290 From The Alaska State Division Of Homeland Security And Emergency Management Grant, Fund 425, Project No. 45158-4415, For Exercise Supplies And Contract Support.

- a. **Resolution Serial No. 16-038:** A Resolution Approving The Amended Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Fund 425, Project No. 45158-4415, For Emergency Operation Center Software, Incident Command System Training, And Exercise Supplies And Contract Support.

(1) IM No. 16-071

12. **Ordinance Serial No. 16-045:** An Ordinance Amending MSB 2.27, Attorney, To Update, Organize, And More Fully Describe The Functions And Duties Of The Borough Attorney. *(Sponsored by Mayor Halter)*

a. IM No. 16-072

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Sykes moved to introduce the legislation as read into the record by the Clerk and set the public hearings for April 19, 2016.

VOTE: The motion passed without objection.

#### MAYORAL NOMINATIONS AND APPOINTMENTS

##### 1. VACANCY REPORT

Mayor Halter requested the following appointments for confirmation:

Aviation Advisory Board

Chris Kepler

Historical Preservation Committee

Lisa Schwarzburg

Fish and Wildlife Commission

Bruce Knowles

Platting Board

Amy Hansen

Bogard RSA #25

Craig Kinnowr

Circle View and Stampede Estates Flood and Water Erosion #131

Joseph Martorell

Talkeetna Sewer and Water Service Area #36

Joseph McAneney

Whitney Wolff

MOTION: Assemblymember Sykes moved to confirm the Mayor's appointments.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

1. ~~MOTION TO RESCIND~~ *(Requested By Assemblymember Kowalke)*

- a. ~~AM No. 16-016: Award Of Proposal No. 16-069P To the Firms Of Resource Data, Inc. and Alaska IT Group, Inc. In The Contract Amount Not To Exceed \$150,000 Per Year Per Firm For Up To Three Years For Information Technology Term Contracts For Project Management.~~
- b. ~~AM No. 16-017: Award Of Proposal No. 16-069P To the Firms Of Resource Data, Inc., Alaska IT Group, Inc., And Soekeye Business Solutions, Inc. In The Contract Amount Not To Exceed \$150,000 Per Year Per Firm For Up To Three Years For Information Technology Term Contracts For Business Analyst.~~
- c. ~~AM No. 16-019: Award Of Proposal No. 16-069P To The Firms Of Resource Data, Inc. And Alaska IT Group, Inc. In The Amount Not To Exceed \$150,000 Per Year Per Firm For Up To Three Years For Information Technology Term Contracts For Web/Application Specialist.~~

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

*(There were no referrals presented.)*

XI. RECONSIDERATION

B. **Ordinance Serial No. 16-012:** An Ordinance Amending MSB 15.24.030, Adopting The Port Master Plan.

(1) IM No. 16-023

MOTION: Assemblymember Beck moved to reconsider Ordinance Serial No. 16-012.

VOTE: The motion passed with Assemblymember McKee opposed.

MOTION: Assemblymember Sykes moved a primary amendment to IM No. 16-023, Port Master Plan 2016 Update, 1.7 Mission and Goals, to the Mission itself by inserting "To develop an analysis that prioritizes resource development targets".

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended with Assemblymember McKee opposed.

MOTION: Assemblymember Colligan moved to suspend the rules to extend the meeting to 10:40 p.m.

VOTE: The motion passed without objection.

## **XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**

Mr. Spiropoulos noted an amendment to the draft ordinance establishing a temporary moratorium on marijuana establishments would be forthcoming and advised that the ordinance was non-area-wide.

Ms. McKechnie noted the Clerk's department fiscal year 2017 budget had been provided to the Assembly.

### **Assemblymember Doty:**

- commented on the amount of public testimony during the meeting; and
- requested information from the Manager related to historical rate changes for the ice rinks and pools.

### **Assemblymember Colligan:**

- spoke to the borough-wide solid waste rates; and
- encouraged the Assembly to stick to a plan regarding the rates.

### **Assemblymember Sykes:**

- spoke to the solid waste rates and the difference of how those were handled borough-wide;
- encouraged the Manager to ensure the directors, responsible for operations, had the opportunity to comment on the proposed rates;
- noted he spoke to Cynthia Franklin, Director of the Alcohol and Marijuana Control Office, regarding the State legislation and the anticipated delays for issuance of the marijuana establishment permits;
- spoke in support of the draft ordinance establishing a temporary moratorium on marijuana establishments; and
- commended the Marijuana Advisory Committee on its work regarding the marijuana legislation.

### **Assemblymember Kowalke:**

- thanked Deputy Mayor Beck for stepping in for Mayor Halter;
- voiced his concerns regarding fairness and equity regarding the transfer sites;
- spoke to his intentions regarding his sponsorship on the draft ordinance establishing a temporary moratorium on marijuana establishments;
- thanked Director Dolan and staff for their hard work on the road maintenance;
- spoke briefly to the PERS/TRS issues; and
- commented that three of the top ten winners of the Iditarod were from the Willow area.

### **Assemblymember Mayfield:**

- spoke to the solid waste rates and encouraged community cooperation and compromises in order to ensure the established ordinances and regulations have outcomes that everyone could live with;
- thanked Director Gamble, FSA Deputy Director Barkley, and all participants for their efforts on the Alaska Shield 2016 event; and

- noted he would be traveling to view the M/V Susitna on April 13 and 14, and would provide a report to the Assembly on April 19.

Assemblymember Beck:

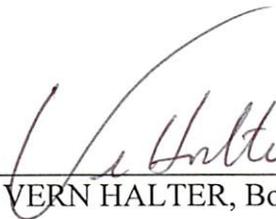
- noted he was grateful for being a part of the Assembly; and
- expressed condolences to the Emery family, of Anchorage, for their loss.

### **XIII. EXECUTIVE SESSION**

*(There was no executive session held.)*

### **XIV. ADJOURNMENT**

The regular meeting adjourned at 10:39 p.m.

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 05/03/16