

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 7, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Presiding Officer Dan Mayfield.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1 (*arrived at 6:04 p.m.*)
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

Assemblymembers absent and excused were:

Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Ms. Shannon Bodolay, Assistant Borough Attorney
Ms. Jessica Kilborn, Deputy Borough Clerk
Ms. Tammy Clayton, Finance Director
Mr. Terrance Dolan, Public Works Director
Mr. Bill Gamble, Emergency Services Director
Ms. Lisa Behrens, EMS Deputy Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Eric Phillips, Community Development Director
Mr. Eric Wyatt, Information Technology Director
Ms. Frankie Baker, Planner II Environmental
Ms. Jessica Smith, Planner II
Mr. Casey Cook, Emergency Manager
Mr. Alex Straw, Development Services Manager
Ms. Pamela Graham, Grants and Project Coordinator
Mr. Joe Miner, Ice Rink Manager

III. APPROVAL OF AGENDA

Presiding Officer Mayfield 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. Michael Burke, Matanuska Telephone Association Chief Executive Officer.

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 05/05/16
- B. Special Assembly Meeting: 05/09/16
- C. Special Assembly Meeting: 05/12/16
- D. Special Assembly Meeting: 05/17/16
- E. Regular Assembly Meeting: 05/17/16

Presiding Officer Mayor Mayfield inquired if there were any changes to the special meeting minutes of May 5, May 9, May 12, and May 17, 2016, or the regular meeting minutes of May 17, 2016.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Wasilla City

Mayor Bert Cottle announced the following events:

- Community Garage Sale, would be held on June 11 and 12, 2016, at the Menard Center, from 10 a.m. to 5 p.m.;
- Wasilla Summerfest would begin on June 23, 2016, at the Menard Center;
- LT Smooth Concert and Polynesian Dinner would be held on June 24, 2016, at the Menard Center, at 5:30 p.m.;
- Fourth of July parade, followed by the Mayor's Picnic, would be held on July 4, 2016, at 11 a.m.; and
- the annual fireworks display would be held on July 4, 2016, at 8 p.m.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Sykes noted the committee was on break for the summer and would meet again in August.

2. Assembly Public Relations

(There were no reports provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

Mr. Moosey:

- reported on a meeting held regarding the five preferred route locations related to the Alaska Liquid Natural Gas (AKLNG) project;
- spoke to the Japanese delegation meeting on May 29, 2016, regarding potential participation on liquefied natural gas export as well as cross education and partnership on economic development; and
- noted that there were approximately 20 delegates from Japan, which was a follow-up visit to last year's Borough delegation to Japan in summer 2015.

3. Alaska Division of Air Quality

Mr. Larry Hartig, Commissioner of Alaska Department of Environmental Conservation and Ms. Denise Koch, Director of Air Quality, gave a presentation regarding air quality in the Butte.

4. Matanuska Telephone Association — Michael C. Burke, Chief Executive Officer

Mr. Michael Burke reported on the co-op capital credit to the community and presented a capital credit check to the Borough in the amount of \$29,858.71.

Assemblymember Colligan:

- spoke to a letter regarding the Request for Proposal for the Enhanced 911 program; and
- requested that the letter be provided to the Attorney for the purpose of future discussion and to continue the RFP process.

D. ATTORNEY COMMENTS

Ms. Bodolay:

- introduced Ms. Sarah Montron, an intern with the Legal Department for the summer; and
- noted that a lawsuit had been filed against B&E Construction for remaining clean-up of the gravel pit in Meadow Lakes.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule; and
- noted that the Assembly wanted to hold a meeting in the committee of the whole for an update on the topics from the January Planning Session, which was originally scheduled for June 7; however the Manager's evaluation took the place of the meeting; and
- queried if the Assembly would like to schedule the Planning Session Update at 3 p.m. on September 20, 2016.

Presiding Office Mayfield inquired if there was any objection.

There was no objection noted.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Agriculture Advisory Board: 02/17/16, Resolution Nos. 16-02, 16-03
- b. Aviation Advisory Board: 10/08/15
- c. Fairview RSA Board of Supervisors: Resolution No. 16-01
- d. Greater Talkeetna RSA Board of Supervisors: 02/11/16
- e. Local Emergency Planning Committee: 12/16/15
- f. Local Road Service Area Advisory Board: 03/17/16
- g. MSB Fish and Wildlife Commission: 02/18/16, 03/17/16
- h. Parks, Recreation, and Trails Advisory Board: 11/30/15, 03/21/16, Resolution No. 16-01
- i. Planning Commission: 08/17/15, 09/21/15, 04/18/16, 05/02/16
- j. Platting Board: 04/07/16
- k. Port Commission: 12/21/15
- l. South Colony RSA Board of Supervisors: 09/16/15, 10/14/15, 02/09/16
- m. Transportation Advisory Board: 12/16/15, 01/27/16, 03/23/16
- n. Wastewater & Septage Advisory Board: 01/14/16
- o. West Lakes FSA Board of Supervisors: 03/14/16, 04/11/16
- p. Willow FSA Board of Supervisors: 03/10/16, 04/14/16

2. Community Council Minutes:

- a. Glacier View Community Council: 02/11/16, 03/31/16
- b. Lazy Mountain Community Council: 08/13/15
- c. Meadow Lakes Community Council: 01/13/16, 03/09/16
- d. North Lakes Community Council: 02/26/15, 04/30/15
- e. Point MacKenzie Community Council: 02/11/16
- f. South Knik River Community Council: 02/18/16
- g. Sutton Community Council: 01/27/16, 02/24/16
- h. Talkeetna Community Council: 02/01/16, 03/07/16, 04/04/16
- i. Trapper Creek Community Council: 01/21/16, 02/18/16, 03/17/16
- j. Willow Area Community Organization: 01/04/16, 04/02/16

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

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 16-126:** Reporting Of Conclusion Of Contract For Bid No. 14-148B To QAP For Seldon Road And Lucille Street Upgrades In The Final Contract Amount Of \$4,978,467.35.

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. **Ordinance Serial No. 16-065:** An Ordinance Authorizing The Issuance Of State Of Alaska Lease Revenue Refunding Bonds, Series 2016 (Goose Creek Correctional Center Project) In An Amount Not To Exceed \$65,000,000; Approving The Form And Substance Of A Second Supplement To Trust Indenture, A Third Amendment To Lease Purchase Agreement, A Refunding Trust Agreement, And A Bond Purchase Agreement; Authorizing An Offering Document; Making Certain Findings And Determinations; Authorizing The Execution Of Documents And Instruments Necessary Or Convenient To Accomplish The Foregoing; And Containing Other Provisions Relating To The Subject.
 - a. IM No. 16-101

Presiding Officer Mayfield 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. 16-065.

VOTE: The motion passed without objection.

2. **Ordinance Serial No. 16-021:** An Ordinance Adopting MSB 8.41, Marijuana Related Facilities License Referrals. *(Sponsored By Assemblymember Sykes)*
 - a. IM No. 16-027

Presiding Officer Mayfield opened the public hearing.

The following person spoke in support of Ordinance Serial No. 16-021: Ms. Sarah Williams.

The following person spoke to concerns with Ordinance Serial No. 16-021: Mr. Brian Endel.

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 Sykes moved to adopt Ordinance Serial No. 16-021.

MOTION: Assemblymember Sykes moved to postpone Ordinance Serial No. 16-021 to a time certain of August 2, 2016.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 16-022:** An Ordinance Amending MSB 15.24.030, Adopting The Matanuska-Susitna Borough Metropolitan Planning Organization Self-Assessment.

a. IM No. 16-034

Presiding Officer Mayfield opened the public hearing.

The following person spoke to concerns with Ordinance Serial No. 16-022: Mr. Timothy Hale.

The following person voiced concerns on 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 Sykes moved to adopt Ordinance Serial No. 16-022.

VOTE: The motion passed without objection.

4. **Ordinance Serial No. 16-066:** An Ordinance Reappropriating \$25,000 To A Security Card Upgrade Project Fund.

a. **Resolution Serial No. 16-048:** A Resolution Approving The Scope Of Work And Budget For A Security Card Upgrade Project.

(1) IM No. 16-099

Presiding Officer Mayfield 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. 16-066 and Resolution Serial No. 16-048.

VOTE: The motion passed without objection.

5. **Ordinance Serial No. 16-067:** An Ordinance Accepting And Appropriating \$16,988.40 In Project Income For The Rail Extension From Port Mackenzie To The Mainline, Project No. 75001.
 - a. **Resolution Serial No. 16-049:** A Resolution Approving The Scope Of Work And Budget For Project Income On The Rail Extension From Port Mackenzie To The Mainline Project.
 - (1) IM No. 16-102

Presiding Officer Mayfield 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 Sykes moved to adopt Ordinance Serial No. 16-067 and Resolution Serial No. 16-049.

VOTE: The motion passed without objection.

6. **Ordinance Serial No. 16-068:** An Ordinance Reappropriating \$230,000 To An Information Technology Strategic Plan Support Project Fund.
 - a. **Resolution Serial No. 16-050:** A Resolution Approving The Scope Of Work And Budget For An Information Technology Strategic Plan Support Project Fund.
 - (1) IM No. 16-103

Presiding Officer Mayfield 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. 16-068 and Resolution Serial No. 16-050.

VOTE: The motion passed without objection.

7. **Ordinance Serial No. 16-069:** An Ordinance Amending MSB 2.47, Boroughwide Records Management Program.
 - a. IM No. 16-105

Presiding Officer Mayfield opened the public hearing.

The following person spoke to the need for accountability through the records management program: 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 Sykes moved to adopt Ordinance Serial No. 16-069.

VOTE: The motion passed without objection.

8. **Ordinance Serial No. 16-070:** An Ordinance Reappropriating \$95,000 From The Capital Projects Department Fiscal Year 2016 Operating Budget, Fund 100, To Project No. 47048, Fund 490, For Engineering, Environmental, And Survey Work For Fiscal Year 2017 Capital Projects Throughout The Borough.
 - a. IM No. 16-107

Presiding Officer Mayfield 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. 16-070.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding the riparian buffer legislation and wood stove burning in the Butte: Mr. Brian Endel.

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

The following person spoke in support of Ordinance Serial No. 16-086: Ms. Sarah Williams.

The following person spoke in support of Ordinance Serial No. 16-072: Mr. Douglas Clegg.

The following person spoke to his candidacy for Alaska State Senate: Mr. Timothy Hale.

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 16-052:** A Resolution Approving The Amended Budgets And Transfer Of Funds From Seldon Road And Lucille Street Upgrades, Project No. 35406, To Collector Road Access To Machetanz Elementary (Also Known As “Trunk Road Extension South”), Project No. 35402, In The Amount Of

\$300,487, And Old Glenn Highway Paved Pathway In The Butte, Project No. 35412, In The Amount Of \$150,000 For A Total Amount Of \$450,487.

(1) IM No. 16-127

2. ACTION MEMORANDUMS

- a. **AM No. 16-043:** Vacate The Western Section Of The 60-Foot Wide Public Use Easement, Known As West Olympic Circle, Within Lot 3D Of Olympic Subdivision, Plat No. 2006-214, Located In Section 12, Township 17 North, Range 2 West, Seward Meridian.
- b. **AM No. 16-044:** Extension Of Contract No. 04-098 With North Star Group In An Amount Not To Exceed \$75,000 For Federal Lobbyist Services.
- c. **AM No. 16-045:** Vacate That Portion Of The 20-Foot Wide Platted Right-Of-Way Between Lots 8 And 14, Barry's Finger Lake No. 2, Plat No. 61-56, Lying South Of Bogard Road and East Of Cottonwood Creek, Located Within Section 33, Township 18 North, Range 1 East, Seward Meridian.
- d. **AM No. 16-046:** Approval Of Agreement With Global Diving Inc. In An Amount Not To Exceed \$187,331 For The Recovery And Inspection Of The Cathodic Protection System Anode Sleds For Warranty Investigation/Repairs.

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 with Assemblymember McKee opposed.

(The meeting recessed at 7:33 p.m. and reconvened at 7:43 p.m.)

VIII. UNFINISHED BUSINESS

- 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 Rates And Fees In The Matanuska-Susitna Borough.
 - 1. IM No. 16-046

PENDING MOTION: Assemblymember Kowalke moved to adopt Resolution Serial No. 16-023.

VOTE: The motion passed without objection.

- B. **Ordinance Serial No. 16-053:** An Ordinance Accepting And Appropriating September 2012 Southcentral Flood Disaster Relief Monies In The Amount Of \$336,640 From The

Alaska State Division Of Homeland Security And Emergency Management And The Federal Emergency Management Agency To Fund 445, Project No. 55017.

1. **Resolution Serial No. 16-043:** A Resolution Amending The Budget For The September 2012 Southcentral Flood Disaster Relief Monies, Project No. 55017.
 - a. IM No. 16-079

PENDING MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 16-053 and Resolution Serial No. 16-043.

VOTE: The motion passed without objection.

IX. VETO

(There were no vetoes presented.)

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 06/21/16, Assembly Chambers)

1. **Ordinance Serial No. 16-072:** An Ordinance Appropriating \$150,000 From The Sale Proceeds Of Tract B In Fund 203, Fund Balance To Fund 480, Project No. 20283, For Future Engineering And Possible Relocation Of The Veterans Memorial Wall Of Honor.
 - a. IM No. 16-104
2. **Ordinance Serial No. 16-073:** An Ordinance Accepting And Appropriating \$30,000 From The Alaska State Department Of Environmental Conservation, Division Of Water, And Reappropriating \$20,000 From The Fiscal Year 2015 Areawide Grant Match Appropriation To Fund 480, Project No. 47514, For The Purpose Of Conducting A Stormwater Analysis On Cottonwood Creek.
 - a. **Resolution Serial No. 16-053:** A Resolution Approving The Scope Of Work And Budget And Authorizing The Manager To Enter Into A Grant Agreement With The Alaska State Department Of Environmental Conservation, Division Of Water, For The Purpose Of Conducting A Stormwater Analysis On Cottonwood Creek.
 - (1) IM No. 16-106
3. **Ordinance Serial No. 16-074:** An Ordinance Approving The Removal Of Specific Dollar Amounts For Rates And Fees From Code And Replacing Them With Reference To The Assembly's Power To Set Rates And Fees By Resolution.
 - a. IM No. 16-112
4. **Ordinance Serial No. 16-075:** An Ordinance Providing For The Sale Of Certain Boroughwide Real Property Acquired Through Tax Foreclosure For Delinquent Real Property Tax Years 2006 And Prior, 2008 And Prior, 2009 And Prior, 2010 And Prior, And Delinquent Special Assessment For The Year 2011 And Prior, And Not Needed For Public Purpose.

- a. IM No. 16-113

- 5. **Ordinance Serial No. 16-076:** An Ordinance Reappropriating \$55,000 From Land And Resource Management Division, Fiscal Year 2016 Operating Budget, Fund 203, Land Management Fund, To Fund 480, Non-Lapsing/Non-Capital Projects, Project No. 15013, Parks And Recreation Comprehensive Plan, Reappropriating \$16,000 From The Community Development Department Fiscal Year 2016 Operating Budget, Fund 100, Areawide Fund To Fund 440, Cultural And Recreational Capital Projects For Project No. 15015, Trail Development, Authorizing The Borough Manager To Enter Into A Grant Agreement With The Talkeetna Community Council For The Ridge Trail Plan And A Grant To The Mat-Su Trails And Parks Foundation.
 - a. **Resolution Serial No. 16-054:** A Resolution Approving The Scopes Of Work And Budgets For The Government Peak Recreation Area Master Plan, The Ridge Trail Management Plan, Project No. 15013, And For Trail Development, Project No. 15015.
 - (1) IM No. 16-114

- 6. **Ordinance Serial No. 16-077:** An Ordinance Amending MSB 5.25.028 And Placing On The Ballot Of The October 4, 2016, Regular Borough Election, The Annexation Of A Parcel Into The Lazy Mountain Road Service Area.
 - a. **Resolution Serial No. 16-055:** A Resolution Finding The Annexation Of A Parcel Located At The End Of East T & T Lane On Lee Circle Into The Lazy Mountain Road Service Area No. 19 Serves The Public Interest And Placing It Before The Voters In The October 4, 2016, Regular Borough Election. *(Sponsored by Assemblymember Beck)*
 - (1) IM No. 16-116

- 7. **Ordinance Serial No. 16-078:** An Ordinance To Classify Borough Land As General Purpose Lands And Enter Into A Lease Of Borough-Owned Real Property To Construct, Install, Maintain, Repair, Operate, And Manage A Communication Site (MSB007139).
 - a. IM No. 16-117

- 8. **Ordinance Serial No. 16-079:** An Ordinance Authorizing The Matanuska-Susitna Borough To Cause To Be Executed And Delivered And To Sell Not To Exceed \$5,000,000 Fire Station Lease Certificates Of Participation, 2016B; Authorizing The Execution And Delivery Of A Lease, A Lease Purchase Agreement And Trust Indenture, And A Deed Of Trust, Assignment Of Leases And Rents, And Security Agreement To Secure The Certificates; Authorizing The Execution Of A Certificate Purchase Agreement; And Providing For Related Matters.
 - a. IM No. 16-118

- 9. **Ordinance Serial No. 16-080:** An Ordinance Authorizing The Matanuska-Susitna Borough To Cause To Be Executed And Delivered And To Sell Not To Exceed \$5,700,000 Fire Station Lease Certificates Of Participation, 2016A; Authorizing The Execution And Delivery Of A Lease, A Lease Purchase Agreement And Trust Indenture, And A Deed Of Trust, Assignment Of Leases And Rents, And Security Agreement To

- Secure The Certificates; Authorizing The Execution Of A Certificate Purchase Agreement; And Providing For Related Matters.
- a. IM No. 16-119
10. **Ordinance Serial No. 16-081:** An Ordinance Amending MSB 15.24.030 And Adopting The Louise Susitna Tyone Lakes Comprehensive Plan Updating The Lake Louise Comprehensive Plan.
 - a. IM No. 16-120
 11. **Ordinance Serial No. 16-082:** An Ordinance Approving A Reappropriation Of \$214,000 From The Talkeetna Sewer And Water Fiscal Year Operating Fund, Fund 293, To Fund 415, Project No. 25053, For Talkeetna Sewer And Water.
 - a. IM No. 16-121
 12. **Ordinance Serial No. 16-083:** An Ordinance Amending MSB 5.25.142, To Annex Property Located In And Around Creekside Perch Subdivision Area Into The Greater Palmer Consolidated Fire Service Area No. 132.
 - a. **Resolution Serial No. 16-056:** A Resolution Finding The Annexation Of Properties Located In And Around Creekside Perch Subdivision Area Into The Greater Palmer Consolidated Fire Service Area No. 132 Serves The Public Interest Without The Placement Of The Question On The Ballot. *(Sponsored by Assemblymember Doty)*
 - (1) IM No. 16-123
 13. **Ordinance Serial No. 16-084:** An Ordinance Approving The Deputy Borough Manager Position And Establishing The Powers Granted.
 - a. IM No. 16-124
 14. **Ordinance Serial No. 16-085:** An Ordinance Relating To The Construction, Acquisition, Improvement, And Equipping Of Parks And Recreational Capital Facilities And Related Capital Improvements In The Matanuska-Susitna Borough, Authorizing The Issuance Of Areawide General Obligation Bonds Of The Borough, In One Or More Series, In The Aggregate Principal Amount Of Not To Exceed \$22,160,000, To Finance The Cost, In Whole Or In Part, Of Such Parks And Recreational Capital Facilities And Related Capital Improvements, And Providing For The Submission To The Voters Of The Borough Of A Proposition Ratifying The Authorization Of Such Bonds At The October 4, 2016, Borough Regular Election.
 - a. IM No. 16-125
 15. **Ordinance Serial No. 16-086:** An Ordinance Enacting An Areawide Retail Sales Tax On Marijuana And Marijuana Products And Placing The Question Before The Voters At The October 4, 2016 Regular Borough Election. *(Sponsored by Assemblymember Mayfield)*
 - a. IM No. 16-130

16. **Ordinance Serial No. 16-087:** An Ordinance Authorizing The Matanuska-Susitna Borough To Cause To Be Executed And Delivered And To Sell Not To Exceed \$3,000,000 Animal Care Facility Lease Refunding Certificates Of Participation, 2016C; Authorizing The Execution And Delivery Of A First Supplement To Lease Purchase Agreement And Trust Indenture, And A Refunding Trust Agreement To Secure The Certificates; Authorizing The Execution Of A Certificate Purchase Agreement; And Providing For Related Matters.
- a. IM No. 16-131

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 hearing for June 21, 2016.

MOTION: Assemblymember Sykes moved to divide the question to take up Ordinance Serial No. 16-086 separately.

VOTE: The motion passed without objection.

MOTION: First segment. Assemblymember Sykes moved to introduce the legislation as read into the record by the clerk and set the public hearing for June 21, 2016, with the exception of Ordinance Serial No. 16-086.

VOTE: First segment of the motion passed without objection.

MOTION: Second segment. Assemblymember Sykes moved to introduce Ordinance Serial No. 16-086 as read into the record by the clerk and set the public hearing for June 21, 2016.

VOTE: The second segment of the motion passed with Assemblymember Sykes opposed.

MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Halter requested the following appointments for confirmation:

Borough Area Schools Site Selection Committee
Colleen Vague
Local Emergency Planning Committee
Brian Galloway

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

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)

(There were no referrals presented.)

XI. RECONSIDERATION

(There was no reconsideration presented.)

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Doty inquired about the reason for changing the Assembly meeting date from Tuesday, August 16 to Wednesday, August 17, 2016.

Ms. McKechnie reminded the Assembly the purpose was to accommodate for the State Primary election on Tuesday, August 16, in the Assembly Chambers.

Assemblymember Colligan:

- clarified that he would like the City of Palmer to receive the current Enhanced 911 dispatch contract and the letter regarding the RFP for discussion with the Manager and staff; and
- requested that historical and extension documents be provided for discussion as well.

Assemblymember Sykes thanked the Assembly for a good meeting and good discussion.

Assemblymember Kowalke thanked everyone who participated during the meeting.

Assemblymember Mayfield:

- spoke to his first time presiding at an Assembly meeting and thanked the Assembly for an easy meeting; and
- announced the 20th anniversary of the Miller's Reach Fire celebration block party would be held on Saturday, June 11, 2016, from noon to 3 p.m.

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. ADJOURNMENT

The regular meeting adjourned at 8:04 p.m.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/07/16