

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on January 10, 2017, 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 (*attended telephonically*)
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

Assembly members 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
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Assistant Clerk
Mr. Jude Bilafer, Capital Projects Director
Ms. Cheyenne Heindel, 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

III. APPROVAL OF AGENDA

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

Mr. Moosey advised that there are new dates being proposed for the pending motion listed under unfinished business.

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

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Larry DeVilbiss, former Borough Mayor.

V. MINUTES OF PRECEDING MEETINGS

- A. Regular Assembly Meeting: 12/06/16
- B. Special Assembly Meeting: 12/13/16
- C. Joint Assembly/School Board Meeting: 12/13/16
- D. Regular Assembly Meeting: 12/20/16

Mayor Halter inquired if there were any changes/corrections to the regular meeting minutes of December 6, 2016, the special meeting minutes of December 13, 2016, the joint meeting minutes of December 13, 2016, or the regular meeting minutes of December 20, 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 reported on the activities of the city.

2. Matanuska-Susitna Borough School District

(There was no report provided.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Assembly Public Relations

(There were no reports provided.)

C. MANAGER COMMENTS

- 1. State/Federal Legislation
- 2. Strategic Planning Issues

3. Proposals to the Alaska Historical Commission To Change The Name Of Bluchitna Lake To Hneh'itnu Bena Lake And Lake Creek To Hneh'itnu Creek

Mr. Moosey reported on the name change proposals by the Alaska Historical Commission and queried if the Assembly would like to provide comment back to them regarding the change.

Mayor Halter queried if there were any comments.

There were no comments noted.

Representative Colver presented a legislative citation honoring Mr. Bruce Knowles, a member of the Matanuska-Susitna Borough Fish and Wildlife Commission, for his many contributions and hard work to increase fish runs in Upper Cook Inlet.

Mr. Moosey spoke to the 10-year comparison budget work sheet he provided to the Assembly.

D. ATTORNEY COMMENTS

Mr. Spiropoulos:

- reported on a new lawsuit that was filed naming the Borough as one of multiple defendants; and
- stated that he would request an executive session when the time was appropriate to discuss litigation strategy.

E. CLERK COMMENTS

Ms. McKechnie:

- spoke regarding the upcoming meeting schedule;
- noted that the School District requested to reschedule the March 14 joint meeting as it is during spring break; and
- suggested March 7, at 4 p.m.

Mayor Halter queried if there was any objection to rescheduling that meeting.

There was no objection noted.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Aviation Advisory Board: 04/14/16
- b. Enhanced 911 Advisory Board: 11/08/16
- c. Health and Social Services Board: 07/23/15, 11/05/15
- d. Local Road Service Area Advisory Board: 10/20/16, Resolution No. 16-01
- e. Marijuana Advisory Committee: 06/23/16
- f. MSB Fish and Wildlife Commission: 09/15/16, 10/13/16
- g. Planning Commission: 12/05/16, Resolution No. 16-43

- h. Platting Board: 11/17/16
 - i. Port Commission: 08/15/16, 10/17/16
 - j. Transportation Advisory Board: 06/22/16
 - k. West Lakes FSA Board of Supervisors: 11/14/16
2. Community Council Minutes:
- a. Talkeetna Community Council: 11/07/16
 - b. Willow Area Community Organization: 09/12/16, 10/03/16

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.)

B. PUBLIC HEARINGS (Three minutes per person.)

- 1. **Ordinance Serial No. 16-136:** An Ordinance Amending MSB 17.60.020(A), Applicability; and MSB 17.60.150, General Standards For Marijuana Related Facilities.
 - a. IM No. 16-192

Mayor Halter opened the public hearing.

The following persons spoke in support of Ordinance Serial No. 16-136 and in support of exempting limited cultivation facilities: Mr. Kerby Coman and Mr. Jesse John Demarco Mazella.

The following persons spoke in support of Ordinance Serial No. 16-136 and in opposition to 100-foot setback requirements: Mr. John Dupier and Mr. Cameron Van Ryn.

The following persons spoke in opposition to 100-foot setback requirements: Mr. Phil Izon, Mr. Chad Wemple, Mr. Tom Hannam, Mr. Bernard Miller, Mr. Timothy Clark, Ms. Glenda Smith, Mr. Adam Rein, and Mr. Martel (did not state last name).

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

The following persons spoke in opposition to marijuana in downtown Talkeetna: Ms. Holly Sheldon Lee; Mr. Kevin McCann; Mr. John Stephanski; Ms. Geri McCann; and Mr. Larry DeVilbiss, former Borough Mayor.

The following persons spoke in support of exempting limited cultivation facilities and in opposition to the 100-foot setback requirements: Ms. Sara Williams, Ms. Tina Smith, Ms. Elizabeth Truitt, Mr. Don Hart, Mr. Steve Nickel, and Ms. Crystal Bankhead.

The following person spoke in opposition to marijuana: Ms. Daisy Povich.

The following person spoke in opposition to the conditional use permit process and in support of the State regulating marijuana: Mr. Nick Miller.

The following person summarized why the Planning Commission recommended the 100-foot setback: Mr. Bill Kendig, former Planning Commission Member.

The following person summarized his history of working with the Talkeetna Community Council and the community in general, regarding his marijuana business: Mr. Joe McAneney.

The following person spoke in support of marijuana in downtown Talkeetna, in support of exempting limited cultivation facilities, and in opposition to the 100-foot setback requirements: Mr. Tel White.

The following person spoke to frustrations with all the delays at the local level in implementing A.S. 17.38, in support of exempting limited cultivation facilities, and in opposition to the 100-foot setback requirement: Ms. Vanessa Liston.

The following person spoke in support of keeping marijuana facilities setback from parks and children: Mr. Rudy Rollich.

The following person spoke in support of replacing the 100-foot setback with a 50-foot setback: Ms. Ronda Marcy.

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. 16-136.

MOTION: Assemblymember Kowalke moved a primary amendment to Ordinance Serial No. 16-136, to insert a new non-code section to the ordinance and to renumber the existing sections appropriately, to read as follows: "Any application to operate a marijuana establishment filed with the Alaska State Alcohol and Marijuana Control Office before the enactment of this ordinance, where such location falls within a special land use district or residential land use district, shall not be affected by this ordinance. Any such applications are to be deemed pre-existing and only subject to rules applicable as of the day the application was initially submitted to the Alaska State Alcohol and Marijuana Control Office, even if the filing was deemed incomplete."

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Sykes moved a primary amendment to Ordinance Serial No. 16-136, MSB 17.60.030(A)(5), by inserting the following subparagraph: “(a) a single cultivation facility with less than 500 square feet under cultivation on any one parcel is exempt under this chapter,” the new paragraph will read as follows:

- (5) marijuana cultivation facility licensed under 3 AAC 306.005.
 - (a) a single cultivation facility with less than 500 square feet under cultivation on any one parcel is exempt under this chapter.”

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

(The meeting recessed at 7:51 p.m. and reconvened at 8 p.m.)

2. **Ordinance Serial No. 16-105:** An Ordinance Amending MSB 8.45.010, Buildings And Construction; Adoption Of Codes To Reflect International Codes.
 - a. IM No. 16-154

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial No. 16-105: Ken Slausen, Central Mat-Su Fire Service Area Board of Supervisors Chair.

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. 16-105.

VOTE: The motion passed without objection.

3. **Resolution Serial No. 17-001:** A Resolution Adopting The Capital Improvement Program For Fiscal Year 2018 To Fiscal Year 2023.
 - a. IM No. 17-001

Mayor Halter opened the public hearing.

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

The following person spoke to concerns with the Capital Improvement Program: Ms. Beth Fread.

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 Resolution Serial No. 17-001.

MOTION: Assemblymember Doty moved a primary amendment to the Capital Improvement Program (CIP) by adding two projects to the priority projects lists, Community Transportation Program, page 11 of the CIP booklet, as follows:

- “Bogard Road and Engstrom Road intersection, page 16 of the CIP booklet; and
- Tex Al Drive Extension to Palmer Fishhook Road, page 22 of the CIP booklet.”

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Sykes moved a primary amendment to the CIP, by inserting the following as Priority No. 8 under the index and narrative page 50 of the CIP booklet, category of Recreational Facilities, as follows:

- in the index to read: “8. Lake Louise Causeway Boat Launch Repair and Upgrade; and
- the narrative to read: The current boat launch, constructed by the MatSu Borough in 2003 no longer allows safe and efficient boat launching during more frequent low water levels. Boaters are dropping their trailer wheels off of the end of the ramp and getting hung up. Extension of the ramp will solve the problem. The parking lot improvement phase will reduce congestion that is important to both residents and non-residents who clog the area during peak times. A basic gravel ramp is needed on Dinty Lake in order for residents to gain access to cabins on that lake. The interconnecting waterway is now too shallow to connect Lake Louise and Dinty Lake. This project will benefit local residents, hunters, fishermen, tourists and other users of the lake system The upgrade is identified in the Louise/Susitna/Tyone Comprehensive Plan; and
- funding to read: “Estimated Cost \$100,000 The LSTCA has budgeted \$20,000, \$80,000 remains to be funded.”

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Sykes moved a primary amendment to Resolution Serial No. 17-001, Capital Improvement Program (CIP) by adding a project to the priority projects lists, as No. 11, Community Transportation Program, page 11 of the index and page 14 of the narrative, as follows:

- in the index to read: Lake Louise Road; and
- in the narrative to read: The only road to Lake Louise Road is 20 miles long off of Glenn Highway, Mile Post 159, providing access for residents and many visitors who come from all over for recreation winter and summer. The road has had continuous damage, accelerated since the late fall of 2015, which resulted in serious frost heaved far worse than usual. Serious safety hazards affect all drivers including loss of equipment to trailers. Last year, the Alaska State Department of Transportation and Public Facilities, made some patches in the worst places, but many other similar bad spots remain unrepaired.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

4. **Ordinance Serial No. 17-001:** An Ordinance Appropriating \$4,889,980 To Project No. 10183 And \$93,716 To Project No. 65012 For The Purpose Of Designing And Constructing A Public Safety Facility And Related Capital Improvements And Issuance Costs Of The Lease Certificates Of Participation, 2016B.
 - a. IM No. 17-002

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial No. 17-001: Mr. Ken Slauson, Central Mat-Su Fire Service Area Board of Supervisors Chair.

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. 17-001.

VOTE: The motion passed with Assemblymember McKee opposed.

5. **Ordinance Serial No. 17-002:** An Ordinance Appropriating \$5,547,713 To Project No. 10184 And \$104,303 To Project No. 65014 For The Purpose Of Designing And Constructing A Public Safety Facility And Related Capital Improvements And Issuance Costs Of The Lease Certificates Of Participation, 2016A.
 - a. IM No. 17-003

Mayor Halter opened the public hearing.

The following person spoke in support of Ordinance Serial No. 17-002: Mr. Ken Slauson, Central Mat-Su Fire Service Area Board of Supervisors Chair.

The following person spoke in opposition to Ordinance Serial No. 17-002: Mr. Larry DeVilbiss, former Borough Mayor.

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

MOTION: Assemblymember Doty moved to adopt Ordinance Serial No. 17-002.

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

VOTE: The motion passed without objection.

VOTE: The main motion passed with Assemblymember McKee opposed.

6. **Ordinance Serial No. 17-003:** An Ordinance Appropriating \$322,218 To Fund 400 For Issuance Costs From The Proceeds Of The 2016 Series "A" School Refunding General Obligation Bonds.

a. IM No. 17-005

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 Colligan moved to adopt Ordinance Serial No. 17-003.

VOTE: The motion passed without objection.

7. **Ordinance Serial No. 17-004:** An Ordinance Accepting And Appropriating \$20,000 From The Alaska State Department Of Commerce, Community, And Economic Development, Division Of Community Advocacy To Fund 415, Project No. 25053, For Equipment And Supplies Needed To Inspect And Repair The Talkeetna Water Distribution And Wastewater Collection Systems.

a. **Resolution Serial No. 17-002:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Commerce, Community, And Economic Development, Division Of Community Advocacy Funds, Project No. 25053, Fund 415, For Equipment And Supplies Needed To Inspect And Repair The Talkeetna Water Distribution And Wastewater Collection Systems.

(1) IM No. 17-006

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 Kowalke moved to adopt Ordinance Serial No. 17-004 and Resolution Serial No. 17-002.

VOTE: The motion passed without objection.

8. **Ordinance Serial No. 17-005:** An Ordinance Appropriating \$40,268 To Fund 325 For Issuance Of Costs From The Proceeds Of The Animal Care Facility Lease Refunding Certificates Of Participation, 2016C.

a. IM No. 17-008

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 Colligan moved to adopt Ordinance Serial No. 17-005.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke in support of the name change for Bluchitna Lake and Creek; in opposition to Ordinance Serial No. 16-128 regarding gravel extraction; to concerns with confirmations on the vacancy report; and in opposition to mandatory property sales information: Mr. Larry DeVilbiss, former Borough Mayor.

The following person suggested amendments to MSB 17.60.150(E): Ms. Tina Smith.

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

The following persons spoke in opposition to Resolution Serial No. 17-005: Mr. Russell Joyce, Ms. Devon Thomas, Ms. Beth Fread, Mr. Jonathan Eska, and Mr. Earl Scott.

The following person spoke in opposition to Ordinance Serial No. 17-007: Ms. Janice Bass.

D. CONSENT AGENDA

1. RESOLUTIONS

a. **Resolution Serial No. 17-003:** A Resolution Supporting The Rewrite Of The Borough's 1991 Subdivision Construction Manual.

(1) IM No. 17-009

b. **Resolution Serial No. 17-004:** A Resolution Approving The Amended Scope Of Work And Budgets For The Pending Landfill, Transfer Site, Electrical Upgrades, Project No. 25035.2406; And Residential Scale Replacement At The Central Landfill, Project No. 25048.2409, To Allow For Repairs, Upgrades And Additions To The Automated Commercial Scale System At The Central Landfill.

(1) IM No. 17-010

d. **Resolution Serial No. 17-006:** A Resolution Supporting Full Funding From The State Of Alaska For The School Bond Debt Reimbursement And State Aid For Construction In Regional Education Attendance Areas.

(1) IM No. 17-013

2. ACTION MEMORANDUMS

a. **AM No. 17-001:** Vacate Any Public Interest In A Portion Of West Lauren Drive, In Hilltop Estates Subdivision, Lot 1, Plat No. 2005-164, And A Portion Of The 15-Foot Wide Utility Easement, In Lot 10 And Lot 11, Hilltop Estates Subdivision, Located Within Section 17, Township 19 North, Range 4 West, Seward Meridian, Alaska.

- b. **AM No. 17-002:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Application.
- d. **AM No. 17-004:** Authorization To Purchase From Pierce Manufacturing, Inc. In The Amount Of \$1,147,017, A 107-Foot Aerial Fire Apparatus For Central Mat-Su Fire Department.
- f. **AM No. 17-006:** Approval Of Change Order No. 1 To Contract No. 16-056P With Stantec Consulting Services In The Amount Of \$520,000 For The United States Brownfield Grant Application And Implementation Assistance.
- g. **AM No. 17-007:** Award Of Bid No. 17-059B To Northern Asphalt Construction, Inc. In The Contact Amount Of \$403,240 For Horseshoe Lake Road Paving.

Ms. McKechnie read the above legislation into the record.

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

VOTE: The motion passed without objection.

- c. **Resolution Serial No. 17-005:** A Resolution Supporting Legislation Adopting Real Property Sales Disclosure In Alaska. *(Sponsored By Assemblymember Kowalke)*
(1) IM No. 17-011

MOTION: Assemblymember Doty moved to adopt Resolution Serial No. 17-005.

VOTE: The motion failed with Assemblymembers Sykes, McKee, and Kowalke in support and Assemblymembers Colligan, Mayfield, and Doty opposed (tie vote). Mayor Halter broke the tie by invoking his voting privilege in the negative.

- c. **AM No. 17-003:** Authorize The Purchase Of Ongoing Geomatics Services From Survbase In The Amount Of \$475,000 For The Port Mackenzie Rail Extension Project.

MOTION: Assemblymember Colligan moved to adopt AM No. 17-003.

MOTION: Assemblymember Colligan moved to postpone AM No. 17-003 to a time certain of January 24, 2017.

VOTE: The motion passed without objection.

- e. **AM No. 17-005:** Award Of Proposal No. 17-031P To Howdie, Inc, In An Amount Not To Exceed \$10,400,000 For Station 7-3 Design-Build.

MOTION: Assemblymember Doty moved to adopt AM No. 17-005.

VOTE: The motion passed without objection.

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 16-135:** An Ordinance To Relinquish Any Rights For Pre-Existing Legal Nonconforming Use Status To Maintain Earth Materials Extraction Sites On Borough Owned Land Within The Christiansen Lake Subdistrict Of The Talkeetna Special Land Use District (Parcels 26N04W29B012 And 26N04W30A003). *(Sponsored by Assemblymember Kowalke)*
1. IM No. 16-206

MOTION PENDING: Assemblymember Kowalke moved to adopt Ordinance Serial No. 16-135.

VOTE: The motion passed with Assemblymembers Doty and Mayfield opposed.

- B. **MOTION PENDING:** Assemblymember Sykes moved to schedule special meetings to review department budgets on January 21 and February 11, from 10 a.m. to 2 p.m.

MOTION: Assemblymember Sykes moved a primary amendment by striking "January 21" and inserting "February 18" in its place and by striking "February 11" and inserting "March 25" in its place.

VOTE: The primary amendment passed with Assemblymember Colligan opposed.

VOTE: The main motion failed with Assemblymembers Sykes, Mayfield, and Doty in support and Assemblymembers McKee, Colligan, and Kowalke opposed (tie vote). Mayor Halter broke the tie by invoking his voting privilege in the negative.

IX. VETO

(There were no vetoes presented.)

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 01/24/17 Assembly Chambers)

1. **Ordinance Serial No. 17-006:** An Ordinance Approving The Acceptance And Appropriation Of Fiscal Year 2017 Community Revenue Sharing Program Funds In The Amount Of \$270,900 To Fund 475, Project No. 47033.
- a. **Resolution Serial No. 17-007:** A Resolution Approving The Scope Of Work And Budget For The Fiscal Year 2017 Community Revenue Sharing Program, Project No. 47033.
- (1) IM No. 17-016

2. **Ordinance Serial No. 17-007:** An Ordinance Amending MSB 2.12 Assembly; And MSB 2.08, Mayor; To Change Assembly And Mayoral Terms From 3 Years To 4 Years Without Affecting The Current Members Terms. *(Sponsored By Assemblymember Kowalke)*
 - a. IM No. 17-015

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Colligan moved to introduce the legislation as read into the record by the Clerk and set the public hearings for January 24, 2017.

VOTE: The motion passed without objection.

MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Halter requested the following resignations and appointments for confirmation:

Agriculture Advisory Board
Chris Kepler, resignation

[Clerk's note: The vacancy report contained an error; Chris Kepler is in fact resigning from the Aviation Advisory Board and will be re-added to the vacancy report for January 24, 2017, in the correct column.]

Board of Ethics
Vicki Kluever
Emergency Medical Services Board
Brian Anderson
Rachel Cote
Deborah Spaulding
Local Emergency Planning Committee
Micah Weinstein
Marijuana Advisory Committee
Edna DeVries, resignation
Planning Commission
Michelle Church
Michael Kish
Stafford Glashan
Platting Board
Dennis Vau Dell
Port Commission
Bryan Scoresby
Transportation Advisory Board
Antonio Weese
Central Mat-Su FSA No. 130

Brian Davis
Big Lake RSA No. 21
Michael Kangas
William Haller
Meadow Lakes RSA No. 27
Stephen Edwards

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

MOTION: Assemblymember Colligan moved to divide the question to take up the confirmation of Michelle Church and Brian Davis, separately.

VOTE: The motion passed with Assemblymembers Sykes and Doty opposed.

MOTION: First Segment. Confirmation of the Mayor's resignations and appointments, with the exception of Brian Davis and Michelle Church.

VOTE: The first segment passed without objection.

MOTION: Second Segment. Confirmation of Brian Davis to the Central Mat-Su FSA No. 130.

MOTION: Assemblymember Colligan moved to postpone the confirmation of Brian Davis to January 24, 2017.

VOTE: The motion to postpone passed without objection.

MOTION: Third Segment. Confirmation of Michelle Church to the Planning Commission.

MOTION: Assemblymember Doty moved to postpone the confirmation of Michelle Church to January 24, 2017.

VOTE: The motion to postpone failed with Assemblymember Doty in support.

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

VOTE: The motion passed without objection.

VOTE: The third segment failed with Assemblymembers Sykes and Doty in support.

MOTION: Assemblymember Colligan moved to suspend the rules to extend the meeting past 10 p.m. and not to exceed 10:15 p.m.

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:

- spoke to a conversation she had with a constituent regarding a road service issue;
- noted for the public that the road hotline information is available on the Borough's website; and
- thanked everyone for the meeting.

Assemblymember Colligan congratulated Cheyenne Heindel for being appointed as Finance Director for the Borough.

Assemblymember McKee spoke to meetings that he has scheduled for tomorrow regarding Port MacKenzie and insurance settlements.

Assemblymember Kowalke:

- spoke to concerns with comments that were attributed to him, but that he did not actually make; and
- stated that he has a trip to Rainy Pass tomorrow to visit with constituents.

Assemblymember Mayfield:

- summarized his reasons for his vote on the Planning Commission vacancy; and
- opined that there is an opportunity to look at other applicants.

Assemblymember Sykes:

- opined that it was a good meeting with a lot of necessary discussion;
- spoke in support of real property sales prices disclosure;
- spoke to his concerns with certificates of participation;
- stated that he looks forward to seeing how the marijuana regulations will work for the Borough; and
- thanked the body for the meeting.

Mayor Halter:

- noted that the Talkeetna Special Land Use District (SPUD) places commercial businesses on Main Street;

- opined that it was interesting to hear that residents did not want to follow the rules of their own SPUD;
- stated that he had hoped that the Assembly would lessen the setback restrictions for marijuana facilities;
- noted that he wished that there was the ability for the Planning Commission to evaluate each facility conditional use permit application on an individual basis;
- stated that he is glad the marijuana legislation passed;
- noted that he is still in favor of the State regulating marijuana instead of the Borough; and
- spoke in support of the need for additional fire service facilities.

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. ADJOURNMENT

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



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 01/24/17