

**LAKE AND PENINSULA BOROUGH  
SPECIAL ASSEMBLY MEETING  
Friday, May 20, 2016 8:30 a.m.**

Assembly: Mayor Glen Alsworth  
Randy Alvarez  
Scott Anderson  
Myra Olsen  
Alvin Pedersen  
Michelle Pope-Ravenmoon – absent, excused  
Christina Salmon – absent, excused

Staff: Kate Conley, Clerk  
Susan Edwards, Finance Officer  
Nathan Hill, Borough Manager

Guests: Ed Lester, Newhalen AK  
Chuck McCallum, Fisheries Consultant, via teleconference  
Skipper Tallekpalek, Levelock AK

**A. CALL TO ORDER**

The regular meeting of the Lake and Peninsula Borough Assembly was called to order by Mayor Glen R. Alsworth, Sr. on Friday May 20, 2016 at 8:32 a.m. via teleconference from the meeting room of the Lake and Peninsula School District in King Salmon AK.

**B. ROLL CALL**

A quorum was established with Mayor Glen R. Alsworth, Sr. and Assembly members Randy Alvarez, Scott Anderson, Myra Olsen, Alvin Pedersen, were present. Michelle Pope-Ravenmoon, and Christina Salmon we absent, excused.

**C. APPROVAL OF AGENDA**

Motion was made by Assembly member Pederson and seconded by Assembly member Olsen to approve the agenda of May 20, 2016 as presented. Motion passed unanimously by voice vote.

**D. NEW BUSINESS**

**1. Ordinance 16-05: FY2017 Budget – Public Hearing & Decision**

Assembly member Olsen made a motion to open the public hearing for Ordinance 16-05: An Ordinance Amending the Amended Lake and Peninsula Borough Operating Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 (FY16). Motion was seconded by Assembly member Alvarez. Motion passed unanimously by voice vote. The public hearing was declared open at 8:34 am. The Mayor asked if the ordinance had been properly posted. The Clerk reported it had been posted as per code and no comments had been received prior to the meeting either in writing or via the telephone. The Mayor called for comments. There were no further comments. Motion was made by Assembly member Olsen to close the public hearing. Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote. The public hearing was closed at 8:36 am

Motion was made by Assembly member Olsen to adopt Ordinance 16-05: An Ordinance Amending the Lake and Peninsula Borough Operating Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 (FY16). Motion was seconded by Assembly member Anderson. The Mayor called for conflict of interest. The Mayor declared that he owns Lake Clark Air and Farm Lodge and will not be voting. The consensus of the Assembly was to allow the Mayor to abstain. The Mayor turned the meeting over to Deputy Mayor Olsen. Deputy

Mayor Olsen called for discussion. It was noted that the Assembly needs to discuss where the additional money for the school district is going to come from. There is the annual contribution, as well as the money for the preschool and CTE. Ms. Edwards said that the money will come from the general fund, just whether the general fund will be reimbursed from the school endowment fund, or not. If there is to be reimbursement from the school endowment fund, ordinances to allow that will need to be passed. Assembly member Alvarez asked what would be best for the Borough? How will this affect the state contribution? Will the state contribution be more if the Borough contributes more? Glen Alsworth said yes, the contribution triggers a match from the state, and a greater contribution from the Borough triggers a greater match from the State. In addition to the contribution, the Borough also pays \$500,000 per year to repay the \$20 million bond. Assembly member Alvarez said he would like to hear from staff about the options. Ms. Edwards explained that the school endowment fund balance is currently \$6 million. The way the fund is set up, the funds are not available, but ordinances can be passed to allow the money to be utilized. Given the current situation, the Assembly can choose to either deplete the general fund, or use the endowment fund. Mr. Glen Alsworth said that recent discussions were to make this money available to supplement the school district budget to make it last for ten to fifteen years. Ms. Edwards said that the question for the Assembly is whether the money for the FY17 budget should be taken from the general fund, or be reimbursed from the school endowment. Assembly member Alvarez said he recommends the general fund should be reimbursed from the school endowment fund later in the year when the ordinances are in place. Assembly members Olsen and Pedersen voiced their agreement with Alvarez. Mr. Glen Alsworth said that the Borough should plan for the long term, worst case scenario, and he would agree, if he were voting. There was no additional discussion. Motion passed with four ayes (Alvarez, Anderson, Olsen, and Pedersen). Alsworth abstained. Ravenmoon and Salmon were absent, excused.

The Mayor reclaimed chair of the meeting.

**2. Ordinance 16-06: Lease with Hurley – Public Hearing & Decision**

Assembly member Olsen made a motion to open the public hearing for Ordinance 16-06: An Ordinance Authorizing a Transfer and Five Year Lease of Real Property Containing 1.0 acres more or less to Thomas Fountain and Kyle Hurley for the Operation of a Commercial Set Net Operation. Motion was seconded by Assembly member Alvarez. The public hearing was declared open at 8:52 am. The Mayor asked if the ordinance had been properly posted. The Clerk reported it had been posted as per code and no comments had been received prior to the meeting either in writing or via the telephone. The Mayor called for comments. There were no further comments. Motion was made by Assembly member Olsen to close the public hearing. Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote. The public hearing was closed at 8:53 am

Motion was made by Assembly member Anderson to adopt Ordinance 16-06: An Ordinance Authorizing a Transfer and Five Year Lease of Real Property Containing 1.0 acres more or less to Thomas Fountain and Kyle Hurley for the Operation of a Commercial Set Net Operation. Motion was seconded by Assembly member Pedersen. The Mayor called for conflict of interest. None was declared. Ms. Edwards said staff recommends approval. There was no additional discussion. Motion passed with five ayes (Alsworth, Alvarez, Anderson, Olsen, and Pedersen). Ravenmoon and Salmon were absent, excused.

**3. Ordinance 16-07: Amending Sections of Title 4: Elections – Public Hearing & Decision**

Assembly member Olsen made a motion to open the public hearing for Ordinance 16-07: An Ordinance Amending Borough Code Section 4.40.020 and 4.40.070 to Change the Timetable for the General Election. Motion was seconded by Assembly member Alvarez. The public hearing was declared open at 8:56 am. The Mayor asked if the ordinance had been properly posted. The Clerk reported it had been posted as per code and no comments had been received prior to the meeting either in writing or via the telephone. The Mayor called for comments.

There were no further comments. Motion was made by Assembly member Olsen to close the public hearing. Motion was seconded by Assembly member Pedersen. Motion passed unanimously by voice vote. The public hearing was closed at 8:57 am

Motion was made by Assembly member Olsen to adopt Ordinance 16-07: An Ordinance Amending Borough Code Section 4.40.020 and 4.40.070 to Change the Timetable for the General Election. Motion was seconded by Assembly member Pedersen. The Mayor called for conflict of interest. None was declared. Ms. Conley explained that this ordinance is at the request of the Canvass Committee and will give voters an additional seven days for ballots to be mailed after the election. There was no additional discussion. Motion passed unanimously by voice vote.

**4. Ordinance 16-08: Transferring Bond Proceeds – Public Hearing & Decision**

Assembly member Olsen made a motion to open the public hearing for Ordinance 16-08: An Ordinance Authorizing the Transfer of Bond Proceeds to Priority School Capital Improvement Projects, and providing for an Effective Date. Motion was seconded by Assembly member Anderson. The public hearing was declared open at 8:58 am. The Mayor asked if the ordinance had been properly posted. The Clerk reported it had been posted as per code and no comments had been received prior to the meeting either in writing or via the telephone. The Mayor called for comments. There were no further comments. Motion was made by Assembly member Anderson to close the public hearing. Motion was seconded by Assembly member Alvarez. Motion passed unanimously by voice vote. The public hearing was closed at 8:59 am

Motion was made by Assembly member Olsen to adopt Ordinance 16-07: Ordinance 16-08: An Ordinance Authorizing the Transfer of Bond Proceeds to Priority School Capital Improvement Projects, and providing for an Effective Date. Motion was seconded by Assembly member Pedersen. The Mayor called for conflict of interest. None was declared. The Mayor explained that the Borough has received authorization for the renovations to the Newhalen gym to be reimbursed at 70% by the State as it is still part of the gym renovations. There was no further discussion. Motion passed with five ayes (Alsworth, Alvarez, Anderson, Olsen, and Pedersen). Ravenmoon and Salmon were absent, excused.

**5. Ordinance 16-09: Amendments to Preschool & CTE Fund Utilization - Introduction**

Motion was made by Assembly member Olsen to introduce Ordinance 16-09: An Ordinance Amending Borough Code Section 6.74 and 6.75 of the Lake and Peninsula Borough Municipal Code and Providing for and Effective Date and set a public hearing for the Regular Assembly meeting August 2016. Motion was seconded by Assembly member Pederson. There was no discussion. Motion passed unanimously by voice vote.

**E. CITIZEN'S COMMENTS**

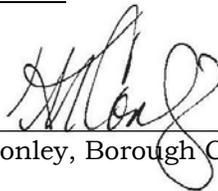
None

**M. ADJOURNMENT**

The meeting was adjourned by unanimous consent at 9:09 am.



Glen R. Alsworth, Sr., Mayor



Kate Conley, Borough Clerk

August 23, 2016 Date