

**LAKE AND PENINSULA BOROUGH  
SPECIAL ASSEMBLY MEETING  
Friday, May 22, 2015 8:00 a.m.**

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

Staff: Ranya Aboras, Community Development Coordinator  
Kate Conley, Clerk  
Susan Edwards, Finance Director  
Nathan Hill, Borough Manager

Guests: Fawn Silas, Nondalton AK – via teleconference

**A. CALL TO ORDER**

The special meeting of the Lake and Peninsula Borough Assembly was called to order by Mayor Glen R. Alsworth, Sr. on Monday May 22, 2015 at 8:00 a.m. via teleconference from the offices of the Lake and Peninsula Borough, King Salmon, Alaska. The meeting was broadcast via teleconference.

**B. ROLL CALL**

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

**C. APPROVAL OF AGENDA -**

Motion was made by Assembly member Olsen to approve the Agenda as presented. Motion was seconded by Assembly member Alvarez. Motion passed unanimously by voice vote.

**D. NEW BUSINESS**

**1. Ordinance 15-11 Borough Budget – Hearing & Decision -**

Motion made by Assembly member Olsen to open for public hearing for ordinance 15-11. Motion seconded by Assembly member Pederson. Motion passed unanimously by voice vote. Public hearing open at 8:17 am. Mayor Alsworth read the Ordinance by title. Ms. Conley testified that the ordinance was properly noticed and posted and no comments were received by phone or in writing. Mayor Alsworth called for comments. There were none. Assembly member Olsen made a motion to close the public hearing. The motion was seconded by Assembly member Anderson. Motion passed unanimously by voice vote. The public hearing was closed at 8:19 am

Motion was made by Assembly member Pederson to adopt ordinance 15-11. Motion was seconded by Assembly member Olsen. Mayor Alsworth requested to be excused from the question due to conflict of interest because his company, Lake Clark Air, performs transportation services for the school district. The Assembly accepted his abstention and the chairmanship of the meeting was handed to Deputy Mayor Myra Olsen. Glen Alsworth, Sr, Port Alsworth, asked if Juneau is still working on determining a budget. Ms. Edwards said the school district still does not know the amount it will receive from the state and it is even more unclear now than last the Assembly met. Mr. Hill said he received an update from Mark Hickey, the Borough's lobbyist. The session was adjourned last night and will start a second session in Anchorage tonight. Mr. Hickey said the chanced of more education funding is increasing. Mr. Alsworth suggested the Assembly discuss sustainability with the school district this fall. Assembly member Alvarez said he heard on

the radio that the legislature doesn't have support unless more money goes to education. Motion passed unanimously by roll call vote with Alsworth abstaining and Salmon absent, excused. Mayor Alsworth resumed chairmanship of the meeting.

**2. Ordinance 15-21 Preschool Fund - Hearing & Decision**

Motion made by Assembly member Olsen to open for public hearing for ordinance 15-21. Motion seconded by Assembly member Alvarez. Motion passed unanimously by voice vote. Public hearing open at 8:29 am. Mayor Alsworth read the Ordinance by title. Ms. Conley testified that the ordinance was properly noticed and posted and no comments were received by phone or in writing. Mayor Alsworth called for comments. There were none. Assembly member Pederson made a motion to close the public hearing. The motion was seconded by Assembly member Olsen. Motion passed unanimously by voice vote. The public hearing was closed at 8:31 am

Motion was made by Assembly member Olsen to adopt ordinance 15-21. Motion was seconded by Assembly member Pederson. There was no discussion. Motion passed unanimously by voice vote.

**3. Ordinance 15-22 CTE Fund - Hearing & Decision**

Motion made by Assembly member Olsen to open for public hearing for ordinance 15-22. Motion seconded by Assembly member Alvarez. Motion passed unanimously by voice vote. Public hearing open at 8:32 am. Mayor Alsworth read the Ordinance by title. Ms. Conley testified that the ordinance was properly noticed and posted and no comments were received by phone or in writing. Mayor Alsworth called for comments. There were none. Assembly member Olsen made a motion to close the public hearing. The motion was seconded by Assembly member Pederson. Motion passed unanimously by voice vote. The public hearing was closed at 8:33 am

Motion was made by Assembly member Pederson to adopt ordinance 15-22. Motion was seconded by Assembly member Alvarez. Assembly member Alvarez said he thought this was a good idea. There was no further discussion. Motion passed unanimously by voice vote.

**4. CIP Fund Request - Perryville**

Motion was made by Assembly member Pederson to approve the CIP Fund request by Perryville. Motion was seconded by Assembly member Olsen. The Mayor called for discussion. There was none. Motion passed unanimously by voice vote.

**E. UNFINISHED BUSINESS** - none

**F. TIME AND PLACE OF NEXT MEETING** Regular Meeting, Monday, August 21, 2015 - King Salmon AK

**G. CITIZEN'S COMMENTS** - none

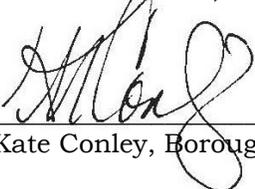
**H. ASSEMBLY COMMENTS** - none

**I. MAYOR'S COMMENTS** - The Mayor thanked everyone for their time and attendance.

**J. ADJOURNMENT**



Glen R. Alsworth, Sr., Mayor



Kate Conley, Borough Clerk

August 17, 2015

Date