

Minutes of Regular Assembly Meeting Held on March 26, 2013

Mayor David L. Jack called the regular Assembly Meeting to order at 7:00 p.m., March 26, 2013, in the Borough Assembly Chambers. Assembly Members Stough, McCloskey, Wiederspohn, Privett and Stokes were present. Assembly Member Christian was absent. Borough Manager Timothy Rooney and Borough Clerk Kim Flores were also in attendance.

Pledge of Allegiance was led by Assembly Member Wilma Stokes.

Invocation given by Father Peter, visiting Priest with St. Rose of Lima Catholic Church.

CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

Proclamation for Health Fair Week was presented to Cathy Gross.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

CONSENT AGENDA

Moved by Privett, seconded by Stough, to approve Consent Agenda Items marked with an () asterisk; 6a, 7a, 7b, 7c, 7d & *13j. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

*6a Minutes of the Regular Assembly meeting held March 12, 2013

COMMUNICATIONS

- *a Minutes of the Regular School Board meeting held January 21, 2013; Minutes of the Special School Board meeting held January 28, 2013
- *b Wrangell Chamber of Commerce request to set 2013 tax free days for Saturday, June 15th and Saturday, October 12th, 2013
- *c Acknowledge receipt of the City and Borough of Wrangell's Year End 06/30/2012 Basic Financial Statements, Supplementary Information, and Single Audit Reports
- *d Renewal of Alcoholic Beverage Application received by the State of Alaska, ABC Board for the BPO Elks Lodge #1595 Club
- *13j Final Plat approval of the Martin/Campbell Replat

BOROUGH MANAGER'S REPORT

Borough Manager Rooney's report was provided.

In addition to the Manager's Report, Manager Rooney reported that he had been notified by the Department of Commerce Community and Economic Development that Wrangell had received a community block grant application approval for the Sewer Pump Replacement project; amount was not to exceed \$470,884; the City must come up with the match funding of \$180,000.

Manager Rooney thanked Carol Rushmore, Carl Johnson and Amber Al-Haddad for their efforts in making this happen.

BOROUGH CLERK'S FILE

Borough Clerk Flores's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

Assembly Member Privett commented on the information that was provided in the Manager's Report regarding proposed Tongass 77 Legislation; believes that this was an attempt to lock up more of the Tongass; significant amount of property in our Borough; suggested paying close attention to this issue; a lot of effort has been done to preserve the Salmon streams; if this moved forward, it might preclude the Borough from doing something in the future; need to be cautious; there might be an anterior motive.

10b Discussion relating to the Mental Health Timber Sale

The following statement was provided by Mayor Jack and read into the record:

Mental Health Land Timber Sale

I requested this item to be placed on the agenda to provide the public with factual information instead of the misinformation and speculation that is taking place now. There have been statements made that imply that borough staff is for some unknown reasoning trying to keep this quiet. I believe one comment that was made was "sweeping it under the rug." It is my contention that borough staff has gone above and beyond any requirement they may have had in regard to this matter. And to clarify the issue I offer the following:

In August of 2012, Mental Health Trust advertised in the paper and on the radio soliciting public input regarding a potential timber sale in the area of the institute and further south. Several of the residents living in the area commented on the proposed sale. The borough also commented, recommending that Mental Health Land Trust listen to the concerns and requests of the property owners, minimize the impact to residents and leave at least a 100 foot buffer between the sale and residential property. This was also brought up at a Planning and Zoning Committee meeting even though it wasn't an agenda item from the public attendance, it did not seem that a lack of notification was an issue.

There were also complaints about a perceived lack of notice by the City. As previously stated, Mental Health advertised by the newspaper and the radio. Any notification by the City would have just

been a duplication of effort. As to individually notifying property owners which might possibly be affected, The City has no requirement and it is impractical to notify individual property owners of State or Federal actions which might affect them. There are several items of legislation in the State Legislature at this time that may have an effect on all of us. For City staff to notify every individual of the possible consequences of those items would require them to spend all their time doing notifications of State and Federal actions rather than doing the jobs they were hired to do. I'm sure that most people would not want to see their taxes raised to pay for people to make such notifications.

There were also concerns about possible contamination which somehow got on the trees from the asbestos clean-up at the old institute. During the asbestos removal, air monitoring stations were established on the perimeter which showed no contamination from airborne asbestos. This concern seems to be a what if and not based on any factual information.

In final analysis, I can well understand some of the concerns of the nearby property owners after seeing the area in vicinity of 8 mile.

Lastly, this proposed timber sale is being done by a state agency and not the City and Borough of Wrangell. And like many of the affected residents, The City and Borough is an adjacent property owner. As we all know, everything rolls downhill and not uphill. Neither this assembly nor City staff can dictate to the state what they can do with their property. We like you, can make requests to the State and if we care to, contact our state representatives who have the authority and obligation to set rules and regulations governing state agencies.

It is possible that some of the complaints have arisen out of a desire to curtail logging all together. There were some people who desire that and some who would cut down every tree. Most of us I believe fall somewhere in the middle. It is the City staff and this assembly's function to serve all of the people and not just one certain faction or individual.

PERSONS TO BE HEARD

Daryl Gross, 5.25 Mile Zimovia Hwy. next to the Wrangell Institute property, said that he would be directly impacted by the proposed logging road; stated that he was blind and that he would be directly impacted by the noise that the logging trucks would create; further stated that his wife also had a disability.

Mr. Gross stated that he and his wife would be forced to move; renters had stated that they would probably move as well; renters have four small children and the logging trucks were a danger to them.

Mr. Gross further said that he and his wife picked the blueberries surrounding his property to subsidize their income; If the road were to be routed in the proposed area next to his house, the blueberry bushes would be destroyed; he stated that this devastation would greatly impact their subsistence income; he further stated that he had a duck pond that geese used; also, deer live in the area surrounding his property.

Mr. Gross stated that he was greatly opposed to the road being routed through the residential area where his property and his neighbors' property were located; suggested

looking at other options of routing the logging road such as the Institute Property or the Mill Property.

Mr. Gross further stated that he was not looking to fight; stated that he was looking for the City's help; asked the City to look at the affect that the road would have on the property owners; stated that he believed that his rights were being taken away; suggested that the City sit down with all of the affected neighbors and work with them to find an alternative solution; stated that he never received a letter from Mental Health; no consequences to Mental Health building the road and logging; the mess left out the road by Mental Health was devastating; the trees were not protected and fell down, creating a lot of property damage.

Mr. Gross asked where the representation was; constitutional rights were being taken away; if this didn't stop now, this would happen to all of Alaska; suggested having all Alaska communities have town's meetings and to let the people decide what property would be sold or not sold to the State. He stated that if the logging continued, tourism would be greatly impacted.

Terry Coblentz, 5.3 Mile Zimovia Hwy., said that he realized that this was a State issue and was probably out of the City's hands; did not want to see Rainbow Falls look like 8 Mile Beach or the Bluffs; stated that if it were possible, he was in favor of the Forest Service to do a land exchange; stated that he had read through all of the letters to Mental Health; he would be in favor of stopping Mental Health from destroying Rainbow Falls.

Jim Abbott, 5.5 Mile Shoemaker Loop Rd., stated that he had spoken to someone named Paul who had been involved in Mental Health logging here in Wrangell for four to five years. Mr. Abbott said that he explained to the Mental Health representative that the area that was proposed to be logged was located next to Rainbow Falls; said that Rainbow Falls had hiking trails and also attracted tourists to Wrangell; stated that the 100 foot tree buffer would not make a difference.

Mr. Abbott asked the Mental Health representative if he was aware of the prevailing winds in the Rainbow Falls and the proposed logging area. Mr. Abbott stated that even with a 100 foot buffer zone, the trees become weak and would be blown down.

Mr. Abbott stated that the logging that had been done at 8 mile had left great devastation and had been dangerous to the loggers; residents could not get in to pick up the fallen trees to heat their homes because it was too dangerous.

Mr. Abbott further stated that when he spoke to the Mental Health representative, the representative had said that Mental Health would be in favor of a trade with the Forest Service. He also stated that he felt that it would take the Borough Assembly going to the Forest Service to ask them to work out a trade with Mental Health.

Mr. Abbott also said that if the logging road and the logging were to happen, it would drop the property value resulting in less taxes owed by the property owners; stated that this would greatly impact the City's tax intake.

Mr. Abbott stated that he was not against logging but he was not in favor of logging in a residential area.

Maureen Maxand, 5.5 Mile Zimovia Hwy., said that he lived directly across the street from the proposed logging roadway. She stated that she was fearful that the proposed logging site would turn into what the 8 Mile site looks like; said that the 8 Mile site was only supposed to have been for falling the dead trees and that it had turned into four million, four feet of logged area.

Ms. Maxand stated that only fifteen percent of Mental Heath's money actually goes to the people; also that eighty five percent of that money went back into their coffers for purchasing more land; stated that Mental Health was non-profit, but that they were for profit; further stated that Mental Health had over three million dollars in the bank.

Ms. Maxand further stated that only fifty percent of the logging money actually goes to Mental Health patients.

Ms. Maxand also said that in 2005, Petersburg had started a Homeowners Association in order to protest against landslide areas behind homes where logging was proposed to take place; said that this past January, a proposal was brought forward from the State to prevent logging behind residential areas where landslides were probable. She further said that the proposed logging side behind the residential area was not steep however, the destruction and the devastation to the surrounding land was not worth the cost to the community of Wrangell.

Ms. Maxand stated that she was on call 26 weeks out of the year and the noise that the logging trucks would create would be torturous. She further stated that she believed that this was poor planning on everyone's part.

Mark Armstrong, 5.3 Mile Zimovia Hwy., stated that he realized that the proposed logging road and site was State property; cannot say what Mental Health does to or on their property.

Mr. Armstrong said that he spoke with members of the Planning & Zoning Committee and they had told him that they were not aware of the proposed logging road site; he believed that there was a breakdown of what exactly was proposed; general knowledge of the logging proposal; specifics were not made clear.

Mr. Armstrong further said that he did not believe it was necessary to place a logging road right between two homes when there were other logging road options.

Mr. Armstrong stated that the Assembly and the community should look at what property Mental Health owns in Wrangell; further stated that if they own property, they would log it. He questioned why Mental Health owned property in residential areas; also, why Mental Health owned property in tourism areas where income for the community would be affected.

Mr. Armstrong urged the Assembly to look at could possibly be done about Mental Health owning land in residential and tourism areas.

Mr. Armstrong expressed that re-routing the proposed logging road would be help tremendously. He reiterated that there were other road options to run the logging trucks on. He asked the Assembly to be the voice of the proposed logging residential area and urge Mental Health to look at the possibility of a land sale with the Forest Service or at least to re-route the proposed logging road so that it did not go through a residential area. He also said that as a community, we needed to stand up and tell Mental Health that we did not want logging in residential areas or in tourist attraction areas.

Dee Gross, 5.14 Mile Zimovia Hwy., stated that the map from Mental Health Trust that showed the proposed logging area did not show any homes; stated that the logging could last up to three years.

Ms. Gross quoted that the contract with Alcan stated that "during the term of this agreement, additional parcels of timber may be added to this agreement by mutual agreement between the Land Trust and the purchasers without further public notice".

Ms. Gross stated that originally, the proposed logging site was fifty six acres; now, after speaking to Paul Slenkamp, the area had increased to seventy one acres.

Ms. Gross further stated that the Forest Service had traded a total of twenty thousand acres total; Wrangell has one thousand five hundred acres that could be logged; Ketchikan has seven thousand seven hundred acres that could be logged. She said that Mental Health owned the Rainbow Falls tourist attraction from the bottom to three quarters up; the Forest Service owned the Rainbow Falls observatory.

Mike Symons, 7 Mile Zimovia Hwy., said that he believed that it was the responsibility of the City's elected officials to be the voice, even when the community was not paying attention.

Mr. Symons stated that he was not anti-logging. He further stated that he looked at the devastation that had been left by Mental Health at 8 Mile; opposed to logging in the town of Wrangell and in the community.

Mr. Symons said that where he lived, there was a small "postage stamp" of trees left across the street from his house; he had purchased this small parcel of land from someone who had originally purchased the land with the intention of moving to Wrangell and building a

house; the original owner sold Mr. Symons the property because the devastation around the property was too great and she did not want to live there.

Mr. Symons further said that Rainbow Falls was a tourist attraction; if the logging takes place, it would devastate the area and no one would want to come to Wrangell to see it.

Mayor Jack thanked everyone for their comments. He also said that this was a State issue and he encouraged the community to contact the Elected State Representatives.

Assembly Member Privett asked Carol Rushmore, Economic Development Director to speak towards this issue.

Carol Rushmore, Economic Development Director, 6 Mile Zimovia Hwy., stated that it was her understanding that Mental Health was not proposing to log any further north than the power lines toward Rainbow Falls.

UNFINISHED BUSINESS

12a Approval to form a Special Energy Committee

Moved by Stough, seconded by Privett, to approve the formation of a Special Energy Committee consisting of two Assembly Members, one member of the general public, the Wrangell SEAPA Board Member, a Wrangell TBPA Representative, and two Borough Staff Members. The Committee will be tasked with reviewing and bringing forth recommendations to the Borough Assembly, all aspects of the required independent review of the sale of individual projects as outlined in the MOU created in 2008 by the City of Ketchikan; the City of Petersburg; and the City & Borough of Wrangell.

Assembly Member McCloskey requested more information on why the Special Committee was being formed and what the committee would be tasked with.

Mayor Jack said that he would provide this information to her.

Motion approved unanimously by polled vote.

Mayor Jack directed Borough Clerk Flores to advertise for letters of interest for the general public member to serve on the Special Energy Committee.

Mayor Jack stated that he would make the appointments to the Special Energy Committee with the consensus of the Assembly at the next Regular Assembly meeting to be held April 9, 2013.

NEW BUSINESS

13a PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE CHAPTER

13.12, PARKS, SPECIFICALLY SECTION 13.12.030 (A) and (B), CHANGING OVERNIGHT CAMPING AND OVERNIGHT PARKING REGULATIONS AND ESTABLISHING AN EFFECTIVE DATE *(first reading)*

Moved by McCloskey, seconded by Stough, to approve first reading and move to a second with a public hearing to be held April 9, 2013.

Mayor Jack explained that this ordinance was to extend the camping hours from 24 to 48 hours. He said that there had been a lot of interest from the public to extend the hours.

Motion approved unanimously by polled vote.

13b PROPOSED RESOLUTION No. 03-13-1271: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING SENATE BILL 60 AND HOUSE BILL 145 OF THE 28TH ALASKA LEGISLATURE

Moved by Privett, seconded by Stough, to adopt Resolution.

Manager Rooney stated that this resolution was a result of the comments made by members of the community regarding this issue.

Borough Clerk Flores read the resolution aloud at the request of Assembly Member Stough.

Assembly Member Stough expressed that the sea otters were a big concern to the Wrangell Fisherman. He further expressed that he supported the resolution and felt that if nothing was done about this issue, it would be a larger concern in the future.

Motion approved unanimously by polled vote.

Assembly Member McCloskey left the meeting at 7:55 p.m.

13c PROPOSED RESOLUTION No. 03-13-1272: A RESOLUTION OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ENDORSING AND URGING STATE FUNDING FOR THE SWAN LAKE RESERVOIR EXPANSION PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE

Moved by Privett, seconded by Wiederspohn, to adopt resolution. Motion approved unanimously by polled vote.

13d Authorization to purchase a Ford F550 truck from Cal Worthington Ford for the Public Works Department

Moved by Stough, seconded by Stokes, to authorize the Borough Manager to purchase a Ford F550 truck from Cal Worthington Ford for the price of \$39,246.00 to be paid with the budgeted capital project funds.

Manager Rooney explained that the purchase for this vehicle was included in this year's budget; also that the City was utilizing the State Bid List to purchase the vehicle.

Motion approved unanimously by polled vote.

13e Discussion and possible action relating to the purchase of tideland property by Steve and Helen Keller

Manager Rooney stated that the Assembly had been provided a memo that explained the background of this item. He further stated that the Keller's had purchased tidelands from the City that was adjacent to their home; the City and Borough of Wrangell utilized the Mean High Water line as the basis of the property line; the MHW line was established and provided by the State of Alaska from a survey when the tidelands were deeded to the City; the Keller's purchased the tidelands and built a dwelling on it; after the dwelling was constructed, there was some problems with the rock wall; the Keller's requested to purchase additional tidelands from the City so that they could slope and strengthen the rock wall; the City requested permission from the State to do this; permission was granted.

Manager Rooney further stated that the Kilpatrick's who were the neighboring residents to the Keller's came to the City and requested to purchase additional tideland property; the Kilpatrick's determined that the deed needed to be resurveyed in order to determine the true Mean High Water line; the Kilpatrick's had the tidelands surveyed; it was determined that the MHW line in the original survey from the State was not accurate; result was that he did not have to purchase as much property.

Manager Rooney said that based on the information the Kilpatrick's discovered the Keller's believe that they purchased tidelands that originally belonged to them and were seeking a refund of that amount.

Manager Rooney stated that the City utilized the survey that had been provided by the State; based on the fill that had been placed on the new Keller tidelands, it was now impossible to determine the MHW line. The Keller's came up with a figure that they believed the City owed them; this was an estimate since the MHW line cannot be determined; the Keller's believe that they had purchased six thousand twenty seven square feet too much.

Manager Rooney also stated that Keller's still owed three thousand nine hundred fifty dollars for the tidelands that were approved for them to purchase back in October. His resolution to the issue was to not accept funds from that purchase and call it even. He said that the Keller's said that the offer was too light and rejected the offer.

Manager Rooney said that he had visited with Borough Attorney Bob Blasco and that Mr. Blasco had determined that the offer that had been made to the Keller's was generous. Mr. Blasco further said that the Borough Assembly did not have to take any action if they did not wish to.

Steve Keller, 1.5 Mile Zimovia Hwy., displayed a plat map of the original property that was purchased from the City. Mr. Keller read from the documentation that he had distributed to the Assembly. He said that the findings when the access easement was moved said that the tidelands line seaward of the Mean High Water line of Zimovia Straight property area were conveyed to the City of Wrangell by tidelands patents no. 391 and no. 401 and were describe by Alaska Tideland Survey 1531.

Mr. Keller further read that the adjacent uplands to the East and North were a part of Lot 2, Tract A, US 342 and were conveyed to private ownership by patent and issued in 1958.

Mr. Keller stated that when ATS 1531 was done, the State did not replat the property to show the revised MHW line. Mr. Keller said that when he applied for the Core Permit to fill, he was required to submit a drawing of the proposed work to be done and show the MHW line. He said that the corners of the property that they had purchased had been surveyed at 13.1 feet; he said that they had estimated the MHW line to be at 14.8 feet. Mr. Keller said that on the ATS 1531 that they had received, the plotted MHW line was not marked.

Mr. Keller said that he had estimated that they had originally overpaid over nine thousand dollars for the tideland property. He said that he believed that the City should reimburse him for the proposed overpayment; he would then pay for the approved sale of the tidelands from back in October.

Helen Keller, 1.5 Mile Zimovia Hwy., stated that when the State conveyed the tidelands over to the City, the survey should have been done to replat down to the MHW line; the upland owner was supposed to own down to the MHW line; the City did not replat as required by the State; they did not know this until the Kilpatrick's brought it to their attention; the City had nine thousand dollars of their money that they should not have taken; the City should have known that the they (Keller's) owned down to the MHW line; it wasn't up to them (Keller's) to know that a survey needed to be done; it wasn't right for the City to charge them for property that the City did not own; felt that the City, by offering not charge them for the October purchased tidelands and call it even, realized that they were in the wrong.

Assembly Member Wiederspohn asked if Steven and Helen Keller had originally purchased the property in question from the City.

Ms. Keller answered that her mom and dad had originally purchased the property along with them; the original plat was Keller/Bakke Tideland Subdivision.

Assembly Member Wiederspohn commented that it was her understanding that when the property was originally purchased, that there wasn't going to be a house built on it; that there was only going to be a gear shed on the property.

Mr. Keller answered that the gear shed was the structure on the property when the property was leased from the State by the Mr. Bakke.

Manager Rooney commented that he was not with the City when the original property was sold to the Keller's; felt that it was important to defend the City; did not appreciate the accusation that the City knowingly sold something that did not belong to them; the City had a survey from the State and that was used to proceed with the sale; the sale occurred before 2003; document that was being sighted by the Keller's was a document from 2003; did not believe that ignorance meant that the City was at fault.

Mr. Keller agreed that it was an oversight.

Ms. Keller stated that when the State made the requirement, the City was supposed to replat the property so that the upland property owner would own down to the MHW line; the City did not do that and therefore the City faulted by not doing it.

Assembly Member Privett asked Carol Rushmore to add her thoughts to this issue.

Carol Rushmore, Economic Development Director stated that when the City acquired the tidelands from the State, the State had provided the survey instructions to which we were supposed to follow; the City had a contract with Greg Scheff and Associates who followed those survey instructions; the State had to approve everything throughout the entire sale of the tidelands; the MHW line that was used on the State's survey was the recorded MHW line.

Assembly Member Stough said that the established MHW line was the legally recorded line; not a fault of the City or the Keller's.

Moved by Privett, seconded by Stokes to follow the instructions of the Borough Manager to give the Keller's the tidelands that they purchased in October, 2012 and call it a wash.

Manager Rooney clarified that this would allow the City to give the tidelands that had been approved by the Borough Assembly to the Keller's and call it a wash.

Assembly Member Privett said that was correct.

Motion approved unanimously by polled vote.

13f Approval of a "combined" CA/CI Contract to PND Engineers for the MSC Concrete Paving Phase II and the Pier Structural Upgrades

Moved by Privett, seconded by Stough, to authorize the Borough Manager to issue a contract amendment to PND Engineers, based on Time and Expense, and in a combined amount not to exceed four hundred ninety-two thousand, two hundred eighty-six dollars (\$492,286), for Contract Administration and Construction Inspection services, portions of which are to be paid from two separate State of Alaska, DCCED grants for the Marine Service Center, Concrete Paving, Phase II project and the Marine Service Center, Pier Structural Upgrades project.

Manager Rooney explained that this was for the Marine Service Center, Concrete Paving, Phase II and also for the structural upgrades to the pier where the new Travel Lift would be placed.

Motion approved unanimously by polled vote.

13g Approval of a contract amendment to PND Engineers for the Engineer Design Services for the Heritage Harbor Boat Ramp Expansion

Moved by Stough, seconded by Stokes, to authorize the Borough Manager to issue a contract amendment to PND Engineers, based on Time and Expense, not to exceed thirty five thousand, nine hundred thirty-five dollars (\$35,935), for Engineer Design services, to be paid from the State of Alaska, DCCED grants for the Heritage Harbor Uplands, Phase III, Boat Ramp Expansion project.

Manager Rooney stated that this was grant money that need to be spent by the end of June; Port Commission was looking into using this money for the Mariner's Memorial; City had made a request to the State to see if the funds could be used for that purpose; if the state approves the request, the funds would be used to complete the Mariner's Memorial; if the State did not allow for the shift in fund use, the funds would go towards the boat ramp expansion project.

Motion approved unanimously by polled vote.

13h Approval of a construction contract to the low bidder of the Waterfront Armor Rock project to BW Enterprises

Moved by Stough, seconded by Stokes, to authorize the Borough Manager to enter into a contract with BW Enterprises for the construction of the Waterfront Armor Rock project, in a contract amount of forty one thousand, fifty dollars \$41,050.00, to be paid from the Ports & Harbor Reserve funds.

Assembly Member Privett stated that he thought that the City had a Core Permit to go from one corner of the rock wall to the other corner of the rock wall.

Manager Rooney answered that we did have an active Core Permit that allowed the City to perform the repair the existing rock wall that was eroding into the water.

Motion approved unanimously by polled vote.

13i Approval to advertise the former Wrangell Institute Property for development proposals

Moved by Privett, seconded by Wiederspohn, to direct staff to advertise the former Wrangell Institute Property for development proposals.

Manager Rooney stated that the Economic Development Committee had been looking at developing this property for some time.

Assembly Member Privett said that there had been concern as to what could be developed on the property; felt that the Institute Property that the City owned would be a logical place as a residential area; having water and sewer in that area would be a benefit to having the area be residential subdivision.

Motion approved unanimously by polled vote.

***13j** Final Plat approval of the Martin/Campbell Replat

APPROVED UNDER CONSENT AGENDA

ATTORNEY'S FILE

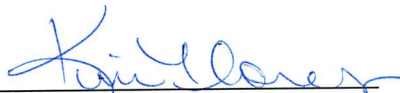
Summary provided to the Borough Assembly in their Assembly packet.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT: 8:33 p.m.

ATTEST:


Kim Flores, Borough Clerk



David L. Jack, Mayor

