KENAI PENINSULA BOROUGH
REGULAR ASSEMBLY MEETING MINUTES
NOVEMBER 27, 1984; 7:30 P.M.
BOROUGH ADMINISTRATION BUILDING
SOLDOTNA, ALASKA

A. CALL TO ORDER

The regular meeting of the Assembly was called to order at approximately 7:30 p.m. by Pres. Marilyn Dimmick, following a multi media presentation on schools by the School District.

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

The invocation was given by Rev. Ron Wells, of the Soldotna Nazarene Church.

D. ROLL CALL

PRESENT: Assemblymembers Nash, Walli, Mullen, Crawford, Carey, Keene, Sewall, Moore, Glick, Dimmick, Dale, Johnson, Stephens, Skogstad, Fandel; Mayor Thompson, Admn. Asst. Best, Atty. Boedeker, Finance Director Barton, Assessor Thomas, Engr. Conyers, Acting Borough Clerk Brindley

EXCUSED: Assemblymember McGahan

E. VACANCY, DESIGNATION OR SEATING OF ASSEMBLYMEMBER

F. APPROVAL OF MINUTES OF SEPT. 18, 25, NOV. 13, 1984

ASSEMBLYMEMBER GLICK MOVED THE APPROVAL OF THE MINUTES WITH MINOR TECHNICAL CORRECTIONS AND THERE WAS NO OBJECTION.

G. COMMITTEE REPORTS

(Standing Committees)

(a) Education (Walli, Johnson, Mullen, Skogstad)

Mrs. Walli reported the committee met and agreed that since the Nikiski High School is on the tentative bond issue for October, Res. 84-157 should be withdrawn from the agenda.

(b) Finance (Crawford, Carey, Fandel, Nash)

Mr. Crawford reported the committee discussed the conversion process for Data Processing and a summary of an inhouse study which showed some deficiencies and problems with capacity would be in the next packet. An appropriating ordinance for an outside backup study would also be on the next agenda as the conversion, if made, would cost approximately $1.6 million.

(c) Land Acquisition/Disposal (Keene, Johnson, Moore)

Mr. Keene reported the committee has not met as yet.

(d) Legislative (Dale, Keene, Skogstad)

Mr. Dale reported the committee has not met.

(e) Local Affairs (Carey, Moore, Stephens)

Mr. Carey reported the committee met briefly, but no agenda items were discussed.

(f) Public Works (Sewall, Dale, McGahan)

Mr. Sewall reported the committee did not have a quorum today but questions were answered by Mr. Best and Mr. Bambard concerning the proposed site of Beaver Creek for the coincinerator project.

(g) Sales Tax (Nash, Carey, Skogstad, Walli)

Mr. Nash reported the committee held the Kenai hearing on the proposed sales tax revision on November 20 with good turnout. Most of the comments were positive and he felt it a worthwhile hearing. He stated the committee would be having a question and answer session at the Nikiski Chamber of Commerce at noon on December 6, holding a hearing at 7:30 p.m. in Homer, December 6, and one in Seldovia at 11:00 a.m. on December 8.

(h) Kenai River (McGahan, Dale, Mullens, Stephens)

Mr. Dale reported the Planning Cmsn. held public hearing on the recreational subdivision ordinance without any negative comments. He commented it probably should be part of a joint planning effort with the Alaska State Parks Citizen's Advisory Board. The ordinance might have to be made applicable everywhere but the Kenai River area until that Board has an opportunity to study and comment on it.

H. AGENDA APPROVAL AND CONSENT AGENDA

Pres. Dimmick read in entirety the following commemorative resolutions in the presence of Michael McDonald, Jimmy Kitchens and Lisa Murphy.

(a) Resolution Commending and Expressing Appreciation for the Prompt Actions of Michael McDonald in an Emergency

(b) Resolution Commending and Expressing Appreciation for the Actions of Jimmy Kitchens in an Emergency

(c) Resolution Commending and Expressing Appreciation for the Prompt Action of Lisa Murphy in an Emergency

(d) Resolution Commending Board Members of the Ninilchik Community Ambulance Assoc. for Their Work in 1984 (Dimmick)

The Clerk requested the addition of Res. 84-173 Subst. and 84-179 which were listed on the November 13 agenda under notice of reconsideration and since that agenda was not completed, should have been carried over.

Mr. Sewall reported following the presentation at the October 30 meeting by Mr. Robert Leary of Moose Pass concerning the powerline problem in the area, he contacted the City of Seward and as a result, Mr. Denier was present to address the subject. He requested the presentation be allowed following Ordinance Hearings and there was no objection.

ASSEMBLYMEMBER GLICK MOVED THE WITHDRAWAL OF RES. 84-196 FROM THE AGENDA AND IT PASSED WITH UNANIMOUS CONSENT.

Mrs. Glick stated the coincineration facility failed the October bond issue because of insufficient information and communication and she felt the opportunity needed to be given various interested parties to voice their concerns and hopefully resolve problems.

Mayor Thompson reported one of the reasons given for failure of the bond issue was that the project was not site specific. Until the location is firm, cost estimates cannot be accurate, grants cannot be applied for nor can requests be made of the legislature.

ASSEMBLYMEMBER CAREY MOVED TO POSTPONE RES. 84-157 UNTIL THE NEXT MEETING AND THERE WAS NO OBJECTION.

Mr. Nash suggested the commemorative resolutions also be sent to the Governor as the state has a program for recognizing heroic actions.

The agenda was approved as amended and resolutions adopted.

Pres. Dimmick stated David C. Burnett, Fire Marshal, had requested time to present an award as well.

Mr. Burnett stated his awards were for the spark plug that had helped put the Learn Not to Burn curriculum into the schools. He reported having approached Virginia Maesner, Principal of Sears Elementary, two years ago with the idea. She offered to pilot the program in her school and then hopefully, move the program into the other Borough schools. He reported there have been three lifesaving situations occur since inauguration of the program. He presented an award from the State of Alaska to Virginia Maesner and one to the Sears Elementary School in recognition of their outstanding performance.

I. ORDINANCE HEARINGS

(a) Ord. 84-79 "Revising KPB 4.14.050 Providing for Opening the Polls on Election Day at 7:00 A.M." (McGahan)

The ordinance was read by title only as copies were available for the public. Public hearing was opened and as no one wished to speak, was closed.

ASSEMBLYMEMBER GLICK MOVED THE ENACTMENT OF ORD. 84-79 AND WITHOUT DISCUSSION IT WAS ENACTED WITH UNANIMOUS CONSENT.

(b) Ord. 84-80 "Authorizing the Receipt of a $100,000 Grant from the State of Alaska, Department of Community and Regional Affairs, for the Purchase of Fire Fighting Equipment for the Ridgeway Fire Service Area and Appropriating the Funds" (Mayor)

The ordinance was read by title only as copies were available for the public. Public hearing was opened and as no one wished to speak, was closed.

ASSEMBLYMEMBER DALE MOVED THE ENACTMENT OF ORD. 84-80 AND WITHOUT DISCUSSION IT WAS ENACTED WITH UNANIMOUS CONSENT.

* PRESENTATION -- CITY OF SEWARD ELECTRICAL INTERTIE

Mr. Paul Denier, Seward Manager of Engineering and Utilities, outlined the project which will bring needed power to the City from Bayes Creek (near Quartz Creek) via a line carrying 115,000 volts. He reported the city is underpowered at this time and when the coal facility comes on line next week will be forced to use a generator at a cost of $500 per hour. He stated $5 million of the $15.5 million budgeted for the project is coming from bonds sold by the City. He reported the City is not purchasing right of way but rather acquiring easements for approximately half the value of the land which can continue to be used by property owners with some restrictions on that use. Building homes in the immediate vicinity of the line would be hazardous but there are many other purposes that would be allowed. Problems in gaining easements have increased in areas where ownership is in dispute or not clear, Dept. of Highways, Forest Service, etc. An alternate route was found in Crown Point area due to this confusion. He reported over half of the easements have been acquired without problems but in some cases it has become clear a reasonable value will not be negotiated. In two instances houses were built under the existing line and these will be moved. There were approximately 6 parcels the City might have to take through the condemnation process; a last resort as it is expensive both in dollars and time. He stated the line is scheduled to be completed on the first of July and construction will begin soon. Every effort has been made to reduce impact on the community.

In answer to questions, Mr. Diener stated the reason the lines were not taken across forest land was that existing poles were used for most of the distance although the heavy duty line was placed back from the central Moose Pass area, onto state land. Existing lines will provide electricity to Moose Pass.

K. CONSIDERATION OF RESOLUTIONS

(a) Res. 84-187 "Setting Forth the Requests of the Assembly for Funding of Capital Projects and Establishing Priorities" (Mayor/Legis. Cmte.)

ASSEMBLYMEMBER GLICK MOVED THE ADOPTION OF RES. 84-187 AND TO AMEND BY DELETING FROM THE TITLE "AND ESTABLISHING PRIORITIES", THE ENTIRE 4TH "WHEREAS" CLAUSE, AND FROM SECTION 1, "listed in declining order of priority as established by the Borough Assembly." THE AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT.

Mrs. Walli asked for clarification of the term "DOT lifesafety" and Mr. Best reported several years ago the Dept. of Transportation inspected all of the public buildings, identifying deficiencies in lifesafety and building safety. Since then, lifesafety projects have been completed and some of the building safety--these are remaining building safety items.

Mr. Moore questioned the Sports Lake Road allocation on Page 5 of the road booklet noting although the project was shortened, the cost estimate remained the same. Mr. Best stated there were problems with the 5 corner intersection to be dealt with and he could not estimate cost; therefore it was left as originally stated.

Mr. Keene noted Fairview, the feeder road to the new Homer high school, was not listed and without improvement to this road the area would be extremely congested. Mayor Thompson believed it should be included on the list.

ASSEMBLYMEMBER KEENE MOVED TO ADD FAIRVIEW ROAD TO THE CAPITAL IMPROVEMENT LIST OF NEEDS AND IT WAS APPROVED BY UNANIMOUS CONSENT.

There was a discussion regarding the inclusion of Soldotna Elementary addition on this list and it was uncertain whether it was on the list which had already been sent to the Governor. It was noted it was on the School District's list for the 1985 bond issue.

Mrs. Glick reported the reason the Soldotna addition and Hope School were on this list is that the school administration last August submitted a list of needed schools to the Dept. of Education for direct appropriation or inclusion in the Governor's budget. DOE then gave the two projects high priority on their statewide list. She felt the two should also have the Borough's support.

ASSEMBLYMEMBER WALLI MOVED TO ADD A NEW ANCHOR POINT SCHOOL TO THE LIST AND INSURE SOLDOTNA ELEMENTARY ADDITION WAS LISTED ALSO.

Mr. Skogstad pointed out a correction needed to be made to the item to state Soldotna Elementary addition and new Hope school.

ASSEMBLYMEMBER SKOGSTAD MOVED TO REMOVE NIKISKI HIGH FROM THE DIRECT APPROPRIATION CATEGORY; FOLLOWING EXPRESSED DISSENT WAS WITHDRAWN.

Several members noted Nikiski High was promised special consideration by its legislative representatives and the School Board has included it as well.

THERE WAS REQUEST FOR DIVISION OF THE QUESTION AND THE FIRST VOTE CALLED WAS FOR ANCHOR POINT WHICH FAILED BY A VOTE OF 8 YES TO 7 NO; Nash, Sewall, Glick, Dale, Johnson, Skogstad and Fandel voting No.

THE INCLUSION OF SOLDOTNA ELEMENTARY ADDITION WAS APPROVED BY UNANIMOUS VOTE.

ASSEMBLYMEMBER GLICK MOVED TO SEND A SUPPLEMENTAL LIST TO INCLUDE ALL OF THE SCHOOLS ON THE ORIGINAL LIST SENT BY THE SCHOOL ADMINISTRATION TO DEPT. OF EDUCATION WITH THE CHANGE OF "NIKISKI JR. HIGH" TO "NIKISKI HIGH" AS APPROVED BY THE BOARD RECENTLY AND IT WAS APPROVED BY UNANIMOUS VOTE.

ASSEMBLYMEMBER CRAWFORD MOVED THE DELETION OF "KENAI SEWER EXTENSION TO COINCINERATION PLANT".

Mr. Dale stated although the location of the plant is not entirely firm, he believed it should be left on the list.

Mrs. Glick reported in conversation with Kenai Mayor Waggoner, it was noted 50% funding of a sewer extension to Thompson Park is high on DEC's list, which would take it to the vicinity of the proposed site.

MR. CRAWFORD WITHDREW HIS MOTION AND ASSEMBLYMEMBER SEWALL MOVED TO SUBSTITUTE "THOMPSON PARK" FOR "COINCINERATION PLANT" AND IT WAS APPROVED WITH UNANIMOUS CONSENT.

ASSEMBLYMEMBER NASH MOVED TO STRIKE "PLUS BEAVER CREEK EXTENDED TO GREER" FROM THE FIRST ITEM ON THE LIST AND IT WAS APPROVED BY UNANIMOUS CONSENT.

VOTE WAS CALLED ON ADOPTION OF RES. 84-187 AS AMENDED AND IT WAS APPROVED BY UNANIMOUS CONSENT.

(b) Res. 84-188 "Authorizing the Transfer of $50,000 of L.S.R.T. Funds from Greer Road to Beaver Creek Road" (Walli)

ASSEMBLYMEMBER WALLI MOVED THE ADOPTION OF RES. 84-188.

Mr. Nash referred to Memo 84-200 in the packet and asked Engr. Conyers if he favored this project from a construction engineer's point of view. Mr. Conyers stated it is much easier to design a road in the summer months; it could be done right away but with added costs due to the expedited process.

Mrs. Walli reported speaking with Cmsnr. Wunnike of the Dept. of Natural Resources who assured her this project was in high priority with the Dept.

VOTE WAS CALLED AND RES. 84-188 ADOPTED BY UNANIMOUS VOTE.

(c) Res. 84-157 "Providing for Nikiski Area Junior High and Senior High Schools" (McGahan) WITHDRAWN

(d) Res. 84-191 "Establishing Expense Reimbursement Rates for Volunteer Firemen for the Central Peninsula Emergency Medical Service Area" (Mayor)

ASSEMBLYMEMBER GLICK MOVED THE ADOPTION OF RES. 84-191 AND WITHOUT DISCUSSION IT WAS APPROVED BY UNANIMOUS CONSENT.

(e) Res. 84-192 "Authorizing the Addition of One Computer Operator/Trainee Position, Grade 10, to the Data Processing Division" (Mayor)

ASSEMBLYMEMBER CRAWFORD MOVED THE ADOPTION OF RES. 84-192 AND THEN TO AMEND THE TITLE BY DELETING "TRAINEE" AND SUBSTITUTING "ENTRY LEVEL" AND THE SAME SUBSTITUTION THROUGHOUT THE RESOLUTION, AS RECOMMENDED BY THE FINANCE COMMITTEE. AMENDMENT APPROVED BY UNANIMOUS CONSENT AND RESOLUTION ADOPTED BY UNANIMOUS CONSENT.

(f) Res. 84-193 "Correcting the Property Description for the Easement Across Borough Owned Land Granted to Dirk H. and Nettie L. Dykstra by Resolution 84-175" (Mayor)

ASSEMBLYMEMBER GLICK MOVED THE ADOPTION OF RES. 84-193 AND IT WAS APPROVED WITHOUT DISCUSSION, BY UNANIMOUS CONSENT.

(g) Res. 84-194 "Dedication to Public of Certain Public Utilities Easements and Rights-of-Way in Sections 14 and 23, Township 6 North, Range 12 West, S.M." (Mayor)

ASSEMBLYMEMBER GLICK MOVED THE ADOPTION OF RES. 84-194 AND WITHOUT DISCUSSION IT WAS APPROVED WITH UNANIMOUS CONSENT.

(h) Res. 84-195 "Providing for the Selection of Lands for Conveyance from the State of Alaska Pursuant to the Municipal Selection Act" (Mayor, Req. of Plan. Cmsn.)

ASSEMBLYMEMBER STEPHENS MOVED THE ADOPTION OF RES. 84-195.

Mr. Nash asked the status of the request for reclassification from agricultural lands. Mr. Best replied the land must be classified suitably for selection in order for the Borough to receive it; also if the Borough is interested in it the state will classify it.

RES. 84-195 WAS ADOPTED BY UNANIMOUS CONSENT.

(i) Res. 84-196 "Authorizing the Use of That Parcel of Borough Owned Land Commonly Referred to as the Beaver Creek Site for the Development of the Central Peninsula Incinerator Facility" (Mayor) WITHDRAWN

(j) Res. 84-197 "Requesting that the Portion of the Kenai Peninsula North of T7N, S.M., Alaska, West of the Moose Range Boundary and East of Cook Inlet Officially Be Established as Nikiski" (Glick/Johnson/Fandel/Nash/McGahan)

Mr. Jim Arness presented written arguments against the name change from North Kenai and stated the announcement in the newspaper stated it would be a vote on the spelling of name and actually it was something else. He reported the proper spelling is Nikishka although it is pronounced "Nikiski" as used in the Alaska Geographic Names directory. He listed various entities which use "North Kenai" which he felt covered the entire area whereas "Salamatof" and "Nikiski" tend to split it. He urged defeat of the resolution.

ASSEMBLYMEMBER GLICK MOVED THE ADOPTION OF RES. 84-197.

Mrs. Glick reported residents of the Salamatof Precinct did not wish to be included in the name change and the advisory vote was only in Nikiski 1 and Nikiski 2 Precincts. She provided a history of confusion over what the area should be called. She hoped this resolution would finally make official the results of the vote taken on November 6 which favored "Nikiski" over "Nikishka" 894 to 242.

Mr. Best noted an error in the title's legal description which should read "North of the South Boundary of T7N,".

MRS. GLICK MOVED TO AMEND TO MAKE THE CORRECTION WHICH WAS APPROVED BY UNANIMOUS CONSENT.

VOTE WAS CALLED AND RESOLUTION ADOPTED BY A VOTE OF 12 YES TO 3 NO; Crawford, Carey and Dimmick voting No.

(k) Res. 84-173 Subst. "Requesting the Legislature to Provide for Appropriations for the Construction of Certain Gravel Collector Roads" (Stephens/Moore)

ASSEMBLYMEMBER WALLI MOVED TO RECONSIDER RES. 84-173 SUBST. AND THE MOTION FAILED BY AN 8 YES TO 7 NO VOTE: Nash, Crawford, Carey, Keene, Sewall, Glick and Skogstad voting No.

(l) Res. 84-179 "In Support of Road Improvement to East Hill Road, Homer, Alaska" (Dimmick/Keene)

ASSEMBLYMEMBER CRAWFORD MOVED TO RECONSIDER RES. 84-179 AND IT WAS APPROVED BY A VOTE OF 13 YES TO 2 NO; Nash and Fandel voting No.

ASSEMBLYMEMBER CRAWFORD MOVED THE ADOPTION OF RES. 84-179.

Mr. Crawford did not believe it was the intent of the Assembly to not support the project but rather it was defeated as unnecessary because the road was included in the booklet. To assist those in Homer who would be lobbying for this project, he urged adoption of the resolution.

Mr. Nash stated he was not against improvement to East Hill Road but since approval of a booklet which includes this as well as other needed road projects, he felt adoption of the resolution would show partiality to this road.

VOTE WAS CALLED AND RESOLUTION ADOPTED BY A VOTE OF 9 YES TO 6 NO; Nash, Carey, Glick, Johnson, Stephens and Fandel voting No.

L. PENDING LEGISLATION
(This item lists legislation which will be addressed at a later time as noted; not for action this meeting)

(a) Ord. 84-81 AND SUBST. REF ED CMTE. (Not set for hearing)

(b) Ord. 84-82 HEAR 12-11

(c) Ord. 84-83 HEAR 12-11

(d) Ord. 84-84 HEAR 12-11

(e) Ord. 84-85 HEAR 12-11

(f) Ord. 84-50 (Amended) HEAR 1-22-85

(g) Ord. 84-74 HEAR 1-22-85

(h) Ord. 84-75 HEAR 1-22-85

(i) Ord. 84-43 PSTPND. TO 5-7-85

(j) Res. 84-163 REF ED CMTE.

M. FORMAL PRESENTATIONS WITH PRIOR NOTICE

(a) Mr. Clint Hall, vacation proceeding

Mr. Hall was not present to be heard.

N. MAYOR'S REPORT

(a) Reappointment of Elizabeth Taeschner to the South Central Health Planning Board

Mayor Thompson reported Mrs. Taeschner has indicated her willingness to serve another term and he would reappoint her if there was no objection.

Mr. Sewall commented he had served with Mrs. Taeschner for 5 years on that board and she is an excellent representative of the West Peninsula area. There was no objection to the appointment.

(b) Request for Proposal for KPB Forest Resources Management Plan and List of Patented Lands

Mayor Thompson reported Memo 84-210 is in response to a request by Mr. Keene for a list of the Borough's patented lands. This list was prepared for the Borough's Forest Resources Management Plan and is as of July 1. Proposals for preparation of the plan are due Dec. 7.

(c) Census Report

Mayor Thompson reported receipt of the Official Census Count as certified by the State of Alaska. Final Borough population is set at 38,919, with a reduction of 11 from the count submitted.

(d) Telephone rate change

Mayor Thompson reported receipt of notification Glacier State Telephone has filed a tariff revision to amend its line extension policy. They propose to add a free footage allowance of 1,000 ft. beyond existing exchange circuits for new customer line extensions.

(e) Certification of 1984 Second Supplemental Assessment Roll

Mayor Thompson reported with the Second Supplemental Assessment, the total Personal Property value comes to $84,896,115 for the Borough.

(f) Personnel Director

Mayor Thompson introduced Mr. Richard Campbell who topped a list of 20 applicants for the position.

(g) KP Community College Advisory Board Appointment

Mayor Thompson reported two Assembly members have indicated their willingness to serve on the Board to fill John Douglas' vacancy, Marilyn Dimmick and David Carey. He stated it is an Assembly matter to appoint its representative.

ASSEMBLYMEMBER NASH MOVED THE APPOINTMENT OF DAVID CAREY AND IT WAS APPROVED BY UNANIMOUS CONSENT.

(h) Snowshoe Gun Club Lease

In answer to a question from Mrs. Glick, Mr. Best reported the Club was given a copy of a draft lease following review by the Planning Commission and the administration has been waiting for the Club's reply.

(i) 911 Communications Report and Budget, Chief Udland

Mr. Sewall noted the budget for the first year for Boroughwide service, FY 85-86, of $248,061 seems to include a lot of startup costs. Can following years' budgets be expected to be substantially less? The Mayor assumed he was correct; more details would be available January 22 when the ordinance will be next considered.

O. OTHER BUSINESS (none)

P. ASSEMBLY AND MAYOR'S COMMENTS

Mr. Nash reported in visits to Kenai High School, he noticed emergency doors have been chained and padlocked and though he has complained, the situation has not improved. He stated this condition is a fire hazard and he intended to report it to the Fire Marshal.

Mrs. Walli commented there is a chain of command that should be used when such a situation is noted. She reported while at AML she spoke with Dr. Reynolds from the Dept. of Education and Mr. Dowd from the University of Alaska, asking what percentage of graduates with teachers certification are hired as teachers and was told 20%.

Mr. Mullen spoke of the commendation given the children for quick action in a fire emergency and noted in the packet is information the incident was fireworks related. He stated it was an unfortunate incident in that the Assembly could have prevented it by enactment of appropriate legislation.

Mr. Crawford stated the Finance Committee will meet Dec. 11 at 5 p.m. and invited Mrs. Glick to attend as Data Processing problems would be discussed.

Mr. Carey stated it had been suggested the Assembly take a larger role in protecting residents of the area by insisting DEC monitor the drilling mud situation more closely.

Mr. Sewall requested an excused absence from the December 11 meeting.

Mr. Moore stated his goal as an Assembly member would be to visit every school possible as there are problems to be dealt with. He echoed the comments of Mr. Mullen, anticipating future action by the Assembly to prevent such incidents. He referred to Res. 84-188, believing improvement to this access road would provide benefits to the entire agricultural community.

Mrs. Glick requested a schedule of committee meetings noting its value to the public as well as members of the Assembly. She referred to the coincineration resolution stating after the Kenai Council meets on December 5 she would like to see a worksession conducted on the project.

Mr. Dale referred to Res. 84-194 noting mention of a land sale in informational material. Mr. Best stated some early work is being done on a different type of land disposal than a lottery for an assortment of parcels. He suggested consideration of the coincineration project by the new waste disposal commission to insure the best location is found.

Mr. Johnson noted Nikishka shopping center is in Nikiski which is in North Kenai.

Mr. Stephens commended Mrs. Glick on her work as AML President and he felt the conference very beneficial. He asked Assembly members to keep in mind 3 words in connection with their representation: ambition, aspiration and enterprise.

Mr. Skogstad stated the Senior Citizens Task Force would meet on December 11 from 12 to 1 p.m. at the Kenai SC Center. Two members from each Senior group would be invited to attend.

Mr. Fandel expressed his concern that the postponement of the coincineration resolution might appear to be opposition to the project.

Q. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS UPON MATTERS NOT CONTAINED IN THE ASSEMBLY'S AGENDA

R. INFORMATIONAL MATERIALS AND REPORTS

S. NOTICE OF NEXT MEETING AND ADJOURNMENT

Pres. Dimmick stated the next meeting is December 11 at 7:30 p.m. This meeting adjourned at 11:15 p.m.

Date approved Dec. 11, 1984

Marilyn Dimmick

Marilyn Dimmick, Assembly President

ATTEST: Joanne Bridley