



State of Alaska Local Boundary Commission

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Houston Annexation Decisional Meeting Minutes
Big Lake Lions Recreation Center, Big Lake, AK, April 15, 2015

ADMINISTRATIVE

1. Call to order

Chair Lynn Chrystal called the meeting to order.

2. Roll call and determination of quorum

Brent Williams called the roll. All five commissioners were present. The chair determined that a quorum was met.

3. Introduction of commissioners and staff

Present: Chair Lynn Chrystal, Commissioner Lavell Wilson, Commissioner Darroll Hargraves, Commissioner Robert Harcharek, Commissioner John Harrington.

LBC staff: Brent Williams, Eileen Collins

4. Identify the parties present

Chair Chrystal acknowledged those present including staff, building staff, parties from Big Lake and the City of Houston, and members of the public.

5. Acknowledge if members of the public are present at:

a. Originating site (Big Lake Lions Recreation Center)

Members of the public were present.

b. Each teleconference site

Two members of the public were present on the teleconference line.

6. Local Boundary Commission (LBC) chair remarks

Chair Chrystal stated that the LBC officially separated the petitions to incorporate Big Lake and to annex to the City of Houston.

7. Approve or amend the agenda

Commissioner Harcharek moved to amend the agenda to drop the second item under new business from the agenda. Commissioner Harrington seconded the

motion. Brent Williams called the roll and the motion passed unanimously.

NEW BUSINESS

1. Public comment concerning matters that are neither on the agenda nor pending before the commission

No members of the public provided public comment.

2. Decision regarding the Big Lake incorporation proposal

This was taken off the agenda pending continuation of the hearing for the Big Lake incorporation petition.

3. Decision regarding the Houston annexation proposal

The commission discussed the standards for annexation. Commissioner Harcharek moved to approve the Houston annexation petition because all the standards have been met. Commissioner Harrington seconded the motion. Brent Williams called the roll and the motion passed unanimously.

4. Comments from commissioners and LBC staff

a. Set next meeting date to approve or amend a written decision

The commission will meet on May 5, 2015 at 10:00 a.m. at the Atwood Building in Anchorage in room 1620.

Commissioner Harrington commented on the state incorporation statutes.

5. Adjourn

Commissioner Harrington moved to adjourn. Commissioner Hargraves seconded the motion. Brent Williams called the roll, and the motion passed unanimously.

APPROVED: _____, 2015

LOCAL BOUNDARY COMMISSION

LYNN CHRYSTAL, CHAIR

ATTEST:

BRENT WILLIAMS, STAFF or EILEEN COLLINS,
STAFF