

MATANUSKA-SUSITNA BOROUGH SPECIAL MEETING
ASSEMBLY MAY 14, 2001

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 14, 2001, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 6:30 p.m. by Mayor Timothy L. Anderson. The purpose of the meeting was to adopt a proposed plan for submission to the state redistricting board.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Larry DeVilbiss, Assembly District No. 1 (arrived at 6:33 p.m.)

Ms. Sara Jansen, Assembly District No. 2 (Deputy Mayor)

Mr. Talis J. Colberg, Assembly District No. 3

Mr. Dan Kelly, Assembly District No. 4

Ms. Jody Simpson, Assembly District No. 5

Mr. Jim Colver, Assembly District No. 6

Ms. Kelly Lankford Ladere, Assembly District No. 7

Staff in attendance were:

Ms. Sandra Dillon, Borough Clerk

Mr. John Duffy, Borough Manager

Mr. Michael Gatti, Borough Attorney

Ms. Elizabeth Manfred, Deputy Borough Clerk

Ms. Sandy Garley, Planning Director

Mr. Pete Miller, GIS Coordinator

Ms. Lindsey Finney, Planning Technician

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Lankford Ladere.

IV. NEW BUSINESS

Mr. Duffy gave a staff report and advised that the planning director will relay to the state redistricting board the boundary proposals which will be addressed by the assembly tonight.

The mayor recognized Representative Scott Ogan in the audience.

A. AM No. 01-063: BOROUGH'S PROPOSED PLAN FOR SUBMISSION TO THE STATE REDISTRICTING BOARD.

Discussion ensued regarding the state redistricting proposal, and various boundary changes were considered by administration and the assembly.

MOTION: Assemblymember Jansen moved for adoption of AM No. 01-063 with the amended district boundaries proposed.

GENERAL CONSENT: The motion was adopted without objection.

V. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Lankford Ladere:

- proposed a borough-sponsored physical fitness program for employees; and
- voiced her appreciation for the assistance provided by information technology employees.

Assemblymember DeVilbiss:

- requested that the administration provide the new census information for existing assembly districts and precincts;
- reported receiving a petition opposing the airstrip renovations at Lake Louise; and
- stated that he spoke to a person opposing the Butte trails construction and renovation.

VI. ADJOURNMENT

The special meeting adjourned at 7:53 p.m.

TIMOTHY L. ANDERSON, Borough Mayor
ATTEST:

SANDRA A. DILLON, Borough Clerk

Minutes approved: June 5, 2001