

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Bill Allen, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

**PALMER HIGH SCHOOL THEATER
1170 W. ARCTIC AVENUE, PALMER, ALASKA**

SPECIAL MEETING

5 P.M.

TUESDAY, JANUARY 9, 2007

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. NEW BUSINESS

A. INTRODUCTION (For public hearing- 01/16/07, 7 p.m., Central Mat-Su Public Safety Building)

1. Resolution Serial No. 07-002: A RESOLUTION DESIGNATING A SITE FOR THE NEW MAT-SU MEDIUM SECURITY PRISON.

a. IM No. 07-019

2. Ordinance Serial No. 07-005: AN ORDINANCE APPROVING A TIMBER SALE AT POINT MACKENZIE TO PREPARE THE SITE FOR THE MAT-SU MEDIUM SECURITY PRISON AND RELATED INFRASTRUCTURE WITHIN 15N04W21C001, 15N04W22C001, 15N04W27B001, AND 15N04W28A001.

a. IM No. 07-021

V. UNFINISHED BUSINESS

A. Ordinance Serial No. 06-223: AN ORDINANCE ESTABLISHING A NEW CHAPTER IN BOROUGH CODE, MSB 28.60, TIMBER HARVEST.

(Motion Pending: 12/05/06)

1. Ordinance Serial No. 06-223(SUB): AN ORDINANCE ESTABLISHING A NEW CHAPTER IN BOROUGH CODE, MSB 28.60, TIMBER HARVEST.
 - a. Resolution Serial No. 06-169: A RESOLUTION ESTABLISHING FEES FOR TIMBER TRANSPORT PERMIT, MSB 28.60.080.
 - (1) IM No. 06-336
 - (1) IM No. 06-353

VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT