

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

**BOROUGH MAYOR**

Timothy L. Anderson

**BOROUGH CLERK**

Sandra A. Dillon

**BOROUGH MANAGER**

John Duffy

**BOROUGH ATTORNEY**

Michael Gatti



**BOROUGH ASSEMBLY**

J. Bruce Bush, District 1

Sara Jansen, District 2

Talis J. Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Lankford Ladere, District 7

ASSEMBLY AGENDA  
**ASSEMBLY CHAMBERS**  
350 E. DAHLIA AVENUE, PALMER

**SPECIAL MEETING 6 P.M.**

**TUESDAY, JUNE 25, 2002**

**SPECIAL ASSEMBLY MEETING**

**INCLUDING A**

**JOINT ASSEMBLY/PLANNING COMMISSION/**

**PLATTING BOARD MEETING**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. NEW BUSINESS

A. Introduction (For public hearing - 07/16/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-093: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,206,560 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT AUTHORITY, TO FUND 450, FOR POINT MACKENZIE PORT DEVELOPMENT.

a. Resolution Serial No. 02-057: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR POINT MACKENZIE PORT DEVELOPMENT.

b. Resolution Serial No. 02-058: A RESOLUTION AMENDING THE SCOPE OF WORK FOR CONTINUED DEVELOPMENT OF PHASE II CONSTRUCTION AT PORT MACKENZIE.

(1) IM No. 02-158

VII. SPECIAL JOINT ASSEMBLY/PLANNING COMMISSION/PLATTING BOARD MEETING

A. Subdivisions and Public Use Districts (Requested by Planning Commission)

- B. Waterbody Setback Variances (Requested by Assemblymember Simpson)
- C. Jeff Dillon, Design North, re: Issues Associated with Cluster Housing and Planned Unit Development (Requested by Planning Commission)
- D. Dale Bingham, Department of Natural Resources, Division of Parks and Outdoor Recreation and Herman Griese, Biologist/Habitat Specialist, Fish and Game re: Presentation on Design and Criteria for Bear Proof Containers (Requested by Planning Commission)
- E. Planning Commission's Role in Land Classification Issues Brought Before the Commission for Action (Requested by Planning Commission)
- F. Borough Code Change re: Address Enforcement Issues and Implementing a Permit System to Find a Solution to Peculiar Situations When Dealing with Variances (Requested by Planning Commission)

VIII. MAYOR, ASSEMBLY, PLANNING COMMISSION, PLATTING BOARD, AND STAFF  
COMMENTS

IX. ADJOURNMENT