

MATANUSAK-SUSITNA BOROUGH SPECIAL MEETING
ASSEMBLY DECEMBER 10, 2002

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on December 10, 2002, at the School Board Chambers in Palmer High School, Palmer, Alaska. The meeting was called to order at 5:30 p.m. by Mayor Timothy L. Anderson for the purpose of addressing three Action Memorandums.

II. ROLL CALL

Assembly members present and establishing a quorum were:

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

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

Ms. Mary Kvalheim, Assembly District no. 4

Ms. Jody Simpson, Assembly District No. 5

Assembly members absent and excused were:

Mr. J. Bruce Bush, Assembly District No. 1

Mr. Jim Colver, Assembly District No. 6

Ms. Kelly Ladere, Assembly District No. 7

Staff in attendance were:

Ms. Sandra A. Dillon, Borough Clerk

Mr. David Germer, Acting Borough Manager

Ms. Michelle M. McGehee, Deputy Borough Clerk

Mr. Paul Hulbert, Platting Officer

Mr. Jim Swing, Public Works Director

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Platting Officer Paul Hulbert.

IV. SPECIAL ORDERS

A. ACTION MEMORANUMS

1. AM No. 02-209: THE VACATION OF NORTH SIOUX CIRCLE WITHIN THE PRESENT INDIAN FOREST SUBDIVISION TO BE FUTURE NO DIVISION SUBDIVISION, LOCATED WITHIN SECTION 4, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED WITHIN THE BIG LAKE COMMUNITY COUNCIL AREA.

Mr. Hulbert provided a staff report regarding AM No. 02-209.

MOTION: Assemblymember Simpson moved to approve AM No. 02-209.

GENERAL CONSENT: The motion passed without objection.

2. AM No. 02-210: THE VACATION OF 0.7-FOOT PORTION OF SOUTH KNOLLWOOD DRIVE, ADJACENT TO LOT 19, BLOCK 2, KNOLLWOOD HEIGHTS SUBDIVISION, LOCATED IN SECTION 22, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.

Mr. Hulbert provided a staff report regarding AM No. 02-210.

MOTION: Assemblymember Simpson moved to approve AM No. 02-210.

GENERAL CONSENT: The motion passed without objection.

3. AM No. 02-211: THE VACATION OF THE 33-FOOT PATENT RESERVATION FOR ROADS AND UTILITIES LOCATED ON THE NORTH AND WEST BOUNDARIES OF GOVERNMENT LOT 7. LOCATED WITHIN SECTION 8, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED WITHIN THE BIG LAKE COMMUNITY COUNCIL AREA.

Mr. Hulbert provided a staff report regarding AM No. 02-211.

MOTION: Assemblymember Simpson moved to approve AM No. 02-211.

GENERAL CONSENT: The motion passed without objection.

V. AUDIENCE PARTICIPATION (Three minutes per person.)

There were no persons who wished to testify.

VI. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Jansen inquired as to the status of the borough attorney interviews.

Ms. Dillon reported that interviews have been scheduled with the applicants for December 20, 2002.

Assemblymember Jansen noted that the assembly needs to be prepared to offer the applicants a benefit package.

Mr. Germer reported on the progress of the Assembly chambers.

VII. ADJOURNMENT

The special meeting adjourned at 5:45 p.m.