

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vacant

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1

Pete Houston, District 2

Michelle R. Church, District 3

Mark Ewing, District 4

Cindy L. Bettine, District 5

Robert F. Wells, District 6

Tom Kluberton, District 7

REVISED ASSEMBLY AGENDA

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

SPECIAL MEETING

6 P.M.

TUESDAY, MARCH 31, 2009

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARINGS (Three minutes per person.)

A. Ordinance Serial No. 09-055: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREAWIDE SALES TAX NOT EXCEEDING 3 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH AND TO SUBMIT THE QUESTION TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE JUNE 2, 2009, (JUNE 9, 2009) SPECIAL BOROUGH ELECTION.

1. Ordinance Serial No. 09-056: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX.

2. Ordinance Serial No. 09-055(SUB): AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREAWIDE REAL PROPERTY TAX LIMIT OF 7.8 MILLS, TO ENACT AN AREAWIDE SALES TAX NOT EXCEEDING 3 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH, ENACT AN AREAWIDE RESIDENTIAL REAL PROPERTY TAX EXEMPTION OF

\$10,000 OF ASSESSED VALUE, PROVIDE A SUNSET OF THE PROVISION, AND TO SUBMIT THE QUESTIONS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE JUNE 9, 2009, SPECIAL BOROUGH ELECTION.

a. IM No. 09-083

B. Ordinance Serial No. 09-036: AN ORDINANCE APPROVING AN APPROPRIATION OF \$377,055 FROM THE DISPATCH SERVICES RESERVE FUND, FUND 100, TO THE TELECOMMUNICATIONS FISCAL YEAR 2009 OPERATING BUDGET, FUND 100, TO PAY FOR FISCAL YEAR 2009 DISPATCH SERVICES FROM JANUARY 1, 2009, THROUGH JUNE 30, 2009.

1. IM No. 09-067

VI. ITEMS OF BUSINESS

A. Resolution Serial No. 09-029: A RESOLUTION SUPPORTING THE 40-ACRE PARCEL IDENTIFIED AS TAX PARCEL TOWNSHIP 17 NORTH, RANGE 2 EAST, SECTION 9, PARCEL B3, TO REMAIN AS AGRICULTURAL LAND CONSISTENT WITH THE INTENT OF THE ALASKA FARMLAND TRUST CORPORATION AND THE MATANUSKA-SUSITNA BOROUGH CORE AREA COMPREHENSIVE PLAN.

1. IM No. 09-088

B. Resolution Serial No. 09-030: A RESOLUTION REQUESTING THAT THE STATE LEGISLATURE ACCEPT FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR EDUCATION AND NUTRITIONAL PROGRAMS.

1. IM No. 09-089

VII. AUDIENCE PARTICIPATION

VIII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential.)*

A. NPI Litigation

IX. MAYOR, ASSEMBLY, AND STAFF COMMENTS

X. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.