

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, District 2
Ronald Arvin, District 3
Steve Colligan, District 4
Darcie K. Salmon, District 5
Jim Colver, District 6
Vern Halter, District 7

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

SPECIAL MEETING

6 P.M.

TUESDAY, MAY 8, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. ITEMS OF BUSINESS

A. INTRODUCTIONS (For public hearing – 05/15/12, Borough Assembly Chambers)

1. Ordinance Serial No. 12-067: AN ORDINANCE APPROPRIATING \$5,697,945 FROM THE ADMINISTRATIVE OFFICE SPACE RESERVE, FUND 100, AND REAPPROPRIATING \$18,637 FROM VARIOUS PROJECTS WITHIN FUND 405, AND \$289,024 FROM VARIOUS PROJECTS WITHIN FUND 425, TO FUND 435, PROJECT NO. 10063, FOR DOROTHY SWANDA JONES BUILDING ADDITION CONSTRUCTION.

a. Resolution Serial No. 12-051: A RESOLUTION APPROVING THE AMENDED BUDGETS FOR VARIOUS PROJECTS WITHIN FUND 405, FUND 425, AND FUND 435, AND APPROVING THE

AMENDED SCOPE OF WORK FOR PROJECT NO. 10063, FOR
DOROTHY SWANDA JONES BUILDING ADDITION
CONSTRUCTION.

(1) IM No. 12-101

B. DELIBERATIONS AND POSSIBLE ADOPTION OF THE FISCAL YEAR 2013
BUDGET

1. Ordinance Serial No. 12-012: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY FOR THE BOROUGH OPERATING FUNDS, ENTERPRISE FUNDS, EDUCATION OPERATING FUND, AND CAPITAL FUNDS AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013.

VI. AUDIENCE PARTICIPATION

VII. VETO

- A. MOTION TO OVERRIDE ANY POSSIBLE MAYORAL VETO ON FISCAL YEAR 2013 BUDGET ITEMS (ORDINANCE SERIAL NO. 12-012)

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

IX. 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.