

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

J. Bruce Bush, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

AGENDA

SPECIAL MEETING

ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, JUNE 29, 2004

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. SPECIAL ORDERS (to begin at 7 p.m.)

A. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 04-122: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX.

a. Ordinance Serial No. 04-132: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO LEVY A SALES TAX NOT EXCEEDING 1 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE LEVYING OF THE SALES TAX TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 5, 2004, BOROUGH ELECTION.

(Sponsor: Mayor Anderson)

(1) IM No. 04-186

2. Ordinance Serial No. 04-123: AN ORDINANCE ESTABLISHING A TAX ON A NATURAL RESOURCE WHENEVER THE NATURAL RESOURCE IS SEVERED FROM PROPERTY WITHIN THE MATANUSKA-SUSITNA BOROUGH AND PROVIDING FOR PENALTIES FOR FAILURE TO PAY TAXES DUE BY ADOPTING MSB 3.55, NATURAL RESOURCE DEPLETION TAX.
 - a. Ordinance Serial No. 04-124: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO LEVY A SEVERANCE TAX NOT EXCEEDING THE LESSER OF \$0.25 PER TON OR \$0.375 PER YARD OF SAND, GRAVEL, PEAT, GRAIN OR ROCK, \$0.25 PER TON OF COAL AND \$2.50 PER ACRE OF TIMBER, AND TO SUBMIT THE QUESTION OF LEVYING OF THE SEVERANCE TAX TO THE QUALIFIED VOTERS OF THE BOROUGH AT OCTOBER 5, 2004, BOROUGH ELECTION. (*Sponsor: Mayor Anderson*)
 - (1) IM No. 04-187

VI. AUDIENCE PARTICIPATION (Three minutes per person.)

VII. NEW BUSINESS

- A. MOTION TO AMEND ORDINANCE SERIAL NO. 04-099 AND RESOLUTION SERIAL NO. 04-080 (REAL ESTATE TRANSFER FEE), PREVIOUSLY ADOPTED AT THE MAY 26, 2004, SPECIAL ASSEMBLY MEETING, SPECIFICALLY IN REGARD TO THE EFFECTIVE DATE OF THE LEGISLATION. (*Sponsor: Assemblymember Allen*)

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 04-116: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$55,000 FROM THE ACCOUNTING DIVISION OPERATING BUDGET, FUND 100, AND \$54,956 FROM THE ASSESSMENT DIVISION OPERATING BUDGET, FUND 100, TO FUND 480 FOR FINANCIAL SYSTEM UPGRADE AND THE NEW ASSESSMENT SYSTEM. (*Sponsors: Assemblymembers Allen, Kvalheim, and Colver*)
 1. IM No. 04-164
 2. IM No. 04-197

IX. MAYOR, ASSEMBLY, AND STAFF COMMENTS

X. ADJOURNMENT