

# 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

**REVISED ASSEMBLY AGENDA**  
**PALMER CITY COUNCIL CHAMBERS**  
**PALMER CITY HALL**  
**231 W. EVERGREEN AVENUE**  
**PALMER, AK 99645**

**SPECIAL MEETING**

**6 P.M.**

**WEDNESDAY, AUGUST 7, 2013**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. ITEMS OF BUSINESS

A. Ordinance Serial No. 13-100: An Ordinance Amending MSB 5.25.141 And Placing On The Ballot Of October 1, 2013, Regular Election, The Annexation Of Certain Properties South Of The Palmer Bridge Along The Matanuska-Susitna River, Into The Circle View And Stampede Estates Flood And Water Erosion Control Service Area To Be Renamed As The Lower Matanuska River Flood And Erosion Service Area.

1. Resolution Serial No. 13-085: A Resolution Finding The Annexation Of Riverside Properties From The Palmer Bridge To Stampede Estates Into The Circle View And Stampede Estates Flood And Water Erosion Control Service Area Serves The Public Interest Without Circulation Of Petition Among Residents In Said Area, As Allowed By MSB 5.10.015, Initiation By The Assembly.

a. IM No. 13-167

- B. Ordinance Serial No. 13-104: An Ordinance Adopting MSB 3.15.035(H) And (I), Authorizing The Borough To Enact A Fifty Percent Tax Exemption For Farm Structures Used Exclusively For Farming Activity And Submitting The Question To The Qualified Voters Of The Borough At The October 1, 2013, Regular Borough Election. *(Sponsored By Assemblymember Keogh)*
  - 1. IM No. 13-173
  
- C. Ordinance Serial No. 13-107: An Ordinance Relating To The Construction, Additions, Improvements, Betterments, Repair, Reconstruction, Or Acquisition Of Public Roads And Facilities Including Improving School Access Related Thereto In The Matanuska-Susitna Borough, Together With All Necessary Equipment And Transportation Facilities, And The Acquisition Of Lands Or Rights In Lands In Connection Therewith, And A Debt Of The Borough, Authorizing The Issuance Of Areawide General Obligation Bonds Of The Borough In An Amount Not To Exceed The Sum Of Fifteen Million Seven Hundred Thousand Dollars (\$15,700,000) To Finance The Cost, In Whole Or In Part, Of Such Public Roads, Facilities And Lands, And Providing For The Submission To The Voters Of The Borough Of A Proposition Ratifying The Authorization Of Such Bonds At The October 1, 2013, Regular Borough Election. *(Sponsored by Assemblymembers Arvin, Colver, and Halter)*
  - 1. IM No. 13-178
  
- D. 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.)*
  - 1. M/V Susitna Disposal Options And Federal Transportation Authority Liability
  
- E. Discussion Regarding The M/V Susitna
  
- VI. VETO – Any Possible Mayoral Veto on Propositions for the October 1, 2013, Election
  
- VII. AUDIENCE PARTICIPATION
  
- 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.**