

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

**MAT-SU BOROUGH SCHOOL DISTRICT
ADMINISTRATION BUILDING
501 N. GULKANA STREET, PALMER**

SPECIAL MEETING

6 P.M.

THURSDAY, AUGUST 9, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. ITEMS OF BUSINESS

A. PUBLIC HEARING (Three minutes per person.)

1. Ordinance Serial No. 12-105: AN ORDINANCE ACCEPTING AND APPROPRIATING \$839,285 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR THE INGRESS AND EGRESS PROJECT FOR COTTONWOOD ELEMENTARY SCHOOL, PROJECT NO. 40108, FUND 400, AND \$446,362 FOR THE INGRESS AND EGRESS ACCESS PROJECT FOR COTTONWOOD CREEK PUBLIC SAFETY BUILDING, PROJECT NO. 10027, FUND 405.
 - a. IM No. 12-176

B. Resolution Serial No. 12-084: A RESOLUTION TO SUBMIT AN ADVISORY QUESTION TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 2, 2012, REGULAR BOROUGH ELECTION TO DETERMINE WHETHER THE PUBLIC SUPPORTS

CHANGING THE REGULAR ELECTION DATE FROM THE FIRST TUESDAY IN OCTOBER TO THE FIRST TUESDAY IN ~~NOVEMBER~~ APRIL.

(Sponsored by Assemblymember Colligan)

1. IM No. 12-156

C. Ordinance Serial No. 12-098: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 2, 2012, REGULAR ELECTION, A QUESTION FOR THE QUALIFIED VOTERS OF THE WILLOW FIRE SERVICE AREA NO. 35 TO INCREASE THE MILL LEVY FOR THE WILLOW FIRE SERVICE AREA NO. 35 FROM 1.37 TO 2.50 EFFECTIVE JULY 1, 2013. *(Sponsored by Assemblymember Halter)*

1. IM No. 12-159

D. Ordinance Serial No. 12-103: AN ORDINANCE PROVIDING FOR A RESIDENTIAL REAL PROPERTY TAX EXEMPTION OF \$20,000 OF THE ASSESSED VALUE FOR AN OWNER OCCUPIED RESIDENCE AND SUBMITTING THE QUESTION TO THE QUALIFIED VOTERS AT THE OCTOBER 2, 2012, REGULAR BOROUGH ELECTION. *(Sponsored by Mayor DeVilbiss)*

1. IM No. 12-167

E. DISCUSSION REGARDING THE M/V SUSITNA (FERRY)

VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. 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.