

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Bill Allen, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

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

SPECIAL MEETING

6 P.M.

TUESDAY, AUGUST 28, 2007

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. NEW BUSINESS
 - A. INTRODUCTIONS (For public hearing - 09/04/2007, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 07-132: AN ORDINANCE DECLARING THAT THE SEAT FOR ASSEMBLY DISTRICT NO. 2 SHALL REMAIN VACANT UNTIL DECEMBER 1, 2007, IF SUCH VACANCY CONTINUES TO EXIST BEYOND THE CERTIFICATION OF ELECTION TO BE HELD ON OCTOBER 2, 2007.
 - a. IM No. 07-228

VI. ITEMS OF BUSINESS

1. Resolution Serial No. 07-097: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ACCEPTING THE RESIGNATION OF ASSEMBLYMEMBER BILL ALLEN (ASSEMBLY DISTRICT NO. 2) AND DECLARING A VACANCY IN THAT DISTRICT SEAT.
 - a. IM No. 07-229

2. Ordinance Serial No. 07-096: AN ORDINANCE ADOPTING MSB 8.32, ELECTRICAL GENERATION FACILITY OR POWER PLANT.
 - a. Resolution Serial No. 07-070: A RESOLUTION ADOPTING THE SCHEDULE OF FEES AUTHORIZED UNDER MSB 8.32.220, FEES; FOR APPLICATION UNDER MSB 8.32. (*Sponsored by: Assemblymembers Kluberton and Allen; Main motion pending from 07/17/07*)
 - (1) IM No. 07-162

VII. AUDIENCE PARTICIPATION

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

IX. ADJOURNMENT