

# MATANUSKA-SUSITNA BOROUGH

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

## BOROUGH MAYOR

Larry DeVilbiss

## BOROUGH ASSEMBLY

Jim Sykes, District 1  
Matthew Beck, District 2  
Ronald Arvin, District 3  
Steve Colligan, District 4  
Darcie Salmon, District 5  
Jim Colver, District 6  
Vern Halter, District 7



## PLANNING COMMISSION

Brian Endle, District 1  
Thomas Healy, District 2  
John Klapperich, District 3  
Bruce Walden, District 4  
William Haller, District 5  
Tom Adams, District 6  
Vern Rauchenstein, District 7

## ASSEMBLY AGENDA JOINT ASSEMBLY/PLANNING COMMISSION MEETING ASSEMBLY CHAMBERS 350 EAST DAHLIA, PALMER

**SPECIAL MEETING**

**6 P.M.**

**TUESDAY, OCTOBER 22, 2013**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ITEMS OF BUSINESS

- A. Alaska Stand Alone Pipeline Project Presentation (*Requested by Administration*)
- B. Platting Board Update (*Requested by Assembly*)
- C. Hatcher Pass – Government Peak Master Development Plan (*Requested by Administration*)
- D. Southwest Borough Demographics Study Update – Shannon Bingham (*Requested by Administration*)
- E. Regional Transit Organization – Joe Perkins (*Requested by Administration*)
- F. New Rules on National Flood Insurance Program – Pamela Ness (*Requested by Administration*)

VII. ASSEMBLY ITEMS OF BUSINESS

A. INTRODUCTIONS (For public hearing – 11/05/13, Assembly Chambers)

- 1. **Ordinance Serial No. 13-145:** An Ordinance Accepting And Appropriating \$300,000 From The Alaska State Department of Transportation And Public

Facilities To Fund 430, Project No. 35426, For The Trunk Road Connector Project.

a. **Resolution Serial No. 13-122:** A Resolution Approving The Scope of Work And Budget For The Trunk Road Connector, Project No. 35426.

(1) IM No. 13-245

2. **Ordinance Serial No. 13-146:** An Ordinance Accepting and Appropriating \$3,395,000 From The City of Palmer to Fund 430, Project No. 35299, For The Bogard Road Extension Water Main Project.

a. **Resolution Serial No. 13-123:** A Resolution Approving The Scope of Work And Budget For The Bogard Road Extension Water Main, Project No. 35299

(1) IM No. 13-246

VII. PLANNING COMMISSION, 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.**