

# MATANUSKA-SUSITNA BOROUGH

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

## BOROUGH MAYOR

Larry DeVilbiss

## 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



## SCHOOL BOARD

Deborah Retherford, Seat A

Sarah Welton, Seat B

Susan Pougher, Seat C

Ole Larson, Seat D

Erick Cordero, Seat E

Neal Lacy, Seat F

Lynn Gattis, Seat G

## AGENDA

### JOINT ASSEMBLY/SCHOOL BOARD MEETING MAT-SU BOROUGH SCHOOL DISTRICT ADMINISTRATION BUILDING 501 N. GULKANA STREET, PALMER

**SPECIAL MEETING**

**6 P.M.**

**TUESDAY, DECEMBER 11, 2012**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. JOINT ITEMS OF BUSINESS

- A. Annual Budget, Preliminary Discussion, State Legislative Action Needed  
*(MSB 2.12.075)*
- B. Borough Reimbursing Charter Schools for Property Taxes (above the full funding of 3 percent) *(Requested by Assemblymember Colligan)*
- C. Presentation on the Design and Education Specifications for Valley Pathways School  
*(Requested by Borough)*
- D. Mat-Su Day School Presentation *(Requested by Borough)*
- E. Return on Investment Update for School Programs *(Requested by School District)*

VII. ASSEMBLY ITEMS OF BUSINESS

- A. AM No. 12-144: VACATION OF A 400-FOOT LONG PORTION OF THE 30-FOOT WIDE RIGHT-OF-WAY OF SOUTH HAY STREET, WITHIN LOT 11 HI-PHI SUBDIVISION, LOCATED IN SECTION 17, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA.
- B. INTRODUCTIONS (For public hearing – 01/15/13, Borough School District Administration Building)
1. Ordinance Serial No. 12-172: AN ORDINANCE ADOPTING MSB 4.75.007, TERM OF MEMBERS, FOR THE MATANUSKA-SUSITNA BOROUGH FISH AND WILD LIFE COMMISSION. *(Sponsored by Mayor DeVilbiss and Assemblymember Colver)*
    - a. IM No. 12-269
  2. Ordinance Serial No. 12-173: AN ORDINANCE ADOPTING MSB 4.50.055, TERM OF MEMBERS, FOR THE LOCAL EMERGENCY PLANNING COMMITTEE. *(Sponsored by Mayor DeVilbiss)*
    - a. IM No. 12-271
  3. Ordinance Serial No. 13-001: AN ORDINANCE APPROPRIATING \$12,900,000 TO FUND 430, TRANSPORTATION SYSTEM CAPITAL PROJECTS, FOR THE CONSTRUCTION, ADDITIONS, IMPROVEMENTS, BETTERMENTS, REPAIR, RECONSTRUCTION, OR ACQUISITION OF PUBLIC ROADS AND FACILITIES 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 WHICH WOULD ADDRESS URGENT SAFETY ISSUES AND TRANSPORTATION NEEDS AND THE APPROPRIATION OF \$212,380 FOR RELATED ISSUANCE COSTS.
    - a. IM No. 13-005

VIII. SCHOOL BOARD, 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.**