

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7



SCHOOL BOARD

Robert Wells, Seat A

Sarah Welton, Seat B

Linda Menard, Seat C

Jeff Trotter, Seat D

Mike Chmielewski, Seat E

Larry DeVilbiss, Seat F

Daniel Contini, Seat G

AGENDA

SPECIAL JOINT ASSEMBLY/SCHOOL BOARD MEETING

BOROUGH ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, DECEMBER 14, 2004

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. SPECIAL ORDERS OF THE DAY

A. Presentation of Legislative Citation to Sandra Dillon by Representative Carl Gatto

VI. AUDIENCE PARTICIPATION

VII. ASSEMBLY ITEMS OF BUSINESS

A. INTRODUCTION (For public hearing – 01/04/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-006: AN ORDINANCE AUTHORIZING THE MANAGER TO ISSUE A 100-FOOT RIGHT-OF-WAY ON A ROUTE MUTUALLY AGREEABLE TO THE MATANUSKA-SUSITNA BOROUGH, THE UNIVERSITY OF ALASKA, AND THE MATANUSKA

¹ Presentation of Legislative Citation to Sandra Dillon by Representative Carl Gatto was added to the agenda after Pledge of Allegiance and (B)(a) School Bonding Authority Draft was added to the agenda.

ELECTRIC ASSOCIATION, INC., ACROSS BOROUGH LAND AND TO AUTHORIZE THE UNIVERSITY OF ALASKA TO ALSO ISSUE A 100-FOOT RIGHT-OF-WAY ACROSS FORMER BOROUGH LAND THAT HAS BEEN CONVEYED TO THE UNIVERSITY OF ALASKA WITH RESTRICTIVE COVENANTS TO THE MATANUSKA ELECTRIC ASSOCIATION, INC., FOR AN ELECTRICAL TRANSMISSION LINE FROM 49th STATE STREET TO THE TRUNK ROAD/PARKS HIGHWAY INTERSECTION AREA.

a. IM No. 05-007

VIII. JOINT ITEMS OF BUSINESS

- A. Annual budget *(pursuant to MSB 2.12.075(A))*
- B. State Legislative Action *(pursuant to MSB 2.12.075(A))*
 - a. School Bonding Authority Draft
- C. Joint Use Agreements Update *(Requested by School District Administration)*
- D. 1 Percent Art Update *(Requested by School District Administration)*
- E. Supplemental Funding Request *(Requested by School District Administration)*
- F. Construction *(Requested by School District Administration)*
 - a. Wasilla High School Phase III
 - b. Portables
- G. Discussion Re: Invitation to Dr. Scott Goldsmith to Present His Study of the Projected Population Growth of the Borough *(Requested by Assemblymember Allen)*
- H. Community Enrichment Briefing *(Requested by Administration)*
- I. 20-year Population Forecast *(Requested by School District Administration)*
- J. Reservation of School Sites and Public Facilities within Title 16 *(Requested by Assemblymember Colver)*

IX. SCHOOL BOARD, MAYOR, ASSEMBLY, AND STAFF COMMENTS

X. ADJOURNMENT