

# MATANUSKA-SUSITNA BOROUGH

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

## BOROUGH MAYOR

Vacant

## BOROUGH CLERK

Lonnie R. McKechnie, CMC

## BOROUGH MANAGER

John Duffy

## BOROUGH ATTORNEY

Nicholas Spiropoulos



## BOROUGH ASSEMBLY

Lynne Woods, District 1  
Pete Houston, District 2  
Michelle R. Church, District 3  
Mark Ewing, District 4  
Cindy L. Bettine, District 5  
Robert F. Wells, District 6  
Tom Kluberton, District 7

## **REVISED ASSEMBLY AGENDA**

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

**SPECIAL MEETING**

**6 P.M.**

**TUESDAY, MARCH 31, 2009**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC HEARINGS (Three minutes per person.)
  - A. Ordinance Serial No. 09-055: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREAWIDE SALES TAX NOT EXCEEDING 3 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH AND TO SUBMIT THE QUESTION TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE JUNE 2, 2009, (JUNE 9, 2009) SPECIAL BOROUGH ELECTION.
    1. Ordinance Serial No. 09-056: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX.
    2. Ordinance Serial No. 09-055(SUB): AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREAWIDE REAL PROPERTY TAX LIMIT OF 7.8 MILLS, TO ENACT AN AREAWIDE SALES TAX NOT EXCEEDING 3 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH, ENACT AN AREAWIDE RESIDENTIAL REAL PROPERTY TAX EXEMPTION OF

\$10,000 OF ASSESSED VALUE, PROVIDE A SUNSET OF THE PROVISION, AND TO SUBMIT THE QUESTIONS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE JUNE 9, 2009, SPECIAL BOROUGH ELECTION.

a. IM No. 09-083

B. Ordinance Serial No. 09-036: AN ORDINANCE APPROVING AN APPROPRIATION OF \$377,055 FROM THE DISPATCH SERVICES RESERVE FUND, FUND 100, TO THE TELECOMMUNICATIONS FISCAL YEAR 2009 OPERATING BUDGET, FUND 100, TO PAY FOR FISCAL YEAR 2009 DISPATCH SERVICES FROM JANUARY 1, 2009, THROUGH JUNE 30, 2009.

1. IM No. 09-067

#### VI. ITEMS OF BUSINESS

A. Resolution Serial No. 09-029: A RESOLUTION SUPPORTING THE 40-ACRE PARCEL IDENTIFIED AS TAX PARCEL TOWNSHIP 17 NORTH, RANGE 2 EAST, SECTION 9, PARCEL B3, TO REMAIN AS AGRICULTURAL LAND CONSISTENT WITH THE INTENT OF THE ALASKA FARMLAND TRUST CORPORATION AND THE MATANUSKA-SUSITNA BOROUGH CORE AREA COMPREHENSIVE PLAN.

1. IM No. 09-088

B. Resolution Serial No. 09-030: A RESOLUTION REQUESTING THAT THE STATE LEGISLATURE ACCEPT FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR EDUCATION AND NUTRITIONAL PROGRAMS.

1. IM No. 09-089

#### VII. AUDIENCE PARTICIPATION

VIII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential.)*

A. NPI Litigation

#### IX. MAYOR, ASSEMBLY, AND STAFF COMMENTS

#### X. 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.**