

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Talis J. Colberg

BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Ronald Arvin, District 3
Mark Ewing, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Vern Halter, District 7



PLANNING COMMISSION

Gary Foster, District 1
David Cheezem, District 2
Mark Masteller, District 3
Patrick Johnson, District 4
William Bruu, District 5
Dick Zobel, District 6
John Anderson, District 7

ASSEMBLY AGENDA

SPECIAL JOINT ASSEMBLY/PLANNING COMMISSION MEETING

ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, JUNE 22, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ASSEMBLY ITEMS OF BUSINESS

A. Resolution Serial No. 10-050: A RESOLUTION AMENDING THE BUDGETS FOR THE DISTRICT WIDE SAFETY AND SECURITY UPGRADES, PROJECT NO. 40170, WASILLA HIGH SCHOOL FIRE HYDRANT INSTALLATION, PROJECT NO. 40171, AND WASILLA HIGH SCHOOL CIRCULATION AND PARKING SAFETY IMPROVEMENTS, PROJECT NO. 40172.

1. AM No. 10-063: AWARD OF BID NO. 10-066, WASILLA HIGH SCHOOL SITE CIRCULATION AND SECURITY IMPROVEMENTS TO GRANITE CONSTRUCTION IN THE CONTRACT AMOUNT OF \$2,264,000.

a. IM No. 10-115

VII. JOINT ITEMS OF BUSINESS

A. Platting Board Update (*Requested by the Assembly*)

B. Farmland Trust Preservation Referral (*Requested by Assemblymember Halter*)

C. Agricultural Processing Plant Design and Status of Project (*Requested by*

Assemblymember Halter)

- D. Mat-Su Data Group Analysis *(Requested by Administration)*
- E. Matanuska River Bank Erosion Field Study *(Requested by Administration)*
- F. Tall Structures Ordinance Update *(Requested by Administration)*
- G. Citizens Advisory Committee on the Goose Creek Correctional Facility Update *(Requested by Administration)*
- H. Zoning Code Update *(Requested by Administration)*
- I. Land Management Division Update *(Requested by Commissioner Masteller)*

VIII. 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.