

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vacant

BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, 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, OCTOBER 26, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ITEMS OF BUSINESS

- A. Platting Board Update (*Requested by Assembly*)
- B. Build-out Analysis Discussion to Include New Knik Middle/High School (*Requested by Assemblymember Bettine*)
- C. Fish Passage Improvement Project Update – Mr. Bill Rice (*Requested by Administration*)
- D. Summary of Seward Summit Results (*Requested by Administration*)
- E. Options for a Process to Adopt Gravel Ordinances (*Requested by Administration*)
- F. Discussion of Planning Commission Resolutions regarding Open-Pit Mining (*Requested by Planning Commission*)
 1. PC Resolution Serial No. 10-31: A RESOLUTION OF THE PLANNING COMMISSION RECOMMENDING THE ASSEMBLY ADOPT THE STATE OF PRINCIPLES FOR OPEN-PIT MINING OPERATIONS WITHIN THE MATANUSKA-SUSITNA BOROUGH, AND CREATE PROCEDURES FOR BOROUGH COMMENTS REGARDING OPEN PIT COAL MINING.

2. PC Resolution Serial No. 10-32: A RESOLUTION OF THE PLANNING COMMISSION RECOMMENDING THE ASSEMBLY LOBBY THE ALASKA STATE LEGISLATURE FOR CHANGES IN STATE LAW WHICH WOULD CLARIFY THE BOROUGH'S LOCAL CONTROL OVER LAND USE STANDARDS RELATED TO OPEN-PIT COAL MINING AND THE TRANSPORTATION OF COAL IN THE BOROUGH.

G. Planning Department Work Program *(Requested by Administration)*

H. Wasilla Alternative Access Corridor Presentation: Tom Brigham (HDR) and Allen Kemplen (ADOT) *(Requested by Administration)*

VII. EXECUTIVE SESSION *(for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.)*

A. FILLING THE VACANCY OF THE BOROUGH MANAGER: REVIEW OF CANDIDATES, CANDIDATES QUALIFICATIONS, AND INTERVIEW QUESTIONS

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.