

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Curtis D. Menard

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
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

**CENTRAL MAT-SU PUBLIC SAFETY BUILDING
101 W. SWANSON AVENUE, WASILLA**

SPECIAL MEETING

6 P.M.

TUESDAY, APRIL 29, 2008

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

- A. Ordinance Serial No. 08-008: AN ORDINANCE APPROPRIATING MONIES FROM THE CENTRAL TREASURY FOR THE BOROUGH OPERATING FUNDS, ENTERPRISE FUNDS, AND CAPITAL FUNDS AND ESTABLISHING THE RATE OF LEVY FOR ALL BOROUGH FUNCTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AND ENDING JUNE 30, 2009.

VI. AUDIENCE PARTICIPATION

VII. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 05/06/08, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-064: AN ORDINANCE AMENDING MSB 17.60.140, CONDITIONAL USES, TO ADDRESS TALL STRUCTURES.
 - a. Resolution Serial No. 08-041: A RESOLUTION ESTABLISHING FEES FOR MSB. 17.60, CONDITIONAL USES.
 - (1) IM No. 08-111

VIII. OTHER NEW BUSINESS

- A. Resolution Serial No. 08-039: A RESOLUTION CREATING A SITE EVALUATION TEAM FOR THE FRONTERAS CHARTER SCHOOL.
 1. IM No. 08-090
- B. Resolution Serial No. 08-040: A RESOLUTION SUPPORTING THE ADDITION OF REQUIREMENTS FOR BUFFERS AND OTHER MITIGATION MEASURES IN THE KNIK RIVER PUBLIC USE AREA MANAGEMENT PLAN.
 1. IM No. 08-107
- C. MAYORAL NOMINATIONS AND APPOINTMENTS
 1. VACANCY REPORT

IX. MAYOR, ASSEMBLY, AND STAFF COMMENTS

X. ADJOURNMENT