

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

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

SPECIAL MEETING

6 P.M.

TUESDAY, JUNE 24, 2008

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC HEARING

- A. Ordinance Serial No. 08-075: AN ORDINANCE RELATING TO THE CONSTRUCTION, ADDITIONS, IMPROVEMENTS, BETTERMENTS, REPAIR, RECONSTRUCTION, OR ACQUISITION OF PUBLIC ROADS AND FACILITIES RELATED THERETO IN THE MATANUSKA-SUSITNA BOROUGH, TOGETHER WITH ALL NECESSARY EQUIPMENT AND TRANSPORTATION FACILITIES, AND THE ACQUISITION OF LANDS OR RIGHTS IN LANDS IN CONNECTION THERE WITH, AND A DEBT OF SAID BOROUGH, AUTHORIZING THE ISSUANCE OF AREAWIDE GENERAL OBLIGATIONS BONDS OF SAID BOROUGH IN AN AMOUNT NOT TO EXCEED THE SUM OF \$34,500,000 TO FINANCE THE COST, IN WHOLE OR IN PART, OF SUCH PUBLIC ROADS AND APPURTENANCES, AND PROVIDING FOR THE SUBMISSION TO THE VOTERS OF SAID BOROUGH

¹ AM No. 08-072 was removed from the agenda.

OF A PROPOSITION RATIFYING THE AUTHORIZATION OF SAID BONDS
AT THE OCTOBER 7, 2008, REGULAR BOROUGH ELECTION.

(1) IM No. 08-147

VI. UNFINISHED BUSINESS

A. Ordinance Serial No. 08-068: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREA-WIDE SALES TAX NOT EXCEEDING 3 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH AND TO SUBMIT THE QUESTIONS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2008, REGULAR BOROUGH ELECTION.

1. Ordinance Serial No. 08-069: AN ORDINANCE ADOPTING MSB 3.35, UNIFORM SALES TAX.

a. IM No. 08-114

B. SOLID WASTE DIVISION

VII. NEW BUSINESS

A. Resolution Serial No. 08-074: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT WITH QUALITY ASPHALT & PAVING FOR THE SALE OF MATERIAL FROM THE POINT MACKENZIE INTERIM MATERIALS DISTRICT SITE.

1. IM No. 08-165

B. Resolution Serial No. 08-075: A RESOLUTION DIRECTING THE MANAGER TO ANALYZE AND PROVIDE RECOMMENDATIONS ON THE PROPOSED UNIFICATION OF THE BIG LAKE FIRE SERVICE AREA NO. 33 AND THE MEADOW LAKES FIRE SERVICE AREA NO. 34.

1. IM No. 08-163

C. AM No. 08-069: AWARD OF PROPOSAL NO. 08-075 TO MICRODATA IN THE AMOUNT OF \$604,000 FOR THE ENHANCED 9-1-1 SYSTEM UPGRADE.

~~D. AM No. 08-072: AWARD OF PROPOSAL NO. 08-144 TO COLLINS CONSTRUCTION IN THE AMOUNT OF \$18,197,214 FOR THE CONSTRUCTION OF SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL.~~

VIII. AUDIENCE PARTICIPATION

IX. MAYOR, ASSEMBLY, AND STAFF COMMENTS

X. ADJOURNMENT