

# MATANUSKA-SUSITNA BOROUGH

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

## BOROUGH MAYOR

Curtis D. Menard

## BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, 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



## PLANNING COMMISSION

Ken Klunder, District 1

Helga Larson, District 2

Mark Masteller, District 3

Dianne Woodruff, District 4

David Webster, District 5

Dick Zobel, District 6

Vern Halter, District 7

## ASSEMBLY AGENDA

### SPECIAL JOINT ASSEMBLY/PLANNING COMMISSION MEETING

### ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

**SPECIAL MEETING**

**6 P.M.**

**TUESDAY, JUNE 26, 2007**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ASSEMBLY ITEMS OF BUSINESS

A. INTRODUCTION (For public hearing - 07/17/2007, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 07-095: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,000,000 FROM THE STATE OF ALASKA GENERAL FUND TO FUND 430 FOR THE ENGSTROM ROAD UPGRADE PROJECT, AND ACCEPTING AND APPROPRIATING \$12,000,000 FROM THE STATE OF ALASKA GENERAL FUND TO FUND 490 FOR THE SOUTH CENTRAL RAIL EXTENSION – PORT MACKENZIE TO MAINLINE PROJECT.

a. Resolution Serial No. 07-069: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY

AGREEMENTS WITH THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, FOR THE ENGSTROM ROAD UPGRADE PROJECT AND WITH THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, FOR THE SOUTH CENTRAL RAIL EXTENSION – PORT MACKENZIE TO MAINLINE PROJECT.  
(1) IM No. 07-161

2. Ordinance Serial No. 07-096: AN ORDINANCE ADOPTING MSB 8.32, ELECTRICAL GENERATION FACILITY OR POWER PLANT.  
*(Sponsored by: Assemblymember Kluberton)*
  - a. Resolution Serial No. 07-070: A RESOLUTION ADOPTING THE SCHEDULE OF FEES AUTHORIZED UNDER MSB 8.32.220; FEES, FOR APPLICATION UNDER MSB 8.32.  
(1) IM No. 07-162

- B. AM No. 07-098: AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE ALASKA RAILROAD CORPORATION FOR THE SOUTH CENTRAL RAIL EXTENSION – PORT MACKENZIE TO THE MAINLINE PROJECT.
- C. SU VALLEY HIGH SCHOOL UPDATE

## VII. JOINT ITEMS OF BUSINESS

- A. DOWL Engineers – Bogard-East Extension Update
- B. Southcentral Rail Extension Update
- C. Code Changes to MSB 2.76, Community Councils *(Requested by: Assemblymember Church – carried over from March 27 joint agenda)*
- D. Code Changes to MSB 27.15.040(E), Preliminary Plat *(Requested by: Commissioners Woodruff and Klunder)*
- E. Incentives and Other Potential Tools to Maximize Positive Aspects of Growth While Minimizing its Negative Impacts *(Requested by: Commissioners Woodruff and Klunder)*
- F. Formal Borough Program Allowing Land Trades and Tax Incentives to Achieve Public Health, Safety, and Education Goals *(Requested by: Commissioner Masteller)*
- G. Trunk Road Realignment; Parks, Recreation and Open Space Plan; Development of Core-Area Trail *(Requested by: Commissioner Masteller)*

H. Traffic Impact Analysis Implementation on a Boroughwide Basis (*Requested by:  
Administration*)

VIII. PLANNING COMMISSION, MAYOR, ASSEMBLY, AND STAFF COMMENTS

IX. ADJOURNMENT