

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

ASSEMBLY AGENDA **SPECIAL MEETING** **ASSEMBLY CHAMBERS** **350 E. DAHLIA AVENUE, PALMER**

SPECIAL MEETING

6 P.M.

TUESDAY, JUNE 28, 2005

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. ITEMS OF BUSINESS

A. SPECIAL ORDERS - Public Hearing (to begin at 7 p.m.)

1. Ordinance Serial No. 05-106: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$50,000 FROM THE FISCAL YEAR 2005 ASSEMBLY OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 20359, FOR A MANAGEMENT REVIEW AUDIT.

a. IM No. 05-171

b. AM No. 05-098: AWARD OF PROPOSAL NO. 05-091 TO MATRIX CONSULTING GROUP FOR THE MANAGEMENT REVIEW AUDIT FOR THE CONTRACT AMOUNT NOT TO EXCEED \$50,000.

B. Resolution Serial No. 05-067: A RESOLUTION SETTING THE SURCHARGE FOR WIRELINE AND WIRELESS ENHANCED 911 SYSTEMS FOR THE PERIOD OF JULY 1, 2005, THROUGH JUNE 30, 2006.

1. IM No. 05-111

C. Resolution Serial No. 05-081: A RESOLUTION APPROVING THE ENHANCED 911 ADVISORY BOARD RECOMMENDATIONS, WHICH PRIORITIZES THE ALLOCATION OF THE ENHANCED 911 FUNDS FOR FISCAL YEAR 2006.

1. IM No. 05-144

D. AM No. 05-104: AUTHORIZING THE MANAGER TO SELL MATERIAL (SAND AND GRAVEL) FOR CONTRACTS NOT TO EXCEED ONE YEAR AND AT QUANTITIES NOT LESS THAN 500,000 TONS WITHIN THE POINT MACKENZIE PORT DISTRICT WITH FIXED ROYALTY RATES TO ANY QUALIFIED APPLICANT, TO ESTABLISH A WHARFAGE RATE OF \$1.10 PER TON AND TO NEGOTIATE A CONVEYOR USE RATE NOT TO EXCEED \$1.54 PER TON. (*Sponsor: Assemblymembers Colberg, Allen, and Colver*)

VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT