

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, JULY 12, 2005

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. UNFINISHED BUSINESS

A. Ordinance Serial No. 05-065: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO LEVY A SALES TAX NOT EXCEEDING 2 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE LEVYING OF THE SALES TAX TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2005, REGULAR BOROUGH ELECTION.

1. Ordinance Serial No. 05-066: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX. (*Motion pending: 06/23/05*)
(1) IM No. 05-113

VI. NEW BUSINESS

- A. AM No. 05-107: APPROVAL OF THE VACATION OF A PUBLIC TRAIL EASEMENT 50 FEET IN WIDTH, BEING CENTERED ON AND RUNNING ALONG AN EXISTING JIM CREEK TRAIL WHICH WILL BE A FLOATING EASEMENT THAT WAS RESERVED IN THE QUITCLAIM DEEDS FROM THE MATANUSKA-SUSITNA BOROUGH, AND TO VACATE ANY PUBLIC INTEREST IN THE KNIK GLACIER TRAIL (RS2477) AND TO RELOCATE THE TRAIL ON THE SOUTHERN BOUNDARY OF SECTION 29, TOWNSHIP 17 NORTH, RANGE 3 EAST, SEWARD MERIDIAN, ALASKA, LOCATED WITHIN THE SOUTH 1/2, SECTION 29, TOWNSHIP 17 NORTH, RANGE 3 EAST, SEWARD MERIDIAN, ALASKA, LYING EAST OF THE SOUTH CAUDILL ROAD AND EAST SULLIVAN AVENUE INTERSECTION, LOCATED IN THE BUTTE COMMUNITY COUNCIL AREA.
- B. AM No. 05-108: APPROVAL OF THE VACATIONS THROUGH THE PROPOSED NEW HORIZONS SUBDIVISION NO. 2: ON PORTIONS OF THE 100-FOOT SECTION LINE EASEMENT COMMON TO SECTIONS 21 AND 28; ON NORTH LABARGE CIRCLE, NORTH DALL CIRCLE, AND PORTIONS OF EAST SHELDON JACKSON DRIVE; AND ON UTILITY AND SLOPE EASEMENTS ADJOINING THE ABOVE-LISTED AREAS, LOCATED WITHIN THE SOUTHWEST 1/4 OF SECTION 21, AND THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE NORTH LAKES COMMUNITY COUNCIL AREA.
- C. AM No. 05-109: APPROVAL OF THE VACATION OF ANY PUBLIC INTEREST IN THE "POSSIBLE" 33-FOOT WIDE SECTION LINE EASEMENT ALONG THE SOUTH BOUNDARY OF LOTS 1 THROUGH 7, BLOCK 4, IN COLONIAL PARK SUBDIVISION, PLAT NO. 78-71, LOCATED WITHIN THE SOUTH 1/2 SOUTHEAST 1/4, SECTION 5, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, LYING WEST OF NORTH HYER ROAD AND SOUTH OF EAST PILGRIM COURT AND EAST COLUMBUS WAY, LOCATED IN THE SOUTH LAKES COMMUNITY COUNCIL AREA.

VII. AUDIENCE PARTICIPATION

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

IX. ADJOURNMENT