

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1
Matthew Beck, District 2
Ronald Arvin, District 3
Steve Colligan, District 4
Dan Mayfield, District 5
Barbara J. Doty, District 6
Vern Halter, District 7

ASSEMBLY AGENDA ASSEMBLY CHAMBERS 350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

WEDNESDAY, MAY 13, 2015

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION
- VI. EXECUTIVE SESSION (*For Matters, Which The Immediate Public Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And Discussion Of Matters Subject To The Attorney Client Privilege.*)
 - A. Financial Impacts Of Various Disposal Options Of The M/V Susitna Including Revenue Potential and Federal Transit Administration Liability
- VII. DELIBERATIONS AND POSSIBLE ADOPTION OF THE FISCAL YEAR 2016 BUDGET
 - A. **Ordinance Serial No. 15-015:** An Ordinance Appropriating Monies From The Central Treasury For The Borough Operating Funds, Enterprise Funds, Education Operating Fund, And Capital Funds; Establishing The Rate Of Levy For All Borough Functions For The Fiscal Year Beginning July 1, 2015, And Ending June 30, 2016, And

Setting The Surcharge Rate For The Wireline And Wireless Enhanced
911 Systems For The Period Of July 1, 2015, Through June 30, 2016.

VIII. VETO

- A. Motion To Override Any Possible Mayoral Veto On Fiscal Year 2016
Budget Items (Ordinance Serial No. 15-015)

IX. MAYOR, ASSEMBLY, AND STAFF COMMENTS

X. ADJOURNMENT

**Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting
should contact the Borough ADA Coordinator at 861-8432 at least one week in advance of the meeting.**