

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vern Halter

BOROUGH ASSEMBLY

Jim Sykes, District 1

Matthew Beck, District 2

George McKee, District 3

Steve Colligan, District 4

Dan Mayfield, District 5

Barbara J. Doty, District 6

Randall Kowalke, District 7



PLANNING COMMISSION

Mary Anderson, District 1

Thomas Healy, District 2

John Klapperich, District 3

Colleen Vague, District 4

Bill Kendig, District 5

Tom Adams, District 6

Vern Rauchenstein, District 7

REVISED AGENDA

JOINT ASSEMBLY/PLANNING COMMISSION MEETING

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, MARCH 22, 2016

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. JOINT ITEMS OF BUSINESS

- A. Community Council Boundaries And Un-Assigned Subdivisions Within The Core Area *(Requested By Assemblymember Doty)*
- B. Future Subdivision Development In The Core Area And Traffic Impact/Public Safety Issues *(Requested By Assemblymember Doty)*
- C. Connector Roads In Rapid Development Areas - Options For Solutions To Congestion *(Requested By Assemblymember Doty)*
- D. Guidelines For New Homeowners As A Public Service That Outlines Current MSB Ordinances Affecting Homeownership And Suggested Neighborly Behaviors: "Good Neighbor Guidelines" Re: Setbacks, Leash Law, Firearm Use, ATV Use, Noise Abatement *(Requested By Assemblymember Doty)*
- E. Economic Benefits of Trails, Parks, and Open Space in the Mat-Su Borough – David Batker, President from Earth Economics *(Requested By Administration)*
- F. Mat-Su Salmon Partnership Update – Jessica Speed, Partnership Coordinator *(Requested By Administration)*
- G. Transportation Projects Status Report *(Requested By Administration)*

- H. Update on Title 43 Subdivisions and Title 17 Zoning *(Requested By Administration)*
- I. Cost of Community Services Study *(Requested By Assemblymember Sykes)*

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

VIII. ASSEMBLY ITEMS OF BUSINESS

A. INTRODUCTION – (For public hearing – 04/05/16, Assembly Chambers)

- 1. **Ordinance Serial No. 16-012:** An Ordinance Amending MSB 15.24.030, Adopting The Port Master Plan.
 - a. IM No. 16-023
- 2. **Ordinance Serial No. 16-031:** An Ordinance Appropriating \$704,890 From The Land Management Permanent Fund, To Fund 450, Project No. 70012, As A Loan To Fund 520, To Fund Repairs To The Port Mackenzie Barge Dock Which Will Be Paid Back By Transfers From The Areawide Fund, Port Revenues And Insurance Settlement.
 - a. **Resolution Serial No. 16-029:** A Resolution Approving The Scope Of Work And Budget Of \$704,890 For The Port Mackenzie Barge Dock Repair, Project No. 70012.
 - (1) IM No. 16-059

B. 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)*

- 1. M/V Susitna

IX. 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.**