

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vern Halter

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Jim Sykes, District 1

Matthew Beck, District 2

George McKee, District 3

Ted Leonard, District 4

Dan Mayfield, District 5

Barbara J. Doty, District 6

Randall Kowalke, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

6:00 PM

TUESDAY, FEBRUARY 27, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ITEMS OF BUSINESS

A. UNFINISHED BUSINESS

[AM 18-009](#) Award Of Bid No. 18-060B To F-E Contracting Inc. In The Contract Amount Of \$3,069,000 For Brett Memorial Ice Arena Improvements.

Sponsors: Borough Manager

Attachments: [AM 18-009.pdf](#)

B. Tax Cap And School District Funding Formula

[18-026](#)

A Draft Ordinance Repealing MSB 3.04.075 And Enacting MSB 3.04.076, To Establish A New Tax Cap.

Sponsors: Borough Manager

Attachments: [Draft Tax Cap Legislation.pdf](#)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

VIII. EXECUTIVE SESSION (For Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Subject To The Attorney/Client Privilege)

A. Potential Litigation Before The Federal Energy Regulatory Commission RE: AK-LNG

B. M/V Susitna Discussion On Potential Resolution

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.