

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



Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Jesse Sumner, District 6
Tam Boeve, District 7

ASSEMBLY AGENDA

WILLOW COMMUNITY CENTER
MILE 69, PARKS HIGHWAY, WILLOW

ASSEMBLY SPECIAL MEETING

6:00 PM

THURSDAY, MAY 2, 2019

Budget Public Hearing

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ITEMS OF BUSINESS

A. RESOLUTIONS

[RS 19-036](#) A Resolution Stating Non-Objection To The Trapper Creek Fire Department Being Recognized As A Volunteer Fire Service To Provide Fire Protection In The Trapper Creek Area.

Sponsors: Boeve

Attachments: [2019-RS-036](#)
[2019-IM-067](#)

B. PUBLIC HEARINGS

[OR 19-019](#) 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, 2019 And Ending June 30, 2020; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2019 Through June 30, 2020.

Attachments: [OR 19-019](#)

[OR 19-033](#) An Ordinance Authorizing The Borough Manager To Enter Into An Agreement With M Stitt Barns And Restorations To Restore The Willow Log Cabin, Fund 435, Project No. 10182, And To Extend The Completion Date Of Project No. 10182, And To Approve A Reappropriation Of \$65,500 From The Fiscal Year 2019 Community Development Department, Land Management Operating Budget 203.170.141 To Fund 435, Project No. 10182. RS 19-034: A Resolution Amending The Scope Of Work And Budget For The Willow Log Cabin Rehabilitation Project, Fund 435, Project No. 10182.

Sponsors: Boeve

Attachments: [2019-OR-033](#)
[2019-RS-034](#)
[2019-IM-041](#)

[OR 19-055](#) An Ordinance Amending MSB 3.70.050, Service Area Sales Tax, To Add Exemptions For Specified Utilities When Used Exclusively For Residential Purposes, Within The Talkeetna Sewer And Water Service Area.

Sponsors: Boeve

Attachments: [2019-OR-055](#)
[2019-IM-072](#)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

VIII. 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.