

**SUBJECT:** AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 2.12.075, TO CHANGE THE DATES THE ASSEMBLY HAS JOINT MEETINGS WITH THE SCHOOL BOARD AND THE PLANNING COMMISSION.

**AGENDA OF:** April 16, 2019

**ASSEMBLY ACTION:**

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator	LRM	
	Borough Attorney	NS	
	Borough Clerk	smm	4/16/19

**ATTACHMENT (S) :** Fiscal Note: YES \_\_\_\_\_ NO X  
Ordinance Serial No. 19-056 (2 pp)

**SUMMARY STATEMENT:**

This legislation is coming forward to change the joint meeting dates with the School Board and the Planning Commission.

Currently in March the Assembly has a joint meeting with the School Board the 2<sup>nd</sup> Tuesday and the Planning Commission the 4<sup>th</sup> Tuesday. The School District has been requesting their joint meeting be moved to a different date due to spring break, which we have continually done for a couple of years now. The requested code change would change the School Board meeting to the 4<sup>th</sup> Tuesday and the Planning Commission to the 2<sup>nd</sup> Tuesday.

This would also change the October joint meeting with the Planning Commission to the 2<sup>nd</sup> Tuesday rather than the 4<sup>th</sup> Tuesday.

CODE ORDINANCE

Sponsored by: Borough Manager  
Introduced:  
Public Hearing:  
Action:

**MATANUSKA-SUSITNA BOROUGH  
ORDINANCE SERIAL NO. 19-056**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 2.12.075, TO CHANGE THE DATES THE ASSEMBLY HAS JOINT MEETINGS WITH THE SCHOOL BOARD AND THE PLANNING COMMISSION.

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BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Borough Code.

Section 2. Amendment of section. MSB 2.12.075 is hereby amended to read as follows:

(A) The assembly and school board shall meet jointly on the second Tuesday in September and December and the fourth Tuesday in March [OF THE FOLLOWING MONTHS] for the purposes indicated and for other purposes as they deem appropriate. However, a meeting may be changed to a different day or may be canceled by the mayor and the chairman of the school board. However, a meeting day may be changed and the assembly and school board may otherwise meet as they see fit:

<b>Month</b>	<b>Purpose</b>
March	Annual budget and bonding for schools

Month	Purpose
September	Building construction progress and review capital construction plan
December	Annual budget, preliminary discussion; state legislative action needed

(B) The assembly and planning commission shall meet jointly on the second [FOURTH] Tuesday of March and October for purposes as they deem appropriate. However, a meeting may be changed to a different day or may be canceled by the mayor and the chairman of the planning commission. The assembly and planning commission may otherwise meet as they see fit.

Section 3. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2019.

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VERN HALTER, Borough Mayor

ATTEST:

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LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)