

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 907-745-9683

## **BOROUGH MAYOR**

Darcie K. Salmon

## **BOROUGH CLERK**

Sandra A. Dillon

## **BOROUGH MANAGER**

Michael J. Scott

## **BOROUGH ATTORNEY**

Michael Gatti



## **BOROUGH ASSEMBLY**

Larry DeVilbiss, District 1

Sara Jansen, District 2

Jim Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Turner, District 6

Doyle Holmes, District 7

## TENTATIVE ASSEMBLY AGENDA ASSEMBLY CHAMBERS

### **REGULAR MEETING**

**6 P.M.**

**TUESDAY, SEPTEMBER 5, 2000**

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPROVAL OF AGENDA

#### IV. PLEDGE OF ALLEGIANCE

#### V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: August 8, 2000
- B. Regular Assembly Meeting: August 15, 2000

#### VI. REPORTS/CORRESPONDENCE

##### A. AGENCY REPORTS

- 1. Report from cities
- 2. Matanuska-Susitna Borough School District

##### B. Committee REPORTS

##### C. MANAGER COMMENTS

##### D. ATTORNEY COMMENTS

##### E. CLERK COMMENTS

##### F. CITIZEN AND OTHER CORRESPONDENCE

- 1. MSB Board/Committee Minutes:
  - a. Emergency Medical Services Advisory Board - 5/10/00, 6/21/00, 8/2/00
  - b. Enhanced 911 Advisory Board - 7/11/00, 8/8/00
  - c. Library Board - 6/3/00
  - d. Local Emergency Planning Committee - 5/17/00, 7/19/00
  - e. Parks and Recreation Board - 7/25/00

- f. Planning Commission - 7/31/00, 8/7/00
- g. Platting Board - 7/6/00, 7/20/00, 8/3/00, 8/17/00
- h. Transportation Advisory Board - 7/25/00

2. Community Council Correspondence:

- a. Butte Community Council - 6/14/00
- b. Meadow Lakes Community Council - 5/10/00, 6/14/00
- c. Talkeetna Community Council - 7/3/00, 7/28/00
- d. Trapper Creek Community Council - 8/19/00

3. INFORMATIONAL MEMORANDUMS

G. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

B. PUBLIC HEARINGS (Three minutes per person.)

- 1. Ordinance Serial No. 00-120: AN ORDINANCE CREATING SOUTH COLONIAL PARK ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 315, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-148
- 2. Ordinance Serial No. 00-121: AN ORDINANCE CREATING ROAN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 312, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-149
- 3. Ordinance Serial No. 00-122: AN ORDINANCE CREATING WILDERNESS ACRES NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 320, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-151
- 4. Ordinance Serial No. 00-123: AN ORDINANCE CREATING CAUDILL AND WALLING ROAD AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 317, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-152
- 5. Ordinance Serial No. 00-124: AN ORDINANCE CREATING NORTH WOLVERINE ROAD AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 314, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-153

6. Ordinance Serial No. 00-134: AN ORDINANCE CREATING BEAVER LAKES AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 313, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-154
  - b. IM No. 00-208
7. Ordinance Serial No. 00-135: AN ORDINANCE CREATING SCHROCK/PITTMAN AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 322, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-155
8. Ordinance Serial No. 00-136: AN ORDINANCE CREATING ANDERSON POINT AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 319, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-171
  - b. IM No. 00-209
9. Ordinance Serial No. 00-140: AN ORDINANCE CREATING DECAMP CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 330, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-182
10. Ordinance Serial No. 00-137: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE INNER SPRINGER NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 287 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 00-138: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$40,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE INNER SPRINGER NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 287, AND FIXING DETAILS OF SAID BONDS.
    1. IM No. 00-183
11. Ordinance Serial No. 00-141: AN ORDINANCE ACCEPTING AND APPROPRIATING \$793,282 FROM THE STATE OF ALASKA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, SENATE BILL 192, FOR THE CONSTRUCTION OF THE BIG LAKE LIBRARY.
  - a. Resolution Serial No. 00-058: A RESOLUTION IDENTIFYING THE SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION OF THE NEW BIG LAKE LIBRARY FUNDED IN PART BY A MUNICIPAL CAPITAL PROJECT MATCHING GRANT FROM THE STATE OF ALASKA.
    1. IM No. 00-184
12. Ordinance Serial No. 00-142: AN ORDINANCE APPROPRIATING \$20,000 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO TALKEETNA BUS PARKING LOT, CAPITAL PROJECT NO. 35210, FUND 440.
  - a. Resolution Serial No. 00-059: A RESOLUTION APPROVING THE SCOPE OF

WORK AND BUDGET FOR THE TALKEETNA BUS PARKING LOT, FUND 440.

1. IM No. 00-187

13. Ordinance Serial No. 00-143: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT MONIES IN THE AMOUNT OF \$48,900.05 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 1999-2000 WINTER STORM DISASTER.

a. IM No. 00-188

H. AUDIENCE PARTICIPATION (Three minutes per person.)

I. UNFINISHED BUSINESS

- A. Ordinance Serial No. 00-117 (SUB) (AM): AN ORDINANCE AMENDING TITLE 8, HEALTH AND WELFARE, BY ADDING CHAPTER 8.55, SPECIAL EVENTS. (8/1/00: Public Hearing continued to 8/15/00)

1. IM No. 00-161

2. IM No. 00-189

J. NEW BUSINESS

A. INTRODUCTION (Suggested public hearing - 9/19/00)

1. Ordinance Serial No. 00-151: AN ORDINANCE ACCEPTING A \$38,700 ALASKA COASTAL MANAGEMENT (306 PROGRAM) GRANT AND APPROPRIATING THE MONEY TO FUND 480 FOR THIS PROGRAM DURING FY01.

- a. Resolution Serial No. 00-060: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM) GRANT FOR FY01.

1. IM No. 00-178

2. Ordinance Serial No. 00-152: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$18,548 FROM THE LAND MANAGEMENT FUND BALANCE TO PAY ALL DELINQUENT SPECIAL ASSESSMENTS AND ALL DELINQUENT TAXES, PENALTIES, INTEREST, AND FORECLOSURE COSTS UP TO THE CLERK'S DEED ON TAX FORECLOSED PROPERTIES BEING RETAINED FOR PUBLIC PURPOSE IN THE GOAT CREEK, KNIK-GOOSE BAY, CITY OF WASILLA, PALMER HAY FLATS, LAZY MOUNTAIN, AND PALMER-FISHHOOK AREAS.

- a. Ordinance Serial No. 00- 153: AN ORDINANCE CLASSIFYING CERTAIN TAX FORECLOSED PROPERTIES IN THE GOAT CREEK, KNIK-GOOSE BAY, CITY OF WASILLA, PALMER HAY FLATS, LAZY MOUNTAIN, AND PALMER-FISHHOOK AREAS FOR "RESERVE USE LANDS" AND RETAINING THEM FOR PUBLIC PURPOSE.

1. IM No. 00-191

3. Ordinance Serial No. 00-154: AN ORDINANCE ADOPTING MSB 17.23, POINT MACKENZIE PORT SPECIAL LAND USE DISTRICT.

- a. Ordinance Serial No. 00-155: AN ORDINANCE ADOPTING MSB 18.10, POINT MACKENZIE PORT DEVELOPMENT STANDARD DISTRICT.

- b. Ordinance Serial No. 00-156: AN ORDINANCE AMENDING MSB 1.45.100(B), ADDING FINES FOR MSB 17.23.

- c. Ordinance Serial No. 00-157: AN ORDINANCE ADOPTING MSB 15.39.030(A)(6), DELEGATING APPEALS OF POINT MACKENZIE PORT COMMISSION TO THE BOARD OF ADJUSTMENT AND APPEALS.

- d. Ordinance Serial No. 00-158: AN ORDINANCE ADOPTING MSB 16.20.040(C)(1), POINT MACKENZIE PORT SPECIAL LAND USE DISTRICT, DEVELOPMENT STANDARDS DISTRICT.

- e. Ordinance Serial No. 00-159: AN ORDINANCE ADOPTING MSB 18.03.030(C), PROVIDING FOR VARIANCES FROM THE PROVISIONS OF MSB 17.23, WITHIN THE POINT MACKENZIE PORT SPECIAL LAND USE DISTRICT.
  1. IM No. 00-192
4. Ordinance Serial No. 00-160: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,000 FROM THE FRIENDS OF PALMER LIBRARY FOR LIBRARY INFORMATION TECHNOLOGY UPGRADES.
  - a. Resolution Serial No. 00-061: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PURCHASE OF ON-LINE CATALOG HARDWARE AND SOFTWARE FOR THE BOROUGH-WIDE LIBRARY SYSTEM.
    1. IM No. 00-193
    2. AM No. 00-093: APPROVAL OF PURCHASE OF ON-LINE CATALOG HARDWARE AND SOFTWARE FOR LIBRARY SYSTEM.
5. Ordinance Serial No. 00-161: AN ORDINANCE TO CLASSIFY OR RECLASSIFY AND AUTHORIZE THE SALE OF CERTAIN BOROUGH-OWNED LANDS LOCATED IN PORTIONS OF SECTIONS 30 AND 31, T22N, R4W, SEWARD MERIDIAN, ALASKA; AND PORTIONS OF SECTIONS 19, 22, 23, AND 27, T24N, R5W, SEWARD MERIDIAN, ALASKA, ALL LOCATED WITHIN THE Y COMMUNITY COUNCIL AREA; AND TRACT A, ALASKA STATE CADASTRAL SURVEY WITHIN SECTION 28, T26N, R5W, SEWARD MERIDIAN, ALASKA, FILED AS PLAT 95-31, TALKEETNA RECORDING DISTRICT, LOCATED WITHIN THE TRAPPER CREEK COMMUNITY COUNCIL AREA. (RE: MSB003304-2000 AGRICULTURAL SALE PROJECT)
  - a. IM No. 00-196
6. Ordinance Serial No. 00-162: AN ORDINANCE APPROPRIATING \$36,000 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO THE BUTTE FIRE SERVICE AREA CAPITAL PROJECT FUND 405, PROJECT 45068, TO PURCHASE FIRE APPARATUS.
  - a. Resolution Serial No. 00-062: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN THE FISCAL YEAR 2001 BUDGET, CAPITAL PROJECTS FUND 405, FOR THE AMOUNT OF \$24,000, SPECIFICALLY TO PURCHASE A BRUSH TRUCK PUMP UNIT, PROJECT NO. 45045, AND TOOLS AND EQUIPMENT, PROJECT NO. 45067, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR \$36,000 FROM THE BUTTE FIRE SERVICE AREA CAPITAL PROJECT FUND 405, PROJECT 45068 TO PURCHASE FIRE APPARATUS.
    1. IM No. 00-201
7. Ordinance Serial No. 00-163: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,445.76 FROM THE LAND MANAGEMENT FUND TO PAY ALL SPECIAL ASSESSMENTS AND ANY PENALTIES, INTEREST, AND FORECLOSURE COSTS ON BOROUGH-OWNED PROPERTIES IN THE BUTTE, WASILLA, SEYMOUR LAKE, AND SCHROCK ROAD AREAS. (MSB003348)
  - a. IM No. 00-202
8. Ordinance Serial No. 00-164: AN ORDINANCE APPROVING A LEASE FOR TWO TRACTS OF LAND NOT TO EXCEED 40 ACRES FOR A PERIOD OF 30 YEARS WITH AN OPTION TO RENEW FOR SIX ADDITIONAL SUCCESSIVE FIVE-YEAR TERMS FOR THE PURPOSE OF PROCESSING AND SHIPPING WOOD PRODUCTS AT PORT MACKENZIE LOCATED WITHIN T14N, R4W, SEWARD MERIDIAN, ALASKA, SECTIONS 24 AND 25.

a. IM No. 00-203

9. Ordinance Serial No. 00- 165: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, FOR REMOVAL AND REPLACEMENT OF BACK ACRES AVENUE BRIDGE.

a. Resolution Serial No. 00-063: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE REMOVAL AND REPLACEMENT OF BACK ACRES AVENUE BRIDGE.

1. IM No. 00-206

10. Ordinance Serial No. 00-166: AN ORDINANCE ACCEPTING AND APPROPRIATING \$14,500 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, FOR THE ORCHID LAKE OUTFLOW CULVERT REPLACEMENT.

a. Resolution Serial No. 00-064: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ORCHID LAKE OUTFLOW CULVERT REPLACEMENT.

1. IM No. 00-207

B. INTRODUCTION (Suggested public hearing - 10/17/00)

1. Ordinance Serial No. 00-147: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CHERRY HILL SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 295 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 00-148: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$52,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CHERRY HILL SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 295, AND FIXING DETAILS OF SAID BONDS.

1. IM No. 00-194

2. Ordinance Serial No. 00-149: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BIG ROCK ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 292 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 00-150: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BIG ROCK ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 292, AND FIXING DETAILS OF SAID BONDS.

1. IM No. 00-195

3. Ordinance Serial No. 00-167: AN ORDINANCE CREATING DESTIN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 324, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.

a. IM No. 00-197

4. Ordinance Serial No. 00-168 : AN ORDINANCE CREATING WEATHERVANE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 326, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE

PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.

- a. IM No. 00-198
5. Ordinance Serial No. 00-169: AN ORDINANCE CREATING GAIL DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 327, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-199
6. Ordinance Serial No. 00-170: AN ORDINANCE CREATING PARKWOOD DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 328, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
  - a. IM No. 00-200

C. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 00-065: A RESOLUTION APPROVING THE REVISED SCOPE OF WORK AND BUDGET OF \$400,000 FOR THE UPPER SUSITNA SENIOR CENTER.
  1. IM No. 00-190
- b. Resolution Serial No. 00-066: A RESOLUTION URGING THE ALASKA CONGRESSIONAL DELEGATION, THROUGH SENATOR TED STEVENS, TO FUND \$500,000 TOWARDS THE ACQUISITION AND CONSTRUCTION OF A WASILLA TO BIG LAKE MULTIPLE-USE TRAIL.
  1. IM No. 00-204
- c. Resolution Serial No. 00-067: A RESOLUTION ESTABLISHING THE FEE FOR A SPECIAL EVENT PERMIT.
  1. IM No. 00-205

2. ACTION MEMORANDUMS

- a. AM No. 00-062: AWARD A CONTRACT TO NINE ONE ONE, INC., FOR SOFTWARE INTERFACE TO MERGE MATANUSKA-SUSITNA BOROUGH G.I.S. DATA WITH E911 DATA.
- b. AM No. 00-095: APPROVAL OF VACATION OF A PORTION OF EAST LAKEVIEW ROAD WITHIN THE PROPOSED KING'S RIDGE MASTER PLAN, LOCATED IN SECTION 25, T18N, R1W, SEWARD MERIDIAN, ALASKA, FISHHOOK COMMUNITY COUNCIL AREA.
- c. AM No. 00-097: AWARD OF BID NO. 01-015, REMOVAL OF ABANDONED VEHICLES AND DEBRIS.
- d. AM No. 00-098: APPROVAL OF CHANGE ORDER TO PRUHS CORPORATION FOR EXTRA WORK IN GOLD TRAILS ROAD SERVICE AREA NO. 28.
- e. AM No. 00-099: AWARD OF BID NO. 01-014, ASPHALT PARKING LOTS SEALING AND STRIPING.

f. AM No. 00-100: AWARD OF BID No. 01-017, HOUSTON HIGH SCHOOL SITE PREPARATION.

AM No. 00-101: APPROVAL OF ELECTION OFFICIALS FOR THE OCTOBER 3, 2000, REGULAR BOROUGH ELECTION.

g. AM No. 00-102: APPROVAL OF THE SCOPE OF WORK FOR TALKEETNA LIBRARY RENEWAL AND RENOVATIONS.

h. AM No. 00-103: AWARD OF BID NO. 01-019, PURCHASE VEHICLES FOR PUBLIC SAFETY, ANIMAL CONTROL.

i. AM No. 00-110: AWARD OF BID NO. 01-023, REMOVAL AND REPLACEMENT OF CONCRETE STAIRS TO WEST ENTRANCE OF DOROTHY SWANDA JONES ADMINISTRATION BUILDING GYM.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

1. DEPARTMENT OF EDUCATION ADEQUACY REPORT (Requested by Assemblymember Jansen)

F. RECONSIDERATION

G. VETO

H. EXECUTIVE SESSION

I. MAYOR AND ASSEMBLY COMMENTS

J. ADJOURNMENT