

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Sandra A. Dillon

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Michael Gatti



BOROUGH ASSEMBLY

J. Bruce Bush, District 1

Sara Jansen, District 2

Talis Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Lankford Ladere, District 7

TENTATIVE ASSEMBLY AGENDA **ASSEMBLY CHAMBERS**

350 E. Dahlia Avenue, Palmer, Alaska

REGULAR MEETING

6 P.M.

TUESDAY, OCTOBER 16, 2001

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: September 18, 2001

VI. SPECIAL ORDERS OF THE DAY

A. Michelle Brown, Commissioner of the Alaska Department of Environmental Conservation: Presentation of Commissioner's Award to the Matanuska-Susitna Borough, Division of Code Compliance Re: Volunteer Clean-Up 2001 Activities.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

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

B. Committee REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Intergovernmental Liaison Committee (Anchorage Municipality - Matanuska-Susitna Borough)

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 09/10/01
 - b. Parks, Recreation, and Trails Advisory Board: 07/24/01, 08/28/01
 - c. Planning Commission: 08/30/01
 - d. Platting Board: 09/06/01, 09/20/01
 - e. Port Commission: 06/11/01
 - f. Senior Citizen's Advisory Board
2. Community Council Correspondence:
 - a. Point MacKenzie Community Council: 04/28/01
 - b. Talkeetna Community Council: 08/03/01
 - c. South Knik River Community Council: 09/22/01
3. Other Correspondence:
 - a. Resolution of the Greater Wasilla Chamber of Commerce

G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-242: CORRECTING AN ERROR IN THE AUGUST 21, 2001, MINUTES.
2. IM No. 01-264: BID NO. 02-058, HORSESHOE LAKE PUBLIC SAFETY BUILDING #82 WELL CONSTRUCTION CONTRACT REVISION.
3. IM No. 01-266: CHANGE ORDER TO WILDER CONSTRUCTION FOR INSTALLATION OF GUARDRAILS AT THE ALCANTRA RECREATIONAL SITE.
4. IM No. 01-267: FIRE MARSHAL APPROVAL FOR WASILLA HIGH SCHOOL REMODEL.

VIII. 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. 01-144: AN ORDINANCE CREATING BRUNS LAKE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 343, 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. 01-211
2. Ordinance Serial No. 01-146: AN ORDINANCE CREATING LEATHERLEAF LOOP REVISED ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 346, 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. 01-214
3. Ordinance Serial No. 01-147: AN ORDINANCE CREATING MONTE VISTA ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 347, 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. 01-215

4. Ordinance Serial No. 01-148: AN ORDINANCE CREATING TALGACH VIEW SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 349, 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. 01-216

5. Ordinance Serial No. 01-149: AN ORDINANCE CREATING GRUBSTAKE SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 351, 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. 01-217

6. Ordinance Serial No. 01-150: AN ORDINANCE CREATING FOREST HILLS SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 352, 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. 01-218

7. Ordinance Serial No. 01-157: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FROM LAND MANAGEMENT FUND BALANCE, FUND 203, TO FISCAL YEAR 2002 LAND MANAGEMENT ASSET MANAGEMENT OPERATING BUDGET FOR PROFESSIONAL SERVICES FOR HATCHER PASS SKI DEVELOPMENT.

a. AM No. 01-140: AUTHORIZATION FOR THE MATANUSKA- SUSITNA BOROUGH TO ENTER INTO AN AGREEMENT WITH THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY FOR THE HATCHER PASS PROJECT.

8. Ordinance Serial No. 01-158: AN ORDINANCE REPEALING MSB 15.08.110(C), MEETINGS/AGENDA/ORDER OF BUSINESS, RELATING TO THE PLANNING COMMISSION, AND REENACTING IT UNDER MSB 15.08.110(F) .

a. IM No. 01-224

9. Ordinance Serial No. 01-159: AN ORDINANCE APPROVING THE LAND CLASSIFICATION OF "GENERAL PURPOSE LANDS", AN AMENDMENT TO THE SUSITNA AREA PLAN, AND AUTHORIZING THE SALE OF BOROUGH-OWNED LAND DESCRIBED AS A PORTION OF SECTION 24, T20N, R7E, SEWARD MERIDIAN, ALASKA, LOCATED IN THE PURINTON CREEK AREA, MSB003359.

a. IM No. 01-229

10. Ordinance Serial No. 01-160: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$22,000 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO THE BIG LAKE FIRE SERVICE AREA FISCAL YEAR 2002 OPERATING BUDGET, FUND 256, TO PURCHASE A THERMAL IMAGING DEVICE.

a. IM No. 01-231

11. Ordinance Serial No. 01-161: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$15,400 FROM THE ENHANCED 911 FUND BALANCE, FUND 202, TO THE FISCAL YEAR 2002 ENHANCED 911 OPERATING BUDGET, FUND 202, TO COMPLETE MODIFICATIONS TO THE ENHANCED 911 SYSTEM.

- a. IM No. 01-232
- 12. Ordinance Serial No. 01-162: AN ORDINANCE ACCEPTING AND APPROPRIATING \$776.78 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO THE PROJECT IMPACT PROGRAM, FUND 480, PROJECT 20318, FOR CONFERENCE EXPENSES.
 - a. IM No. 01-233
- 13. Ordinance Serial No. 01-163: AN ORDINANCE ACCEPTING AND APPROPRIATING \$175,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 450, FOR THE HATCHER PASS WATER AND ELECTRIC DISTRIBUTION, PROJECT NO. 20161.
 - a. Ordinance Serial No. 01-164: AN ORDINANCE ACCEPTING AND APPROPRIATING \$315,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 450, FOR THE PORT MACKENZIE INTERMODAL FACILITY, PROJECT NO. 70001.
 - b. Resolution Serial No. 01-101: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR HATCHER PASS WATER AND ELECTRICITY AND PORT MACKENZIE INTERMODAL FACILITY AND AUTHORIZING THE MANAGER TO ENTER INTO GRANT AGREEMENTS WITH THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
 - 1. IM No. 01-237
 - 2. AM No. 01-142: EXTENSION OF ELECTRICAL DISTRIBUTION SYSTEMS TO HATCHER PASS SKI AREA AND PORT MACKENZIE.
- 14. Ordinance Serial No. 01-165: AN ORDINANCE ACCEPTING AND APPROPRIATING \$21,000 FROM THE STATE OF ALASKA, MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM TO FUND 440, PROJECT NO. 20203, FOR HISTORIC PRESERVATION.
 - a. Resolution Serial No. 01-102: A RESOLUTION APPROVING THE TALKEETNA HISTORICAL SOCIETY'S SCOPE OF WORK AND BUDGET FOR THE SUM OF \$21,000 RECEIVED AS A MUNICIPAL MATCHING GRANT FROM THE STATE OF ALASKA, FOR THE PURPOSE OF HISTORIC PRESERVATION.
 - 1. IM No. 01-239

C. AUDIENCE PARTICIPATION (Three minutes per person)

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 01-133: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$3,000 FROM THE GOLD TRAILS ROAD SERVICE AREA FY02 OPERATING BUDGET, FUND 282, TO FUND 410, RSA CAPITAL PROJECTS, PROJECT NO. 30048 FOR TEX AL DRIVE.
 - 1. IM No. 01-165 (*Referred to Gold Trails RSA on 09/04/01*)
- B. Ordinance Serial No. 01-014(AM): AN ORDINANCE ADOPTING MSB 19.08.023, ESTABLISHING A SITE SELECTION PROCESS FOR CHARTER SCHOOLS.
 - 1. IM No. 01-028
 - 2. IM No. 01-223

X. NEW BUSINESS

- A. INTRODUCTION (Suggested public hearing - 11/06/01)
 - 1. Ordinance Serial No. 01-168: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$27,500 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO PAY DELINQUENT TAXES, PENALTIES, INTEREST, AND FORECLOSURE COSTS UP TO CLERK'S DEED ON TAX FORECLOSED PROPERTIES BOROUGHWIDE WHERE

THE REPURCHASE RIGHTS OF THE FORMER RECORD OWNERS HAVE EXPIRED.

- a. IM No. 01-234
2. Ordinance Serial No. 01-169: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$2,380 FROM THE LAND MANAGEMENT FUND BALANCE TO PAY OFF THE LID ASSESSMENT FOR LOT 14, BLOCK 1, HUSKIE RETREAT, WHICH IS A TEN YEAR PLUS TAX FORECLOSED PROPERTY WHERE REPURCHASE RIGHTS OF THE FORMER RECORD OWNER HAS NOW EXPIRED (BIG LAKE AREA).
 - a. IM No. 01-238
3. Ordinance Serial No. 01-170: AN ORDINANCE APPROVING THE SALE OF BOROUGH-OWNED LAND AT FAIR MARKET VALUE DESCRIBED AS THE N1/2NW1/4 LYING NORTH AND EAST OF THE WEST LAKES BOULEVARD RIGHT-OF-WAY CENTERLINE, SECTION 17, T17N, R3W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE AREA (MSB003345).
 - a. IM No. 01-240
4. Ordinance Serial No. 01-171: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$8,500 FROM THE ALASKA DIVISION OF EMERGENCY SERVICES TO THE BOROUGH LOCAL EMERGENCY PLANNING Committee, FUND 480, PROJECT 20259, FOR FISCAL YEAR 2002 OPERATIONS.
 - a. IM No. 01-243
5. Ordinance Serial No. 01-172: AN ORDINANCE APPROVING THE CLASSIFICATION OF APPROXIMATELY 25 ACRES OF BOROUGH-OWNED LAND BETWEEN THE OLD GLENN HIGHWAY AND ALASKA RACEWAY PARK AS "GENERAL PURPOSE LANDS" TO BE SOLD TO TOP END, INC., AND APPROVING THE CLASSIFICATION/RECLASSIFICATION OF THE REMAINING CONTIGUOUS 185 ACRES AS "PUBLIC RECREATION LANDS" AND DESIGNATING THE AREA A "SPECIAL LAND USE MANAGEMENT AREA" (TAX ACCOUNT NUMBERS 17N03E35A021 AND 17N03E35A022, BUTTE AREA).
 - a. IM No. 01-246
6. Ordinance Serial No. 01-173: AN ORDINANCE ACCEPTING A \$38,700 ALASKA COASTAL MANAGEMENT (306 PROGRAM) GRANT AND APPROPRIATING \$38,700 TO FUND 480 FOR THIS PROGRAM DURING FY02.
 - a. Resolution Serial No. 01-107: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM) GRANT FOR FY02.
 1. IM No. 01-247
7. Ordinance Serial No. 01-174: AN ORDINANCE APPROPRIATING FISCAL YEAR 2001 ROAD SERVICE AREA FUND BALANCES TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECTS, AND TO CERTAIN ROAD SERVICE AREA FISCAL YEAR 2002 OPERATING BUDGETS.
 - a. IM No. 01-248
8. Ordinance Serial No. 01-175: AN ORDINANCE APPROPRIATING \$730,000 FROM THE 2001 SERIES B, GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS TO FUND 440, PARKS, RECREATION, AND TRAILS PROJECTS, PROJECT 15015 FOR TRAIL DEDICATION AND IMPROVEMENTS ON A TRANS-BOROUGH TRAILS NETWORK AND TRAIL DEVELOPMENT THROUGHOUT THE BOROUGH.
 - a. Resolution Serial No. 01-108: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE DEDICATION AND IMPROVEMENTS ON A TRANS-BOROUGH TRAILS NETWORK AND TRAIL DEVELOPMENT THROUGHOUT THE

BOROUGH.

1. IM No. 01-251

9. Ordinance Serial No. 01-176: AN ORDINANCE PROVIDING FOR THE COMPOSITION, FORM OF REPRESENTATION AND APPORTIONMENT OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY, AND SUBMITTING THE QUESTION OF THE COMPOSITION, FORM OF REPRESENTATION AND APPORTIONMENT OF THE ASSEMBLY TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE JANUARY 15, 2002, SPECIAL ELECTION; AMENDING MSB 2.12.010 CONCERNING ASSEMBLY ELECTION DISTRICTS; AMENDING MSB 25.15.030(A) CONCERNING DECLARATIONS OF CANDIDACY; AND PROVIDING FOR RELATED MATTERS.

a. Ordinance Serial No. 01-177: AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE MATANUSKA-SUSITNA BOROUGH ON JANUARY 15, 2002.

b. Ordinance Serial No. 01-178: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$30,000 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO THE FISCAL YEAR 2002 ELECTION OPERATING BUDGET (100-100-105) TO FUND THE JANUARY 15, 2002, SPECIAL ELECTION.

1. IM No. 01-250

2. IM No. 01-253

10. Ordinance Serial No. 01-179: AN ORDINANCE REAPPROPRIATING \$111,000 FROM ROAD SERVICE AREA CAPITAL PROJECTS, PROJECT 30047, FUND 410 TO FUND 281, MEADOW LAKES ROAD SERVICE AREA NO. 27 OPERATING BUDGET.

a. IM No. 01-258

11. Ordinance Serial No. 01-180: AN ORDINANCE AMENDING THE WILLOW SUB-BASIN PLAN TO ALLOW GENERAL PURPOSE USE OF THE NE1/4, AND THE NE1/4N1/4 OF SECTION 31, T19N, R4W, SEWARD MERIDIAN, ALASKA, AND CLASSIFYING THE PROPERTY "GENERAL PURPOSE LANDS" FOR COMPETITIVE SEALED BID SALE (19N04W31A001 RAINBOW LAKE/NANCY LAKE AREA).

a. IM No. 01-260

12. Ordinance Serial No. 01-181: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$20,000 OF REVENUES FROM MAP SALES TO THE FISCAL YEAR 2002 AREAWIDE FUND, INFORMATION TECHNOLOGY OPERATING BUDGET (100-100-121) FOR PRINTING COSTS.

a. IM No. 01-261

13. Ordinance Serial No. 01-182: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$4,792 FROM THE LAND MANAGEMENT FUND BALANCE TO PAY THE PAVING SPECIAL ASSESSMENT FOR LOT 11, BLOCK 4, HIGHLANDS SUBDIVISION (CITY OF PALMER).

a. IM No. 01-262

14. Ordinance Serial No. 01-183: AN ORDINANCE APPROPRIATING \$17,720 TO FUND 400, SCHOOL PROJECTS, FOR THE REMODEL OF WASILLA HIGH SCHOOL FROM THE 2000 SERIES A GENERAL OBLIGATION BONDS.

a. IM No. 01-265

B. INTRODUCTIONS (Suggested public hearing - 11/20/01)

1. Ordinance Serial No. 01-145: AN ORDINANCE CREATING CAUDILL AND WALLING ROAD AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 344, 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. 01-212
2. Ordinance Serial No. 01-166: AN ORDINANCE CREATING BRUNS DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 354, 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. 01-244
3. Ordinance Serial No. 01-167: AN ORDINANCE CREATING IDLE WILD NO. 1 SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 350, 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. 01-245

C. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 01-109: A RESOLUTION SUPPORTING IMPROVEMENTS TO THE LAKE LOUISE AIRPORT BY THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOTPF).
 1. IM No. 01-252
- b. Resolution Serial No. 01-110: A RESOLUTION APPROVING A LOAN FROM ROAD SERVICE AREA REVOLVING LOAN FUND (FUND 610) IN THE AMOUNT OF \$20,000 TO THE KNIK ROAD SERVICE AREA NO. 17 (FUND 274) AND \$10,000 TO THE BIG LAKE ROAD SERVICE AREA NO. 21 (FUND 277).
 1. IM No. 01-257
- c. Resolution Serial No. 01-111: A RESOLUTION SUPPORTING THE STATE OF ALASKA, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION, TRAILS, RECREATIONAL ACCESS ALASKA (TRAAK) NOMINATION OF THE DENALI VIEW SOUTH SCENIC OVERLOOK PROJECT.
 1. IM No. 01-263

2. ACTION MEMORANDUMS

- a. AM No. 01-139: AUTHORIZE THE MANAGER TO ENTER INTO A CONTRACT TO LACHEL AND ASSOCIATES FOR GEOTECHNICAL SERVICES RELATED TO PORT MACKENZIE IN THE AMOUNT OF NOT TO EXCEED \$75,000.
- b. AM No. 01-148: VACATION OF THIRTY-THREE FOOT SECTION LINE EASEMENT WITHIN PROPOSED HONEYBEE LAKE AERO PARK NORTH MASTER PLAN, SECTION 19, TOWNSHIP 19 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, WILLOW COMMUNITY COUNCIL AREA.
- c. AM No. 01-149: VACATION OF PUBLIC LAND ORDER, (PLO #5703), - WALTON ROAD WITHIN CREEKSIDE PRESERVE NUMBERS I & II, SECTIONS 17 AND 20, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, GATEWAY COMMUNITY COUNCIL AREA.
- d. AM No. 01-150: VACATION OF PORTIONS OF WEST CORDAGE ROAD RIGHT-OF-

WAY WITHIN PID I-NPI ADDITION NUMBER 1, SUBDIVISION, SECTION 25, TOWNSHIP 14 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, POINT MACKENZIE COMMUNITY COUNCIL AREA, POINT MACKENZIE SPECIAL LAND USE DISTRICT.

- e. AM No. 01-151: VACATION OF PORTIONS OF WEST ALAMO DRIVE AND WEST FORT WORTH DRIVE WITHIN PROPOSED LITTLE BEAVER CAMP, TRACT A, SECTIONS 9 AND 16, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, BIG LAKE COMMUNITY COUNCIL AREA.
- f. AM No. 01-152: VACATION OF PORTION OF THIRTY-THREE FOOT SECTION LINE EASEMENT LOCATED ON LOT 5, FALK LAKE SUBDIVISION, WITHIN SECTION 23, TOWNSHIP 17 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, BUTTE COMMUNITY COUNCIL AREA.
- g. AM No. 01-153: VACATION OF SHARON DRIVE WITHIN PROPOSED HIDDEN RANCH, SECTION 05, TOWNSHIP 17 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA.
- h. AM No. 01-155: AWARD OF BID NO. 02-039 TO WILDER CONSTRUCTION TO SUPPLY WINTER SAND AND CHIPS FOR ROAD MAINTENANCE PURPOSES.
- i. AM No. 01-156: AWARD OF BID NO. 02-045 TO ALASKA SALES AND SERVICE TO PURCHASE A VEHICLE TO BE USED BY ROAD SERVICE AREA SUPERINTENDENT.
- j. AM No. 01-157: AWARD OF BID NO. 02-043 TO YUKON EQUIPMENT FOR A SOLID WASTE TRANSFER TRAILER.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT