

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, District 2
Ronald Arvin, District 3
Steve Colligan, District 4
Darcie K. Salmon, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA

**MAT-SU BOROUGH SCHOOL DISTRICT
ADMINISTRATION BUILDING
501 N. GULKANA STREET, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 15, 2013

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 11/20/12

B. Regular Assembly Meeting: 12/04/12

C. Joint Assembly/School Board Meeting: 12/11/12

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. U.S. Fish and Wildlife Service – Bill Rice
4. Mat-Su Visitors Convention and Visitors Bureau – Bonnie Quill

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Moose Federation
4. Update on Road Bonds

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 07/30/12, 08/06/12
 - b. Aviation Advisory Board: 09/13/12, Resolution Serial No. 12-11
 - c. Caswell Lakes FSA Board of Supervisors: 06/13/12
 - d. Emergency Medical Services Board: 08/01/12
 - e. Enhanced 911 Advisory Board: 08/14/12, 10/09/12
 - f. Greater Palmer Consolidated FSA Board of Supervisors: 08/14/12
 - g. Greater Willow RSA Board of Supervisors: Resolution adopted 10/11/12
 - h. Meadow Lakes RSA Board of Supervisors: Resolution adopted 05/16/12
 - i. Local Emergency Planning committee: 08/15/12
 - j. Parks, Recreation, and Trails Advisory Board: 07/23/12, 08/27/12, 09/24/12, Resolution Serial No. 12-02
 - k. Planning Commission: 08/20/12, 10/01/12, 10/15/12, 11/05/12, 11/19/12, Resolution Serial Nos. 12-18, 12-20, 12-22, 12-23, 12-24(AM),12-25, 12-26, 12-27(AM), 12-28
 - l. Platting Board: 10/04/12
 - m. Talkeetna Sewer and Water SSA Board of Supervisors: 08/29/12, 09/26/12, 10/24/12
 - n. Wasilla-Lakes FSA Board of Supervisors: 08/13/12
 - o. West Lakes FSA Board of Supervisors: 08/13/12, 10/08/12

2. Community Council Minutes:
 - a. Point MacKenzie Community Council: 06/14/12
 - b. Sutton Community Council: 12/28/11, 01/25/12, 02/29/12
 - c. Trapper Creek Community Council: 09/20/12, 10/18/12

G. INFORMATIONAL MEMORANDUMS

1. IM No. 13-021: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF NOVEMBER 1, 2012, THROUGH NOVEMBER 30, 2012.
2. IM No. 13-033: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF DECEMBER 1, 2012, THROUGH DECEMBER 31, 2012.

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 12-056: AN ORDINANCE AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, BY ADOPTING THE 2011 WILLOW AREA COMMUNITY HISTORIC PRESERVATION PLAN INTO THE OVERALL BOROUGH-WIDE COMPREHENSIVE PLAN. *(Previously Ordinance Serial No. 11-148)*
 1. IM No. 12-090

VIII. VETO

IX. SPECIAL ORDERS

- A. PERSONS TO BE HEARD (MSB 2.12.081; Three minutes per person.)
(Requires 11 days advance notice and must otherwise be in compliance with the necessary code requirements. If no advance notice is given, persons wishing to speak may do so under the Audience Participation section of the agenda.)
- B. PUBLIC HEARINGS (Three minutes per person.)
 1. Ordinance Serial No. 12-162: AN ORDINANCE CREATING GREENSWARD DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 502, 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. 12-261

2. Ordinance Serial No. 12-171: AN ORDINANCE APPROVING AN APPROPRIATION OF \$275,000 FROM LAZY MOUNTAIN ROAD SERVICE AREA NO. 19 FUND BALANCE, FUND 275, TO FUND 410, PROJECT NO. 30041, FOR LAZY MOUNTAIN ROAD SERVICE AREA NO. 19 CAPITAL PROJECTS.
 - a. IM No. 12-263

3. Ordinance Serial No. 12-172: AN ORDINANCE ADOPTING MSB 4.75.007, TERM OF MEMBERS, FOR THE MATANUSKA-SUSITNA BOROUGH FISH AND WILDLIFE COMMISSION. *(Sponsored by Mayor DeVilbiss and Assemblymember Colver)*
 - a. IM No. 12-269

4. Ordinance Serial No. 12-173: AN ORDINANCE ADOPTING MSB 4.50.055, TERM OF MEMBERS, FOR THE LOCAL EMERGENCY PLANNING COMMITTEE. *(Sponsored by Mayor DeVilbiss)*
 - a. IM No. 12-271

5. Ordinance Serial No. 13-001: AN ORDINANCE APPROPRIATING \$12,900,000 TO FUND 430, TRANSPORTATION SYSTEM CAPITAL PROJECTS, FOR THE CONSTRUCTION, ADDITIONS, IMPROVEMENTS, BETTERMENTS, REPAIR, RECONSTRUCTION, OR ACQUISITION OF PUBLIC ROADS AND FACILITIES RELATED THERETO IN THE MATANUSKA-SUSITNA BOROUGH, TOGETHER WITH ALL NECESSARY EQUIPMENT AND TRANSPORTATION FACILITIES, AND THE ACQUISITION OF LANDS OR RIGHTS IN LANDS IN CONNECTION THEREWITH WHICH WOULD ADDRESS URGENT SAFETY ISSUES AND TRANSPORTATION NEEDS AND THE APPROPRIATION OF \$212,380 FOR RELATED ISSUANCE COSTS.
 - a. Resolution Serial No. 13-002: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE 2012 SERIES D TRANSPORTATION SYSTEM BOND PROCEEDS AND THE FISCAL YEAR 2013 DESIGNATED LEGISLATIVE MATCHING GRANT FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FUND 430.
 - (1) IM No. 13-005
 - (2) AM No. 13-018: AUTHORIZE THE AWARD OF PROPOSAL 13-056P TO LOUNSBURY & ASSOCIATES, INC. IN THE AMOUNT OF \$205,615 FOR CASWELL LAKES ROAD AND WILLOW LAKE DRIVE UPGRADES.

- (3) AM No. 13-021: APPROVAL OF A CHANGE ORDER TO DOWL HKM IN THE AMOUNT OF \$460,316 TO EXTEND THEIR SCOPE OF SERVICES TO INCLUDE THE FELTON STREET EXTENSION ROAD BOND PROJECT AS PART OF THE BOGARD ROAD EXTENSION EAST DESIGN SERVICES, PROJECT NO. 06-134.
- (4) AM No. 13-022: AWARD OF PROPOSAL 13-057P TO DOWL HKM IN THE AMOUNT OF \$289,796 FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR HAWK LANE UPGRADES.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 13-003: A RESOLUTION RATIFYING THE PROPOSED LABOR AGREEMENT WITH THE MATANUSKA-SUSITNA BOROUGH EMPLOYEE ASSOCIATION.
 - (1) IM No. 13-012
- b. Resolution Serial No. 13-004: A RESOLUTION APPROVING THE FINANCIAL RESPONSIBILITY FOR THE M/V SUSITNA FOR DECEMBER 2012 AND JANUARY AND FEBRUARY 2013.
 - (1) IM No. 13-020
- c. Resolution Serial No. 13-005: A RESOLUTION TO APPROPRIATE \$450,000 IN THE FISCAL YEAR 2014 BUDGET TO MATCH THE UNITED STATES DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) AWARD NO. 07-01-06318 REMAINING AVAILABLE FUNDS TO IMPROVE SAFETY AND SIGNIFICANTLY INCREASE THE CAPACITY OF THE BOROUGH-OWNED RESOURCE AND RECOVERY CENTER. *(Sponsored by Assemblymember Salmon)*
 - (1) IM No. 13-022
- d. Resolution Serial No. 13-006: A RESOLUTION ESTABLISHING FEES FOR MSB 17.66, TALL STRUCTURES; INCLUDING TELECOMMUNICATION

FACILITIES, WIND ENERGY CONVERSION SYSTEMS,
AND OTHER TALL STRUCTURES.

(1) IM No. 13-030

- e. Resolution Serial No. 13-007: A RESOLUTION SUPPORTING THE LAYOUT AND PLANNING OF A TOWN SITE IN THE COMMUNITY OF POINT MACKENZIE AND A TOWN SITE IN THE FISH CREEK MANAGEMENT AREA. *(Sponsored by Mayor DeVilbiss)*

(1) IM No. 13-031

- f. Resolution Serial No. 13-008: A RESOLUTION SUPPORTING THE PROPOSED CANYON CREEK COAL LEASE. *(Sponsored by Mayor DeVilbiss)*

(1) IM No. 13-034

- g. Resolution Serial No. 13-009: A RESOLUTION ESTABLISHING A TEMPORARY COMMISSION TO REVIEW AND RECOMMEND MSB ENERGY POLICY AND POTENTIAL CHANGES OR REPEAL OF MSB 8.32. *(Sponsored by Assemblymember Colligan)*

(1) IM No. 13-035

2. ACTION MEMORANDUMS

- a. AM No. 13-001: APPROVAL OF A CHANGE ORDER TO LOUNSBURY & ASSOCIATES, INC. IN THE AMOUNT OF \$1,263,128 FOR THE TRUNK ROAD EXTENSION SOUTH DESIGN SERVICES, PROJECT NO. 35007.

- b. AM No. 13-002: APPROVAL OF UTILITY RELOCATION COSTS TO MATANUSKA TELEPHONE ASSOCIATION IN THE AMOUNT OF \$125,613.38 FOR TAMAR ROAD PROJECT.

- c. AM No. 13-004: APPROVAL OF A REGULAR FULL-TIME EMERGENCY SERVICES DEPUTY DIRECTOR – FIRE SERVICES POSITION AND THE PLACEMENT OF THIS POSITION OUTSIDE THE COLLECTIVE BARGAINING UNIT.

- d. AM No. 13-005: APPROVAL OF A CHANGE ORDER TO WM CONTRACTING IN THE AMOUNT OF \$2,640 TO ALLOW ADDITIONAL WORK DUE TO UNFORESEEN DAMAGE TO A CROSS CULVERT THAT NEEDS TO BE REPLACED FOR CHICKALOON ROAD PROJECT.

- e. AM No. 13-006: AWARD OF BID NO. 13-055B TO LION APPAREL IN A TOTAL YEARLY PURCHASE AMOUNT THAT MAY EXCEED \$100,000 TO PURCHASE TURNOUT GEAR AND URBAN SEARCH AND RESCUE GARMENTS.
- f. AM No. 13-007: AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A LEASE AGREEMENT FOR A ONE YEAR CONTRACT PERIOD IN THE AMOUNT OF \$38,400 FOR WILLOW EMERGENCY MEDICAL SERVICES AND RESCUE SPACE, LOCATED AT 24927 WEST WILLOW CREEK PARKWAY, WILLOW, ALASKA.
- g. AM No. 13-009: AWARD OF BID NO. 13-058B TO VALLEY GENERAL CONSTRUCTION, LLC. IN THE CONTRACT AMOUNT OF \$124,002 FOR MERRILL CIRCLE IMPROVEMENTS.
- h. AM No. 13-010: AWARD OF PROPOSAL 13-023P TO ARCHITECTS ALASKA IN THE AMOUNT OF \$383,497 FOR DESIGN AND CONSTRUCTION ADMINISTRATION OF THE TALKEETNA LIBRARY/COMMUNITY RESOURCE CENTER.
- i. AM No. 13-011: APPROVING THE ELIMINATION OF A PUBLIC WORKS CIVIL ENGINEER, IN THE PROJECT MANAGEMENT AND ENGINEERING DIVISION, AND REPLACING IT WITH THE POSITION OF PUBLIC WORKS DEPUTY DIRECTOR, OUTSIDE THE COLLECTIVE BARGAINING UNIT.
- j. AM No. 13-015: APPROVAL OF A CONTRACT AMENDMENT WITH SHAMROCK SEPTIC IN THE AMOUNT OF \$40,000 FOR LEACHATE HAULING AND DISPOSAL DUE TO EXCEPTIONALLY HIGH PRECIPITATION LEVELS.
- k. AM No. 13-019: AWARD OF PROPOSAL 13-049P TO HATTENBURG DILLEY & LINNELL IN AN AMOUNT NOT TO EXCEED \$282,412 FOR KNIK RIVER ROAD IMPROVEMENTS DESIGN.
- l. AM No. 13-020: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 02/05/13, Borough School District Administration Building)

1. Ordinance Serial No. 12-169: AN ORDINANCE AMENDING MSB 17.73, MULTIFAMILY DEVELOPMENT DESIGN STANDARDS; AND MSB 17.125.010, DEFINITIONS. *(Sponsored by Assemblymembers Halter and Salmon)*
 - a. IM No. 12-258

2. Ordinance Serial No. 13-017: AN ORDINANCE APPROVING A LAND EXCHANGE OF 42.67 ACRES OF BOROUGH-OWNED LAND FOR APPROXIMATELY 174 ACRES OF UNIVERSITY OF ALASKA-OWNED LAND LOCATED IN THE BIG LAKE-WEST SUSITNA PARKWAY AREA FOR THE PURPOSE OF THE PORT MACKENZIE RAIL EXTENSION; AND AUTHORIZING THE MANAGER TO IMPLEMENT THE LAND EXCHANGE.
 - a. Resolution Serial No. 13-011: A RESOLUTION APPROVING A BEST INTEREST FINDING IN SUPPORT OF THE EXCHANGE OF LAND BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE UNIVERSITY OF ALASKA LOCATED WITHIN THE BIG LAKE-WEST SUSITNA PARKWAY AREA FOR THE PORT MACKENZIE RAIL EXTENSION (MSB006739).
 - (1) IM 13-001

3. Ordinance Serial No. 13-018: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,544.90 FROM MATANUSKA TELEPHONE ASSOCIATION TO FUND 440, PROJECT NO. 20323, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES WITHIN THE MATANUSKA-SUSITNA LIBRARY NETWORK.
 - a. IM 13-002

4. Ordinance Serial No. 13-019: AN ORDINANCE AMENDING MSB 23.20.040, ANNUAL ALLOWABLE CUT, UNDER FOREST MANAGEMENT.
 - a. IM No. 13-006

5. Ordinance Serial No. 13-006: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE HOMESTEAD ESTATES AND ON THE IDITAROD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 460 AND ESTABLISHING THE

METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 13-007: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$67,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE HOMESTEAD ESTATES AND ON THE IDITAROD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 460, AND FIXING DETAILS OF SAID BONDS
 - (1) IM No. 13-013

6. Ordinance Serial No. 13-008: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE RAVEN'S HILL AND NORMAN LANGES HOLIDAY NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 470 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 13-009: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$482,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE RAVEN'S HILL AND NORMAN LANGES HOLIDAY NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 470, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 13-014

7. Ordinance Serial No. 13-010: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SOUTH STARLIGHT LANE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 475 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 13-011: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$78,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SOUTH STARLIGHT LANE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 475, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 13-015

8. Ordinance Serial No. 13-012: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SHADOWMERE ESTATES PHASE I NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 481 AND ESTABLISHING THE METHOD OF

TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS

- a. Ordinance Serial No. 13-014: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$25,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SHADOWMERE ESTATES PHASE I NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 481, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 13-016

9. Ordinance Serial No. 13-015: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE EAST DOC MCKINLEY AND SOUTH JESSIE JO PLACE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 486 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 13-016: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$55,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE EAST DOC MCKINLEY AND SOUTH JESSIE JO PLACE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 486, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 13-017

10. Ordinance Serial No. 13-020: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$7,000 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2013 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET (200.100.606) FOR SURGICAL EQUIPMENT.
 - a. IM No. 13-019

11. Ordinance Serial No. 13-021: AN ORDINANCE DIRECTING THE BOROUGH MANAGER TO INVESTIGATE THE POTENTIAL ACQUISITION OF PROPERTY DESCRIBED AS PARCEL 2 OF MSB WAIVER RESOLUTION SERIAL NO. 2008-120-PWM RECORDED AT 2008-0268885-0 PALMER RECORDING DISTRICT STATE OF ALASKA. *(Sponsored by Assemblymember Woods)*
 - a. IM No. 13-023

12. Ordinance Serial No. 13-022: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$40,000 FROM THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FUND BALANCE, FUND 259, TO THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FISCAL YEAR 2013

OPERATING BUDGET, FUND 259, TO PROVIDE REIMBURSEMENT FOR FIREFIGHTER WAGES AND FUNDING FOR TANKER AUTO-FILL EQUIPMENT.

- a. IM No. 13-024
- b. AM No. 13-012: AUTHORIZING A CONTRACT AMENDMENT FOR THE FISCAL YEAR 2013 GREATER PALMER CONSOLIDATED FIRE SERVICE AREA AGREEMENT IN AN AMOUNT NOT TO EXCEED \$25,650 FOR FIRE PROTECTION SERVICES WITH THE CITY OF PALMER FOR THE CONTACT PERIOD OF JANUARY 1, 2013, TO JUNE 30, 2013.

13. Ordinance Serial No. 13-023: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$15,410 FROM THE NON-AREAWIDE FUND BALANCE, FUND 200, TO THE SUTTON LIBRARY FISCAL YEAR 2013 OPERATING BUDGET, FUND 200, TO PROVIDE ADDITIONAL FUNDS FOR PROPERTY INSURANCE AND HEATING FUEL OIL.

- a. IM No. 13-025

14. Ordinance Serial No. 13-024: AN ORDINANCE TO CONVEY 40 ACRES, MORE OR LESS, WITH CERTAIN COVENANTS, CONDITIONS, AND RESTRICTIONS, TO THE WILLOW AREA COMMUNITY ORGANIZATION FOR THE DEVELOPMENT OF A COMMUNITY PARK (MSB004529).

- a. IM No. 13-026

15. Ordinance Serial No. 13-025: AN ORDINANCE AMENDING MSB 17.02.020, LAND USE PERMIT, UNDER MANDATORY LAND USE PERMIT.

- a. IM No. 13-032

B. INTRODUCTIONS (For public hearing – 02/19/13, Borough School District Administration Building)

1. Ordinance Serial No. 13-002: AN ORDINANCE CREATING LAZY LAKE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 493, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENTS, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.

- a. IM No. 13-008

2. Ordinance Serial No. 13-003: AN ORDINANCE CREATING SOUTH VIEWPORT WAY AND WEST OVERVIEW CIRCLE

ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 498, 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. 13-009

3. Ordinance Serial No. 13-004: AN ORDINANCE CREATING WEST DEMARRE CIRCLE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 501, 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. 13-010

4. Ordinance Serial No. 13-005: AN ORDINANCE CREATING KAYE ESTATES PHASE I AND II NATURAL GAS LOCAL IMPROVEMENT DISTRICT 506, 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. 13-011

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

B. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED
(Requested by Assemblymember Colligan)

a. Ordinance Serial No. 12-157: AN ORDINANCE AMENDING MSB 17.125 DEFINITIONS; AND ADOPTING MSB 17.66 TALL STRUCTURES, INCLUDING TELECOMMUNICATIONS FACILITIES, WIND ENERGY CONVERSION SYSTEMS, AND OTHER TALL STRUCTURES. *(Adopted December 4, 2012)*
(IM No. 12-241)

- C. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.