

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Sandra A. Dillon, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

J. Bruce Bush, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

WORK SESSION

4 P.M.

TUESDAY, JANUARY 20, 2004

- I. PRESENTATION ON E-911 PROJECT – BILL DOOLITTLE

REGULAR MEETING

6 P.M.

TUESDAY, JANUARY 20, 2004

Teleconferenced to the Talkeetna Elementary School

13798 E. Veterans Way, Talkeetna, Alaska

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA¹
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
- A. Regular Assembly Meeting: January 6, 2004
- VI. REPORTS/CORRESPONDENCE

¹ Mayor Anderson noted that AM No. 04-020 would be pulled from the agenda.

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. No Child Left Behind Presentation – Connie Lutz, Executive Director of Curriculum and Assessment
4. Lockheed Martin Re: Update on Dual-Use Vessel

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Regional Transportation Planning Organization

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Consolidated Dispatch Advisory Committee: 11/12/03
 - b. Emergency Medical Services Advisory Board: 11/05/03
 - c. Enhanced 9-1-1 Advisory Board: 11/12/03
 - d. Local Emergency Planning Committee: 11/19/03
 - e. Meadow Lakes Fire Service Area No. 34: 05/05/03, 08/04/03, 12/01/03
 - f. Planning Commission: 01/05/03
 - g. Wasilla Lakes, Meadow Lakes, and Big Lake Fire Service Area Board of Supervisors: 11/03/03
2. Community Council Correspondence:
 - a. South Knik River Community Council: 11/15/03, 09/13/03, 07/19/03, 03/15/03
 - b. Willow Area Community Organization: 01/05/03

G. INFORMATIONAL MEMORANDUMS

1. IM No. 04-033: AN INFORMATIONAL MEMORANDUM SUMMARIZING THE STRATEGIC ISSUES AND GOALS

IDENTIFIED AT THE JANUARY 8, 2004, ASSEMBLY
RETREAT.

VII. 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. 04-006: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$7,111 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. 04-008
2. Ordinance Serial No. 04-007: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$4,231 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO PAY THE REMAINING SPECIAL ASSESSMENT PRINCIPAL AND INTEREST ON THE CLERK'S DEED ON LID FORECLOSED PROPERTIES FOR LOTS 1 AND 2, BLOCK 1, SNOWSHOE WEST, LOCATED IN THE FAIRVIEW LOOP AREA, WHICH IS A TEN-YEAR PLUS PROPERTY WHERE THE REPURCHASE RIGHTS OF THE FORMER RECORD OWNERS HAVE EXPIRED.
 - a. IM No. 04-009
3. Ordinance Serial No. 04-008: AN ORDINANCE PROVIDING FOR A TEMPORARY PROCESS WHICH EXEMPTS FROM THE REQUIREMENTS OF MSB 19.08.020, LOCATION OF SCHOOL BUILDINGS, TO ALLOW FOR THE ESTABLISHMENT OF ONE SITE SELECTION COMMITTEE FOR THE PURPOSE OF QUICKLY PROCESSING A GROUP OF SEVEN TIME-SENSITIVE SCHOOL SITE SELECTION REQUESTS.
 - a. IM No. 04-012
4. Ordinance Serial No. 04-009: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,842 FROM THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, NATIONAL MARINE

FISHERIES SERVICE TO FUND 410, FOR THE CROOKED LAKE CULVERT RESTORATION PROJECT, PROJECT NO. 30076.

- a. Resolution Serial No. 04-005: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CROOKED LAKE CULVERT RESTORATION PROJECT, PROJECT NO. 30076.
(1) IM No. 04-013

- 5. Ordinance Serial No. 04-010: AN ORDINANCE AMENDING MSB 3.15.060; BY ADDING SUBSECTION (E), ADDRESSING ASSESSMENT OF PROPERTY FOR LOW-INCOME HOUSING CREDIT.

- a. IM No. 04-014

- 6. Ordinance Serial No. 04-011: AN ORDINANCE ACCEPTING AND APPROPRIATING \$14,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT CITIZEN EMERGENCY RESPONSE TEAMS (CERT) GRANT PROGRAM TO FUND 480, PROJECT NO. 45126, TO TRAIN CITIZEN EMERGENCY RESPONSE TEAMS AND PURCHASE EQUIPMENT AND SUPPLIES.

- a. Resolution Serial No. 04-006: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT CITIZEN EMERGENCY RESPONSE TEAMS (CERT) GRANT, PROJECT NO. 45126, FUND 480, TO TRAIN CERT TEAMS AND PURCHASE EQUIPMENT AND SUPPLIES.
(1) IM No. 04-017

- 7. Ordinance Serial No. 04-012: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,000 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO PROJECT NO. 20277, FUND 405.

- a. Resolution Serial No. 04-007: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT FOR BIG

LAKE FIRE SERVICE AREA, PROJECT NO. 20277,
FUND 405.

(1) IM No. 04-018

8. Ordinance Serial No. 04-013: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND REAPPROPRIATING \$5,000 FROM THE GREATER PALMER FIRE SERVICE AREA FISCAL YEAR 2004 OPERATING BUDGET, FUND 259, TO PROJECT NO. 20177, FUND 405.
 - a. Resolution Serial No. 04-008: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, FOR THE GREATER PALMER FIRE SERVICE AREA, PROJECT NO. 20177, FUND 405.

(1) IM No. 04-019
9. Ordinance Serial No. 04-014: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 20257, FUND 405.
 - a. Resolution Serial No. 04-009: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT FOR MEADOW LAKES FIRE SERVICE AREA, PROJECT NO. 20257, FUND 405.

(1) IM No. 04-020
10. Ordinance Serial No. 04-015: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,000 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO PROJECT NO. 20146, FUND 405.
 - a. Resolution Serial No. 04-010: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT FOR

WILLOW FIRE SERVICE AREA, PROJECT NO. 20146,
FUND 405.

(1) IM No. 04-021

11. Ordinance Serial No. 04-016: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$80,236 FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$8,916 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO PROJECT NO. 45156, FUND 405, TO PURCHASE FIREFIGHTING AND TRAINING EQUIPMENT AND SUPPLIES.
 - a. Resolution Serial No. 04-011: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE BUTTE FIRE SERVICE AREA, PROJECT NO. 45156, FUND 405, TO PURCHASE FIREFIGHTING AND TRAINING EQUIPMENT AND SUPPLIES.

(1) IM No. 04-022
12. Ordinance Serial No. 04-017: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,063,167 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM TO FUND 425, PROJECT NO. 45158, FOR THE PURPOSE OF BETTER EQUIPPING RESPONDERS TO DEAL WITH EMERGENCY INCIDENTS.
 - a. Resolution Serial No. 04-012: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE HOMELAND SECURITY AND EMERGENCY SERVICES, PROJECT NO. 45158, FUND 425, FOR THE PURPOSE OF BETTER EQUIPPING RESPONDERS TO DEAL WITH EMERGENCY INCIDENTS.

(1) IM No. 04-023
13. Ordinance Serial No. 04-018: AN ORDINANCE APPROVING AN APPROPRIATION OF \$250,000 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT, FUND 405, PROJECT NO. 45057, TO PURCHASE ADDITIONAL LAND (73.59 ACRES) FROM THE UNIVERSITY OF ALASKA (UAA), FOR THE PURPOSE OF EXPANDING THE STATION 62 TRAINING

FACILITY COMPLEX AS PART OF A TEN-YEAR MASTER PLAN.

- a. Resolution Serial No. 04-013: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET IN THE AMOUNT OF \$250,000, FOR THE FIRE SERVICE CAPITAL PROJECT, PROJECT NO. 45057, TO PURCHASE ADDITIONAL LAND (73.59 ACRES) FROM THE UNIVERSITY OF ALASKA (UAA) FOR THE PURPOSE OF EXPANDING THE STATION 62 TRAINING FACILITY COMPLEX AS PART OF A TEN-YEAR MASTER PLAN.
(1) IM No. 04-001

- 14. Ordinance Serial No. 04-019: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$388,062 FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$43,118 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO PROJECT NO. 45157, FUND 405, TO PURCHASE FIRE FIGHTING AND PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES.

- a. Resolution Serial No. 04-014: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE WASILLA-LAKES FIRE SERVICE AREA, PROJECT NO. 45157, FUND 405, TO PURCHASE FIRE FIGHTING AND PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES.
(1) IM No. 04-015

- 15. Ordinance Serial No. 04-020: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$51,272 FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$5,981 FROM THE TALKEETNA FIRE SERVICE AREA FUND BALANCE, FUND 254, TO PROJECT NO. 45129, FUND 405, TO PURCHASE FIRE FIGHTING EQUIPMENT AND SUPPLIES.

- a. Resolution Serial No. 04-015: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE TALKEETNA FIRE SERVICE AREA, PROJECT

NO. 45129, FUND 405, TO PURCHASE FIRE FIGHTING EQUIPMENT AND SUPPLIES.

(1) IM No. 04-016

16. Ordinance Serial No. 04-021: AN ORDINANCE AMENDING THE ACCEPTANCE AND APPROPRIATION OF FUNDS FOR OLD KNIK TOWNSITE INTERPRETIVE SIGNS FY 03 HISTORIC PRESERVATION GRANT PROGRAM, ORIGINALLY SET FORTH IN ORDINANCE SERIAL NO. 03-169, ADOPTED NOVEMBER 18, 2003, FROM \$7,280 TO \$8,580.

a. Resolution Serial No. 04-018: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR OLD KNIK TOWNSITE INTERPRETIVE SIGNS FY 03 HISTORIC PRESERVATION GRANT PROGRAM, ORIGINALLY SET FORTH IN RESOLUTION SERIAL NO. 03-110, ADOPTED NOVEMBER 18, 2003, FROM \$7,280 TO \$8,580.

(1) IM No. 04-010

17. Ordinance Serial No. 04-022: AN ORDINANCE AMENDING THE ACCEPTANCE AND APPROPRIATION OF FUNDS FOR PHASE II OF THE INTERPRETIVE SIGNS PROJECT FOR THE MATANUSKA COLONY HISTORIC DISTRICT, ORIGINALLY SET FORTH IN ORDINANCE SERIAL NO. 03-137, ADOPTED AUGUST 19, 2003, FROM \$17,035.20 TO \$20,077.20.

a. Resolution Serial No. 04-019: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PHASE II OF THE INTERPRETIVE SIGNS PROJECT FOR THE MATANUSKA COLONY HISTORIC DISTRICT, ORIGINALLY SET FORTH IN RESOLUTION SERIAL NO. 03-082, ADOPTED AUGUST 19, 2003, FROM \$17,035.20 TO \$20,077.20.

(1) IM No. 04-011

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. Resolution Serial No. 03-124: A RESOLUTION APPROVING THE MATANUSKA-SUSITNA BOROUGH'S STATE LEGISLATIVE AND PROJECT PRIORITIES FOR THE YEAR 2004. *(Postponed from 12/16/03, motion pending)*

1. IM No. 03-281

- B. Resolution Serial No. 03-125: A RESOLUTION APPROVING THE MATANUSKA-SUSITNA BOROUGH'S FEDERAL LEGISLATIVE AND PROJECT PRIORITIES FOR THE YEAR 2004. *(Postponed from 12/16/03, motion pending)*
1. IM No. 03-282
- C. AM No. 04-004: APPROVAL OF CHANGE ORDER NO. 4 TO PERATROVICH, NOTTINGHAM, DRAGE, INC. IN THE AMOUNT OF \$125,000 TO PROVIDE INSPECTION SERVICES FOR THE CONSTRUCTION OF THE DEEP-DRAFT DOCK AT PORT MACKENZIE. *(Postponed from 01/06/04, motion pending)*

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/03/04, 7 p.m., Borough Assembly Chambers)
- B. CONSENT AGENDA²
1. RESOLUTIONS
- a. Resolution Serial No. 04-022: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE LANDFILL EXPANSION PROJECT NO. 25038.
(1) IM No. 04-028
- b. Resolution Serial No. 04-023: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGETS FOR HOSTING THE AMERICORPS PROJECT TEAM, THE BIG LAKE BASEBALL AND SOCCER FIELDS, AND THE ALCANTRA RECREATIONAL FACILITY CONSTRUCTION.
(1) IM No. 04-029
- c. Resolution Serial No. 04-024: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGETS FOR PAVING THE MATANUSKA RIVER PARK, PAVING THE LAZY MOUNTAIN RECREATION AREA,

² Resolution Serial No. 04-025 and AM Nos. 04-007, 04-012, 04-014, and 04-019 were pulled from the consent agenda and addressed separately.

IMPROVEMENTS AND UPGRADES TO THE
MATANUSKA RIVER AND LAKE LUCILLE PARKS,
AND LITTLE-SU RIVER CAMPGROUNDS.

(1) IM No. 04-030

- d. Resolution Serial No. 04-025: A RESOLUTION REQUESTING THE LEGISLATURE TO ADOPT AMENDMENTS TO SECTION 29.20.320 OF THE ALASKA STATUTES, WHICH WILL PROVIDE A SHORTER PROCESS FOR APPOINTMENT OF MEMBERS TO COMMITTEES OR TASK FORCES OF LIMITED DURATION AND SPECIFIC PURPOSES.
(Sponsor: Assemblymember Allen)

(1) IM No. 04-031

2. ACTION MEMORANDUMS

- a. AM No. 04-006: VACATION OF THE SOUTH 100 FEET OF THE 200-FOOT BY 30-FOOT "EASEMENT FOR ROAD" ON LOT 1 KNIK LAKES ESTATES, LOCATED WITHIN SECTION 24, TOWNSHIP 16 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- b. AM No. 04-007: VACATION OF A PORTION OF NORTH ARCTIC FOX DRIVE ADJACENT TO LOT 32, BLOCK 1, MEMORY LAKE ESTATES UNIT 1, LOCATED WITHIN SECTION 26, TOWNSHIP 18 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA, IN THE TANAINA (INACTIVE) COMMUNITY COUNCIL AREA.
- c. AM NO. 04-008: VACATION OF THE 60-FOOT PUBLIC USE EASEMENT THAT AFFECTS MSB WAIVER 93-10-PWM TRACTS A AND B, BETWEEN TAX PARCELS D9 AND D10, WHICH HAS NOT BEEN CONSTRUCTED AND IS NOT USED, LOCATED WITHIN SECTION 19, TOWNSHIP 25 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, IN THE TALKEETNA COMMUNITY COUNCIL AREA.
- d. AM No. 04-009: VACATION OF THE 50-FOOT AND 25-FOOT PUBLIC USE EASEMENTS LYING WITHIN THE PROPOSED EAGLE'S NEST AT KASHWITNA

PHASE III, LOCATED WITHIN SECTIONS 25 AND 26, TOWNSHIP 22 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, IN THE Y COMMUNITY COUNCIL AREA.

- e. AM No. 04-011: AWARD OF BID NO. 04-083 TO YOUNG'S FIREHOUSE IN THE AMOUNT OF \$37,758 FOR THE PURCHASE OF EMERGENCY HYDRAULIC RESCUE EQUIPMENT.
- f. AM No. 04-012: TRANSFER OF \$3,500 FROM ASSEMBLY RESERVES TO PROVIDE FUNDS FOR TRAVELING EXPENSES FOR ASSEMBLY DISTRICT 7 (100-100-101-414-200). *(Sponsor: Assemblymember Vehrs)*
- g. AM No. 04-014: AWARD OF BID NO. 04-080 TO E & D WELL DRILLING IN AN AMOUNT NOT TO EXCEED \$26,098 FOR THE WILLOW/HATCHER PASS PUBLIC SAFETY BUILDING WELL DRILLING CONTRACT.
- h. AM No. 04-015: AWARD OF BID NO. 04-079 TO D & S ROAD SERVICES IN THE AMOUNT OF \$204,198.12 FOR TALKEETNA ROAD SERVICE AREA NO. 29 AND TRAPPER CREEK ROAD SERVICE AREA NO. 30 TO PERFORM ANNUAL ROAD MAINTENANCE.
- i. AM No. 04-016: AWARD OF BID NO. 04-075 TO NORTHWEST CARPET COMPANY IN AN AMOUNT NOT TO EXCEED \$34,500 FOR CARPET REPLACEMENT FOR THE DOROTHY SWANDA JONES BUILDING.
- j. AM No. 04-018: APPROVAL FOR SOLICITATION OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR A LOBBYIST TO WORK ON BEHALF OF THE BOROUGH'S FEDERAL LEGISLATIVE AND CAPITAL PRIORITIES. *(Sponsor: Assemblymember Colver)*
- k. AM No. 04-019: TRANSFER OF \$1,200 FROM ASSEMBLY RESERVES TO PROVIDE FUNDS FOR TRAVELING EXPENSES FOR ASSEMBLY DISTRICT 6 (100-100-101-414-200). *(Sponsor: Assemblymember Colver)*

- I. AM No. 04-020: ROAD SERVICE AREA PROPOSED
SUMMER 2004 ROAD MAINTENANCE AND REPAIR
CAPITAL PROJECTS.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT

Adopted: 01/20/04

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 04-022**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK AND BUDGET FOR THE LANDFILL EXPANSION PROJECT, PROJECT NO. 25038.

WHEREAS, Ordinance Serial No. 03-017 was adopted by the Assembly on January 21, 2003, which accepted and appropriated \$160,000 grant funds from the Alaska State Department of Environmental Conservation for the continued phased expansion at the Central Landfill facility and improvements to the Big Lake Transfer Site; and

WHEREAS, on October 21, 2003, Resolution Serial No. 03-109 was approved by the Assembly outlining a partial scope of work and budget in the amount of \$100,000 from the state grant and \$100,000 matching funds from the fiscal year 2004 non-areawide capital appropriation for the construction of an equipment maintenance storage building; and

WHEREAS, additional funds are needed for the construction of this equipment maintenance storage building; and

WHEREAS, the 2004 non-areawide capital budget appropriated \$47,000 for the Big Lake Transfer Site improvements; and

WHEREAS, an amended scope of work and budget is needed to allow \$7,000 of these funds be used for the construction of the maintenance storage building; and

WHEREAS, matching funds are available from the state grant funds in the amount of \$7,000 for the maintenance storage building and \$40,000 for the transfer site improvements; and

WHEREAS, an amended scope of work and budget must be approved by the Assembly prior to expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby approves the following amended scope of work and budget for the landfill expansion, project no. 25038.

SCOPE OF WORK

Big Lake Transfer Site improvements	\$80,000
Warm equipment maintenance storage building	\$14,000

BUDGET

State grant funds	\$47,000
2004 non-areawide capital appropriation	<u>\$47,000</u>
Total	\$94,000

ADOPTED by the Matanuska-Susitna Borough Assembly this 20 day of January, 2004.

/s/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/s/

SANDRA A. DILLON, CMC, Borough Clerk (SEAL)

PASSED UNANIMOUSLY: Bush, Allen, Kvalheim, Simpson, Colver, and
Vehrs