

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

Lynne Woods, District 1
Bill Allen, District 2
Talis J. Colberg, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Betty Vehrs, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS 350 E. DAHLIA AVENUE, PALMER

(Teleconferenced to Susitna Valley High School; Mile 98.6 Parks Hwy.)

REGULAR MEETING

6 P.M.

TUESDAY, FEBRUARY 7, 2006

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA¹
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Regular Assembly Meeting: 01/17/06
- VI. 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

¹ Ordinance Serial Nos. 06-030 and 06-031 were pulled from the agenda due to the Mayor's veto issued on February 6, 2006. Ordinance Serial No. 06-042 was also pulled from the agenda as it related to funding for the 2006 Regular Assembly Meeting Agenda

2. Regional Transportation Planning Organization

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Animal Care and Regulation Board: 12/12/05
- b. Caswell Lakes Road Service Area No. 15: 12/12/05
- c. Circle View and Stampede Estates Flood and Water Erosion Control Service Area No. 131: 09/22/05, 10/27/05, 12/01/05, 12/27/05
- d. Enhanced 911 Advisory Board: 11/08/05
- e. Planning Commission: 01/09/06
- f. Platting Board: 01/05/06, 01/19/06

2. Community Council Correspondence:

- a. Big Lake Community Council: 12/14/05
- b. Chickaloon Community Council: 11/09/05
- c. Meadow Lakes Community Council: 01/12/05, 02/09/05, 03/09/05, 04/13/05, 05/11/05, 06/08/05, 07/13/05, 08/10/05, 09/14/05, 10/12/05, 11/09/05, 12/14/05
- d. North Lakes Community Council: 01/20/06
- e. Sutton Community Council: 11/08/05, 12/14/05
- f. Willow Area Community Organization: 01/09/06
- g. Y Community Council: 11/18/05

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-065: AN INFORMATIONAL MEMORANDUM MEMORIALIZING THE ASSEMBLY DISCUSSION AND FACILITATOR'S REPORT RELATED TO THE JANUARY 7, 2006, ASSEMBLY ANNUAL GOAL SETTING 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. 06-013: AN ORDINANCE CREATING GERONDALE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 417, 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. 06-018

2. Ordinance Serial No. 06-014: AN ORDINANCE CREATING OLD SQUAW LOOP AND COURT ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 415, 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. 06-022

3. Ordinance Serial No. 06-015: AN ORDINANCE CREATING LINCOLN, SCHULZ, AND ROSEHILL DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 416, 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. 06-023

4. Ordinance Serial No. 06-022: AN ORDINANCE REAPPROPRIATING \$21,000 FROM CASWELL LAKES ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30038 TO THE CASWELL LAKES ROAD SERVICE AREA OPERATING BUDGET, FUND 272.
 - a. IM No. 06-025

5. Ordinance Serial No. 06-023: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM FUND 279, BOGARD ROAD SERVICE AREA NO. 25 FUND BALANCE, FUND 279, TO BOGARD ROAD SERVICE AREA NO. 25 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30045.
 - a. IM No. 06-026

6. Ordinance Serial No. 06-024: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$75,000 FROM GOLD TRAILS ROAD SERVICE AREA NO. 28 FUND BALANCE, FUND 282, TO GOLD TRAILS ROAD SERVICE AREA NO. 28 OPERATING BUDGET, FUND 282.
 - a. IM No. 06-027

7. Ordinance Serial No. 06-026: AN ORDINANCE APPROVING AN APPROPRIATION OF \$60,000 FROM KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO KNIK ROAD SERVICE AREA NO. 17 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30040.
 - a. IM No. 06-029

8. Ordinance Serial No. 06-027: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM SOUTH COLONY ROAD SERVICE AREA NO. 16 FUND BALANCE, FUND 273, TO SOUTH COLONY ROAD SERVICE AREA NO. 16 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30039.
 - a. IM No. 06-030

9. Ordinance Serial No. 06-028: AN ORDINANCE REAPPROPRIATING \$20,000 FROM WILLOW ROAD SERVICE AREA CAPITAL PROJECTS, FUND 410, PROJECT NO. 30042, TO WILLOW ROAD SERVICE AREA OPERATING BUDGET, FUND 276.
 - a. IM No. 06-032

10. Ordinance Serial No. 06-029: AN ORDINANCE APPROVING THE REQUEST BY ALUTHQ MANUFACTURING CONTRACTORS TO EXPAND THEIR EXISTING LEASE WITHIN TOWNSHIP 14 NORTH, RANGE 4 WEST, SECTION 23, SEWARD MERIDIAN, ALASKA (MSB4579).
 - a. IM No. 06-034

11. Ordinance Serial No. 06-032: AN ORDINANCE ACCEPTING AND APPROPRIATING \$95,000 FROM THE RASMUSON FOUNDATION TO FUND 440, PROJECT NO. 20362 AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT FOR THE CONTINUED WORK ON THE “ALASKA FAR AWAY” FILM PROJECT.
 - a. Resolution Serial No. 06-015: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONTINUE THE CREATION OF A FILM DOCUMENTING THE ARRIVAL OF COLONIST TO ALASKA FOR FARMING AND SETTLEMENT IN THE MATANUSKA VALLEY.
 - (1) IM No. 06-039

12. Ordinance Serial No. 06-034: AN ORDINANCE ADOPTING MSB 23.05.025 SPECIFYING A PROCESS FOR PUBLIC NOTICES FOR SALES, LEASES, EXCHANGES OF REAL PROPERTY OR OTHER DISPOSAL INCLUDING NATURAL RESOURCES, AND REPEALING MSB 23.10.050, PUBLIC NOTICES.
 - a. IM No. 06-043

13. ~~Ordinance Serial No. 06-030: AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO BE HELD IN THE MATANUSKA-SUSITNA BOROUGH ON TUESDAY, APRIL 25, 2006.~~
 - a. ~~Ordinance Serial No. 06-031: AN ORDINANCE AUTHORIZING THE BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,700,000 TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, INSTALLATION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS, TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE APRIL 25, 2006, BOROUGH SPECIAL ELECTION. (Sponsor: Assemblymember Bettine)~~
 - (1) ~~IM No. 06-037~~
 - (2) ~~IM No. 06-041~~

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 06-016: A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE CITY OF WASILLA IN THE AMOUNT OF \$119,139.33 FOR THE PAVING OF HOLIDAY DRIVE, FERN STREET, SNOWBIRD LANE, AND A PORTION OF BAYVIEW DRIVE, WITHIN THE CITY OF WASILLA.
(1) IM No. 06-047
- b. Resolution Serial No. 06-017: A RESOLUTION AMENDING THE BUDGETS FOR TEELAND MIDDLE SCHOOL AND THE CAREER CENTER – VOCATIONAL HIGH SCHOOL CONSTRUCTION PROJECTS.
(1) IM No. 06-048
- c. Resolution Serial No. 06-018: A RESOLUTION AMENDING THE BUDGET FOR THE WILLOW COMMUNITY CENTER AND LIBRARY IMPROVEMENTS, PROJECT NO. 10060.
(1) IM No. 06-057
- d. Resolution Serial No. 06-019: A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A STATE SPONSORED COMMUNITY DIVIDEND FUND. (*Sponsor: Mayor Anderson*)
(1) IM No. 06-063
- e. Resolution Serial No. 06-026: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ASSEMBLY CHAMBERS AUDIO SYSTEM UPGRADE.
(1) IM No. 06-066
(2) AM No. 06-028: AWARD OF PROPOSAL NO. 06-086 TO SIMPLEX GRINNELL FOR THE CONTRACT AMOUNT OF \$25,470 FOR THE ASSEMBLY CHAMBERS AUDIO UPGRADE.

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-007: APPROVAL TO ISSUE A REQUEST FOR PROPOSALS TO INQUIRE REGARDING THE POSSIBILITY OF LEASING ADDITIONAL OFFICE SPACE FOR BOROUGH STAFF IN THE PALMER AREA.
- b. AM No. 06-019: ACCEPTANCE OF LATE FILED SENIOR CITIZEN AND DISABLED VETERAN TAX EXEMPTIONS FOR TAX YEAR 2005.
- c. AM No. 06-021: APPROVAL OF THE VACATION OF NORTH CHRISTIANSEN LANE (30-FOOT PUBLIC USE EASEMENT) WITHIN THE PROPOSED FISHHOOK VIEW ESTATES, LOCATED IN SECTION 29, TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, IN THE FARM LOOP COMMUNITY COUNCIL AREA.
- d. AM No. 06-022: AWARD OF BID NO. 06-082 TO L.N. CURTIS & SONS, ARCTIC FIRE & SAFETY, AND EAGLE ENTERPRISES IN THE YEARLY AMOUNT WHICH MAY EXCEED \$25,000 PER VENDOR FOR THE PURCHASE OF FIRE AND RESCUE EQUIPMENT.
- e. AM No. 06-024: APPROVAL OF THE ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS PROPOSED SUMMER 2006 LIST.
- f. AM No. 06-025: APPROVAL OF CHANGE ORDER NO. 1 TO JANSSEN CONTRACTING COMPANY IN THE AMOUNT OF \$33,010 TO ENCLOSE TRUCK BAYS BY INSTALLING OVERHEAD DOORS TO INCREASE SECURITY AND PROTECT AND PROLONG THE LIFE OF THE FOOD DELIVERY VEHICLES AND OTHER EQUIPMENT AT THE NUTRITION SERVICES CENTER.
- g. AM No. 06-026: APPROVAL OF CHANGE ORDER TO COMMERCIAL CONTRACTORS IN THE AMOUNT OF \$104,472 FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT FLOORING REPLACEMENT, PROJECT NO. 40153.

- h. AM No. 06-027: APPROVAL OF A CHANGE ORDER TO JOHNSON CONTROLS IN THE AMOUNT OF \$11,294 FOR WORK REQUIRED TO COMPLETE THE DOROTHY SWANDA JONES MECHANICAL UPGRADE, PROJECT NO. 10057.
- i. AM No. 06-029: AWARD OF PROPOSAL NO. 06-078 TO KEAN AND ASSOCIATES FOR THE AMOUNT NOT TO EXCEED \$65,000 FOR PROFESSIONAL SURVEYING SERVICES FOR CADASTRAL DATABASE INPUT.
- j. AM No. 06-030: APPROVAL OF CHANGE ORDER NO. 3 TO BURKHART CROFT ARCHITECTS IN THE AMOUNT OF \$38,000 FOR ADDITIONAL DESIGN WORK FOR THE SU VALLEY HIGH SCHOOL ROOF REPLACEMENT DESIGN PROJECT.
- k. AM No. 06-032: COOPERATIVE AGREEMENT WITH THE UNIVERSITY OF ALASKA TO CONDUCT A BOROUGHWIDE HOUSEHOLD SURVEY.
- l. AM No. 06-033: ESTABLISHING ASSEMBLY COMMITTEES FOR THE PURPOSE OF PUBLIC RELATIONS WITH OTHER ORGANIZATIONS IN THE BOROUGH.

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 05-140: AN ORDINANCE ADOPTING MSB 3.15.045, HARDSHIP TAX EXEMPTION CRITERIA FOR CONSIDERATION OF APPLICATIONS. (*Sponsors: Assemblymembers Allen, Kvalheim, and Woods*) (*Motion Pending: 10/18/05*)
 - 1. IM No. 05-129
- B. Ordinance Serial No. 05-160: AN ORDINANCE REAPPROPRIATING \$432,000 OUT OF THE RESERVE FOR MAJOR REPAIR AND RENOVATION, FUND 100, TO FUND 400, SCHOOL DISTRICT PORTABLE CONSTRUCTION PROJECT, FOR THE PURPOSE OF ADDRESSING THE EMERGENCY SITUATION AT SUSITNA VALLEY SCHOOL. (*Sponsors: Mayor Anderson and Assemblymembers Colver and Vehrs*) (*Motion Pending: 10/18/05*)
 - 1. Resolution Serial No. 05-120: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 40158, FOR THE

SUSITNA VALLEY HIGH SCHOOL, TO ALLOW CONSTRUCTION OF PORTABLE FACILITIES.

- a. IM No. 05-241
- b. IM No. 05-247
- c. AM No. 05-159: AUTHORIZING THE PURCHASE OF UP TO 6 PORTABLE CLASSROOM UNITS FOR THE AMOUNT OF \$482,000 TO PROVIDE HOUSING FOR STUDENTS DISPLACED BY THE UNSAFE CONDITIONS AT SU-VALLEY HIGH SCHOOL.

- C. Ordinance Serial No. 05-168: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO AUTHORIZE THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF \$296,000 FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO BUILD A COVERED STORAGE AREA FOR SALTED SAND. (*Motion pending: 09/20/05*)
1. IM No. 05-158

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/21/06, 7 p.m., Borough Assembly Chambers)
1. Resolution Serial No. 06-020: A RESOLUTION AUTHORIZING SUBMITTAL OF THE MSB REVISED COASTAL MANAGEMENT PLAN TO THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES FOR PURPOSES OF MEETING THE MARCH 1, 2006, STATUTORY DEADLINE.
 - a. IM No. 06-035
 2. Ordinance Serial No. 06-037: AN ORDINANCE ACCEPTING AND APPROPRIATING \$500,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY, COMMERCE, AND ECONOMIC DEVELOPMENT TO FUND 475, PROJECT NO. 20351, THE ALASKA COMMUNITY DEVELOPMENT CORPORATION HOME OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.
 - a. Resolution Serial No. 06-021: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUED PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE MANAGER TO AMEND THE TRANSFER OF RESPONSIBILITIES

AGREEMENT (TORA) WITH THE ALASKA
COMMUNITY DEVELOPMENT CORPORATION.

(1) IM No. 06-046

3. Ordinance Serial No. 06-038: AN ORDINANCE AMENDING MSB 23.10.270(H) AUTHORIZING THE MANAGER TO ACQUIRE PUBLIC RIGHT-OF-WAY WITHOUT COMPETITIVE SOLICITATION.
 - a. Resolution Serial No. 06-022: A RESOLUTION ESTABLISHING A NEW SECTION IN THE LAND MANAGEMENT POLICY AND PROCEDURE MANUAL TITLED, PUBLIC RIGHT-OF-WAY ACQUISITION PROCEDURES.
(1) IM No. 06-049
4. Ordinance Serial No. 06-039: AN ORDINANCE AMENDING MSB 15.24.030(B), GLACIER VIEW COMPREHENSIVE PLAN, TO INCLUDE THE SHEEP MOUNTAIN SUB-DISTRICT CHAPTER.
 - a. IM No. 06-051
5. Ordinance Serial No. 06-040: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,993.83 FROM THE MATANUSKA TELEPHONE ASSOCIATION TO A NON-LAPSING CAPITAL FUND 440, PROJECT NO. 20323, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
 - a. IM No. 06-054
6. Ordinance Serial No. 06-041: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$20,000 GRANT TO FUND 480, PROJECT NO. 20322, FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR COMPLETION OF PHASE II OF THE STREAM BANK RESTORATION AT WILLOW CREEK.
 - a. Resolution Serial No. 06-024: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR COMPLETING A STREAM BANK RESTORATION PROJECT ALONG WILLOW CREEK.
(1) IM No. 06-055

7. ~~Ordinance Serial No. 06-042: AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION OF \$83,300 FROM THE AREAWIDE FUND BALANCE (FUND 100) TO THE FISCAL YEAR 2006 ELECTIONS DIVISION OPERATING BUDGET (FUND 100) FOR A SPECIAL ELECTION. (Sponsor: Mayor Anderson)~~
 - a. ~~IM No. 06-056~~

8. Ordinance Serial No. 06-043: AN ORDINANCE APPROPRIATING \$97,712 OF INTEREST EARNINGS ON THE 2001 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40138 FOR THE UPGRADE AND PAVING OF NORTH GULKANA STREET AND EAST EAGLE AVENUE AND AUTHORIZING PAYMENT.
 - a. IM No. 06-059

9. Ordinance Serial No. 06-044: AN ORDINANCE ACCEPTING AND APPROPRIATING \$673,858 FROM THE FEDERAL AVIATION ADMINISTRATION AND \$17,733 FROM THE STATE OF ALASKA AND REAPPROPRIATING \$5,233 FROM THE PLANNING DIVISION FISCAL YEAR 2006 OPERATING BUDGET TO FUND 480, PROJECT NO. 20338, FOR A DEVELOPMENT OF A REGIONAL AVIATION SYSTEMS PLAN.
 - a. Resolution Serial No. 06-025: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO A TRANSFER OF RESPONSIBILITIES AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE STATE OF ALASKA FOR DEVELOPMENT OF THE REGIONAL AVIATION SYSTEMS PLAN.
 - (1) IM No. 06-061

10. Ordinance Serial No. 06-045: AN ORDINANCE AMENDING MSB 4.05.050 TO REMOVE TERM LIMITS FOR BOROUGH BOARDS AND COMMISSIONS AND CHANGING VARIOUS OTHER CODES TO REMOVE CONFLICTING CODE PROVISIONS RELATED TO BOARDS THAT ALREADY WERE ESTABLISHED WITHOUT TERM LIMITS.
(Sponsor: Assemblymember Colberg)
 - a. IM No. 06-064

11. Ordinance Serial No. 06-046: AN ORDINANCE ADOPTING MSB 4.60, ESTABLISHING THE HUMAN SERVICES CITIZENS ADVISORY COMMITTEE. (*Sponsor: Mayor Anderson*)
 - a. IM No. 06-067

- B. INTRODUCTION (For public hearing - 03/21/06, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 06-036: AN ORDINANCE CREATING ROSEMARY PLACE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 418, 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. 06-050

- 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