

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 J. 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

WORK SESSION 3 P.M.

I. ZONING

TUESDAY, JULY 16, 2002

REGULAR MEETING 6 P.M.

I. CALL TO ORDER

TUESDAY, JULY 16, 2002

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 06/11/02

B. Regular Assembly Meeting: 06/18/02

C. Special Assembly Meeting: 06/25/02

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in honor of AmeriCorps *NCCC "Red 5" Team

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

3. Regional Transportation Steering Committee

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: 04/08/02, 05/07/02, 05/13/02
- b. Big Lake Fire Service Area Board of Supervisors: 11/12/01, 02/11/02, 03/11/02
- c. Greater Willow Road Service Area No. 20: 03/28/02
- d. Mat-Su Fire Chiefs Association: 05/22/02
- e. Parks, Recreation, and Trails Advisory Board: 05/28/02
- f. Planning Commission: 06/03/02, 06/10/02
- g. Port Commission: 06/10/02

2. Community Council Correspondence:

- a. South Knik River Community Council: 05/18/02
- b. Talkeetna Community Council: 06/03/02

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 02-151: NOTIFICATION OF CERTIFICATION OF 2002 REGULAR REAL PROPERTY ASSESSMENT ROLL.
- 2. IM No. 02-157: BACKGROUND INFORMATION ON THE STUDENT CONSERVATION ASSOCIATION (SCA) ASSISTING THE BOROUGH ON THE BANK RESTORATION PROJECT AT THE DESHKA RIVER CAMPGROUND.
- 3. IM No. 02-161: PURCHASE OF 3M SCOTCHSHIELD ULTRA SAFETY AND SECURITY FILM FOR INSTALLATION ON BOROUGH FACILITIES FROM MINNESOTA MINING AND MANUFACTURING COMPANY (3M) IN THE AMOUNT OF \$60,395.
- 4. IM No. 02-173: REVISOR OF ORDINANCE CORRECTING PUBLISHING ERRORS TO ORDINANCE SERIAL NO. 01-118 (AM BY SUB 2) RELATING TO REGULATING RACE TRACKS.

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. 02-054: AN ORDINANCE PLACING BEFORE THE VOTERS AT THE REGULAR ELECTION ON OCTOBER 1, 2002, AN AREAWIDE ADVISORY QUESTION OF WHETHER THE BOROUGH SHALL CONSIDER IMPLEMENTING ZONING CHANGES IN AREAS OUTSIDE OF THE CITIES OF HOUSTON, PALMER, AND WASILLA. (See ordinance for proposition language.) (Sponsor: Assemblymember Kelly)
 - a. IM No. 02-098
- 2. Ordinance Serial No. 02-086: AN ORDINANCE CREATING A NEW CHAPTER OF BOROUGH CODE, CHAPTER 2.85, PARKS, RECREATION,

AND TRAILS SYSTEMS, AND AUTHORIZING THE MANAGER TO ESTABLISH USER FEES; RESOLVE USER CONFLICTS; AND RESTRICT RECREATIONAL FACILITIES FOR ENVIRONMENTAL, HEALTH, OR SAFETY ISSUES.

- a. IM No. 02-125
3. Ordinance Serial No. 02-087: AN ORDINANCE AMENDING MSB 1.50.060 TO CLARIFY AND MAKE MORE SPECIFIC THE PROVISIONS FOR RESPONDING TO REQUESTS FOR PUBLIC RECORDS
 - a. IM No. 02-134
4. Ordinance Serial No. 02-088: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30078, SETTLEMENT AVENUE DRAINAGE, UPGRADE AND CULVERT RESTORATION.
 - a. Resolution Serial No. 02-055: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SETTLEMENT AVENUE DRAINAGE, UPGRADE, AND CULVERT RESTORATION PROJECT, AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE.
 - (1) IM No. 02-148
5. Ordinance Serial No. 02-089: AN ORDINANCE AMENDING MSB 3.04.020, BUDGET AND BUDGET MESSAGE; SUBMISSION, BY ESTABLISHING PROTOCOL FOR THE ATTORNEY AND CLERK TO PRESENT THEIR BUDGETS TO THE MANAGER. (Sponsor: Assemblymember Jansen)
 - a. IM No. 02-149
6. Ordinance Serial No. 02-090: AN ORDINANCE APPROPRIATING \$4,352 FROM LAND MANAGEMENT FUND BALANCE, FUND 203, TO FUND 430, ROAD CAPITAL PROJECTS, FOR THE SOAPSTONE ROAD PUBLIC USE EASEMENT PURCHASE.
 - a. IM No. 02-152
7. Ordinance Serial No. 02-091: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,275,588 FROM THE MUNICIPALITY OF ANCHORAGE TO FUND 480, FOR THE WORKFORCE INVESTMENT ACT PROGRAMS.
 - a. IM No. 02-153
 - b. AM No. 02-112: CONTRACT FOR ADULT DISLOCATED WORKER PROGRAM AND LOCAL ONE STOP SERVICE SYSTEM.
8. Ordinance Serial No. 02-092: AN ORDINANCE AMENDING MSB 25.05.100, BY REQUIRING A RUNOFF ELECTION FOR EACH ASSEMBLY SEAT IF NO CANDIDATE RECEIVES MORE THAN 40 PERCENT OF THE VOTES CAST FOR THAT OFFICE. (Sponsor: Mayor Anderson)
 - a. IM No. 02-154
9. Ordinance Serial No. 02-093: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,206,560 FROM THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT AUTHORITY, TO FUND 450, FOR POINT MACKENZIE PORT DEVELOPMENT.

- a. Resolution Serial No. 02-057: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE POINT MACKENZIE PORT DEVELOPMENT.
- b. Resolution Serial No. 02-058: A RESOLUTION AMENDING THE SCOPE OF WORK FOR CONTINUED DEVELOPMENT OF PHASE II CONSTRUCTION AT PORT MACKENZIE.
(1) IM No. 02-158

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 08/06/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-109: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,200,000 TO FINANCE THE DESIGN, ACQUISITION, AND CONSTRUCTION OF PARK AND RECREATIONAL FACILITY CAPITAL IMPROVEMENTS IN THE BOROUGH, INCLUDING \$1,000,000 FOR PART OF THE COST OF AN ICE ARENA IN PALMER; \$4,000,000 FOR HATCHER PASS INFRASTRUCTURE; AND \$1,000,000 FOR KNIK, BIG LAKE, AND SUSITNA VALLEY TRAILS, AND TO PROVIDE FOR THE COSTS OF THE ISSUANCE OF SUCH BONDS; AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 1, 2002, ELECTION. (Sponsor: Assemblymember Colver)
 - a. IM No. 02-176
2. Ordinance Serial No. 02-098: AN ORDINANCE PROVIDING FOR THE DELEGATION OF PARKS AND RECREATIONAL POWERS TO A CITY; DELEGATING SUCH POWERS TO THE CITY OF PALMER FOR CERTAIN PARKS AND RECREATIONAL ACTIVITIES WITHIN ITS BOUNDARIES; ADOPTING MSB 1.10.121, DELEGATION OF A PORTION OF PARKS AND RECREATIONAL POWERS TO THE CITY OF PALMER; AND MSB 1.10.124, RELINQUISHMENT OF PARKS AND RECREATIONAL POWERS BY THE CITY OF PALMER.
 - a. IM No. 02-070
3. Ordinance Serial No. 02-099: AN ORDINANCE APPROPRIATING \$426,050 FROM THE SERIES B, GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS TO FUND 440, PARKS, RECREATION, AND TRAILS PROJECTS, PROJECT 15023; FOR IMPROVEMENTS AND UPGRADES TO PALMER BALL FIELDS; AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF PALMER FOR UTILIZING THESE FUNDS FOR THE IMPROVEMENTS AND UPGRADES.
 - a. IM No. 02-071
4. Ordinance Serial No. 02-100: AN ORDINANCE AMENDING MSB 5.25.142(A) AND PLACING ON THE BALLOT OF THE OCTOBER 1, 2002, REGULAR ELECTION THE ANNEXATION OF CERTAIN PROPERTIES IN THE WOLVERINE ROAD/LAKE AREA TO THE GREATER PALMER

CONSOLIDATED FIRE SERVICE AREA NO. 132.

a. IM No. 02-145

5. Ordinance Serial No. 02-101: AN ORDINANCE AMENDING MSB 5.25.044(A) AND PLACING ON THE BALLOT OF THE OCTOBER 1, 2002, REGULAR ELECTION THE ANNEXATION OF CERTAIN PROPERTIES IN AND AROUND ROLLING ACRES SUBDIVISION AND CERTAIN PROPERTIES IN AND AROUND THE MISSION HILLS SUBDIVISION INTO THE MEADOW LAKES ROAD SERVICE AREA NO. 27.

a. IM No. 02-146

6. Ordinance Serial No. 02-102: AN ORDINANCE AMENDING THE LAND MANAGEMENT POLICIES AND PROCEDURES MANUAL FOR PUBLIC NOTICES.

a. IM No. 02-147

7. Ordinance Serial No. 02-103: AN ORDINANCE ADOPTING TITLE 26, ECONOMIC DEVELOPMENT AND REPEALING MSB 3.15.035(E). (Sponsor: Assemblymember Jansen)

a. IM No. 02-160

8. Ordinance Serial No. 02-104: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 GRANT TO FUND 480, PROJECT 20322, FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION FOR CONTINUED STREAM BANK RESTORATION AT WILLOW CREEK.

a. Resolution Serial No. 02-059: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUING A STREAM BANK RESTORATION PROJECT ALONG WILLOW CREEK.

(1) IM No. 02-163

9. Ordinance Serial No. 02-105: AN ORDINANCE ACCEPTING AND APPROPRIATING \$37,000 FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO FUND 480, PROJECT NO. 20307, FOR THE MATANUSKA-SUSITNA VOLUNTEER WATER QUALITY MONITORING PROGRAM.

a. Resolution Serial No. 02-060: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA-SUSITNA VOLUNTEER WATER QUALITY MONITORING PROGRAM, PROJECT NO. 20307, AS FUNDED BY THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

(1) IM No. 02-168

10. Ordinance Serial No. 02-106: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,000 FROM SUMMIT ALASKA INC. TO THE AREAWIDE FUND, FUND 100, CULTURAL RESOURCES FISCAL YEAR 2003 OPERATING BUDGET, FOR THE PURPOSE OF HIRING A SITE SUPERVISOR AND AN ASSISTANT TO CONDUCT KNIK TOWNSITE ARCHEOLOGICAL EXCAVATIONS AND LABORATORY WORK TAKING PLACE WITHIN SUMMIT ALASKA INC. PROPERTY FOR THE 2002 SUMMER FIELD SEASON.

a. IM No. 02-169

11. Ordinance Serial No. 02-107: AN ORDINANCE ADOPTING MSB 19.08.023 ESTABLISHING A SITE APPROVAL PROCESS FOR LEASE OF CHARTER

SCHOOL FACILITIES.

- a. IM No. 02-171
 12. Ordinance Serial No. 02-108: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,360 FROM THE CITY OF WASILLA TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECT NO. 35229, FOR PAVING TAMARAK AVENUE.
 - a. Resolution Serial No. 02-061: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TAMARAK AVENUE PAVING PROJECT.
 - (1) IM No. 02-172
 13. Ordinance Serial No. 02-110: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30079, FOR THE SITZE ROAD BRIDGE.
 - a. IM No. 02-177
 14. Ordinance Serial No. 02-111: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$44,000 TO FISCAL YEAR 2003 OPERATING BUDGET, FUND 200, ANIMAL CARE AND REGULATION DIVISION, FOR THE PURPOSE OF OPERATING THE CREMATORY.
 - a. Resolution Serial No. 02-062: A RESOLUTION ESTABLISHING A FEE SCHEDULE FOR THE ANIMAL CARE AND REGULATION DIVISION CREMATORY.
 - (1) IM No. 02-179
 15. Ordinance Serial No. 02-112: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$35,000 FROM THE BIG LAKE FIRE SERVICE AREA OPERATING BUDGET FUND 256, TO THE FIRE SERVICE CAPITAL PROJECT FUND 405, PROJECT 10054, FOR COMPLETION OF THE HORSESHOE LAKE FIRE STATION 82.
 - a. IM No. 02-180
 16. Ordinance Serial No. 02-113: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,400 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30075, SAWYER CREEK BRIDGE.
 - a. Resolution Serial No. 02-063: A RESOLUTION APPROVING A REVISED SCOPE OF WORK AND BUDGET FOR SAWYER CREEK BRIDGE.
 - (1) IM No. 02-183
 17. Ordinance Serial No. 02-114: AN ORDINANCE APPROPRIATING \$60,000 FROM FUND 276 FUND BALANCE, TO FUND 410, FOR PAVING IN WILLOW ROAD SERVICE AREA NO. 20.
 - a. IM No. 02-185
- B. INTRODUCTION (For public hearing - 08/13/02, 7 p.m., Colony High School, 9550 Colony School Driver, Palmer, Alaska 99645)
1. Ordinance Serial No. 02-115: AN ORDINANCE ADOPTING MSB 17.26, CORE AREA ZONING
 - a. IM No. 02-156

2. Ordinance Serial No. 02-116: AN ORDINANCE ADOPTING MSB 17.61 CORE AREA CONDITIONAL USE PERMITS.

a. IM No. 02-170

C. INTRODUCTION (For public hearing - 08/20/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-076: AN ORDINANCE CREATING SALVAGE WAY NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 363, 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. 02-130

2. Ordinance Serial No. 02-077: AN ORDINANCE CREATING IDLE WILD NO. 1 REVISED NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 364, 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. 02-140

3. Ordinance Serial No, 02-078: AN ORDINANCE CREATING BAR-BAR-A SUBDIVISION AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 365, 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. 02-141

4. Ordinance Serial No. 02-079: AN ORDINANCE CREATING VISTA VIEW ESTATES AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 367, 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. 02-142

5. Ordinance Serial No. 02-094: AN ORDINANCE CREATING WEST LAKE VIEW CIRCLE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 357, 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 IMPROVEMENT.

a. IM No. 02-164

6. Ordinance Serial No. 02-097: AN ORDINANCE CREATING NORTH WEST VISNAW LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 368, 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. 02-167

7. Resolution Serial No. 02-064: A RESOLUTION NAMING THE NEW PUBLIC SAFETY BUILDING IN WASILLA THE "PAT CARTER CENTRAL MAT-SU PUBLIC SAFETY BUILDING" AND THE NEW TRAINING TOWER THE "KNIK-GOOSE BAY FIRE TRAINING FACILITY."
 - a. IM No. 02-174
8. Resolution Serial No. 02-065: A RESOLUTION NAMING THE NEW PUBLIC WORKS BUILDING THE "ROBERT VROMAN PUBLIC WORKS BUILDING."
 - a. IM No. 02-175

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 02-066: A RESOLUTION APPROVING A LOAN OF \$35,000 FROM THE REVOLVING LOAN FUND, FUND 605, TO THE BIG LAKE FIRE SERVICE AREA OPERATING BUDGET, FUND 256, AND AMENDING THE SCOPE OF WORK AND BUDGET FOR THE COMPLETION OF IMPROVEMENTS AT HORSESHOE LAKE FIRE STATION 82.
 - (1) AM No. 02-129: AWARD OF BID NO. 02-221 TO AXBERG BUILDERS IN THE AMOUNT OF \$69,800; HORSESHOE LAKE PUBLIC SAFETY BUILDING DESIGN/BUILD BATHROOM ADDITION AND APPROVE REVOLVING LOAN.
- b. Resolution Serial No. 02-067: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE REMODEL OF THE ANIMAL CARE AND REGULATION PROJECT.
 - (1) IM No. 02-159
- c. Resolution Serial No. 02-068: A RESOLUTION APPROVING A PARTIAL SCOPE OF WORK AND BUDGET FOR THE CENTRAL LANDFILL EXPANSION PROJECT.
 - (1) IM No. 02-178
- d. Resolution Serial No. 02-069: A RESOLUTION SUPPORTING THE DEVELOPMENT OF A PUBLIC BOAT LAUNCH AND DOCK AT LAKE LUCILLE. (Sponsor: Assemblymember Kelly)
 - (1) IM No. 02-182
- e. Resolution Serial No. 02-070: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR A PORTION OF THE LAZY MOUNTAIN RECREATION AREA PAVING PROJECT, PROJECT NO. 15017.
 - (1) IM No. 02-184

2. ACTION MEMORANDUMS

- a. AM No. 02-114: VACATION OF THE RIGHT-OF-WAY OF WEST ARCTIC CIRCLE AND RENDEVOUS LANE, IN SNOWSHOE WEST ADDITION NO. 2, LOT 1A SUBDIVISION, LOCATED WITHIN SECTION 31, TOWNSHIP 17 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, AK. LOCATED IN THE KNIK FAIRVIEW COMMUNITY COUNCIL AREA.

- b. AM No. 02-115: VACATION OF THE 15-FOOT UTILITY EASEMENT ALONG THE WEST SIDE OF ARCTIC CIRCLE, THE NORTH SIDE OF RENDEZVOUS LANE, AND THE 20-FOOT UTILITY EASEMENT AT THE END OF THE CUL-DE-SAC, IN SNOWSHOE WEST ADDITION NO. 2, LOT 1A SUBDIVISION, LOCATED WITHIN SECTION 31, TOWNSHIP 17 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, AK. LOCATED IN THE KNIK FAIRVIEW COMMUNITY COUNCIL AREA.
- c. AM No. 02-116: VACATION OF THE 20-FOOT RIGHT-OF-WAY ALONG THE WEST SIDE OF LOT 1 SUBDIVISION IMPOSSIBLE, LOCATED WITHIN SECTION 09, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, AK. LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- d. AM No. 02-117: AWARD OF BID NO. 02-215 TO BUZDOR ENGINEERING IN THE AMOUNT OF \$26,860; FIELD TESTING, INSPECTION, AND LABORATORY SERVICES FOR THE NEW SHERROD ELEMENTARY SCHOOL.
- e. AM No. 02-119: ALLOWING THE CONTINUED PURCHASE OF MEDICAL SUPPLIES FROM PROVIDENCE HEALTH SYSTEMS, ALASKA, IN AN AMOUNT ANTICIPATED TO EXCEED \$15,000 DURING FISCAL YEAR 2003 AND FISCAL YEAR 2004.
- f. AM No. 02-120: ALLOWING CONTINUED USE OF VALLEY HOSPITAL FOR AMBULANCE LINEN CLEANING FOR THE CURRENT FISCAL YEAR.
- g. AM No. 02-121: APPROVAL OF CHANGE ORDER TO INCREASE OWNER'S PROJECT REPRESENTATIVE CONTRACT AT HOUSTON HIGH SCHOOL FOR AN AMOUNT NOT TO EXCEED \$44,000.
- h. AM No. 02-122: AWARD OF BID NO. 02-219, RSA NO. 16 AND 25; TO ALCO CONSTRUCTION IN THE AMOUNT OF \$170,841; ROADS UPGRADE PROJECT.
- i. AM No. 02-123: CHANGE ORDER TO LOUNSBURY & ASSOCIATES, INC. IN THE AMOUNT OF \$50,000 FOR THE 49TH STATE STREET DESIGN PROJECT TO PERFORM ADDITIONAL WORK FOR COMPLETION OF THE DESIGN AND TO PERFORM CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES.
- j. AM No. 02-125: AWARD OF PROPOSAL NO. 02-109 TO PERATROVICH, NOTTINGHAM AND DRAGE, INC. IN AN AMOUNT NOT TO EXCEED \$225,750; DESIGN AND PRELIMINARY ENGINEERING OF THE DEEP-DRAFT DOCK AT POINT MACKENZIE.
- k. AM No. 02-126: CHANGE ORDER TO WILDER CONSTRUCTION COMPANY IN THE AMOUNT OF \$19,000 FOR THE 2002 ROADS PAVING PROJECT TO ADD THE PAVING OF THE ACCESS DRIVEWAY AND PARKING AREA AT HORSESHOE LAKE PUBLIC SAFETY BUILDING.

- l. AM No. 02-127: AWARD OF BID NO. 03-001 TO LITTLE SUSITNA CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED \$329,404; DOROTHY SWANDA JONES ADMINISTRATION BUILDING REMODEL.
- m. AM No. 02-128: AWARD OF BID NO. 02-220 TO KOPPERUD TRANSPORTATION IN THE AMOUNT OF \$71,688; BIG LAKE BOAT LAUNCH.
- n. AM No. 02-130: AWARD OF PROPOSAL NO. 02-204 TO THE CORNELL GROUP FOR AN AMOUNT NOT TO EXCEED \$98,840; COMMODITIES STUDY FOR PORT MACKENZIE.
- o. AM No. 02-131: AWARD OF BID NO. 03-007 TO PERATROVICH, NOTTINGHAM, AND DRAGE, INC. IN AN AMOUNT NOT TO EXCEED \$90,000 FOR ENGINEERING AND INSPECTION SERVICES FOR COMPLETION OF THE PORT MACKENZIE PHASE II DOCK CONSTRUCTION.

E. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

F. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT