

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.

TUESDAY, AUGUST 20, 2002

I. CAPITAL IMPROVEMENT PLAN PROCESS

II. REVIEW OF BOROUGH INVESTMENT POLICIES

REGULAR MEETING 6 P.M.

TUESDAY, AUGUST 20, 2002

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting Re: Manager's Evaluation: August 6, 2002

B. Regular Assembly Meeting: August 6, 2002

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
2. Intergovernmental Liaison Committee
3. Regional Transportation Planning Organization

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Senior Citizens Advisory Board: 07/15/02

G. INFORMATIONAL MEMORANDUMS

1. IM No. 02-218: MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT'S FISCAL YEAR 2003 OPERATING BUDGET AMENDMENT.

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. 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 THE 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

9. Ordinance Serial No. 02-129: AN ORDINANCE AUTHORIZING THE SALE AND RECLASSIFYING AS "AGRICULTURAL LANDS" FOUR PARCELS PREVIOUSLY CLASSIFIED "AGRICULTURAL LANDS" UNDER MSB TITLE 13.

a. IM No. 02-186

10. Ordinance Serial No. 02-130: AN ORDINANCE CLASSIFYING AS "GENERAL PURPOSE LANDS" AND APPROVING THE SALE OF A TRACT OF LAND IN THE WILLOW AREA NEAR LIL HONEYBEE LAKE. (MSB003355)

a. IM No. 02-187

11. Ordinance Serial No. 02-131: AN ORDINANCE CLASSIFYING 18 PARCELS OF LAND LOCATED THROUGHOUT THE BOROUGH AND APPROVING THOSE LANDS FOR SALE.

a. IM No. 02-188

12. Ordinance Serial No. 02-132: AN ORDINANCE CLASSIFYING AS "GENERAL PURPOSE LANDS" AND "PUBLIC RECREATION LANDS" TWO TRACTS OF LAND IN THE WILLOW AREA NEAR BOOT LAKE APPROVING ONE TRACT FOR SALE. (MSB003356)

a. IM No. 02-189

13. Ordinance Serial No. 02-133: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$25,000 GRANT FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE TO FUND 440, PROJECT NO. 45117, FOR CONSTRUCTING A BOARDWALK, VIEWING PLATFORMS, EDUCATIONAL/INFORMATIONAL KIOSKS, AND FOREST REHABILITATION WORK ON BOROUGH-OWNED PROPERTY AT JORDAN LAKE NEAR THE NEW BIG LAKE LIBRARY (T17N, R3W, SEWARD MERIDIAN, ALASKA, TAX PARCELS C8 AND C9).

a. IM No. 02-202

14. Ordinance Serial No. 02-134: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,000 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. 02-071: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SETTLEMENT AVENUE DRAINAGE, UPGRADE, AND CULVERT RESTORATION, PROJECT NO. 30078.

(1) IM No. 02-203

15. Ordinance Serial No. 02-135: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30080, LUPINE LANE CULVERT RESTORATION.

- a. Resolution Serial No. 02-072: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LUPINE LANE CULVERT RESTORATION, PROJECT NO. 30080 AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE.

(1) IM No. 02-205

16. Ordinance Serial No. 02-136: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30081, CARDIFF ROAD CULVERT RESTORATION.

- a. Resolution Serial No. 02-073: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CARDIFF ROAD CULVERT RESTORATION PROJECT, PROJECT NO. 30081, AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE.

(1) IM No. 02-206

17. Ordinance Serial No. 02-137: AN ORDINANCE ACCEPTING AND APPROPRIATING \$70,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 440, PROJECT NO. 15009, BRETT MEMORIAL ICE ARENA EXPANSION AND UPGRADE.

- a. Resolution Serial No. 02-074: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BRETT MEMORIAL ICE ARENA EXPANSION AND UPGRADE PROJECT, PROJECT NO. 15009.

(1) IM No. 02-211

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

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

1. IM No. 02-170

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 09/03/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-139: AN ORDINANCE ESTABLISHING A TAX ON A NATURAL RESOURCE WHENEVER THE NATURAL RESOURCE IS SEVERED FROM PROPERTY WITHIN THE MATANUSKA-SUSITNA BOROUGH AND PROVIDING FOR PENALTIES FOR FAILURE TO PAY TAXES DUE BY ADOPTING MSB 3.55 NATURAL RESOURCE DEPLETION TAX. (Sponsor: Assemblymember Ladere)
 - a. IM No. 02-181

2. Ordinance Serial No. 02-140: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGHWIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1994 AND 1996 AND PRIOR AND FOR DELINQUENT SPECIAL ASSESSMENTS YEARS 1997 AND PRIOR, AND NOT NEEDED FOR PUBLIC PURPOSE.
 - a. IM No. 02-213

3. Ordinance Serial No. 02-141: AN ORDINANCE ACCEPTING AND APPROPRIATING \$67,900 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 440, PROJECT NO. 15026, SU-VALLEY CROSS-COUNTRY BIATHLON TRAILS.
 - a. IM No. 02-216

4. Ordinance Serial No. 02-142: AN ORDINANCE ACCEPTING AND APPROPRIATING \$59,500 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 410, PROJECT NO. 35245, POINT MACKENZIE ROAD IMPROVEMENTS.
 - a. Resolution Serial No. 02-081: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE POINT MACKENZIE ROAD IMPROVEMENTS PROJECT, PROJECT NO. 35245 AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
 - (1) IM No. 02-217

5. Ordinance Serial No. 02-143: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM THE STATE OF ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 480, PROJECT NO. 25043, MATANUSKA RIVER EROSION CONTROL DIKE UPGRADE.
 - a. Resolution Serial No. 02-082: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA RIVER EROSION CONTROL DIKE UPGRADE PROJECT, PROJECT NO. 25043 AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
 - (1) IM No. 02-219

6. Ordinance Serial No. 02-144: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$14,988 FROM FUND 290, FUND BALANCE, TO FUND 290, FISCAL YEAR 2003 OPERATING BUDGET, TALKEETNA FLOOD CONTROL SERVICE AREA TO REPLENISH THE REPAIR RESERVE AT THE TALKEETNA DIKE.

a. IM No. 02-220

7. Ordinance Serial No. 02-145: AN ORDINANCE ACCEPTING AND APPROPRIATING \$350,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 410, ROAD SERVICE CAPITAL PROJECTS FOR ROAD IMPROVEMENTS AND PAVING.

a. Resolution Serial No. 02-083: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR ROAD IMPROVEMENTS AND PAVING AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

(1) IM No. 02-221

8. Resolution Serial No. 02-080: A RESOLUTION PROVIDING FOR THE CONTINUANCE OF CERTAIN BOROUGH BOARDS AND COMMISSIONS.

a. IM No. 02-222

9. Ordinance Serial No. 02-146: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 425, PROJECT NO. 45119, TO PURCHASE AN AMBULANCE AND RELATED EQUIPMENT FOR THE TALKEETNA AREA.

a. Resolution Serial No. 02-084: A RESOLUTION SETTING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45119, FUND 425, TO PURCHASE AN AMBULANCE WITH RELATED EQUIPMENT FOR THE TALKEETNA AREA.

(1) IM No. 02-223

10. Ordinance Serial No. 02-147: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 425, PROJECT NO. 45120, TO PURCHASE AN AMBULANCE AND RELATED EQUIPMENT FOR THE MEADOW LAKES AREA.

a. Resolution Serial No. 02-085: A RESOLUTION SETTING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45120, FUND 425, TO PURCHASE AN AMBULANCE AND RELATED EQUIPMENT FOR THE MEADOW LAKES AREA.

(1) IM No. 02-224

11. Ordinance Serial No. 02-148: AN ORDINANCE ACCEPTING AND APPROPRIATING \$115,150 FROM THE ALASKA STATE MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM, TO FUND 425, PROJECT NO. 45118, FOR THE PURCHASE OF AN AMBULANCE, RESCUE UNIT, AND RELATED EQUIPMENT FOR THE WILLOW AREA.

a. Resolution Serial No. 02-086: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE MUNICIPAL CAPITAL PROJECT MATCHING GRANT, FOR THE PURCHASE OF AN AMBULANCE, RESCUE UNIT AND RELATED EQUIPMENT, FUND 425, PROJECT NO. 45118, FOR THE WILLOW AREA.

(1) IM No. 02-225

12. Ordinance Serial No. 02-149: AN ORDINANCE ACCEPTING AND APPROPRIATING \$150,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, AND APPROPRIATING \$100,000 TO FUND 425, PROJECT NO. 45122, TO PURCHASE AN AMBULANCE AND RELATED EQUIPMENT, AND \$50,000 TO FUND 405, PROJECT NO. 45121, TO PURCHASE A BRUSH VEHICLE AND RELATED EQUIPMENT FOR THE BUTTE AREA.
 - a. Resolution Serial No. 02-087: A RESOLUTION SETTING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45122, FUND 425, TO PURCHASE AN AMBULANCE AND RELATED EQUIPMENT, AND FOR PROJECT NO. 45121, FUND 405, TO PURCHASE A BRUSH VEHICLE AND RELATED EQUIPMENT FOR THE BUTTE AREA.
(1) IM No. 02-226

13. Ordinance Serial No. 02-150: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$325,000 FROM THE STATE OF ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO FUND 475, PROJECT NO. 20331, FOR THE DON SHELDON HANGAR AND COMMUNITY CENTER PROJECT.
 - a. Resolution Serial No. 02-088: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE DON SHELDON AIRPLANE HANGAR COMMUNITY AND ARTS CENTER PROJECT.
(1) IM No. 02-227

14. Ordinance Serial No. 02-151: AN ORDINANCE ACCEPTING AND APPROPRIATING \$39,509 FROM UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, TO FUND 480, PROJECT NO. 20330, MAT-SU BOROUGH GIS PROPERTY WEB SITE PROJECT.
 - a. Resolution Serial No. 02-089: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MAT-SU BOROUGH GIS PROPERTY WEB SITE PROJECT.
(1) IM No. 02-229

B. INTRODUCTION (For public hearing - 09/17/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-117: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BRUNS LAKE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 343 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 02-118: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$13,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BRUNS LAKE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 343, AND FIXING DETAILS OF SAID BONDS.
(1) IM No. 02-196

2. Ordinance Serial No. 02-119: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE ROLLING ACRES SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 345 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 02-120: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$105,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE ROLLING ACRES SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 345, AND FIXING DETAILS OF SAID BONDS.
(1) IM No. 02-197
3. Ordinance Serial No. 02-121: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE GRUBSTAKE SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 351 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 02-122: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$49,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE GRUBSTAKE SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 351, AND FIXING DETAILS OF SAID BONDS.
(1) IM No. 02-198
4. Ordinance Serial No. 02-123: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SNOWSHOE EAST SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 353 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 02-124: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$44,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SNOWSHOE EAST SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 353, AND FIXING DETAILS OF SAID BONDS.
(1) IM No. 02-199
5. Ordinance Serial No. 02-125: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BRUNS DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 354 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 02-126: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$22,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BRUNS DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 354, AND FIXING DETAILS OF SAID BONDS.
(1) IM No. 02-200
6. Ordinance Serial No. 02-127: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SOUTH ROCKY LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 355 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 02-128: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$85,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SOUTH ROCKY LAKE AREA NATURAL GAS LOCAL IMPROVEMENT

DISTRICT NO. 355, AND FIXING DETAILS OF SAID BONDS.
(1) IM No. 02-201

C. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 02-090: A RESOLUTION APPROVING A REVISED SCOPE OF WORK FOR CONTINUED DEVELOPMENT OF PHASE II CONSTRUCTION AT PORT MACKENZIE, PROJECT NO. 70001.
(1) IM No. 02-230

2. ACTION MEMORANDUMS

- a. AM No. 02-139: APPOINTMENT OF SITE SELECTION COMMITTEE FOR THE VOCATIONAL EDUCATION CENTER (HIGH SCHOOL).
- b. AM No. 02-140: APPOINTMENT OF SITE SELECTION COMMITTEE FOR THE NEW WASILLA AREA ELEMENTARY SCHOOL.
- c. AM No. 02-152: AWARD OF BID NO. 03-006 TO SUMMIT ROADS IN THE AMOUNT OF \$732,602; 49TH STATE STREET UPGRADE.
- d. AM No. 02-153: CHANGE ORDER TO WILDER CONSTRUCTION COMPANY IN THE AMOUNT OF \$39,000 FOR THE 2002 ROADS PAVING PROJECT TO ADD THE PAVING OF THE MATANUSKA-SUSITNA BOROUGH MAINTENANCE SHOP PARKING AREA.
- e. AM No. 02-154: RELOCATION OF THE ELECTRIC AND TELEPHONE LINES LOCATED ON 49TH STATE STREET; \$27,590 TO MATANUSKA ELECTRIC ASSOCIATION AND \$18,260 TO MATANUSKA TELEPHONE ASSOCIATION.
- f. AM No. 02-155: CHANGE ORDER APPROVAL TO TEWS EXCAVATION IN THE AMOUNT OF \$46,000 FOR ADDITIONAL WORK NEEDED AT THE CENTRAL LANDFILL.
- g. AM No. 02-156: AWARD OF BID NO. 03-017 TO TNT PAINTING IN THE AMOUNT OF \$23,217 FOR PAINTING EXTERIORS OF VARIOUS MATANUSKA-SUSITNA BOROUGH BUILDINGS.
- h. AM No. 02-157: CHANGE ORDER APPROVAL TO LOUNSBURY AND ASSOCIATES, INC. IN THE AMOUNT OF \$21,600; TO EXPAND THE TRANSPORTATION MODEL TO INCLUDE THE PROPOSED KNIK ARM CROSSING.
- i. AM No. 02-158: AWARD OF PHASE II PORT COMPLETION VIBRACOMPACTATION AND GRAVEL CAP, SOLICITATION NO. 03-003, TO HAYWARD BAKER FOR AN AMOUNT NOT TO EXCEED \$601,604.
- j. AM No. 02-160: AWARD OF PROPOSAL NO. 03-002 TO DOWL ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$48,165; TRAFFIC CALMING STUDY.

k. AM No. 02-161: AWARD OF PROPOSAL NO. 03-010, TO BURLINGTON ENVIRONMENTAL FOR AN AMOUNT NOT TO EXCEED \$176,072.40 FOR FISCAL YEAR 2003 AND A BASE AMOUNT OF \$220,090.50 FOR EACH SUBSEQUENT CONTRACT YEAR THROUGH JUNE 30, 2007; HAZARDOUS WASTE COLLECTION.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT