

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, JUNE 3, 2008

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Special Assembly Meeting: 05/08/08
 - B. Special Assembly Meeting: 05/13/08
 - C. Regular Assembly Meeting: 05/20/08
- VI. SPECIAL ORDERS OF THE DAY
 - A. A Proclamation in Recognition of Read a Book in Public Week
- 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. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Greater Butte RSA No. 26: 03/13/08
 - b. Greater Talkeetna RSA No. 29: 02/14/08
 - c. Local Emergency Planning Committee: 02/20/08
 - d. Local Road Service Area Advisory Board: 03/20/08
 - e. Planning Commission: 04/07/08
 - f. Platting Board: 04/17/08
 - g. Port Commission: 03/17/08
 - h. Real Property Asset Management Board: 02/13/08
2. Community Council Correspondence:
 - a. Lazy Mountain Community Council: 02/14/08, 03/13/08
 - b. Sutton Community Council: 01/09/08

G. INFORMATIONAL MEMORANDUMS

VIII. SPECIAL ORDERS (to begin at 7 p.m.)

- 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. 08-054: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTHSHORE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 420 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- (a) Ordinance Serial No. 08-055: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$36,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTHSORE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 420, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 08-096
- 2. Ordinance Serial No. 08-056: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE HERMON HEIGHTS PHASE I AND II ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 421 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - (a) Ordinance Serial No. 08-057: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$94,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE HERMON HEIGHTS PHASE I AND II ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 421, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 08-097
- 3. Ordinance Serial No. 08-058: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTHSTAR CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 422 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - (a) Ordinance Serial No. 08-059: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$26,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTHSTAR CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 422, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 08-098
- 4. Ordinance Serial No. 08-060: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE EAST SHORELINE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 423 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - (a) Ordinance Serial No. 08-061: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$26,000 PRINCIPAL AMOUNT OF SPECIAL

ASSESSMENT BONDS FOR THE EAST SHORELINE
CIRCLE ROAD PAVING LOCAL IMPROVEMENT
DISTRICT NO. 423, AND FIXING DETAILS OF SAID
BONDS.

(1) IM No. 08-099

5. Ordinance Serial No. 08-062: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE MCDOWELL ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 424 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

(a) Ordinance Serial No. 08-063: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$68,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE MCDOWELL ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 424, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 08-100

6. Ordinance Serial No. 08-071: AN ORDINANCE REAPPROPRIATING FUNDS IN THE AMOUNT OF \$127,000 FROM THE NON-AREAWIDE FUND, FUND 200, AND \$13,690 FROM THE MISCELLANEOUS CAPITAL PROJECTS FUND, FUND 480, PROJECT NOS. 45064, 45164, AND 45168, TO THE BOROUGH FACILITIES CAPITAL PROJECT FUND, FUND 435, PROJECT NO. 10176, ANIMAL CARE BUILDING.

a. Resolution Serial No. 08-052: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 10146, 10147, 10148, 10151, 45064, 45164, AND 45168, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10176, ANIMAL CARE BUILDING.

(1) IM No. 08-103

7. Ordinance Serial No. 08-072: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$9,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 425, PROJECT NO. 45158.

a. Resolution Serial No. 08-053: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 45158, TO ALLOW FOR THE PAYMENT OF STORAGE FACILITY FEES ON THE

MOBILE COMMAND/COMMUNICATIONS VAN
(FIELD COMM. I).

(1) IM No. 08-106

8. Resolution Serial No. 08-054: A RESOLUTION APPROVING THE MAY 2008 REWRITE OF THE BOROUGH EMERGENCY OPERATIONS PLAN.

a. IM No. 08-118

9. Ordinance Serial No. 08-073: AN ORDINANCE ADOPTING THE LITTLE BEAVER LAKE, LAKE MANAGEMENT PLAN, AND AMENDING MSB 15.24.030, COMPREHENSIVE PLAN AND PURPOSES, AND MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.

a. IM No. 08-125

10. Ordinance Serial No. 08-074: AN ORDINANCE APPROPRIATING \$225,000 FROM INTEREST EARNINGS ON THE LAND MANAGEMENT PERMANENT FUND, FUND 203, TO FUND 495, POINT MACKENZIE CORRECTIONAL CENTER PROJECT, FOR THE OWNER'S REPRESENTATIVE CONTRACT.

a. IM No. 08-126

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 08-055: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 10060, 10154, 10143, 10155, AND 10168, IN ORDER TO SUPPLEMENT THE FUNDING FOR THE SUTTON LIBRARY/COMMUNITY CENTER CONSTRUCTION PROJECT.

(1) IM NO. 08-120

- b. Resolution Serial No. 08-056: A RESOLUTION AMENDING THE BUDGETS FOR ADA COMPLIANT PLUMBING FIXTURES, REFURBISH ELECTRICAL SYSTEM – PALMER POOL, DOOR REPLACEMENT - FIRST AID ROOM WASILLA POOL, AND CARBON DIOXIDE DETECTORS FOR PALMER AND WASILLA

¹ Resolution Serial No. 08-055 was pulled from the consent agenda and addressed separately.

POOLS, PROJECT NO. 15007, FUND 480, PAVEMENT VACUUM SWEEPER, PROJECT NO. 15004, FUND 480, AND FORD F350 REGULAR CAB FOUR-WHEEL DRIVE WITH SNOW PLOW, PROJECT NO. 20266, FUND 480, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE POINT OF SALE SYSTEM AT THE PALMER AND WASILLA POOLS, PROJECT NO. 15005, FUND 480.

(1) IM No. 08-121

- c. Resolution Serial No. 08-057: A RESOLUTION SETTING THE SCOPE OF WORK AND BUDGET FOR FISCAL YEAR 2009 AREAWIDE CAPITAL APPROPRIATIONS FOR MASCOT FEDERAL TRANSIT ADMINISTRATION OPERATING GRANT, PROJECT NO. 20343.

(1) IM No. 08-150

2. ASSEMBLY MEMORANDUMS

- a. AM No. 08-050: AUTHORIZING SOLICITATION PROCEDURES FOR THE POINT MACKENZIE CORRECTIONAL CENTER THAT INCLUDES THE PAYMENT OF STIPENDS IN AN AMOUNT NOT TO EXCEED \$400,000 EACH.
- b. AM No. 08-051: AWARDING SOLICITATION NO. 08-124, POINT MACKENZIE CORRECTIONAL CENTER OWNER'S REPRESENTATIVE TO RISE ALASKA, INC., IN THE AMOUNT NOT TO EXCEED \$223,645 FOR PHASE I AND II SERVICES.
- c. AM No. 08-052: AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE MATANUSKA-SUSITNA CONVENTION AND VISITORS BUREAU FOR ONE YEAR ENDING ON JUNE 30, 2009, AND PROVIDING FUNDING IN THE AMOUNT OF \$700,000.
- d. AM No. 08-053: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- e. AM No. 08-054: AWARDING BID NO. 08-140, TO GRANITE CONSTRUCTION COMPANY, DBA WILDER CONSTRUCTION COMPANY, FOR THE CONTRACT

AMOUNT OF \$1,974,036 FOR THE 2008 ROADS
PAVING.

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 08-065: AN ORDINANCE PURCHASING APPROXIMATELY 3.52 ACRES OF LAND IN THE AMOUNT OF \$55,000 LOCATED ON WEST FAIRVIEW LOOP ROAD AND TO CLASSIFY THE PROPERTY AS RESERVED USE – EMERGENCY SERVICE FACILITY, FOR USE BY THE DEPARTMENT OF EMERGENCY SERVICES FOR A FUTURE FIRE STATION. (MSB004759)
- a. IM No. 08-094

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 06/17/08, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 08-076: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM KNIK INDUSTRIES TO FUND 480, PROJECT NO. 47010, FOR THE PURPOSE OF HIRING AN ARCHAEOLOGICAL SITE SUPERVISOR FOR THE KNIK TOWNSITE ARCHAEOLOGICAL EXCAVATION.
- a. Resolution Serial No. 08-058: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR AN ARCHAEOLOGICAL SITE SUPERVISOR TO CARRY OUT ARCHAEOLOGICAL EXCAVATIONS FOR THE KNIK TOWNSITE ARCHAEOLOGICAL EXCAVATION.
- (1) IM No. 08-117
2. Ordinance Serial No. 08-077: AN ORDINANCE REAPPROPRIATING \$235,000 FROM THE PLANNING DIVISION'S FISCAL YEAR 2008 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NOS. 47006, 47007, 47008, AND 47009; AND \$46,000 FROM THE WATER AND AIR QUALITY DIVISION'S FISCAL YEAR 2008 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NOS. 47007 AND 45022, FOR PLANNING AND ENVIRONMENTAL STUDY SERVICES.
- a. Resolution Serial No. 08-059: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 47006, MSB SHORT RANGE TRANSIT PLAN, PROJECT NO. 47007, TRUNK ROAD CONNECTOR STUDY; PROJECT NO. 47008, TOWER

MASTER PLAN; PROJECT NO. 47009, MSB LAND BUILD OUT ANALYSIS; AND PROJECT NO. 45022, MATANUSKA RIVER WATERSHED STUDY.

(1) IM No. 08-119

3. Ordinance Serial No. 08-078: AN ORDINANCE REAPPROPRIATING \$25,000 FROM FUND 203, LAND AND RESOURCE MANAGEMENT FISCAL YEAR 2008 OPERATING BUDGET, TO FUND 490, PROJECT NO. 75002, FOR STATE REVIEW OF THE ENVIRONMENTAL SCOPE, PHASE I, FOR HATCHER PASS DEVELOPMENT.

a. Resolution Serial No. 08-060: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE STATE REVIEW OF THE ENVIRONMENTAL SCOPE, PHASE I, FOR THE HATCHER PASS DEVELOPMENT PROJECT.

(1) IM No. 08-124

4. Ordinance Serial No. 08-079: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE CRABB CIRCLE/WELTIN WAY/EDGERTON PARK ROAD CULVERT UPGRADES PROJECT, PROJECT NO. 30096, FUND 410.

a. Resolution Serial No. 08-061: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CRABB CIRCLE/WELTIN WAY/EDGERTON PARK ROAD CULVERT UPGRADES PROJECT, PROJECT NO. 30096.

(1) IM No. 08-129

5. Ordinance Serial No. 08-080: AN ORDINANCE ADOPTING AN AMENDMENT TO THE MATANUSKA-SUSITNA BOROUGH RECREATIONAL TRAILS PLAN COMPONENT OF THE BOROUGH'S COMPREHENSIVE PLAN THAT ADDS TRAILS AND TRAIL SYSTEMS, MSB 15.24.030(B)(16).

a. IM No. 08-130

6. Ordinance Serial No. 08-081: AN ORDINANCE ACCEPTING AND APPROPRIATING \$185,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 400, PROJECT NO. 40112 AND PROJECT NO. 40045, FOR THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANTS FOR VARIOUS FACILITY PROJECTS THROUGHOUT THE BOROUGH.

- a. Resolution Serial No. 08-062: A RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2009 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, TO FUND 400, PROJECT NO. 40112 AND PROJECT NO. 40045, FOR VARIOUS FACILITY PROJECTS THROUGHOUT THE BOROUGH.
(1) IM No. 08-131
- 7. Ordinance Serial No. 08-082: AN ORDINANCE AMENDING MSB 2.30.020(A)(2) AND MSB 2.20.030(A), TO REFLECT THE TRANSFER OF SUPERVISION OF ANIMAL CARE AND REGULATION FROM THE DEPARTMENT OF EMERGENCY SERVICES TO THE DEPARTMENT OF ADMINISTRATION, AS PER IM NO. 07-257.
a. IM No. 08-132
- 8. Ordinance Serial No. 08-083: AN ORDINANCE APPROVING AN APPROPRIATION OF \$85,500 FROM KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO FUND 410, PROJECT NO. 35016, FOR KNIK ROAD SERVICE AREA NO. 17 EMERGENCY ROAD REPAIRS.
a. IM No. 08-133
- 9. Ordinance Serial No. 08-084: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$5,183 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2008 ANIMAL CARE AND REGULATION DIVISION'S OPERATING BUDGET, 200.160.606, AND REAPPROPRIATING \$5,183 FROM THE FISCAL YEAR 2008 ANIMAL CARE AND REGULATION DIVISION'S OPERATING BUDGET, FUND 200, TO FUND 435, PROJECT NO. 10176, TO PURCHASE FURNITURE, FIXTURES, AND EQUIPMENT FOR THE EXPANDED ANIMAL SHELTER.
a. Resolution Serial No. 08-063: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10176, FUND 435, TO PURCHASE FIXTURES, FURNITURE, AND EQUIPMENT FOR THE EXPANDED ANIMAL SHELTER.
(1) IM No. 08-135
- 10. Ordinance Serial No. 08-085: AN ORDINANCE REAPPROPRIATING \$12,000 FROM CULTURAL RESOURCES DIVISION'S FISCAL YEAR 2008 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 47011, TO CONTINUE

ARCHAEOLOGICAL SURVEYS AS AN OUTCOME OF
TRANSPORTATION, PLATTING, AND LAND USE PROJECTS.

- a. Resolution Serial No. 08-064: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CULTURAL RESOURCE ARCHAEOLOGICAL SURVEYS AS AN OUTCOME OF TRANSPORTATION, PLATTING, AND LAND USE ACTIVITIES.

(1) IM No. 08-136

- 11. Ordinance Serial No. 08-086: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.

a. IM No. 08-137

- 12. Ordinance Serial No. 08-087: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$60,000 FROM THE EDUCATION OPERATING FUND 204, TO BIG LAKE ELEMENTARY SCHOOL RE-ROOF PROJECT, PROJECT NO. 40042, FUND 400.

- a. Resolution Serial No. 08-065: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 40042, TO ALLOW FOR BIG LAKE ELEMENTARY SCHOOL RE-ROOF PROJECT.

(1) IM No. 08-139

- 13. Ordinance Serial No. 08-088: AN ORDINANCE REAPPROPRIATING \$52,000 FROM THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION'S FISCAL YEAR 2008 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 47504, FOR THE PROCUREMENT OF GEOSPATIAL DATA.

- a. Resolution Serial No. 08-066: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR ACQUISITION OF GEOSPATIAL DATA.

(1) IM No. 08-140

- 14. Ordinance Serial No. 08-089: AN ORDINANCE AMENDING MSB 15.24.030(B), TO INCLUDE THE REGIONAL AVIATION SYSTEMS PLAN AND AIRPORT LOCATION STUDY.

a. IM No. 08-141

15. Ordinance Serial No. 08-090: AN ORDINANCE REAPPROPRIATING \$50,000 FROM ECONOMIC DEVELOPMENT DEPARTMENT, FUND 200, FISCAL YEAR 2008 OPERATING BUDGET, TO FUND 480, FOR ECONOMIC DEVELOPMENT PLANNING, PROJECT NO. 47012.
 - a. IM No. 08-143
16. Ordinance Serial No. 08-091: AN ORDINANCE WAIVING THE PROVISIONS OF MSB 3.04.110(C), FOR THE FISCAL YEAR ENDING JUNE 30, 2008, TO ALLOW THE SCHOOL DISTRICT TO RETAIN 100 PERCENT OF THEIR ENDING FUND BALANCE. (*Sponsor: Assemblymember Wells*)
 - a. IM No. 08-142
17. Ordinance Serial No. 08-092: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$41,000 FROM SCHOOL DISTRICT EDUCATION OPERATING FUND 204, TO FUND 400, PROJECT NO. 40108, COTTONWOOD CREEK ELEMENTARY SCHOOL, FOR THE CONSTRUCTION OF THE SOUTH ENTRANCE DRIVEWAY EXTENSION.
 - a. Resolution Serial No. 08-067: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 40108, TO ALLOW FOR COTTONWOOD CREEK ELEMENTARY SCHOOL SOUTH ENTRANCE DRIVEWAY EXTENSION.
 - (1) IM No. 08-144
18. Ordinance Serial No. 08-093: AN ORDINANCE REAPPROPRIATING \$106,772 FROM THE LAND AND RESOURCE MANAGEMENT DIVISION'S FISCAL YEAR 2008 OPERATING BUDGET, FUND 203, TO FUND 480, PROJECT NO. 15031, FOR PHASE II OF THE FOREST MANAGEMENT PLAN.
 - a. Resolution Serial No. 08-068: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 15031, PHASE II OF THE FOREST MANAGEMENT PLAN.
 - (1) IM No. 08-146
19. Ordinance Serial No. 08-094: AN ORDINANCE AMENDING MSB 5.25.036(A), AND PLACING ON THE BALLOT OF THE OCTOBER 7, 2008, REGULAR ELECTION, THE ANNEXATION OF CERTAIN PROPERTY IN AND AROUND THE EAST JENSEN AND KOENEN ROAD AREAS INTO THE NORTH COLONY ROAD SERVICE AREA NO. 23. (*Sponsor: Assemblymember Woods*)

- a. Resolution Serial No. 08-069: A RESOLUTION FINDING THE ANNEXATION OF PROPERTY IN AND AROUND THE EAST JENSEN AND KOENEN ROAD AREAS INTO THE NORTH COLONY ROAD SERVICE AREA NO. 23 SERVES THE PUBLIC INTEREST WITHOUT CIRCULATION OF A PETITION AMONG THE RESIDENTS IN SAID AREA, AS ALLOWED BY MSB 5.10.015, INITIATION BY THE ASSEMBLY.
(1) IM No. 08-148

- 20. Ordinance Serial No. 08-095: AN ORDINANCE ESTABLISHING MSB 5.25.144, AND PLACING ON THE BALLOT OF THE OCTOBER 7, 2008, REGULAR ELECTION, THE FORMATION OF THE CASWELL LAKES FIRE SERVICE AREA NO. 135.
(Sponsor: Assemblymember Kluberton)

- a. Resolution Serial No. 08-070: A RESOLUTION FINDING THAT THE FORMATION OF THE CASWELL LAKES FIRE SERVICE AREA NO. 135 SERVES THE PUBLIC INTEREST WITHOUT CIRCULATION OF A PETITION AMONG RESIDENTS IN SAID AREA, AS ALLOWED BY MSB 5.10.015, INITIATION BY THE ASSEMBLY.
(1) IM No. 08-149

- 21. Ordinance Serial No. 08-096: AN ORDINANCE REAPPROPRIATING FUNDS IN THE AMOUNT OF \$44,442 FROM FUND 425, PROJECT NOS. 45122, 45167, AND 45212, TO FUND 480, PROJECT NO. 20266, DEPARTMENT OF EMERGENCY SERVICES FLEET SERVICE REPLACEMENT VEHICLE.

- a. Resolution Serial No. 08-071: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 20266, 45122, 45167, 45181, AND 45212, AND SETTING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20266 TO ALLOW FOR THE PURCHASE OF DEPARTMENT OF EMERGENCY SERVICES FLEET SERVICE REPLACEMENT VEHICLE.
(1) IM No. 08-151

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential.)*

A. NPI LITIGATION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT