

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

John Aschenbrenner, Acting



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**

REGULAR MEETING

6 P.M.

TUESDAY, JUNE 6, 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: 04/18/06
 - B. Special Assembly Meeting: 05/09/06
 - C. Special Assembly Meeting: 05/11/06
 - D. Special Assembly Meeting: 05/16/06
 - E. Regular Assembly Meeting: 05/16/06
 - F. Special Assembly Meeting: 05/18/06
 - G. Special Assembly Meeting: 05/18/06

¹ Item XII, Veto, was moved to item VII under the approval of the agenda. Borough Area Schools Site Selection Committee Report was added to item VIII, Reports/Correspondence.

VI. SPECIAL ORDERS OF THE DAY

- A. A Proclamation in Recognition of Mat-Su Services for Children and Adults Employee Appreciation Day
- B. A Proclamation in Recognition of Childhood Cancer Awareness Week

VII. VETO

- A. Motion to Override Any Possible Mayoral Veto on the Fiscal Year 2007 Budget Items

VIII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

- 1. Reports from cities
- 2. Matanuska-Susitna Borough School District
- 3. Alaska Moose Federation

B. COMMITTEE REPORTS

- 1. Joint Assembly/School Board Committee on School Issues
- 2. Regional Transportation Planning Organization
- 3. Assembly Public Relations Committees
 - a. Chambers of Commerce (*Assemblymembers Vehrs and Bettine*)
 - b. School Board (*Assemblymembers Allen and Colver*)
 - c. Cities (*Assemblymembers Kvalheim, Allen, and Vehrs*)
 - d. Home Builders and Realtors Associations (*Assemblymembers Colver, Bettine, and Vehrs*)
 - e. Community Councils (*Mayor Anderson and Manager*)
 - f. Civic Clubs (*Mayor Anderson and Assemblymember Kvalheim*)
 - g. Non-Profit Organizations (*Mayor Anderson and Assemblymembers Kvalheim and Vehrs*)
- 4. Borough Area Schools Site Selection Committee

C. MANAGER COMMENTS

- 1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell Lakes Road Service Area No. 15: 04/10/06
 - b. Circle View and Stampede Estates Flood and Water Erosion Control: 02/23/06, 03/23/06, 05/04/06
 - c. Greater Butte RSA No. 26: 05/09/06
 - d. Local Road Service Area Advisory Board: 04/20/06
 - e. Platting Board: 04/06/06, 04/20/06, 05/04/06
 - f. Real Property Asset Management Board: 04/12/06, Resolution Serial No. 06-02 and 06-03
 - g. Wasilla-Lakes FSA No. 130: 04/10/06
2. Community Council Correspondence:
 - a. Pt. MacKenzie Community Council: 04/29/06
 - b. Sutton Community Council: 04/11/06
 - c. Talkeetna Community Council: 01/03/06, 02/06/06, 04/03/06

G. INFORMATIONAL MEMORANDUMS

IX. 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. 06-094: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$75,000 FROM THE HUMAN RESOURCES DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45195, FOR THE REVIEW AND REVISION OF THE CLASSIFICATION AND PAY PLAN FOR THE BOROUGH EMPLOYEES.
 - a. IM No. 06-137
2. Ordinance Serial No. 06-095: AN ORDINANCE AWARDDING PROPOSAL NO. 06-102 TO MARITAL II TRUST FOR BID 06-102 IN THE AMOUNT OF \$88,500 FOR THE PURCHASE OF APPROXIMATELY 10.5 ACRES OF LAND ON WEST HORIZON DRIVE IN THE KNIK LAKE AREA AND TO CLASSIFY THE PROPERTY AS RESERVED USE – EMERGENCY SERVICE FACILITY, FOR USE BY THE DEPARTMENT OF EMERGENCY SERVICES FOR A FUTURE FIRE STATION (MSB 4558).
 - a. IM No. 06-141

3. Ordinance Serial No. 06-096: AN ORDINANCE ACCEPTING AND APPROPRIATING \$71,000 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 480, PROJECT NO. 45196, AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT TO DEVELOP A HISTORIC PRESERVATION PLAN FOR REGIONS THAT MAY BE IMPACTED BY CONSTRUCTION OF THE KNIK ARM BRIDGE WITHIN THE MATANUSKA-SUSITNA BOROUGH.
 - a. Resolution Serial No. 06-068: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO DEVELOP A HISTORIC PRESERVATION PLAN FOR THE REGION THAT MAY BE IMPACTED BY CONSTRUCTION OF THE KNIK ARM BRIDGE WITHIN THE MATANUSKA-SUSITNA BOROUGH.
 - (1) IM No. 06-145

4. Ordinance Serial No. 06-097: AN ORDINANCE AMENDING MSB 24.05.010, TO ADD THE DEFINITIONS OF BOARDING FACILITY AND BREEDING FACILITY.

(Sponsor: Assemblymember Vehrs)

 - a. IM No. 06-149

5. Ordinance Serial No. 06-098: 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.
 - a. IM No. 06-154

6. Ordinance Serial No. 06-099: AN ORDINANCE AMENDING MSB 3.38.040(A), TO CHANGE THE MAXIMUM AMOUNT ALLOWED FOR THE ENHANCED 911 SURCHARGE ON LOCAL WIRELESS AND WIRELINE TELEPHONE SERVICE.
 - a. Resolution Serial No. 06-069: A RESOLUTION SETTING THE SURCHARGE FOR WIRELESS ENHANCED 911 SYSTEMS FOR THE PERIOD OF JULY 1, 2006, THROUGH JUNE 30, 2007.
 - (1) IM No. 06-157

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

- a. Resolution Serial No. 06-070: A RESOLUTION EXPRESSING APPRECIATION FOR TAMMY CLAYTON, DIRECTOR OF FINANCE, FOR HER TIRELESS LEADERSHIP AND MANY CONTRIBUTIONS TO THE MANAGEMENT OF THE BOROUGH FINANCES. (*Sponsor: Assemblymember Colberg*)
(1) IM No. 06-182

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-100: APPROVAL OF CHANGE ORDER TO HATTENBURG, DILLEY, AND LINNELL IN THE AMOUNT OF \$50,000 FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SELDON ROAD EXTENSION PROJECT.
- b. AM No. 06-101: ACCEPTANCE OF LATE FILED AND RETROACTIVE APPROVAL OF SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- c. AM No. 06-102: AWARD OF BID NO. 06-138 TO KENNERSON EXCAVATION IN THE CONTRACT AMOUNT OF \$48,950 FOR THE BRENTWOOD ESTATES SUBDIVISION DRAINAGE PROJECT.
- d. AM No. 06-104: APPROVAL OF THE ELIMINATION OF THE 15 FOOT SCREENING EASEMENT WITHIN LOT 12, BLOCK 1, AMBERWOOD DIVISION IV, LOCATED IN SECTION 25, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA.
- e. AM No. 06-105: AUTHORIZATION FOR THE PURCHASE OF MEDICAL SUPPLIES FOR THE EMERGENCY SERVICES DEPARTMENT FROM PROVIDENCE HEALTH SYSTEMS FOR PURCHASES NOT TO EXCEED \$75,000 FOR FISCAL YEAR 2007.

² Resolution Serial No. 06-070 and AM Nos. 06-100 and 06-119 were pulled from the consent agenda and addressed separately.

- f. AM No. 06-106: AUTHORIZATION TO PURCHASE CISCO ROUTER AND SWITCHING HARDWARE FROM COMPCOM SYSTEMS, INC. IN THE AMOUNT OF \$155,152 TO MAINTAIN THE BOROUGH'S INTRANET AND INTERNET CAPABILITIES.
- g. AM No. 06-107: AUTHORIZATION TO PURCHASE SQL LICENSING FROM ASAP SOFTWARE IN THE AMOUNT OF \$61,962 TO COMPLETE THE MICROSOFT SQL CONVERSION.
- h. AM No. 06-115: AWARD OF BID NO. 06-153 TO D & S ROAD SERVICES IN THE ANNUAL AMOUNT NOT TO EXCEED \$199,679.40 FOR THE TALKEETNA ROAD SERVICE AREA NO. 29 ANNUAL ROAD MAINTENANCE.
- i. AM No. 06-116: AWARD OF BID 06-146 TO SERVICE OIL AND GAS IN THE CONTRACT AMOUNT OF \$83,181.02 TO PURCHASE CULVERTS FOR VARIOUS PROJECTS.
- j. AM No. 06-117: APPROVAL OF CHANGE ORDER TO JANSSEN CONTRACTING IN THE AMOUNT OF \$37,027 FOR THE INSTALLATION OF A SPRINKLER SHUT-OFF VALVE AND UPGRADE ELECTRICAL SERVICE TO THE CONDENSING UNIT FOR THE NUTRITION SERVICES FACILITY.
- k. AM No. 06-118: APPROVAL OF POSITION TITLE CHANGE WITHIN THE OFFICE OF INFORMATION TECHNOLOGY FOR THE IT MANAGER TO CHIEF INFORMATION OFFICER (CIO).
- l. AM No. 06-119: AWARD OF CONTRACT TO HATTENBURG, DILLEY AND LINNELL, LLC, IN THE AMOUNT OF \$279,800 TO PREPARE THE DESIGN, SPECIFICATIONS, AND COST ESTIMATE FOR A 15-MILE NATURAL GAS LINE EXTENSION FROM AYRSHIRE ROAD TO PORT MACKENZIE.

X. UNFINISHED BUSINESS

- A. AM No. 06-035: FUTURE DISPOSITION OF BOROUGH-OWNED LOTS 7 AND 9, ARRC SUBDIVISION REVISED NO. 1 (FORMER SCHOOL DISTRICT ADMINISTRATION BUILDING). (*Motion Pending: 02/21/06*)
- B. Resolution Serial No. 06-061: A RESOLUTION SUPPORTING THE “NO MOOSE COMMUTE” EFFORTS OF THE ALASKA MOOSE FEDERATION. (*Sponsor: Assemblymember Allen*) (*Motion Pending: 04/18/06*)
(1) IM No. 06-142

XI. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 06/20/06, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 06-102: AN ORDINANCE AMENDING MSB 25.05.045, RUNOFF ELECTIONS; MSB 25.20.050, BALLOTS; DISTRIBUTION; MSB 25.27.010, VOTING BY-MAIL; AND MSB 25.35.100, COUNTING AND CANVASS OF RETURNS. (*Sponsor: Mayor Anderson*)
a. IM No. 06-106
2. Ordinance Serial No. 06-103: AN ORDINANCE ACCEPTING AND APPROPRIATING \$28,000 FROM THE CITY OF WASILLA FOR PAVING MISSION HILLS AVENUE TO FUND 410, ROAD SERVICE AREA CAPITAL PROJECT NO. 35315, CITY OF WASILLA PAVING.
a. Resolution Serial No. 06-071: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PAVING MISSION HILLS AVENUE, PROJECT NO. 35315.
(1) IM No. 06-143
3. Ordinance Serial No. 06-104: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$150,000 FROM THE FINANCE DEPARTMENT OPERATION BUDGETS, FUND 100, TO FUND 480, FOR THE NEW ASSESSMENT/GIS/TAX/LAND SYSTEM.
a. IM No. 06-150
4. Ordinance Serial No. 06-105: AN ORDINANCE REAPPROPRIATING \$116,500 FROM THE PLANNING

DIVISION'S FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45162, FOR THE BIG LAKE ACCESS EASEMENT STUDY PHASE II, PROJECT NO. 20205, FOR THE FISH CREEK MANAGEMENT PLAN UPDATE, PROJECT NO. 45198, FOR LAKE MANAGEMENT SIGNAGE, PROJECT NO. 45197, FOR THE WATERSHED STUDY GRANT, AND PROJECT NO. 20203, HISTORIC PRESERVATION GRANTS.

- a. Resolution Serial No. 06-072: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BIG LAKE ACCESS EASEMENT STUDY PHASE II, THE FISH CREEK MANAGEMENT PLAN UPDATE, FOR LAKE MANAGEMENT SIGNAGE, FOR THE WATERSHED STUDY GRANT, AND FOR HISTORIC PRESERVATION GRANTS.
 - (1) IM No. 06-159

5. Ordinance Serial No. 06-106: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.

- a. IM No. 06-160

6. Ordinance Serial No. 06-107: AN ORDINANCE ADOPTING THE CARPENTER 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. 06-161

7. Ordinance Serial No. 06-108: AN ORDINANCE REAPPROPRIATING \$20,000 FROM THE PLANNING DEPARTMENT OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 45010, FOR THE PREPARATION OF A BOROUGH SEPTAGE HANDLING AND DISPOSAL PLAN.

- a. Resolution Serial No. 06-073: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PREPARATION OF A BOROUGH SEPTAGE HANDLING AND DISPOSAL PLAN.

- (1) IM No. 06-162

8. Ordinance Serial No. 06-109: AN ORDINANCE APPROVING A LESS THAN FAIR MARKET VALUE PURCHASE BY VALLEY COMMUNITY FOR RECYCLING SOLUTIONS, INC. (VCRS) OF

APPROXIMATELY 15.5 ACRES, TO BE SUBDIVIDED, OF THE EAST ½ SOUTHEAST ¼, SECTION 2, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, FOR THE PUBLIC PURPOSE OF A RECYCLING CENTER, LOCATED IN THE GATEWAY COMMUNITY COUNCIL AREA (MSB 003430).

a. Resolution Serial No. 06-074: A RESOLUTION APPROVING THE BEST INTEREST FINDING FOR THE LESS THAN FAIR MARKET VALUE PURCHASE OF APPROXIMATELY 15.5 ACRES, TO BE SUBDIVIDED , OF THE EAST ½ SOUTHEAST ¼, SECTION 2, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, TO THE VALLEY COMMUNITY FOR RECYCLING SOLUTIONS, INC., FOR THE PURPOSE OF A RECYCLING CENTER (MSB 003430).

(1) IM No. 06-163

9. Ordinance Serial No. 06-110: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,000 FROM THE UNIVERSITY OF NEVADA, RENO (UNR), DEPARTMENT OF ANTHROPOLOGY, TO FUND 480, PROJECT NO. 20342, AND AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO AN AGREEMENT WITH UNR FOR LOGISTICAL SUPPORT PROVIDED BY THE MATANUSKA-SUSITNA BOROUGH (MSB) FOR THE PURPOSE OF CARRYING OUT A SURVEY AND INVENTORY AND EXCAVATIONS IN THE MIDDLE SUSITNA AND LOWER CHULITNA RIVER CORRIDORS ON BOROUGH PROPERTY.

a. Resolution Serial No. 06-075: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO PROVIDE LOGISTICAL SUPPORT FOR THE UNIVERSITY OF NEVADA, RENO, TO CARRY OUT A SURVEY AND INVENTORY AND EXCAVATIONS WITHIN THE MIDDLE SUSITNA AND LOWER CHULITNA RIVER CORRIDORS.

(1) IM No. 06-164

10. Ordinance Serial No. 06-111: AN ORDINANCE REAPPROPRIATING \$11,500 FROM THE RECREATIONAL SERVICES DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 440, PROJECT NO. 15020, FOR THE BIG LAKE BOAT LAUNCH RESTROOMS, AND REAPPROPRIATING \$3,000 FROM THE RECREATIONAL SERVICES DIVISION FISCAL YEAR 2006 OPERATING

BUDGET, FUND 100, TO FUND 440, PROJECT NO. 15025, FOR THE TALKEETNA RIVER PARK RESTROOMS.

a. Resolution Serial No. 06-076: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR THE COMPLETION OF THE BIG LAKE BOAT LAUNCH RESTROOMS AND THE TALKEETNA RIVER PARK RESTROOMS.

(1) IM No. 06-165

11. Ordinance Serial No. 06-112: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$25,000 FROM THE ECONOMIC DEVELOPMENT DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 200, TO FUND 480, PROJECT NO. 45201, FOR THE SMALL BUSINESS ENTERPRISE FACILITATION PROGRAM.

a. IM No. 06-166

12. Ordinance Serial No. 06-113: AN ORDINANCE REAPPROPRIATING \$50,000 FROM THE OFFICE OF INFORMATION TECHNOLOGY DIVISION'S FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 20316, FOR THE PROCUREMENT OF PROFESSIONAL SERVICES, HARDWARE, AND SOFTWARE IN ORDER TO IMPLEMENT A SECURE ENTERPRISE-WIDE COMPUTING ENVIRONMENT.

a. Resolution Serial No. 06-077: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE IMPLEMENTATION OF A SECURE ENTERPRISE-WIDE COMPUTING ENVIRONMENT.

(1) IM No. 06-167

13. Ordinance Serial No. 06-114: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$22,379 FROM THE CODE COMPLIANCE DIVISION FISCAL YEAR 2006 OPERATING BUDGET, FUND 100, TO FUND 480, PROJECT NO. 25047, FOR BOROUGHWIDE CLEAN-UP EFFORTS.

a. Resolution Serial No. 06-078: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BOROUGHWIDE CLEAN-UP EFFORTS.

(1) IM No. 06-168

14. Ordinance Serial No. 06-115: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$2,000 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2006 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET, 200-160-606, AND REAPPROPRIATING \$2,000 FROM THE FISCAL YEAR 2006 ANIMAL CARE AND REGULATION DIVISION OPERATING BUDGET, FUND 200, TO FUND 435, PROJECT NO. 10151, TO PURCHASE CAT KENNELS AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 06-079: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10151, FUND 435, FOR PURCHASING CAT KENNELS AND RELATED EQUIPMENT.
 - (1) IM No. 06-169

15. Ordinance Serial No. 06-116: AN ORDINANCE REAPPROPRIATING \$46,286 FROM CASWELL LAKES ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE CASWELL LAKES ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 272.
 - a. IM No. 06-170

16. Ordinance Serial No. 06-117: AN ORDINANCE REAPPROPRIATING \$100,000 FROM KNIK ROAD SERVICE AREA CAPITAL PROJECT, FUND 410, TO KNIK ROAD SERVICE AREA OPERATING BUDGET, FUND 274.
 - a. IM No. 06-171

17. Ordinance Serial No. 06-118: AN ORDINANCE REAPPROPRIATING \$20,000 FROM LAZY MOUNTAIN ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE LAZY MOUNTAIN ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 275.
 - a. IM No. 06-172

18. Ordinance Serial No. 06-119: AN ORDINANCE REAPPROPRIATING \$260,000 FROM BIG LAKE ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE BIG LAKE ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 277.
 - a. IM No. 06-173

19. Ordinance Serial No. 06-120: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$23,000 FROM NORTH COLONY ROAD SERVICE AREA FUND BALANCE, FUND 278, TO THE NORTH COLONY ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 278.
 - a. IM No. 06-174

20. Ordinance Serial No. 06-121: AN ORDINANCE REAPPROPRIATING \$140,000 FROM BUTTE ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE BUTTE ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 280.
 - a. IM No. 06-175

21. Ordinance Serial No. 06-122: AN ORDINANCE REAPPROPRIATING \$60,000 FROM GOLD TRAILS ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE GOLD TRAILS ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 282.
 - a. IM No. 06-176

22. Ordinance Serial No. 06-123: AN ORDINANCE REAPPROPRIATING \$44,000 FROM ALPINE ROAD SERVICE AREA FISCAL YEAR 2007 CAPITAL PROJECTS, FUND 410, TO THE ALPINE ROAD SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 285.
 - a. IM No. 06-177

23. Ordinance Serial No. 06-124: AN ORDINANCE AMENDING MSB 5.25.060, SERVICE AREA NO. 36: TALKEETNA SEWER AND WATER SERVICE AREA, AND AMENDING THE “OPERATING RULES, RATES, AND PROCEDURES FOR THE USE OF SUPPLY OF PUBLIC SEWER AND WATER SYSTEMS IN TALKEETNA, ALASKA.” (*Sponsor: Assemblymember Vehrs*)
 - a. IM No. 06-179

24. Ordinance Serial No. 06-125: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$40,000 FROM THE FINANCE ADMINISTRATIVE OPERATING BUDGET, FUND 100, TO FUND 480, FOR DEBT MANAGEMENT AND BOND PRICING SOFTWARE.
 - a. IM No. 06-180

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

XII. RECONSIDERATION

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT