

# MATANUSKA-SUSITNA BOROUGH

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

## **BOROUGH MAYOR**

Timothy L. Anderson

## **BOROUGH CLERK**

Sandra A. Dillon, CMC

## **BOROUGH MANAGER**

John Duffy

## **BOROUGH ATTORNEY**

Teresa S. Williams



## **BOROUGH ASSEMBLY**

J. Bruce Bush, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, 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, 15 2004**

**Teleconferenced to the Talkeetna Elementary School Library  
13798 E. Veterans Way, Talkeetna, Alaska**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
  - A. Special Assembly Meeting: 05/13/04
  - B. Regular Assembly Meeting: 05/18/04
  - C. Special Assembly Meeting: 05/26/04
  - D. Regular Assembly Meeting: 06/01/04
- VI. SPECIAL ORDERS OF THE DAY
  - A. Proclamation in Recognition of the AmeriCorps\*National Civilian Community Corps "Green 3" Team

- B. Proclamation in Honor of James Kracker, Jr.

## VII. REPORTS/CORRESPONDENCE

### A. AGENCY REPORTS

- 1. Reports from cities
- 2. Matanuska-Susitna Borough School District
- 3. Alaska State Department of Community and Economic Development  
Re: Percent of Market Value (POMV) and Community Dividend–  
Commissioner Edgar Blatchford (*invitation to Governor Murkowski  
to attend*)

### B. COMMITTEE REPORTS

- 1. Joint Assembly/School Board Committee on School Issues
- 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. Borough Area School Site Selection Committee: 05/03/04
  - b. Library Board: 05/15/04
  - c. Parks, Recreation, and Trails Advisory Board: 05/24/04
- 2. Community Council Correspondence:
  - a. Glacier View Community Council: 05/20/04, 05/21/04,  
05/21/04
  - b. Trapper Creek Community Council: 05/20/04
  - c. Willow Area Community Organization: 05/03/04
- 3. Other Correspondence:
  - a. Cook Inlet Aquaculture Association: 04/17/04

G. INFORMATIONAL MEMORANDUMS

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. 04-078: AN ORDINANCE CREATING NORTH WILLOW DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 393, 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. 04-121
  
2. Ordinance Serial No. 04-102: AN ORDINANCE CLASSIFYING TWELVE PARCELS OF LAND AND APPROVING LANDS FOR SALE IN THE KNIK, BIG LAKE, AND WILLOW AREAS.
  - a. IM No. 04-076
  
3. Ordinance Serial No. 04-103: AN ORDINANCE AMENDING MSB TITLE 24 REGARDING ANIMAL CARE AND REGULATION CLARIFYING PROVISIONS FOR FORFEITURE OF ANIMALS; CREATING A NEW INFRACTION FOR VIOLATING A SUPERVISED QUARANTINE ORDER; AMENDING PROVISIONS CONCERNING PROTECTIVE CUSTODY OF ANIMALS; CREATING REQUIREMENTS FOR RESTRAINT OF ANIMALS; ADDING DEFINITIONS FOR ABANDONMENT OF ANIMALS; AND AMENDING MSB TITLE 2 TO EXPAND THE JURISDICTION OF HEARING OFFICERS TO ANIMAL FORFEITURE CASES. (*Sponsor: Assemblymember Vehrs*)
  - a. IM 04-137
  
4. Ordinance Serial No. 04-104: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$26,685 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, AND A TRANSFER OF \$18,962 FROM PROJECT NO. 45032, FUND 405, AND \$404 FROM PROJECT NO. 45069, FUND 405, TO PROJECT NO. 45104, FUND 405, TO ACCOMPLISH SEVERAL IMPROVEMENT PROJECTS TO THE THREE BIG LAKE PUBLIC SAFETY BUILDINGS.

- a. Resolution Serial No. 04-081: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45104, FUND 405, TO ACCOMPLISH SEVERAL IMPROVEMENT PROJECTS TO THE THREE BIG LAKE PUBLIC SAFETY BUILDINGS.
  - (1) IM No. 04-143
  
5. Ordinance Serial No. 04-105: AN ORDINANCE REAPPROPRIATING \$47,000 FROM THE FISCAL YEAR 2004 AREAWIDE RESCUE DIVISION OPERATING BUDGET, FUND 100, TO THE RESCUE CAPITAL PROJECT, FUND 425, PROJECT NO. 45084, TO PURCHASE HEAVY HYDRAULIC RESCUE EQUIPMENT.
  - a. Resolution Serial No. 04-082: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 45084, TO PURCHASE HEAVY HYDRAULIC RESCUE EQUIPMENT.
    - (1) IM No. 04-149
  
6. Ordinance Serial No. 04-106: AN ORDINANCE AMENDING MSB 3.04.095(C), RESERVE OF THE GENERAL FUND BALANCE FOR CAPITAL. (*Sponsor: Assemblymember Vehrs*)
  - a. IM No. 04-152
  
7. Ordinance Serial No. 04-107: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$25,000 FROM THE FISCAL YEAR 2004 ANIMAL CARE AND REGULATION OPERATING BUDGET, FUND 200, TO PROJECT NO. 10156, FUND 480, TO PURCHASE OFFICE EQUIPMENT AND FURNITURE AT THE ANIMAL CARE SHELTER.
  - a. Resolution Serial No. 04-083: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10156, FUND 480, TO PURCHASE OFFICE EQUIPMENT AND FURNITURE FOR THE ANIMAL CARE SHELTER.
    - (1) IM No. 04-153
  
8. Ordinance Serial No. 04-108: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,680 FROM THE ALASKA STATE DIVISION OF EMERGENCY SERVICES TO THE LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT NO. 20259, FOR FISCAL YEAR 2004 OPERATIONS.

- a. Resolution Serial No. 04-084: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20259, FUND 480, FOR FISCAL YEAR 2004 LOCAL EMERGENCY PLANNING COMMITTEE OPERATIONS.
  - (1) IM No. 04-154
  
- 9. Ordinance Serial No. 04-109: AN ORDINANCE ACCEPTING AND APPROPRIATING \$926,023 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR THE PURPOSE OF EQUIPPING RESPONDERS TO BETTER DEAL WITH EMERGENCY INCIDENTS.
  - a. Resolution Serial No. 04-085: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45158, FUND 425, FOR THE PURPOSE OF EQUIPPING RESPONDERS TO BETTER DEAL WITH EMERGENCY INCIDENTS AND AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE CITIES OF PALMER AND WASILLA.
    - (1) IM No. 04-155
  
- 10. Ordinance Serial No. 04-110: AN ORDINANCE ACCEPTING AND APPROPRIATING \$47,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 480, PROJECT NO. 45126, FOR TRAINING, TO EMPLOY A CITIZEN CORPS COORDINATOR, AND PURCHASE EQUIPMENT AND SUPPLIES.
  - a. Resolution Serial No. 04-086: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45126, FUND 480, FOR TRAINING, TO EMPLOY A CITIZEN CORPS COORDINATOR, AND PURCHASE EQUIPMENT AND SUPPLIES.
    - (1) IM No. 04-156

11. Ordinance Serial No. 04-111: AN ORDINANCE REAPPROPRIATING \$47,699 FROM THE FISCAL YEAR 2004 AREAWIDE DIVISION OF OFFICE OF INFORMATION TECHNOLOGY OPERATING BUDGET AND REAPPROPRIATING \$4,502 FROM THE FISCAL YEAR 2004 NON-AREAWIDE DIVISION OF OFFICE OF INFORMATION TECHNOLOGY OPERATING BUDGET FOR A TOTAL OF \$52,201 TO FUND 480, PROJECT NO. 20348, FOR THE PROCUREMENT OF DELL NETWORK INFRASTRUCTURE SUPPORT HARDWARE TO INCLUDE SERVERS, RACKS, CABLES, AND CONSOLES.
  - a. Resolution Serial No. 04-087: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PROCUREMENT OF DELL NETWORK INFRASTRUCTURE SUPPORT HARDWARE.
    - (1) IM No. 04-159
  
12. Ordinance Serial No. 04-112: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
  - a. IM No. 04-161
  
13. Ordinance Serial No. 04-113: AN ORDINANCE APPROVING AN APPROPRIATION OF \$575,000 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, AND A REAPPROPRIATION OF \$155,000 FROM THE ECONOMIC DEVELOPMENT OPERATING BUDGET, FUND 200, AND \$120,000 FROM THE PORT MACKENZIE OPERATING BUDGET, FUND 100, TO FUND 450 FOR A CONTINGENCY RESERVE FOR THE PORT MACKENZIE DEEP DRAFT DOCK CONSTRUCTION PROJECT.
  - a. Resolution Serial No. 04-088: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE 2004 SERIES C GENERAL OBLIGATION PORT CONSTRUCTION PROJECT.
    - (1) IM No. 04-162
  
14. Ordinance Serial No. 04-114: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,635,729 FROM THE FEDERAL TRANSIT ADMINISTRATION, TO FUND 450, PROJECT NO. 70001, FOR THE PURPOSE OF DESIGN AND CONSTRUCTION OF FERRY TERMINALS, FERRY LANDINGS, AND ANCILLARY FACILITIES AND STUDIES.

- a. Resolution Serial No. 04-089: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PORT MACKENZIE INTERMODAL FACILITY (COOK INLET FERRY SYSTEM) PROJECT NO. 70001, FUND 450, FOR THE PURPOSE OF DESIGNING AND CONSTRUCTING FERRY LANDINGS, TERMINALS, AND ANCILLARY FACILITIES AND STUDIES TO SUPPORT THE IMPLEMENTATION OF FERRY SERVICE.  
(1) IM No. 04-163
15. Ordinance Serial No. 04-115: AN ORDINANCE APPROVING AN APPROPRIATION OF \$754,972 FROM THE AREAWIDE FUND BALANCE, FUND 100, OF WHICH \$108,852 IS FOR THE CITY OF PALMER BLOCK GRANT, \$150,076 IS FOR THE CITY OF WASILLA BLOCK GRANT AND \$496,044 IS FOR TRANSFER TO FUND 480 FOR THE FINANCIAL SYSTEM UPGRADE AND THE NEW ASSESSMENT SYSTEM.
- a. Ordinance Serial No. 04-116: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$55,000 FROM THE ACCOUNTING DIVISION OPERATING BUDGET, FUND 100, AND \$54,956 FROM THE ASSESSMENT DIVISION OPERATING BUDGET, FUND 100, TO FUND 480 FOR FINANCIAL SYSTEM UPGRADE AND THE NEW ASSESSMENT SYSTEM.
- (1) Resolution Serial No. 04-090: A RESOLUTION APPROVING THE TRANSFER OF \$54,000 FROM THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD 34 IMPLEMENTATION PROJECT, FUND 480, TO THE FINANCIAL AND ASSESSMENT SYSTEM UPGRADE PROJECT, FUND 480, AND ADOPTING A CORRESPONDING SCOPE OF WORK FOR THE ENTIRE PROJECT.  
*(Sponsors: Assemblymembers Allen, Kvalheim, and Colver)*  
(a) IM No. 04-164
16. Ordinance Serial No. 04-117: AN ORDINANCE REAPPROPRIATING \$14,418 FROM FISCAL YEAR 2004 AREAWIDE OPERATING BUDGET, FUND 100, RECREATIONAL SERVICES DIVISION TO A NON-LAPSING PROJECT, PROJECT NO. 15007, FUND 480, FOR THE WASILLA POOL REFINISHING PROJECT.

- a. Resolution Serial No. 04-091: A RESOLUTION APPROVING THE TRANSFER OF \$10,582 FROM THE FISCAL YEAR 2003 AND 2004 CAPITAL PROJECTS TO THE WASILLA COMMUNITY POOL REFINISHING PROJECT; AMENDING THE SCOPE OF WORK AND BUDGET FROM FISCAL YEAR 2003 AND 2004 CAPITAL PROJECTS, AND APPROVING A SCOPE OF WORK AND BUDGET FOR THE WASILLA POOL REFINISHING PROJECT.

(1) IM No. 04-166

- 17. Ordinance Serial No. 04-118: AN ORDINANCE REAPPROPRIATING \$29,745 FROM LAND MANAGEMENT FUND 203, FISCAL YEAR 2004 ASSET MANAGEMENT OPERATING BUDGET, TO A NON-LAPSING, NON-CAPITAL PROJECT NO. 45097, FUND 480 FOR THE ASSET MANAGEMENT PLAN.

- a. AM No. 04-094: AWARD OF PROPOSAL NO. 04-128 TO NORTHERN ECONOMICS, INC., FOR THE CONTRACT AMOUNT NOT TO EXCEED \$29,745 FOR THE DEVELOPMENT OF THE ASSET MANAGEMENT PLAN FOR BOROUGH-OWNED NATURAL RESOURCES.

(1) IM No. 04-167

C. AUDIENCE PARTICIPATION (Three minutes per person.)

#### IX. UNFINISHED BUSINESS

- A. Resolution Serial No. 04-093: A RESOLUTION REVISING THE EMERGENCY MEDICAL SERVICES FEE SCHEDULE FOR AMBULANCE AND RESCUE SERVICES. *(Postponed from 06/01/04, Motion pending)*

1. IM No. 04-146

#### X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 06/29/04, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 04-122: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX.

- a. Ordinance Serial No. 04-132: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA

BOROUGH TO LEVY A SALES TAX NOT EXCEEDING 1 PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE LEVYING OF THE SALES TAX TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 5, 2004, BOROUGH ELECTION. (*Sponsor: Mayor Anderson*)

(1) IM No. 04-186

2. Ordinance Serial No. 04-123: 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.

a. Ordinance Serial No. 04-124: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO LEVY A SEVERANCE TAX NOT EXCEEDING THE LESSER OF \$0.25 PER TON OR \$0.375 PER YARD OF SAND, GRAVEL, PEAT, GRAIN OR ROCK, \$0.25 PER TON OF COAL AND \$2.50 PER ACRE OF TIMBER, AND TO SUBMIT THE QUESTION OF LEVYING OF THE SEVERANCE TAX TO THE QUALIFIED VOTERS OF THE BOROUGH AT OCTOBER 5, 2004, BOROUGH ELECTION.

(*Sponsor: Mayor Anderson*)

(1) IM No. 04-187

B. INTRODUCTION (For public hearing - 07/20/04, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 04-100: AN ORDINANCE CREATING HEARTHSTONE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 396, 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. 04-150

2. Ordinance Serial No. 04-101: AN ORDINANCE CREATING SHOREWOOD DRIVE AND MISTY LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 395, 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. 04-151

3. Ordinance Serial No. 04-119: AN ORDINANCE CREATING KINGS RIDGE SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 397, 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. 04-169

4. Ordinance Serial No. 04-120: AN ORDINANCE CREATING SUN RIDGE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 400, 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. 04-170

5. Ordinance Serial No. 04-125: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM KNIK INDUSTRIES TO FISCAL YEAR 2005 AREAWIDE FUND 100, CULTURAL RESOURCES OPERATING BUDGET FOR THE PURPOSE OF HIRING AN ARCHAEOLOGICAL SITE SUPERVISOR FOR THE KNIK TOWNSITE ARCHAEOLOGICAL EXCAVATION.

a. IM No. 04-168

6. Ordinance Serial No. 04-126: AN ORDINANCE ACCEPTING AND APPROPRIATING \$116,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, TO FUND 415, PROJECT NO. 30082, GARDEN TERRACE WATER SYSTEM UPGRADES.

a. IM No. 04-172

7. Ordinance Serial No. 04-127: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM NATIVE ALASKA EQUITY GROUP, LLC, FUND 410, PROJECT NO. 35279, FOR

PAVING STREETS IN KENNEDY LAKE TERRACE  
SUBDIVISION.

a. IM No. 04-174

8. Ordinance Serial No. 04-128: AN ORDINANCE ACCEPTING AND APPROPRIATING \$324,000 FROM THE NATIONAL PARK SERVICE FOR THE SOUTH DENALI IMPLEMENTATION PLAN, TO FUND 480, PROJECT NO. 20346.

a. Resolution Serial No. 04-097: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SOUTH DENALI IMPLEMENTATION PLAN.  
(1) IM No. 04-177

9. Ordinance Serial No. 04-129: AN ORDINANCE ACCEPTING AND APPROPRIATING \$184,618.53 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO FUND 475, PROJECT NO. 20349, HUMAN SERVICES COMMUNITY MATCHING GRANT.

a. Resolution Serial No. 04-098: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM AND ESTABLISHING THE HUMAN SERVICES CITIZENS ADVISORY COMMITTEE.  
(1) IM No. 04-179

10. Ordinance Serial No. 04-130: AN ORDINANCE APPROPRIATING \$250,000 OF INTEREST EARNINGS ON THE 1999 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40131, FOR HOUSTON HIGH SCHOOL.

a. IM No. 04-181

11. Ordinance Serial No. 04-131: AN ORDINANCE APPROVING REGULATIONS FOR THE REAL ESTATE TRANSFER FEE, MSB 3.37.

a. IM No. 04-188

C. CONSENT AGENDA<sup>1</sup>

1. RESOLUTIONS

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<sup>1</sup> Resolution Serial Nos. 04-099, 04-100, 04-103, and 04-104 and AM No. 04-115 were pulled from the consent agenda and addressed separately.

- a. Resolution Serial No. 04-099: A RESOLUTION ESTABLISHING A POLICY OF THE MATANUSKA-SUSITNA BOROUGH ON HOW TO ADDRESS POTENTIAL OR ASSERTED REVISED STATUTE 2477 RIGHTS-OF-WAY.  
(1) IM No. 04-171
  
- b. Resolution Serial No. 04-100: A RESOLUTION EXTENDING THE TERM AND MEMBERSHIP OF THE CITIZENS ADVISORY COMMITTEE FOR THE TITLE 16 (SUBDIVISION) REWRITE.  
(1) IM No. 04-173
  
- c. Resolution Serial No. 04-101: A RESOLUTION ESTABLISHING A SITE FOR THE MID-VALLEY HIGH SCHOOL.  
(1) IM No. 04-175
  
- d. Resolution Serial No. 04-102: A RESOLUTION APPROVING A PRIORITY LIST OF PROPOSALS FOR A NEW SCHOOL FACILITY FOR MIDNIGHT SUN FAMILY LEARNING CENTER CHARTER SCHOOL.  
(1) IM No. 04-176
  
- e. Resolution Serial No. 04-103: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR A PORTION OF THE 2004 SERIES B GENERAL OBLIGATION SCHOOL BOND PROJECTS FOR DISTRICTWIDE REPAIR AND RENOVATION.  
(1) IM No. 04-178
  
- f. Resolution Serial No. 04-104: A RESOLUTION REQUESTING THE GOVERNOR TO VETO HOUSE BILL NO. 275, RELATING TO CRUELTY TO ANIMALS DUE TO CONFLICTS WITH LOCAL GOVERNMENT PROCEDURES.  
(1) IM No. 04-190

## 2. ACTION MEMORANDUMS

- a. AM No. 04-100: THE VACATION OF ANY PUBLIC INTEREST ON THE EXISTING TRAIL LOCATED ON

LOT 4A, UNITED STATES SURVEY 3519, FOR THE PROPOSED WEST LAKE SHORES SUBDIVISION, LOCATED IN SECTIONS 11 AND 12, TOWNSHIP 17 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, IN THE BIG LAKE COMMUNITY COUNCIL AREA.

- b. AM No. 04-102: AWARD OF BID NO. 04-150 TO MC COATINGS FOR THE CONTRACT AMOUNT NOT TO EXCEED \$34,258.29 TO PAINT PUBLIC SAFETY BUILDINGS.
- c. AM No. 04-105: AMENDING THE ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS LIST FOR BOGARD ROAD SERVICE AREA NO. 25 TO INCLUDE PAVING PALMDALE DRIVE.
- d. AM No. 04-106: AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FARM SERVICE FOR THE SUPPLY OF ORTHO-RECTIFIED IMAGERY FOR AN AMOUNT NOT TO EXCEED \$200,000.
- e. AM No. 04-107: AWARD OF BID NO. 04-161 TO D & S ROAD SERVICES FOR THE CONTRACT AMOUNT NOT TO EXCEED \$28,825 TO PROVIDE LABOR, EQUIPMENT, AND MATERIAL TO CONSTRUCT APPROXIMATELY 750 LINEAR FEET OF HASTY ROAD TO PIONEER ACCESS ROAD STANDARDS.
- f. AM No. 04-108: ALLOW THE CONTINUED PURCHASE OF MEDICAL SUPPLIES FROM PROVIDENCE HEALTH SYSTEMS, ALASKA, FOR TOTAL PURCHASES ANTICIPATED TO EXCEED \$15,000 DURING FISCAL YEAR 2005 AND FISCAL YEAR 2006, BUT WILL NOT EXCEED \$20,000 PER FISCAL YEAR.
- g. AM No. 04-109: AUTHORIZATION FOR CHANGE ORDER NO. 1 TO CONTRACT 04-100 TO NETWORK BUSINESS SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$12,000 FOR IT SUPPORT SERVICES.

- h. AM No. 04-110: AWARD OF BID NO. 04-144 TO L.N. CURTIS & SONS FOR THE AMOUNT NOT TO EXCEED \$46,362 FOR THE PURCHASE OF HYDRAULIC RESCUE EQUIPMENT.
- i. AM No. 04-111: AUTHORIZATION TO ADVERTISE THE BOROUGH PAGE IN THE FRONTIERSMAN FOR AN AMOUNT EXPECTED TO BE IN EXCESS OF \$75,000 FOR FISCAL YEAR 2005, BUT WILL NOT EXCEED \$100,000.
- j. AM No. 04-112: AUTHORIZING PURCHASE OF DELL COMPUTER HARDWARE AND SERVERS FROM DELL INCORPORATED IN AN AMOUNT EXPECTED TO EXCEED \$50,000 ANNUALLY, BUT WILL NOT EXCEED \$75,000.
- k. AM No. 04-113: AUTHORIZING THE PURCHASE OF PERSONAL AND LAPTOP COMPUTER SYSTEMS FROM GOVERNMENT COMPUTER SALES IN AN AMOUNT EXPECTED TO EXCEED \$50,000 ANNUALLY, BUT WILL NOT EXCEED \$80,000 ANNUALLY.
- l. AM No. 04-115: AWARD OF BID NO. 04-156 TO QUALITY ASPHALT PAVING FOR THE CONTRACT AMOUNT NOT TO EXCEED \$1,271,425 FOR THE 2004 ROADS PAVING PROJECT.
- m. AM No. 04-116: AWARD OF BID NO. 04-154 TO PIONEER DOOR, INC., FOR THE CONTRACT AMOUNT NOT TO EXCEED \$31,158 FOR PUBLIC SAFETY BUILDINGS OVERHEAD DOOR REPLACEMENTS.
- n. AM No. 04-117: AWARD OF BID NO. 04-167 TO WM CONTRACTING FOR THE YEARLY AMOUNT NOT TO EXCEED \$85,702.12 FOR FAIRVIEW ROAD SERVICE AREA NO. 14 MAINTENANCE.
- o. AM No. 04-118: AWARD OF BID NO. 04-168 TO TEW'S EXCAVATION, INC., FOR THE YEARLY AMOUNT NOT TO EXCEED \$251,906 FOR SOUTH COLONY ROAD

SERVICE AREA NO. 16 ANNUAL ROAD MAINTENANCE.

- p. AM No. 04-119: AUTHORIZATION OF CHANGE ORDER NO. 1 TO CONTRACT 04-031, MEADOW LAKES COMPREHENSIVE PLAN, WITH AGNEW::BECK FOR THE AMOUNT OF \$40,000.
- q. AM No. 04-120: AWARD OF PROPOSAL 04-122, TO MCCOOL CARLSON GREEN FOR AN AMOUNT NOT TO EXCEED \$715,142 FOR THE WASILLA AREA ELEMENTARY SCHOOL DESIGN.
- r. AM No. 04-121: AWARD OF PROPOSAL 04-138, TO LOUNSBURY AND ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$2,100,000 FOR THE LITTLE SUSITNA RIVER ACCESS AND BRIDGE DESIGN.
- s. AM No. 04-122: AWARD OF BID NO. 04-152 TO ARROWHEAD ENVIRONMENTAL SERVICES, INC., FOR THE CONTRACT AMOUNT NOT TO EXCEED \$19,250 FOR THE BUTTE ELEMENTARY SCHOOL CEMENT ASBESTOS BOARD ABATEMENT.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT