

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 17, 2008

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 06/03/08

VI. SPECIAL ORDERS OF THE DAY

A. A Proclamation in Recognition of Foster Parent Appreciation Month

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District

¹ Ordinance Serial Nos. 08-003, 08-004, and 08-003(SUB) were pulled from the agenda and a new public hearing was set for August 5, 2008.

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. Emergency Medical Services Board: 02/06/08
 - b. Enhanced 911 Advisory Board: 01/08/08
 - c. Parks, Recreation, and Trails Advisory Board: 03/24/08
 - d. Transportation Advisory Board: 12/12/07
2. Community Council Correspondence:
 - a. Glacier View Community Council: 02/28/08, 03/25/08, 04/25/08
 - b. North Lakes Community Council: 03/25/08
 - c. Talkeetna Community Council: 02/04/08
 - d. Talkeetna Community Council: 01/07/08

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. 08-076: 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. 08-090: 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
- 15. 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
- 16. 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

17. 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
18. 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
19. 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

20. 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
21. Ordinance Serial No. 08-097: AN ORDINANCE REAPPROPRIATING \$25,000 FROM THE ASSEMBLY'S FISCAL YEAR 2008 OPERATING BUDGET, FUND 100, TO FUND 480, AND \$39,000 FROM THE ASSEMBLY RESERVE ACCOUNT, FUND 100, TO FUND 480, TO PERFORM MANAGEMENT REVIEW AUDIT'S OF BOROUGH DEPARTMENTS.
- (Sponsor: Assemblymember Kvalheim)*
- a. IM No. 08-153

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

- a. Resolution Serial No. 08-072: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 70001, PORT MACKENZIE – PHASE II OF THE FEDERAL TRANSIT ADMINISTRATION FUNDS.
- (1) IM No. 08-138
- b. Resolution Serial No. 08-073: A RESOLUTION CREATING A CITIZENS ADVISORY COMMITTEE ON THE POINT MACKENZIE PRISON. *(Sponsored by: Assemblymember Bettine)*
- (1) IM No. 08-162

² AM Nos. 08-057 and 08-058 were pulled from the consent agenda and addressed separately.

2. ASSEMBLY MEMORANDUMS

- a. AM No. 08-057: APPROVAL OF A CHANGE ORDER TO DOWL ENGINEERING IN THE AMOUNT OF \$30,447 FOR THE SUBDIVISION DESIGN CRITERIA MANUAL REWRITE.
- b. AM No. 08-058: AWARD OF BID NO. 08-130 TO TEW'S EXCAVATION IN THE ANNUAL AMOUNT NOT TO EXCEED \$425,810 FOR THE ANNUAL ROAD MAINTENANCE OF SOUTH COLONY ROAD SERVICE AREA NO. 16
- c. AM No. 08-060: AWARD OF BID NO. 08-132 TO TEW'S EXCAVATION IN THE ANNUAL AMOUNT NOT TO EXCEED \$503,867 FOR THE ANNUAL ROAD MAINTENANCE OF BIG LAKE ROAD SERVICE AREA NO. 21.
- d. AM No. 08-062: AWARD OF BID NO. 08-134 TO D & S ROAD SERVICE IN THE ANNUAL AMOUNT NOT TO EXCEED \$90,015 FOR THE ANNUAL ROAD MAINTENANCE OF TRAPPER CREEK ROAD SERVICE AREA NO. 30.
- e. AM No. 08-063: AWARD OF BID NO. 08-146 TO TEW'S EXCAVATION IN THE ANNUAL AMOUNT NOT TO EXCEED \$240,150 FOR THE ANNUAL ROAD MAINTENANCE OF FAIRVIEW ROAD SERVICE AREA NO. 14.
- f. AM No. 08-064: APPROVAL OF CHANGE ORDER TO PERKINS CONSULTING, CONTRACT NO. 07-196 IN THE AMOUNT OF \$95,000, FOR IMPLEMENTATION OF PHASE II OF THE SOUTH CENTRAL RAIL EXTENSION.
- g. AM No. 08-065: APPROVAL OF EXTENSION OF CONTRACT NO. 04-098 FOR FEDERAL LOBBYIST SERVICES WITH NORTH STAR GROUP THROUGH JUNE 30, 2009, FOR THE BASE AMOUNT OF \$75,000.

IX. UNFINISHED BUSINESS

- A. ~~Ordinance Serial No. 08-003: AN ORDINANCE ADOPTING MSB 17.21, HATCHER PASS SPECIAL LAND USE DISTRICT, AND AMENDING MSB 17.125, DEFINITIONS. (Main motion pending from: 03/04/08)~~

1. ~~Ordinance Serial No. 08-004: AN ORDINANCE PROVIDING POLICIES AND STANDARDS FOR THE HATCHER PASS SPECIAL LAND USE DISTRICT, MSB 17.21.~~
2. ~~Ordinance Serial No. 08-003(SUB): AN ORDINANCE ADOPTING MSB 17.21, HATCHER PASS SPECIAL LAND USE DISTRICT, AND AMENDING 17.125, DEFINITIONS. (Ordinance Serial No. 08-003(SUB) is a substitute and a combination for both Ordinance Serial Nos. 08-003 and 08-004.)~~
 - a. ~~IM No. 08-158~~
 - b. ~~IM No. 08-005~~

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 06/24/08, 6 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-075: AN ORDINANCE RELATING TO THE CONSTRUCTION, ADDITIONS, IMPROVEMENTS, BETTERMENTS, REPAIR, RECONSTRUCTION, OR ACQUISITION OF PUBLIC ROADS AND FACILITIES RELATED THERETO IN THE MATANUSKA-SUSITNA BOROUGH, TOGETHER WITH ALL NECESSARY EQUIPMENT AND TRANSPORTATION FACILITIES, AND THE ACQUISITION OF LANDS OR RIGHTS IN LANDS IN CONNECTION THERE WITH, AND A DEBT OF SAID BOROUGH, AUTHORIZING THE ISSUANCE OF AREAWIDE GENERAL OBLIGATIONS BONDS OF SAID BOROUGH IN AN AMOUNT NOT TO EXCEED THE SUM OF \$34,500,000 TO FINANCE THE COST, IN WHOLE OR IN PART, OF SUCH PUBLIC ROADS AND APPURTENANCES, AND PROVIDING FOR THE SUBMISSION TO THE VOTERS OF SAID BOROUGH OF A PROPOSITION RATIFYING THE AUTHORIZATION OF SAID BONDS AT THE OCTOBER 7, 2008, REGULAR BOROUGH ELECTION.
 - a. IM No. 08-147

B. INTRODUCTION (For public hearing - 07/15/08, 7 p.m., Talkeetna Elementary School, 13798 E. Veterans Way, Talkeetna, Alaska - Teleconferenced to the Borough Assembly Chambers)

1. Ordinance Serial No. 08-098: AN ORDINANCE AMENDING MSB 27.05, DEFINITION OF TERMS; MSB 27.15, PLAT APPROVAL, ABBREVIATED PLAT SUBDIVISIONS AND VACATIONS; MSB 27.20, SUBDIVISION DEVELOPMENT STANDARDS; AND MSB 27.35, SUBDIVISION AGREEMENTS
 - a. IM No. 08-095

2. Ordinance Serial No. 08-099: AN ORDINANCE AMENDING MSB 17.28, INTERIM MATERIALS DISTRICT, BY REPEALING MSB 17.28.060(A)(5)(b) IN ITS ENTIRETY.
 - a. IM No. 08-152
3. Ordinance Serial No. 08-100: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$60,000 FROM THE GREATER WILLOW ROAD SERVICE AREA NO. 20 FUND BALANCE, FUND 276, TO THE GREATER WILLOW ROAD SERVICE AREA NO. 20 FISCAL YEAR 2009 OPERATING BUDGET, FUND 276.
 - a. IM No. 08-156
 - b. AM No. 08-059: AWARD OF BID NO. 08-131 TO JA SPAIN & SONS IN THE ANNUAL CONTRACT AMOUNT NOT TO EXCEED \$339,627.20 FOR THE ANNUAL ROAD MAINTENANCE OF GREATER WILLOW ROAD SERVICE AREA NO. 20.
4. Ordinance Serial No. 08-101: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$80,000 FROM THE GREATER TALKEETNA ROAD SERVICE AREA NO. 29 FUND BALANCE, FUND 283, TO THE GREATER TALKEETNA ROAD SERVICE AREA NO. 29 FISCAL YEAR 2009 OPERATING BUDGET, FUND 283.
 - a. IM No. 08-157
 - b. AM No. 08-061: AWARD OF BID NO. 08-133 TO D & S ROAD SERVICE IN THE ANNUAL AMOUNT NOT TO EXCEED \$317,169 FOR THE ANNUAL ROAD MAINTENANCE OF GREATER TALKEETNA ROAD SERVICE AREA NO. 29.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT