

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 20, 2006

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Special Assembly Meeting: 05/23/06
 - B. Special Assembly Meeting: 05/25/06
 - C. Regular Assembly Meeting: 06/06/06
- 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. 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*)

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Talkeetna Sewer and Water Service Area No. 36: 04/27/06
 - b. Willow Road Service Area No. 20: 05/30/06, Resolution No. 06-01
2. Community Council Correspondence:
 - a. Gateway Community Council: 04/21/06
 - b. Glacier View Community Council: 04/28/06, 05/25/06
 - c. Point MacKenzie Community Council: 05/18/06

G. INFORMATIONAL MEMORANDUMS

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. 06-100: AN ORDINANCE ENACTING MSB CHAPTER 2.47 OF THE BOROUGH CODE ENTITLED, "BOROUGHWIDE RECORDS MANAGEMENT PROGRAM."
(Sponsor: Assemblymember Vehrs)
 - a. IM No. 06-158

2. 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

3. 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

4. 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. 06-183

5. 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

6. Ordinance Serial No. 06-106: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 06-160

7. 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

8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

- 16. 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

- 17. 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

- 18. 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

- 19. 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

- 20. 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

21. 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

22. 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

23. 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

24. 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

25. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 06-080: A RESOLUTION REVISING THE EMERGENCY SERVICES FEE SCHEDULE FOR AMBULANCE AND RESCUE SERVICES.
 - (1) IM No. 06-178

- b. Resolution Serial No. 06-081: A RESOLUTION SELECTING THE SITE FOR A NEW KNIK-GOOSE BAY AREA ELEMENTARY SCHOOL.
 - (1) IM No. 06-184

- c. Resolution Serial No. 06-082: A RESOLUTION AMENDING THE BUDGETS FOR MEADOW LAKES ELEMENTARY SCHOOL, TEELAND MIDDLE SCHOOL, RON LARSON ELEMENTARY SCHOOL, AND THE CAREER CENTER-VOCATIONAL HIGH SCHOOL CONSTRUCTION PROJECTS.
 - (1) IM No. 06-192
 - (2) AM No. 06-134: APPROVAL OF CHANGE ORDER IN THE AMOUNT OF \$2,026,000 TO COLLINS CONSTRUCTION FOR THE CAREER CENTER-VOCATIONAL HIGH SCHOOL, PROJECT NO. 40144, TO CONSTRUCT THE CULINARY ARTS/TOURISM/HOSPITALITY PATHWAY, AND PURCHASE AND INSTALL CULINARY ARTS EQUIPMENT, EXERCISE EQUIPMENT, DISTANCE LEARNING TECHNOLOGY INFRASTRUCTURE, AND MULTI-PURPOSE ROOM MOVEABLE PARTITIONS.

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-103: AWARD OF BID NO. 06-150 TO QUALITY ASPHALT PAVING (QAP) FOR THE CONTRACT AMOUNT OF \$1,855,100 FOR PERFORMING WORK ON THE 2006 ROADS PAVING PROJECT.

- b. AM No. 06-108: AWARD OF BID NO. 06-161 TO KOPPERUD TRANSPORTATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$114,562.50 TO PERFORM

ANNUAL ROAD MAINTENANCE FOR ALPINE ROAD SERVICE AREA NO. 31.

- c. AM No. 06-109: AWARD OF BID NO. 06-160 TO N & P CONSTRUCTION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$239,000 TO PERFORM ANNUAL ROAD MAINTENANCE FOR CASWELL LAKES ROAD SERVICE AREA NO. 15.
- d. AM No. 06-110: AWARD OF BID NO. 06-159 TO J.A. SPAIN & SONS FOR THE ANNUAL AMOUNT NOT TO EXCEED \$584,800.22 TO PERFORM ANNUAL ROAD MAINTENANCE FOR KNIK ROAD SERVICE AREA NO. 17.
- e. AM No. 06-111: AWARD OF BID NO. 06-158 TO KOPPERUD TRANSPORTATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$86,437.50 TO PERFORM ANNUAL ROAD MAINTENANCE FOR LAZY MOUNTAIN ROAD SERVICE AREA NO. 19.
- f. AM No. 06-112: AWARD OF BID NO. 06-157 TO TEW'S EXCAVATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$595,312 TO PERFORM ANNUAL ROAD MAINTENANCE FOR BIG LAKE ROAD SERVICE AREA NO. 21.
- g. AM No. 06-113: AWARD OF BID NO. 06-155 TO KOPPERUD TRANSPORTATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$291,937.50 TO PERFORM ANNUAL ROAD MAINTENANCE FOR BUTTE ROAD SERVICE AREA NO. 26.
- h. AM No. 06-114: AWARD OF BID NO. 06-154 TO TEELING & SONS, LLC., FOR THE ANNUAL AMOUNT NOT TO EXCEED \$391,775.64 TO PERFORM ANNUAL ROAD MAINTENANCE FOR GOLD TRAILS ROAD SERVICE AREA NO. 28.
- i. AM No. 06-120: APPROVAL OF THE VACATION OF A PORTION OF NORTH HANKS CIRCLE WHICH ADJOINS TO THE PROPOSED RIGHT-OF-WAY EAST GRANITE RIDGE CIRCLE, LOCATED IN SECTION 19,

TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, IN THE FARM LOOP COMMUNITY COUNCIL AREA.

- j. AM No. 06-121: APPROVAL OF THE ELIMINATION OF THE UTILITY EASEMENTS WITHIN COUNTRY LANE WOODS THAT WILL BE IN THE PROPOSED COUNTRY LANE WOODS NO. 3, LOCATED WITHIN SECTION 25, TOWNSHIP 17 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- k. AM No. 06-122: APPROVAL OF THE VACATION OF JASPER CIRCLE CREATED BY PUBLIC USE EASEMENT RECORDED JANUARY 2000 OVER AN EXISTING ROAD LOCATED IN SECTION 28, TOWNSHIP 20 NORTH, RANGE 9 EAST, SEWARD MERIDIAN, ALASKA, IN THE GLACIER VIEW COMMUNITY COUNCIL AREA.
- l. AM No. 06-123: AWARD OF BID NO. 06-156 TO TEW'S EXCAVATION FOR THE ANNUAL AMOUNT NOT TO EXCEED \$86,160 TO PERFORM ANNUAL ROAD MAINTENANCE FOR NORTH COLONY ROAD SERVICE AREA NO. 23.
- m. AM No. 06-127: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STAINBACK PUBLIC/PRIVATE REAL ESTATE, LLC., (SPPRE) IN AN AMOUNT THAT MAY EXCEED \$25,000 FOR REVIEW OF THE J.L. PROPERTIES HATCHER PASS PROPOSAL.
- n. AM No. 06-128: AUTHORIZATION FOR DESTRUCTION OF BALLOTS FOR THE MAY 2, 2006, SPECIAL BOROUGH ELECTION.
- o. AM No. 06-130: ACCEPTANCE OF LATE FILED SENIOR CITIZEN AND DISABLED VETERAN APPLICATIONS FOR 2006.
- p. AM No. 06-131: AWARD OF BID No. 06-171 TO BIG R MANUFACTURING, LLC., FOR THE CONTRACT AMOUNT OF \$62,895 TO DESIGN, FABRICATE, AND

DELIVER ONE SHOP ASSEMBLED THREE PIECE MODULAR STEEL BRIDGE SUPERSTRUCTURE COMPLETE WITH A GUARDRAIL SYSTEM TO THE CENTRAL LANDFILL.

- q. AM No. 06-135: AWARD OF PROPOSAL NO. 06-172 TO SANDER'S FORESTRY CONSULTING FOR THE AMOUNT NOT TO EXCEED \$240,000 FOR THE FUEL REDUCTION FORESTRY CONSULTANT.
- r. AM No. 06-136: AWARD OF BID NO. 06-166 TO L & N VENTURES FOR THE CONTRACT AMOUNT OF \$98,000 FOR THE WYOMING DRIVE PROJECT.
- s. AM No. 06-137: AWARD OF BID NO. 06-108 TO FRONTIER BUSINESS SYSTEMS IN THE ANNUAL AMOUNT NOT TO EXCEED \$50,000 FOR COPIER SUPPLY AND SERVICES FOR UP TO SIX UNITS.
- t. AM No. 06-138: AWARD OF PROPOSAL NO. 06-130 TO MAGELLAN HEALTH SERVICES IN THE AMOUNT OF \$29,467.80, BASED ON 765 EMPLOYEES/RESPONDERS, FOR THE EMPLOYEE ASSISTANCE PROGRAM.
- u. AM No. 06-139: APPROVAL OF TRANSFER OF \$500 FROM ASSEMBLY DISTRICT 2 TRAVEL EXPENSES TO PROVIDE FUNDS FOR TRAVELING EXPENSES FOR ASSEMBLY DISTRICT 1 (100-100-101-414-200 AND 100-100-101-414-400). (*Sponsor: Assemblymember Woods*)

VIII. UNFINISHED BUSINESS

- A. 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.
 - 1. 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. (*Motion Pending: 06/06/06*)
 - a. IM No. 06-157

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 07/18/06, 7 p.m., Central Mat-Su Public Safety Building, 101 W. Swanson Avenue, Wasilla, Alaska)

1. Ordinance Serial No. 06-126: AN ORDINANCE ACCEPTING AND APPROPRIATING \$355,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) TO FUND 480, PROJECT NO. 45022, FOR A COMPREHENSIVE WATERSHED STUDY TO ASSESS BANK EROSION HAZARDS IN THE MATANUSKA RIVER WATERSHED.
 - a. Resolution Serial No. 06-083: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO COMPREHENSIVE AGREEMENTS FOR COMPLETION OF A COMPREHENSIVE WATERSHED STUDY TO ASSESS BANK EROSION HAZARDS IN THE MATANUSKA RIVER WATERSHED.
 - (1) IM No. 06-186

2. Ordinance Serial No. 06-127: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 2006 REGULAR BOROUGH ELECTION, A PLAN FOR SCHOOL BOARD MEMBERSHIP STRUCTURE, SPECIFICALLY IN REGARD TO DISTRICTING SEATS OF SCHOOL BOARD MEMBERS AND QUALIFICATIONS OF OFFICE BY AMENDING MSB 19.04.020 AND MSB 19.04.040, AND AMENDING MSB 25.15.010(A), CANDIDATE QUALIFICATIONS. (*Sponsors: Mayor Anderson and Assemblymember Vehrs*)
 - a. IM No. 06-187

3. Ordinance Serial No. 06-128: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, 2006, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,700,000 TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, INSTALLATION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.
 - a. IM No. 06-188

4. Ordinance Serial No. 06-129: AN ORDINANCE AUTHORIZING AN APPROPRIATION FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, IN THE AMOUNT OF \$1,500,000 TO FUND 400 FOR THE PURPOSE OF COMPLETING THE CIVIL AND STRUCTURAL WORK AS WELL AS DESIGN WORK FOR KNIK-GOOSE BAY AREA ELEMENTARY SCHOOL AND THE SUBSEQUENT REIMBURSEMENT OF THE FUNDS FROM THE 2006 SERIES A GENERAL OBLIGATION BOND PROCEEDS.
 - a. IM No. 06-191

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT