

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Sandra A. Dillon

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa 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

Kelly Ladere, District 7

ASSEMBLY AGENDA

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

SPECIAL MEETING

5 P.M.

TUESDAY, JUNE 24, 2003

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. ITEMS OF BUSINESS
 - A. INTRODUCTIONS (For public hearing - 07/15/03, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 03-118: AN ORDINANCE AMENDING PORTIONS OF MSB. 3.38 ENHANCED 911 SERVICES.
 - a. IM No. 03-166
 2. Ordinance Serial No. 03-119: AN ORDINANCE ACCEPTING AND APPROPRIATING \$408,175 FROM THE WORKFORCE INVESTMENT ACT, STATE OF ALASKA DEPARTMENT OF LABOR AND BUSINESS PARTNERSHIPS TO FUND 480, FOR IMPLEMENTATION AND COORDINATION OF THE YOUTH GRANT PROGRAMS.

a. Resolution Serial No. 03-068: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPLEMENTATION OF THE WORKFORCE INVESTMENT ACT GRANTS FOR FISCAL YEAR 2004.
(1) IM No. 03-167

3. Ordinance Serial No. 03-120: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,375,000 TO FINANCE THE DESIGN, ACQUISITION AND CONSTRUCTION OF PARK AND RECREATIONAL FACILITY CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO PROVIDE FOR THE COSTS OF THE ISSUANCE OF SUCH BONDS; AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2003, ELECTION.

a. IM No. 03-170

4. Ordinance Serial No. 03-121: AN ORDINANCE AMENDING MSB 8.55 TO FACILITATE EFFECTIVE EVENT PERMITTING.
(Sponsor: Assemblymember Ladere)

a. IM No. 03-171

5. Ordinance Serial No. 03-122: AN ORDINANCE AMENDING PORTIONS OF MSB 3.28, SPECIAL ASSESSMENTS, AS IT RELATES TO THE CREATION OF NATURAL GAS DISTRIBUTION LINE LOCAL IMPROVEMENT DISTRICTS.

a. IM No. 03-172

B. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 03-069: A RESOLUTION APPROVING THE HORIZON CHARTER FACILITY SITE SELECTION.

(1) IM No. 03-163

2. ACTION MEMORANDUMS

- a. AM No. 03-122: AWARD OF PROPOSAL NO. 03-140 TO LOUNSBURY & ASSOCIATES INC. FOR AN AMOUNT NOT TO EXCEED \$80,000 FOR AN OWNER'S PROJECT REPRESENTATIVE FOR THE BOROUGH'S PAVING PROJECTS.
- b. AM No. 03-125: AUTHORIZING PROJECT 03-205 TO NYE FRONTIER FORD IN THE AMOUNT OF \$94,292 FOR THE PURCHASE OF FOUR TRUCKS UNDER STATE OF ALASKA CONTRACT NO. CA 1661085.
- c. AM No. 03-126: AWARD OF BID NO. 03-198 TO ATEC IN THE AMOUNT OF \$37,865 FOR THE PURCHASE OF A RIVER BOAT.
- d. AM No. 03-127¹: AUTHORIZING PROJECT 03-206 TO NYE FRONTIER FORD IN THE AMOUNT OF \$23,523 FOR THE PURCHASE OF ONE TRUCK UNDER STATE OF ALASKA CONTRACT NO. CA 1661085.

VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT

¹ AM No. 03-127 was advertised with a project no. 03-026. The project reference has been corrected in this agenda to reflect the correct project no. 03-206.