

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, District 2
Ronald Arvin, District 3
Steve Colligan, District 4
Darcie K. Salmon, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA

**MAT-SU BOROUGH SCHOOL DISTRICT
ADMINISTRATION BUILDING
501 N. GULKANA STREET, PALMER**

REGULAR MEETING

6 P.M.

THURSDAY, JUNE 28, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Regular Assembly Meeting: 05/15/12
- B. Special Assembly Meeting: 06/05/12
- C. Regular Assembly Meeting: 06/05/12

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)

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

B. COMMITTEE REPORTS

- 1. Joint Assembly/School Board Committee on School Issues
- 2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Enhanced 911 Advisory Board: 02/14/12
 - b. Greater Talkeetna RSA Board of Supervisors: 04/12/12
 - c. Local Emergency Planning Committee: 01/18/12, 03/21/12
 - d. Local Road Service Area Advisory Board: 03/15/12, Resolution Serial No. 12-03
 - e. Planning Commission: 04/16/12, Resolution Serial No. 12-08
 - f. Port Commission: 02/16/12, Resolution Serial No. 12-003
 - g. Joint West Lakes and Wasilla-Lakes FSA Board of Supervisors: 02/27/12
2. Community Council Minutes:
 - a. Chickaloon Community Council: 02/08/12, 02/22/12, and 04/11/12

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

VIII. VETO

IX. SPECIAL ORDERS

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. 12-065: AN ORDINANCE CREATING PORTION OF WAGNER SUBDIVISION NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 455, 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. 12-102
2. Ordinance Serial No. 12-066: AN ORDINANCE CREATING SOUTH LAURIE LANE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 468, 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. 12-103
3. Ordinance Serial No. 12-071: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 12-109
4. Ordinance Serial No. 12-072: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$5,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR WEEKEND SPAY/NEUTER EVENTS FOR LOW INCOME RESIDENTS, FUND 480, PROJECT NO. 47028.
 - a. RESOLUTION SERIAL NO. 12-065: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 47028, TO ALLOW WEEKEND SPAY/NEUTER EVENTS FOR LOW INCOME RESIDENTS.
 - (1) IM No. 12-110
5. Ordinance Serial No. 12-073: AN ORDINANCE REAPPROPRIATING \$95,000 FROM THE ECONOMIC DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2012 OPERATING BUDGET FUND 200, TO FUND 480, PROJECT NO. 47029, FOR ECONOMIC DEVELOPMENT CULTIVATION.
 - a. Resolution Serial No. 12-064: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 47029, ECONOMIC DEVELOPMENT CULTIVATION.
 - (1) IM No. 12-112
6. Ordinance Serial No. 12-074: AN ORDINANCE APPROPRIATING \$389,153 FROM THE SCHOOL SITE ACQUISITION RESERVE, FUND 100, TO FUND 400, PROJECT NO. 40191,

FOR IDITAROD ELEMENTARY SCHOOL REPLACEMENT SITE AND AUTHORIZING REIMBURSEMENT OF THE FUNDS FROM THE 2013 GENERAL OBLIGATION SCHOOL CONSTRUCTION BONDS.

- a. Ordinance Serial No. 12-075: AN ORDINANCE APPROVING THE LAND ACQUISITION OF TRACT A, PJC SUBDIVISION AND ADJACENT MSB TAX PARCEL 17N01W03C021, LOCATED WITHIN THE CITY OF WASILLA, CONTAINING APPROXIMATELY 20.32 ACRES COMBINED, AND CLASSIFICATION OF SAID PARCELS AS RESERVED USE LANDS FOR THE FUTURE IDITAROD ELEMENTARY SCHOOL REPLACEMENT SITE (MSB006599).
 - (1) IM No. 12-113

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 12-067: A RESOLUTION RECOMMENDING THE KNIK ARM BRIDGE AND TOLL AUTHORITY INCLUDE RAILROAD AND UTILITY CORRIDORS ALONG THE KNIK ARM BRIDGE ROUTE. *(Sponsored by Assemblymember Salmon)*
 - (1) IM No. 12-126
- b. Resolution Serial No. 12-068: A RESOLUTION APPROVING A LOAN FROM THE FIRE SERVICE AREA REVOLVING LOAN FUND, FUND 605, IN THE AMOUNT OF \$25,000, TO THE WILLOW FIRE SERVICE AREA, FUND 258, TO PROVIDE THE FUNDS NECESSARY TO FULLY FUND THE FISCAL YEAR 2012 OPERATING EXPENSES.
 - (1) IM No. 12-138
- c. Resolution Serial No. 12-069: A RESOLUTION SUPPORTING THE CONSTRUCTION OF THE KNIK ARM BRIDGE. *(Sponsored by Assemblymember Arvin)*
 - (1) IM No. 12-140
- d. Resolution Serial No. 12-070: A RESOLUTION IN SUPPORT OF PROVIDING A NEW FOUR-WAY, SIGNALIZED INTERSECTION WITH PEDESTRIAN CROSSWALKS AND CONTROLS, ON (NEW) TRUNK

ROAD TO ALIGN WITH THE PROPOSED NEW ACCESS TO THE PIONEER PEAK ELEMENTARY SCHOOL PROPERTY TO ADDRESS STUDENT SAFETY AND DANGEROUS TRAFFIC CONGESTION ISSUES AT THE ENTRANCE AND THE EXIT. *(Sponsored by Assemblymember Colver)*

(1) IM No. 12-141

- e. Resolution Serial No. 12-071: A RESOLUTION RECOGNIZING THE NAME CHANGE OF THE MOOSE CREEK SOAPSTONE COMMUNITY COUNCIL TO THE BUFFALO MINE/SOAPSTONE COMMUNITY COUNCIL.

(1) IM No. 12-142

- f. Resolution Serial No. 12-072: A RESOLUTION IN SUPPORT OF PROVIDING A NEW FOUR-WAY SIGNALIZED INTERSECTION, WITH LEFT TURN LANES, PEDESTRIAN CROSSWALKS AND CONTROLS, AT COUNTRY FIELDS ROAD AND SEWARD-MERIDIAN PARKWAY TO ADDRESS STUDENT SAFETY AND DANGEROUS TRAFFIC CONGESTION ISSUES AT THE COTTONWOOD CREEK ELEMENTARY SCHOOL ENTRANCE AND EXIT. *(Sponsored by Assemblymember Colver)*

(1) IM No. 12-144

- g. Resolution Serial No. 12-073: A RESOLUTION SETTING A POLICY THAT THE ASSEMBLY SHOULD PRE-APPROVE CONCEPTUAL PLANS FOR BOROUGH PUBLIC IMPROVEMENTS WHICH MAY RESULT IN THE LOSS OF FARMLAND. *(Sponsored by Mayor DeVilbiss)*

(1) IM No. 12-145

- h. Resolution Serial No. 12-074: A RESOLUTION SUPPORTING THE NAMING OF THE MATANUSKA-SUSITNA BOROUGH A PURPLE HEART BOROUGH. *(Sponsored by Mayor DeVilbiss)*

(1) IM No. 12-146

- i. Resolution Serial No. 12-075: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 45128, MOTORIZED MASTER PLAN FOR THE JIM CREEK PARCEL. *(Sponsored by Assemblymember Keogh)*

(1) IM No. 12-147

- j. Resolution Serial No. 12-076: A RESOLUTION PROVIDING PUBLIC COMMENT ON THE MARCH 12, 2012, JOINT PACIFIC ALASKA RANGE COMPLEX ENVIRONMENTAL IMPACT STATEMENT REGARDING THE EXPANSION OF EXISTING MILITARY OPERATING AREAS WITHIN THE MATANUSKA-SUSITNA BOROUGH BOUNDARIES AND ADJACENT AREA, PARTICULARLY THE FOX 3 MILITARY OPERATING AREA AND THE PAXSON MILITARY OPERATING AREA. *(Sponsored by Assemblymember Keogh)*
(1) IM No. 12-148

2. ACTION MEMORANDUMS

- a. AM No. 12-068: APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. 11-118a WITH LOUNSBURY & ASSOCIATES, INC., IN THE AMOUNT OF \$200,000 FOR ENGINEERING AND SURVEY SERVICES.
- b. AM No. 12-069: APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. 11-118b WITH USKH IN THE AMOUNT OF \$200,000 FOR ENGINEERING AND SURVEY SERVICES.
- c. AM NO. 12-070: APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT NO. 11-118c WITH HATTENBURG, DILLEY AND LINNELL, LLC. BY INCREASING THE ANNUAL MAXIMUM CONTRACT BY \$200,000 TO AN INDIVIDUAL ANNUAL MAXIMUM AMOUNT OF \$500,000 FOR FISCAL YEAR 2013 FOR ENGINEERING AND SURVEY SERVICES.
- d. AM No. 12-078: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- e. AM No. 12-079: AWARD OF PROPOSAL 12-113 TO SHEARER DESIGN, LLC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$159,334 FOR SULLIVAN AVENUE BRIDGE 1956 DESIGN.
- f. AM No. 12-081: AWARD OF BID NO. 12-171 TO WESTERN CONSTRUCTION AND EQUIPMENT, LLC. IN THE AMOUNT OF \$655,403.10 FOR IMPROVEMENTS TO KIME LANE – ERICA DRIVE TO KIME WAY.

- g. AM No. 12-082: AWARD OF BID NO. 12-186 TO WESTERN CONSTRUCTION AND EQUIPMENT, LLC. IN THE AMOUNT OF \$165,349.40 FOR IMPROVEMENTS TO NORTH MICHIGAN STREET.
- h. AM No. 12-083: APPROVAL OF CHANGE ORDER NO. 2 TO SKOOKUM CONSTRUCTION AND TREE SERVICE IN THE AMOUNT OF \$19,169.50 TO ALLOW FOR ADDITIONAL WORK DUE TO HIGH WATERS IMPEDING THE ORIGINALLY PLANNED PUMPING DIVERSION FOR THE CASWELL CREEK AT HIDDEN HILLS ROAD CULVERT REPLACEMENT PROJECT, PROJECT NO. 30113.
- i. AM No. 12-084: APPROVAL OF A CONTRACT AMENDMENT TO LOUNSBURY & ASSOCIATES, INC., IN THE AMOUNT OF \$65,607 FOR THE TRUNK ROAD EXTENSION SOUTH DESIGN SERVICES, PROJECT NO. 35007.
- j. AM No. 12-085: AWARD OF PROPOSAL NO. 12-191 TO MIKUNDA COTTRELL & CO. IN THE AMOUNT OF \$876,000 FOR AUDIT SERVICES FOR THE MATANUSKA-SUSITNA BOROUGH AND SCHOOL DISTRICT.
- k. AM No. 12-086: APPROVAL OF CHANGE ORDER AUTHORITY TO CONTRACT NO 12-138 WITH PINNACLE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED FOUR PERCENT OF THE TOTAL CONTRACT AMOUNT FOR THE DOROTHY SWANDA JONES ADMINISTRATION BUILDING ADDITION CONSTRUCTION PROJECT.
- l. AM No. 12-087: VACATION OF 269 SQUARE FEET OF THE 100 FOOT RIGHT-OF-WAY OF N. SITZE ROAD, RECORDED AT BOOK 144, PAGES 921 – 923, LOCATED IN SECTION 17, TOWNSHIP 18 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA.
- m. AM No. 12-088: VACATION OF A PORTION OF W. RODNEY CIRCLE WITHIN HOLLYWOOD HILLS H & K PHASE 2 TO ALLEVIATE A SETBACK VIOLATION ON BLOCK 3, LOT 6, LOCATED IN SECTION 21, TOWNSHIP 17 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA.

- n. AM No. 12-089: APPROVAL OF CHANGE ORDER AUTHORITY TO BID NO. 12-152 WITH AMES 1, LLC. IN AN AMOUNT NOT TO EXCEED FIVE PERCENT OF THE TOTAL CONTRACT AMOUNT FOR THE PALMER JUNIOR MIDDLE SCHOOL ROOF REPAIR/REPLACEMENT CONSTRUCTION PROJECT.
- o. AM No. 12-090: AWARD OF BID NO. 12-172 TO D & S ROAD SERVICES IN THE ANNUAL AMOUNT NOT TO EXCEED \$187,212.50 FOR MIDWAY ROAD SERVICE AREA NO. 9 ANNUAL ROAD MAINTENANCE.
- p. AM NO. 12-091: AWARD OF BID NO. 12-173 TO D & S ROAD SERVICES IN THE ANNUAL AMOUNT NOT TO EXCEED \$211,206.50 FOR FAIRVIEW ROAD SERVICE AREA NO. 14 ANNUAL ROAD MAINTENANCE.
- q. AM NO. 12-092: AWARD OF BID NO. 12-174 TO D & S ROAD SERVICES IN THE CONTRACT AMOUNT NOT TO EXCEED \$324,572.50 FOR CASWELL ROAD SERVICE AREA NO. 15 ANNUAL ROAD MAINTENANCE.
- r. AM NO. 12-093: AWARD OF BID NO. 12-175 TO NORSE ALASKA, LLC. IN THE ANNUAL AMOUNT NOT TO EXCEED \$523,230.76 FOR SOUTH COLONY ROAD SERVICE AREA NO. 16 ANNUAL ROAD MAINTENANCE.
- s. AM NO. 12-094: AWARD OF BID NO. 12-176 TO NORTHERN ASPHALT CONSTRUCTION IN THE ANNUAL AMOUNT NOT TO EXCEED \$813,136.50 FOR KNIK ROAD SERVICE AREA NO. 17 ANNUAL ROAD MAINTENANCE.
- t. AM NO. 12-095: AWARD OF BID NO. 12-177 TO NORSE ALASKA, LLC. IN THE ANNUAL AMOUNT NOT TO EXCEED \$81,665.64 FOR LAZY MOUNTAIN ROAD SERVICE AREA NO. 19 ANNUAL ROAD MAINTENANCE.
- u. AM NO. 12-096: AWARD OF BID NO. 12-179 TO NORSE ALASKA, LLC. IN THE ANNUAL AMOUNT NOT TO EXCEED \$83,948.56 FOR NORTH COLONY

ROAD SERVICE AREA NO. 23 ANNUAL ROAD MAINTENANCE.

- v. AM NO. 12-097: AWARD OF BID NO. 12-180 TO NORSE ALASKA, LLC. IN THE ANNUAL AMOUNT NOT TO EXCEED \$482,434.16 FOR BOGARD ROAD SERVICE AREA NO. 25 ANNUAL ROAD MAINTENANCE.
- w. AM NO. 12-098: AWARD OF BID NO. 12-181 TO J A SPAIN AND SONS, INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$221,098.30 FOR BUTTE ROAD SERVICE AREA NO. 26 ANNUAL ROAD MAINTENANCE.
- x. AM NO. 12-099: AWARD OF BID NO. 12-183 TO D & S ROAD SERVICES IN THE ANNUAL AMOUNT NOT TO EXCEED \$104,890.50 FOR TRAPPER CREEK ROAD SERVICE AREA NO. 30 ANNUAL ROAD MAINTENANCE.
- y. AM NO. 12-100: AWARD OF BID NO. 12-184 TO NORSE ALASKA, LLC. IN THE ANNUAL AMOUNT NOT TO EXCEED \$118,157.72 FOR ALPINE ROAD SERVICE AREA NO. 31 ANNUAL ROAD MAINTENANCE.
- z. AM NO. 12-101: AWARD OF BID NO. 12-192 TO WESTERN CONSTRUCTION AND EQUIPMENT, LLC. IN THE CONTRACT AMOUNT OF \$967,114.12 FOR 2012 ROADS PAVING.
- aa. AM NO. 12-102: AWARD OF BID NO. 12-182 TO NORTHERN ASPHALT CONSTRUCTION IN THE ANNUAL AMOUNT NOT TO EXCEED \$576,795.18 FOR GOLD TRAILS ROAD SERVICE AREA NO. 28 ANNUAL ROAD MAINTENANCE.
- bb. AM NO. 12-103: AWARD OF BID NO. 12-178 TO TEW'S INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$501,221 FOR BIG LAKE ROAD SERVICE AREA NO. 21 ANNUAL ROAD MAINTENANCE.
- cc. AM NO. 12-104: AWARD OF PROPOSAL NO. 12-086 TO PND ENGINEERS, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED \$130,340 FOR BRIDGE SELECTION REPORT AND REPAIRS.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing - 07/17/12, Borough School District Administration Building)

1. Ordinance Serial No. 12-085: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$15,452.60 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$1,716.95 FROM THE SUTTON FIRE SERVICE AREA FISCAL YEAR 2013 OPERATING BUDGET, FUND 253, TO PROJECT NO. 20255, FUND 405, FOR FIRE TRAINING AND EQUIPMENT AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 12-077: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR SUTTON FIRE SERVICE AREA, PROJECT NO. 20255, FUND 405.
 - (1) IM No. 12-121

2. Ordinance Serial No. 12-086: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$20,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION \$2,222 FROM THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2013 OPERATING BUDGET, FUND 251, TO PROJECT NO. 20144, FUND 405, FOR FIRE TRAINING AND EQUIPMENT AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 12-078: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR BUTTE FIRE SERVICE AREA, PROJECT NO. 20144, FUND 405.
 - (1) IM No. 12-122

3. Ordinance Serial No. 12-087: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$8,511.92 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$945.76 FROM THE CASWELL LAKES FIRE SERVICE AREA FISCAL YEAR 2013 OPERATING BUDGET, FUND 248, TO PROJECT NO. 20150,

FUND 405, FOR FIRE TRAINING AND EQUIPMENT AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

a. Resolution Serial No. 12-079: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR CASWELL LAKES FIRE SERVICE AREA, PROJECT NO. 20150, FUND 405.

(1) IM No. 12-123

4. Ordinance Serial No. 12-088: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$11,873.51 ALASKA STATE DIVISION OF FOREST VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$1,319.27 FROM THE WILLOW FIRE SERVICE AREA FISCAL YEAR 2013 OPERATING BUDGET, FUND 258, TO PROJECT NO. 20146, FUND 405, FOR FIRE TRAINING AND EQUIPMENT AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

a. Resolution Serial No. 12-080: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR WILLOW FIRE SERVICE AREA, PROJECT NO. 20146, FUND 405.

(1) IM No. 12-124

5. Ordinance Serial No. 12-089: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGH-WIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1993 AND PRIOR, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, AND 2012 AND NOT NEEDED FOR PUBLIC PURPOSE.

a. IM No. 12-129

6. Ordinance Serial No. 12-090: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 FROM THE FISHHOOK COMMUNITY COUNCIL TO FUND 430, PROJECT NO. 35187, HATCHER PASS ACCESS ROAD AND TRANSIT FACILITY, REAPPROPRIATING \$28,000 FROM FUND 440, PROJECT NO. 15040, \$100,000 FROM FUND 480, PROJECT NO. 20332, AND \$20,000 FROM FUND 475, PROJECT NO. 20343 TO FUND 430, PROJECT NO. 35187, HATCHER PASS ACCESS ROAD, TRANSIT AND COMMUNITY FACILITY.

a. IM No. 12-139

B. INTRODUCTIONS (For public hearing - 08/07/12 Borough School District Administration Building)

1. Ordinance Serial No. 12-077: AN ORDINANCE CREATING EAGLE'S BLUFF, BELLA HAVEN & BENCH VIEW NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 465, 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. 12-130
2. Ordinance Serial No. 12-078: AN ORDINANCE CREATING NORTH CAROUSEL WAY NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 472, 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. 12-131
3. Ordinance Serial No. 12-079: AN ORDINANCE CREATING SOUTH STARLIGHT LANE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 475, 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. 12-132
4. Ordinance Serial No. 12-080: AN ORDINANCE CREATING PORTION OF GOLD RUSH ESTATES NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 479, 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. 12-133
5. Ordinance Serial No. 12-081: AN ORDINANCE CREATING SHADOWMERE EST PHASE I NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 481, 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. 12-134

6. Ordinance Serial No. 12-082: AN ORDINANCE CREATING NORTH MEADOW LAKES LOOP NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 485, 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. 12-135

7. Ordinance Serial No. 12-083: AN ORDINANCE CREATING SOUTH ALAN'S DR, WEST DAGG DR, & SOUTH ROLF CIR NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 471, 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. 12-136

8. Ordinance Serial No. 12-084: AN ORDINANCE CREATING PAMELA DR NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 482, 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. 12-137

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

- a. Ordinance Serial No. 12-068: AN ORDINANCE REAPPROPRIATING \$40,000 FROM THE LAND AND RESOURCE MANAGEMENT DIVISION FISCAL YEAR 2012 OPERATING BUDGET, FUND 203, TO FUND 480, PROJECT NO. 45128, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR MASTER PLAN FOR THE

JIM CREEK PARCEL. (Adopted May 5, 2012) (Requested by Assemblymember Halter)

(1) Resolution Serial No. 12-054: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MASTER PLAN FOR THE JIM CREEK PARCEL.

(a) IM No. 12-105

E. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

1. Ordinance Serial No. 12-091: AN ORDINANCE REPEALING MSB 17.73, MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS. (Sponsored By Assemblymember Salmon)

a. IM No. 12-128

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION (*for matters immediate public knowledge of which would clearly have an adverse effect upon the finances of the Borough and matters which by law, municipal charter, or ordinance are required to be confidential; direction may be given to the Attorney or labor negotiator regarding labor negotiations.*)

A. LABOR CONTRACT NEGOTIATIONS WITH THE MATANUSKA-SUSITNA BOROUGH EMPLOYEES ASSOCIATION.

XIV. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.