

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
Mark Ewing, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER

REGULAR MEETING

6 P.M.

TUESDAY, JULY 19, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 06/04/11
- B. Special Assembly Meeting: 06/07/11
- C. Regular Assembly Meeting: 06/07/11
- D. Joint Assembly/School Board Meeting: 06/14/11
- E. Regular Assembly Meeting: 06/21/11

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
3. M/V Susitna Update

D. ATTORNEY COMMENTS

1. Redistricting Litigation

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Board of Equalization: 06/27/11 Summary Report to the Assembly
 - b. Emergency Medical Services Board: 03/02/11
 - c. Greater Talkeetna RSA Board of Supervisors: 03/10/11
 - d. Local Emergency Planning Committee: 03/16/11
 - e. Local RSA Advisory Board of Supervisors: 04/21/11, Resolution Serial No. 11-01
 - f. Parks, Recreation, and Trails Advisory Board: 04/25/11, Resolution Serial No. 10-16
 - g. Planning Commission: 01/17/11, 03/21/11, 04/04/11, 05/02/11, 05/16/11, Resolution Serial Nos. 11-007, 11-09 (AM), 11-10, 11-11, 11-13, 11-18
 - h. Platting Board: 04/21/11, 05/05/11, 05/19/11
 - i. Port Commission: 04/18/11, Resolution Serial Nos. 11-003, 11-004, 11-005, 11-006
 - j. Talkeetna FSA Board of Supervisors: 01/28/10, 02/25/10, 03/25/10, 04/22/10, 05/27/10, 06/24/10, 08/26/10, 09/23/10, 10/28/10
 - k. Wasilla-Lakes FSA Board of Supervisors: 01/10/11
2. Community Council Correspondence:
 - a. Chickaloon Community Council: 03/09/11
 - b. Lake Louise Community Council: 02/05/11
 - c. Pt. MacKenzie Community Council: 02/10/11

G. INFORMATIONAL MEMORANDUMS

1. IM No. 11-160: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS FOR THE PERIOD OF JUNE 1, 2011, TO JUNE 30, 2011.

VII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 11-052: AN ORDINANCE AMENDING MSB 15.24.030, ADOPTING THE POINT MACKENZIE COMPREHENSIVE PLAN.
 1. IM No. 11-091

VIII. VETO

IX. 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. 11-075: AN ORDINANCE APPROVING AN APPROPRIATION OF \$16,400 FROM CHASE TRAIL SERVICE AREA FUND BALANCE, FUND 296, TO FUND 430, CHASE TRAIL UPGRADE PROJECT, PROJECT NO. 35379.
 - a. Resolution Serial No. 11-084: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CHASE TRAIL UPGRADE PROJECT, PROJECT NO. 35379.
 - (1) IM No. 11-118
 2. Ordinance Serial No. 11-076: AN ORDINANCE APPROVING AN APPROPRIATION OF \$176,000 FROM THE BIG LAKE ROAD SERVICE AREA NO. 21 FUND BALANCE, FUND 277, TO FUND 410, PROJECT NO. 30043, FOR BIG LAKE ROAD SERVICE AREA NO. 21 CAPITAL PROJECTS.
 - a. IM No. 11-129
 3. Ordinance Serial No. 11-077: AN ORDINANCE ACCEPTING AND APPROPRIATING \$4,000 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION TO FUND 480, PROJECT

NO. 20364, FOR CONTINUING EDUCATION GRANTS AT THE BIG LAKE, SUTTON, TALKEETNA, AND WILLOW PUBLIC LIBRARIES.

a. Resolution Serial No. 11-085: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUING EDUCATION GRANTS FOR THE BIG LAKE, SUTTON, TALKEETNA, AND WILLOW PUBLIC LIBRARIES.

(1) IM No. 11-130

4. Ordinance Serial No. 11-078: AN ORDINANCE AMENDING THE “OPERATING RULES, RATES, AND PROCEDURES FOR THE SUPPLY OF PUBLIC SEWER AND WATER SYSTEMS IN TALKEETNA, ALASKA,” BY INCREASING THE RATES FOR MONTHLY WATER AND SEWER CHARGES AND INTERRUPTED SERVICE FEES.

a. IM No. 11-133

5. Ordinance Serial No. 11-079: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGHWIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1989 AND PRIOR, AND 1990 THROUGH 2011 AND NOT NEEDED FOR PUBLIC PURPOSE.

a. IM No. 11-134

6. Ordinance Serial No. 11-080: AN ORDINANCE AUTHORIZING A FAIR MARKET VALUE LEASE OF BOROUGH-OWNED REAL PROPERTY TO PACARCTIC LOGISTICS, LLC., FOR MARINE AND SURFACE TRANSPORTATION, LOGISTICS, AND TERMINAL OPERATOR SERVICES (MSB006489).

a. IM No. 11-137

7. Ordinance Serial No. 11-081: AN ORDINANCE TO SUBMIT AN ADVISORY QUESTION TO THE QUALIFIED NON-AREAWIDE VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, REGULAR BOROUGH ELECTION TO DETERMINE WHETHER THE PUBLIC SUPPORTS THE ASSEMBLY AMENDING THE CODE SO THAT TOWERS SHALL BE SETBACK AT LEAST A DISTANCE EQUAL TO THE HEIGHT OF THE TOWER FROM ALL PROPERTY LINES AND ANY PUBLIC RIGHT-OF-WAY.

(Sponsored by Assemblymember Keogh)

a. IM No. 11-140

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 11-087: A RESOLUTION DECLARING THE APPORTIONMENT OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY DISTRICTS OUT OF COMPLIANCE WITH THE STANDARDS OF ALASKA STATUTE 29.20.060(A).
(1) IM No. 11-143
- b. Resolution Serial No. 11-088: A RESOLUTION RECOGNIZING THE NEED FOR SNOWMOBILE SAFETY EDUCATION FOR THE CITIZENS OF ALASKA AND SUPPORTING THE NORTH AMERICA OUTDOOR INSTITUTE'S (NAOI) VISION OF CONDUCTING WINTER OUTDOOR SAFETY AND AVALANCHE AWARENESS SAFETY. *(Sponsored by Mayor DeVilbiss)*
(1) IM No. 11-145
- c. Resolution Serial No. 11-089: A RESOLUTION REQUESTING THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES TO AMEND A PORTION OF THE COMMON BOUNDARY BETWEEN THE GOVERNMENT PEAK AND THE BALD MOUNTAIN/HILLSIDE UNITS WITHIN THE AREA COVERED BY THE HATCHER PASS MANAGEMENT PLAN; AND TO CONSIDER AN EXCHANGE OF THE BOROUGH-OWNED LAND INVOLVED IN THIS BOUNDARY ADJUSTMENT FOR OTHER STATE-OWNED LAND WITHIN THE GOVERNMENT PEAK UNIT WHERE ALPINE SKI FACILITIES AND IMPROVEMENTS WILL BE LOCATED.
(1) IM No. 11-166

2. ACTION MEMORANDUMS

- a. AM No. 11-067: APPROVAL FOR THE MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH THE OWNER OF TRACT A, MEADOW CREEK SUBDIVISION ADDITION NO. 1 FOR THE PURCHASE OF LAND FOR THE WEST LAKES FIRE/AMBULANCE FACILITY, STATION 73, IN AN AMOUNT NOT TO EXCEED \$580,000 (MSB006561).

- b. AM No. 11-069: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- c. AM No. 11-070: AWARD OF BID NO. 11-120 TO FRAWNER CORPORATION, IN THE CONTRACT AMOUNT OF \$950,458.28, FOR BIRCH HILLS ESTATES ROAD UPGRADE.
- d. AM No. 11-071: AWARD OF PROPOSAL NO. 11-105 TO HATTENBURG DILLEY AND LINNELL, LLC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$121,305 FOR THE TALKEETNA PUBLIC WATER SYSTEM METERING DESIGN.
- e. AM No. 11-072: AWARD OF PROPOSAL NO. 11-086 TO GDM, INC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$200,000, FOR THE FINGER LAKE ELEMENTARY SCHOOL ROOF REPAIR/REPLACEMENT DESIGN.
- f. AM No. 11-074: AWARD OF PROPOSAL NO. 11-118 TO USKH, INC.; HATTENBURG DILLEY AND LINNELL LLC.; AND LOUNSBURY AND ASSOCIATES IN THE AMOUNT NOT TO EXCEED \$300,000 PER FIRM, PER FISCAL YEAR, FOR ENGINEERING AND SURVEY SERVICES.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 08/02/11, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 11-082: AN ORDINANCE APPROPRIATING \$905,000 FROM THE AREAWIDE SCHOOL SITE ACQUISITION RESERVE, FUND 100, TO FUND 400, PROJECT NO. 40159, FOR ACADEMY CHARTER SCHOOL BUILDING AND PARKING EXPANSION, AND ACCESS TO EXISTING AND FUTURE BOROUGH PUBLIC FACILITIES, AND APPROVAL OF THE ACQUISITION OF THE REAL PROPERTY DESCRIBED AS THE EAST ½, SOUTH WEST ¼, NORTH EAST 1/4, LOCATED IN SECTION 33, TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, PALMER RECORDING DISTRICT (MSB TAX PARCEL 18N02E33A015), CONTAINING 19.25 ACRES (MSB006553).

- a. Resolution Serial No. 11-090: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ACADEMY CHARTER SCHOOL BUILDING AND PARKING EXPANSION AND ACCESS TO EXISTING AND FUTURE BOROUGH PUBLIC FACILITIES, PROJECT NO. 40159.
(1) IM No. 11-135
2. Ordinance Serial No. 11-083: AN ORDINANCE PROVIDING FOR THE COMPOSITION, FORM OF REPRESENTATION, AND APPORTIONMENT OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AND SUBMITTING THE QUESTION TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, REGULAR ELECTION; AND AMENDING MSB 2.12.010, CONCERNING ASSEMBLY ELECTION DISTRICTS.
 - a. IM No. 11-144
3. Ordinance Serial No. 11-084: 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 THEREWITH, AND A DEBT OF THE BOROUGH, AUTHORIZING THE ISSUANCE OF AREAWIDE GENERAL OBLIGATION BONDS OF THE BOROUGH IN AN AMOUNT NOT TO EXCEED THE SUM OF THIRTY-TWO MILLION DOLLARS (\$32,000,000) TO FINANCE THE COST, IN WHOLE OR IN PART, OF SUCH PUBLIC ROADS, FACILITIES AND LANDS, AND PROVIDING FOR THE SUBMISSION TO THE VOTERS OF THE BOROUGH OF A PROPOSITION RATIFYING THE AUTHORIZATION OF SUCH BONDS AT THE OCTOBER 4, 2011, REGULAR BOROUGH ELECTION.
 - a. IM No. 11-146
4. Ordinance Serial No. 11-085: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$214,120,000, TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL

IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, BOROUGH REGULAR ELECTION.

a. Ordinance Serial No. 11-085 (SUB): AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$75,455,000, TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, BOROUGH REGULAR ELECTION. *(Sponsored by Assemblymember Colver)*

(1) IM No. 11-147

(2) IM No. 11-165

5. Ordinance Serial No. 11-086: AN ORDINANCE AMENDING MSB 3.04.060, CAPITAL PROGRAM, SUBMISSION AND CONTENTS.

a. IM No. 11-148

6. Ordinance Serial No. 11-087: AN ORDINANCE CREATING A WASTEWATER AND SEPTAGE ADVISORY BOARD. *(Sponsored by Assemblymember Keogh)*

a. IM No. 11-149

7. Ordinance Serial No. 11-088: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$1,111 FROM THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2012 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. 11-092: 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. 11-150

8. Ordinance Serial No. 11-089: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$4,428.24 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$493 FROM THE CASWELL LAKES FIRE SERVICE AREA FISCAL YEAR 2012 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. 11-093: 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. 11-151
9. Ordinance Serial No. 11-090: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$1,111 FROM THE SUTTON FIRE SERVICE AREA FISCAL YEAR 2012 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. 11-094: 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. 11-152
10. Ordinance Serial No. 11-091: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$2,776.83 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$309 FROM THE TALKEETNA FIRE SERVICE AREA FISCAL YEAR 2012 OPERATING BUDGET, FUND 254, TO PROJECT NO. 20145, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.

- a. Resolution Serial No. 11-095: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR TALKEETNA FIRE SERVICE AREA, PROJECT NO. 20145, FUND 405.
(1) IM No. 11-153
- 11. Ordinance Serial No. 11-092: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$7,575.18 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$842 FROM THE WILLOW FIRE SERVICE AREA FISCAL YEAR 2012 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. 11-096: 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. 11-154
- 12. Ordinance Serial No. 11-093: AN ORDINANCE ACCEPTING AND APPROPRIATING \$87,458 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO FUND 475, PROJECT NO. 47016, FOR THE PURCHASE OF VANS FOR USE IN A REGIONAL VANPOOL PROGRAM.
 - a. Resolution Serial No. 11-097: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PURCHASE OF VANS FOR USE IN A REGIONAL VANPOOL PROGRAM.
(1) IM No. 11-156
- 13. Ordinance Serial No. 11-094: AN ORDINANCE APPROVING THE CLASSIFICATION OF LOT 15, BLOCK 6, HIDDEN HILLS ESTATES (MSB TAX I.D. 6598B06L015), A BOROUGH-OWNED PARCEL LOCATED IN THE CASWELL LAKES AREA, CONTAINING 4.73 ACRES, AS RESERVED USE LANDS FOR A FUTURE EMERGENCY SERVICES FACILITY (MSB006488).
 - a. IM No. 11-157

14. Ordinance Serial No. 11-095: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$40,100 FROM THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FUND BALANCE, FUND 259, TO THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FISCAL YEAR 2012 OPERATING BUDGET, FUND 259.
 - a. IM No. 11-159
 - b. AM No. 11-050: AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF PALMER FOR A CONTRACT PERIOD OF JULY 1, 2011, TO JUNE 30, 2012 FOR FIRE PROTECTION SERVICES IN AN AMOUNT OF \$295,578.
15. Ordinance Serial No. 11-096: AN ORDINANCE ACCEPTING AND APPROPRIATING \$19,018 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT NO. 20259, FOR FISCAL YEAR 2012 OPERATIONS.
 - a. Resolution Serial No. 11-098: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20259, FUND 480, FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE.
 - (1) IM No. 11-164
16. Ordinance Serial No. 11-097: AN ORDINANCE AMENDING MSB 1.10 TO ADOPT AND EXERCISE THE POWER TO PROVIDE FOR THE CONSTRUCTION, MAINTENANCE, AND REPAIR OF ROADS, STREETS, HIGHWAYS, SIDEWALKS AND RELATED DRAINAGE FACILITIES IN THE AREA OUTSIDE OF THE CITIES AND TO SUBMIT THE QUESTION TO THE QUALIFIED NON-AREAWIDE VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, REGULAR ELECTION. (*Sponsored by Mayor DeVilbiss*)
 - a. IM No. 11-167

17. Ordinance Serial No. 11-099: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 2011, REGULAR 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 MSB 25.15.010(A), CANDIDATE QUALIFICATIONS. *(Sponsored by Assemblymember Bettine)*
 - a. IM No. 11-068
- B. INTRODUCTIONS (For public hearing – 09/06/11, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 11-062: AN ORDINANCE CREATING STARLIGHT LANE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 451, 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. 11-126
- C. MAYORAL NOMINATIONS AND APPOINTMENTS
 1. VACANCY REPORT
- D. OTHER NEW BUSINESS
- E. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)
- XI. RECONSIDERATION
- XII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect on the finances of the Borough and matters which by law, municipal charter, or ordinance are required to be confidential and matters involving consideration of government records that by law are not subject to public disclosure and for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion)*
 - A. STEPPERS CONSTRUCTION LITIGATION UPDATE
 - B. COOK INLET DRIFT NETTERS ASSOCIATION LITIGATION
 - C. ANNUAL EVALUATION OF THE BOROUGH CLERK

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

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.