

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

Teresa S. 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
Betty Vehrs, District 7

ASSEMBLY AGENDA

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

REGULAR MEETING

6 P.M.

TUESDAY, JULY 20, 2004

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Joint Assembly/School Board Meeting: 06/08/04
- B. Special Assembly Meeting: 06/15/04
- C. Regular Assembly Meeting: 06/15/04
- D. Joint Assembly/Planning Commission Meeting: 06/22/04
- E. Special Assembly Meeting: 06/29/04

VI. SPECIAL ORDERS OF THE DAY

- A. Executive Proclamation by Governor Murkowski Honoring the 40th Anniversary of the Founding of the Matanuska-Susitna Borough – Representative Beverly Masek

¹ IM No. 04-204 and Resolution Serial Nos. 04-112, 04-113, and 04-114 were pulled from the agenda.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Knik Arm Bridge and Toll Authority – Mr. George Wuerch and Mr. Henry Springer

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Regional Transportation Planning Organization

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 04/12/04
 - b. Bogard Road Service Area No. 20: 03/25/04
 - c. Citizens Advisory Committee for the Title 16 Rewrite: 04/16/04, 04/30/04, 05/14/04
 - d. Greater Talkeetna Road Service No. 29 Board of Supervisors: 06/10/04
 - e. Mayor's Blue Ribbon Task Force on Police Powers: 04/21/04, 05/05/04
 - f. Parks, Recreation, and Trails Advisory Board: 06/28/04
 - g. Parks, Recreation, and Trails Advisory Board Resolution 04-05: 05/24/04
 - h. Planning Commission: 06/07/04, 06/14/04, 06/21/04
 - i. Platting Board: 06/03/04
 - j. Port Commission: 04/19/04
 - k. Senior Citizens Advisory Board: 05/17/04
 - l. Transportation Advisory Board Resolution Nos. 04-04, 04-05, and 04-06: 05/26/04, 06/23/04

- m. Wasilla-Lakes Fire Service Area No. 130 Board of Supervisors: 06/14/04
 - n. Willow Fire Service Area No. 35: 04/07/04, 05/05/04
2. Community Council Correspondence:
- a. Butte Community Council: 03/10/04, 04/14/04, 05/12/04
 - b. Point MacKenzie Community Council: 04/24/04
 - c. Trapper Creek Community Council: 05/26/04

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 04-193: AN INFORMATIONAL MEMORANDUM REGARDING NOTIFICATION OF CERTIFICATION OF 2004 REGULAR REAL PROPERTY ASSESSMENT ROLL.
- 2. IM No. 04-204: AN INFORMATIONAL MEMORANDUM ADVISING OF THE ESTABLISHMENT OF A FEE FOR THE USE OF COMPUTER RESOURCES IN BOROUGH LIBRARIES.
- 3. IM No. 04-209: AN INFORMATIONAL MEMORANDUM (REVISOR OF ORDINANCE) REGARDING A REVISION TO MSB 1.45.080, ADOPTED BY ORDINANCE SERIAL NO. 04-081 ON MAY 4, 2004.
- 4. IM No. 04-210: AN INFORMATIONAL MEMORANDUM MEMORIALIZING THE JUNE 29, 2004, MOTION TO AMEND ORDINANCE SERIAL NO. 04-099 AND RESOLUTION SERIAL NO. 04-080 (REAL ESTATE TRANSFER FEE), PREVIOUSLY ADOPTED AT THE MAY 26, 2004, SPECIAL ASSEMBLY MEETING, SPECIFICALLY IN REGARD TO THE EFFECTIVE DATE OF ORDINANCE SERIAL NO. 04-099, TO STRIKE JULY 1, 2004, AND TO INSERT NOVEMBER 2, 2004.

VIII. 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. 04-100: AN ORDINANCE CREATING HEARTHSTONE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 396, 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. 04-150

2. Ordinance Serial No. 04-101: AN ORDINANCE CREATING SHOREWOOD DRIVE AND MISTY LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 395, 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. 04-151

3. Ordinance Serial No. 04-119: AN ORDINANCE CREATING KINGS RIDGE SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 397, 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. 04-169

4. Ordinance Serial No. 04-120: AN ORDINANCE CREATING SUN RIDGE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 400, 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. 04-170

5. Ordinance Serial No. 04-125: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM KNIK INDUSTRIES TO FISCAL YEAR 2005 AREA WIDE FUND 100, CULTURAL RESOURCES OPERATING BUDGET FOR THE PURPOSE OF HIRING AN ARCHAEOLOGICAL SITE SUPERVISOR FOR THE KNIK TOWNSITE ARCHAEOLOGICAL EXCAVATION.

a. IM No. 04-168

6. Ordinance Serial No. 04-126: AN ORDINANCE ACCEPTING AND APPROPRIATING \$116,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, TO

FUND 415, PROJECT NO. 30082, GARDEN TERRACE WATER SYSTEM UPGRADES.

a. IM No. 04-172

7. Ordinance Serial No. 04-127: AN ORDINANCE ACCEPTING AND APPROPRIATING \$100,000 FROM NATIVE ALASKA EQUITY GROUP, LLC, FUND 410, PROJECT NO. 35279, FOR PAVING STREETS IN KENNEDY LAKE TERRACE SUBDIVISION.

a. IM No. 04-174

8. Ordinance Serial No. 04-128: AN ORDINANCE ACCEPTING AND APPROPRIATING \$324,000 FROM THE NATIONAL PARK SERVICE FOR THE SOUTH DENALI IMPLEMENTATION PLAN, TO FUND 480, PROJECT NO. 20346.

a. Resolution Serial No. 04-097: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SOUTH DENALI IMPLEMENTATION PLAN.

(1) IM No. 04-177

9. Ordinance Serial No. 04-129: AN ORDINANCE ACCEPTING AND APPROPRIATING \$184,618.53 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO FUND 475, PROJECT NO. 20349, HUMAN SERVICES COMMUNITY MATCHING GRANT.

a. Resolution Serial No. 04-098: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM AND ESTABLISHING THE HUMAN SERVICES CITIZENS ADVISORY COMMITTEE.

(1) IM No. 04-179

10. Ordinance Serial No. 04-130: AN ORDINANCE APPROPRIATING \$250,000 OF INTEREST EARNINGS ON THE 1999 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40131, FOR HOUSTON HIGH SCHOOL.

a. IM No. 04-181

11. Ordinance Serial No. 04-131: AN ORDINANCE APPROVING REGULATIONS FOR THE REAL ESTATE TRANSFER FEE, MSB 3.37.
 - a. IM No. 04-188

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

1. Ordinance Serial No. 04-115: AN ORDINANCE APPROVING AN APPROPRIATION OF \$754,972 FROM THE AREAWIDE FUND BALANCE, FUND 100, OF WHICH \$108,852 IS FOR THE CITY OF PALMER BLOCK GRANT, \$150,076 IS FOR THE CITY OF WASILLA BLOCK GRANT AND \$496,044 IS FOR TRANSFER TO FUND 480 FOR THE FINANCIAL SYSTEM UPGRADE AND THE NEW ASSESSMENT SYSTEM.
 - a. Resolution Serial No. 04-090: A RESOLUTION APPROVING THE TRANSFER OF \$54,000 FROM THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD 34 IMPLEMENTATION PROJECT, FUND 480, TO THE FINANCIAL AND ASSESSMENT SYSTEM UPGRADE PROJECT, FUND 480, AND ADOPTING A CORRESPONDING SCOPE OF WORK FOR THE ENTIRE PROJECT. (Sponsors: Assemblymembers Allen, Kvalheim, and Colver) (Motion pending 06/15/04)
 - (1) IM No. 04-164
2. Resolution Serial No. 04-099: A RESOLUTION ESTABLISHING A POLICY OF THE MATANUSKA-SUSITNA BOROUGH ON HOW TO ADDRESS POTENTIAL OR ASSERTED REVISED STATUTE 2477 RIGHTS-OF-WAY. (Motion pending 06/15/04)
 - a. IM No. 04-171
3. Resolution Serial No. 04-103: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR A PORTION OF THE 2004 SERIES B GENERAL OBLIGATION SCHOOL BOND PROJECTS FOR DISTRICTWIDE REPAIR AND RENOVATION. (Motion pending 06/15/04)
 - a. IM No. 04-178

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 08/03/04, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 04-139: AN ORDINANCE ADOPTING MSB 15.24.030(C)(26), WOLVERINE LAKE, LAKE MANAGEMENT PLAN.
 - a. Ordinance Serial No. 04-140: AN ORDINANCE AMENDING MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
 - (1) IM No. 04-191

2. Ordinance Serial No. 04-141: AN ORDINANCE ACCEPTING A \$40,250 ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT AND APPROPRIATING \$40,250 TO FUND 480, FOR THIS PROGRAM DURING FISCAL YEAR 2005.
 - a. Resolution Serial No. 04-107: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT FOR FISCAL YEAR 2005.
 - (1) IM No. 04-195

3. Ordinance Serial No. 04-142: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGHWIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1998 AND PRIOR AND FOR DELINQUENT SPECIAL ASSESSMENTS YEARS 1998 AND 1999 AND PRIOR, AND NOT NEEDED FOR PUBLIC PURPOSE.
 - a. IM No. 04-196

4. Ordinance Serial No. 04-143: AN ORDINANCE AMENDING MSB 4.48.030(B), REDUCING THE QUORUM REQUIREMENT FOR THE LOCAL ROAD SERVICE AREA ADVISORY BOARD.
 - a. IM No. 04-200

5. Ordinance Serial No. 04-144: AN ORDINANCE ACCEPTING AND APPROPRIATING \$340,000 FROM THE WORKFORCE INVESTMENT ACT, ALASKA STATE DEPARTMENT OF LABOR AND BUSINESS PARTNERSHIPS, TO FUND 480,

PROJECT NO. 20352, FOR IMPLEMENTATION AND COORDINATION OF THE YOUTH GRANT PROGRAMS.

a. Resolution Serial No. 04-108: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPLEMENTATION OF THE WORKFORCE INVESTMENT ACT GRANT FOR FISCAL YEAR 2005.

(1) IM No. 04-201

6. Ordinance Serial No. 04-145: AN ORDINANCE ADOPTING MSB 15.24.030(C)(27), WHISKEY LAKE, LAKE MANAGEMENT PLAN.

a. Ordinance Serial No. 04-146: AN ORDINANCE AMENDING MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.

(1) IM No. 04-203

7. Ordinance Serial No. 04-147: AN ORDINANCE AUTHORIZING AN APPROPRIATION OF \$400,000 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO THE BRETT MEMORIAL ICE ARENA PROJECT, FUND 440, FOR A NEW REFRIGERATION SYSTEM FOR THE BRETT MEMORIAL ICE ARENA; ESTABLISHING A BRETT MEMORIAL ICE ARENA FACILITY IMPROVEMENT FEE FOR DEFERRED MAINTENANCE AND OTHER CAPITAL PROJECTS AT THE BRETT MEMORIAL ICE ARENA; AND AMENDING MSB 3.04.095 TO ADOPT SUBSECTION (G) TO ESTABLISH A BRETT MEMORIAL ICE ARENA FACILITY IMPROVEMENT RESERVE.

a. Resolution Serial No. 04-109: A RESOLUTION ESTABLISHING FEES FOR PARK AND RECREATIONAL FACILITIES.

(1) IM No. 04-205

(2) IM No. 04-216

(3) AM No. 04-134: AWARD OF CONTRACT NO. 05-020 TO MANTECH MECHANICAL IN THE AMOUNT NOT TO EXCEED \$400,000 FOR THE REPAIR OF THE BRETT MEMORIAL ICE ARENA FLOORING ICE SYSTEM.

8. Ordinance Serial No. 04-148: AN ORDINANCE ACCEPTING AND APPROPRIATING \$8,400 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, PARTNERS IN EDUCATION PROGRAM TO FUND 480, PROJECT NO. 20350, FOR THE

PRODUCTION OF PROFESSIONAL PANELS ON SHORELINE BEST MANAGEMENT PRACTICES.

- a. Resolution Serial No. 04-110: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE “LAKES, LAWNS, AND WATER QUALITY” DISPLAY, AS FUNDED BY THE UNITED STATES FISH AND WILDLIFE SERVICE.
(1) IM No. 04-206

9. Ordinance Serial No. 04-149: AN ORDINANCE ACCEPTING AND APPROPRIATING \$500,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO FUND 475, PROJECT NO. 20351, THE ALASKA COMMUNITY DEVELOPMENT CORPORATION HOME OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.

- a. Resolution Serial No. 04-111: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITIES AGREEMENT BY AND BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE ALASKA COMMUNITY DEVELOPMENT CORPORATION FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
(1) IM No. 04-212

10. Ordinance Serial No. 04-150: AN ORDINANCE AMENDING MSB 19.08.020, LOCATION OF SCHOOL BUILDINGS.

- a. IM No. 04-213

B. CONSENT AGENDA²

1. RESOLUTIONS

- a. Resolution Serial No. 04-112: A RESOLUTION AMENDING THE SCHEDULE OF FEES AUTHORIZED UNDER MSB 17.99, FEES; FOR APPLICATIONS, REQUESTS, AND APPEALS.
(1) IM No. 04-182

² AM Nos. 04-129 and 04-143 were pulled from the consent agenda and addressed separately.

- b. Resolution Serial No. 04-113: A RESOLUTION ADOPTING A SCHEDULE OF FEES FOR APPLICATIONS, PERMITS, AND REVIEWS AUTHORIZED UNDER MSB 8.35 (FIREWORKS CONTROL); MSB 8.40.010 (REVIEW OF LIQUOR LICENSE REFERRALS); AND MSB 8.55 (SPECIAL EVENTS).
(1) IM No. 04-183
- c. Resolution Serial No. 04-114: A RESOLUTION AMENDING THE SCHEDULE FEES AUTHORIZED UNDER MSB 16.05.035, FEES; FOR PLAT, VARIANCE, WAIVER, AND VACATION APPLICATIONS AND FOR APPEALS UNDER TITLE 16.
(1) IM No. 04-184
- d. Resolution Serial No 04-115: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE CENTRAL LANDFILL TRANSFER SITE GATES AND IMPROVEMENTS PROJECT NO. 25035, TO ALLOW COMPLETION OF THE BIG LAKE TRANSFER SITE IMPROVEMENTS.
(1) IM No. 04-217

2. ACTION MEMORANDUMS

- a. AM No. 04-123: RETROACTIVE APPROVAL OF SENIOR CITIZEN PROPERTY TAX EXEMPTION FOR HAROLD L. MICHAEL ON TAX ACCOUNT NUMBER 6540B01L003 FOR TAX YEARS 2002 AND 2003.
- b. AM No. 04-124: CONTINUATION OF THE SITE SELECTION COMMITTEE FOR A NEW SUTTON LIBRARY AND COMMUNITY CENTER.
- c. AM No. 04-125: VACATION OF SOUTH READING ROAD IN ITS ENTIRETY, WHICH MEASURES APPROXIMATELY 320 FEET BY 25 FEET, LOCATED IN SECTION 35, TOWNSHIP 17 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.

- d. AM No. 04-129: AUTHORIZING THE PURCHASE OF UP TO THREE ZOLL BRAND DEFIBRILLATORS IN AN AMOUNT NOT TO EXCEED \$75,000 FOR FISCAL YEAR 2005.
- e. AM No. 04-130: AWARD OF BID NO. 04-169 TO DIRTBROTHERS CONSTRUCTION IN THE CONTRACT AMOUNT NOT TO EXCEED \$93,055 FOR THE SITZE ROAD/SWIFTWATER CREEK BRIDGE PROJECT.
- f. AM No. 04-131: AUTHORIZATION TO ENTER INTO A FIVE-YEAR LEASE WITH THE SUITER GROUP FOR AN AMOUNT NOT TO EXCEED \$49,800 PER YEAR FOR THE PALMER AMBULANCE FACILITY.
- g. AM No. 04-132: AWARD OF BID NO. 04-172 TO NORTHWIND CONTRACTORS FOR AN AMOUNT NOT TO EXCEED \$110,339 FOR THE CONSTRUCTION OF WELL HOUSES AT THE ALCANTRA RECREATIONAL FACILITY AND LAKE LUCILLE PARK.
- h. AM No. 04-133: AWARD OF BID NO. 04-185 TO PRISM DESIGN AND CONSTRUCTION, LLC., IN THE AMOUNT OF \$75,200 FOR THE TRAILHEAD RESTROOM INSTALLATION.
- i. AM No. 04-135: AWARD OF BID NO. 04-183 TO SKOOKUM CONSTRUCTION IN THE AMOUNT NOT TO EXCEED \$30,000 PER YEAR FOR ON-CALL TREE CLEARING SERVICES.
- j. AM No. 04-136: AWARD OF BID NO. 04-180 TO ALASKA RIM ENGINEERING, EDWARD J. PALMER AND ASSOCIATES, AND LOUNSBURY AND ASSOCIATES IN AMOUNTS NOT TO EXCEED \$100,000 PER YEAR FOR ON-CALL SURVEYING.
- k. AM No. 04-137: AWARD OF BID NO. 04-176 TO D & S ROAD SERVICE FOR THE YEARLY CONTRACT AMOUNT NOT TO EXCEED \$172,700 FOR THE ANNUAL ROAD MAINTENANCE OF CASWELL LAKES ROAD SERVICE AREA NO. 15.

- l. AM No. 04-138: AWARD OF BID NO. 04-174 TO COMMERCIAL CONTRACTORS, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED \$288,124 FOR THE MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT 2004 FLOORING REPLACEMENT.
- m. AM No. 04-139: AUTHORIZING THE CHANGE ORDERS FOR THE APPLICATION OF CALCIUM CHLORIDE TO KOPPERUD TRANSPORTATION IN THE AMOUNT OF \$20,940 FOR SOUTH COLONY ROAD SERVICE AREA NO. 16; TO J.A. SPAIN AND SONS IN THE AMOUNT OF \$19,200 FOR BOGARD ROAD SERVICE AREA NO. 25; AND TO TEWS EXCAVATION FOR THE AMOUNT OF \$15,300 FOR MEADOW LAKES ROAD SERVICE AREA NO. 27.
- n. AM No. 04-140: AWARD OF BID NO. 04-165 TO L.N. CURTIS & SONS FOR THE CONTRACT AMOUNT NOT TO EXCEED \$16,442 FOR THE PURCHASE OF A BULLARD THERMAL IMAGING CAMERA FOR THE WILLOW FIRE SERVICE AREA.
- o. AM No. 04-141: APPROVING A COOPERATIVE AGREEMENT BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE STATE OF ALASKA, ALASKA ENERGY AUTHORITY (AEA), FOR THE HIGH RESOLUTION WIND MAPPING PHASE 2, COOPERATIVE NO. 34006.
- p. AM No. 04-142: AWARD OF PROPOSAL NO. 05-004 TO PND INCORPORATED IN THE AMOUNT NOT TO EXCEED \$160,000 FOR THE INSPECTION SERVICES FOR THE DEEP DRAFT DOCK EXTENSION AT PORT MACKENZIE.
- q. AM No. 04-143: AWARD OF CONTRACT NO. 05-024 TO NINE-ONE-ONE, INC., IN THE AMOUNT OF \$209,456 FOR THE UPGRADE OF THE MATANUSKA-SUSITNA BOROUGH E-911 COMMUNICATIONS CENTER.

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