

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

Nicholas Spiropoulos



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, AUGUST 15, 2006

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 07/18/06

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. Knik Road Service Area No. 17 Board of Supervisors: 07/27/06
 - b. Local Road Service Area Advisory Board: 05/18/06
 - c. Parks, Recreation, and Trails Advisory Board: 05/22/06, Resolution Nos. 06-11(AM), 06-12
 - d. Real Property Asset Management Board: 05/10/06, Resolution No. 06-07
 - e. South Colony Road Service Area No. 16 Board of Supervisors: 05/10/06, 08/02/06
 - f. Talkeetna Flood Control Service Area Board of Supervisors: 05/23/06
 - g. Trapper Creek Road Service Area No. 30 Board of Supervisors: 07/25/06
 - h. Wasilla-Lakes Fire Service Area Board of Supervisors: 05/08/06
2. Community Council Correspondence:
 - a. Sutton Community Council: 05/09/06

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-249: AN INFORMATIONAL MEMORANDUM REGARDING THE CAPITAL PROJECTS SUMMARY.

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. 06-130: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE HORSESHOE/BOTTLE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 366 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 06-131: AN ORDINANCE APPROVING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$807,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE HORSESHOE/BOTTLE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 366, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 06-204
2. Ordinance Serial No. 06-148: AN ORDINANCE APPROVING A REAPPROPRIATION IN THE AMOUNT OF \$13,765 FROM FUND 480, PROJECT NO. 45057, KNIK PUBLIC SAFETY BUILDING TRAINING TOWER, TO FUND 405, PROJECT NO. 45101, FOR THE GENERAL SITE WORK AND DEVELOPMENT AT THE STATION 62 TRAINING COMPLEX.
 - a. Resolution Serial No. 06-101: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NO. 10027, COTTONWOOD PUBLIC SAFETY BUILDING, PROJECT NO. 45101, WASILLA-LAKES FSA STATION 62, PROJECT NO. 10159, KNIK-GOOSE BAY PUBLIC SAFETY BUILDING UPGRADES, PROJECT NO. 45149, WASILLA-LAKES FSA STATION 52 IMPROVEMENTS, PROJECT NO. 45150, WASILLA-LAKES FSA STATION 61 REPLACEMENT BAY DOORS, AND PROJECT NO. 45057, KNIK PUBLIC SAFETY BUILDING TRAINING TOWER, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45101 TO ALLOW FOR

GENERAL SITE WORK AND DEVELOPMENT OF THE
STATION 62 TRAINING COMPLEX.

(1) IM No. 06-144

3. Ordinance Serial No. 06-149: AN ORDINANCE APPROPRIATING \$3,850,000 IN GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT, TO FUND 400, PROJECT NO. 40160, FOR THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT.
 - a. Resolution Serial No. 06-102: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT, PROJECT NO. 40160.
 - (1) IM No. 06-221
4. Ordinance Serial No. 06-150: AN ORDINANCE ACCEPTING AND APPROPRIATING \$22,125 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 2007 OPERATIONS.
 - a. Resolution Serial No. 06-103: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20259, FUND 480, FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE.
 - (1) IM No. 06-222
5. Ordinance Serial No. 06-151: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 DONATION, FROM THE COLONY HIGH SCHOOL 2006 SENIOR CLASS, TO FUND 435, PROJECT NO. 10151, TO PURCHASE CAT KENNELS AND OTHER RELATED EQUIPMENT.
 - a. Resolution Serial No. 06-104: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10151, FUND 435, TO PURCHASE CAT KENNELS AND RELATED EQUIPMENT.
 - (1) IM No. 06-223
6. Ordinance Serial No. 06-152: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,437,400 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FISCAL YEAR 2007

DESIGNATED LEGISLATIVE GRANTS FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.

a. Resolution Serial No. 06-105: A RESOLUTION APPROVING A PARTIAL SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2007 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.

(1) IM No. 06-225

7. Ordinance Serial No. 06-153: AN ORDINANCE CLASSIFYING NINE BOROUGH-OWNED PARCELS OF LAND FOR SALE OR RETENTION IN THE HOUSTON, BIG LAKE, AND BURMA ROAD AREAS.

a. IM No. 06-226

8. Ordinance Serial No. 06-154: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$25,000 GRANT TO FUND 440, PROJECT NO. 15020, FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE SOUTH BIG LAKE BOAT LAUNCH IMPROVEMENTS.

a. Resolution Serial No. 06-106: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SOUTH BIG LAKE BOAT LAUNCH IMPROVEMENTS.

(1) IM No. 06-228

9. Ordinance Serial No. 06-155: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$50,000 GRANT TO FUND 435, PROJECT NO. 10168, FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE SUTTON COMMUNITY FACILITY/LIBRARY PLANNING AND SITE DEVELOPMENT.

a. Resolution Serial No. 06-107: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SUTTON COMMUNITY FACILITY/LIBRARY PLANNING AND SITE DEVELOPMENT.

(1) IM No. 06-230

10. Ordinance Serial No. 06-156: AN ORDINANCE APPROVING A LESS THAN FAIR MARKET VALUE PURCHASE BY WILLOW AREA SENIORS, INC., OF APPROXIMATELY 20

ACRES OF BOROUGH-OWNED LAND DESCRIBED AS PARCEL 2, WAIVER RESOLUTION 2005-196 PWM, BEING THE EAST ½ NORTHEAST ¼ NORTHWEST ¼, SECTION 12, TOWNSHIP 19 NORTH, RANGE 5 WEST, SEWARD MERIDIAN, ALASKA, FOR THE PUBLIC PURPOSE OF DEVELOPMENT AND OPERATION OF A SENIOR CENTER AND SENIOR HOUSING COMPLEX, LOCATED IN WILLOW AREA COMMUNITY ORGANIZATION AREA (MSB004633).

- a. Resolution Serial No. 06-108: A RESOLUTION APPROVING THE BEST INTEREST FINDING FOR THE LESS THAN FAIR MARKET VALUE PURCHASE BY WILLOW AREA SENIORS, INC., OF APPROXIMATELY 20 ACRES OF BOROUGH-OWNED LAND DESCRIBED AS PARCEL 2, WAIVER RESOLUTION 2005-196 PWM, BEING THE EAST ½, NORTHEAST ¼ NORTHWEST ¼, SECTION 12, TOWNSHIP 19 NORTH, RANGE 5 WEST, SEWARD MERIDIAN, ALASKA, FOR THE PUBLIC PURPOSE OF DEVELOPMENT AND OPERATION OF A SENIOR CENTER AND SENIOR HOUSING COMPLEX, LOCATED IN THE WILLOW AREA COMMUNITY ORGANIZATION AREA (MSB004633).
 - (1) IM No. 06-231

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 06-110: A RESOLUTION ESTABLISHING FEES FOR PARK AND RECREATIONAL FACILITIES, LIBRARIES, AND THE COMMUNITY ENRICHMENT PROGRAMS.
 - (1) IM No. 06-245
- b. Resolution Serial No. 06-111: A RESOLUTION ALLOCATING HUMAN SERVICES COMMUNITY MATCHING GRANT FUNDS TO NON-PROFIT HUMAN SERVICE AGENCIES WITHIN THE COMMUNITY AND AUTHORIZING THE MANAGER TO ENTER INTO GRANT AGREEMENTS WITH THE SUB-GRANTEE AGENCIES.

¹ AM No. 06-164 was pulled from the consent agenda and addressed separately.

(1) IM No. 06-247

- c. Resolution Serial No. 06-112: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE WOLF ROAD AND TAMARACK COVE DRIVE CULVERT REPLACEMENT PROJECT, PROJECT NO. 30084.

(1) IM No. 06-248

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-163: THE VACATION OF A PORTION OF W. VERA DRIVE PUBLIC USE EASEMENT THAT RUNS THROUGH LOT 7, MORRISON'S SUBDIVISION, LOCATED IN TOWNSHIP 19 NORTH, RANGE 5 WEST, SECTION 23, SEWARD MERIDIAN, ALASKA, LOCATED IN THE WILLOW COMMUNITY COUNCIL AREA.
- b. AM No. 06-164: THE VACATION OF THE 50-FOOT PUBLIC ACCESS EASEMENT LOCATED ALONG THE EAST BOUNDARY OF LOTS 2-5 OF MORRISON'S SUBDIVISION, LOCATED IN TOWNSHIP 19 NORTH, RANGE 5 WEST, SECTION 23, SEWARD MERIDIAN, ALASKA, LOCATED IN THE WILLOW COMMUNITY COUNCIL AREA.
- c. AM No. 06-166: AWARD OF BID NO. 06-183 TO ALUTIIQ MANUFACTURING CONTRACTORS, LLC, IN THE AMOUNT OF \$572,202 FOR THE SU VALLEY PORTABLE CLASSROOM SUPPLY/PURCHASE.
- d. AM No. 06-169: AUTHORIZATION TO PURCHASE SODIUM CHLORIDE FROM BERING MARINE CORPORATION FOR THE AMOUNT UP TO \$70,800 FOR WINTER ROAD MAINTENANCE.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 09/05/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-167: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$7,500 ALASKA STATE DIVISION

OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$7,500 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO PROJECT NO. 20144, FUND 405, FOR COMMUNICATION EQUIPMENT AND SUPPLIES.

- a. Resolution Serial No. 06-113: 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. 06-234

2. Ordinance Serial No. 06-168: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$7,500 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND REAPPROPRIATING \$7,500 FROM THE MEADOW LAKES FIRE SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 257, TO PROJECT NO. 20257, FUND 405, TO PURCHASE COMMUNICATION EQUIPMENT AND SUPPLIES.

- a. Resolution Serial No. 06-114: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND MATCHING FUNDS FOR MEADOW LAKES FIRE SERVICE AREA, PROJECT NO. 20257, FUND 406.
(1) IM No. 06-235

3. Ordinance Serial No. 06-169: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,412 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,412 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253, TO PROJECT NO. 20255, FUND 405, FOR COMMUNICATION, EQUIPMENT AND SUPPLIES.

- a. Resolution Serial No. 06-115: 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. 06-236

4. Ordinance Serial No. 06-170: AN ORDINANCE PROHIBITING POLITICAL FUNDRAISING ON OR BY THE USE OF

BOROUGH PROPERTY AND THE USE OF BOROUGH PROPERTY FOR POLITICAL CAMPAIGN PURPOSES.

(Sponsored by: Assemblymember Kvalheim)

a. IM No. 06-237

5. Ordinance Serial No. 06-171: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, TO FUND 405, PROJECT NO. 45050, TO PURCHASE A COMMAND VEHICLE AND RELATED EQUIPMENT FOR THE MEADOW LAKES FIRE SERVICE AREA.

a. Resolution Serial No. 06-116: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45050, FUND 405, TO PURCHASE A COMMAND VEHICLE AND RELATED EQUIPMENT FOR THE MEADOW LAKES FIRE SERVICE AREA.

(1) IM No. 06-238

6. Ordinance Serial No. 06-172: AN ORDINANCE ACCEPTING AND APPROPRIATING \$43,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 405, PROJECT NO. 45101, TO MAKE MODIFICATIONS TO THE CENTRAL MAT-SU TRAINING COMPLEX.

a. Resolution Serial No. 06-117: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45101, FUND 405, TO MAKE MODIFICATIONS TO THE CENTRAL MAT-SU TRAINING COMPLEX.

(1) IM No. 06-239

7. Ordinance Serial No. 06-173: AN ORDINANCE ACCEPTING AND APPROPRIATING \$26,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, TO FUND 425, PROJECT NO. 45208, TO PURCHASE A CARDIAC DEFIBRILLATOR FOR THE SUTTON AMBULANCE.

a. Resolution Serial No. 06-118: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET

FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45208, FUND 425, TO PURCHASE A CARDIAC DEFIBRILLATOR FOR THE SUTTON AMBULANCE.

(1) IM No. 06-240

8. Ordinance Serial No. 06-174: AN ORDINANCE ACCEPTING AND APPROPRIATING \$290,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, TO FUND 405, PROJECT NO. 45209, TO PURCHASE FIRE APPARATUS FOR THE BIG LAKE FIRE SERVICE AREA.

a. Resolution Serial No. 06-119: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45209, FUND 405, TO PURCHASE FIRE APPARATUS FOR THE BIG LAKE FIRE SERVICE AREA.

(1) IM No. 06-241

9. Ordinance Serial No. 06-175: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, TO FUND 405, PROJECT NO. 45210, TO PURCHASE FIRE SERVICE EQUIPMENT FOR THE TALKEETNA (SUNSHINE) FIRE SERVICE AREA.

a. Resolution Serial No. 06-120: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45210, FUND 405, TO PURCHASE FIRE SERVICE EQUIPMENT FOR THE TALKEETNA (SUNSHINE) FIRE SERVICE AREA.

(1) IM No. 06-242

10. Ordinance Serial No. 06-176: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, TO FUND 405, PROJECT NO. 45211, TO PURCHASE FIRE SERVICE EQUIPMENT FOR THE WILLOW FIRE SERVICE AREA.

- a. Resolution Serial No. 06-121: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45211, FUND 405, TO PURCHASE FIRE SERVICE EQUIPMENT FOR THE WILLOW FIRE SERVICE AREA.
 - (1) IM No. 06-243

- 11. Ordinance Serial No. 06-177: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM KNIK INDUSTRIES TO FISCAL YEAR 2007, AREAWIDE FUND, FUND 100, CULTURAL RESOURCES OPERATING BUDGET FOR THE PURPOSE OF HIRING AN ARCHAEOLOGICAL SITE SUPERVISOR FOR THE KNIK TOWNSITE ARCHAEOLOGICAL EXCAVATION.
 - a. IM No. 06-244

- 12. Ordinance Serial No. 06-178: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$38,500 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE NATIONAL FISH HABITAT INITIATIVE PROGRAM TO FUND 410, PROJECT NO. 30083, TO SUPPORT THE LOWER ROAD CULVERT PROJECT.
 - a. Resolution Serial No. 06-122: A RESOLUTION APPROVING THE AMENDED BUDGET FOR THE LOWER ROAD CULVERT, PROJECT NO. 30083.
 - (1) IM No. 06-246

- 13. Ordinance Serial No. 06-179: AN ORDINANCE AMENDING PORTIONS OF MSB 3.08.260, COMPETITIVE SEALED PROPOSALS; NEGOTIATED. (*Sponsored by: Assemblymember Colberg*)
 - a. IM No. 06-251

- 14. Ordinance Serial No. 06-180: AN ORDINANCE AMENDING PORTIONS OF MSB 3.36.020, RENEWAL AND DURATION OF BUSINESS LICENSES AND MSB 3.36.040, FEES FOR BUSINESS LICENSES. (*Sponsored by: Assemblymember Vehrs*)
 - a. IM No. 06-252

- 15. Ordinance Serial No. 06-181: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$10,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE TO FUND 410, PROJECT NO. 30084, TO SUPPORT

THE WOLF ROAD AND TAMARACK COVE DRIVE CULVERT
REPLACEMENT PROJECT.

- a. Resolution Serial No. 06-123: A RESOLUTION
APPROVING THE AMENDED SCOPE OF WORK AND
BUDGET FOR THE WOLF ROAD AND TAMARACK
COVE DRIVE CULVERT REPLACEMENT PROJECT,
PROJECT NO. 30084.
(1) IM No. 06-219

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