

# 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, SEPTEMBER 5, 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: 08/01/06

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. Greater Talkeetna RSA No. 29: 06/08/06
  - b. North Colony RSA No. 23: Request for Mill Levy Increase
  - c. Planning Commission: 07/17/06
  - d. Platting Board: 05/04/06, 05/18/06, 06/01/06, 06/15/06
  - e. Real Property Asset Management Advisory Board: Resolution Serial No. 06-08
  - f. Trapper Creek RSA No. 30: 08/08/06
2. Community Council Correspondence:
  - a. Glacier View Community Council: 06/29/06
  - b. Y Community Council: 02/02/06, 02/09/06, 03/02/06, 07/06/06

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-271: AN INFORMATIONAL MEMORANDUM ADVISING OF THE EMERGENCY PROCUREMENT OF MATERIALS AND SERVICES FOR TRAIL RIDGE ROAD.

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. 06-167: 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA<sup>1</sup>

1. RESOLUTIONS

- a. Resolution Serial No. 06-124: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR TOURISM INFRASTRUCTURE (BED TAX) PROJECT NOS. 15006 AND 15030, FUND 480.
  - (1) IM No. 06-250
  
- b. Resolution Serial No. 06-125: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 40137, TO ALLOW FOR PARKING LOT SURFACING AT THE ACADEMY CHARTER SCHOOL, AMENDING THE BUDGETS FOR PROJECT NOS. 45082,

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<sup>1</sup> Resolution Serial No. 06-167 was pulled from the consent agenda and addressed separately.

45105, 45144, 45102, 10155, AND 10143, AND APPROVING THE SCOPES OF WORK AND BUDGETS FOR PROJECT NOS. 45212, 45141, 10168, AND 10170, TO ALLOW FOR THE PURCHASE OF PROTECTIVE EQUIPMENT FOR FLU PANDEMIC, THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE BIG LAKE FIRE SERVICE AREA, AND SITE ACQUISITION, DESIGN, AND ENGINEERING OF A NEW SUTTON LIBRARY/COMMUNITY CENTER, AND A NEW TALKEETNA LIBRARY/COMMUNITY CENTER.

(1) IM No. 06-263

- c. Resolution Serial No. 06-126: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE COASTAL IMPACT ASSISTANCE PROGRAM GRANT, PROJECT NO. 20329, FUND 480.

(1) IM No. 06-268

## 2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-167: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN EXEMPTION APPLICATIONS.

- b. AM No. 06-170: AUTHORIZATION TO AMEND THE MEMORANDUM OF AGREEMENT WITH THE CITY OF WASILLA IN THE ADDITIONAL AMOUNT OF \$93,784 FOR THE GARDEN TERRACE WATER UPGRADE/CONVERSION, PROJECT NO. 30082, TO ALLOW COMPLETION OF THE DESIGN AND ENGINEERING SERVICES TO IMPROVE THE DISTRIBUTION SYSTEM.

- c. AM No. 06-171: AWARD OF BID NO. 07-020 TO SEEKINS FORD-LINCOLN-MERCURY INC., IN THE CONTRACT AMOUNT OF \$37,327 TO PURCHASE A TRUCK FOR THE PUBLIC WORKS OPERATIONS AND MAINTENANCE DIVISION.

- d. AM No. 06-172: AWARD OF BID NO. 07-009 TO MECHANICAL SPECIALISTS INC., IN THE CONTRACT AMOUNT OF \$94,850 FOR THE ELECTRICAL, PLUMBING, AND FLOORING UPGRADES FOR THE PALMER AND WASILLA POOLS.

- e. AM No. 06-173: ACCEPTANCE OF LATE FILED SENIOR CITIZEN AND DISABLED VETERAN TAX EXEMPTION APPLICATIONS.
- f. AM No. 06-174: APPROVAL OF CHANGE ORDER TO JANSSEN CONTRACTING IN THE AMOUNT OF \$43,877 FOR ADDITIONAL WORK FOR THE NUTRITION SERVICES CENTER CONSTRUCTION PROJECT, PROJECT NO. 40145.
- g. AM No. 06-175: AUTHORIZATION FOR A BOROUGHWIDE STANDARDIZATION OF FUTURE PURCHASES OF DEPARTMENT OF EMERGENCY SERVICES AMBULANCES TO BRAUN NORTHWEST AMBULANCES FOR A PERIOD OF FIVE YEARS.
- h. AM No. 06-177: AWARD OF BID NO. 07-016 TO NECHESTA GENERAL IN THE CONTRACT AMOUNT OF \$112,939 FOR THE EDGERTON PARKS ROADS PROJECT.
- i. AM No. 06-178: AWARD OF BID NO. 07-023 TO WESTERN CONSTRUCTION AND EQUIPMENT IN THE CONTRACT AMOUNT OF \$97,898.15 FOR THE COTTONWOOD LOOP PROJECT.
- j. AM No. 06-179: AWARD OF PROPOSAL NO. 06-041 TO INTERACT PUBLIC SAFETY SYSTEMS IN THE AMOUNT OF \$330,728 TO IMPLEMENT A MULTI-SERVICE, MULTI-AGENCY, COMPUTER-AIDED DISPATCH SYSTEM.
- k. AM No. 06-180: AUTHORIZATION TO PURCHASE DELL COMPUTER HARDWARE AND SERVERS FOR THE MULTI-SERVICE, MULTI-AGENCY, COMPUTER-AIDED DISPATCH SYSTEM HARDWARE SUITE FROM DELL INCORPORATED IN THE AMOUNT UP TO \$101,718.
- l. AM No. 06-181: AUTHORIZATION TO PURCHASE EIGHT BULLARD T3-MAX THERMAL IMAGING CAMERAS FOR THE DEPARTMENT OF EMERGENCY SERVICES FROM L.N. CURTIS AND SONS IN THE AMOUNT OF \$78,400.

- m. AM No. 06-182: AUTHORIZATION TO PURCHASE COMPUTER HARDWARE FOR THE COASTAL IMPACT ASSISTANCE PROGRAM GRANT FROM DELL INCORPORATED FOR THE AMOUNT UP TO \$51,147.
- n. AM No. 06-184: AUTHORIZATION TO PURCHASE REQUIRED LICENSING FOR THE COASTAL IMPACT ASSISTANT PROGRAM GRANT HARDWARE SUITE FROM ASAP SOFTWARE EXPRESS INC., FOR THE AMOUNT OF \$65,772.60.
- o. AM No. 06-185: AWARD OF BID NO. 07-019 TO E & E CONSTRUCTION IN THE CONTRACT AMOUNT OF \$202,556 TO PURCHASE A COMMERCIAL SCALE FOR THE CENTRAL LANDFILL.
- p. AM No. 06-186: AWARD OF BID NO. 07-012 TO NYE FRONTIER FORD IN THE CONTRACT AMOUNT OF \$78,003 FOR THE PURCHASE OF A HAZARDOUS WASTE BOX TRUCK FOR THE CENTRAL LANDFILL AND AN EXPEDITION FOR THE DEPARTMENT OF EMERGENCY SERVICES.
- q. AM No. 06-188: APPROVAL OF ELECTION OFFICIALS FOR THE OCTOBER 3, 2006, REGULAR BOROUGH ELECTION.

#### VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 06-147: AN ORDINANCE REPEALING TITLE 16, SUBDIVISIONS, IN ITS ENTIRETY, ADOPTING TITLE 27, SUBDIVISIONS, AND AMENDING MSB. 15.39.140. (*Motion pending from 08/01/06*)
  - 1. IM No. 06-198

#### IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 09/19/06, 7 p.m., Borough Assembly Chambers)
  - 1. Ordinance Serial No. 06-183: AN ORDINANCE AMENDING MSB 15.24.030(B)(3), COMPREHENSIVE PLAN AND PURPOSES; CITY OF PALMER.
    - a. IM No. 06-259

2. Ordinance Serial No. 06-184: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$250,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 435, PROJECT NO. 10171, AGRICULTURAL PROCESSING AND PRODUCT DEVELOPMENT CENTER CONSTRUCTION.
  - a. Resolution Serial No. 06-127: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 10171, FUND 435, FOR THE PRELIMINARY CONSTRUCTION OF THE AGRICULTURAL PROCESSING AND PRODUCT DEVELOPMENT CENTER.
    - (1) IM No. 06-262
  
3. Ordinance Serial No. 06-185: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$7,500 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND REAPPROPRIATING \$7,500 FROM THE BIG LAKE FIRE SERVICE AREA FISCAL YEAR 2007 OPERATING BUDGET, FUND 256, TO PROJECT NO. 20277, FUND 405, TO PURCHASE STRUCTURAL AND WILDLAND FIRE EQUIPMENT AND SUPPLIES.
  - a. Resolution Serial No. 06-128: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR THE BIG LAKE FIRE SERVICE AREA, PROJECT NO. 20277, FUND 405.
    - (1) IM No. 06-267
  
4. Ordinance Serial No. 06-186: AN ORDINANCE RATIFYING THE BOROUGH MANAGER'S ENTRY INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE MAT-SU PRISON.
  - a. IM No. 06-270

B. INTRODUCTION (For public hearing - 10/17/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-157: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE PINE STREET/COTTONWOOD SHORES ROAD PAVING LOCAL

IMPROVEMENT DISTRICT NO. 401 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 06-158: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$39,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE PINE STREET/COTTONWOOD SHORES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 401, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 06-253

2. Ordinance Serial No. 06-159: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE HAMILTON COURT ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 406 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 06-160: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$13,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE HAMILTON COURT ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 406, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 06-254

3. Ordinance Serial No. 06-161: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BLUFF VISTA, EAGLE VISTA, AND SUZANNE CIRCLES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 408 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 06-162: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$91,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BLUFF VISTA, EAGLE VISTA, AND SUZANNE CIRCLES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 408, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 06-255

4. Ordinance Serial No. 06-163: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SILVER BULLET CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 409 AND ESTABLISHING THE METHOD OF TERMINATING

ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 06-164: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$16,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SILVER BULLET CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 409, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 06-256

5. Ordinance Serial No. 06-165: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE MARCUS BAKER, TATLOW, AND LAKE GEORGE DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 411 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 06-166: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$79,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE MARCUS BAKE, TATLOW, AND LAKE GEORGE DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 411, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 06-257

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT