

# MATANUSKA-SUSITNA BOROUGH

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

## BOROUGH MAYOR

Curtis D. Menard

## BOROUGH CLERK

Michelle M. McGehee, CMC

## BOROUGH MANAGER

John Duffy

## BOROUGH ATTORNEY

Nicholas Spiropoulos



## BOROUGH ASSEMBLY

Lynne Woods, District 1  
Vacant, District 2  
Michelle R. Church, District 3  
Mary Kvalheim, District 4  
Cindy L. Bettine, District 5  
Robert F. Wells, District 6  
Tom Kluberton, District 7

## ASSEMBLY AGENDA

### ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

### REGULAR MEETING

6 P.M.

TUESDAY, OCTOBER 16, 2007

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPROVAL OF AGENDA

#### IV. PLEDGE OF ALLEGIANCE

#### V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 05/22/07
- B. Joint Assembly/School Board Special Meeting: 09/11/07
- C. Regular Assembly Meeting: 09/18/07

#### VI. REPORTS/CORRESPONDENCE

##### A. AGENCY REPORTS

- 1. Reports from cities
- 2. Matanuska-Susitna Borough School District
- 3. Mat-Su Convention and Visitors Bureau – Ms. Bonnie Quill
- 4. United Way of Mat-Su – Mr. Justice Brooks

B. COMMITTEE REPORTS

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

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 Road Serve Area Board of Supervisors: 06/14/07, 07/12/07
  - b. Planning Commission: 06/04/07, 08/06/07
  - c. Platting Board: 08/16/07, 09/06/07
  - d. Port Commission: 05/21/07
  - e. Port Commission Resolution Serial No. 07-005
  - f. Real Property Asset Management Board: 07/11/07
  - g. Real Property Asset Management Board Resolution Serial Nos.: 07-13, 07-14
  - h. Wasilla-Lakes Fire Service Area Board of Supervisors: 04/09/07 (*amended*), 07/09/07
2. Community Council Correspondence:
  - a. Y Community Council: 03/01/07, 04/05/07, 07/05/07

G. INFORMATIONAL MEMORANDUMS

1. IM No. 07-257: AN INFORMATIONAL MEMORANDUM REGARDING THE TRANSFER OF SUPERVISION FOR THE DIVISION OF ANIMAL CARE AND REGULATION FROM THE DEPARTMENT OF EMERGENCY SERVICES TO THE DEPARTMENT OF ADMINISTRATION.
2. IM No. 07-271: AN INFORMATIONAL MEMORANDUM EXPLAINING THE CONTRACT AWARDS AND AMENDMENTS IN THE AMOUNT OF \$100,000 OR LESS, AND SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF SEPTEMBER 1, 2007, TO SEPTEMBER 30, 2007.

3. IM No. 07-274: AN INFORMATIONAL MEMORANDUM INFORMING THE ASSEMBLY, PURSUANT TO MSB 23.10.020(B), THAT THE MANAGER INTENDS TO SELL A PORTION OF FIVE PARCELS BY A RIGHT-OF-WAY ACQUISITION PLAT AND REFERRED TO AS PARCELS NO. 34, 36, 37, 47, AND 52 ON THE OLD GLENN HIGHWAY TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR THE REALIGNMENT OF OLD GLENN HIGHWAY, MILE POST 11.5-18, PLUMLEY TO PALMER, PROJECT NO. 56571 (MSB 004878).

VII. 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. 07-134: AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE IN THE FORM OF A PARTIAL EXEMPTION OF PROPERTY TAXES FOR THREE YEARS, FOR THE DOUBLE B, LLC, VALLEY SPORTS CENTER.
    - a. IM No. 07-203
  2. Ordinance Serial No. 07-135: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$118,817 U.S. DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$6,253 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45123, FUND 405, TO PURCHASE SELF-CONTAINED BREATHING APPARATUS AND RELATED SUPPLIES.
    - a. Resolution Serial No. 07-105: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE MEADOW LAKES FIRE SERVICE AREA, PROJECT NO. 45123, FUND 405, TO PURCHASE SELF-CONTAINED BREATHING APPARATUS AND RELATED SUPPLIES.
      - (1) IM No. 07-234

3. Ordinance Serial No. 07-136: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$208,764 U.S. DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$23,196 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO PROJECT NO. 45157, FUND 405, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT.
  - a. Resolution Serial No. 07-106: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO A FIREFIGHTERS GRANT FOR THE WASILLA-LAKES FIRE SERVICE AREA, PROJECT NO. 45157, FUND 405, TO PURCHASE COMMUNICATION EQUIPMENT AND RELATED SUPPLIES.
    - (1) IM No. 07-235
4. Ordinance Serial No. 07-137: 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, TO PURCHASE FIRE SHELTERS AND PERSONAL PROTECTIVE EQUIPMENT.
  - a. Resolution Serial No. 07-107: 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 BUTTE FIRE SERVICE AREA, PROJECT NO. 20144, FUND 405.
    - (1) IM No. 07-242
5. Ordinance Serial No. 07-138: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$6,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$6,000 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253, TO PROJECT NO. 20255, FUND 405, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT AND FIRE FIGHTING SUPPLIES.
  - a. Resolution Serial No. 07-108: 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 SUTTON FIRE SERVICE  
AREA, PROJECT NO. 20255, FUND 405.

(1) IM No. 07-243

6. Ordinance Serial No. 07-139: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,400 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,400 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO PROJECT NO. 20146, FUND 405, TO PURCHASE COMMUNICATION EQUIPMENT AND SUPPLIES.
  - a. Resolution Serial No. 07-109: 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 WILLOW FIRE SERVICE AREA, PROJECT NO. 20146, FUND 405.  
(1) IM No. 07-244
7. Ordinance Serial No. 07-140: AN ORDINANCE AMENDING THE LAND USE DISTRICT MAP OF THE CITY OF HOUSTON FOR MSB TAX ACCOUNT NO. 17N03W11A013; 12303 W. LARAE ROAD.
  - a. IM No. 07-246
8. Ordinance Serial No. 07-141: 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 BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO PROJECT NO. 20277, FUND 405, TO PURCHASE PERSONAL PROTECTIVE AND COMMUNICATION EQUIPMENT AND SUPPLIES.
  - a. Resolution Serial No. 07-110: 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. 07-247

9. Ordinance Serial No. 07-142: AN ORDINANCE AMENDING MSB 8.32.010-020, ELECTRICAL GENERATION FACILITY OR POWER PLANT, TO REMOVE THE APPLICABILITY OF THE ORDINANCE WITHIN THE CITIES. (*Sponsored by: Assemblymember Kvalheim*)
  - a. IM No. 07-249

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 07-111: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE FISCAL YEAR 2007 DESIGNATED LEGISLATIVE GRANT FROM THE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE EMERGENCY ACCESS ROADS GRANT.  
(1) IM No. 07-256
- b. Resolution Serial No. 07-112: A RESOLUTION AUTHORIZING THE ACQUISITION OF THE NORTH 250 FEET OF LOT ONE A (1A), REPLAT OF MCPHERSON SUBDIVISION, PLAT NO. 18-226, RECORDED IN THE PALMER RECORDING DISTRICT, AS THE SITE OF THE NEW SUTTON LIBRARY/COMMUNITY CENTER WITHIN THE SUTTON COMMUNITY COUNCIL AREA (MSB 004159).  
(1) IM No. 07-268
- c. Resolution Serial No. 07-113: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE ADMINISTRATION BUILDING REPAIRS HARDWARE REPLACEMENT, INTERIOR AND EXTERIOR, PROJECT NO. 10057, TO ALLOW FOR FUNDING TO REPLACE WINDOWS IN THE ADMINISTRATION BUILDING.  
(1) IM No. 07-269
- d. Resolution Serial No. 07-114: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE PALMER HAY FLATS LIGHTING PROJECT, PROJECT NO. 35243.  
(1) IM No. 07-275

2. ASSEMBLY MEMORANDUMS

- a. AM No. 07-123: AN ACTION MEMORANDUM APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. 07-196, TO PERKINS CONSULTING IN THE AMOUNT OF \$95,000 FOR THE SOUTH CENTRAL RAIL EXTENSION, IMPLEMENTATION OF PHASE ONE SUB PHASE TWO.
- b. AM No. 07-129: AN ACTION MEMORANDUM APPROVING A CHANGE ORDER FOR PROJECT NO. 25050 TO STEPPERS CONSTRUCTION, INC., IN THE AMOUNT OF \$217,000 FOR THE ADDITIONAL EXCAVATION OF CELL 3 AT THE CENTRAL LANDFILL.
- c. AM No. 07-130: AN ACTION MEMORANDUM APPROVING A CHANGE ORDER TO PROJECT NO. 30043, TO WESTERN CONSTRUCTION AND EQUIPMENT IN THE AMOUNT OF \$2,860 TO REDUCE THE VERTICAL ALIGNMENT FOR BEAVER LAKE ROADS UPGRADE.
- d. AM No. 07-132: AN ACTION MEMORANDUM AUTHORIZING THE PURCHASE OF A NEW PUMPER/TANKER FROM H&W EMERGENCY VEHICLES IN THE AMOUNT OF \$333,295 FOR THE MEADOW LAKES FIRE SERVICE AREA.

#### VIII. UNFINISHED BUSINESS

- A. Resolution Serial No. 07-045: A RESOLUTION ESTABLISHING FEES FOR MSB MANDATORY LAND USE PERMIT, TITLE 17, ZONING. *(Main motion pending from: 01/16/07; postponed from: 09/18/07)*
  - 1. IM No. 07-112
- B. Ordinance Serial No. 07-109: AN ORDINANCE AMENDING MSB 5.15.010, OPERATION OF SERVICE AREAS; ORGANIZATION OF BOARDS OF SUPERVISORS. *(Sponsored by: Assemblymember Bettine; main motion pending from: 08/07/07; postponed from: 08/07/07)*
  - 1. IM No. 07-181

## IX. NEW BUSINESS

### A. INTRODUCTION (For public hearing - 11/06/2007, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 07-144: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$65,000 FROM THE FAIRVIEW ROAD SERVICE AREA NO. 14 FISCAL YEAR 2008 OPERATING BUDGET, FUND 271, TO THE FAIRVIEW ROAD SERVICE AREA NO. 14 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30037.
  - a. IM No. 07-219
2. Ordinance Serial No. 07-145: AN ORDINANCE APPROVING AN APPROPRIATION OF \$27,000 FROM THE FAIRVIEW ROAD SERVICE AREA NO. 14 FUND BALANCE, FUND 271, TO FUND 410, PROJECT NO. 30037, FOR THE FAIRVIEW ROAD SERVICE AREA NO. 14 CAPITAL PROJECTS.
  - a. IM No. 07-220
3. Ordinance Serial No. 07-146: AN ORDINANCE APPROVING AN APPROPRIATION OF \$88,000 FROM KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO FUND 410, PROJECT NO. 30040, FOR THE KNIK ROAD SERVICE AREA NO. 17 CAPITAL PROJECTS.
  - a. IM No. 07-221
4. Ordinance Serial No. 07-147: AN ORDINANCE APPROVING AN APPROPRIATION OF \$194,000 FROM THE MEADOW LAKES ROAD SERVICE AREA NO. 27 FUND BALANCE, FUND 281, TO FUND 410, PROJECT NO. 30047, FOR THE MEADOW LAKES ROAD SERVICE AREA NO. 27 CAPITAL PROJECTS.
  - a. IM No. 07-222
5. Ordinance Serial No. 07-148: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$67,000 FROM THE GOLD TRAILS ROAD SERVICE AREA NO. 28 FUND BALANCE, FUND 282, TO THE GOLD TRAILS ROAD SERVICE AREA NO. 28 FISCAL YEAR 2008 OPERATING BUDGET, FUND 282.
  - a. IM No. 07-223
6. Ordinance Serial No. 07-149: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANTS IN THE AMOUNT OF \$1,395,000 FROM THE ALASKA STATE DEPARTMENT

OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 405, PROJECT NOS. 45226, 45227, 45228, 45210, 45066, AND 45211 FOR PURCHASE OF VARIOUS FIREFIGHTING AND COMMUNICATION EQUIPMENT, APPARATUS, SHELTERS AND BUILDING REPAIRS.

a. Resolution Serial No. 07-115: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS FOR GRANTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FUND 405, PROJECT NOS. 45226, 45227, 45228, 45210, 45066, AND 45211 FOR THE PURCHASE OF VARIOUS FIREFIGHTING AND COMMUNICATION EQUIPMENT, APPARATUS, SHELTERS, AND BUILDING REPAIRS.

(1) IM No. 07-236

7. Ordinance Serial No. 07-150: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$12,773 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 20259, TO HIRE A CONTRACTOR TO REWRITE, DUPLICATE AND DISTRIBUTE THE BOROUGH EMERGENCY OPERATIONS PLAN.

a. Resolution Serial No. 07-116: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20259, FUND 480, TO INCLUDE THE HIRING OF A CONTRACTOR TO REWRITE, DUPLICATE AND DISTRIBUTE THE BOROUGH EMERGENCY OPERATIONS PLAN.

(1) IM No. 07-237

8. Ordinance Serial No. 07-151: AN ORDINANCE APPROVING AN APPROPRIATION OF \$150,000 FROM FUND 203, LAND MANAGEMENT FUND BALANCE, TO FUND 430, FOR THE DESIGN AND CONSTRUCTION TO REPLACE THE COTTONWOOD CREEK AND TWINS II BRIDGES ON OILWELL ROAD IN TRAPPER CREEK, PROJECT NO. 35014.

a. Resolution Serial No. 07-117: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE COTTONWOOD CREEK AND TWINS II REPLACEMENT BRIDGES, PROJECT NO. 35014.

(1) IM No. 07-253

9. Ordinance Serial No. 07-152: AN ORDINANCE AMENDING MSB 4.56.030(A), SENIOR CITIZEN ADVISORY BOARD, TO DELETE THE AGE REQUIREMENT.
  - a. IM No. 07-255
10. Ordinance Serial No. 07-153: AN ORDINANCE AMENDING MSB 19.08.023, SITE APPROVAL PROCESS FOR LEASE OF CHARTER SCHOOL FACILITIES, SPECIFICALLY TO AMEND CHARTER SCHOOL APPLICATION DEADLINES.
  - a. IM No. 07-258
11. Ordinance Serial No. 07-154: AN ORDINANCE ACCEPTING AND APPROPRIATING \$606,435 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FISCAL YEAR 2008 DESIGNATED LEGISLATIVE GRANTS FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.
  - a. Resolution Serial No. 07-118: A RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2008 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.
    - (1) IM No. 07-259
12. Ordinance Serial No. 07-155: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$28,000 FROM THE LAZY MOUNTAIN ROAD SERVICE AREA NO. 19 FUND BALANCE, FUND 275, TO THE LAZY MOUNTAIN ROAD SERVICE AREA NO. 19 FISCAL YEAR 2008 OPERATING BUDGET, FUND 275.
  - a. IM No. 07-260
13. Ordinance Serial No. 07-156: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FROM THE KNIK ROAD SERVICE AREA NO. 17 FUND BALANCE, FUND 274, TO THE KNIK ROAD SERVICE AREA NO. 17 FISCAL YEAR 2008 OPERATING BUDGET, FUND 274.
  - a. IM No. 07-261
14. Ordinance Serial No. 07-157: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$30,000 FROM THE GREATER BUTTE ROAD SERVICE AREA NO. 26 FUND BALANCE, FUND 280, TO THE GREATER BUTTE ROAD

SERVICE AREA NO. 26 FISCAL YEAR 2008 OPERATING BUDGET, FUND 280.

a. IM No. 07-262

15. Ordinance Serial No. 07-158: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$34,000 FROM THE MIDWAY ROAD SERVICE AREA NO. 9 FUND BALANCE, FUND 270, TO THE MIDWAY ROAD SERVICE AREA NO. 9 FISCAL YEAR 2008 OPERATING BUDGET, FUND 270.

a. IM No. 07-263

16. Ordinance Serial No. 07-159: AN ORDINANCE APPROVING AN APPROPRIATION OF \$75,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45152, FUND 405, TO SUPPLEMENT THE PURCHASE OF FIRE APPARATUS AND RELATED EQUIPMENT.

a. Resolution Serial No. 07-119: A RESOLUTION AMENDING THE BUDGET OF PROJECT NO. 45152, FUND 405, TO SUPPLEMENT THE PURCHASE OF A FIRE APPARATUS AND RELATED EQUIPMENT FOR THE MEADOW LAKES FIRE SERVICE AREA.

(1) IM No. 07-264

17. Ordinance Serial No. 07-160: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$91,093 UNITED STATES DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$4,794 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO PROJECT NO. 45141, FUND 405, TO PURCHASE SELF-CONTAINED BREATHING APPARATUS AND RELATED EQUIPMENT.

a. Resolution Serial No. 07-120: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE BIG LAKE FIRE SERVICE AREA, PROJECT NO. 45141, FUND 405, TO PURCHASE SELF-CONTAINED BREATHING APPARATUS AND RELATED EQUIPMENT.

(1) IM No. 07-266

18. Ordinance Serial No. 07-161: AN ORDINANCE AMENDING MSB 4.46.030, HISTORICAL PRESERVATION COMMISSION, SPECIFICALLY TO CHANGE THE NUMBER OF MEMBERS.

a. IM No. 07-267

19. Ordinance Serial No. 07-162: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$4,400 GRANT TO FUND 435, PROJECT NO. 10155, FROM THE RASMUSON FOUNDATION TO UPGRADE THE MULTIMEDIA COLLECTION AND EQUIPMENT AT THE SUTTON PUBLIC LIBRARY.

a. Resolution Serial No. 07-121: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MULTIMEDIA COLLECTION AND EQUIPMENT UPGRADES AT THE SUTTON PUBLIC LIBRARY.

(1) IM No. 07-270

20. Ordinance Serial No. 07-163: AN ORDINANCE APPROPRIATING \$30,000 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. 07-272

B. INTRODUCTION (For public hearing - 11/20/2007, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 07-143: AN ORDINANCE CREATING MOUNTAIN CREST DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 428, 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. 07-250

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION (*To discuss subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion,*

*specifically to conduct an interim evaluation of the Borough Manager regarding supervision and appointment of employees.)*

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT