

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
Bill Allen, 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 17, 2006

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA¹

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Regular Assembly Meeting: 08/15/06

B. Regular Assembly Meeting: 09/05/06

VI. SPECIAL ORDERS OF THE DAY

A. Proclamation in Recognition of Domestic Violence Awareness Month

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

¹ A report from Mat-Su Convention and Visitors Bureaus was added as item B under Report/Correspondence.

2. Matanuska-Susitna Borough School District

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations Committees
 - a. Chambers of Commerce (*Assemblymember Bettine*)
 - b. School Board (*Assemblymember Allen*)
 - c. Cities (*Assemblymembers Kvalheim and Allen*)
 - d. Home Builders and Realtors Associations (*Assemblymember Bettine*)
 - e. Community Councils (*Mayor Menard and Manager*)
 - f. Civic Clubs (*Mayor Menard and Assemblymember Kvalheim*)
 - g. Non-Profit Organizations (*Mayor Menard and Assemblymember Kvalheim*)

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Big Lake FSA No. 33: 08/14/06
 - b. Caswell Lakes RSA No. 15: 08/03/06
 - c. Chase Trail Service Area No. 134: 09/22/06
 - d. Greater Butte RSA No. 26: 09/14/06
 - e. Greater Talkeetna RSA No. 29: 08/10/06
 - f. Library Board: 05/20/06
 - g. Local Road Service Area Advisory Board: 07/20/06
 - h. Parks, Recreation, and Trails Advisory Board: Resolution Serial No. 06-16
 - i. Planning Commission: 08/07/06, 08/21/06
 - j. Port Commission: 07/17/06
 - k. Real Property Asset Management Board: 08/09/06
 - l. Senior Citizen Advisory Board: 06/19/06
 - m. Talkeetna Sewer and Water SSA No. 36: 06/29/06
 - n. Wasilla-Lakes, Meadow Lakes, and Big Lake FSA Boards of Supervisors: 07/10/06

2. Community Council Correspondence:
 - a. Lazy Mountain Community Council: 01/14/06
 - b. Pt. MacKenzie Community Council: 07/29/06
 - c. South Knik River Community Council: 07/15/06
 - d. Trapper Creek Community Council: 09/21/06
 - e. Y Community Council: 08/03/06, 09/07/06

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-310: AN INFORMATIONAL MEMORANDUM UPDATING THE STATUS OF THE TIMBER HARVEST PERMIT.

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. 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 BAKER,
TATLOW, AND LAKE GEORGE DRIVES ROAD
PAVING LOCAL IMPROVEMENT DISTRICT NO. 411,
AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 06-257

6. Ordinance Serial No. 06-189: AN ORDINANCE CLASSIFYING FIVE BOROUGH-OWNED PARCELS OF LAND FOR SALE OR RETENTION IN THE SHULIN LAKE, KASHWITNA, BIG LAKE, AND CHICKALOON AREA.

a. IM No. 06-266

7. Ordinance Serial No. 06-190: AN ORDINANCE ACCEPTING AND APPROPRIATING \$47,261 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 480, PROJECT NO. 45126, TO SUPPORT THE BOROUGH CITIZEN CORPS PROGRAM.

a. Resolution Serial No. 06-133: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45126, FUND 480, TO SUPPORT THE BOROUGH CITIZEN CORPS PROGRAM.

(1) IM No. 06-279

8. Ordinance Serial No. 06-188: AN ORDINANCE ADOPTING MSB 17.73, MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS.

a. IM No. 06-229

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

a. Resolution Serial No. 06-137: A RESOLUTION SELECTING A SITE FOR THE NEW TRAPPER CREEK AMBULANCE FACILITY.

(1) IM No. 06-261

² AM Nos. 06-176, 06-208, and 06-209 were pulled from the consent agenda and addressed separately.

- b. Resolution Serial No. 06-138: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE WILLOW PUBLIC SAFETY BUILDING (STATION 12-1), PROJECT NO. 45089, TO INCLUDE INTERIOR AND EXTERIOR PAINTING.
(1) IM No. 06-309

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-168: APPROVAL TO RECLASSIFY THE ADMINISTRATIVE SECRETARY I POSITION IN THE PUBLIC WORKS PROJECT MANAGEMENT AND ENGINEERING DIVISION TO A PROJECT MANAGEMENT ADMINISTRATIVE ASSISTANT.
- b. AM No. 06-176: APPROVAL TO HIRE A PROJECT FUNDED PROJECT MANAGER, ADMINISTRATIVE ASSISTANT, AND CONSTRUCTION INSPECTOR IN THE PROJECT MANAGEMENT AND ENGINEERING DIVISION OF PUBLIC WORKS.
- c. AM No. 06-191: APPROVAL OF CHANGE ORDER TO QUALITY ASPHALT PAVING IN THE AMOUNT OF \$150,000 FOR THE INSTALLATION OF INTERSECTION LIGHTING, A LOAD CENTER, AND A TRAFFIC RECORDER FOR THE SELDON ROAD EXTENSION TO CHURCH ROAD PROJECT.
- d. AM No. 06-197: APPROVAL OF A CONTRACTUAL SERVICES AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$27,981 FOR PROVIDING ASSISTANCE WITH PERFECTING LEGAL EASEMENTS AND/OR RIGHTS-OF-WAY ON LOCAL AND REGIONAL RECREATIONAL TRAILS IN THE BOROUGH AND TO COMPLETE THE FINAL ADJUDICATION AND TITLE PROCESSING OF MUNICIPAL ENTITLEMENT LAND.
- e. AM No. 06-198: APPROVAL OF EMPLOYEE TITLE CHANGE IN THE DEPARTMENT OF EMERGENCY SERVICES FROM OFFICE ASSISTANT TO ADMINISTRATIVE SECRETARY I.

- f. AM No. 06-199: ACCEPTANCE OF LATE FILED AND RETROACTIVE APPROVAL OF SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- g. AM No. 06-200: THE VACATION OF 66-FOOT SECTION LINE EASEMENT BETWEEN TAX PARCELS A3 AND D6, LOCATED IN SECTIONS 8 AND 17, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- h. AM No. 06-201: THE VACATION OF 33-FOOT PATENT RESERVATION WITHIN LOT 5, SPRUCE SUBDIVISION, LOCATED IN SECTION 8, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- i. AM No. 06-202: APPROVAL OF CHANGE ORDER TO QUALITY ASPHALT PAVING IN THE AMOUNT OF \$95,000 FOR THE 2006 ROAD PAVING PROJECT.
- j. AM No. 06-204: APPROVAL OF CHANGE ORDER TO E & E CONSTRUCTION, INC. IN THE AMOUNT OF \$86,965 FOR ADDITIONAL WORK TO THE BUTTE FIRE SERVICE AREA BUILDING 2-1 ANNEX DESIGN/BUILD PROJECT, PROJECT NO. 45113.
- k. AM No. 06-205: AWARD OF BID NO. 07-037 TO ROY BROWN CONSTRUCTION IN THE CONTRACT AMOUNT OF \$199,495 FOR THE CHARLEY DRIVE – AMENDED PROJECT.
- l. AM No. 06-206: AWARD OF BID NO. 07-042 TO ROY BROWN CONSTRUCTION IN THE CONTRACT AMOUNT OF \$99,495 FOR THE MEADOW LAKES DRIVE PHASE II PROJECT.
- m. AM No. 06-207: APPROVAL OF CHANGE ORDER TO UNIT COMPANY IN THE AMOUNT OF \$111,009 FOR ADDITIONAL WORK TO THE KNIK GOOSE BAY ELEMENTARY SCHOOL DESIGN/BUILD PROJECT, PROJECT NO. 40161.

- n. AM No. 06-208: AWARD OF PROPOSAL NO. 07-004 TO ARCHITECTS ALASKA AND USKH FOR ON-CALL ARCHITECTURAL SERVICES, HMS, INC. FOR ON-CALL ESTIMATOR SERVICES, AND TO SHANNON AND WILSON FOR ON-CALL GEOTECHNICAL SERVICES; AWARD OF PROPOSAL NO. 07-010 TO RSA AND AMC FOR ON-CALL MECHANICAL AND ELECTRICAL ENGINEERING SERVICES, TO HDR ALASKA, INC. AND DOWL, INC. FOR ON-CALL CIVIL ENGINEERING SERVICES; AND AWARD OF PROPOSAL NO. 07-011 TO ASCG, INC. FOR ON-CALL STRUCTURAL ENGINEERING AND ANALYSIS SERVICES, AND TO EHS-ALASKA, INC. FOR ON-CALL ASBESTOS/ ENVIRONMENTAL SERVICES. THE ON-CALL SERVICES ARE FOR CONTRACT AMOUNTS NOT TO EXCEED \$200,000 PER FISCAL YEAR.
- o. AM No. 06-209: AWARD OF BID NO. 07-028 TO CENTRAL ENVIRONMENTAL, INC. IN THE AMOUNT OF \$770,900 FOR THE CONSTRUCTION OF PORT MACKENZIE UTILITIES.
- p. AM No. 06-210: AWARD OF BID NO. 07-043 TO KING OF DIAMONDS EXCAVATING IN THE CONTRACT AMOUNT OF \$36,500 FOR ROAD RIGHT-OF-WAY CLEARING AND GRUBBING.
- q. AM No. 06-211: AWARD OF PROPOSAL NO. 07-036 TO YLVISAKER LAND SERVICES IN THE CONTRACT AMOUNT NOT TO EXCEED \$150,000 FOR REAL ESTATE ACQUISITION SERVICES.
- r. AM No. 06-212: AWARD OF BID NO. 07-002 TO TILMO PAINTING IN THE CONTRACT AMOUNT NOT TO EXCEED \$46,750 FOR PAINT AND CARPET PROJECTS FOR THE WILLOW PUBLIC SAFETY BUILDINGS, WILLOW LIBRARY, AND WILLOW COMMUNITY CENTER.
- s. AM No. 06-213: AUTHORIZATION TO SPEND UP TO \$50,000 WITH ARCTIC IT FOR SQL SERVER CONSOLIDATION AND INFRASTRUCTURE DEVELOPMENT SERVICES.

- t. AM No. 06-214: AUTHORIZATION TO SPEND UP TO \$27,600 WITH LDMA FOR HYDRODYNAMIC LOAD ANALYSIS FOR E-CRAFT DESIGN (DUAL USE VESSEL).
- u. AM No. 06-215: AWARD OF PROPOSAL NO. 06-132 TO NASH AND COMPANY, INC. IN THE CONTRACT AMOUNT NOT TO EXCEED \$150,000 FOR THE EMPLOYEE CLASSIFICATION STUDY.

IX. UNFINISHED BUSINESS

- A. 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)*
(Motion Pending: 09/05/06)
 - 1. IM No. 06-237

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 11/21/06, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 06-191: AN ORDINANCE RECOMMENDING THE CLASSIFICATION OF GLO 11, 12, AND 13, SECTION 6 AND GLO 3, AND THE NORTHWEST ¼ SOUTHWEST ¼ OF SECTION 5, ALL LOCATED IN TOWNSHIP 18 NORTH, RANGE 3 EAST, SEWARD MERIDIAN, ALASKA, AS "GENERAL PURPOSE" LAND AND SALE OF THE FIVE PARCELS WITH DEVELOPMENT RESTRICTIONS TO THE INDIVIDUAL APPLICANTS FOR EACH PARCEL (MSB003446 AND MSB002878) IN THE LAZY MOUNTAIN COMMUNITY COUNCIL AREA.
 - a. IM No. 06-272

2. Ordinance Serial No. 06-192: AN ORDINANCE REPEALING MSB 17.01, ACKNOWLEDGEMENT OF EXISTING LAND USE REGULATIONS, ENACTING MSB 17.02, MANDATORY LAND USE PERMIT, AND AMENDING MSB 17.125.010, DEFINITIONS.
 - a. Resolution Serial No. 06-139: A RESOLUTION ESTABLISHING FEES FOR MSB MANDATORY LAND USE PERMIT, TITLE 17, ZONING.
 - (1) IM No. 06-273
3. Ordinance Serial No. 06-193: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$26,169 GRANT TO FUND 440, PROJECT NO. 15032, FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION FOR THE HATCHER PASS MULTIPLE PURPOSE TRAILS.
 - a. Resolution Serial No. 06-140: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HATCHER PASS MULTIPLE PURPOSE TRAIL.
 - (1) IM No. 06-282
4. Ordinance Serial No. 06-194: AN ORDINANCE ACCEPTING AND APPROPRIATING \$16,820.88 FROM MATANUSKA TELEPHONE ASSOCIATION TO A NON-LAPSING CAPITAL FUND 440, PROJECT NO. 20323, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
 - a. IM No. 06-283
5. Ordinance Serial No. 06-195: AN ORDINANCE ACCEPTING AND APPROPRIATING \$30,000 FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND 480, PROJECT NO. 45197, FOR THE WETLANDS PROGRAM DEVELOPMENT PROJECT.
 - a. Resolution Serial No. 06-141: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WETLANDS PROGRAM DEVELOPMENT PROJECT.
 - (1) IM No. 06-285

6. Ordinance Serial No. 06-196: AN ORDINANCE APPROVING AN APPROPRIATION OF \$229,160 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO FUND 410, FOR THE DUST CONTROL PROGRAM.
 - a. IM No. 06-290
7. Ordinance Serial No. 06-197: AN ORDINANCE APPROPRIATING \$1,767 FROM ALPINE ROAD SERVICE AREA NO. 31 FUND BALANCE, FUND 285, TO FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE PROJECT.
 - a. IM No. 06-294
8. Ordinance Serial No. 06-198: AN ORDINANCE REAPPROPRIATING \$32,743 FROM MIDWAY ROAD SERVICE AREA CAPITAL PROJECT NO. 30036, FUND 410, TO FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE BUILDING PROJECT.
 - a. IM No. 06-295
9. Ordinance Serial No. 06-199: AN ORDINANCE REAPPROPRIATING \$19,329 FROM FAIRVIEW ROAD SERVICE AREA CAPITAL PROJECT NO. 30037, FUND 410, TO FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE BUILDING PROJECT.
 - a. IM No. 06-296
10. Ordinance Serial No. 06-200: AN ORDINANCE REAPPROPRIATING \$70,592 FROM SOUTH COLONY ROAD SERVICE AREA CAPITAL PROJECT NO. 30039, FUND 410, TO FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE BUILDING PROJECT.
 - a. IM No. 06-297
11. Ordinance Serial No. 06-201: AN ORDINANCE REAPPROPRIATING \$385 FROM LAZY MOUNTAIN ROAD SERVICE AREA CAPITAL PROJECT NO. 30041, FUND 410, TO FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE BUILDING PROJECT.
 - a. IM No. 06-298
12. Ordinance Serial No. 06-202: AN ORDINANCE REAPPROPRIATING \$8,712 FROM NORTH COLONY ROAD SERVICE AREA CAPITAL PROJECT NO. 30044, FUND 410, TO

FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE BUILDING PROJECT.

a. IM No. 06-299

13. Ordinance Serial No. 06-203: AN ORDINANCE REAPPROPRIATING \$65,437 FROM BOGARD ROAD SERVICE AREA CAPITAL PROJECT NO. 30045, FUND 410, TO FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE BUILDING PROJECT.

a. IM No. 06-300

14. Ordinance Serial No. 06-204: AN ORDINANCE REAPPROPRIATING \$3,679 FROM BUTTE ROAD SERVICE AREA CAPITAL PROJECT NO. 30046, FUND 410, TO FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE BUILDING PROJECT.

a. IM No. 06-301

15. Ordinance Serial No. 06-205: AN ORDINANCE REAPPROPRIATING \$39,446 FROM GOLD TRAILS ROAD SERVICE AREA CAPITAL PROJECT NO. 30048, FUND 410, TO FUND 435, PROJECT NO. 30077, FOR THE SALTED SAND STORAGE BUILDING PROJECT.

a. IM No. 06-302

16. Ordinance Serial No. 06-206: AN ORDINANCE ACCEPTING AND APPROPRIATING \$70,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, TO FUND 480, PROJECT NO. 20330, MATANUSKA-SUSITNA BOROUGH GEOGRAPHICAL INFORMATION SYSTEMS (GIS) PROPERTY WEBSITE PROJECT.

a. Resolution Serial No. 06-145: A RESOLUTION APPROVING THE REVISED SCOPE OF WORK AND BUDGET FOR THE MATANUSKA-SUSITNA BOROUGH GEOGRAPHICAL INFORMATION SYSTEMS (GIS) PROPERTY WEBSITE PROJECT, PROJECT NO. 20330, AND AUTHORIZING THE MANAGER TO MODIFY AN ASSISTANCE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, FOR MANAGEMENT OF THE GRANT.

(1) IM No. 06-303

17. Ordinance Serial No. 06-208: AN ORDINANCE APPROVING AN APPROPRIATION OF \$15,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45050, FUND 405, TO SUPPLEMENT THE PURCHASE OF A FIRE COMMAND VEHICLE AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 06-142: A RESOLUTION AMENDING THE BUDGET OF PROJECT NO. 45050, FUND 405, TO SUPPLEMENT THE PURCHASE OF A FIRE COMMAND VEHICLE AND RELATED EQUIPMENT.
 - (1) IM No. 06-305
18. Ordinance Serial No. 06-209: AN ORDINANCE APPROVING AN APPROPRIATION OF \$43,000 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO PROJECT NO. 45211, FUND 405, TO PURCHASE A FIRE VEHICLE AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 06-143: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45211, FUND 405, TO PURCHASE A FIRE VEHICLE AND RELATED EQUIPMENT.
 - (1) IM No. 06-306
19. Ordinance Serial No. 06-210: AN ORDINANCE ACCEPTING AND APPROPRIATING \$302,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR EXERCISE EXPENSES AND TO PURCHASE INTEROPERABLE COMMUNICATIONS EQUIPMENT.
 - a. Resolution Serial No. 06-144: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45158, FUND 425, FOR EXERCISE EXPENSES AND TO PURCHASE INTEROPERABLE COMMUNICATION EQUIPMENT.
 - (1) IM No. 06-307
20. Ordinance Serial No. 06-211: AN ORDINANCE TO AUTHORIZE THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE AMOUNT OF \$606,375 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL

CONSERVATION TO BUILD A PERMANENT HOUSEHOLD
HAZARDOUS WASTE FACILITY AT CENTRAL LANDFILL.

a. IM No. 06-308

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT