

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
Pete Houston, 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, NOVEMBER 13, 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: 10/16/07

B. Regular Assembly Meeting: 10/16/07

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. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Su Valley High School Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell Lakes RSA No. 15: 05/01/07, 06/07/07
 - b. Enhanced 911 Advisory Board: 07/10/07
 - c. Greater Butte RSA No. 26: 04/26/07
 - d. Greater Palmer Consolidated FSA No. 132: 03/12/07, 04/09/07
 - e. Greater Talkeetna RSA No. 29: 08/09/07
 - f. Knik RSA No. 17: 03/22/07
 - g. Local Emergency Planning Committee: 04/18/07
 - h. Parks, Recreation, and Trails Advisory Board: 06/25/07
 - i. Real Property Asset Management Board: 08/08/07
 - j. Wasilla Lakes FSA No. 130: 08/13/07
2. Community Council Correspondence:
 - a. Glacier View Community Council: 05/24/07
 - b. Lazy Mountain Community Council: 03/08/07, 06/28/07
 - c. Talkeetna Community Council: 03/05/07, 04/03/07, 06/04/07

G. INFORMATIONAL MEMORANDUMS

1. IM No. 07-282: AN INFORMATIONAL MEMORANDUM PROVIDING AN INTERIM REPORT ON THE FINDINGS OF THE MAYOR'S BLUE RIBBON TASK FORCE ON ROAD SERVICE AREAS.
2. IM No. 07-289: AN INFORMATIONAL MEMORANDUM ADVISING OF TECHNICAL AMENDMENTS MADE TO MSB 27.15, MSB 17.30, AND MSB 17.73.130.

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. 07-144: 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 07-122: A RESOLUTION ESTABLISHING DATES CERTAIN FOR PAYMENT, DELINQUENCY, PROTEST, AND APPEAL OF 2008 REGULAR TAX ROLLS, BUSINESS INVENTORY FILING, AND FOR THE COMMENCEMENT OF HEARINGS BEFORE THE BOARD OF EQUALIZATION.
 - (1) IM No. 07-276
- b. Resolution Serial No. 07-123: A RESOLUTION TO AMEND THE SCOPE OF WORK FOR THE ADMINISTRATION BUILDING REPAIRS, GYM DOORS WITH SECURITY, PROJECT NO. 10057, TO ALLOW FOR PLACEMENT OF SECURITY DEVICES THROUGHOUT THE ADMINISTRATION BUILDING.
 - (1) IM No. 07-288
- c. Resolution Serial No. 07-124: A RESOLUTION AUTHORIZING PARTICIPATION IN THE FEDERAL FISCAL YEAR 2007 COMMUNITY DEVELOPMENT

¹ AM Nos. 07-137 was pulled from the consent agenda and addressed separately.

BLOCK GRANT PROGRAM WITH THE ALASKA COMMUNITY DEVELOPMENT CORPORATION, A 501C3 NON-PROFIT CHARITY, PROVIDING HOUSING REHABILITATION SERVICES.

(1) IM No. 07-290

- d. Resolution Serial No. 07-125: A RESOLUTION AUTHORIZING PARTICIPATION IN THE FEDERAL FISCAL YEAR 2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO APPLY FOR FUNDS FOR THE CONSTRUCTION OF A PUBLIC FACILITY IN THE LAKE LOUISE AREA.

(1) IM No. 07-291

- e. Resolution Serial No. 07-126: A RESOLUTION TO AMEND THE SCOPE OF WORK FOR THE WILLOW COMMUNITY CENTER NEW GENERATOR (EMERGENCY BACKUP POWER), PROJECT NO. 10009, TO ALLOW FOR ADDITIONAL ELECTRICAL UPGRADES TO THE COMMUNITY CENTER.

(1) IM No. 07-293

- f. Resolution Serial No. 07-127: A RESOLUTION AUTHORIZING THE MANAGER TO SUBMIT AN APPLICATION FOR A FEDERAL HISTORIC PRESERVATION GRANT FROM THE STATE OF ALASKA FOR THE PURPOSE OF RESEARCHING AND CREATING A HISTORIC PRESERVATION PLAN FOR THE COMMUNITY COUNCILS OF WILLOW, THE “Y,” AND HOUSTON CITY.

(1) IM No. 07-294

2. ASSEMBLY MEMORANDUMS

- a. AM No. 07-127: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM No. 07-135: AWARD OF BID NO. 08-030 TO H & W EMERGENCY VEHICLES IN THE AMOUNT OF \$513,217 FOR THE PURCHASE OF A FIRE APPARATUS FOR THE MEADOW LAKES FIRE SERVICE AREA.

- c. AM No. 07-136: APPROVAL OF CHANGE ORDER TO WESTERN CONSTRUCTION AND EQUIPMENT IN THE AMOUNT OF \$14,600 FOR THE MEADOW LAKES DRIVE PHASE III PROJECT, PROJECT NO. 30047.
- d. AM No. 07-137: REQUESTING THAT THE REGULATORY COMMISSION OF ALASKA CONDUCT A FORMAL REVIEW OF MATANUSKA ELECTRIC ASSOCIATION'S PROPOSAL TO BUILD TWO 100-MEGAWATT POWER PLANTS; TO PROTECT THE PUBLIC FROM INEFFICIENT OR UNREASONABLE PRACTICES THAT MAY ADVERSELY AFFECT THE COST OR QUALITY OF SERVICE PROVIDED.
(Sponsor: Assemblymember Church)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing – 11/20/07, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 07-167: AN ORDINANCE ACCEPTING AND APPROPRIATING \$85,761 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 400, PROJECT NO. 40161, HOLLYWOOD ROAD SAFETY IMPROVEMENTS AT THE KNIK-GOOSE BAY ELEMENTARY SCHOOL SITE.
 - a. Resolution Serial No. 07-128: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HOLLYWOOD ROAD SAFETY IMPROVEMENTS AT THE KNIK-GOOSE BAY ELEMENTARY SCHOOL SITE, FUND 400, PROJECT NO. 40161, AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT.
(1) IM No. 07-254
 - 2. Ordinance Serial No. 07-168: AN ORDINANCE REAPPROPRIATING \$10,000 FROM FUND 475, PROJECT NO. 20360, TO FUND 100, FISCAL YEAR 2008 PLANNING DIVISION OPERATING BUDGET FOR DISTRIBUTION AS A GRANT TO THE MID-VALLEY SENIORS.

- a. IM No. 07-265
- 3. Ordinance Serial No. 07-169: AN ORDINANCE CLASSIFYING LANDS AND APPROVING LANDS FOR SALE OR RETENTION OF ELEVEN BOROUGH-OWNED PARCELS IN THE BIG LAKE, CASWELL, COW LAKE, KASHWITNA, NANCY LAKE, AND PETERSVILLE AREAS.
 - a. IM No. 07-281
- 4. Ordinance Serial No. 07-170: AN ORDINANCE ADOPTING MSB 8.70, PROHIBITION AGAINST UNAUTHORIZED USE OF PARKING RESERVED FOR PERSONS WITH DISABILITIES AND PROVIDING FOR A PENALTY; AND AMENDING MSB 1.45.100, SCHEDULE OF FINES FOR INFRACTIONS.
(Sponsor: Assemblymember Kvalheim)
 - a. IM No. 07-283
- 5. Ordinance Serial No. 07-171: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$26,054 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 45126, TO ALLOW FOR THE CONTINUATION OF THE CITIZEN CORPS PROGRAM.
 - a. Resolution Serial No. 07-129: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, FUND 480, PROJECT NO. 45126, TO EMPLOY A CITIZEN CORPS COORDINATOR, PURCHASE EQUIPMENT AND SUPPLIES, AND CONDUCT TRAINING AND EXERCISES.
 - (1) IM No. 07-284
- 6. Ordinance Serial No. 07-172: AN ORDINANCE ACCEPTING AND APPROPRIATING \$340,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR TRAINING AND EXERCISE EXPENSES AND TO PURCHASE INTEROPERABLE COMMUNICATIONS EQUIPMENT.
 - a. Resolution Serial No. 07-130: 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 TRAINING AND

EXERCISE EXPENSES AND TO PURCHASE
INTEROPERABLE COMMUNICATION EQUIPMENT.

(1) IM No. 07-285

7. Ordinance Serial No. 07-173: AN ORDINANCE RECLASSIFYING TRACT A, A.S.C.S. 870354, CONTAINING APPROXIMATELY 320 ACRES FOR A DUAL CLASSIFICATION OF PUBLIC RECREATIONAL LANDS AND MATERIAL LANDS LOCATED AT APPROXIMATELY MILE 9 OF POINT MACKENZIE ROAD (MSB004971).

a. IM No. 07-286

8. Ordinance Serial No. 07-174: AN ORDINANCE AMENDING TITLE 15, COMPREHENSIVE PLAN AND PURPOSES, ADOPTING THE 2007 KNIK ARM BRIDGE AND TOLL AUTHORITY HISTORIC PRESERVATION PLAN INTO THE OVERALL BOROUGHWIDE COMPREHENSIVE PLAN.

a. IM No. 07-292

9. Ordinance Serial No. 07-175: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF COMMUNITY ADVOCACY, TO FUND 480, PROJECT NO. 45024, FOR REPAIRS AND RENOVATIONS TO THE CHICKALOON COMMUNITY HALL AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CHICKALOON COMMUNITY COUNCIL FOR THE COMPLETION OF THIS WORK.

a. IM No. 07-295

10. Ordinance Serial No. 07-176: AN ORDINANCE APPROVING AN APPROPRIATION OF \$20,403 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO FUND 410, FOR THE DUST CONTROL PROGRAM.

a. IM No. 07-296

B. INTRODUCTION (For public hearing – 12/18/07, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 07-164: AN ORDINANCE CREATING CHISANA WOODS AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 427, 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. 07-278

2. Ordinance Serial No. 07-165: AN ORDINANCE CREATING SHEENA MAY AND PINWYCK ESTATES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 429, 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. 07-279

3. Ordinance Serial No. 07-166: AN ORDINANCE CREATING TIDEWATER SUBDIVISION AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 426, 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. 07-280

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