

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, NOVEMBER 21, 2006

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 09/11/06
- B. Regular Assembly Meeting: 09/19/06
- C. Special Assembly Meeting: 09/26/06
- D. Special Assembly Meeting: 10/17/06

VI. SPECIAL ORDERS OF THE DAY

- A. A Proclamation in Recognition of Veterans Remembrance Month
- B. A Proclamation in Recognition of Adoption Day
- C. Presentation to Community Emergency Response Teams for Participation in Providing Support During the August Floods

VII. 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 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. Caswell Lakes RSA No. 15: 09/07/06
 - b. Greater Talkeetna RSA No. 29: 09/14/06
 - c. Knik RSA No. 17: 10/26/06
 - d. Local Road Service Area Advisory Board: 09/21/06
 - e. Parks, Recreation, and Trails Advisory Board: 09/25/06, Resolution No. 06-17
 - f. Planning Commission: 10/16/06
 - g. Platting Board: 07/06/06, 07/20/06, 08/03/06, 08/17/06, 09/07/06, 09/21/06, 10/05/06
 - h. Port Commission: 09/18/06
 - i. Real Property Asset Management Board: 09/13/06
 - j. Talkeetna Sewer and Water SSA No. 36: 05/25/06, 06/29/06
 - k. Wasilla-Lakes FSA No. 130: 08/14/06
2. Community Council Correspondence:

- a. Glacier View Community Council: 07/27/06, 08/31/06
- b. Lazy Mountain Community Council: 09/14/06
- c. Trapper Creek Community Council: 10/19/06

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 06-319: AN INFORMATIONAL MEMORANDUM REGARDING CHANGE ORDER NO. 2 TO SANDERS FORESTRY CONSULTING IN THE AMOUNT OF \$55,143 FOR THE FOREST MANAGEMENT PLAN, TIMBER SURVEY, AND APPRAISAL CONTRACT INITIATING PART TWO.
- 2. IM No. 06-320: AN INFORMATIONAL MEMORANDUM REGARDING THE PURCHASE OF REQUIRED LICENSING FOR THE COMPUTER-AIDED DISPATCH SYSTEM HARDWARE SUITE FROM ASAP SOFTWARE EXPRESS INC., FOR THE AMOUNT UP TO \$28,335.03.

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. 06-191: 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. 06-193: 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

3. 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
4. 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
5. 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
6. 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
7. 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
8. 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

9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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

16. 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

17. 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

18. 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

19. Ordinance Serial No. 06-211: AN ORDINANCE TO AUTHORIZE THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE AMOUNT OF \$1,000,000 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. IM No. 06-339

20. Ordinance Serial No. 06-215: AN ORDINANCE AMENDING MSB 17.60.030, CONDITIONAL USES, AND MSB 17.63.010, RACE TRACK REGULATIONS, FROM BEING REQUIRED IN THE CORE AREA, TO BEING REQUIRED BOROUGHWIDE.

a. IM No. 06-318

21. 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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 06-146: A RESOLUTION ESTABLISHING DATES CERTAIN FOR PAYMENT, DELINQUENCY, PROTEST, AND APPEAL OF 2007 REGULAR TAX ROLLS AND BUSINESS INVENTORY FILING, AND FOR THE COMMENCEMENT OF HEARINGS BEFORE THE BOARD OF EQUALIZATION.

(1) IM No. 06-316

b. Resolution Serial No. 06-147: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 20266,

TO ALLOW FOR THE PURCHASE OF A 1 ¼ TON
SUPERCAB FOR AN OPERATION AND MAINTENANCE
FACILITY MAINTENANCE VEHICLE.

(1) IM No. 06-323

- c. Resolution Serial No. 06-148: A RESOLUTION
APPROVING THE PARTIAL SCOPE OF WORK AND
BUDGET OF ROAD SERVICE AREA CAPITAL FUNDS
TO ALLOW FOR SURVEYING AND ENGINEERING
SERVICES IN SUPPORT OF 2007 ROAD
MAINTENANCE AND REPAIR CAPITAL PROJECTS.

(1) IM No. 06-325

- d. Resolution Serial No. 06-149: A RESOLUTION
APPROVING THE SCOPE OF WORK AND BUDGET
FOR THE CONSTRUCTION OF THE SALTED SAND
STORAGE BUILDING AT CENTRAL LANDFILL,
PROJECT NO. 30077.

(1) IM No. 06-326

- e. Resolution Serial No. 06-150: A RESOLUTION
ADOPTING THE JUNE 2006 UPDATE OF THE MAT-SU
COMPREHENSIVE ECONOMIC DEVELOPMENT
STRATEGY.

(1) IM No. 06-327

- f. Resolution Serial No. 06-151: A RESOLUTION
APPROVING THE SCOPE OF WORK AND BUDGET
FOR THE BOROUGHWIDE ROAD UPGRADES
PROJECT, FUND 410, FOR THE FISCAL YEAR 2007
DESIGNATED LEGISLATIVE GRANT FROM THE
ALASKA STATE DEPARTMENT OF COMMERCE,
COMMUNITY AND ECONOMIC DEVELOPMENT.

(1) IM No. 06-329

- g. Resolution Serial No. 06-152: A RESOLUTION
APPROVING STATE LEGISLATIVE PRIORITIES FOR
THE MATANUSKA-SUSITNA BOROUGH FOR THE
YEAR 2007.

(1) IM No. 06-331

- h. Resolution Serial No. 06-153: A RESOLUTION APPROVING FEDERAL PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2007.
(1) IM No. 06-332
- i. Resolution Serial No. 06-154: A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITIES AGREEMENT BY AND BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND ALASKA FAMILY SERVICES FOR THE COMPLETION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE TRANSITIONAL LIVING CENTER.
(1) IM No. 06-337

2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-216: APPROVAL OF AGREEMENT WITH ROMEA IN THE AMOUNT OF \$25,000 FOR CONTRACTUAL WORK IN AN EFFORT TO COMPLETE ADDITIONAL STUDIES ON BELUGA WHALES PRIOR TO THE ENDANGERED SPECIES ACT DETERMINATION.
- b. AM No. 06-220: AUTHORIZATION TO EXCEED OPTIONAL MAINTENANCE LIMITS AND APPROVE CHANGE ORDERS FOR THE APPLICATION OF CALCIUM CHLORIDE TO ROADS UNDER THE ROAD SERVICE AREA ANNUAL MAINTENANCE CONTRACTS TO KOPPERUD TRANSPORTATION IN THE AMOUNT OF \$19,100 FOR MIDWAY RSA, \$19,688 FOR GREATER BUTTE RSA, AND \$10,125 FOR ALPINE RSA; TO TEW'S EXCAVATION IN THE AMOUNT OF \$20,300 FOR SOUTH COLONY RSA, \$20,500 FOR BIG LAKE RSA, AND \$27,000 FOR MEADOW LAKES RSA; TO JA SPAIN AND SONS IN THE AMOUNT OF \$45,000 FOR KNIK RSA AND \$20,100 FOR BOGARD RSA; AND TO TEELING AND SONS IN THE AMOUNT OF \$55,000 FOR GOLD TRAILS RSA.
- c. AM No. 06-221: AWARD OF BID NO. 07-035 TO KING OF DIAMONDS EXCAVATING IN THE CONTRACT AMOUNT OF \$183,250 FOR THE SCHWALD ROAD UPGRADE PHASE II PROJECT – AMENDED.

- d. AM No. 06-222: APPROVAL OF CHANGE ORDER TO ALASKA RIM ENGINEERING, INC. IN THE AMOUNT OF \$145,000 FOR RIGHT-OF-WAY AND SURVEY SERVICES ON CAPITAL ROAD IMPROVEMENT PROJECTS.
- e. AM No. 06-223: APPROVAL OF CHANGE ORDER TO UNIT COMPANY IN THE AMOUNT OF \$249,957 FOR ADDITIONAL WORK TO THE KNIK-GOOSE BAY ELEMENTARY SCHOOL DESIGN/BUILD PROJECT, PROJECT NO. 40161.
- f. AM No. 06-224: REQUEST APPROVAL FOR A PERMANENT ANIMAL CARE SHELTER ASSISTANT POSITION TO MAINTAIN QUALITY OPERATIONS OF THE BOROUGH ANIMAL CARE AND REGULATION SHELTER.
- g. AM No. 06-225: AWARD OF PROPOSAL NO. 07-025 TO 911 INSIGHT IN THE AMOUNT NOT TO EXCEED \$90,000 FOR THE E-911 SYSTEM PHASE II WIRELESS PROJECT CONSULTANT.
- h. AM No. 06-228: AWARD OF BID NO. 07-061 TO NORTHERN GEOTECHNICAL ENGINEERING FOR THE AMOUNT NOT TO EXCEED \$75,000 FOR ON-CALL SPECIAL INSPECTIONS, FIELD TESTING, AND LABORATORY SERVICES FOR VARIOUS BUILDING, ROAD, DOCK, AND UTILITY PROJECTS.
- i. AM No. 06-229: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH COLLINS CONSTRUCTION IN THE AMOUNT OF \$55,027 FOR UPGRADES TO THE SHAW ELEMENTARY SCHOOL WATER DISTRIBUTION SYSTEM.
- j. AM No. 06-230: AWARD OF BID NO. 07-055 TO CONSTRUCTION MACHINERY INDUSTRIAL LLC IN THE AMOUNT NOT TO EXCEED \$68,845 FOR THE PURCHASE OF A BACKHOE FOR THE CENTRAL LANDFILL.
- k. AM No. 06-232: AUTHORIZATION TO PURCHASE UP TO FIVE ZOLL BRAND EXTERNAL DEFIBRILLATORS IN THE AMOUNT NOT TO EXCEED \$135,000 FOR THE USE IN DEPARTMENT OF EMERGENCY SERVICES VEHICLES.

- I. AM No. 06-233: AWARD OF PROPOSAL NO. 07-018 TO CORVUS CONTRACTORS LLC IN THE AMOUNT NOT TO EXCEED \$675,000 FOR THE SAND STORAGE BUILDING DESIGN-BUILD.

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 - 12/05/06, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 06-218: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$45,000 FROM THE STATE OF ALASKA GENERAL FUND TO FUND 430, PROJECT NO. 35299, FOR THE BOGARD ROAD EXTENSION EAST AND SELDON ROAD EXTENSION WEST HIGHWAY PROJECTS.
 - a. Resolution Serial No. 06-155: A RESOLUTION APPROVING THE AMENDED BUDGET FOR THE BOGARD ROAD EXTENSION EAST AND THE SELDON ROAD EXTENSION WEST HIGHWAY PROJECTS.
(1) IM No. 06-314
 2. Ordinance Serial No. 06-219: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$2,500 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 480, FOR UPGRADES TO THE SKWENTNA AIRPORT.
 - a. Resolution Serial No. 06-156: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE GRANT FOR THE UPGRADES TO THE SKWENTNA AIRPORT.
(1) IM No. 06-324
 3. Ordinance Serial No. 06-220: AN ORDINANCE APPROVING AN APPROPRIATION OF \$20,000 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO PROJECT

NO. 45209, FUND 405, TO SUPPLEMENT THE PURCHASE OF FIRE APPARATUS AND RELATED EQUIPMENT.

- a. Resolution Serial No. 06-157: A RESOLUTION AMENDING THE BUDGET OF PROJECT NO. 45209, FUND 405, TO SUPPLEMENT THE PURCHASE OF FIRE APPARATUS AND RELATED EQUIPMENT, FOR THE BIG LAKE FIRE SERVICE AREA.

(1) IM No. 06-333

- 4. Ordinance Serial No. 06-221: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$77,639.13 GRANT, FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 405, PROJECT NO. 45140, FOR CONSTRUCTION AND RENOVATION OF FACILITIES AND PURCHASE OF FIRE FIGHTING EQUIPMENT, FOR THE GREATER PALMER FIRE SERVICE AREA.

- a. Resolution Serial No. 06-158: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45140, FUND 405, FOR THE CONSTRUCTION AND RENOVATION OF FACILITIES AND THE PURCHASE OF FIRE FIGHTING EQUIPMENT FOR THE GREATER PALMER FIRE SERVICE AREA.

(1) IM No. 06-334

- 5. Ordinance Serial No. 06-222: AN ORDINANCE CREATING A NEW TITLE 28, NATURAL RESOURCE UTILIZATION, AND CREATING NEW CHAPTERS, GENERAL PROVISIONS, AND DEFINITIONS.

- a. IM No. 06-335

- 6. Ordinance Serial No. 06-223: AN ORDINANCE ESTABLISHING A NEW CHAPTER IN BOROUGH CODE, MSB 28.60, TIMBER HARVEST.

- a. IM No. 06-336

- 7. Ordinance Serial No. 06-224: AN ORDINANCE AMENDING MSB 5.25.010(A), AND PLACING ON THE BALLOT OF THE OCTOBER 2, 2007, REGULAR ELECTION, THE ANNEXATION OF CERTAIN PROPERTIES IN AND AROUND THE NORTH ALL ELKS ROAD AREA, INTO THE SUTTON FIRE SERVICE AREA NO. 4.

- a. Resolution Serial No. 06-159: A RESOLUTION FINDING THE ANNEXATION OF PROPERTIES

IN AND AROUND THE NORTH ALL ELKS ROAD AREA INTO THE SUTTON FIRE SERVICE AREA NO. 4 SERVES THE PUBLIC INTEREST WITHOUT CIRCULATION OF PETITION AMONG RESIDENTS IN SAID AREA, AS ALLOWED BY MSB 5.10.015, INITIATION BY THE ASSEMBLY.
(Sponsor: Assemblymember Woods)

(1) IM No. 06-338

B. INTRODUCTION (For public hearing - 01/16/07, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-212: AN ORDINANCE CREATING WENDT ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 419, 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. 06-311
2. Ordinance Serial No. 06-213: AN ORDINANCE CREATING NORTSHORE DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 420, 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. 06-312
3. Ordinance Serial No. 06-214: AN ORDINANCE CREATING HERMON HEIGHTS PHASE I AND II ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 421, 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.
IM No. 06-313
4. Ordinance Serial No. 06-216: AN ORDINANCE CREATING NORTHSTAR CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 422, 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. 06-321

5. Ordinance Serial No. 06-217: AN ORDINANCE CREATING EAST SHORELINE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 423, 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. 06-322

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT