

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Moosey

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Warren Keogh, District 1
Noel Woods, District 2
Ronald Arvin, District 3
Mark Ewing, District 4
Cindy L. Bettine, District 5
Jim Colver, District 6
Vern Halter, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

REGULAR MEETING

6 P.M.

TUESDAY, AUGUST 2, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

A. Special Assembly Meeting: 07/05/11

B. Regular Assembly Meeting: 07/19/11

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person.)

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. Strategic Planning Issues
3. M/V Susitna Update

D. ATTORNEY COMMENTS

1. State Redistricting
2. Cook Inlet Drift Netters Association Litigation

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Greater Butte RSA Board of Supervisors: 01/13/11
 - b. Greater Palmer Consolidated FSA Board of Supervisors: 04/12/11
 - c. Greater Talkeetna RSA Board of Supervisors: 04/14/11
 - d. Port Commission: 05/16/11
2. Community Council Correspondence:
 - a. Willow Area Community Organization: 01/03/11, 03/07/11, 04/13/11

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. AM No. 11-033: AWARD OF BID NO. 11-083 TO HOWDIE, INC. FOR THE CONTRACT AMOUNT OF \$213,428, FOR THE DOROTHY SWANDA JONES BUILDING DOOR HARDWARE AND SECURITY UPGRADES.
- B. Resolution Serial No. 11-062: A RESOLUTION AUTHORIZING EMINENT DOMAIN AND USE OF DECLARATION OF TAKING PROCEDURES TO ACQUIRE PROPERTY INTERESTS NEEDED FOR THE BOGARD ROAD EXTENSION EAST PROJECT.
 - (1) IM 11-099

VIII. VETO

IX. 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. 11-061: AN ORDINANCE CREATING WAXWING STREET AND HALLIE DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 449, 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. 11-125
 2. Ordinance Serial No. 11-063: AN ORDINANCE CREATING FAIRVIEW ACRES AND LUPINE LANE ACRES ADDITION NO. 1 AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 453, 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. 11-127
 3. Ordinance Serial No. 11-064: AN ORDINANCE CREATING AURORA LANE AREA NO. 2 NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 454, 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. 11-128
 4. Resolution Serial No. 11-086: A RESOLUTION NAMING THE POINT MACKENZIE PUBLIC SAFETY BUILDING THE “ART AND BOOTS SCATES PUBLIC SAFETY BUILDING.”
 - a. IM No. 11-141
 5. Ordinance Serial No. 11-082: AN ORDINANCE APPROPRIATING \$905,000 FROM THE AREAWIDE SCHOOL SITE ACQUISITION RESERVE, FUND 100, TO FUND 400, PROJECT NO. 40159, FOR ACADEMY CHARTER SCHOOL BUILDING AND PARKING EXPANSION, AND ACCESS TO EXISTING AND FUTURE BOROUGH PUBLIC FACILITIES,

AND APPROVAL OF THE ACQUISITION OF THE REAL PROPERTY DESCRIBED AS THE EAST 1/2, SOUTH WEST 1/4, NORTH EAST 1/4, LOCATED IN SECTION 33, TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA, PALMER RECORDING DISTRICT (MSB TAX PARCEL 18N02E33A015), CONTAINING 19.25 ACRES (MSB006553).

a. Resolution Serial No. 11-090: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ACADEMY CHARTER SCHOOL BUILDING AND PARKING EXPANSION AND ACCESS TO EXISTING AND FUTURE BOROUGH PUBLIC FACILITIES, PROJECT NO. 40159.

(1) IM No. 11-135

6. Ordinance Serial No. 11-083: AN ORDINANCE PROVIDING FOR THE COMPOSITION, FORM OF REPRESENTATION, AND APPORTIONMENT OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AND SUBMITTING THE QUESTION TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, REGULAR ELECTION; AND AMENDING MSB 2.12.010, CONCERNING ASSEMBLY ELECTION DISTRICTS.

a. Resolution Serial No. 11-087: A RESOLUTION DECLARING THE APPORTIONMENT OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY DISTRICTS OUT OF COMPLIANCE WITH THE STANDARDS OF ALASKA STATUTE 29.20.060(A).

(1) IM No. 11-143

(2) IM No. 11-144

7. Ordinance Serial No. 11-084: AN ORDINANCE RELATING TO THE CONSTRUCTION, ADDITIONS, IMPROVEMENTS, BETTERMENTS, REPAIR, RECONSTRUCTION, OR ACQUISITION OF PUBLIC ROADS AND FACILITIES RELATED THERETO IN THE MATANUSKA-SUSITNA BOROUGH, TOGETHER WITH ALL NECESSARY EQUIPMENT AND TRANSPORTATION FACILITIES, AND THE ACQUISITION OF LANDS OR RIGHTS IN LANDS IN CONNECTION THEREWITH, AND A DEBT OF THE BOROUGH, AUTHORIZING THE ISSUANCE OF AREAWIDE GENERAL OBLIGATION BONDS OF THE BOROUGH IN AN AMOUNT NOT TO EXCEED THE SUM OF THIRTY-TWO MILLION DOLLARS (\$32,000,000) TO FINANCE THE COST, IN WHOLE OR IN PART, OF SUCH PUBLIC ROADS, FACILITIES AND LANDS, AND PROVIDING FOR THE SUBMISSION TO THE VOTERS OF THE BOROUGH

OF A PROPOSITION RATIFYING THE AUTHORIZATION OF SUCH BONDS AT THE OCTOBER 4, 2011, REGULAR BOROUGH ELECTION.

a. IM No. 11-146

8. Ordinance Serial No. 11-085: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$214,120,000, TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, BOROUGH REGULAR ELECTION.

a. Ordinance Serial No. 11-085 (SUB): AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE AREAWIDE GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$75,455,000, TO FINANCE THE ACQUISITION, DESIGN, CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF EDUCATIONAL CAPITAL IMPROVEMENT PROJECTS AND RELATED CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, BOROUGH REGULAR ELECTION. *(Sponsored by Assemblymember Colver)*

(1) IM No. 11-147

(2) IM No. 11-165

9. Ordinance Serial No. 11-086: AN ORDINANCE AMENDING MSB 3.04.060, CAPITAL PROGRAM, SUBMISSION AND CONTENTS.

a. IM No. 11-148

10. Ordinance Serial No. 11-087: AN ORDINANCE CREATING A WASTEWATER AND SEPTAGE ADVISORY BOARD. *(Sponsored by Assemblymember Keogh)*

a. IM No. 11-149

11. Ordinance Serial No. 11-088: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$1,111 FROM THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2012 OPERATING BUDGET, FUND 251, TO PROJECT NO. 20144, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 11-092: 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. 11-150

12. Ordinance Serial No. 11-089: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$4,428.24 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$493 FROM THE CASWELL LAKES FIRE SERVICE AREA FISCAL YEAR 2012 OPERATING BUDGET, FUND 248, TO PROJECT NO. 20150, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 11-093: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR CASWELL LAKES FIRE SERVICE AREA, PROJECT NO. 20150, FUND 405.
 - (1) IM No. 11-151

13. Ordinance Serial No. 11-090: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$1,111 FROM THE SUTTON FIRE SERVICE AREA FISCAL YEAR 2012 OPERATING BUDGET, FUND 253, TO PROJECT NO. 20255, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 11-094: 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. 11-152

14. Ordinance Serial No. 11-091: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$2,776.83 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$309 FROM THE TALKEETNA FIRE SERVICE AREA FISCAL YEAR 2012 OPERATING BUDGET, FUND 254, TO PROJECT NO. 20145, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 11-095: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR TALKEETNA FIRE SERVICE AREA, PROJECT NO. 20145, FUND 405.
 - (1) IM No. 11-153

15. Ordinance Serial No. 11-092: AN ORDINANCE ACCEPTING, APPROPRIATING, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR A \$7,575.18 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING A REAPPROPRIATION OF \$842 FROM THE WILLOW FIRE SERVICE AREA FISCAL YEAR 2012 OPERATING BUDGET, FUND 258, TO PROJECT NO. 20146, FUND 405, FOR FIRE TRAINING AND EQUIPMENT, AND PREVENTION ACTIVITIES RELATED TO WILDLAND FIRE.
 - a. Resolution Serial No. 11-096: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR WILLOW FIRE SERVICE AREA, PROJECT NO. 20146, FUND 405.
 - (1) IM No. 11-154

16. Ordinance Serial No. 11-093: AN ORDINANCE ACCEPTING AND APPROPRIATING \$87,458 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO FUND 475, PROJECT NO. 47016, FOR THE PURCHASE OF VANS FOR USE IN A REGIONAL VANPOOL PROGRAM.

- a. Resolution Serial No. 11-097: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PURCHASE OF VANS FOR USE IN A REGIONAL VANPOOL PROGRAM.
 - (1) IM No. 11-156

- 17. Ordinance Serial No. 11-094: AN ORDINANCE APPROVING THE CLASSIFICATION OF LOT 15, BLOCK 6, HIDDEN HILLS ESTATES (MSB TAX I.D. 6598B06L015), A BOROUGH-OWNED PARCEL LOCATED IN THE CASWELL LAKES AREA, CONTAINING 4.73 ACRES, AS RESERVED USE LANDS FOR A FUTURE EMERGENCY SERVICES FACILITY (MSB006488).
 - a. IM No. 11-157

- 18. Ordinance Serial No. 11-095: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$40,100 FROM THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FUND BALANCE, FUND 259, TO THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA FISCAL YEAR 2012 OPERATING BUDGET, FUND 259.
 - a. IM No. 11-159
 - b. AM No. 11-050: AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF PALMER FOR A CONTRACT PERIOD OF JULY 1, 2011, TO JUNE 30, 2012 FOR FIRE PROTECTION SERVICES IN AN AMOUNT OF \$295,578.

- 19. Ordinance Serial No. 11-096: AN ORDINANCE ACCEPTING AND APPROPRIATING \$19,018 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT NO. 20259, FOR FISCAL YEAR 2012 OPERATIONS.
 - a. Resolution Serial No. 11-098: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20259, FUND 480, FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE.
 - (1) IM No. 11-164

- 20. Ordinance Serial No. 11-097: AN ORDINANCE AMENDING MSB 1.10 TO ADOPT AND EXERCISE THE POWER TO PROVIDE FOR THE CONSTRUCTION, MAINTENANCE, AND REPAIR OF ROADS, STREETS, HIGHWAYS, SIDEWALKS AND

RELATED DRAINAGE FACILITIES IN THE AREA OUTSIDE OF THE CITIES AND TO SUBMIT THE QUESTION TO THE QUALIFIED NON-AREAWIDE VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2011, REGULAR ELECTION. *(Sponsored by Mayor DeVilbiss)*

a. IM No. 11-167

21. Ordinance Serial No. 11-099: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 2011, REGULAR ELECTION, A PLAN FOR SCHOOL BOARD MEMBERSHIP STRUCTURE, SPECIFICALLY IN REGARD TO DISTRICTING SEATS OF SCHOOL BOARD MEMBERS AND QUALIFICATIONS OF OFFICE BY AMENDING MSB 19.04.020 AND MSB 19.04.040, AND MSB 25.15.010(A), CANDIDATE QUALIFICATIONS. *(Sponsored by Assemblymember Bettine)*

a. IM No. 11-068

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 11-099: A RESOLUTION TO THE GOVERNOR OF THE STATE OF ALASKA AND THE COMMISSIONER OF FISH AND GAME RECOMMENDING APPEAL OF THE STEPHEN VANEK ET. AL. VERSUS STATE OF ALASKA LAWSUIT AND REFORM OF THE BOARD OF FISHERIES REGULATION ADOPTION PROCESS. *(Sponsored by Assemblymember Colver)*
(1) IM No. 11-169

b. Resolution Serial No. 11-100: A RESOLUTION COMMENTING ON THE NATIONAL WEATHER SERVICE'S PROPOSAL TO PRIORITIZE CLOSURE AND AUTOMATION OF WEATHER REPORTING STATIONS. *(Sponsored by Assemblymember Keogh)*
(1) IM No. 11-170

2. ACTION MEMORANDUMS

a. AM No. 11-075: VACATION OF SOUTH LOREN CIRCLE PUBLIC USE ROAD EASEMENT WITHIN LOT 13, BLOCK 3, MARION LAKE ESTATES, LOCATED IN SECTION 1, TOWNSHIP 16 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA.

- b. AM No. 11-076: AUTHORIZING THE PURCHASE OF AN AMBULANCE THROUGH BRAUN NORTHWEST, INC. FOR THE PALMER AMBULANCE SERVICE, IN THE AMOUNT OF \$152,225.
- c. AM No. 11-078: AUTHORIZATION TO PURCHASE, SODIUM CHLORIDE FROM BERING MARINE CORPORATION, IN AN AMOUNT UP TO \$145,500.
- d. AM No. 11-079: APPROVAL OF ELECTION OFFICIALS FOR THE OCTOBER 4, 2011, REGULAR BOROUGH ELECTION.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 08/16/11, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 11-022: AN ORDINANCE REPEALING MSB 2.70, CODE OF ETHICS AND ADOPTING MSB 2.71, CODE OF ETHICS.
 - a. IM No. 11-036
- 2. Ordinance Serial No. 11-072: AN ORDINANCE REPEALING MSB TITLE 27 AND ADOPTING MSB TITLE 16, SUBDIVISIONS. *(Sponsored by Assemblymember Colver)*
 - a. IM No. 11-122
- 3. Ordinance Serial No. 11-073: AN ORDINANCE AMENDING MSB 17.02, MANDATORY LAND USE PERMIT; AND MSB 17.29.160, GENERAL STANDARDS FOR FLOOD HAZARD REDUCTION. *(Sponsored by Assemblymember Colver)*
 - a. IM No. 11-123
- 4. Ordinance Serial No. 11-100: AN ORDINANCE ACCEPTING AND APPROPRIATING \$270,000 FROM THE KNIK ARM BRIDGE AND TOLL AUTHORITY TO FUND 480, PROJECT NO. 47023, FOR IMPLEMENTING MEASURES TO FACILITATE A CONSOLIDATED PERMITTING PROCESS FOR THE MATANUSKA-SUSITNA BOROUGH.
 - a. Resolution Serial No. 11-101: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPLEMENTING MEASURES TO FACILITATE A CONSOLIDATED PERMITTING PROCESS FOR THE MATANUSKA-SUSITNA BOROUGH.
 - (1) IM No. 11-139

5. Ordinance Serial No. 11-101: AN ORDINANCE AMENDING MSB 4.32.010, EMERGENCY MEDICAL SERVICES BOARD, ESTABLISHED; AND MSB 4.32.030, EMERGENCY MEDICAL SERVICES BOARD POWERS AND DUTIES.
 - a. IM No. 11-142

6. Ordinance Serial No. 11-102: AN ORDINANCE ACCEPTING AND APPROPRIATING \$313,509 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO FUND 475, PROJECT NO. 20383, FOR THE HUMAN SERVICES COMMUNITY MATCHING GRANT.
 - a. Resolution Serial No. 11-102: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.
 - (1) IM No. 11-155

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

1. Ordinance Serial No. 11-103: AN ORDINANCE AMENDING MSB 8.52.015, PROHIBITED ACTS, AND MSB 8.52.035, DEFINITIONS, UNDER THE NOISE AND AMPLIFIED SOUND, AND VIBRATION PORTION OF THE CODE. *(Sponsored by Assemblymember Woods)*
 - a. IM No. 11-171

XI. RECONSIDERATION

XII. EXECUTIVE SESSION *(for matters, the immediate public knowledge of which would clearly have an adverse effect on the finances of the Borough and matters which by law, municipal charter, or ordinance are required to be confidential and matters involving consideration of government records that by law are not subject to public disclosure)*

A. COOK INLET DIPNETTERS ASSOCIATION LITIGATION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.