

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
Steve Colligan, District 4
Darcie K. Salmon, 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, FEBRUARY 7, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting: 12/29/11
- B. Special Assembly Meeting: 01/17/12
- C. Regular Assembly Meeting: 01/17/12

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. Foraker Group Re: Rasmuson Foundation Grant Process

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Caswell FSA Board of Supervisors: 09/07/11
 - b. Greater Butte RSA Board of Supervisors: 04/07/11, 05/05/11
 - c. Greater Talkeetna RSA Board of Supervisors: 11/10/11
 - d. Local Emergency Planning Committee: 08/17/11
 - e. Local Road Service Area Advisory Board: 07/21/11, Resolution Serial Nos. 11-02, 11-03, 11-05, 11-06, 11-07
 - f. Parks, Recreation, and Trails Advisory Board: 10/24/11, Resolution Serial No. 11-03
 - g. Planning Commission: 12/05/11, Resolution Serial Nos. 11-32, 11-034, 11-037
 - h. Port Commission: 10/17/11, Resolution Serial No. 11-011
 - i. Transportation Advisory Committee: 11/30/11, Resolution Serial Nos. 11-15, 11-16, 11-17
 - j. Wasilla-Lakes FSA Board of Supervisors: 09/12/11
2. Community Council Correspondence:
 - a. Big Lake Community Council: 08/10/11

G. INFORMATIONAL MEMORANDUMS

VII. UNFINISHED BUSINESS

- A. Resolution Serial No. 12-004: A RESOLUTION AUTHORIZING THE MANAGER TO ESTABLISH A WATER RIGHTS PUBLIC AWARENESS CAMPAIGN. *(Sponsored by Assemblymember Keogh)*
 1. IM No. 12-015

VIII. VETO

IX. SPECIAL ORDERS

- 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. 11-167: AN ORDINANCE CREATING WEST METCALF CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 466, 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. 11-280
 2. Ordinance Serial No. 12-005: AN ORDINANCE ACCEPTING AND APPROPRIATING \$119,100 FROM THE ALASKA STATE DEPARTMENT OF FISH AND GAME TO FUND 410, PROJECT NO. 30113, FOR CULVERT REPLACEMENT IN THE HIDDEN HILLS FISH PASSAGE PROJECT.
 - a. Resolution Serial No. 12-007: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CULVERT REPLACEMENT IN THE HIDDEN HILLS FISH PASSAGE PROJECT, PROJECT NO. 30113.
 - (1) IM No. 12-001
 3. Ordinance Serial No. 12-006: AN ORDINANCE AMENDING MSB 4.10.030, AVIATION ADVISORY BOARD COMPOSITION.
(Sponsored by Mayor DeVilbiss)
 - a. IM No. 12-011
 4. Ordinance Serial No. 12-007: AN ORDINANCE REAPPROPRIATING \$100,000 FROM LAND AND RESOURCES MANAGEMENT DIVISION'S FISCAL YEAR 2012 OPERATING BUDGET FUND 203, TO FUND 450, PROJECT NO. 70011, FOR THE PORT OPERATIONS TECHNICAL ADVISOR CONTRACT.
 - a. Resolution Serial No. 12-008: A RESOLUTION APPROVING THE SCOPE WORK AND BUDGET FOR PROJECT NO. 70011, PORT OPERATIONS TECHNICAL ADVISOR.
 - (1) IM No. 12-005
 5. Ordinance Serial No. 12-008: AN ORDINANCE APPROVING AN APPROPRIATION OF \$115,000 FROM WILLOW ROAD SERVICE AREA NO. 20 FUND BALANCE FUND 276, TO

FUND 410, PROJECT NO. 30042, FOR WILLOW ROAD SERVICE AREA NO. 20 CAPITAL PROJECTS.

- a. IM No. 12-006
6. Ordinance Serial No. 12-009: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$528,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND APPROPRIATING THE REQUIRED MATCH FUNDS IN THE AMOUNT OF \$352,000 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE ENTERPRISE FUND, FUND 510, TO FUND 420, PROJECT NO. 25052, CENTRAL LANDFILL CELL 2A CLOSURE.
 - a. Resolution Serial No. 12-009: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 25052, CENTRAL LANDFILL CELL 2A CLOSURE.
 - (1) IM No. 12-008
7. Ordinance Serial No. 12-010: AN ORDINANCE AMENDING MSB 17.28, DESIGNATING THE SUSITNA PARKWAY PIT AN INTERIM MATERIALS DISTRICT, LOCATED WITHIN TOWNSHIP 16 NORTH, RANGE 4 WEST, SECTION 6, ON PARCEL D-1, SEWARD MERIDIAN.
 - a. IM No. 12-012
8. Ordinance Serial No. 12-011: AN ORDINANCE AMENDING MSB 2.12.075, TO SPECIFY HOW JOINT MEETINGS MAY BE CHANGED OR CANCELLED. *(Sponsored by Assemblymember Keogh)*
 - a. IM No. 12-014
9. Ordinance Serial No. 12-013: AN ORDINANCE ADOPTING AN AMENDMENT TO THE DEFINITION OF RESERVE USE LANDS TO INCLUDE "FOR DEVELOPMENT OF PORT MACKENZIE," MSB 23.05.100 AND RECLASSIFYING ALL BOROUGH-OWNED LAND WITHIN THE PORT MACKENZIE SPECIAL USE DISTRICT AS RESERVED USE LANDS.
 - a. IM No. 12-017
10. Ordinance Serial No. 12-014: AN ORDINANCE REAPPROPRIATING \$50,000 FROM THE FISCAL YEAR 2012 CAPITAL PROJECT, NORTHERN PARKS UPGRADE AND IMPROVEMENTS, FUND 440, PROJECT NO. 15040, TO FUND 480, PROJECT NO. 47026, MEADOW LAKES PARK PLAYGROUND.

- a. Resolution Serial No. 12-010: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 15040, THE FISCAL YEAR 2012 CAPITAL PROJECTS FOR THE NORTHERN PARKS UPGRADE AND IMPROVEMENTS AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MEADOW LAKES PARK PLAYGROUND, PROJECT NO. 47026.
 - (1) IM No. 12-018

- 11. Ordinance Serial No. 12-016: AN ORDINANCE AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH AND MUNICIPALITY OF ANCHORAGE FOR CONSTRUCTION AND MAINTENANCE OF A COMMUNICATION TOWER (MSB006514).
 - a. IM No. 12-021

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 12-012: A RESOLUTION AMENDING THE BUDGETS FOR THE HOT TUB REPLACEMENT, HANDICAPPED LIFTS, AND INSTALLATION OF WATER SOFTENER PROJECT, THE WASILLA POOL MAJOR MAINTENANCE PROJECT, AND THE SALT GENERATOR DISINFECTION SYSTEMS FOR THE PALMER AND WASILLA POOLS PROJECTS, PROJECT NO. 15007, AND APPROVING THE AMENDED SCOPE OF WORK TO CONSOLIDATE THE PROJECTS.
 - (1) IM No. 12-019

- b. Resolution Serial No. 12-013: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK FOR THE FISCAL YEAR 2007 DESIGNATED LEGISLATIVE GRANT FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT FOR THE BOROUGH WIDE ROAD UPGRADE PROJECTS TO INCLUDE SOUTH CHEECHAKO DRIVE, EAST BREEZY COURT, AND EAST HEARTHSTONE DRIVE IN THE

MCKINLEY HEIGHTS PHASE 2 AND CABBAGE PATCH SUBDIVISIONS, GREATER BUTTE ROAD SERVICE AREA NO. 26.

(1) IM No. 12-034

- c. Resolution Serial No. 12-014: A RESOLUTION REALLOCATING HUMAN SERVICES COMMUNITY MATCHING GRANT FUNDS TO NON-PROFIT HUMAN SERVICE AGENCIES WITHIN THE COMMUNITY AND AUTHORIZING THE MANAGER TO ENTER INTO GRANT AGREEMENTS WITH THE SUB-GRANTEE AGENCIES.

(1) IM No. 12-037

- d. Resolution Serial No. 12-015: A RESOLUTION SUPPORTING SENATE BILL 159, ESTABLISHING THE SUSITNA STATE FOREST. (*Sponsored by Assemblymembers Halter and Arvin*)

(1) IM No. 12-038

- e. Resolution Serial No. 12-016: A RESOLUTION SUPPORTING SENATE BILL 140 AND HOUSE BILL 253, BANNING THE COMPOUNDS USED TO MAKE SYNTHETIC COCAINE. (*Sponsored by Mayor DeVilbiss*)

(1) IM No. 12-040

2. ACTION MEMORANDUMS

- a. AM No. 12-001: APPROVAL OF ROAD SERVICE AREA ROAD IMPROVEMENTS; ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS, SUMMER 2012.

- b. AM No. 12-005: AWARD OF BID NO. 12-045 TO ALASKA ELECTRIC AND CONTROL IN AN AMOUNT NOT TO EXCEED \$214,586.30 TO PURCHASE AND INSTALL A CONVEYOR AT THE VALLEY COMMUNITY FOR RECYCLING SOLUTIONS.

- c. AM No. 12-006: VACATION OF A PORTION OF THE SECTION LINE EASEMENT LOCATED WITHIN LOT 3, BLOCK 9, GREENSWARD SUBDIVISION, ASLS 79-154, LOCATED IN SECTION 23, TOWNSHIP 18 NORTH, RANGE 2 WEST, SEWARD MERIDIAN.

- d. AM No. 12-009: AWARD OF BID NO. 12-058 TO PACIFIC PILE AND MARINE, LP. IN A CONTRACT AMOUNT OF \$383,835 FOR THE LITTLE SUSITNA CHANNEL BRIDGE AT NORTH MOOSE MEADOWS ROAD.
- e. AM No. 12-011: APPROVAL OF UTILITY RELOCATION COSTS TO ENSTAR NATURAL GAS COMPANY IN THE AMOUNT OF \$111,807 FOR THE SUNRISE ACRES PROJECT, PROJECT NO. 30037.
- f. AM No. 12-012: APPROVAL OF UTILITY RELOCATION COSTS TO GENERAL COMMUNICATIONS, INC. IN THE AMOUNT OF \$106,890.54 FOR THE SUNRISE ACRES PROJECT, PROJECT NO. 30037.
- g. AM No. 12-014: AWARD OF BID NO. 12-057 TO SWALLING CONSTRUCTION COMPANY, INC. IN THE CONTRACT AMOUNT OF \$1,602,000 FOR THE WILLOW CREEK BRIDGE REPLACEMENT PROJECT AT WEST MICHELLE DRIVE.
- h. AM No. 12-015: AUTHORIZATION TO PURCHASE TWO SOLID WASTE TRANSFER TRAILERS FROM YUKON EQUIPMENT, INC. IN THE AMOUNT OF \$173,738.
- i. AM No. 12-016: AUTHORIZATION TO PURCHASE DENTAL EQUIPMENT AND SUPPLIES FROM HENRY SCHEIN IN AN AMOUNT NOT TO EXCEED \$309,107 FOR THE GOOSE CREEK CORRECTIONAL CENTER.
- j. AM No. 12-018: AUTHORIZATION TO PURCHASE COMMUNICATIONS EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$840,525 FOR THE GOOSE CREEK CORRECTIONAL CENTER.

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 02/21/12, Borough Assembly Chambers)
 - 1. Ordinance Serial No. 12-017: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE TRIMOTOR AND FAIRCHILD STREETS AND A PORTION OF ALIX DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 450

AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 12-018: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$166,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE TRIMOTOR AND FAIRCHILD STREETS AND A PORTION OF ALIX DRIVE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 450, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 12-026

2. Ordinance Serial No. 12-019: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE FAIRVIEW ACRES AND LUPINE LANE ACRES ADDITION NO. 1 AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 453 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 12-020: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$107,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE FAIRVIEW ACRES AND LUPINE LANE ACRES ADDITION NO. 1 AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 453, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 12-027

3. Ordinance Serial No. 12-021: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE AURORA LANE AREA NO. 2 NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 454 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 12-022: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$101,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE AURORA LANE AREA NO. 2 NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 454, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 12-028

4. Ordinance Serial No. 12-023: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTH EDENFIELD ROAD, ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 443 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 12-024: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$60,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTH EDENFIELD ROAD, ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 443, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 12-029

5. Ordinance Serial No. 12-025: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CENTENNIAL'S END SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 444 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 12-026: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$8,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CENTENNIAL'S END SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 444, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 12-030

6. Ordinance Serial No. 12-027: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE LEOTA STREET ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 445 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 12-028: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$55,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE LEOTA STREET ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 445, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 12-031

7. Ordinance Serial No. 12-029: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE APRYL LANE AND SOUTH FRANCE COURT ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 452 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 12-030: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$43,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE APRYL LANE AND SOUTH FRANCE COURT ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 452, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 12-032
8. Ordinance Serial No. 12-031: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$7,000 OF REVENUES FROM PUBLIC DONATIONS TO THE FISCAL YEAR 2012 ANIMAL CARE AND REGULATION DIVISION'S OPERATING BUDGET FOR REVENUE ENHANCING OPPORTUNITIES.
 - a. IM No. 12-013
9. Ordinance Serial No. 12-032: AN ORDINANCE ACCEPTING AND APPROPRIATING \$997.10 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO FUND 480, PROJECT NO. 47006, FOR TRANSIT PLANNING.
 - a. Resolution Serial No. 12-017: A RESOLUTION APPROVING THE SCOPE OF WORK AND AMENDED BUDGET FOR THE SHORT RANGE TRANSIT PLAN UPDATE.
 - (1) IM No. 12-033
10. Ordinance Serial No. 12-033: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$25,056 UNITED STATES DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING A REAPPROPRIATION FOR THE REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$6,264 FROM THE DEPARTMENT OF EMERGENCY SERVICES ADMINISTRATION FISCAL YEAR 2012 OPERATING BUDGET, FUND 100, TO PROJECT NO. 45261, FUND 425, FOR REGIONAL EMERGENCY MEDICAL SERVICES TRAINING.
 - a. Resolution Serial No. 12-018: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF

HOMELAND SECURITY ASSISTANCE TO
FIREFIGHTERS GRANT FOR THE DEPARTMENT OF
EMERGENCY SERVICES ADMINISTRATION, PROJECT
NO. 45261, FUND 425, FOR REGIONAL EMERGENCY
MEDICAL SERVICES TRAINING.

(1) IM No. 12-035

11. Ordinance Serial No. 12-034: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$170,000 IN AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO FUND 475, PROJECT NO. 20379, TO ALLOW FOR THE PURCHASE OF ADDITIONAL SHARE-A-RIDE VANS.

a. Resolution Serial No. 12-019: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 20379, TRANSIT STOPS/SHELTERS/VANS, TO ALLOW FOR THE PURCHASE OF ADDITIONAL SHARE-A-RIDE VANS.

(1) IM No. 12-036

12. Ordinance Serial No. 12-035: AN ORDINANCE APPROVING THE ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2012 COMMUNITY REVENUE SHARING PROGRAM FUNDS IN THE AMOUNT OF \$591,800 TO FUND 475, PROJECT NO. 47014.

a. Resolution Serial No. 12-020: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2012 COMMUNITY REVENUE SHARING PROGRAM, PROJECT NO. 47014.

(1) IM No. 12-042

13. Ordinance Serial No. 12-036: AN ORDINANCE APPROPRIATING \$218,465 FROM THE INTEREST EARNINGS FROM THE LAND MANAGEMENT PERMANENT FUND, FUND 203, TO FUND 430, IN ORDER TO SUPPLEMENT THE FUNDING FOR THE HATCHER PASS ACCESS ROAD AND TRANSIT FACILITY, PROJECT NO. 35187.

a. IM No. 12-044

b. AM No. 12-017: AWARD OF BID NO. 12-032 TO ANGAYUK CONSTRUCTION ENTERPRISES IN THE CONTRACT AMOUNT OF \$3,427,415.40 FOR THE HATCHER PASS ACCESS ROAD AND TRANSIT FACILITY.

~~14. Ordinance Serial No. 12-037: AN ORDINANCE ACCEPTING AND APPROPRIATING A DONATION IN THE AMOUNT OF \$10,000 TO FUND 435, PROJECT NO. 10168, FOR THE SUTTON LIBRARY/COMMUNITY CENTER.~~

~~a. Resolution Serial No. 12-021: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR DONATIONS IN THE AMOUNT OF \$10,000 FOR THE SUTTON LIBRARY/COMMUNITY CENTER, PROJECT NO. 10168. (Sponsored by Assemblymember Keogh)~~

~~(1) IM No. 12-045~~

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)

XI. RECONSIDERATION

XII. EXECUTIVE SESSION

A. POTENTIAL LITIGATION REGARDING THE POINT MACKENZIE RAIL EXTENSION. *(for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential; Attorney/Client Communication; potential litigation strategy)*

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.