

# MATANUSKA-SUSITNA BOROUGH

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

## BOROUGH MAYOR

Timothy L. Anderson

## BOROUGH CLERK

Sandra A. Dillon

## BOROUGH MANAGER

John Duffy

## BOROUGH ATTORNEY

Teresa Williams



## BOROUGH ASSEMBLY

J. Bruce Bush, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Ladere, District 7

## ASSEMBLY AGENDA

### ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

**WORK SESSION    3 P.M.    TUESDAY, MAY 6, 2003**

I.     BONDS

**REGULAR MEETING    6 P.M.    TUESDAY, MAY 6, 2003**

I.     CALL TO ORDER

II.    ROLL CALL

III.   APPROVAL OF AGENDA<sup>1</sup>

IV.   PLEDGE OF ALLEGIANCE

V.    MINUTES OF PRECEDING MEETINGS

A.    Special Assembly Meeting: April 8, 2003

B.    Special Joint Assembly/School Board Meeting: April 8, 2003

C.    Regular Assembly Meeting: April 15, 2003

VI.   SPECIAL ORDERS OF THE DAY<sup>2</sup>

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<sup>1</sup> Deputy Mayor Colver noted that AM No. 03-086 would be pulled from the consent agenda at the request of the manager; noted a title change to IM No. 03-112, which was presented to the Assembly for information only.

<sup>2</sup> Deputy Mayor Colver noted the addition of a proclamation in honor of Educator Appreciation Week.

- A. Proclamation in Honor of Colony High School Army Junior Reserve Officer Training Corps (ROTC)
- B. Proclamation Re: Arbor Day

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORT

- 1. Reports from cities
- 2. Matanuska-Susitna Borough School District

B. COMMITTEE REPORTS

- 1. Joint Assembly/School Board Committee on School Issues
- 2. Regional Transportation Planning Organization

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- 1. MSB Board/Committee Minutes:
  - a. Board of Adjustment and Appeals: 03/21/03
  - b. Gold Trails Road Service Area No. 28: 03/27/03
  - c. Greater Willow Road Service Area No. 20: 03/27/03
  - d. Knik Road Service Area No. 17: 04/03/03
  - e. Local Road Service Area Advisory Board: 02/20/03, 03/20/03
  - f. Mat-Su Fire Chiefs Association: 03/26/03
  - g. Senior Citizens Advisory Board: 03/17/03
  - h. Wasilla-Lakes Fire Service Area Board of Supervisors: 02/10/03
- 2. Community Council Correspondence:
  - a. Willow Area Community Organization: 04/07/03

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 03-105: AN INFORMATION MEMORANDUM DISCUSSING POTENTIAL SITES FOR WASILLA HIGH

SCHOOL HOME BUILDING PROGRAM AND OPTIONS FOR PROCEEDING.

2. IM No. 03-112: AN INFORMATION MEMORANDUM REVISING RESOLUTION SERIAL NO. 03-017(AM) RELATING TO LAND MANAGEMENT POLICIES AND PROCEDURES AGREEMENTS BY APPLICATION.
3. IM No. 03-114: AN INFORMATION MEMORANDUM FOR APPROVAL BY THE MANAGER OF A REQUEST TO CONSTRUCT A HAY SHED IN A LOCATION OTHER THAN A HOME SITE WITHIN AGRICULTURAL RIGHTS FARM UNIT IDENTIFIED AS MSB 003436, LOCATED WITHIN SECTION 32, TOWNSHIP 26 NORTH, RANGE 5 WEST, SEWARD MERIDIAN, ALASKA, LOCATED ABOUT ONE MILE SOUTH OF THE PARKS HIGHWAY AND PETERSVILLE ROAD INTERSECTION.

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. 03-065: AN ORDINANCE AMENDING MSB TITLE 24: ANIMAL CARE AND REGULATION.  
*(Sponsored by: Assemblymembers Kvalheim and Simpson)*
  - a. IM No. 03-074
2. Ordinance Serial No. 03-066: AN ORDINANCE AMENDING MSB 3.04.095(A), GENERAL FUND BALANCE POLICY AND RESERVATIONS.
  - a. IM No. 03-109
3. Ordinance Serial No. 03-067: AN ORDINANCE ACCEPTING AND APPROPRIATING \$14,000 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY CITIZEN EMERGENCY RESPONSE TEAMS (CERT) GRANT PROGRAM, TO FUND 480, PROJECT NO. 45126, TO TRAIN AND FORM CITIZEN EMERGENCY RESPONSE TEAMS AND PURCHASE EQUIPMENT.
  - a. Resolution Serial No. 03-032: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET

FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY CITIZEN EMERGENCY RESPONSE TEAMS (CERT) GRANT, PROJECT NO. 45126, FUND 480, TO TRAIN AND FORM CITIZEN EMERGENCY RESPONSE TEAMS AND PURCHASE EQUIPMENT.

(1) IM No. 03-083

4. Ordinance Serial No. 03-068: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$41,670 FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT, AND REAPPROPRIATING MATCHING FUNDS OF \$4,630 FROM FISCAL YEAR 2003 TALLEETNA FIRE SERVICE AREA, FUND 254, TO FUND 405, PROJECT NO. 45129, TO PURCHASE SELF-CONTAINED BREATHING APPARATUS, TESTER, AND RELATED EQUIPMENT FOR THE TALLEETNA FIRE SERVICE AREA.

- a. Resolution Serial No. 03-033: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE TALLEETNA FIRE SERVICE AREA, PROJECT NO. 45129, FUND 405, TO PURCHASE SELF-CONTAINED BREATHING APPARATUS, TESTER, AND RELATED EQUIPMENT FOR THE TALLEETNA FIRE SERVICE AREA.

(1) IM No. 03-084

5. Ordinance Serial No. 03-069: AN ORDINANCE ACCEPTING AND APPROPRIATING \$17,500 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ALL HAZARDS EMERGENCY OPERATIONS PLANNING GRANT, TO FUND 480, PROJECT NO. 45125, FOR THE PURPOSE OF UPDATING THE BOROUGH EMERGENCY OPERATIONS PLAN AND TRAINING.

- a. Resolution Serial No. 03-034: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ALL HAZARDS EMERGENCY OPERATIONS PLANNING GRANT, PROJECT NO. 45125, FUND 480, FOR THE PURPOSE OF UPDATING THE BOROUGH EMERGENCY OPERATIONS PLAN AND TRAINING.

(1) IM No. 03-085

6. Ordinance Serial No. 03-070: AN ORDINANCE ACCEPTING AND APPROPRIATING \$30,000 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, TO FUND 425, PROJECT NO. 45130, FOR THE UPGRADE OF THE BOROUGH RADIO REPEATER SYSTEM.
  - a. Resolution Serial No. 03-035: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, PROJECT NO. 45130, FUND 425, FOR THE UPGRADE OF THE BOROUGH RADIO REPEATER SYSTEM.
    - (1) IM No. 03-086
  
7. Ordinance Serial No. 03-071: AN ORDINANCE AMENDING THE LAND USE DISTRICT MAP OF THE CITY OF HOUSTON FOR TOWNSHIP 18 NORTH, RANGE 3 WEST, SECTION 35, TAX PARCEL D6, SEWARD MERIDIAN, (MSB TAX ACCOUNT NO. 18N03W35D006), AT MILE 54 OF THE PARKS HIGHWAY.
  - a. IM No. 03-092
  
8. Ordinance Serial No. 03-072: AN ORDINANCE AMENDING THE LAND USE DISTRICT MAP OF THE CITY OF HOUSTON FOR DENLOW BUSINESS PARK SUBDIVISION, WITHIN TOWNSHIP 18 NORTH, RANGE 3 WEST, SECTION 35, SEWARD MERIDIAN, ALASKA.
  - a. IM No. 03-093
  
9. Ordinance Serial No. 03-073: AN ORDINANCE APPROPRIATING \$150,000 FROM LAND MANAGEMENT FUND BALANCE, FUND 203 TO FUND 410, PROJECT NO. 35263 TO PAVE AND UPGRADE THE SEWARD MERIDIAN PARKWAY.
  - a. Resolution Serial No. 03-036: A RESOLUTION AMENDING THE POLICY FOR THE PURCHASE OF PUBLIC USE EASEMENTS OR RIGHTS-OF-WAY TO INCLUDE DESIGN AND CONSTRUCTION.
    - (1) IM No. 03-094
  
10. Ordinance Serial No. 03-074: AN ORDINANCE AMENDING PORTIONS OF MSB TITLE 25: ELECTIONS.
  - a. IM No. 03-096

11. Ordinance Serial No. 03-075: AN ORDINANCE REAPPROPRIATING \$10,000 FROM FUND 276, GREATER WILLOW ROAD SERVICE AREA, TO FUND 410, PROJECT NO. 35254, ROAD SERVICE AREA NO. 20 PAVING FOR PAVING MICHIGAN STREET.
  - a. IM No. 03-098
  
12. Ordinance Serial No. 03-076: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$39,300 FROM THE AREAWIDE FUND, FUND 100, EMERGENCY SERVICE ADMINISTRATIVE DIVISION TO AMBULANCE CAPITAL PROJECT NOS. 45119, 45120, AND 45122, FUND 425, AS A SUPPLEMENTAL ALLOCATION FOR THE PURCHASE OF THREE AMBULANCES FOR THE BUTTE, MEADOW LAKES, AND TALKEETNA AREAS.
  - a. Resolution Serial No. 03-037: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 45122, FUND 425, FOR THE AMOUNT OF \$113,100, TO PURCHASE AN AMBULANCE AND RELATED EQUIPMENT FOR THE BUTTE AREA.
  - b. Resolution Serial No. 03-038: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 45120, FUND 425, FOR THE AMOUNT OF \$113,100, TO PURCHASE AN AMBULANCE AND RELATED EQUIPMENT FOR THE MEADOW LAKES AREA.
  - c. Resolution Serial No. 03-039: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 45119, FUND 425, FOR THE AMOUNT OF \$113,100, TO PURCHASE AN AMBULANCE AND RELATED EQUIPMENT FOR THE TALKEETNA AREA.
    - (1) IM No. 03-099
  
13. Ordinance Serial No. 03-077: AN ORDINANCE AMENDING MSB 2.20.030(A) TO MAKE MORE SPECIFIC THE PROVISIONS OF THE DUTIES OF THE MANAGER.
  - a. IM No. 03-102

C. AUDIENCE PARTICIPATION (Three minutes per person)

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 03-041: AN ORDINANCE CREATING MSB 17.76 LARGE LOT SINGLE FAMILY RESIDENTIAL LAND USE DISTRICT.
1. Ordinance Serial No. 03-042: AN ORDINANCE AMENDING MSB 17.76.040(A), DESIGNATING TRACT A, LICHTENWALNER TRACTS (PLAT 2001-14), ALSO KNOWN AS LIGHT WOOD SUBDIVISION, AND TRACT B 4 OF TOWNSHIP 24 NORTH, RANGE 04 WEST, SECTION 18, AS A LARGE LOT SINGLE FAMILY RESIDENTIAL LAND USE DISTRICT LOCATED NEAR TALKEETNA. *(Postponed from 04/15/03)*
  2. Ordinance Serial No. 03-054: AN ORDINANCE AMENDING MSB 17.99.010; FEES.
    - a. Resolution Serial No. 03-019: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR APPLICATIONS, VARIANCES, AND APPEALS UNDER TITLE 17; ZONING. *(Postponed from 04/15/03)*
      - (1) IM No. 03-035
      - (2) IM No. 03-036
      - (3) IM No. 03-057
- B. Resolution Serial No. 03-026: A RESOLUTION SUPPORTING REQUESTS BY THE PALMER, WASILLA, AND UPPER SUSITNA SOIL AND WATER CONSERVATION DISTRICTS THAT THE STATE CONSERVATIONIST OF THE NATURAL RESOURCE CONSERVATION SERVICE RECOGNIZE SOILS WITHIN THE BOROUGH BOUNDARY OF LAND CAPABILITY CLASSES 2, 3, AND 4C AS "SOILS OF LOCAL IMPORTANCE," AND TO PERFORM ON-SITE INVESTIGATIONS OF THOSE AREAS WHERE SOIL SURVEY COVERAGE IS INADEQUATE. *(Sponsored by: Assemblymember Bush)*  
*(Postponed from 03/18/03)*
1. IM No. 03-066

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 05/20/03, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 03-080: AN ORDINANCE AMENDING MSB 4.48.030(B), REDUCING THE QUORUM REQUIREMENT FOR THE LOCAL ROAD SERVICE AREA ADVISORY BOARD. *(Sponsored by: Assemblymember Ladere)*
    - a. IM No. 03-023

2. Ordinance Serial No. 03-081: AN ORDINANCE CLASSIFYING BOROUGH-OWNED LAND DESCRIBED AS GOVERNMENT LOTS 9 AND 16, SECTION 25, TOWNSHIP 26 NORTH, RANGE 05 WEST, SEWARD MERIDIAN, ALASKA, LYING BETWEEN THE SUSITNA RIVER AND THE OLD TALKEETNA AIRSTRIP, AS “PUBLIC RECREATION LAND.”
  - a. IM No. 03-100
3. Ordinance Serial No. 03-082: AN ORDINANCE ACCEPTING AND APPROPRIATING \$10,672.07 FROM MATANUSKA TELEPHONE ASSOCIATION AND GCI COMMUNICATIONS TO A NON-LAPSING CAPITAL FUND 480, PROJECT 20312, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
  - a. IM No. 03-104
4. Ordinance Serial No. 03-083: AN ORDINANCE ACCEPTING AND APPROPRIATING \$4,000 FROM SOUTHCENTRAL FOUNDATION, SUNSHINE COMMUNITY HEALTH CENTER, VALLEY HOSPITAL ASSOCIATION, AND CHICKALON VILLAGE, TO FUND 480, PROJECT NO. 20333, FOR THE RURAL HEALTH MAT-SU HEALTHCARE PROVIDERS NETWORK FOR PLANNING AND NEEDS ASSESSMENT OF RURAL HEALTHCARE SERVICES.
  - a. IM No. 03-106
5. Ordinance Serial No. 03-084: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$49,123 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 10132, FUND 405, TO SUPPLEMENT THE CONSTRUCTION COSTS OF THE MEADOW LAKES PUBLIC SAFETY BUILDING NO. 72.
  - a. Resolution Serial No. 03-046: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR CAPITAL PROJECT NO. 10132, FUND 405, FOR THE AMOUNT OF \$529,026.42, TO CONSTRUCT THE MEADOW LAKES PUBLIC SAFETY BUILDING NO. 72.
    - (1) IM No. 03-115
6. Ordinance Serial No. 03-085: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF

\$80,000 FROM THE STATE OF ALASKA TO FUND 480, PROJECT NO. 20329, COASTAL IMPACT ASSISTANCE PROGRAM PROJECT.

a. Resolution Serial No. 03-047: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE COASTAL IMPACT ASSISTANCE PROGRAM GRANT, PROJECT NO. 20329 AND AUTHORIZING THE MANAGER TO ENTER INTO AN ASSISTANCE AGREEMENT WITH THE STATE OF ALASKA.

(1) IM No. 03-117

7. Ordinance Serial No. 03-086: AN ORDINANCE AMENDING MSB 15.08.110(F), MEETINGS/AGENDA/ORDER OF BUSINESS, RELATING TO THE PLANNING COMMISSION.

a. IM No. 03-118

8. Ordinance Serial No. 03-087: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30083, LOWER ROAD CULVERT RESTORATION.

a. Resolution Serial No. 03-048: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE LOWER ROAD CULVERT RESTORATION, PROJECT NO. 30083.

(1) IM No. 03-121

## B. CONSENT AGENDA<sup>3</sup>

### 1. RESOLUTIONS

a. Resolution Serial No. 03-049: A RESOLUTION DESIGNATING THE DEPUTY BOROUGH CLERK TO ACT IN THE CAPACITY OF THE BOROUGH CLERK IN THE CLERK'S ABSENCE.

(1) IM No. 03-107

b. Resolution Serial No. 03-050: A RESOLUTION ESTABLISHING A SITE SELECTION COMMITTEE FOR

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<sup>3</sup> 3 AM Nos. 03-073, 03-084, and 03-086 were pulled from the consent agenda and addressed separately.

THE MID-VALLEY PATHWAYS ALTERNATIVE SCHOOL.

(1) IM No. 03-110

- c. Resolution Serial No. 03-051: A RESOLUTION ESTABLISHING A SITE SELECTION COMMITTEE FOR THE NUTRITION SERVICES FACILITY.

(1) IM No. 03-111

- d. Resolution Serial No. 03-052: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR TOURISM INFRASTRUCTURE PROJECT NO. 15006.

(1) IM No. 03-113

- e. Resolution Serial No. 03-053: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SWIFTWATER CREEK/SITZE ROAD BRIDGE, PROJECT NO. 30079.

(1) IM No. 03-116

- f. Resolution Serial No. 03-054: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN RESOLUTION SERIAL NO. 00-088, PROJECT NO. 45064, FUND 480, TO PURCHASE MISCELLANEOUS HAND TOOLS AND EQUIPMENT.

(1) Resolution Serial No. 03-055: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN FISCAL YEAR 2002 BUDGET, CAPITAL PROJECTS FUND 435, PROJECT NO. 10147, TO PURCHASE MISCELLANEOUS HAND TOOLS AND EQUIPMENT.

(a) IM No. 03-122

- g. Resolution Serial No. 03-056: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET AS ADOPTED IN FISCAL YEAR 2001 BUDGET, CAPITAL PROJECTS FUND 480, PROJECT NO. 45013, TO PURCHASE TWO VEHICLE MOUNTED ANIMAL CARE TRANSPORTATION BOXES.

(1) IM No. 03-123

2. ACTION MEMORANDUMS

- a. AM No. 03-070: RETROACTIVE APPROVAL OF SENIOR CITIZEN TAX EXEMPTION FOR W. BRUCE CROUSE, 20N09E21C008 AND 20N09E21C012; TAX YEARS 2000, 2001, AND 2002.
- b. AM No. 03-072: THE ELIMINATION OF THE 20 FOOT BY 100 FOOT UTILITY EASEMENTS CENTERED ON THE COMMON LOT LINE OF LOTS 4 AND 5 AND 6 AND 7, BLOCK 3, AERO ON WOLF LAKE ADDITION NO. 3, PHASE II, LOCATED WITHIN SECTION 20, TOWNSHIP 18 NORTH, RANGE 2 EAST, SEWARD MERIDIAN, ALASKA; LOCATED IN THE NORTH LAKES COMMUNITY COUNCIL AREA.
- c. AM No. 03-073: AWARD OF PROPOSAL NO. 03-140 TO QUINN VATERLAUS CONSULTING (QVC) IN AN AMOUNT NOT TO EXCEED \$80,000 EACH FISCAL YEAR FOR OWNER'S PROJECT REPRESENTATIVE ROADS PAVING.
- d. AM No. 03-075: CHANGE ORDER TO WOLFE REFRIGERATION IN THE AMOUNT OF \$4,125 FOR ADDITIONAL SERVICES FOR REFRIGERANT REMOVAL.
- e. AM No. 03-077: CHANGE ORDER TO ALASKA ROADBUILDERS, INC. IN THE AMOUNT OF \$55,000 FOR THE 2003 PHASE I ROADS PAVING PROJECT TO ADD THE PAVING OF LEATHERLEAF LOOP.
- f. AM No. 03-078: AWARD OF BID NO. 03-113 TO BRAUN NORTHWEST INC. IN THE AMOUNT OF \$432,400 FOR THE PURCHASE OF FOUR AMBULANCES TO BE ASSIGNED TO THE MEADOW LAKES, WILLOW, TALKEETNA, AND BUTTE AMBULANCE SERVICES.
- g. AM No. 03-079: AWARD OF PROPOSAL NO. 03-142 TO ACUMEN INFORMATION SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$46,500 FOR A RECORDS MANAGEMENT CONSULTANT.

- h. AM No. 03-080: AWARD OF PROPOSAL NO. 03-143 TO GEONORTH IN AN AMOUNT NOT TO EXCEED \$24,660 FOR DEVELOPMENT OF AN ONLINE MAPPING/GIS SYSTEM.
- i. AM No. 03-082: PURCHASE OF A REPLACEMENT TRUCK FOR THE GREATER PALMER FIRE SERVICE AREA FROM TONY CHEVROLET OF ANCHORAGE IN THE AMOUNT OF \$23,691.
- j. AM No. 03-083: AWARD OF BID NO. 03-168 TO AEROMAP U.S. IN THE AMOUNT OF \$138,699 FOR HIGH RESOLUTION SATELLITE IMAGERY (ORTHO-IMAGERY).
- k. AM No. 03-084: AWARD OF BID NO. 03-118 TO CONSTRUCTION UNLIMITED IN THE AMOUNT OF \$2,290,690 FOR THE TALKEETNA WATER AND SEWER UPGRADE PROJECT.
- l. AM No. 03-086: APPROVING THE NEGOTIATING FRAMEWORK FOR THE NPI LOADING FACILITY AND THE CONSTRUCTION OF THE DEEP WATER DOCK.

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