

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Sandra A. Dillon, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. 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**

REGULAR MEETING

6 P.M.

TUESDAY, JULY 15, 2003

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

- A. Special Assembly Meeting – Parks and Recreation Bonds: June 10, 2003
- B. Special Assembly Meeting – Manager’s Evaluation: June 17, 2003
- C. Regular Assembly Meeting: June 17, 2003
- D. Special Assembly Meeting – Introductions and Action Memorandums:
June 24, 2003
- E. Special Joint Assembly/Planning Commission/Platting Board Meeting:
June 24, 2003

VI. SPECIAL ORDERS OF THE DAY

- A. Proclamation in Honor of AmeriCorps National Civilian Community Corps
“Green 5” Team

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Joe Lawton, Alaska State Fair Re: Update on Fair Activities

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. Animal Care and Regulation Board: 05/12/03 (hearing); 05/12/03 (regular meeting)
 - b. Board of Adjustment and Appeals: 04/10/03
 - c. Consolidated Dispatch Advisory Committee: 04/08/03, 05/13/03
 - d. Emergency Medical Services Advisory Board: 05/07/03, 06/04/03
 - e. Enhanced 9-1-1 Advisory Board: 04/08/03, 05/13/03
 - f. Mat-Su Fire Chiefs Association: 06/25/03
 - g. Parks, Recreation, and Trails Advisory Board: 05/27/03, 06/09/03
 - h. Senior Citizens Advisory Board: 05/19/03
 - i. Transportation Advisory Board: 05/28/03
 - j. Wasilla-Lakes Fire Service Area Board of Supervisors: 04/14/03
2. Community Council Correspondence:
 - a. Meadow Lakes Community Council: 05/14/03

3. Other Correspondence:
 - a. Cook Inlet Aquaculture Association Planning Committee:
05/29/03

G. INFORMATIONAL MEMORANDUMS

1. IM No. 03-156: AN INFORMATIONAL MEMORANDUM REGARDING THE CERTIFICATION OF THE 2003 REGULAR REAL PROPERTY ASSESSMENT ROLL.
2. IM No. 03-182: AN INFORMATIONAL MEMORANDUM REGARDING VINE ROAD EMERGENCY REPAIRS.
3. IM No. 03-184: AN INFORMATIONAL MEMORANDUM REGARDING THE LOCAL ROAD SERVICE AREA ADVISORY BOARD'S REQUEST TO THE ASSEMBLY TO REVISIT THE FUNDING FORMULA FOR THE AIR QUALITY CONTROL PROGRAM TO ENSURE CONTINUED ANNUAL FUNDING FOR PAVING/DUST CONTROL THROUGHOUT THE ROAD SERVICE AREAS.

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. 03-078: AN ORDINANCE CREATING OLD KNIK HARBOR AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 370, 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. 03-119
2. Ordinance Serial No. 03-079: AN ORDINANCE CREATING BAR-BAR-A NO. 2 NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 378, 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. 03-120
3. Ordinance Serial No. 03-088: AN ORDINANCE CREATING JADE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 371, 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. 03-125
 4. Ordinance Serial No. 03-089: AN ORDINANCE CREATING LUTHER AVENUE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 382, 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. 03-126
 5. Ordinance Serial No. 03-108: AN ORDINANCE ADOPTING AMENDMENTS TO THE CITY OF HOUSTON COMPREHENSIVE PLAN, AND AMENDING MSB 15.24.
 - a. Ordinance Serial No. 03-109: AN ORDINANCE ADOPTING MSB 17.41.532 PARKS HIGHWAY (PH) DISTRICT.
 - b. Ordinance Serial No. 03-110: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HOUSTON, REZONING CERTAIN PARCELS TO THE PARKS HIGHWAY (PH) DISTRICT.
 - (1) IM No. 03-151
 6. Ordinance Serial No. 03-111: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$44,250,000 TO FINANCE THE CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2003, BOROUGH ELECTION.
 - a. Ordinance Serial No. 03-112: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA

BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$16,285,000 TO FINANCE THE CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2003, BOROUGH ELECTION.

b. Ordinance Serial No. 03-113: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,495,000 TO FINANCE THE CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2003, BOROUGH ELECTION.

c. Ordinance Serial No. 03-114: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,650,000 TO FINANCE THE CONSTRUCTION, MAJOR RENOVATION AND RENEWAL OF SCHOOL AND RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2003, BOROUGH ELECTION.

(1) IM No. 03-153

7. Ordinance Serial No. 03-115: AN ORDINANCE AMENDING MSB 2.12.060(D), COMPENSATION AND REIMBURSEMENT, RELATING TO OUT-OF-BOROUGH TRAVEL.

(Sponsored by: Assemblymember Colberg)

a. IM No. 03-155

8. Ordinance Serial No. 03-117: AN ORDINANCE APPROVING AN APPROPRIATION OF \$317,902 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO FUND 410, FOR THE DUST CONTROL MATCHING GRANT PROGRAM.
 - a. IM No. 03-165

9. Ordinance Serial No. 03-118: AN ORDINANCE AMENDING PORTIONS OF MSB. 3.38, ENHANCED 911 SERVICES, TO ADDRESS A SURCHARGE ON WIRELESS TELEPHONES AND SURCHARGE BILLING.
 - a. IM No. 03-166

10. Ordinance Serial No. 03-119: AN ORDINANCE ACCEPTING AND APPROPRIATING \$408,175 FROM THE WORKFORCE INVESTMENT ACT, STATE OF ALASKA DEPARTMENT OF LABOR AND BUSINESS PARTNERSHIPS TO FUND 480, FOR IMPLEMENTATION AND COORDINATION OF THE YOUTH GRANT PROGRAMS.
 - a. Resolution Serial No. 03-068: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPLEMENTATION OF THE WORKFORCE INVESTMENT ACT GRANTS FOR FISCAL YEAR 2004.
 - (1) IM No. 03-167

11. Ordinance Serial No. 03-120: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,375,000 TO FINANCE THE DESIGN, ACQUISITION AND CONSTRUCTION OF PARK AND RECREATIONAL FACILITY CAPITAL IMPROVEMENTS IN THE BOROUGH, AND TO PROVIDE FOR THE COSTS OF THE ISSUANCE OF SUCH BONDS; AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 7, 2003, ELECTION.
 - a. IM No. 03-170

12. Ordinance Serial No. 03-122: AN ORDINANCE AMENDING PORTIONS OF MSB 3.28, SPECIAL ASSESSMENTS, AS IT RELATES TO THE CREATION OF NATURAL GAS DISTRIBUTION LINE LOCAL IMPROVEMENT DISTRICTS.
 - a. IM No. 03-172

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

A. 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) (Postponed from 05/27/03, Main motion pending)

1. IM No. 03-023

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 08/05/03, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 03-124: AN ORDINANCE AMENDING MSB 5.25.142(A) AND PLACING ON THE BALLOT OF THE OCTOBER 7, 2003, REGULAR ELECTION THE ANNEXATION OF CERTAIN PROPERTIES IN THE BUFFALO MINE ROAD/SOAPSTONE ROAD AREA TO THE GREATER PALMER CONSOLIDATED FIRE SERVICE AREA NO. 132.

a. IM No. 03-157

2. Ordinance Serial No. 03-125: AN ORDINANCE AMENDING MSB 5.25.036(A) TO ANNEX CERTAIN PROPERTIES IN THE MURPHY ROAD/RIDGE RUNNER CIRCLE AREA INTO THE NORTH COLONY ROAD SERVICE AREA NO. 23 AND TO INCLUDE THE LEGAL DESCRIPTION OF THE SERVICE AREA IN CODE.

a. IM No. 03-174

3. Ordinance Serial No. 03-126: AN ORDINANCE AMENDING MSB 5.25.038(A) AND PLACING ON THE BALLOT OF THE OCTOBER 7, 2003, REGULAR ELECTION THE ANNEXATION OF CERTAIN PROPERTIES IN THE MONTANA CREEK/WILLOW AREA TO THE TALKEETNA FIRE SERVICE AREA NO. 24.

a. IM No. 03-175

4. Ordinance Serial No. 03-127: AN ORDINANCE AMENDING MSB 5.25.030(A) AND PLACING ON THE BALLOT OF THE OCTOBER 7, 2003, REGULAR ELECTION THE ANNEXATION

OF CERTAIN PROPERTIES IN THE DESHKA LANDING TO
THE GREATER WILLOW ROAD SERVICE AREA NO. 20.

a. IM No. 03-176

5. Ordinance Serial No. 03-128: AN ORDINANCE AMENDING MSB 5.25.018(A), SERVICE AREA NO. 14, FAIRVIEW ROAD SERVICE AREA, BY ADJUSTING THE BOUNDARY TO REFLECT THE DELETION OF AN AREA OF LAND THAT WOULD BE SPLIT BY A SERVICE AREA BOUNDARY FROM A PROPOSAL FOR A PRELIMINARY PLAT.

a. Ordinance Serial No. 03-129: AN ORDINANCE AMENDING MSB 5.25.024(A), SERVICE AREA NO. 17, KNIK ROAD SERVICE AREA, BY ADJUSTING THE BOUNDARY TO REFLECT THE ADDITION OF AN AREA OF LAND THAT WOULD BE SPLIT BY A SERVICE AREA BOUNDARY FROM A PROPOSAL FOR A PRELIMINARY PLAT.

(1) IM No. 03-177

6. Ordinance Serial No. 03-130: AN ORDINANCE ACCEPTING AND APPROPRIATING \$40,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30085, LITTLE MEADOW CREEK CULVERT REPLACEMENT.

a. Resolution Serial No. 03-070: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MEADOW CREEK CULVERT REPLACEMENT, PROJECT NO. 30085.

(1) IM No. 03-178

7. Ordinance Serial No. 03-131: AN ORDINANCE ACCEPTING AND APPROPRIATING \$55,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30084, FISH PASSAGE CONSTRUCTION PROJECT.

a. Resolution Serial No. 03-071: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISH PASSAGE CONSTRUCTION PROJECT, PROJECT NO. 30084.

(1) IM No. 03-180

8. Ordinance Serial No. 03-132: AN ORDINANCE AMENDING THE BOROUGH CODE TITLE 18, RELATING TO THE PORT COMMISSION CHANGING REGULAR MEETINGS TO BE HELD MONTHLY, SETTING PROCEDURES FOR ADOPTING A YEARLY MEETING SCHEDULE, AND PROVIDING FOR CALLING A SPECIAL MEETING.
 - a. IM No. 03-186

9. Ordinance Serial No. 03-133: AN ORDINANCE AMENDING THE FISCAL YEAR 2004 ANNUAL BUDGET AND CAPITAL RESERVE.
 - a. IM No. 03-187

10. Ordinance Serial No. 03-134: AN ORDINANCE ACCEPTING AND APPROPRIATING \$2,000,000 FROM THE FEDERAL HIGHWAY ADMINISTRATION THROUGH THE ALASKA STATE DEPARTMENT OF TRANSPORTATION TO FUND 410, FOR POINT MACKENZIE ROAD IMPROVEMENTS, PROJECT NO. 35245.
 - a. Resolution Serial No. 03-072: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE POINT MACKENZIE ROAD IMPROVEMENT PROJECT, PROJECT NO. 35245.
 - (1) IM No. 03-193

B. INTRODUCTION (For public hearing - 08/19/03, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 03-123: AN ORDINANCE CREATING EVE'S DRIVE AND RIB ROAD ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 385, 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. 03-185

C. CONSENT AGENDA¹

1. RESOLUTIONS

¹ Resolution Serial Nos. 03-076 and 03-078, and AM Nos. 03-133, 03-134, and 03-143 were pulled from the consent agenda and addressed separately.

- a. Resolution Serial No. 03-073: A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE CITY OF WASILLA IN THE AMOUNT OF \$34,216.26 FOR THE PAVING OF NELSON AVENUE AND ENTERPRISE DRIVE WITHIN THE CITY OF WASILLA.
(1) IM No. 03-168

- b. Resolution Serial No. 03-074: A RESOLUTION SUPPORTING THE PURCHASE OF PROPERTY FROM THE UNIVERSITY OF ALASKA FOR AN EMERGENCY SERVICES TRAINING COMPLEX.
(1) IM No. 03-173

- c. Resolution Serial No. 03-075: A RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION OF BOARDWALKS, VIEWING PLATFORMS, INTERPRETATIVE SIGNAGE, AND FOREST REHABILITATION WORK ON BOROUGH-OWNED PROPERTY AT JORDAN LAKE NEAR THE NEW BIG LAKE LIBRARY.
(1) IM No. 03-179

- d. Resolution Serial No. 03-076: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE WILLOW COMMUNITY CENTER, PROJECT NO. 10060.
(1) IM No. 03-181
(2) AM No. 03-132: CHANGE ORDER APPROVAL TO ALASKA ROADBUILDERS, INC. IN THE AMOUNT OF \$140,000 FOR THE 2003 PHASE I ROADS PAVING PROJECT TO ALLOW THE PAVING OF THE ACCESS ROAD AND PARKING AREA AT THE WILLOW COMMUNITY CENTER AND FOR ADDITIONAL PAVING IN MIDWAY ROAD SERVICE AREA NO. 9.

- e. Resolution Serial No. 03-077: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR FUND 405, PROJECT NO. 45079, COMPRESSOR/CASCADE SYSTEM; PROJECT NO. 45108, VEHICLE AND EQUIPMENT; PROJECT NO.

45080, SUPPORT VEHICLE AND EQUIPMENT; PROJECT NO. 45065, 4-WHEEL DRIVE ENGINE AND EQUIPMENT; PROJECT NO. 45044, FIRE TRUCK AND EQUIPMENT; AND PROJECT NO. 10127, POINT MACKENZIE PUBLIC SAFETY BUILDING, TO PURCHASE AND INSTALL VARIOUS PUMP CERTIFICATION EQUIPMENT, CONCRETE PAD, ADDITIONAL LANDSCAPING AND PAVING, FOR THE APPARATUS PUMP TEST FACILITY AT STATION 62, FUND 405, PROJECT NO. 45047.

(1) IM No. 03-188

f. Resolution Serial No. 03-078: A RESOLUTION RECOGNIZING ALL VETERANS SERVING, OR WHO HAVE SERVED, IN IRAQ.

(1) IM No. 03-189

g. Resolution Serial No. 03-079: A RESOLUTION SUPPORTING THE INSTALLATION OF A NEW INTERSECTION AND TRAFFIC SIGNAL ON THE GLENN HIGHWAY AT WEST DOGWOOD AVENUE IN THE CITY OF PALMER.

(1) IM No. 03-190

h. Resolution Serial No. 03-080: A RESOLUTION ESTABLISHING A BLUE RIBBON TASK FORCE TO MAKE RECOMMENDATIONS TO THE BOROUGH REGARDING THE NEED, MANNER, AND COST OF POLICE POWERS.

(1) IM No. 03-195

2. ACTION MEMORANDUMS

a. AM No. 03-123: THE VACATION OF THE 20-FOOT-WIDE POWER LINE EASEMENT WITHIN PROPOSED SEVEN PEAKS ADDITION NO. 1 SUBDIVISION, LOCATED IN SECTION 26, TOWNSHIP 17 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA; LOCATED IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.

- b. AM No. 03-124: THE VACATION OF THE SECTION LINE EASEMENT COMMON TO SECTIONS 25 AND 26, TOWNSHIP 17 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, WITHIN PROPOSED SEVEN PEAKS ADDITION NO. 1 SUBDIVISION; LOCATED IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- c. AM No. 03-128: THE VACATION OF THE 60-FOOT EASEMENT ALONG THE SOUTH BOUNDARY OF TAX PARCEL C008 SECTION 28, TOWNSHIP 17 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA, IN THE PROPOSED SUNRISE MOUNTAIN ESTATES PHASE II SUBDIVISION; LOCATED IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- d. AM No. 03-129: THE VACATION OF PATENT RESERVATIONS LOCATED ON LOT 2, YOUNG ESTATES, AND U.S. GOVERNMENT LOT 7 (TAX PARCEL B003), IN SECTION 13, TOWNSHIP 17 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA; LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- e. AM No. 03-130: AWARD OF BID NO. 03-196 TO TEW'S EXCAVATION IN THE AMOUNT OF \$58,080 FOR ROAD SERVICE AREA NO. 9, LOWER ROAD REPAIR PROJECT.
- f. AM No. 03-131: AWARD OF BID NO. 03-193 TO TEW'S EXCAVATION IN THE AMOUNT OF \$24,184 FOR ROAD SERVICE AREA NO. 28 GRAVEL ROAD UPGRADE PROJECT.
- g. AM No. 03-133: APPROVAL OF CHANGE ORDER TO CONSTRUCTION UNLIMITED, INC. IN THE AMOUNT OF \$56,234 FOR THE TALKEETNA WATER AND SEWER UPGRADE PROJECT.
- h. AM No. 03-134: CHANGE ORDER APPROVAL TO ALASKA ROADBUILDERS, INC. IN THE AMOUNT OF \$445,090 FOR THE 2003 PHASE II ROADS PAVING PROJECT TO INCLUDE ADDITIVE ALTERNATIVES 1 THROUGH 4 OF BID NO. 03-182.

- i. AM No. 03-136: AWARD OF BID NO. 03-202 TO ALCO CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$56,500 FOR THE LAKE LOUISE BOAT LAUNCH PROJECT.
- j. AM No. 03-137: AWARD OF BID NO. 03-189 TO LITTLE SUSITNA CONSTRUCTION IN THE AMOUNT OF \$748,686 FOR THE INSTALLATION OF A FIRE SPRINKLER SYSTEM AT SU-VALLEY HIGH SCHOOL.
- k. AM No. 03-138: CHANGE ORDER TWO TO CONTRACT NO. 03-177 TO ALL-WRIGHT CONSTRUCTION IN THE AMOUNT OF \$18,000 FOR CONSTRUCTION OF A GRAVEL PARKING LOT AT THE EAST END OF THE BIG LAKE ELEMENTARY SCHOOL PLAYGROUND AREA.
- l. AM No. 03-139: AWARD OF BID NO. 03-201 TO MIDNIGHT SUN SERVICES IN AN AMOUNT NOT TO EXCEED \$34,057.28 FOR ROAD STRIPING.
- m. AM No. 03-140: APPROVING THE SOLICITATION FRAMEWORK FOR LEASING, DEVELOPING, AND OPERATING THE HATCHER PASS SKI AREA, INCLUDING THE SOUTH SIDE AREA.
- n. AM No. 03-143: REQUEST TO THE ASSEMBLY TO RECOMMEND THREE NAMES FOR THE GOVERNOR'S CONSIDERATION FOR A BOROUGH REPRESENTATIVE TO SERVE ON THE KNIK ARM BRIDGE AND TOLL AUTHORITY BOARD OF DIRECTORS.
- o. AM No. 03-144: AWARD OF BID NO. 03-195 TO SHANNON AND WILSON, INC. FOR \$31,864 FOR SAND AND GRAVEL EVALUATION WITHIN THE PORT DISTRICT.
- p. AM No. 03-145: AWARD OF BID NO. 03-208 TO TEW'S EXCAVATION FOR \$37,268 FOR CASWELL LAKES SUBDIVISION ROADS PROJECT.

- q. AM No. 03-146: AWARD OF BID NO. 03-199 BASE BID ONLY TO ALCAN ELECTRICAL AND ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$765,925 FOR A COMPUTER TECHNOLOGY UPGRADE PROJECT IN BOROUGH SCHOOLS.

D. MAYORAL NOMINATIONS AND APPOINTMENT

1. VACANCY REPORT

E. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

A. Ordinance Serial No. 03-121: AN ORDINANCE AMENDING MSB 8.55 TO FACILITATE EFFECTIVE EVENT PERMITTING.

(Sponsored by: Assemblymember Ladere) (Veto issued by Mayor Anderson on 06/30/03)

1. IM No. 03-171

XIII. EXECUTIVE SESSION *(matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough; in particular, to discuss the employee's labor contract negotiations.)*

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT