

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, JULY 17, 2007

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Special Assembly Meeting: 05/17/07
 - B. Special Assembly Meeting: 05/23/07
 - C. Special Assembly Meeting: 05/30/07
 - D. Regular Assembly Meeting: 06/05/07
- VI. SPECIAL ORDERS OF THE DAY
 - A. A Proclamation in Recognition of Kay Love
- 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

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Su Valley High School Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Animal Care and Regulation Board: 4/9/07, 5/14/07
 - b. Board of Adjustment and Appeals: 1/17/07, 1/25/07, 4/5/07
 - c. Emergency Medical Services Advisory Board: 11/1/06, 12/6/06
 - d. Enhanced 9-1-1 Advisory Board: 4/10/07
 - e. Greater Butte Road Service Area No. 26: 3/8/07, 04/25/07
 - f. Greater Talkeetna Road Service Board of Supervisors: 12/14/06
 - g. Local Emergency Planning Committee Minutes: 2/21/07, 3/21/07
 - h. Planning Commission: 3/19/07, 4/2/07, 4/16/07
 - i. Planning Commission Resolution Serial Nos.: 07-07, 07-24, 07-25, 07-26, 07-27(AM), 07-033
 - j. Platting Board: 3/15/07, 4/19/07
 - k. Port Commission: 3/19/07
 - l. Port Commission Resolution Serial No. 07-003
 - m. Real Property Asset Management Board: 4/11/07
 - n. Real Property Asset Management Board Resolution Serial No. 07-09
 - o. South Knik River Community Council: 11/18/06
 - p. Wasilla-Lakes Fire Service Area Board of Supervisors: 3/19/07, 4/9/07

2. Community Council Correspondence:
 - a. Chickaloon Community Council: 2/14/07, 3/14/07, 4/11/07
 - b. Petersville Community Council Meeting: 10/3/06, 11/3/06, 12/4/06, 1/23/07
 - c. Pt. MacKenzie Community Council: 3/31/07

G. INFORMATIONAL MEMORANDUMS

1. IM No. 07-172: AN INFORMATIONAL MEMORANDUM REGARDING CONTRACT AWARDS AND AMENDMENTS IN THE AMOUNT OF \$100,000 OR LESS AND EMERGENCY PROCUREMENTS FOR THE PERIOD OF JUNE 1, 2007, TO JUNE 30, 2007.
2. IM No. 07-174: AN INFORMATIONAL MEMORANDUM EXPLAINING THE DRAFT SCOPE OF WORK FOR THE MATANUSKA-SUSITNA BOROUGH AND THE CITY OF PALMER SPACE DEVELOPMENT MASTER PLAN OPTIONS.
3. IM No. 07-179: AN INFORMATIONAL MEMORANDUM PROVIDING SUBMISSION OF THE FINAL REPORT FROM THE MAYOR'S BLUE RIBBON TASK FORCE ON FORMING AN ECONOMIC DEVELOPMENT CORPORATION AND THANKING THE MEMBERS FOR THEIR WORK.
4. IM No. 07-180: AN INFORMATIONAL MEMORANDUM INFORMING THE ASSEMBLY THAT THE LAND AND RESOURCE MANAGEMENT DIVISION INTENDS TO SOLICIT AND ENTER INTO A PURCHASE AGREEMENT WITH A SELLER OF REAL PROPERTY TO FILL THE GAP IN FIRE PROTECTION COVERAGE THAT EXISTS BETWEEN APPROXIMATELY MILEPOSTS FIVE (CHUGACH VIEW DRIVE) AND NINE (HOWDIE DRIVE) WITHIN THE FAIRVIEW LOOP AREA.

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. 07-087: AN ORDINANCE ACCEPTING AND APPROPRIATING \$500,000 FROM THE FEDERAL TRANSIT ADMINISTRATION TO FUND 475, PROJECT NO. 20343, FOR THE PURCHASE OF BUSES AND A DRIVING SIMULATOR FOR MASCOT.
 - a. Resolution Serial No. 07-067: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY AGREEMENTS WITH THE FTA AND MASCOT FOR THE PURCHASE OF NEW BUSES AND A DRIVING SIMULATOR.
 - (1) IM No. 07-059
2. Ordinance Serial No. 07-088: AN ORDINANCE APPROVING THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND

PUBLIC FACILITIES, APPLICATION TO ACQUIRE BOROUGH-OWNED LAND IDENTIFIED AS PARCEL 43 FOR THE RECONSTRUCTION OF TRUNK ROAD (MSB004876).

- a. IM No. 07-145
3. Ordinance Serial No. 07-089: AN ORDINANCE AMENDING MSB 19.08, SCHOOL BUILDING DESIGN AND CONSTRUCTION.
 - a. IM No. 07-146
 4. Ordinance Serial No. 07-090: AN ORDINANCE ACCEPTING AND APPROPRIATING \$40,000 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE COTTONWOOD CREEK AT ENGSTROM ROAD CULVERT REPLACEMENT PROJECT, PROJECT NO. 30091, FUND 410.
 - a. Resolution Serial No. 07-068: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE COTTONWOOD CREEK AT ENGSTROM ROAD CULVERT REPLACEMENT PROJECT, PROJECT NO. 30091.
 - (1) IM No. 07-149
 5. Ordinance Serial No. 07-091: AN ORDINANCE AMENDING MSB 2.12.070(J) MEETINGS, SPECIFICALLY TO MODIFY THE TIME OF ADJOURNMENT FOR MEETINGS. *(Sponsored by: Assemblymember Allen)*
 - a. IM No. 07-154
 6. Ordinance Serial No. 07-092: AN ORDINANCE AMENDING MSB 2.08.060, MAYORAL COMPENSATION AND REIMBURSEMENT, AND MSB 2.12.060, ASSEMBLY COMPENSATION AND REIMBURSEMENT. *(Sponsored by: Assemblymember Bettine)*
 - a. IM No. 07-155
 7. Ordinance Serial No. 07-093: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 2007 REGULAR BOROUGH 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 AMENDING MSB 25.15.010(A), CANDIDATE QUALIFICATIONS. *(Sponsored by: Assemblymember Bettine)*
 - a. IM No. 07-159
 8. Ordinance Serial No. 07-094: AN ORDINANCE ADOPTING MSB 3.15.075, TAX ADJUSTMENTS ON PROPERTY AFFECTED BY FIRE. *(Sponsored by: Assemblymember Bettine)*
 - a. IM No. 07-156

9. Ordinance Serial No. 07-095: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,000,000 FROM THE STATE OF ALASKA GENERAL FUND TO FUND 430 FOR THE ENGSTROM ROAD UPGRADE PROJECT, AND ACCEPTING AND APPROPRIATING \$12,000,000 FROM THE STATE OF ALASKA GENERAL FUND TO FUND 490 FOR THE SOUTH CENTRAL RAIL EXTENSION – PORT MACKENZIE TO MAINLINE PROJECT.
 - a. Resolution Serial No. 07-069: A RESOLUTION APPROVING THE SCOPES OF WORK AND BUDGETS AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY AGREEMENTS WITH THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, FOR THE ENGSTROM ROAD UPGRADE PROJECT AND WITH THE STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT, FOR THE SOUTH CENTRAL RAIL EXTENSION – PORT MACKENZIE TO MAINLINE PROJECT.
 - (1) IM No. 07-161

10. Ordinance Serial No. 07-096: AN ORDINANCE ADOPTING MSB 8.32, ELECTRICAL GENERATION FACILITY OR POWER PLANT.
 - a. Resolution Serial No. 07-070: A RESOLUTION ADOPTING THE SCHEDULE OF FEES AUTHORIZED UNDER MSB 8.32.220, FEES; FOR APPLICATION UNDER MSB 8.32. *(Sponsored by: Assemblymembers Kluberton and Allen)*
 - (1) IM No. 07-162

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 07-071: A RESOLUTION TO REVISE THE SUBDIVISION CONSTRUCTION MANUAL INSPECTION FEE OF 1 AND 2 PERCENT TO A SUBDIVISION IMPROVEMENTS PROCESSING FEE OF 5 PERCENT.
 - (1) IM No. 07-142

- b. Resolution Serial No. 07-072: A RESOLUTION SUPPORTING THE CONTINUED PROCESSING OF LOCAL MILK AT THE MATANUSKA MAID CREAMERY UNTIL THE NEW LOCAL BOTTLING PLANT IS OPERATIONAL. *(Sponsored by: Assemblymember Bettine)*
 - (1) IM No. 07-164

- c. Resolution Serial No. 07-073: A RESOLUTION STATING NON-OBJECTION TO THE LAKE LOUISE FIRE SERVICE BEING RECOGNIZED AS A VOLUNTEER FIRE SERVICE TO PROVIDE FIRE PROTECTION IN THE LAKE LOUISE AREA.
(Sponsored by: Assemblymember Woods)
(1) IM No. 07-184
- d. Resolution Serial No. 07-082: A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE “COMMUNITY ECONOMIC ADJUSTMENT PLANNING ASSISTANCE FOR JOINT LAND USE STUDIES” GRANT PROGRAM, TO APPLY FOR FUNDS TO PREPARE AND ADOPT A JOINT LAND USE STUDY WITH FORT RICHARDSON AND ELMENDORF AIR FORCE BASE.
(1) IM No. 07-187

2. ASSEMBLY MEMORANDUMS

- a. AM No. 07-099: ACCEPTANCE OF LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM No. 07-100: AWARD OF BID NO. 07-153 TO L & N VENTURES FOR THE CONTRACT AMOUNT OF \$248,452 FOR SCHWALD ROAD UPGRADE PHASE III PROJECT.
- c. AM No. 07-101: AWARD OF BID NO. 07-197 TO EMERALD ALASKA, INC., FOR THE CONTRACT AMOUNT OF \$221,919 FOR HAZARDOUS WASTE COLLECTION AT THE CENTRAL LANDFILL PER CONTRACT YEAR.
- d. AM No. 07-104: AWARD OF PROPOSAL NO. 07-199 TO COLLINS CONSTRUCTION, INC., FOR THE CONTRACT AMOUNT OF \$1,295,000 FOR THE TRAPPER CREEK AMBULANCE, LIBRARY, AND MULTI-USE BUILDING DESIGN-BUILD.
- e. AM No. 07-105: AWARD OF PROPOSAL NO. 07-182 TO HDR ALASKA, INC., FOR THE CONTRACT AMOUNT OF \$158,062 FOR THE OWNERS REPRESENTATIVE FOR THE PORT MACKENZIE ROAD DESIGN AND CONSTRUCTION.
- f. AM No. 07-107: AWARD OF PROPOSAL NO. 07-186 TO URS CORPORATION FOR THE CONTRACT AMOUNT OF \$149,992 FOR THE MSB PUBLIC FACILITIES PLAN UPDATE.

- g. AM No. 07-108: APPROVAL OF LEASE AGREEMENT FOR USE OF UPPER SUSITNA SENIOR CENTER AS INTERIM SUSITNA VALLEY HIGH SCHOOL SITE.

IX. UNFINISHED BUSINESS

- 1. Resolution Serial No. 07-045: A RESOLUTION ESTABLISHING FEES FOR MSB MANDATORY LAND USE PERMIT, TITLE 17, ZONING.
(continued from 04/17/2007)
 - a. IM No. 07-112

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 08/07/2007, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 07-098: AN ORDINANCE ACCEPTING AND APPROPRIATING AUGUST 2006 SOUTH-CENTRAL FLOOD DISASTER RELIEF MONIES IN THE AMOUNT OF \$1,803,785 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT (DHS AND EM) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), TO FUND 445, PROJECT NO. 55013.
 - a. Resolution Serial No. 07-074: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE AUGUST 2006 SOUTH-CENTRAL FLOOD DISASTER RELIEF MONIES, PROJECT NO. 55013.
 - (1) IM No. 07-165
- 2. Ordinance Serial No. 07-099: AN ORDINANCE AMENDING MSB 1.50.040, EXEMPTIONS FOR PARTICULAR RECORDS.
 - a. IM No. 07-160
- 3. Ordinance Serial No. 07-100: AN ORDINANCE ACCEPTING AND APPROPRIATING \$80,000 FROM THE NATURE CONSERVANCY IN ALASKA, TO FUND 410, PROJECT NO. 30084, FOR THE FISH PASSAGE CONSTRUCTION PROJECT.
 - a. Resolution Serial No. 07-075: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE NATURE CONSERVANCY IN ALASKA GRANT FOR THE FISH PASSAGE CONSTRUCTION PROJECT, PROJECT NO. 30084.
 - (1) IM No. 07-163
- 4. Ordinance Serial No. 07-101: AN ORDINANCE CLASSIFYING AS RESERVE USE – PUBLIC PURPOSE AND RETAINING IN PUBLIC

OWNERSHIP LOT 7, BLOCK 1; LOT 10, BLOCK 1; LOT 1, BLOCK 4; LOT 9, BLOCK 4; AND LOT 12, BLOCK 10; WINDSONG SUBDIVISION IN THE GOAT CREEK AREA; AND 17N02E02B004, 17N02E02B005, 17N02E02B002, AND 17N02E02B003 IN THE BUTTE AREA, WHICH WERE ACQUIRED THROUGH TAX FORECLOSURE, AND APPROVING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$24,367.00 FROM THE LAND MANAGEMENT FUND, FUND 203, FUND BALANCE TO PAY ALL DELINQUENT TAXES, PENALTIES, INTEREST, AND FORECLOSURE COSTS UP TO CLERK'S DEED AND ALL DELINQUENT LOCAL IMPROVEMENT SPECIAL ASSESSMENT PRINCIPAL AND INTEREST FOR PARCELS 17N02E02B002 AND 17N02E02B005.

a. IM No. 07-166

5. Ordinance Serial No. 07-102: AN ORDINANCE ACCEPTING AND APPROPRIATING \$250,892 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, TO FUND 475, PROJECT NO. 20367, HUMAN SERVICES COMMUNITY MATCHING GRANT.

a. Resolution Serial No. 07-076: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.

(1) IM No. 07-167

6. Ordinance Serial No. 07-103: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$38,500 ALASKA COASTAL MANAGEMENT (306 PROGRAM, REQUIRED TASKS) GRANT TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2008 REQUIRED TASKS.

a. Resolution Serial No. 07-077: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM, REQUIRED TASKS) GRANT FOR FISCAL YEAR 2008.

(1) IM No. 07-168

7. Ordinance Serial No. 07-104: AN ORDINANCE APPROVING AN APPROPRIATION OF \$10,000 FROM THE GREATER TALKEETNA ROAD SERVICE AREA NO. 29 FUND BALANCE, FUND 283, TO FUND 445, PROJECT NO. 55014, FOR REPAIRS TO THE MONTANA CREEK BRIDGE AT YODER ROAD.

a. Resolution Serial No. 07-078: A RESOLUTION APPROVING THE AMENDED BUDGET FOR MONTANA CREEK FLOODING PROJECT NO. 55014.

(1) IM No. 07-169

8. Ordinance Serial No. 07-105: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$30,000 FROM THE BIG LAKE ROAD SERVICE AREA NO. 21 FUND BALANCE, FUND 277, TO THE BIG LAKE ROAD SERVICE AREA NO. 21 FISCAL YEAR 2008 OPERATING BUDGET, FUND 277.
 - a. IM No. 07-171
9. Ordinance Serial No. 07-106: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGH-WIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1999, 2000, AND 2001, AND PRIOR AND FOR DELINQUENT SPECIAL ASSESSMENTS FOR THE YEAR 2003 AND PRIOR, AND NOT NEEDED FOR PUBLIC PURPOSE.
 - a. IM No. 07-175
10. Ordinance Serial. No. 07-107: AN ORDINANCE TO AUTHORIZE THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE AMOUNT OF \$3,500,000 FROM THE STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONSTRUCT A LINED REFUSE DISPOSAL CELL, CELL III.
 - a. IM No. 07-177
11. Ordinance Serial. No. 07-108: AN ORDINANCE APPROPRIATING THE LOAN PROCEEDS IN THE AMOUNT OF \$3,500,000 FROM THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE SOLID WASTE ENTERPRISE FUND, FUND 510, AND REAPPROPRIATING \$3,500,000 FROM THE SOLID WASTE ENTERPRISE FUND TO FUND 420, PROJECT NO. 25050, CENTRAL LANDFILL CELL III DEVELOPMENT.
 - a. Resolution Serial No. 07-079: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 25050 TO ALLOW FOR THE CONSTRUCTION OF NEW LINED CELL, CELL III AT THE CENTRAL LANDFILL.
 - (1) IM No. 07-178
 - (2) AM No. 07-106: AWARD OF BID NO. 08-004 TO STEPPERS CONSTRUCTION, INC., FOR THE CONTRACT AMOUNT OF \$2,973,385.00 FOR THE CONSTRUCTION OF CELL III AT THE CENTRAL LANDFILL.
12. Ordinance Serial No. 07-109: AN ORDINANCE AMENDING MSB 5.15.010, OPERATION OF SERVICE AREAS; ORGANIZATION OF BOARDS OF SUPERVISORS. *(Sponsored by Assemblymember Bettine)*
 - a. IM No. 07-181

13. Ordinance Serial. No. 07-110: AN ORDINANCE APPROVING AN APPROPRIATION OF \$440,000 FROM THE E-911 FUND BALANCE, FUND 202, TO FUND 480, PROJECT NO. 45184, TO PURCHASE AND INSTALL NECESSARY HARDWARE, SOFTWARE AND RELATED EXPENSES TO IMPLEMENT THE PHASE II WIRELESS CAPABILITIES IN THE E-911 SYSTEM.
 - a. Resolution Serial No. 07-080: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PHASE II WIRELESS CAPABILITIES IN THE E-911 SYSTEM PROJECT.
 - (1) IM No. 07-182

14. Ordinance Serial. No. 07-111: AN ORDINANCE APPROVING AN APPROPRIATION OF \$220,000 FROM THE E-911 FUND BALANCE, FUND 202, TO FUND PROJECT NO. 45184, FUND 480, TO PURCHASE AND INSTALL THE NECESSARY HARDWARE, SOFTWARE AND RELATED EXPENSES TO IMPLEMENT THE DISPATCH BACK-UP AND OVERFLOW CAPABILITY IN THE E-911 SYSTEM.
 - a. Resolution Serial No. 07-081: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE DISPATCH BACK-UP AND OVERFLOW PROJECT.
 - (1) IM No. 07-183

15. Ordinance Serial No. 07-112: AN ORDINANCE ADOPTING MSB 3.35, A UNIFORM SALES TAX.
 - a. Ordinance Serial No. 07-113: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO ENACT AN AREAWIDE REAL PROPERTY TAX LIMIT OF 7.8 MILLS, TO ENACT AN AREAWIDE SALES TAX NOT EXCEEDING THREE PERCENT OF SALES, SERVICES, AND RENTALS WITHIN THE BOROUGH, ENACT AN AREAWIDE RESIDENTIAL REAL PROPERTY TAX EXEMPTION OF \$10,000 OF ASSESSED VALUE, PROVIDE A SUNSET OF THE PROVISION, AND TO SUBMIT THE QUESTIONS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 2, 2007, REGULAR BOROUGH ELECTION.
 - (1) IM No. 07-185

16. Ordinance Serial No. 07-114: AN ORDINANCE ESTABLISHING A TAX ON A NATURAL RESOURCE WHENEVER THE NATURAL RESOURCE IS SEVERED FROM PROPERTY WITHIN THE MATANUSKA-SUSITNA BOROUGH AND PROVIDING FOR PENALTIES FOR FAILURE TO PAY TAXES DUE BY ADOPTING MSB 3.55, NATURAL RESOURCE SEVERANCE TAX. *(Sponsored by: Assemblymember Allen)*
 - a. IM No. 07-186

B. INTRODUCTION (For public hearing - 08/21/2007, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 07-040: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE RAVEN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 412 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 07-041: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$38,000.00 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE RAVEN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 412, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 07-088

2. Ordinance Serial No. 07-042: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTH FLYING CIRCUS CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 413 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 07-043: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$16,000.00 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTH FLYING CIRCUS CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 413, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 07-089

3. Ordinance Serial No. 07-044: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE ASPEN STREET ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 414 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 07-045: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$36,000.00 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE ASPEN STREET ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 414, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 07-090

4. Ordinance Serial No. 07-046: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE OLD SQUAW LOOP AND COURT

ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 415 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 07-047: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$68,000.00 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE OLD SQUAW LOOP AND COURT ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 415, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 07-091

5. Ordinance Serial No. 07-048: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE LINCOLN, SCHULZ AND ROSEHILL DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 416 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 07-049: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$112,000.00 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE LINCOLN, SCHULZ AND ROSEHILL DRIVES AND ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 416, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 07-092

6. Ordinance Serial No. 07-050: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE GERONDALE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 417 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 07-051: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$44,000.00 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE GERONDALE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 417, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 07-093

7. Ordinance Serial No. 07-052: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE ROSEMARY PLACE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 418 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 07-053: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$26,000.00 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE ROSEMARY PLACE ROAD PAVING LOCAL

IMPROVEMENT DISTRICT NO. 418, AND FIXING DETAILS
OF SAID BONDS.

(1) IM No. 07-094

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