

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

ASSEMBLY AGENDA

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

REGULAR MEETING

6 P.M.

TUESDAY, JULY 19, 2005

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
 - A. Special Assembly Meeting: 06/13/05
 - B. Special Assembly Meeting: 06/14/05
 - C. Joint Assembly/School Board Assembly Meeting: 06/14/05
 - D. Regular Assembly Meeting: 06/21/05
 - E. Special Assembly Meeting: 06/23/05
 - F. Joint Assembly/Planning Commission Meeting: 06/28/05
 - G. Special Assembly Meeting: 06/28/05
- VI. 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. Regional Transportation Planning Organization

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Board of Equalization: 05/27/05
 - b. Caswell Lakes Road Service Area No. 15: 05/20/05
 - c. Gold Trail Road Service Area No. 28: 06/30/05
 - d. Greater Butte Road Service Area No. 26: 06/09/05
 - e. Joint Fire Service Areas: 05/02/05
 - f. Local Road Service Area Advisory Board: 06/16/05
 - g. Parks, Recreation, and Trails Advisory Board: 05/23/05, 06/27/05
 - h. Planning Commission: 06/06/05, 06/20/05
 - i. Port Commission: 05/16/05, Resolution Serial Nos. 05-003 and 05-004
 - j. Senior Citizen Advisory Board: 05/16/05
 - k. Talkeetna Community Council/Greater Talkeetna Road Service No. 29/Talkeetna Fire Service Area No. 24 Joint Meeting: 01/14/05
 - l. Wasilla-Lakes, Meadow Lakes, Big Lakes Fire Service Areas Joint Meeting: 04/11/05
 - m. Wasilla-Lakes Fire Service Area No. 130: 01/24/05
2. Community Council Correspondence:
 - a. Willow Area Community Organization: 06/06/05

G. INFORMATIONAL MEMORANDUMS

VII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

1. Kathy Wells Re: Hatcher Pass Special Use District
2. Ralph Baldwin: Hatcher Pass Public Use Areas

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 05-070: AN ORDINANCE CREATING MARCUS BAKER, TATLOW, AND LAKE GEORGE DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 411, 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. 05-133
2. Ordinance Serial No. 05-107: AN ORDINANCE ACCEPTING AND APPROPRIATING \$65,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT TO FUND 480, PROJECT NO. 20330, MAT-SU BOROUGH GIS PROPERTY WEB SITE PROJECT.
 - a. Resolution Serial No. 05-079: A RESOLUTION APPROVING THE REVISED SCOPE OF WORK AND BUDGET FOR THE MAT-SU BOROUGH GIS PROPERTY WEB SITE PROJECT, PROJECT NO. 20330 AND AUTHORIZING THE MANAGER TO MODIFY AN ASSISTANCE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT FOR MANAGEMENT OF THE GRANT.
 - (1) IM No. 05-160
3. Ordinance Serial No. 05-108: AN ORDINANCE AMENDING MSB 5.25.044(A), AND PLACING ON THE BALLOT OF THE OCTOBER 4, 2005, REGULAR ELECTION THE ANNEXATION OF CERTAIN PROPERTIES IN AND AROUND THE ROLLING ACRES SUBDIVISION INTO THE MEADOW LAKES ROAD SERVICE AREA NO. 27.
 - a. IM No. 05-161

4. Ordinance Serial No. 05-109: AN ORDINANCE APPROVING AN APPROPRIATION OF \$110,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45088, FUND 405, TO COMPLETE PROJECTS AT STATIONS 71 AND 72.
 - a. Resolution Serial No. 05-080: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45088, FUND 405, TO COMPLETE PROJECTS AT STATIONS 71 AND 72.
 - (1) IM No. 05-176

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 05-082: AN ORDINANCE ISSUING NON-AREAWIDE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,660,000 TO FINANCE THE DESIGN AND CONSTRUCTION OF AN ANIMAL CARE FACILITY AND RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED NON-AREAWIDE VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2005, BOROUGH ELECTION. (*Motion pending: 06/21/05*)
 1. IM No. 05-127

- B. Ordinance Serial No. 05-083: AN ORDINANCE ISSUING NON-AREAWIDE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,635,000 TO FINANCE THE CONSTRUCTION, MAJOR RENOVATION AND EXPANSION OF LIBRARY FACILITIES AND RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED NON-AREAWIDE VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2005, BOROUGH ELECTION. (*Motion pending: 06/21/05*)
 1. IM No. 05-128

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing - 08/02/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-114: AN ORDINANCE APPROVING THE MODIFICATION OF THE LEASE AGREEMENT WITH ALUTHQ MANUFACTURING CONTRACTORS, LLC., EXPANDING ALLOWED USES, SUBLEASING, AND RELATED TERMS (MSB002946).
 - a. IM No. 05-105

2. Ordinance Serial No. 05-115: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 2005 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. (*Sponsor: Mayor Anderson*)
 - a. IM No. 05-151

3. Ordinance Serial No. 05-116: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$66,200 ALASKA STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, FOR THE WASILLA-LAKES FIRE SERVICE AREA, PROJECT NO. 45158, FUND 425, FOR SURVEILLANCE, WARNING, ACCESS, AND INTRUSION CONTROL EQUIPMENT.
 - a. Resolution Serial No. 05-089: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT FOR THE WASILLA-LAKES FIRE SERVICE AREA, PROJECT NO. 45158, FUND 425, TO PURCHASE SURVEILLANCE, WARNING, ACCESS, AND INTRUSION CONTROL EQUIPMENT.
 - (1) IM No. 05-155

4. Ordinance Serial No. 05-117: AN ORDINANCE AMENDING MSB 2.12.090, AGENDA, ORDER OF BUSINESS, PARAGRAPHS C(7) AND C(9), BY MOVING THE CONSENT AGENDA TO SPECIAL ORDERS.

- a. IM No. 05-179
5. Ordinance Serial No. 05-118: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,444 FROM THE ALASKA STATE OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 480, PROJECT NO. 20358, TO RESEARCH THE FEASIBILITY OF NATIONAL HERITAGE AREA DESIGNATION FOR PROPERTIES WITHIN THE MATANUSKA-SUSITNA BOROUGH.
- a. Resolution Serial No. 05-090: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO RESEARCH THE FEASIBILITY OF NATIONAL HERITAGE AREAS DESIGNATION FOR PROPERTIES WITHIN THE MATANUSKA-SUSITNA BOROUGH.
 - (1) IM No. 05-182
6. Ordinance Serial No. 05-119: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,444 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, OFFICE OF HISTORY AND ARCHAEOLOGY TO FUND 480, PROJECT NO. 20354, TO CREATE A DOCUMENT OR DESIGN GUIDELINES AND ASSIST THE COMMUNITY IN IMPLEMENTING AN ORDINANCE TO PROTECT THE 1935 MATANUSKA COLONY HISTORIC DISTRICT LOCATED IN PALMER.
- a. Resolution Serial No. 05-091: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONTINUE TO CREATE A DOCUMENT OR DESIGN GUIDELINES AND ASSIST THE COMMUNITY IN IMPLEMENTING AN ORDINANCE TO PROTECT THE 1935 MATANUSKA COLONY HISTORIC DISTRICT LOCATED IN PALMER.
 - (1) IM No. 05-183
7. Ordinance Serial No. 05-120: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGHWIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1997, 1998, AND 1999 AND PRIOR, AND FOR DELINQUENT SPECIAL ASSESSMENTS YEARS 2000 AND 2001 AND PRIOR, AND NOT NEEDED FOR PUBLIC PURPOSE.
- a. IM No. 05-188

8. Ordinance Serial No. 05-121: AN ORDINANCE ACCEPTING AND APPROPRIATING \$240 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE TO FUND 480, PROJECT NO. 45131, FOR THE CONTINUATION OF THE SPRUCE BARK BEETLE WILDFIRE HAZARD MITIGATION PROJECT.
 - a. Resolution Serial No. 05-092: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 45131, FUND 480, FOR THE CONTINUATION OF THE SPRUCE BARK BEETLE WILDFIRE HAZARD MITIGATION PROJECT.
 - (1) IM No. 05-190

9. Ordinance Serial No. 05-122: AN ORDINANCE APPROVING REAPPROPRIATIONS FROM PROJECT NOS. 45030, 45055, 45071, 45090, 45115, 45154, AND 45155, TO THE GREATER PALMER FIRE SERVICE AREA FUND BALANCE, FUND 259, IN THE AMOUNT OF \$348,015, TO CLEAR THE REMAINING BALANCES AND CLOSE THE PROJECTS.
 - a. Resolution Serial No. 05-093: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NOS. 45030, 45055, 45071, 45090, 45115, 45154, AND 45155, FUND 405, TO CLEAR THE REMAINING BALANCES AND CLOSE THE PROJECTS.
 - (1) IM No. 05-191

10. Ordinance Serial No. 05-123: AN ORDINANCE ADOPTING MSB 17.28, INTERIM MATERIALS DISTRICT.
 - a. Ordinance Serial No. 05-124: AN ORDINANCE ADOPTING MSB 17.30, CONDITIONAL USE PERMIT (CUP) FOR EARTH MATERIALS EXTRACTION ACTIVITIES.
 - b. Ordinance Serial No. 05-125: AN ORDINANCE ADOPTING MSB 17.125, DEFINITIONS.
 - (1) IM No. 05-196

11. Ordinance Serial No. 05-126: AN ORDINANCE ISSUING AREAWIDE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,700,000 TO FINANCE THE 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, 2005, BOROUGH ELECTION.

a. Ordinance Serial No. 05-127: AN ORDINANCE ISSUING AREAWIDE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$27,870,000 TO FINANCE THE 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, 2005, BOROUGH ELECTION.

(1) IM No. 05-197

12. Ordinance Serial No. 05-128: AN ORDINANCE ACCEPTING AND APPROPRIATING \$200,384 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES TO FUND 475, PROJECT NO. 20360, HUMAN SERVICES COMMUNITY MATCHING GRANT.

a. Resolution Serial No. 05-094: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.

(1) IM No. 05-199

13. Ordinance Serial No. 05-129: AN ORDINANCE ACCEPTING AND APPROPRIATING \$2,500,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE ACADEMY CHARTER GYM CONSTRUCTION, PROJECT NO. 40159.

a. Resolution Serial No. 05-095: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ACADEMY CHARTER SCHOOL GYM CONSTRUCTION, PROJECT NO. 40159.

(1) IM No. 05-200

14. Ordinance Serial No. 05-130: AN ORDINANCE ADOPTING MSB 3.04.075, TAX LEVY LIMITATION.

(Sponsor: Assemblymember Colver)

a. IM No. 05-202

15. Ordinance Serial No. 05-131: AN ORDINANCE EXPANDING CURRENT NON-AREAWIDE HEALTH POWERS BY ADOPTING AREAWIDE HEALTH POWERS FOR THE LIMITED PURPOSE OF EDUCATING, REGULATING AND PROTECTING THE PUBLIC'S HEALTH, SAFETY, AND WELFARE AS AFFECTED BY METHAMPHETAMINES, AND REFERRING THE ISSUE TO THE VOTERS AT THE OCTOBER 4, 2005, GENERAL ELECTION.
 - a. Ordinance Serial No. 05-132: AN ORDINANCE ESTABLISHING REGULATIONS WITH REGARD TO THE SALE OF METHAMPHETAMINE PRECURSOR DRUGS WITHIN THE MATANUSKA-SUSITNA BOROUGH. (*Sponsor: Assemblymember Colver*)
 - (1) IM No. 05-203

B. INTRODUCTION (For public hearing - 08/16/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-096: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR EVE'S DRIVE AND RIB ROAD ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 385 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial No. 05-097: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$29,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE EVE'S DRIVE AND RIB ROAD ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 385, AND FIXING DETAILS OF SAID BONDS.
 - (1) IM No. 05-163
2. Ordinance Serial No. 05-098: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE UNALASKA AND ST. PAUL DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 388 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
 - a. Ordinance Serial Nos. 05-099: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$19,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE UNALASKA AND

ST. PAUL DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 388, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 05-164

3. Ordinance Serial No. 05-100: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE COUNTRY FIELD CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 392 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 05-101: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$21,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE COUNTRY FIELD CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 392, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 05-166

4. Ordinance Serial No. 05-102: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTH WILLOW DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 393 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 05-103: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$32,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTH WILLOW DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 393, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 05-167

5. Ordinance Serial No. 05-104: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SUN RIDGE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 400 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 05-105: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT

TO EXCEED \$30,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SUN RIDGE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 400, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 05-168

C. INTRODUCTION (For public hearing - 09/06/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-111: AN ORDINANCE CREATING RAVEN DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 412, 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. 05-181

2. Ordinance Serial No. 05-112: AN ORDINANCE CREATING JADE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 407, 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. 05-185

3. Ordinance Serial No. 05-113: AN ORDINANCE CREATING CHINOOK AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 410, 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 IMPROVEMENT.

a. IM No. 05-189

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 05-096: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE ALASKA STATE DEPARTMENT OF COMMUNITY AND

ECONOMIC DEVELOPMENT, FISCAL YEAR 2005 DESIGNATED LEGISLATIVE GRANT, PROJECT NO. 45026, FUND 405, TO PURCHASE BUTTE FIRE SERVICE AREA RESCUE EQUIPMENT AND SUPPLIES.

(1) IM No. 05-186

- b. Resolution Serial No. 05-097: A RESOLUTION AMENDING THE BUDGETS FOR THE DOROTHY SWANDA JONES ADMINISTRATION BUILDING REPAIR PROJECTS FOR THE CHILLER REPLACEMENT PROJECT AND THE WINDOW REPLACEMENT PROJECT.

(1) IM No. 05-192

- c. Resolution Serial No. 05-098: A RESOLUTION ESTABLISHING A POLICY WHEN EMINENT DOMAIN MAY BE USED BY THE BOROUGH BY SPECIFYING CERTAIN PUBLIC USE PROJECTS QUALIFYING FOR CONSIDERATION AND BY FURTHER ESTABLISHING A POLICY THAT ANY PROPOSED EMINENT DOMAIN OR CONDEMNATION ACTION MUST HAVE PRIOR APPROVAL OF THE ASSEMBLY.

(Sponsors: Assemblymembers Allen, Colberg, and Simpson)

(1) IM No. 05-193

- d. Resolution Serial No. 05-099: A RESOLUTION STATING NON-OBJECTION TO THE CHICKALOON FIRE SERVICE BEING RECOGNIZED AS A VOLUNTEER FIRE SERVICE TO PROVIDE FIRE PROTECTION IN THE CHICKALOON AREA. *(Sponsor: Assemblymember Woods)*

(1) IM No. 05-194

- e. Resolution Serial No. 05-100: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR THE DEVELOPMENT OF AN ENVIRONMENTAL IMPACT STATEMENT (EIS) FOR THE MULTI-MODAL TRANSPORTATION CORRIDOR.

(1) IM No. 05-195

- f. Resolution Serial No. 05-101: A RESOLUTION AMENDING THE BUDGETS FOR THE MEADOW LAKES ELEMENTARY SCHOOL CONSTRUCTION

PROJECT AND THE WASILLA AREA ELEMENTARY
SCHOOL CONSTRUCTION PROJECT.

(1) IM No. 05-198

2. ACTION MEMORANDUMS

- a. AM No. 05-102: RETROACTIVE APPROVAL FOR THE LATE FILING OF APPLICATIONS FOR DISABLED VETERANS AND SENIOR CITIZENS EXEMPTIONS.
- b. AM No. 05-105: AUTHORIZING THE PURCHASE OF HURST RESCUE EQUIPMENT FROM L.N. CURTIS & SONS, INC. FOR A TOTAL AMOUNT OF \$28,567.90 TO BE UTILIZED IN THE GREATER PALMER AREA.
- c. AM No. 05-106: AUTHORIZING THE PURCHASE OF FIREFIGHTER TURNOUT GEAR FROM L.N. CURTIS & SONS, INC., FOR A TOTAL AMOUNT OF \$111,088 FOR THE SUTTON, MEADOW LAKES, AND BIG LAKE FIRE SERVICE AREAS.
- d. AM No. 05-115: AWARD OF BID NO. 05-118 TO BRAUN NORTHWEST, INC., FOR THE CONTRACT AMOUNT OF \$120,385 FOR THE PURCHASE OF A FOUR-WHEEL DRIVE AMBULANCE FOR THE TRAPPER CREEK AREA.
- e. AM No. 05-116: AWARD OF BID NO. 05-136 TO ALL-WRIGHT CONSTRUCTION, INC., FOR THE CONTRACT AMOUNT OF \$246,290 TO PROVIDE ALL LABOR, SUPPLIES, PERSONNEL, AND EQUIPMENT TO COMPLETE SITE IMPROVEMENTS AT MEADOW LAKES PUBLIC SAFETY BUILDINGS NOS. 71 AND 72.
- f. AM No. 05-118: AWARD OF BID NO. 05-209 TO PINNACLE CONSTRUCTION, INC., IN THE AMOUNT OF \$69,400 TO PROVIDE ALL PARTS, EQUIPMENT, AND LABOR TO UPGRADE THE ELECTRICAL AND MECHANICAL SYSTEMS WITHIN THE DOROTHY SWANDA JONES BUILDING.

- g. AM No. 05-119: AWARD OF BID NO. 05-123 TO ALASKA SAFETY, INC., IN THE AMOUNT OF \$25,310 FOR THE PURCHASE OF TWO RAPID DEPLOYMENT AIR SHELTER TENTS AND HEATERS.
- h. AM No. 05-121: AWARD OF BID NO. 05-147A TO L & N VENTURES FOR THE CONTRACT AMOUNT WHICH MAY EXCEED \$25,000 BUT NOT TO EXCEED \$190,000 PER FISCAL YEAR FOR THE SUPPLY OF SCREENED GRAVEL AND PIT RUN TO BE USED FOR ROAD SURFACE TOPPING.
- i. AM No. 05-122: AWARD OF BID NO. 05-174 TO TEW'S EXCAVATION, INC., IN THE AMOUNT OF \$70,000 TO CLEAR AND GRUB LAND BETWEEN KAREN STREET AND CHARLENE STREET IN PREPARATION FOR FUTURE CONSTRUCTION OF A ROAD.
- j. AM No. 05-123: AWARD OF BID NO. 05-168 TO JIM PSENAK CONSTRUCTION FOR THE AMOUNT OF \$84,800 TO UPGRADE JIM COTTRELL CIRCLE AND CONNECT JIM COTTRELL CIRCLE TO UPPER MESA DRIVE.
- k. AM No. 05-124: AWARD OF BID NO. 05-170 TO L & N VENTURES FOR THE AMOUNT OF \$98,530 TO REDUCE GRADE AND WIDEN THE ROAD, FILL AND WIDEN THE ROADWAY, AND TO REDUCE THE "S" TURN BETWEEN HILLS IN THE LOWER ROAD AREA.
- l. AM No. 05-125: AWARD OF BID NO. 05-172 TO R L TRUCKING IN THE AMOUNT OF \$35,960 TO CONSTRUCT 600 FEET OF NEW ROAD TO CONNECT BELUGA AVENUE TO FORAKER STREET.
- m. AM No. 05-126: AWARD OF BID NO. 06-002 TO WESTERN CONSTRUCTION AND EQUIPMENT IN THE AMOUNT OF \$472,486.92 FOR THE APPLICATION OF CHIP SEAL SURFACE ON SELECTED ROADS THROUGH THE BOROUGH.

- n. AM No. 05-127: AWARD OF CONTRACT TO BEZEK DURST SEISER ARCHITECTS IN THE AMOUNT NOT TO EXCEED \$30,538 FOR THE BOROUGH WIND FAILURE MITIGATION PROJECT.
- o. AM No. 05-128: AWARD OF BID NO. 05-147B TO NECHESTA GENERAL FOR THE CONTRACT AMOUNT WHICH MAY EXCEED \$25,000 BUT NOT TO EXCEED \$90,000 FOR THE SUPPLY OF SCREENED GRAVEL AND PIT RUN TO BE USED FOR ROAD SURFACE TOPPING.
- p. AM No. 05-129: AWARD OF BID NO. 05-124 TO YOUNG'S FIREHOUSE IN THE AMOUNT NOT TO EXCEED \$35,000 PER FISCAL YEAR FOR EMERGENCY SERVICES STATION UNIFORMS AND ACCESSORIES.
- q. AM No. 05-130: AWARD OF BID NO. 05-114 TO MECHANICAL SPECIALIST, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED \$86,500 TO REPLACE A GAS/OIL FIRED BOILER, HOT WATER STORAGE TANK, AND ASSOCIATED EQUIPMENT WITH A GAS FIRED WATER HEATER AND REQUIRED EQUIPMENT AT WASILLA MIDDLE SCHOOL.

E. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

F. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT