

# 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**

Nicholas Spiropoulos



## **BOROUGH ASSEMBLY**

Lynne Woods, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Cindy L. Bettine, 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, AUGUST 1, 2006**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGS
  - A. Regular Assembly Meeting: 06/20/06
  - B. Special Assembly Meeting: 07/18/06
- 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
3. Assembly Public Relations Committees
  - a. Chambers of Commerce (*Assemblymembers Vehrs and Bettine*)
  - b. School Board (*Assemblymembers Allen and Colver*)
  - c. Cities (*Assemblymembers Kvalheim, Allen, and Vehrs*)
  - d. Home Builders and Realtors Associations (*Assemblymembers Colver, Bettine, and Vehrs*)
  - e. Community Councils (*Mayor Anderson and Manager*)
  - f. Civic Clubs (*Mayor Anderson and Assemblymember Kvalheim*)
  - g. Non-Profit Organizations (*Mayor Anderson and Assemblymembers Kvalheim and Vehrs*)

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Caswell Lakes RSA No. 15: 06/08/06, 07/13/06
  - b. Planning Commission: 06/05/06, 06/19/06
  - c. Port Commission: 05/15/06
  - d. Real Property Asset Management Board: Resolution Serial Nos. 06-04, 06-05, 06-06
2. Community Council Correspondence:

G. INFORMATIONAL MEMORANDUMS

1. IM No. 06-217: AN INFORMATIONAL MEMORANDUM REGARDING THE EMERGENCY PROCUREMENT OF MATERIALS AND SERVICES FOR THE PALMER HIGH SCHOOL CEILING AND LIGHTING, PROJECT NO. 40157.

2. IM No. 06-227: AN INFORMATIONAL MEMORANDUM REGARDING THE GRANT AGREEMENT WITH THE VALLEY COMMUNITY FOR RECYCLING SOLUTIONS IN THE AMOUNT OF \$75,000.

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

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

1. Ms. Jan King Re: Update on the Raven Respite Project

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 06-132: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$38,250 ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2007 REQUIRED TASKS.

- a. Resolution Serial No. 06-089: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT FOR FISCAL YEAR 2007.

(1) IM No. 06-194

2. Ordinance Serial No. 06-133: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$3,855 ALASKA COASTAL MANAGEMENT GRANT (309 SPECIAL PROJECTS) TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2007 SPECIAL TASKS.

- a. Resolution Serial No. 06-090: A RESOLUTION ESTABLISHING A SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT GRANT (309 SPECIAL PROJECTS) FOR FISCAL YEAR 2007 FOR FINALIZATION OF THE MATANUSKA-SUSITNA BOROUGH COASTAL MANAGEMENT PLAN AMENDMENT.

(1) IM No. 06-195

3. Ordinance Serial No. 06-134: AN ORDINANCE AMENDING MSB. 5.25.059(A) AND PLACING ON THE BALLOT OF THE OCTOBER 3, 2006, REGULAR ELECTION, THE ANNEXATION

OF CERTAIN PROPERTIES INTO THE WILLOW FIRE SERVICE AREA NO. 35.

- a. IM No. 06-196
4. Ordinance Serial No. 06-135: AN ORDINANCE AMENDING MSB 5.25.140(A), WASILLA-LAKES FIRE SERVICE AREA NO. 130 BY ADJUSTING THE BOUNDARIES TO REFLECT THE ADDITION OF CERTAIN PROPERTIES.
  - a. IM No. 06-197
5. Ordinance Serial No. 06-136: AN ORDINANCE REAPPROPRIATING \$21,406 FROM FUND 435, PROJECT NO. 10057, ADMINISTRATION BUILDING REPAIRS, AND \$31,114 FROM FUND 435, PROJECT NO. 10152, ASBESTOS ABATEMENT IN BOROUGH BUILDINGS, TO FUND 480, PROJECT NO. 45202, FOR THE REWRITE OF THE BOROUGH'S SUBDIVISION CONSTRUCTION MANUAL.
  - a. Resolution Serial No. 06-091: A RESOLUTION APPROVING THE AMENDED BUDGETS FOR PROJECT NO. 10057, ADMINISTRATION BUILDING REPAIRS AND PROJECT NO. 10152, ASBESTOS ABATEMENT IN BOROUGH BUILDINGS, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45202, TO ALLOW FOR THE REWRITE OF THE SUBDIVISION CONSTRUCTION MANUAL.
    - (1) IM No. 06-199
6. Ordinance Serial No. 06-137: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$7,500 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 45126, TO ALLOW FOR THE CONTINUATION OF THE CITIZEN CORPS PROGRAM.
  - a. Resolution Serial No. 06-092: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 45126, FUND 480, TO ALLOW FOR THE CONTINUATION OF THE CITIZEN CORPS PROGRAM.
    - (1) IM No. 06-200
7. Ordinance Serial No. 06-138: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,450 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 20341, TO

COMPLETE THE BOROUGH ALL-HAZARDS MITIGATION PLAN.

a. Resolution Serial No. 06-093: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20341, FUND 480, TO COMPLETE THE BOROUGH ALL-HAZARD MITIGATION PLAN.

(1) IM No. 06-201

8. Ordinance Serial No. 06-139: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGHWIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1998 AND 2003, AND PRIOR AND FOR DELINQUENT SPECIAL ASSESSMENTS FOR THE YEAR 2001 AND PRIOR, AND NOT NEEDED FOR PUBLIC PURPOSE.

a. IM No. 06-202

9. Ordinance Serial No. 06-140: AN ORDINANCE APPROPRIATING \$60,000 OF INTEREST EARNINGS ON THE 2004 SERIES B, GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40148 FOR THE PALMER JUNIOR MIDDLE SCHOOL SPRINKLER INSTALLATION PROJECT.

a. Resolution Serial No. 06-094: A RESOLUTION AMENDING THE BUDGET FOR PROJECT NO. 40148, FUND 400, FOR THE PALMER JUNIOR MIDDLE SCHOOL SPRINKLER PROJECT.

(1) IM No. 06-209

10. Ordinance Serial No. 06-141: AN ORDINANCE ACCEPTING AND APPROPRIATING \$249,979 FROM THE ALASKA STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES, TO FUND 475, PROJECT NO. 20365, HUMAN SERVICES COMMUNITY MATCHING GRANT.

a. Resolution Serial No. 06-095: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PARTICIPATION IN THE HUMAN SERVICES COMMUNITY MATCHING GRANT PROGRAM.

(1) IM No. 06-210

11. Ordinance Serial No. 06-142: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 3, 2006, REGULAR ELECTION, A QUESTION FOR THE QUALIFIED VOTERS OF THE GREATER WILLOW ROAD SERVICE AREA NO. 20, TO INCREASE THE MILL LEVY FOR THE GREATER WILLOW ROAD SERVICE AREA NO. 20 FROM 2.53 TO 2.72 FOR FISCAL YEAR 2008. (*Sponsor: Assemblymember Vehrs*)
  - a. IM No. 06-212
  
12. Ordinance Serial No. 06-143: AN ORDINANCE REAPPROPRIATING \$101,752 FROM THE CAPITAL RESERVE TO FUND 400, SCHOOL DISTRICT RENEWAL, RENOVATION, AND UPGRADE PROJECT, PROJECT NO. 40158, FOR ADDITIONAL FUNDS NEEDED FOR THE SUPPLY AND PURCHASE OF SIX PORTABLE CLASSROOMS AT SU VALLEY HIGH SCHOOL.
  - a. Resolution Serial No. 06-096: A RESOLUTION AMENDING THE BUDGET FOR THE SUPPLY AND PURCHASE OF SIX PORTABLE CLASSROOMS AT SU VALLEY HIGH SCHOOL, PROJECT NO. 40158.
    - (1) IM No. 06-207
  
13. Ordinance Serial No. 06-144: AN ORDINANCE PLACING ON THE BALLOT OF THE OCTOBER 3, 2006, REGULAR ELECTION, A QUESTION TO ADOPT LIMITED POLICE POWERS TO REGULATE PAWNBROKERS WITHIN THE MATANUSKA-SUSITNA BOROUGH.
  - a. Ordinance Serial No. 06-145: AN ORDINANCE ENACTING MSB 3.39, TITLED "REGULATION OF PAWNBROKERS." (*Sponsor: Assemblymember Colver*)
    - (1) IM No. 06-211
  
14. Ordinance Serial No. 06-146: AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$15,350,800 FROM THE STATE OF ALASKA TO FUND 410, PROJECT NO. 35245, POINT MACKENZIE ROAD – BURMA TO PORT DISTRICT UPGRADES PROJECT.
  - a. Resolution Serial No. 06-097: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE STATE OF ALASKA GRANT, PROJECT NO. 35245 FOR THE POINT MACKENZIE ROAD – BURMA TO PORT DISTRICT UPGRADES PROJECT.
    - (1) IM No. 06-215

15. Ordinance Serial No. 06-147: AN ORDINANCE REPEALING TITLE 16, SUBDIVISIONS, IN ITS ENTIRETY, ADOPTING TITLE 27, SUBDIVISIONS, AND AMENDING MSB. 15.39.140.
  - a. IM No. 06-198

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. Resolution Serial No. 06-098: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE CITY OF PALMER IN THE AMOUNT OF \$49,555.34 FOR THE PAVING OF EAST EAGLE STREET.
  - (1) IM No. 06-216
- b. Resolution Serial No. 06-099: A RESOLUTION AMENDING THE BUDGET FOR THE DISTRICTWIDE RENEWAL AND RENOVATION OF MECHANICAL/ELECTRICAL SYSTEMS, PROJECT NO. 40155, AND PALMER HIGH SCHOOL, PROJECT NO. 40157, IN THE AMOUNT OF \$64,419 TO ALLOW FOR THE COMPLETION OF THE PALMER HIGH SCHOOL CEILING AND LIGHTING.
  - (1) IM No. 06-218
- c. Resolution Serial No. 06-100: A RESOLUTION AUTHORIZING A LOAN APPLICATION TO THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA CLEAN WATER FUND, FOR THE AMOUNT OF \$606,375, TO BE USED FOR CONSTRUCTING A HOUSEHOLD HAZARDOUS WASTE FACILITY AT THE CENTRAL LANDFILL AND \$300,000 FOR EXPANSION AND IMPROVEMENTS AT THE BIG LAKE TRANSFER SITE.
  - (1) IM No. 06-224

- d. Resolution Serial No. 06-109: A RESOLUTION IN SUPPORT OF THE ALASKA CRUISE INDUSTRY AS IT IS CURRENTLY ESTABLISHED, WITHOUT THE IMPACTS OF ALASKA STATE BALLOT MEASURE NO. 2.  
(1) IM No. 06-233

## 2. ASSEMBLY MEMORANDUMS

- a. AM No. 06-149: AUTHORIZATION TO PURCHASE DELL COMPUTER HARDWARE AND SERVERS FOR THE TAX ASSESSMENT, PROPERTY APPRAISAL, BILLING AND COLLECTION SYSTEM FROM DELL INCORPORATED FOR THE AMOUNT UP TO \$100,000.
- b. AM No. 06-150: AUTHORIZATION TO PURCHASE REQUIRED LICENSING FOR THE TAX ASSESSMENT, PROPERTY APPRAISAL, BILLING AND COLLECTION SYSTEM HARDWARE SUITE FROM ASAP SOFTWARE EXPRESS, INC., FOR TE AMOUNT UP TO \$100,000.
- c. AM No. 06-154: AWARD OF BID NO. 07-001 TO L & N VENTURES IN THE CONTRACT AMOUNT OF \$96,100 FOR THE BINNACLE DRIVE PROJECT.
- d. AM No. 06-155: APPROVAL OF CHANGE ORDER TO FE CONTRACTING, INC., IN THE AMOUNT OF \$45,982 TO MEET PALMER CITY PARKING ORDINANCE REQUIREMENTS FOR THE ACADEMY CHARTER SCHOOL GYMNASIUM.
- e. AM No. 06-156: AWARD OF PROPOSAL NO. 06-134 TO DOWL ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$870,847 FOR PHASE ONE SERVICES OF THE BOGARD ROAD EXTENSION EAST DESIGN SERVICES.
- f. AM No. 06-157: AWARD OF PROPOSAL NO. 06-137 TO SYSTEMS DESIGN, INC. IN THE AMOUNT OF \$1,529,348 FOR THE MATANUSKA-SUSITNA BOROUGH PROPERTY APPRAISAL, TAX ASSESSMENT, BILLING AND COLLECTION SYSTEM, AND THE AMOUNT OF \$90,389 FOR THE PROJECTED

TWO AND THREE YEAR LICENSING FEES AND \$106,521 SUBJECT TO ANNUAL APPROPRIATIONS.

- g. AM No. 06-158: ACCEPTANCE OF LATE FILED SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS FOR 2006.
- h. AM No. 06-159: AWARD OF PROPOSAL NO. 06-175 TO HDR ALASKA IN THE AMOUNT NOT TO EXCEED \$60,000 FOR THE BOROUGH SEPTAGE HANDLING AND DISPOSAL PLAN.
- i. AM No. 06-160: REQUEST FOR THE APPROVAL OF AN ADMINISTRATIVE SECRETARY I PERMANENT POSITION AT THE CENTRAL LANDFILL.
- j. AM No. 06-161: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AGNEW BECK CONSULTING, LLC, IN THE AMOUNT OF \$15,000 AND A CUMULATIVE PROJECT TOTAL NOT TO EXCEED \$45,000 TO COMPLETE A FISH LAKES AND NUMBERED LAKES MASTER PLAN STUDY.
- k. AM No. 06-162: AWARD OF BID NO. 06-164 TO QUALITY ASPHALT PAVING IN THE AMOUNT OF \$1,764,055.50 FOR THE SELDON ROAD EXTENSION TO CHURCH ROAD PROJECT.

#### VIII. UNFINISHED BUSINESS

- A. Resolution Serial No. 06-088: A RESOLUTION OPPOSING THE ALASKA RAILROAD'S PERMIT REQUEST TO THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO SPRAY HERBICIDE MIXTURE ALONG THE RAILROAD RIGHT-OF-WAY IN THE MATANUSKA-SUSITNA BOROUGH. *(Motion pending from 07/18/06)*  
(1) IM No. 06-213

#### IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 08/15/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-148: AN ORDINANCE APPROVING A REAPPROPRIATION IN THE AMOUNT OF \$13,765 FROM FUND 480, PROJECT NO. 45057, KNIK PUBLIC SAFETY BUILDING TRAINING TOWER, TO FUND 405, PROJECT NO. 45101, FOR THE GENERAL SITE WORK AND DEVELOPMENT AT THE STATION 62 TRAINING COMPLEX.
  - a. Resolution Serial No. 06-101: A RESOLUTION AMENDING THE BUDGETS FOR PROJECT NO. 10027, COTTONWOOD PUBLIC SAFETY BUILDING, PROJECT NO. 45101, WASILLA-LAKES FSA STATION 62, PROJECT NO. 10159, KNIK-GOOSE BAY PUBLIC SAFETY BUILDING UPGRADES, PROJECT NO. 45149, WASILLA-LAKES FSA STATION 52 IMPROVEMENTS, PROJECT NO. 45150, WASILLA-LAKES FSA STATION 61 REPLACEMENT BAY DOORS, AND PROJECT NO. 45057, KNIK PUBLIC SAFETY BUILDING TRAINING TOWER, AND APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45101 TO ALLOW FOR GENERAL SITE WORK AND DEVELOPMENT OF THE STATION 62 TRAINING COMPLEX.
    - (1) IM No. 06-144
  
2. Ordinance Serial No. 06-149: AN ORDINANCE APPROPRIATING \$3,850,000 IN GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT, TO FUND 400, PROJECT NO. 40160, FOR THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT.
  - a. Resolution Serial No. 06-102: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT, PROJECT NO. 40160.
    - (1) IM No. 06-221
  
3. Ordinance Serial No. 06-150: AN ORDINANCE ACCEPTING AND APPROPRIATING \$22,125 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT NO. 20259, FOR FISCAL YEAR 2007 OPERATIONS.
  - a. Resolution Serial No. 06-103: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT, PROJECT NO. 20259, FUND 480, FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE.

(1) IM No. 06-222

4. Ordinance Serial No. 06-151: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 DONATION, FROM THE COLONY HIGH SCHOOL 2006 SENIOR CLASS, TO FUND 435, PROJECT NO. 10151, TO PURCHASE CAT KENNELS AND OTHER RELATED EQUIPMENT.

a. Resolution Serial No. 06-104: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10151, FUND 435, TO PURCHASE CAT KENNELS AND RELATED EQUIPMENT.

(1) IM No. 06-223

5. Ordinance Serial No. 06-152: AN ORDINANCE ACCEPTING AND APPROPRIATING \$6,437,400 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FISCAL YEAR 2007 DESIGNATED LEGISLATIVE GRANTS FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.

a. Resolution Serial No. 06-105 A RESOLUTION APPROVING A PARTIAL SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2007 DESIGNATED LEGISLATIVE GRANT PROJECTS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR VARIOUS ROAD AND FACILITY PROJECTS THROUGHOUT THE BOROUGH.

(1) IM No. 06-225

6. Ordinance Serial No. 06-153: AN ORDINANCE CLASSIFYING NINE BOROUGH-OWNED PARCELS OF LAND FOR SALE OR RETENTION IN THE HOUSTON, BIG LAKE, AND BURMA ROAD AREAS.

a. IM No. 06-226

7. Ordinance Serial No. 06-154: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$25,000 GRANT TO FUND 440, PROJECT NO. 15020, FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND

ECONOMIC DEVELOPMENT FOR THE SOUTH BIG LAKE  
BOAT LAUNCH IMPROVEMENTS.

a. Resolution Serial No. 06-106: A RESOLUTION  
APPROVING THE SCOPE OF WORK AND BUDGET  
FOR THE SOUTH BIG LAKE BOAT LAUNCH  
IMPROVEMENTS.

(1) IM No. 06-228

8. Ordinance Serial No. 06-155: AN ORDINANCE ACCEPTING  
AND APPROPRIATING A \$50,000 GRANT TO FUND 435,  
PROJECT NO. 10168, FROM THE ALASKA STATE  
DEPARTMENT OF COMMERCE, COMMUNITY AND  
ECONOMIC DEVELOPMENT FOR THE SUTTON COMMUNITY  
FACILITY/LIBRARY PLANNING AND SITE DEVELOPMENT.

a. Resolution Serial No. 06-107: A RESOLUTION  
APPROVING THE SCOPE OF WORK AND BUDGET  
FOR THE SUTTON COMMUNITY FACILITY/LIBRARY  
PLANNING AND SITE DEVELOPMENT.

(1) IM No. 06-230

9. Ordinance Serial No. 06-156: AN ORDINANCE APPROVING  
A LESS THAN FAIR MARKET VALUE PURCHASE BY  
WILLOW AREA SENIORS, INC., OF APPROXIMATELY 20  
ACRES OF BOROUGH-OWNED LAND DESCRIBED AS  
PARCEL 2, WAIVER RESOLUTION 2005-196 PWM, BEING THE  
EAST ½ NORTHEAST ¼ NORTHWEST ¼, SECTION 12,  
TOWNSHIP 19 NORTH, RANGE 5 WEST, SEWARD MERIDIAN,  
ALASKA, FOR THE PUBLIC PURPOSE OF DEVELOPMENT  
AND OPERATION OF A SENIOR CENTER AND SENIOR  
HOUSING COMPLEX, LOCATED IN WILLOW AREA  
COMMUNITY ORGANIZATION AREA (MSB004633).

a. Resolution Serial No. 06-108: A RESOLUTION  
APPROVING THE BEST INTEREST FINDING FOR THE  
LESS THAN FAIR MARKET VALUE PURCHASE BY  
WILLOW AREA SENIORS, INC., OF APPROXIMATELY  
20 ACRES OF BOROUGH-OWNED LAND DESCRIBED  
AS PARCEL 2, WAIVER RESOLUTION 2005-196 PWM,  
BEING THE EAST ½, NORTHEAST ¼ NORTHWEST ¼,  
SECTION 12, TOWNSHIP 19 NORTH, RANGE 5 WEST,  
SEWARD MERIDIAN, ALASKA, FOR THE PUBLIC  
PURPOSE OF DEVELOPMENT AND OPERATION OF A  
SENIOR CENTER AND SENIOR HOUSING COMPLEX,

LOCATED IN THE WILLOW AREA COMMUNITY  
ORGANIZATION AREA (MSB004633).

(1) IM No. 06-231

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT