

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR
Vern Halter

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
John Moosey

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Jesse Sumner, District 6
Tam Boeve, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, JUNE 5, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[18-074](#)

1. 04/17/18 - Regular Meeting Minutes
2. 04/26/18 - Special Meeting Minutes
3. 04/30/18 - Special Meeting Minutes
4. 05/01/18 - Regular Meeting Minutes
5. 05/03/18 - Special Meeting Minutes
6. 05/15/18 - Special Meeting Minutes
7. 05/15/18 - Regular Meeting Minutes

Attachments: [041718 - Signed Assembly Regular Meeting Minutes.pdf](#)
[042618 - Signed Assembly Special Meeting Minutes.pdf](#)
[043018 - Signed Assembly Budget Public Hearing Minutes.pdf](#)
[050118 - Signed Assembly Regular Meeting Minutes.pdf](#)
[050318 - Signed Assembly Special Meeting Minutes.pdf](#)
[051518 - Signed Assembly Special Meeting Minutes.pdf](#)
[051518 - Signed Assembly Regular Meeting Minutes.pdf](#)

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person)

1. Reports From Cities

2. Matanuska-Susitna Borough School District

B. SPECIAL ORDERS OF THE DAY

[18-076](#) Mayoral Proclamation In Recognition Of Secure Your Load Day

Sponsors: Halter

Attachments: [Secure Your Load Day Proclamation.pdf](#)

[18-077](#) Mayoral Proclamation In Recognition Of The Achievements of Clare Baldwin.

Sponsors: Halter

Attachments: [Clare Baldwin Proclamation.pdf](#)

C. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

2. Assembly Public Relations

D. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

E. ATTORNEY COMMENTS

F. CLERK COMMENTS

G. CITIZEN AND OTHER CORRESPONDENCE

[18-065](#)

1. Emergency Medical Services Board: 02/07/18
2. Greater Talkeetna RSA Board of Supervisors: 03/08/18
3. Planning Commission: 04/16/18
4. Platting Board: 05/05/18
5. Big Lake Community Council: 03/14/17, 04/11/17, 06/13/17, 07/11/17, 08/08/17, 10/10/17, 12/12/17
6. Susitna Community Council: 04/05/18

Attachments: [06/05/18 - Citizen and Other Correspondence.pdf](#)

H. INFORMATIONAL MEMORANDUMS

VII. SPECIAL ORDERS

A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)

(Requires 11 Days Advance Notice And Must Otherwise Be In Compliance With The Necessary Code Requirements. If No Advance Notice Is Given, Persons Wishing To Speak May Do So Under The Audience Participation Section Of The Agenda.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 18-013](#)

An Ordinance Changing The Threshold For MSB 17.73, Multifamily Development Design Standards, Requiring A Domestic Wastewater System Plan Review For New Multifamily Developments; And Updating Definitions Within MSB 17.125, Definitions.

OR 18-013 (SUB): An Ordinance Changing The Threshold For MSB 17.73, Multifamily Development Design Standards, Requiring A Domestic Wastewater System Plan Review For New Multifamily Developments, And Updating Definitions Within MSB 17.125.

Attachments: [OR 18-013](#)

[IM 18-030](#)

[OR 18-021](#)

An Ordinance Amending MSB 17.63, Race Track Regulations By Amending The Applicability And Making The Standards More Consistent With Other Permits Within Borough Code.

Sponsors: Sykes

Attachments: [2018-OR-021.pdf](#)

[IM 18-045](#)

[Pending Amendment to OR 18-021](#)

- [OR 18-032](#) An Ordinance Extending The Time Limit For Completion Of Borough Capital Projects.
- Attachments:** [2018-OR-032.pdf](#)
[2018-IM-063.pdf](#)
- [OR 18-037](#) An Ordinance Approving An Appropriation Of \$145,000 From Greater Willow Road Service Area No. 20 Fund Balance, Fund 276, To Fund 410, Project No. 30042, For Greater Willow Road Service Area No. 20 Road Maintenance And Improvements Projects.
- Attachments:** [2018-OR-037.pdf](#)
[2018-IM-069.pdf](#)
- [OR 18-038](#) An Ordinance Approving An Appropriation Of \$450,000 From South Colony Road Service Area No. 16 Fund Balance, Fund 273, To Fund 410, Project No. 30039, For South Colony Road Service Area No. 16 Road Maintenance And Improvements Projects.
- Attachments:** [2018-OR-038.pdf](#)
[2018-IM-070.pdf](#)
- [OR 18-039](#) An Ordinance Approving An Appropriation Of \$278,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Road Maintenance And Improvements Projects.
- Attachments:** [2018-OR-039.pdf](#)
[2018-IM-071.pdf](#)
- [OR 18-040](#) An Ordinance Approving An Appropriation Of \$250,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Road Maintenance And Improvements Projects.
- Attachments:** [2018-OR-040.pdf](#)
[2018-IM-072.pdf](#)
- [OR 18-041](#) An Ordinance Approving An Appropriation Of \$100,000 From Greater Butte Road Service Area No. 26 Fund Balance, Fund 280, To Fund 410, Project No. 30046, For Greater Butte Road Service Area No. 26 Road Maintenance And Improvements Projects.
- Attachments:** [2018-OR-041.pdf](#)
[2018-IM-073.pdf](#)

[OR 18-042](#) An Ordinance Approving An Appropriation Of \$134,000 From Fairview Road Service Area No. 14 Fund Balance, Fund 271, To Fund 410, Project No. 30037, For Fairview Road Service Area No. 14 Road Maintenance And Improvements Projects.

Attachments: [2018-OR-042.pdf](#)
[2018-IM-074.pdf](#)

[OR 18-043](#) An Ordinance Approving An Appropriation Of \$152,000 From Meadow Lakes Road Service Area No. 27 Fund Balance, Fund 281, To Fund 410, Project No. 30037, For Meadow Lakes Road Service Area No. 27 Road Maintenance And Improvements Projects.

Attachments: [2018-OR-043.pdf](#)
[2018-IM-075.pdf](#)

[OR 18-044](#) An Ordinance Approving An Appropriation Of \$250,000 From Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Road Maintenance And Improvements Projects.

Attachments: [2018-OR-044.pdf](#)
[2018-IM-076.pdf](#)

[OR 18-045](#) An Ordinance Approving An Appropriation Of \$200,000 From Gold Trail Road Service Area No. 28 Fund Balance, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Road Maintenance And Improvements Projects.

Attachments: [2018-OR-045.pdf](#)
[2018-IM-077.pdf](#)

[OR 18-046](#) An Ordinance Approving An Appropriation Of \$80,000 From Lazy Mountain Road Service Area No. 19 Fund Balance, Fund 275, To Fund 410, Project No. 30041, For Lazy Mountain Road Service Area No. 19 Road Maintenance And Improvements Projects.

Attachments: [2018-OR-046.pdf](#)
[2018-IM-078.pdf](#)

[OR 18-047](#) An Ordinance Approving An Appropriation Of \$50,000 From North Colony Road Service Area No. 23 Fund Balance, Fund 278, To Fund 410, Project No. 30044, For North Colony Road Service Area No. 23 Road Maintenance And Improvements Projects.

Attachments: [2018-OR-047.pdf](#)
[2018-IM-079.pdf](#)

[OR 18-048](#) An Ordinance Approving An Appropriation Of \$221,000 From Knik Road Service Area No. 17 Fund Balance, Fund 274, To Fund 410, Project No. 30040, For Knik Road Service Area No. 17 Road Maintenance And Improvements Projects.

Attachments: [2018-OR-048.pdf](#)
[2018-IM-080.pdf](#)

[OR 18-049](#) An Ordinance Approving An Appropriation Of \$50,000 From Alpine Road Service Area No. 31 Fund Balance, Fund 285, To Fund 410, Project No. 30051, For Alpine Road Service Area No. 31 Road Maintenance And Improvements Projects.

Attachments: [2018-OR-049.pdf](#)
[2018-IM-081.pdf](#)

[OR 18-051](#) An Ordinance Accepting And Appropriating Areawide Funds In The Amount Of \$25,000 From Areawide Fund 100, To Fund 480, Project No. 47524, For Major Repairs And Renovations Projects For Fleet Vehicles.
RS 18-031: A Resolution Approving The Scope Of Work And Budget For Major Repairs And Renovations Projects, Project No. 47524.

Attachments: [2018-OR-051.pdf](#)
[2018-RS-031.pdf](#)
[2018-IM-083.pdf](#)

[OR 18-052](#) An Ordinance Reappropriating \$181,697 From The Fiscal Year 2018 Information Technology Department Operating Budget, Fund 100, To Fund 480, Project No. 47050, For The Information Technology Strategic Plan Support Project Fund.
RS 18-032: A Resolution Approving The Scope Of Work And Budget For The Information Technology Strategic Plan Support Project, Project No. 47050.

Attachments: [2018-OR-052.pdf](#)
[2018-RS-032.pdf](#)
[2018-IM-084.pdf](#)

[OR 18-053](#) An Ordinance Accepting And Appropriating A \$6,674.40 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$741.60 From The Butte Fire Service Area Fiscal Year 2018 Operating Budget, Fund 251, To Fund 405, Project No. 20144, For Fire Hose, Foam, And Shipping.
RS 18-033: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Butte Fire Service Area, Fund 405, Project No. 20144.

Attachments: [2018-OR-053.pdf](#)
[2018-RS-033.pdf](#)
[2018-IM-086.pdf](#)

[OR 18-054](#) An Ordinance Accepting And Appropriating A \$5,255.05 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$583.89 From The Caswell Fire Service Area Fiscal Year 2018 Operating Budget, Fund 248, To Fund 405, Project No. 20150, For Communications And Firefighting Equipment.
RS 18-034: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Caswell Fire Service Area, Fund 405, Project No. 20150.

Attachments: [2018-OR-054.pdf](#)
[2018-RS-034.pdf](#)
[2018-IM-087.pdf](#)

[OR 18-055](#) An Ordinance Accepting And Appropriating A \$7,442.50 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$826.94 From The Sutton Fire Service Area Fiscal Year 2018 Operating Budget, Fund 253, To Fund 405, Project No. 20255, For Fire Hose And Shipping.
RS 18-035: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Sutton Fire Service Area, Fund 405, Project No. 20255.

Attachments: [2018-OR-055.pdf](#)
[2018-RS-035.pdf](#)
[2018-IM-088.pdf](#)

[OR 18-056](#) An Ordinance Accepting And Appropriating A \$7,499.85 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$833.31 From The Talkeetna Fire Service Area Fiscal Year 2018 Operating Budget, Fund 254, To Fund 405, Project No. 20145, For Firefighting Equipment And Clothing.

RS 18-036: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Talkeetna Fire Service Area, Fund 405, Project No. 20145.

Attachments: [2018-OR-056.pdf](#)
[2018-RS-036.pdf](#)
[2018-IM-089.pdf](#)

[OR 18-057](#) An Ordinance Accepting And Appropriating A \$7,500 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$833.33 From The West Lakes Fire Service Area Fiscal Year 2018 Operating Budget, Fund 249, To Fund 405, Project No. 20151, For Fire Equipment And Clothing.

RS 18-037: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For West Lakes Fire Service Area, Fund 405, Project No. 20151.

Attachments: [2018-OR-057.pdf](#)
[2018-RS-037.pdf](#)
[2018-IM-090.pdf](#)

[OR 18-058](#) An Ordinance Accepting And Appropriating A \$7,449.25 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$827.69 From The Willow Fire Service Area Fiscal Year 2018 Operating Budget, Fund 258, To Fund 405, Project No. 20146, For Communications And Firefighting Equipment.

RS 18-038: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Willow Fire Service Area, Fund 405, Project No. 20146.

Attachments: [2018-OR-058.pdf](#)
[2018-RS-038.pdf](#)
[2018-IM-091.pdf](#)

[OR 18-059](#) An Ordinance Approving An Appropriation Of \$200,000 From Fund 100 To Fund 425, Project No. 45286, For The Land Preparation And Construction, Furnishings And Equipment For A New Emergency Medical Services Station 11-9, In Talkeetna.
RS 18-039: A Resolution Approving The Scope Of Work And Budget For Project No. 45286, To Allow For The Land Preparation And Construction, Furnishings And Equipment For A New Emergency Medical Services Station 11-9, In Talkeetna.

Attachments: [2018-OR-059.pdf](#)
[2018-RS-039.pdf](#)
[2018-IM-092.pdf](#)

[OR 18-060](#) An Ordinance Reappropriating \$32,000 From The Land Management Operating Budget 203-170-141, For Fiscal Year 2018 To The Trails Web Application And The Willow Creek Parkway Trail Projects, Fund 440, Project No. 15015.
RS 18-040: A Resolution Approving The Scope Of Work And Budget For The Trails Web Application And The Willow Creek Parkway Trail Projects, Fund 440, Project No. 15015.

Attachments: [2018-OR-060.pdf](#)
[2018-RS-040.pdf](#)
[2018-IM-093.pdf](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 18-027](#) A Resolution To Approve And Adopt Corrections To The Fiscal Year 2019 Schedule Of Rates And Fees Effective July 1, 2018.

Attachments: [2018-RS-027.pdf](#)
[2018-IM-065](#)

[RS 18-042](#) A Resolution Endorsing Completion Of The Leachate Treatment Facility Using The Filtration Method And Exploration Of A Public/Private Partnership For Septage Treatment Using A Waste-To-Energy Method In Conjunction With Solid Waste Disposal.

Attachments: [2018-RS-042.pdf](#)
[2018-IM-095.pdf](#)

[RS 18-048](#) A Resolution In Support Of The National Park Service's Kantishna Historic Mining District Resources Of Denali National Park And Preserve Multiple Property Documentation Form And The Kantishna Roadhouse National Register Nomination.

Attachments: [2018-RS-048.pdf](#)
[2018-IM-107.pdf](#)

2. ACTION MEMORANDUMS

[AM 18-037](#) Authorization To Purchase Sharepoint Managed Services From Bulletproof Solutions In The Amount Of \$105,600 For Fiscal Year 2019, To Support The Information Technology Strategic Plan Goals Of An Enterprise Approach To Systems And Data; Portfolios, Program, Project Management, And Process Improvement; And Provide A Foundation For A Smart Community.

Attachments: [2018-AM-037.pdf](#)

[AM 18-043](#) Award Of Proposal No. 18-116P To Shannon & Wilson, Inc., For The Contract Amount Of \$164,741 For MSB Landfill Water Quality Monitoring Program Management Services.

Attachments: [2018-AM-043.pdf](#)

[AM 18-044](#) Award Of Bid No. 18-110B To General Fire Apparatus Inc. For The Contract Amount Of \$493,392 To Purchase Fire Tender For Greater Palmer Fire Service Area.

Attachments: [2018-AM-044.pdf](#)

[AM 18-045](#) Authorizing The Borough Manager To Enter Into An Agreement For Fire Protection Services With The City Of Palmer For The Contract Period Of July 1, 2018 To June 30, 2019 In The Amount Of \$382,783.

Attachments: [2018-AM-045.pdf](#)

[AM 18-046](#) Award Of Bid No. 18-0128B To Clear Excavating, LLC. In The Contract Amount Of \$119,491.80 For The Haessler-Norris Trail System Access Improvements.

Attachments: [2018-AM-046.pdf](#)

[AM 18-047](#) Extension Of Contract No. 04-098, Federal Lobbyist Services To North Star Group In An Amount Not To Exceed \$75,000.

Attachments: [2018-AM-047.pdf](#)

[AM 18-048](#) Award Of Bid No. 18-106B To Western Construction And Equipment, LLC. For The Contract Amount Of \$249,836. For Shaman Drive At Caswell Creek Tributary Fish Passage Project.

Attachments: [2018-AM-048.pdf](#)

[AM 18-049](#) Award Of Bid 18-131B To Western Construction & Equipment, LLC. In The Contract Amount Of \$262,310 For Moose Meadows Road Bank Armor Improvements.

Attachments: [2018-AM-049.pdf](#)

[AM 18-050](#) Award Of Bid No. 18-117B To Wolverine Supply, Inc. For The Contract Amount Of \$415,000 For Susitna Valley High School Siding Replacement.

Attachments: [2018-AM-050.pdf](#)

[AM 18-051](#) Matanuska-Susitna Convention And Visitors Bureau Grant Agreement For Fiscal Year 2019.

Attachments: [2018-AM-051.pdf](#)

[PENDING AMENDMENT TO AM 18-051.pdf](#)

[PROPOSED AMENDMENT TO AM 18-051.pdf](#)

[AM 18-052](#) Award Of Bid 18-135B To ACME Fence Company In The Contract Amount Of \$129,000 For Wasilla-Lakes Security Fencing At Stations 6-3 And 6-4.

Attachments: [2018-AM-052.pdf](#)

[AM 18-053](#) Approve Utility Relocation Costs To Matanuska Telephone Association Of \$141,408.91 For Cormorant Way And Phalarope Drive, Project No. 30040.

Attachments: [2018-AM-053.pdf](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 06/19/18, Assembly Chambers)

[OR 18-027](#) An Ordinance Changing The Applicability And Amending Definitions Related To Marijuana Within MSB 17.60.

Attachments: [2018-OR-027.pdf](#)
[2018-IM-054.pdf](#)

[OR 18-028](#) An Ordinance Adopting MSB 17.09, Amendments And Changes To Land Use Regulations.

Attachments: [OR 18-028](#)
[IM 18-056](#)

[OR 18-050](#) An Ordinance Adopting The Settler's Bay Coastal Park Recreation Development Plan.

Attachments: [2018-OR-050.pdf](#)
[2018-IM-082.pdf](#)

[OR 18-061](#) An Ordinance Adopting MSB 17.10, Overlay Districts.

Attachments: [OR 18-061](#)
[IM 18-056](#)

[OR 18-062](#) An Ordinance Authorizing The Borough Manager To Enter Into A Long-Term Management Agreement With The City Of Wasilla For Purpose Of Expansion Of The Wasilla Library Parking Lot.

Attachments: [2018-OR-062.pdf](#)
[2018-IM-098.pdf](#)

[OR 18-063](#) An Ordinance Approving The Removal Of Deed Restrictions Invoked Under Ordinance Serial No. 15-133, In Order To Allow The Veteran's Wall Of Honor Memorial To Be Moved From Tract B, Best View Subdivision, And To Allow The Owner Of Tract B, Valley Hospital Association, Inc. D/B/A Mat-Su Health Foundation, The Ability To Determine The Highest And Best Use For Tract B (MSB007064).

Attachments: [2018-OR-063.pdf](#)
[2018-IM-099.pdf](#)

[OR 18-064](#) An Ordinance Approving A Reappropriation Of \$473,000 From Fund 100 To Project No. 47045, Fund 480, For A Pager Upgrade Project.

RS 18-044: A Resolution Approving The Scope Of Work And Budget For Project No. 47045, Fund 480, For A Pager Upgrade Project.

Attachments: [2018-OR-064.pdf](#)
[2018-RS-044.pdf](#)
[2018-IM-100.pdf](#)

[OR 18-065](#) An Ordinance Amending MSB 3.04.110, To Allow The School District To Carry Over 100 Percent Of The Unassigned Fund Balance At The End Of The Fiscal Year.

Sponsors: Beck

Attachments: [2018-OR-065.pdf](#)
[2018-IM-101.pdf](#)

[OR 18-066](#) An Ordinance Reappropriating \$38,000 From The Fiscal Year 2018 Accounting Division Operating Budget, Fund 100, To Fund 435, Project No. 10063, For The Accounting Area Renovation.

RS 18-045: A Resolution Approving the Scope Of Work And Budget For the Accounting Area Renovation, Project No. 10063.

Attachments: [2018-OR-066.pdf](#)
[2018-RS-045.pdf](#)
[2018-IM-102.pdf](#)

[OR 18-067](#) An Ordinance Amending Title 25, Elections; To Conduct A Mailing To Voters Directing Them To The Borough's Website For Election Information Rather Than Mailing An Election Brochure.

Sponsors: Kowalke

Attachments: [2018-OR-067.pdf](#)
[2018-IM-103.pdf](#)

[OR 18-068](#)

An Ordinance Reappropriating \$370,857 From The Planning Department Fiscal Year 2018 Operating Budget Fund 100, To Fund 480, To Project Nos. 47513, Records Management; 45002, Census; 47052, Public Outreach, Education And Incentives; 47041, Business License/Permit System; 47520, Flood Outreach And Mitigation, Planning Department Office Modifications, Borough-Wide Comprehensive Plan Update; And MSB Zoning Code Update; And 47522 U-Med District Plan.

RS 18-046: A Resolution Approving The Scope Of Work And Budget For Project Nos. 47513, Records Management; 45002, Census; 47052, Air Quality Public Outreach, Education And Incentives; 47041, Business License/Permit System; 47520, Flood Outreach And Mitigation, Planning Department Office Modifications, Borough-Wide Comprehensive Plan Update, And MSB Zoning Code Update; And 47522 U-Med District Plan.

Attachments: [2018-OR-068.pdf](#)
[2018-RS-046.pdf](#)
[2018-IM-104.pdf](#)

[OR 18-069](#)

An Ordinance Approving A Reappropriation Of \$36,000 From The Fiscal Year 2018 Community Development Department Operating Budget 100-170-142 To Fund 440, Project No. 15015, For Electronic Payment Kiosks At The Jim Creek, West Butte, And Government Peak Trailheads.

RS 18-047: A Resolution Approving The Scope Of Work And Budget For The Electronic Payment Kiosk Project At The Jim Creek, West Butte, And Government Peak Trailheads For Fund 440, Project No. 15015.

Attachments: [2018-OR-069.pdf](#)
[2018-RS-047.pdf](#)
[2018-IM-105.pdf](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-066](#) Vacancy Report

Sponsors: Halter

Attachments: [06/05/18 - Vacancy Report.pdf](#)

C. OTHER NEW BUSINESS

D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XI. RECONSIDERATION

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.