



ASSEMBLY ROAD SERVICE AREA COMMITTEE
AGENDA

January 9, 2012
6:15 pm
Assembly Chambers

NOTE: This is a committee meeting open to the public. Comments will be taken from **Service Area Commissioners**. Each speaker will have a 5 minute time limit.

1. Roll Call
2. Comment/discussion period open to **Service Area Commissioners** and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
3. Further discussion and action on, including possible recommendations, of title 17 ordinance, "AN ORDINANCE AMENDING TITLE 17 TO PROVIDE FOR SOILS REPORTS, ROAD INSPECTIONS, AND WARRANTIES FOR ROAD CONSTRUCTION. (Sponsor: Mayor Hopkins)" (This ordinance "died for a lack of a second" at the December 12, 2011 ARSAC meeting and therefore was never taken up by the ARSAC at that meeting. ARSAC members have requested that this item be put on this agenda)
4. Further discussion and action on, including possible recommendations to Mr. Dukes' Title 17 ordinance substitute. This item was discussed at the December 12, 2011 ARSAC meeting. Mr. Dukes has made some changes to it and it is now up before the ARSAC for further discussion and action.
5. Briefing by Public Works and discussion by ARSAC of changes in Alaska prevailing wage law and re-bidding of road service area maintenance contracts.
6. Additional time for **Service Area Commissioner** comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
7. Committee Member Comments
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Ed Cartner
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Don McCumby
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Carrie Santoro
 - g. Public Member, Jack Phipps
 - h. Public Works
 - i. Michael Dukes, FNSB Assembly, Chair
 - j. Natalie Howard, FNSB Assembly, Vice Chair
 - k. Guy Sattley, FNSB Assembly
8. The next scheduled meeting is February 13, 2012..
9. Adjournment