

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Alaska State Fair – Mr. Joe Lawton

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 Adjustment and Appeals: 04/01/05
 - b. Circle View and Stampede Estates Flood and Water Erosion Control Service Area: 04/21/05
 - c. Emergency Medical Services Advisory Board: 04/06/05
 - d. Enhanced 9-1-1 Advisory Board: 04/12/05
 - e. Knik Road Service Area No. 17: 05/05/05
 - f. Local Emergency Planning Committee: 03/16/05
 - g. Local Road Service Area Advisory Board: 05/19/05
 - h. Meadow Lakes Fire Service Area No. 34: 01/17/05, 02/10/05
 - i. Parks, Recreation, and Trails Advisory Board: 03/28/05, 04/25/05
 - j. Platting Board : 04/07/05, 04/21/05, 05/05/05, 05/19/05
 - k. Port Commission: 03/21/05, 04/13/05
 - l. Talkeetna Flood and Erosion Control Service Area No. 7: 03/28/05
2. Community Council Correspondence:
 - a. Chickaloon Community Council: Resolution 05-01
 - b. South Knik River Community Council: 03/19/05
 - c. Sutton Community Council: 04/12/05
 - d. Willow Area Community Organization: 05/05/05

G. INFORMATIONAL MEMORANDUMS

VII. 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. 05-036: AN ORDINANCE CREATING SILVER BULLET CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 409, 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. 05-072

2. Ordinance Serial No. 05-071: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$10,000 GRANT TO FUND 480, PROJECT NO. 45015, FROM THE ALASKA STATE DIVISION OF COMMUNITY ADVOCACY, DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO ESTABLISH IMPROVED PUBLIC ACCESS TO WOLVERINE LAKE.
 - a. Resolution Serial No. 05-060: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO ESTABLISH IMPROVED PUBLIC ACCESS ON BOROUGH-OWNED LAND AT THE NORTHEAST END OF WOLVERINE LAKE. (*Sponsor: Assemblymember Woods*)
 - (1) IM No. 05-101

3. Ordinance Serial No. 05-072: AN ORDINANCE AMENDING MSB 24.10.070(A) TO CHANGE THE LICENSE REGISTRATION FEES FOR KENNELS AND CATTERIES AND NEWLY ADOPTED ANIMALS FROM THE ANIMAL CARE AND REGULATION SHELTER.
 - a. Resolution Serial No. 05-061: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY REVISING THE ANIMAL CARE AND REGULATION SHELTER'S FEE SCHEDULE FOR KENNEL AND CATTERY LICENSE REGISTRATION AND NEWLY ADOPTED ANIMALS FROM THE ANIMAL CARE AND REGULATION SHELTER. (*Sponsor: Assemblymember Vehrs*)

- (1) IM No. 05-120
4. Ordinance Serial No. 05-073: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$14,500 FROM FUND 480, PROJECT NO. 15012, TO FUND 440, PROJECT NO. 10157, FOR REMODELING AND BUILDING IMPROVEMENTS AT THE BRETT MEMORIAL ICE ARENA.
- a. Resolution Serial No. 05-062: A RESOLUTION AMENDING THE BUDGETS FOR CAPITAL PROJECT NOS. 15012 AND 10157.
- (1) IM No. 05-122
5. Ordinance Serial No. 05-074: AN ORDINANCE ACCEPTING AND APPROPRIATING \$26,638 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 480, PROJECT NO. 45126, TO EMPLOY A CITIZEN CORPS COORDINATOR AND PURCHASE SUPPLIES.
- a. Resolution Serial No. 05-063: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45125, FUND 480, TO EMPLOY A CITIZEN CORPS COORDINATOR AND PURCHASE SUPPLIES.
- (1) IM No. 05-124
6. Ordinance Serial No. 05-075: AN ORDINANCE ACCEPTING AND APPROPRIATING \$195,200 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 480, PROJECT NO. 10061, TO CONDUCT EXERCISES, DEVELOP AND CONDUCT ASSESSMENTS, AND PURCHASE EQUIPMENT AND SUPPLIES.
- a. Resolution Serial No. 05-064: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 10061, FUND 480, TO CONDUCT EXERCISES, DEVELOP AND CONDUCT ASSESSMENTS, AND PURCHASE EQUIPMENT AND SUPPLIES.
- (1) IM No. 05-125

7. Ordinance Serial No. 05-076: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.
 - a. IM No. 05-130

8. Ordinance Serial No. 05-077: AN ORDINANCE AMENDING MSB 5.25.060(C), TALKEETNA SEWER AND WATER SERVICE AREA NO. 36, AND AMENDING THE OPERATING RULES, RATES, AND PROCEDURES FOR THE USE OF SUPPLY OF PUBLIC SEWER AND WATER SYSTEMS IN TALKEETNA. (*Sponsor: Assemblymember Vehrs*)
 - a. IM No. 05-131

9. Ordinance Serial No. 05-079: AN ORDINANCE APPROVING AN APPROPRIATION OF \$73,511 OF THE INTEREST EARNINGS ON THE PROCEEDS OF THE 2004 SERIES C, PORT GENERAL OBLIGATION BONDS AND \$1,659,000 FROM THE PORT ENTERPRISE FUND LOAN PROCEEDS TO FUND 450 FOR CONTRACT CLOSEOUT FOR THE PORT MACKENZIE DEEP DRAFT DOCK CONSTRUCTION PROJECT.
 - a. Resolution Serial No. 05-069: A RESOLUTION APPROVING A LOAN FROM THE LAND MANAGEMENT PERMANENT FUND (FUND 203) IN THE AMOUNT OF \$1,659,000 TO THE PORT ENTERPRISE FUND FOR CONTRACT CLOSEOUT OF THE PORT MACKENZIE DEEP DRAFT DOCK CONSTRUCTION PROJECT.
 - b. Resolution Serial No. 05-070: A RESOLUTION APPROVING AN AMENDED BUDGET FOR THE DEEP DRAFT DOCK PORT CONSTRUCTION PROJECT.
 - (1) IM No. 05-132
 - (2) AM No. 05-076: APPROVAL OF CHANGE ORDER NO. 2 TO MKB CONSTRUCTORS IN THE AMOUNT OF \$1,732,511 FOR THE CONTRACT CLOSEOUT FOR THE CONSTRUCTION OF THE DEEP DRAFT DOCK AT PORT MACKENZIE.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTION (For public hearing – 06/21/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-081: AN ORDINANCE APPROVING THE REAPPROPRIATION OF \$25,000 FROM THE FISCAL YEAR 2005 ASSEMBLY OPERATING BUDGET, FUND 100, TO FUND 435, PROJECT NO. 10057, FOR THE UPGRADE OF THE AUDIO SYSTEM IN THE ASSEMBLY CHAMBERS.

(Sponsor: Assemblymember Vehrs)

- a. IM No. 05-152

2. Ordinance Serial No. 05-082: AN ORDINANCE ISSUING NONAREAWIDE 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 NONAREAWIDE VOTERS OF THE BOROUGH AT THE OCTOBER 4, 2005, BOROUGH ELECTION.

- a. IM No. 05-127

3. 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.

- a. IM No. 05-128

4. Ordinance Serial No. 05-085: AN ORDINANCE REAPPROPRIATING \$110,000 FROM THE FISCAL YEAR 2005 AREAWIDE FUND, FUND 100, OFFICE OF INFORMATION TECHNOLOGY OPERATING BUDGET TO FUND 480, PROJECT NO. 20316, FOR PROFESSIONAL SERVICES, HARDWARE, AND SOFTWARE TO FACILITATE THE MIGRATION OF THE INFRASTRUCTURE NETWORK OPERATING SYSTEM, DIRECTORY SERVICES, AND E-MAIL SYSTEMS FROM NOVELL TO MICROSOFT WINDOWS PLATFORM.

- a. Resolution Serial No. 05-072: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET

FOR THE MIGRATION OF THE INFRASTRUCTURE NETWORK OPERATING SYSTEM, DIRECTORY SERVICES, AND E-MAIL SYSTEMS FROM NOVELL TO MICROSOFT WINDOWS PLATFORM.

(1) IM No. 05-136

5. Ordinance Serial No. 05-086: AN ORDINANCE APPROPRIATING \$20,000 FROM CASWELL LAKES ROAD SERVICE AREA NO. 15 FUND BALANCE TO FUND 410, PROJECT NO. 35009, CASWELL LAKES EMERGENCY ROAD REPAIRS.
 - a. IM No. 05-138

6. Ordinance Serial No. 05-087: AN ORDINANCE APPROPRIATING \$7,780 FROM THE ROAD SERVICE AREA REVOLVING LOAN FUND AND \$42,220 FROM THE GREATER WILLOW ROAD SERVICE AREA FUND BALANCE TO FUND 410 FOR EMERGENCY ROAD REPAIRS IN THE GREATER WILLOW ROAD SERVICE AREA NO. 20.
 - a. Resolution Serial No. 05-073: A RESOLUTION APPROVING A LOAN FROM THE ROAD SERVICE AREA REVOLVING LOAN FUND (FUND 610) IN THE AMOUNT OF \$7,780 TO THE GREATER WILLOW ROAD SERVICE AREA NO. 20 FOR EMERGENCY ROAD REPAIRS.
 - (1) IM No. 05-139

7. Ordinance Serial No. 05-088: AN ORDINANCE APPROPRIATING \$20,000 FROM THE TALKEETNA ROAD SERVICE AREA NO. 29 FUND BALANCE TO FUND 410, PROJECT NO. 35012, TALKEETNA EMERGENCY ROAD REPAIRS.
 - a. IM No. 05-140

8. Ordinance Serial No. 05-089: AN ORDINANCE APPROPRIATING \$10,000 FROM THE TRAPPER CREEK ROAD SERVICE AREA NO. 30 FUND BALANCE TO FUND 410, PROJECT NO. 35013, TRAPPER CREEK EMERGENCY ROAD REPAIRS.
 - a. IM No. 05-141

9. Ordinance Serial No. 05-090: AN ORDINANCE APPROPRIATING \$15,000 FROM THE ROAD SERVICE AREA REVOLVING LOAN FUND TO FUND 410 FOR EMERGENCY ROAD REPAIRS IN THE BIG LAKE ROAD SERVICE AREA NO. 21.
 - a. Resolution Serial No. 05-074: A RESOLUTION APPROVING A LOAN FROM ROAD SERVICE AREA

REVOLVING LOAN FUND (FUND 610) IN THE AMOUNT OF \$15,000 TO THE BIG LAKE ROAD SERVICE AREA NO. 21.

(1) IM No. 05-143

10. Ordinance Serial No. 05-091: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$3,419 FROM THE FISCAL YEAR 2005 BIG LAKE FIRE SERVICE AREA OPERATING BUDGET, FUND 256, TO PROJECT NO. 45141, FUND 405, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT.
 - a. Resolution Serial No. 05-075: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45141, FUND 405 TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT FOR THE BIG LAKE FIRE SERVICE AREA.
(1) IM No. 05-146

11. Ordinance Serial No. 05-092: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$12,992 FROM THE FISCAL YEAR 2005 MEADOW LAKES FIRE SERVICE AREA OPERATING BUDGET, FUND 257, TO PROJECT NO. 45123, FUND 405, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT.
 - a. Resolution Serial No. 05-076: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 45123, FUND 405 TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT FOR MEADOW LAKES FIRE SERVICE AREA.
(1) IM No. 05-147

12. Ordinance Serial No. 05-093: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$25,000 FROM THE FINANCE ADMINISTRATIVE OPERATING BUDGET, FUND 100, TO FUND 480 FOR TREASURY MANAGEMENT SOFTWARE.
 - a. IM No. 05-148

13. Ordinance Serial No. 05-094: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$75,000 FROM THE COMMUNITY DEVELOPMENT ADMINISTRATION DIVISION OPERATING BUDGET, FUND 100, AND \$175,000 FROM THE ECONOMIC DEVELOPMENT DIVISION OPERATING BUDGET, FUND 200, TO FUND 450 FOR DEVELOPMENT OF A NORDIC TRAIL SYSTEM AND RELATED FACILITIES FOR HATCHER PASS.
 - a. IM No. 05-149

14. Ordinance Serial No. 05-095: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$200,000 FROM THE FINANCE DEPARTMENT OPERATING BUDGETS, FUND 100, TO FUND 480 FOR THE NEW ASSESSMENTS/GEOGRAPHICAL INFORMATION SYSTEMS (GIS)/TAX/LAND SYSTEM.
 - a. IM No. 05-150

B. INTRODUCTION (For public hearing – 07/19/05, 7 p.m., Borough Assembly Chambers)

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 COSTS OF THE IMPROVEMENT.
 - a. IM No. 05-133

C. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 05-077: A RESOLUTION CREATING A PROCESS TO IDENTIFY A SAFE SHOOTING SITE FOR BOROUGH RESIDENTS ON BOROUGH LAND IN THE POINT MACKENZIE AREA.
(Sponsor: Assemblymember Colver)
(1) IM No. 05-153
- b. Resolution Serial No. 05-078: A RESOLUTION CREATING A PROCESS TO HAVE THE INTEREST OF THE BOROUGH REPORTED TO THE ALASKA STATE LEGISLATURE IN A TIMELY FASHION.
(Sponsor: Assemblymember Colver)
(1) IM No. 05-154

¹ Resolution Serial Nos. 05-077 and 05-078 and AM Nos. 05-070, 05-082, 05-083, 05-085, and 05-087 were pulled from the consent agenda and addressed separately.

2. ACTION MEMORANDUMS

- a. AM No. 05-070: AWARD OF BID NO. 05-128 TO WILDER CONSTRUCTION IN THE AMOUNT OF \$2,040,730 TO PROVIDE LABOR, EQUIPMENT, MATERIALS, TOOLS, AND INCIDENTALS FOR PERFORMING WORK ON THE 2005 ROADS PAVING PROJECT.
- b. AM No. 05-073: APPROVAL OF THE VACATION OF A 33-FOOT SECTION LINE EASEMENT ALONG THE SOUTH BOUNDARY LINE OF UNITED STATES GOVERNMENT LOT 7 WITHIN SECTION 33, TOWNSHIP 18 NORTH, RANGE 1 EAST, IN THE PROPOSED RIDGEWATER COVE, LOCATED IN THE NORTH LAKES COMMUNITY COUNCIL AREA.
- c. AM No. 05-075: APPROVAL OF THE VACATION OF A 30-FOOT ROAD AND UTILITY EASEMENT ALONG THE WEST AND NORTH BOUNDARIES OF LOTS 1 THROUGH 3 IN KUMAR ACRES SUBDIVISION, SECTION 17, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE FISHHOOK COMMUNITY COUNCIL AREA.
- d. AM No. 05-077: AUTHORIZATION TO PURCHASE FIREFIGHTER TURNOUT GEAR FOR \$53,662.40 FROM L.N. CURTIS & SONS, INC.
- e. AM No. 05-078: AUTHORIZATION TO PURCHASE MSA BRAND MASK MOUNTED REGULATORS, CYLINDERS, SELF-CONTAINED BREATHING APPARATUS, AND MISCELLANEOUS OVERHAUL KITS FROM ALASKA SAFETY, INC., IN THE AMOUNT OF \$58,252.90, FOR THE CENTRAL FIRE SERVICE AREA.
- f. AM No. 05-080: AWARD OF BID NO. 05-157 TO KOPPERUD TRANSPORTATION, INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$426,560.82 FOR KNIK ROAD SERVICE AREA NO. 17 ANNUAL ROAD MAINTENANCE.

- g. AM No. 05-081: AWARD OF BID NO. 05-158 TO KOPPERUD TRANSPORTATION, INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$46,818 FOR LAZY MOUNTAIN ROAD SERVICE AREA NO. 19 ANNUAL ROAD MAINTENANCE.
- h. AM No. 05-082: AWARD OF BID NO. 05-159 TO TEW'S EXCAVATION, INC., FOR THE ANNUAL AMOUNT NOT TO EXCEED \$272,403 FOR BIG LAKE ROAD SERVICE AREA NO. 21 ANNUAL ROAD MAINTENANCE.
- i. AM No. 05-083: AWARD OF BID NO. 05-160 TO TEW'S EXCAVATION, INC., FOR THE ANNUAL AMOUNT NOT TO EXCEED \$37,336 FOR NORTH COLONY ROAD SERVICE AREA NO. 23 ANNUAL ROAD MAINTENANCE.
- j. AM No. 05-084: AWARD OF BID NO. 05-161 TO KOPPERUD TRANSPORTATION, INC., FOR THE ANNUAL AMOUNT NOT TO EXCEED \$138,647.88 FOR BUTTE ROAD SERVICE AREA NO. 26 ANNUAL ROAD MAINTENANCE.
- k. AM No. 05-085: AWARD OF BID NO. 05-162 TO TEW'S EXCAVATION, INC., FOR THE ANNUAL AMOUNT NOT TO EXCEED \$250,415 FOR MEADOW LAKES ROAD SERVICE AREA NO. 27 ANNUAL ROAD MAINTENANCE.
- l. AM No. 05-086: AWARD OF BID NO. 05-163 TO KOPPERUD TRANSPORTATION, INC., FOR THE ANNUAL AMOUNT NOT TO EXCEED \$62,322 FOR ALPINE ROAD SERVICE AREA NO. 31 ANNUAL ROAD MAINTENANCE.
- m. AM No. 05-087: AWARD OF BID NO. 05-151 TO WILDER CONSTRUCTION COMPANY FOR THE CONTRACT AMOUNT OF \$773,653 FOR THE VALLEY PATHWAYS SCHOOL SITE DEVELOPMENT.
- n. AM No. 05-088: AWARD OF BID NO. 05-137 TO WESTERN CONSTRUCTION AND EQUIPMENT FOR THE CONTRACT AMOUNT OF \$28,615 TO PERFORM A

GRAVEL SURFACE UPGRADE ON LUCY LAKE DRIVE
AND CONNECT ALIX DRIVE WITH KNIK KNACK
MUD SHACK ROAD.

- o. AM No. 05-089: AWARD OF BID NO. 05-139 TO NECHESTA GENERAL FOR THE CONTRACT AMOUNT OF \$71,336 TO RECONSTRUCT AND DITCH CRANE ROAD.
- p. AM No. 05-091: AWARD OF BID NO. 05-156 TO EAGLE ENTERPRISES, INC., FOR THE CONTRACT AMOUNT OF \$121,255 FOR THE PURCHASE OF URBAN SEARCH AND RESCUE/MEDICAL RESPONSE/WILDLAND RESPONSE GEAR (USAR GEAR).

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

- A. AM No. 05-050: APPROVAL OF CHANGE ORDER NO. 4 TO TRYCK, NYMAN, HAYES, INC., IN THE AMOUNT OF \$358,118 TO COMPLETE THE DESIGN, PRELIMINARY ENGINEERING, AND GEOTECHNICAL WORK FOR THE FERRY LANDINGS, TERMINAL BUILDINGS, AND PARKING LOTS AT PORT MACKENZIE AND THE PORT OF ANCHORAGE. *(Veto issued by Mayor Anderson on 05/16/05)*

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT