

VI. SPECIAL ORDERS OF THE DAY²

- A. Proclamation Re: Family Day – A Day to Eat Dinner With Your Children
- B. Proclamation Re: Pain Awareness Month
- C. Award to Borough Responders that won the LN Curtis Responder of the Year Award for 2004

VII. 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. Circle View and Stampede Estates Flood and Water Erosion Control Special Service Area No. 131: 06/23/05, 07/26/05, 08/04/05
 - b. Greater Willow Road Service Area No. 20: 06/30/05
 - c. Local Road Service Area Advisory Board: 08/18/05, Resolution Serial No. 05-01
 - d. Parks, Recreation, and Trails Advisory Board: 07/18/05, Resolution Serial No. 05-10
 - e. Planning Commission: 08/01/05

² The proclamation regarding Awarding Borough Responders that won the LN Curtis Responder of the Year Award for 2004 was postponed until September 20, 2005.

- f. Platting Board: 01/20/05, 02/17/05, 07/07/05, 07/21/05, 07/28/05,
- g. Senior Citizen Advisory Board: 06/20/05, 08/15/05
- h. Talkeetna Sewer and Water Special Service Area No. 36: 06/30/05
- i. Trapper Creek Road Service Area No. 30: 06/16/05
- j. Wasilla-Lakes Fire Service Area No. 130: 06/06/05

- 2. Community Council Correspondence:
 - a. Willow Area Community Organization: 08/01/05

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 05-236: AN INFORMATIONAL MEMORANDUM PROVIDING NOTIFICATION OF CERTIFICATION OF 2005 REGULAR REAL PROPERTY ASSESSMENT ROLL.

VIII. 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. 05-160: AN ORDINANCE REAPPROPRIATING \$432,000 OUT OF THE RESERVE FOR MAJOR REPAIR AND RENOVATION, FUND 100, TO FUND 400, SCHOOL DISTRICT PORTABLE CONSTRUCTION PROJECT, FOR THE PURPOSE OF ADDRESSING THE EMERGENCY SITUATION AT SUSITNA VALLEY SCHOOL.

(Sponsors: Mayor Anderson and Assemblymembers Colver and Vehrs)

- a. Resolution Serial No. 05-120: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 40158, FOR THE SUSITNA VALLEY HIGH SCHOOL, TO ALLOW CONSTRUCTION OF PORTABLE FACILITIES.

- (1) IM No. 05-241
- (2) IM No. 05-247
- (3) AM No. 05-159: AUTHORIZING THE PURCHASE OF UP TO 6 PORTABLE CLASSROOM UNITS FOR THE AMOUNT OF \$482,000 TO PROVIDE HOUSING FOR STUDENTS DISPLACED BY THE UNSAFE CONDITIONS AT SU-VALLEY HIGH SCHOOL.

2. 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

3. 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

4. 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

5. 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. *(Proposed substitutes included in packet pocket—Ordinance Serial No. 05-123(SUB-1), Ordinance Serial No. 05-124(SUB-1), Ordinance Serial No. 05-125(SUB-1), and IM No. 05-242.)*
 - (1) IM No. 05-196

6. Ordinance Serial No. 05-142: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$5,500 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2006

OPERATING BUDGET, FUND 251, TO SUPPLEMENT THE PURCHASE OF FIRE EQUIPMENT.

a. IM No. 05-206

7. Ordinance Serial No. 05-143: AN ORDINANCE DELETING THE TERMINAL MORaine DISTRICT, MSB 17.23.140, FROM THE POINT MACKENZIE PORT SPECIAL USE DISTRICT AND ADDING THE AREA TO THE PORT INDUSTRIAL DISTRICT – ONE, MSB 23.17.110.

a. IM No. 05-208

8. Ordinance Serial No 05-144: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$40,000 ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2006 REQUIRED TASKS.

a. Resolution Serial No. 05-110: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT FOR FISCAL YEAR 2006.

(1) IM No. 05-212

9. Ordinance Serial No. 05-145: AN ORDINANCE ACCEPTING AND APPROPRIATING AN \$11,000 ALASKA COASTAL MANAGEMENT (SPECIAL PROJECTS) GRANT AND REAPPROPRIATING \$25,500 TO FUND 480, PROJECT NO. 20158, FOR THIS PROGRAM DURING FISCAL YEAR 2006.

a. Resolution Serial No. 05-111: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT GRANT FOR FISCAL YEAR 2006 FOR COMPLETION OF THE MATANUSKA-SUSITNA BOROUGH COASTAL MANAGEMENT PLAN AMENDMENT.

(1) IM No. 05-213

10. Ordinance Serial No. 05-146: AN ORDINANCE REPEALING MSB 4.44, AGRICULTURAL AND FORESTRY ADVISORY BOARD, IN ITS ENTIRETY AND RECODIFYING IT AS MSB 4.45, THE REAL PROPERTY ASSET MANAGEMENT BOARD.

a. Ordinance Serial No. 05-147: AN ORDINANCE ESTABLISHING THE REAL PROPERTY ASSET MANAGEMENT BOARD AND ESTABLISHING THE

BOARD' S COMPOSITION, FUNCTIONS, AND DUTIES
WITHIN TITLE 23.

(1) IM No. 05-217

11. Ordinance Serial No. 05-148: AN ORDINANCE AMENDING MSB 23.10.120(B), REGARDING THE METHOD OF APPROVAL BY THE ASSEMBLY FOR A MATERIAL SALE.
 - a. IM No. 05-218

12. Ordinance Serial No. 05-149: AN ORDINANCE REESTABLISHING THE PARKS, RECREATION, AND TRAILS ADVISORY BOARD AND ESTABLISHING THE BOARD'S COMPOSITION, FUNCTION, AND DUTIES WITHIN TITLE 4 OF BOROUGH CODE.
 - a. IM No. 05-219

13. Ordinance Serial No. 05-150: AN ORDINANCE AMENDING MSB 15.24.030(B), BY ADDING THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND OPEN SPACE PLAN.
 - a. IM No. 05-221

14. Ordinance Serial No. 05-151: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$300,272 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FIRE ALARM UPGRADE AT THE PALMER JUNIOR/MIDDLE SCHOOL, FUND 400.
 - a. Resolution Serial No. 05-112: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FIRE ALARM UPGRADE AT THE PALMER JUNIOR/MIDDLE SCHOOL.
 - (1) IM No. 05-223

15. Ordinance Serial No. 05-152: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$35,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE ACADEMY CHARTER ADMINISTRATIVE BUILDING IMPROVEMENTS, FUND 400, PROJECT NO. 40159.
 - a. Resolution Serial No. 05-113: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ACADEMY CHARTER SCHOOL ADMINISTRATIVE BUILDING IMPROVEMENTS, PROJECT NO. 40159.

- (1) IM No. 05-224
16. Ordinance Serial No. 05-153: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$172,502 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COLONY HIGH SCHOOL RUNNING TRACK, FUND 400.
- a. Resolution Serial No. 05-114: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE COLONY HIGH SCHOOL RUNNING TRACK.
- (1) IM No. 05-225
17. Ordinance Serial No. 05-154: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$100,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE IDITAROD ELEMENTARY SCHOOL FENCING, FUND 400.
- a. Resolution Serial No. 05-115: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE IDITAROD ELEMENTARY SCHOOL FENCING.
- (1) IM No. 05-226
18. Ordinance Serial No. 05-155: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$200,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE MATANUSKA RIVER FLOOD EROSION CONTROL, FUND 445.
- a. Resolution Serial No. 05-116: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA RIVER FLOOD EROSION CONTROL.
- (1) IM No. 05-227
19. Ordinance Serial No. 05-156: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$75,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR ROAD PAVING ON MEADOW LAKES DRIVE, FUND 410.
- a. Resolution Serial No. 05-117: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR ROAD PAVING ON MEADOW LAKES DRIVE.
- (1) IM No. 05-228

20. Ordinance Serial No. 05-157: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$85,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE CHIP SEAL TEST PROJECT ON CRYSTAL LAKE ROAD IN WILLOW.
 - a. Resolution Serial No. 05-118: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CHIP SEAL TEST PROJECT ON CRYSTAL LAKE ROAD IN WILLOW.
 - (1) IM No. 05-229

21. Ordinance Serial No. 05-159: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,880,942 FROM THE FEDERAL TRANSIT ADMINISTRATION, TO FUND 450, PROJECT NO. 70001, FOR THE FERRY VESSEL.
 - a. Resolution Serial No. 05-119: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FERRY VESSEL.
 - (1) IM No. 05-231

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA³

1. RESOLUTIONS

- a. Resolution Serial No. 05-121: A RESOLUTION AMENDING THE BUDGET FOR TOURISM INFRASTRUCTURE (BED TAX) PROJECT NOS. 15006 AND 15030, FUND 480.
 - (1) IM No. 05-233

- b. Resolution Serial No. 05-122: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE TALKEETNA TRANSFER SITE IMPROVEMENTS PROJECT TO INCLUDE IMPROVEMENTS TO THE WILLOW TRANSFER SITE, PROJECT NO. 25040.
 - (1) IM No. 05-237

- c. Resolution Serial No. 05-123: A RESOLUTION ALLOCATING HUMAN SERVICES COMMUNITY

³ Resolution Serial No. 05-123 and AM No. 05-160 were pulled from the consent agenda.

MATCHING GRANT FUNDS TO NON-PROFIT HUMAN SERVICE AGENCIES WITHIN THE COMMUNITY AND AUTHORIZING THE MANAGER TO ENTER INTO GRANT AGREEMENTS WITH THE SUB-GRANTEES.

(1) IM No. 05-243

- d. Resolution Serial No. 05-124: A RESOLUTION AMENDING THE BUDGETS FOR THE TEELAND MIDDLE SCHOOL CONSTRUCTION PROJECT AND THE NUTRITION SERVICES FACILITY CONSTRUCTION PROJECT.

(1) IM No. 05-244

2. ASSEMBLY MEMORANDUMS

- a. AM No. 05-153: RETROACTIVE APPROVAL OF LATE FILED DISABLED VETERAN EXEMPTION APPLICATIONS AND SENIOR CITIZEN EXEMPTION APPLICATIONS.
- b. AM No. 05-154: AWARD OF BID NO. 06-013 TO NYE FRONTIER FORD, INC. FOR THE CONTRACT AMOUNT OF \$123,928 FOR THE PURCHASE OF FOUR VEHICLES FOR THE OPERATIONS AND MAINTENANCE DIVISION OF PUBLIC WORKS.
- c. AM No. 05-155: AWARD OF BID NO. 06-045 TO MANSON CONTRACTING FOR THE CONTRACT AMOUNT OF \$181,000 FOR THE PORT MACKENZIE DREDGING, OBSTACLE REMOVAL, AND BATHYMETRIC SURVEY.
- d. AM No. 05-156: APPROVAL OF CHANGE ORDER NO. 2 TO WOLF ARCHITECTURE IN THE AMOUNT OF \$141,150 FOR INSPECTION SERVICES AND ADDITIONAL ON-SITE REPRESENTATION SERVICES FOR THE NUTRITION SERVICES FACILITY DESIGN.
- e. AM No. 05-157: AUTHORIZING THE PURCHASE OF PRO AUTOMATED EXTERNAL DEFIBRILLATORS FROM ZOLL MEDICAL CORPORATION FOR THE AMOUNT OF \$42,326.97.

- f. AM No. 05-158: AUTHORIZING THE PURCHASE OF MOTOROLA MINITOR V PAGERS FROM PROCOMM ALASKA FOR AN ANNUAL AMOUNT NOT TO EXCEED \$75,000 TO REPLACE OUTDATED PAGERS FOR EMERGENCY SERVICES.
- g. AM No. 05-160: AWARD OF BID NO. 06-039 TO CENTRAL PAVING PRODUCTS FOR THE CONTRACT AMOUNT OF \$253,550 TO PROVIDE WINTER CHIPS AND SAND FOR ROAD MAINTENANCE PURPOSES.
- h. AM No. 05-161: AWARD OF BID NO. 06-012 TO SIMPLEXGRINNELL, LP, FOR THE CONTRACT AMOUNT OF \$29,242 FOR THE MONITORING OF FIRE ALARM AND SECURITY SYSTEMS FOR MATANUSKA-SUSITNA BOROUGH FACILITIES.
- i. AM No. 05-162: AUTHORIZATION FOR THE ACCEPTANCE OF TITLE TO THE KNIK ARM TRANSPORT/RESCUE BOAT – EXPEDITIONARY WARFARE CRAFT.
- j. AM No. 05-163: AWARD OF BID NO. 06-048 TO JOHNSON CONTROLS FOR THE CONTRACT AMOUNT OF \$104,000 FOR THE DOROTHY SWANDA JONES BUILDING MECHANICAL UPGRADES.
- k. AM No. 05-164: AWARD OF BID NO. 06-035 TO DIHTHAAD GLOBAL SERVICES, LLC, FOR THE CONTRACT AMOUNT OF \$74,500 FOR THE TALKEETNA RESTROOM INSTALLATION.
- l. AM No. 05-165: APPROVAL OF ELECTION OFFICIALS FOR THE OCTOBER 4, 2005, REGULAR BOROUGH ELECTION.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 09/20/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-161: AN ORDINANCE APPROVING AN APPROPRIATION OF \$19,918 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO FUND 410, FOR THE DUST CONTROL PROGRAM.
 - a. IM No. 05-235

2. Ordinance Serial No. 05-162: AN ORDINANCE APPROVING AN APPROPRIATION OF \$10,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45152, FUND 405, TO SUPPLEMENT THE PURCHASE OF A PUMPER/TANKER VEHICLE AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 05-125: A RESOLUTION AMENDING THE BUDGET OF PROJECT NO. 45152, FUND 405, TO SUPPLEMENT THE PURCHASE OF MEADOW LAKES PUMPER/TANKER VEHICLE AND RELATED EQUIPMENT.
 - (1) IM No. 05-238

3. Ordinance Serial No. 05-163: AN ORDINANCE ADOPTING THE RECLASSIFICATION TO PUBLIC RECREATION AND SELECTION FOR USE AS A PUBLIC SHOOTING SITE, THAT PORTION OF THE WEST ½ WITHIN SECTION 9, TOWNSHIP 15 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE POINT MACKENZIE AREA (MSB 4508).
(Sponsor: Assemblymember Colver)
 - a. IM No. 05-239

4. Ordinance Serial No. 05-164: AN ORDINANCE APPROPRIATING \$30,000 OF INTEREST EARNINGS ON THE 1998 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40128, TO FUND THE CONSTRUCTION OF TURN LANES AND HIGHWAY LIGHTING ON PITTMAN ROAD TO THE MEADOW LAKES ELEMENTARY SCHOOL.
 - a. IM No. 05-240

5. Ordinance Serial No. 05-165: AN ORDINANCE AMENDING MSB 24.05.080(A)(4), TO FURTHER DEFINE HUMANE ANIMAL CARE, AND MSB 24.26.080(A)(2), ALLOWING THE ANIMAL CARE AND REGULATION BOARD TO MAKE A RECOMMENDATION, AFTER THE HEARING PROCESS, TO SHORTEN THE TIME FRAME IN WHICH THE CHIEF ANIMAL CARE AND REGULATION OFFICER CAN REMOVE, REDUCE,

OR MODIFY A CLASSIFICATION OF AN ANIMAL THAT HAS BEEN CLASSIFIED AT A LEVEL 3 OR 4.

(Sponsor: Assemblymember Vehrs)

a. IM No. 05-245

6. Ordinance Serial No. 05-166: AN ORDINANCE APPROPRIATING \$83,681 OF INTEREST EARNINGS ON THE 2001 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40138, FOR FLASHING SAFETY LIGHTS AT THE SHERROD ELEMENTARY SCHOOL ZONE.

a. IM No. 05-246

7. Ordinance Serial No. 05-167: AN ORDINANCE APPROVING AN APPROPRIATION OF \$19,000 FROM THE CIRCLE VIEW DEBT SERVICE FUND BALANCE, FUND 310, TO THE MATANUSKA RIVER FLOOD EROSION CONTROL PROJECT, FUND 445, PROJECT NO. 55008, FOR THE CONSTRUCTION AND/OR MAINTENANCE OF FLOOD EROSION CONTROL STRUCTURES ON THE MATANUSKA RIVER.

a. Resolution Serial No. 05-126: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION AND/OR MAINTENANCE OF MATANUSKA RIVER FLOOD EROSION CONTROL STRUCTURES.

(1) IM No. 05-248

8. Ordinance Serial No. 05-168: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO AUTHORIZE THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF \$296,000 FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO BUILD A COVERED STORAGE AREA FOR SALTED SAND.

a. IM No. 05-158

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT