



C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
  - a. Emergency Medical Services Advisory Board: 05/02/07
  - b. Enhanced 911 Advisory Board: 05/08/07, 06/12/07
  - c. Joint Wasilla-Lakes, Meadow Lakes, and Big Lake Fire Service Area Board of Supervisors: 06/11/07
  - d. Library Board: 11/18/06, 02/17/07
  - e. Parks, Recreation, and Trails Advisory Board: 04/23/07, 05/21/07
  - f. Parks, Recreation and Trails Advisory Board Resolution Serial No.: 07-11
  - g. Planning Commission: 05/07/07, 05/21/07, 06/18/07, 07/12/07, 07/16/07
  - h. Planning Commission Resolution Serial Nos.: 07-28, 07-29, 07-30, 07-32, 07-35, 07-36(AM), 07-37, 07-38
  - i. Platting Board: 01/18/07, 07/19/07, 08/2/07
  - j. Transportation Advisory Board Resolution Serial No.: 07-07
  - k. Trapper Creek Road Service Area No. 30: 05/10/07

G. INFORMATIONAL MEMORANDUMS

1. IM No. 07-248: AN INFORMATIONAL MEMORANDUM EXPLAINING THE CONTRACT AWARDS AND AMENDMENTS IN THE AMOUNT OF \$100,000 OR LESS, AND SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF AUGUST 1, 2007, TO AUGUST 31, 2007.
2. IM No. 07-251: AN INFORMATIONAL MEMORANDUM REGARDING THE AWARD OF THE STATE LOBBYIST SERVICES CONTRACT FOR THE MATANUSKA-SUSITNA BOROUGH.

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

- 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.)
1. Ordinance Serial No. 07-133: AN ORDINANCE APPROVING AN APPROPRIATION OF \$30,000 FROM CASWELL LAKES ROAD SERVICE AREA NO. 15 FUND BALANCE, FUND 272, TO THE CASWELL LAKES ROAD SERVICE AREA NO. 15, FISCAL YEAR 2008 OPERATING BUDGET, FUND 272.  
a. IM No. 07-226
- C. AUDIENCE PARTICIPATION (Three minutes per person.)
- D. CONSENT AGENDA
1. RESOLUTIONS
- a. Resolution Serial No. 07-102: A RESOLUTION ESTABLISHING FEES FOR PARK AND RECREATIONAL FACILITIES, LIBRARIES, AND COMMUNITY ENRICHMENT PROGRAMS.  
(1) IM No. 07-232
- b. Resolution Serial No. 07-103: A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITY AGREEMENT WITH THE CITY OF PALMER IN THE AMOUNT OF \$427,789.50 FOR THE PURPOSE OF UPGRADING THE PALMER DISPATCH CENTER.  
(1) IM No. 07-233
- c. Resolution Serial No. 07-104: A RESOLUTION SELECTING THE SITE FOR THE VALLEY TECH CHARTER SCHOOL.  
(1) IM No. 07-245

2. ASSEMBLY MEMORANDUMS

- a. AM No. 07-119: AN ACTION MEMORANDUM ACCEPTING LATE FILED AND RETROACTIVE SENIOR CITIZEN AND DISABLED VETERAN EXEMPTION APPLICATIONS.
- b. AM No. 07-120: AN ACTION MEMORANDUM REQUESTING A VACATION OF A PORTION OF SETTLERS BAY DRIVE ON THE NORTH SIDE OF LOT 23 BLOCK 26, SETTLERS BAY UNIT 2, AND THE TEMPORARY 100-FOOT DIAMETER CUL-DE-SAC EASEMENT; ALL LOCATED WITHIN THE NW1/4 NE1/4 SECTION 10, TOWNSHIP 16 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, AK. LOCATED IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- c. AM No. 07-122: AN ACTION MEMORANDUM AWARDED BID NO. 08-025 TO ALASKA SALES AND SERVICE IN THE AMOUNT OF \$150,382 FOR THE PUBLIC WORKS FLEET VEHICLES.
- d. AM No. 07-124: AN ACTION MEMORANDUM AWARDED PROPOSAL NO. 08-017 TO MCCOOL CARLSON GREEN FOR SU VALLEY JUNIOR/SENIOR HIGH SCHOOL DESIGN IN THE AMOUNT OF \$1,366,029.
- e. AM No. 07-125: AN ACTION MEMORANDUM AWARDED PROPOSAL NO. 08-001 TO GDM, INC., FOR THE AMOUNT NOT TO EXCEED \$220,000 FOR THE WASILLA HIGH SCHOOL REMODEL PHASE III.
- f. AM No. 07-126: AN ACTION MEMORANDUM APPROVING THE HOURS OF THE INFORMATION TECHNOLOGY DEPARTMENT'S ADMINISTRATIVE SECRETARY.

VIII. UNFINISHED BUSINESS

- 1. Resolution Serial No. 07-045: A RESOLUTION ESTABLISHING FEES FOR MSB MANDATORY LAND USE PERMIT, TITLE 17, ZONING. (Main motion pending from: 01/16/07; postponed from: 07/17/07)
  - a. IM No. 07-112

2. Ordinance Serial No. 07-118: AN ORDINANCE ACCEPTING AND APPROPRIATING \$16,500 FROM THE ALASKA STATE OFFICE OF HISTORY AND ARCHAEOLOGY, TO FUND 480, PROJECT NO. 20358, TO CONTINUE RESEARCHING THE FEASIBILITY OF A NATIONAL HERITAGE AREA DESIGNATION FOR THE MATANUSKA, KNIK AND SUSITNA RIVER VALLEYS LOCATED WITHIN THE MATANUSKA-SUSITNA BOROUGH.
  - a. Resolution Serial No. 07-087: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONTINUE RESEARCHING THE FEASIBILITY OF A NATIONAL HERITAGE AREA DESIGNATION FOR THE MATANUSKA, KNIK AND SUSITNA RIVER VALLEYS LOCATED WITHIN THE MATANUSKA-SUSITNA BOROUGH. *(Main motion pending from: 08/21/07; postponed from: 08/21/07)*  
 (1) IM No. 07-190
  
3. Ordinance Serial No. 07-120: AN ORDINANCE ACCEPTING AND APPROPRIATING \$22,081 FROM THE U.S. FISH AND WILDLIFE SERVICE TO FUND 480, PROJECT NO. 20368 FOR THE STRATEGIC CONSERVATION PLANNING THROUGH GREEN INFRASTRUCTURE PROGRAM.
  - a. Resolution Serial No. 07-089: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET AND AUTHORIZING THE MANAGER TO ENTER INTO THE NECESSARY AGREEMENTS FOR THE STRATEGIC CONSERVATION PLANNING THROUGH GREEN INFRASTRUCTURE PROGRAM. *(Main motion pending from: 08/21/07; postponed from: 08/21/07)*  
 (1) IM No. 07-195

## IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 10/16/2007, 7 p.m., Borough Assembly Chambers)
  1. Ordinance Serial No. 07-134: AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE IN THE FORM OF A PARTIAL EXEMPTION OF PROPERTY TAXES FOR THREE YEARS, FOR THE DOUBLE B, LLC, VALLEY SPORTS CENTER.
    - a. IM No. 07-203

2. Ordinance Serial No. 07-135: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$118,817 U.S. DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$6,253 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45123, FUND 405, TO PURCHASE SELF-CONTAINED BREATHING APPARATUS AND RELATED SUPPLIES.
  - a. Resolution Serial No. 07-105: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE MEADOW LAKES FIRE SERVICE AREA, PROJECT NO. 45123, FUND 405, TO PURCHASE SELF CONTAINED BREATHING APPARATUS AND RELATED SUPPLIES.
    - (1) IM No. 07-234
  
3. Ordinance Serial No. 07-136: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$208,764 U.S. DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT AND REQUESTING AN APPROPRIATION OF \$23,196 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO PROJECT NO. 45157, FUND 405, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT.
  - a. Resolution Serial No. 07-106: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO A FIREFIGHTERS GRANT FOR THE WASILLA-LAKES FIRE SERVICE AREA, PROJECT NO. 45157, FUND 405, TO PURCHASE COMMUNICATION EQUIPMENT AND RELATED SUPPLIES.
    - (1) IM No. 07-235
  
4. Ordinance Serial No. 07-137: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$7,500 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$7,500 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO PROJECT NO. 20144, FUND 405, TO PURCHASE FIRE SHELTERS AND PERSONAL PROTECTIVE EQUIPMENT.

- a. Resolution Serial No. 07-107: 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, PROJECT NO. 20144, FUND 405.  
(1) IM No. 07-242
  
- 5. Ordinance Serial No. 07-138: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$6,000 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$6,000 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253, TO PROJECT NO. 20255, FUND 405, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT AND FIRE FIGHTING SUPPLIES.
  - a. Resolution Serial No. 07-108: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR THE SUTTON FIRE SERVICE AREA, PROJECT NO. 20255, FUND 405.  
(1) IM No. 07-243
  
- 6. Ordinance Serial No. 07-139: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,400 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$5,400 FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO PROJECT NO. 20146, FUND 405, TO PURCHASE COMMUNICATION EQUIPMENT AND SUPPLIES.
  - a. Resolution Serial No. 07-109: 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, PROJECT NO. 20146, FUND 405.  
(1) IM No. 07-244
  
- 7. Ordinance Serial No. 07-140: AN ORDINANCE AMENDING THE LAND USE DISTRICT MAP OF THE CITY OF HOUSTON FOR MSB TAX ACCOUNT NO. 17N03W11A013; 12303 W. LARAE ROAD.
  - a. IM No. 07-246

8. Ordinance Serial No. 07-141: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$7,500 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$7,500 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO PROJECT NO. 20277, FUND 405, TO PURCHASE PERSONAL PROTECTIVE AND COMMUNICATION EQUIPMENT AND SUPPLIES.
  - a. Resolution Serial No. 07-110: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR BIG LAKE FIRE SERVICE AREA, PROJECT NUMBER 20277, FUND 405.
    - (1) IM No. 07-247
  
9. Ordinance Serial No. 07-142: AN ORDINANCE AMENDING MSB 8.32.010-020, ELECTRICAL GENERATION FACILITY OR POWER PLANT, TO REMOVE THE APPLICABILITY OF THE ORDINANCE WITH THE CITIES.
  - a. IM No. 07-249

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