

- E. Proclamation Re: Red Ribbon Week for Alcohol and Drug Abuse

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. Animal Care and Regulation Board: 05/09/05, 05/26/05, 06/10/05, 06/13/05, 07/06/05, 07/11/05
 - b. Board of Adjustment and Appeals: 07/19/05, 08/30/05
 - c. Caswell Lakes Road Service Area No. 15: 06/13/05
 - d. Greater Butte Road Service Area No. 26: 09/08/05
 - e. Greater Talkeetna Road Service Area No. 29: 07/14/05
 - f. Library Board: 05/21/05
 - g. Local Road Service Area Advisory Board: 09/15/05
 - h. Parks, Recreation, and Trails Advisory Board: Resolution No. 05-12
 - i. Planning Commission: 09/19/05, 10/03/05
 - j. Platting Board: 08/18/05, 09/01/05
- 2. Community Council Correspondence:
 - a. South Knik River Community Council: 05/21/05
 - b. Sutton Community Council: 06/14/05, 07/12/05, 08/09/05
 - c. Trapper Creek Community Council Board of Directors: 09/15/05

G. INFORMATIONAL MEMORANDUMS

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. 05-158: AN ORDINANCE AMENDING MSB 15.24.030(B), TO ADOPT THE MEADOW LAKES COMPREHENSIVE PLAN. (*Sponsor: Assemblymember Vehrs*)
 - a. IM No. 05-230
2. Ordinance Serial No. 05-169: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$130,869 GRANT TO FUND 440, PROJECT NO. 15032, FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION FOR THE GOLD MINT TRAIL.
 - a. Resolution Serial No. 05-128: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR GOLD MINT TRAIL, INDEPENDENCE MINE-GOLD CORD LAKE TRAIL, AND THE SUMMIT LAKE-APRIL BOWL TRAIL. (*Sponsor: Assemblymember Colver*)
 - (1) IM No. 05-249
3. Ordinance Serial No. 05-170: AN ORDINANCE AMENDING MSB 17.29, FLOOD DAMAGE PREVENTION, RELATING TO PROPOSED PLATTING ACTIONS.
 - a. IM No. 05-252
4. Ordinance Serial No. 05-171: AN ORDINANCE APPROPRIATING \$273,546 TO FUND 400, PROJECT NO. 40160, SUSITNA VALLEY SCHOOL RENOVATION AND RENEWAL, FROM THE 1999 SERIES A GENERAL OBLIGATION SCHOOL BOND FUNDS.
 - a. Resolution Serial No. 05-129: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SUSITNA VALLEY SCHOOL RENOVATION AND RENEWAL PROJECT NO. 40160.
 - (1) IM No. 05-253

(2) AM No. 05-173: APPROVAL OF CHANGE ORDER NO. 2 TO BURKHART CROFT ARCHITECTS IN THE AMOUNT OF \$273,546 FOR REQUIRED DESIGN WORK ON THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT DESIGN.

5. AM No. 05-181: AUTHORIZING THE MANAGER TO COMPLETE NEGOTIATIONS WITH J.L. PROPERTIES ON THE DEVELOPMENT AGREEMENT FOR THE HATCHER PASS SKI AREA PROJECT.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS¹

a. Resolution Serial No. 05-130: A RESOLUTION AUTHORIZING THE MANAGER TO SUBMIT A GRANT APPLICATION TO THE RASMUSON FOUNDATION FOR COMPLETION OF THE "ALASKA FAR AWAY" DOCUMENTARY BY JUSTERHILL PRODUCTIONS.

(1) IM No. 05-264

b. Resolution Serial No. 05-131: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR PROJECT NO. 40135, SCHOOL DISTRICT RENOVATION AND RENEWAL, TO ALLOW FOR A MOLD ASSESSMENT AT SUSITNA VALLEY SCHOOL.

(1) IM No. 05-265

c. Resolution Serial No. 05-132: A RESOLUTION REQUESTING THE BOARD OF FISHERIES, THE GOVERNOR, AND THE COMMISSIONER OF FISH AND GAME TO TAKE IMMEDIATE ACTION TO CONSERVE SALMON STOCKS IN THE NORTHERN DISTRICT OF UPPER COOK INLET. (*Sponsor: Assemblymember Colver*)

(1) IM No. 05-270

¹ AM Nos. 05-187, 05-188, and 05-189 were pulled from the consent agenda and addressed separately.

2. ASSEMBLY MEMORANDUMS

- a. AM No. 05-182: RETROACTIVE APPROVAL FOR THE LATE FILING OF APPLICATIONS FOR DISABLED VETERANS AND SENIOR CITIZENS EXEMPTIONS.
- b. AM No. 05-183: THE VACATION OF THE EXISTING WATER LINE EASEMENT WITHIN SILVER CREEK SPRINGS MASTER PLAN, LOCATED IN SECTION 35, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE GATEWAY COMMUNITY COUNCIL AREA.
- c. AM No. 05-184: THE VACATION OF THE 40' ACCESS EASEMENT RECORDED IN BOOK 13, PAGE 210, ON THE NORTH SIDE OF THE PROPOSED LOT 1, BLOCK 2, POIROT ACRES AND THE VACATION OF THE NORTH 30' OF THE 50' ROAD EASEMENT ON THE SOUTH SIDE OF GOVERNMENT LOT 11, LOCATED IN SECTION 8, TOWNSHIP 17 NORTH, RANGE 3 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- d. AM No. 05-185: AWARD OF PROPOSAL NO. 05-207, TO SUSTAINABLE ENVIRONMENTS ALASKA, LLC, FOR THE CONTRACTING, CREATION, AND OPERATION OF A WETLAND MITIGATION BANK, INCLUDING AUTHORIZATION TO PURCHASE EASEMENTS AT PRESENT FAIR MARKET VALUE AND ISSUE THEM WITH A SHARE OF FUTURE SALES WITH THE MATANUSKA-SUSITNA BOROUGH.
- e. AM No. 05-186: APPROVAL OF A CONTRACT WITH THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$60,000 FOR PERFECTING LEGAL RIGHTS-OF-WAY FOR RECREATIONAL TRAILS WITHIN THE BOROUGH AND ADJUDICATION AND EXCHANGE OF MUNICIPAL ENTITLEMENT LANDS.

- f. AM No. 05-187: APPROVAL OF A CHANGE ORDER TO WILDER CONSTRUCTION IN THE AMOUNT OF \$95,000 FOR ADDITIONAL WORK ON THE 2005 ROADS PAVING PROJECT, TO INCLUDE THE UPGRADE WORK ON CARNEY ROAD AND ADDITIONAL PAVING AT SU VALLEY SCHOOL.
- g. AM No. 05-188: APPROVAL OF CHANGE ORDER TO COLLINS CONSTRUCTION IN THE AMOUNT OF \$100,503 FOR REALIGNMENT OF THE ACCESS ROAD, SERVICE ROAD, BUS LOOP, AND NEW ROADWAY FOR THE WASILLA AREA ELEMENTARY SCHOOL CONSTRUCTION PROJECT.
- h. AM No. 05-189: AWARD OF BID NO. 06-046 TO LAST FRONTIER TREE CARE LLC IN THE AMOUNT NOT TO EXCEED \$43,709.97 FOR THE BURNT BUTTE FIRE MITIGATION PROJECT.
- i. AM No. 05-191: AUTHORIZING THE PURCHASE OF A MOBILE COMMUNICATION AND COMMAND VEHICLE FROM FARBER SPECIALTY VEHICLES IN THE AMOUNT OF \$380,000 FOR THE EMERGENCY SERVICES DEPARTMENT.
- j. AM No. 05-192: AWARD OF PROPOSAL NO. 06-066 TO L & N VENTURES FOR THE ANNUAL AMOUNT OF \$296,797.50 FOR THE ANNUAL ROAD MAINTENANCE OF GOLD TRAILS ROAD SERVICE AREA NO. 28.
- k. AM No. 05-193: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH WASILLA CITY FOR \$75,000 FOR THE GARDEN TERRACE WATER UPGRADE/CONVERSION, PROJECT NO. 30082, TO ALLOW FOR ENGINEERING SERVICES TO IMPROVE THE DISTRIBUTION SYSTEM.
- l. AM No. 05-194: AUTHORIZATION OF CHANGE ORDER NO. 1 OF CONTRACT NO. 05-162 TO TEW'S EXCAVATION IN AN AMOUNT NOT TO EXCEED \$75,000 PER FISCAL YEAR FOR THE ANNUAL ROAD MAINTENANCE OF MEADOW LAKES ROAD SERVICE AREA NO. 27.

- m. AM No. 05-195: RETROACTIVE APPROVAL FOR THE LATE FILING OF APPLICATIONS FOR DISABLED VETERANS AND SENIOR CITIZENS EXEMPTIONS.
- n. AM No. 05-196: AWARD OF BID NO. 06-008 TO NORCON, INC. IN THE AMOUNT NOT TO EXCEED \$126,267.54 FOR THE SECURITY AND FIRE ALARM SYSTEMS AT PUBLIC SAFETY BUILDINGS.

IX. UNFINISHED BUSINESS

- A. Ordinance Serial No. 05-140: AN ORDINANCE ADOPTING MSB 3.15.045, HARDSHIP TAX EXEMPTION CRITERIA FOR CONSIDERATION OF APPLICATIONS. (*Sponsors: Assemblymembers Allen, Kvalheim, and Woods*) (*Motion Pending: 08/16/05*)
 - 1. IM No. 05-129
- B. 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*) (*Motion Pending: 09/06/05*)
 - 1. 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.
 - a. IM No. 05-241
 - b. IM No. 05-247
 - c. 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.

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 11/01/05, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 05-174: AN ORDINANCE AMENDING MSB 15.24.030(B)(1), THE PUBLIC FACILITIES ELEMENT OF

THE COMPREHENSIVE PLAN OF THE MATANUSKA-SUSITNA BOROUGH BY CHANGING THE LIBRARY ELEMENT OF THE PLAN.

- a. IM No. 05-216
2. Ordinance Serial No. 05-175: AN ORDINANCE TO CLASSIFY LEASE LOT 1 AND TRACT A-1, REPLAT AND VACATION PLAT OF 74-22 AND 60-7, PLAT 80-138 (WASILLA JUNIOR AND SENIOR HIGH SCHOOL SUBDIVISION), RESERVE USE LANDS AND TO AUTHORIZE AT LESS THAN FAIR MARKET VALUE THE LEASE OF 1.2 PLUS ACRES OF TRACT A-1 AND LEASE LOT 1 FOR A PERIOD OF TWO YEARS UNTIL PLATTED TOGETHER, TO THEN BE CONVEYED TO THE CITY OF WASILLA FOR THE PUBLIC PURPOSE OF WATER UTILITIES, BEING LOCATED WITHIN THE CITY OF WASILLA (MSB003864 AND MSB001034).
 - a. Resolution Serial No. 05-133: A RESOLUTION APPROVING THE BEST INTEREST FINDING FOR 1.2 PLUS ACRES OF TRACT A-1 AND LEASE LOT 1, REPLAT AND VACATION PLAT OF 74-22 AND 60-7, ACCORDING TO PLAT 80-138, (WASILLA JUNIOR AND SENIOR HIGH SCHOOL SUBDIVISION), TO BE LEASED FOR TWO YEARS AT LESS THAN FAIR MARKET VALUE, TO BE COMBINED BY PLAT AND SOLD AT LESS THAN FAIR MARKET VALUE TO THE CITY OF WASILLA FOR THE PUBLIC PURPOSE OF WATER UTILITIES, ALL BEING WITHIN THE CITY OF WASILLA (MSB003864 AND MSB001034).
 - (1) IM No. 05-250
3. Ordinance Serial No. 05-176: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,886.08 FROM MATANUSKA TELEPHONE ASSOCIATION TO A NON-LAPSING CAPITAL FUND 440, PROJECT NO. 20312, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.
 - a. IM No. 05-254
4. Ordinance Serial No. 05-177: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE ANIMAL CARE FACILITY IMPROVEMENTS PROJECT.

- a. Resolution Serial No. 05-134: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ANIMAL CARE FACILITY IMPROVEMENTS PROJECT.
 - (1) IM No. 05-255

5. Ordinance Serial No. 05-178: AN ORDINANCE ACCEPTING AND APPROPRIATING \$75,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE KNIK ROAD SERVICE AREA ROAD IMPROVEMENTS PROJECT.
 - a. Resolution Serial No. 05-135: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE KNIK ROAD SERVICE AREA ROAD IMPROVEMENTS PROJECT.
 - (1) IM No. 05-256

6. Ordinance Serial No. 05-179: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE WILLOW AREA SENIOR CENTER CAPITAL NEEDS PROJECT.
 - a. Resolution Serial No. 05-136: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE WILLOW AREA SENIOR CENTER CAPITAL NEEDS PROJECT.
 - (1) IM No. 05-257

7. Ordinance Serial No. 05-180: AN ORDINANCE ACCEPTING AND APPROPRIATING \$15,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE UPPER SUSITNA SENIOR CENTER CAPITAL NEEDS PROJECT.
 - a. Resolution Serial No. 05-137: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UPPER SUSITNA SENIOR CENTER PROJECT.
 - (1) IM No. 05-258

8. Ordinance Serial No. 05-181: AN ORDINANCE ACCEPTING AND APPROPRIATING \$500,000 OF GRANT FUNDS FROM THE ALASKA DEPARTMENT OF COMMERCE, COMMUNITY

AND ECONOMIC DEVELOPMENT FOR THE HATCHER PASS ROAD IMPROVEMENTS PROJECT.

a. Resolution Serial No. 05-138: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HATCHER PASS ROAD IMPROVEMENTS PROJECT.

(1) IM No. 05-259

9. Ordinance Serial No. 05-182: AN ORDINANCE AMENDING MSB 17.90, REGULATION OF ADULT BUSINESSES AND MSB 17.125, DEFINITIONS, TO EXPAND THE DEFINITION OF ADULT BUSINESSES, MAKE THE ORDINANCE APPLICABLE BOROUGHWIDE, AND CLARIFY PROCEDURES FOR ESTABLISHING PREEXISTING LEGAL NONCONFORMING STATUS OF REGULATED ADULT BUSINESSES.

(Sponsor: AssemblymemberVehrs)

a. IM No. 05-260

10. Ordinance Serial No. 05-183: AN ORDINANCE REAPPROPRIATING \$45,787 FROM FUND 400, SCHOOL CAPITAL PROJECTS, TO THE AREAWIDE FUND, FUND 100, PUBLIC WORKS MAINTENANCE OPERATING BUDGET, FOR SNOW REMOVAL SERVICES AND SNOW MONITORING EQUIPMENT FOR SU VALLEY HIGH SCHOOL.

a. IM No. 05-263

11. Ordinance Serial No. 05-184: AN ORDINANCE ACCEPTING AND APPROPRIATING \$7,000,000 FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR FEDERAL FISCAL YEAR 2006 SECTION 1702 EARMARK PROJECTS TO FUND 430, PROJECT NO. 35300, FOR FISH CREEK BRIDGE; FUND 430, PROJECT NO. 35187, FOR HATCHER PASS ROAD IMPROVEMENTS; FUND 410, PROJECT NO. 35245, FOR POINT MACKENZIE ROAD IMPROVEMENTS; AND FUND 430, PROJECT NO. 35035, FOR SELDON ROAD EXTENSION WEST.

a. Resolution Serial No. 05-139: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FEDERAL FISCAL YEAR 2006 SECTION 1702 EARMARK PROJECTS AND AUTHORIZING THE MANAGER TO ENTER INTO PROJECT AGREEMENTS WITH THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES.

(1) IM No. 05-266

12. Ordinance Serial No. 05-185: AN ORDINANCE ACCEPTING AND APPROPRIATING \$14,405,000 FROM THE ALASKA STATE GENERAL FUND TO FUND 430, PROJECT NO. 35299, FOR THE BOGARD ROAD EXTENSION EAST AND THE SELDON ROAD EXTENSION WEST HIGHWAY PROJECTS.
 - a. Resolution Serial No. 05-140: A RESOLUTION REQUESTING THE ASSUMPTION OF RESPONSIBILITIES RELATING TO THE PLANNING, DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION OF TWO HIGHWAY PROJECTS FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (ADOT&PF), AND AUTHORIZING THE MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITIES AGREEMENT BY AND BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND ADOT&PF FOR THESE PROJECTS.
 - b. Resolution Serial No. 05-141: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BOGARD ROAD EXTENSION EAST AND THE SELDON ROAD EXTENSION WEST HIGHWAY PROJECTS.
 - (1) IM No. 05-267

13. Ordinance Serial No. 05-186: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$31,200 FROM THE FISCAL YEAR 2006 OFFICE OF INFORMATION TECHNOLOGY DIVISION OPERATING BUDGET TO THE ACCOUNTING DIVISION FISCAL YEAR 2006 OPERATING BUDGET, TO FUND AN ACCOUNTING ASSISTANT I FOR ACCOUNTS PAYABLE, THROUGH JUNE 30, 2006.
 - a. IM No. 05-268

B. INTRODUCTION (For public hearing - 12/06/05, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 05-172: AN ORDINANCE CREATING NORTH FLYING CIRCUS CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 413, 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. 05-261

2. Ordinance Serial No. 05-173: AN ORDINANCE CREATING
ASPEN STREET ROAD PAVING LOCAL IMPROVEMENT
DISTRICT NO. 414, 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. 05-262

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT