



D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Board of Ethics: 11/07/14, Advisory Opinion 14-01
- b. Caswell FSA Board of Supervisors: 02/11/15
- c. Fairview RSA Board of Supervisors: 01/07/15
- d. MSB Fish and Wildlife Commission: 04/16/15
- e. Platting Board: 07/02/15, Resolution Serial Nos. 15-099 and 15-100

G. INFORMATIONAL MEMORANDUMS

1. **IM No. 15-186:** Easement Acquisition Of Borough-Owned Land By The Alaska State Department Of Transportation And Public Facilities, State Project No. 58117, For The Purpose Of Improving And Extending An Existing Pedestrian Pathway Under The Parks Highway From Talkeetna Spur Road To Susitna Valley Junior/Senior High School (MSB007055).

VII. SPECIAL ORDERS

- 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. 15-096:** An Ordinance Creating West Rangeview Drive Road Paving Local Improvement District No. 566, 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. 15-153
2. **Ordinance Serial No. 15-097:** An Ordinance Creating East Doc McKinley Avenue Noncontiguous Natural Gas Local Improvement District No. 569, 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. 15-164

3. **Ordinance Serial No. 15-115:** An Ordinance Reappropriating \$15,000 From The Fiscal Year 2015 Capital Project, Puritan Creek Trail Matching Grant For Upgrade Crossing, Fund 440, Project No. 15040, To Fund 480, Project No. 15035, Recreation Facility Highway Signage.
  - a. **Resolution Serial No. 15-090:** A Resolution Amending The Budgets For The Fiscal Year 2015 Capital Projects, Project Nos. 15035 and 15040, Fund 480.
    - (1) IM No. 15-176
  
4. **Ordinance Serial No. 15-116:** An Ordinance Accepting And Appropriating \$99,729 From The Alaska State Department Of Natural Resources, Division Of Parks And Outdoor Recreation, To Fund 440, Project No. 15015, For The Construction Of Three Miles Of New Motorized Trails In The Jim Creek Recreation Area.
  - a. **Resolution Serial No. 15-091:** A Resolution Approving The Scope Of Work And Budget For The Trails In The Jim Creek Recreation Area.
    - (1) IM No. 15-180
  
5. **Ordinance Serial No. 15-117:** An Ordinance Accepting And Appropriating \$390,000 From The Mat-Su Health Foundation, To Fund 490, Project No. 75005, For Trail Lighting At Government Peak Recreation Area.
  - a. **Resolution Serial No. 15-092:** A Resolution Approving The Scope Of Work And Budget For The Government Peak Recreation Area Trail Lighting.
    - (1) IM No. 15-183
  
6. **Ordinance Serial No. 15-118:** An Ordinance Amending MSB 19.08.023, Site Approval Process For The Lease Of Charter School Facilities. *(Sponsored By Assemblymember Halter)*
  - a. IM No. 15-187

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 15-093:** A Resolution Approving The Financial Responsibility For The M/V Susitna For October, November, And December 2015.
  - (1) IM No. 15-192

- b. **Resolution Serial No. 15-094:** A Resolution Supporting The Nomination Of The Matanuska Colony Community Center As A National Historic Landmark.
  - (1) IM No. 15-200
  
- c. **Resolution Serial No. 15-095:** A Resolution Approving The Amended Budgets And Transfer Of Funds From Seldon Road And Lucille Street, Project No. 35406, To Sullivan And Caudill Road Upgrade, Project No. 35407, In The Amount Of \$250,000.
  - (1) IM No. 15-201

2. ACTION MEMORANDUMS

- a. **AM No. 15-138:** Vacate Any Public Interest In The 10-Foot Wide Utility Easement On The South Side Of Lot 1, Block 2, BAR-BAR-A Subdivision, Plat No. 79-302; Located In Section 19, Township 18 North, Range 1 West, Seward Meridian.
  
- b. **AM No. 15-140:** Approval Of Contract Amendment To Contract No. 14-143B With Alaska Excavating LLC. In The Amount of \$146,173 For The Sullivan And Caudill Road Upgrade Project.

VIII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 15-110:** An Ordinance Approving A Less Than Fair Market Value Sale And Subdivision Of Boroughowned Property Containing 240 Acres, More Or Less, Identified As The South Half Of The Northwest Quarter, The Southwest Quarter Of The Northeast Quarter, And Government Lots 1, 2, And 3, Section 1, Township 16 North, Range 3 West, Seward Meridian; And Authorization For The Manager To Negotiate The Sale (MSB006977).
  - 1. IM No. 15-173

IX. VETO

X. NEW BUSINESS

- A. INTRODUCTIONS (For public hearing – 10/20/15, Assembly Chambers)
  - 1. **Ordinance Serial No. 15-119:** An Ordinance Creating McCombs Road And Melanie Lane Noncontiguous Natural Gas Local Improvement District No. 572, 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. 15-195

2. **Ordinance Serial No. 15-120:** An Ordinance Accepting And Appropriating \$695,000 From The Alaska State Department Of Transportation And Public Facilities, To Fund 480, Project No. 20280, For Transportation Planning Activities.

a. **Resolution Serial No. 15-096:** A Resolution Approving The Scope Of Work And Budget For Transportation Planning Activities.

(1) IM No. 15-175

3. **Ordinance Serial No. 15-121:** An Ordinance Accepting Late Filed Applications For Reduction Of Assessments And Abatement Of Taxes Resulting From Property Damaged By The Sockeye Fire. *(Sponsored By Mayor DeVilbiss)*

a. IM No. 15-193

4. **Ordinance Serial No. 15-122:** An Ordinance Amending MSB 4.75, To Clarify The Functions And Duties Of The Borough's Fish And Wildlife Commission. *(Sponsored By Assemblymember Colligan)*

a. IM No. 15-196

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

1. MOTION TO RESCIND REFERRAL TO THE PLANNING COMMISSION

a. **Ordinance Serial No. 15-082:** An Ordinance Amending MSB 17.61, Core Area Conditional Use Permit Requirements, To Prohibit Private Landfills Within The Core Area. *(Sponsored By Assemblymember Beck)*

(1) IM No. 15-107

2. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

a. **Ordinance Serial No. 15-098:** An Ordinance Amending The Excise Tax On Tobacco Products Code. *(Filed By Assemblymember Sykes)*

(1) IM No. 15-141

D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XI. RECONSIDERATION

A. **Ordinance Serial No. 15-112:** An Ordinance Amending MSB 17.28.090(A), Adding An Interim Materials District Known As Dirtworks, Located At 15715 E. Barwood Avenue; MSB Tax No. 17N02E26C002; Within Township 17 North, Range 2 East, Section 26, Seward Meridian. *(Reconsideration Filed By Assemblymember Sykes On 09/02/15)*

1. IM No. 15-178

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting  
Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**