



1. Joint Assembly/School Board Committee on School Issues

C. MANAGER COMMENTS

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Platting Board - 03/01/01
- b. Port Commission - 02/26/01
- c. Wasilla-Lakes fire Service Area-01/15/01

2. Community Council Correspondence:

- a. Meadow Lakes Community Council - 12/01/00, 01/10/01
- b. Talkeetna Community Council - 02/05/01

G. INFORMATIONAL MEMORANDUMS

1. IM No. 01-055: ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES PAVING AND TRADING PROGRAM WITH THE MATANUSKA-SUSITNA BOROUGH.

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. 01-018: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$99,552 FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT FUND 405, PROJECT 10140, TO PURCHASE FURNISHINGS, EQUIPMENT AND APPLIANCES FOR THE WASILLA PUBLIC SAFETY BUILDING.

- a. Resolution Serial No. 01-011: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET, IN THE AMOUNT OF \$99,552, FROM THE WASILLA-LAKES FIRE SERVICE AREA FUND BALANCE, FUND 250, TO THE FIRE SERVICE CAPITAL PROJECT, FUND 405, PROJECT 10140, TO PURCHASE FURNISHINGS, EQUIPMENT AND APPLIANCES FOR THE WASILLA PUBLIC SAFETY BUILDING.

1. IM No. 01-034

2. Ordinance Serial No. 01-019: AN ORDINANCE AMENDING PORTIONS OF TITLE 25, ELECTIONS.

1. IM No. 01-040

3. Ordinance Serial No. 01-020: AN ORDINANCE APPROPRIATING THE \$2,148 ADMINISTRATIVE FEE OF THE FIRE MITIGATION OFFICER GRANT TO FUND 480, PROJECT 20298.

1. IM No. 01-041

C. AUDIENCE PARTICIPATION (Three minutes per person.)

IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

### A. INTRODUCTION (Suggested public hearing - 04/03/01)

1. Ordinance Serial No. 01-024: AN ORDINANCE AUTHORIZING THE CLASSIFICATION AND DISPOSAL OF LAND AT THREE-MILE LAKE, SPECIFICALLY THE NW1/4 NW1/4 OF SECTION 12, T16N, R3W, SEWARD MERIDIAN, ALASKA, AS "GENERAL PURPOSE LANDS" (MSB003325).
  - a. IM No. 01-050
2. Ordinance Serial No. 01-025: AN ORDINANCE APPROVING THE USE OF BOROUGH OWNED LAND DESCRIBED AS TRACT A, EVANS-URBAN SUBDIVISION, PLAT 87-10 AND GLO LOT 7, SECTION 23, T16N, R4W, SEWARD MERIDIAN, ALASKA, LOCATED IN THE BIG LAKE AREA, IN THE LAND EXCHANGE FOR THE BIG LAKE LIBRARY (MSB003018).
  - a. IM No. 01-051
3. Ordinance Serial No. 01-026: AN ORDINANCE APPROPRIATING \$274,576 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO THE SCHOOL CONSTRUCTION CAPITAL PROJECTS FUND, FUND 400, FOR THE ISSUANCE COSTS RELATED TO THE 2001 SERIES A GENERAL OBLIGATION SCHOOL BONDS.
  - a. IM No. 01-052
4. Ordinance Serial No. 01-027: AN ORDINANCE APPROVING THE OFFSITE WETLAND MITIGATION FOR THE HORSESHOE LAKE ROAD CONNECTOR PROJECT AND CONCEPTUAL APPROACH TO FUTURE WETLAND MITIGATION REQUIREMENTS (MSB003369).
  - a. IM No. 01-053
5. Resolution Serial No. 01-016: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2002-2007.
  - a. IM No. 01-054

### B. INTRODUCTIONS (Suggested public hearing - 05/15/01)

1. Ordinance Serial No. 01-021: AN ORDINANCE CREATING WASILLA EAST SUBDIVISION ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 335, 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. 01-047
2. Ordinance Serial No. 01-022: AN ORDINANCE CREATING PARKWOOD DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 336, 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. 01-048
3. Ordinance Serial No. 01-023: AN ORDINANCE CREATING RALEIGH HILLS ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 339, 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. 01-049

## C. CONSENT AGENDA

### 1. RESOLUTIONS

- a. Resolution Serial No. 01-006: A RESOLUTION ESTABLISHING A POLICY TO SALVAGE TIMBER ON BOROUGH-OWNED LAND PRIOR TO CLEARING THAT LAND FOR A PUBLIC FACILITY. (Sponsor: Assemblymember Lankford Ladere)
  - 1. IM No. 01-021
- b. Resolution Serial No. 01-017: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR INFRASTRUCTURE PROJECTS USING THE TRANSIENT ACCOMMODATION TAX (BED TAX) IN THE AMOUNT OF \$129,200.
  - 1. IM No. 01-046
- c. Resolution Serial No. 01-018: A RESOLUTION REQUESTING FISCAL YEAR 2002 SAFE COMMUNITIES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.
  - 1. IM No. 01-056
- d. Resolution Serial No. 01-019: A RESOLUTION SUPPORTING THE ALASKA DIVISION OF FORESTRY REQUEST FOR THE FUNDING OF AN INITIAL ATTACK FORCE.
  - 1. IM No. 01-057

### 2. ACTION MEMORANDUMS

- a. AM No. 01-025: APPROVAL OF BURCHELL HIGH SCHOOL ELECTRICAL SERVICES UPGRADE.
- b. AM No. 01-026: APPROVAL OF THE SCHEMATIC DESIGN FOR THE WASILLA HIGH SCHOOL REMODEL PROJECT.
- c. AM No. 01-027: APPROVAL OF THE ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS PROPOSED SUMMER 2001 LIST.
- d. AM No. 01-028: APPROVAL OF CONTRACT MODIFICATION TO THE PROFESSIONAL SERVICES CONTRACT FOR THE NEW BIG LAKE LIBRARY.

## D. MAYORAL NOMINATIONS AND APPOINTMENTS

### 1. VACANCY REPORT

## E. OTHER NEW BUSINESS

## XI. RECONSIDERATION

## XII. VETO

## XIII. EXECUTIVE SESSION (for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and confidential attorney-client communications made for the purpose of facilitating the rendition of professional legal services to the borough)

### A. Hatcher Pass Development Negotiations

## XIV. MAYOR AND ASSEMBLY COMMENTS

## XV. ADJOURNMENT