

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Greater Talkeetna RSA No. 29: 10/12/06
 - b. Parks, Recreation, and Trails Advisory Board: Resolution Serial No. 07-01, Resolution Serial No. 07-02
 - c. Port Commission: 10/16/06
2. Community Council Correspondence:
 - a. Butte Community Council: 07/12/06
 - b. Meadow Lakes Community Council: 01/11/06, 02/08/06, 03/08/06, 04/12/06, 05/10/06, 06/14/06, 07/12/06, 08/09/06, 09/13/06, 11/08/06
 - c. Talkeetna Community Council: 05/01/06, 06/05/06, 07/03/06, 08/07/06, 10/02/06
 - d. Willow Area Community Organization: 04/03/06, 05/01/06, 05/30/06, 06/05/06, 07/10/06, 07/19/06, 08/07/06, 08/25/06, 09/11/06,

G. INFORMATIONAL MEMORANDUMS

1. IM No. 07-028: AN INFORMATIONAL MEMORANDUM REGARDING THE AMENDMENT TO THE DISPATCH COOPERATIVE SERVICES AGREEMENT.
2. IM No. 07-032: AN INFORMATIONAL MEMORANDUM MEMORIALIZING THE ASSEMBLY DISCUSSION AND FACILITATOR REPORT RELATED TO THE JANUARY, 6, 2007, ASSEMBLY RETREAT.

VII. 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. 07-006: AN ORDINANCE CLASSIFYING ONE BOROUGH-OWNED PARCEL FOR SALE IN THE WILLOW AREA.
 - a. IM No. 07-001
2. Ordinance Serial No. 07-008: AN ORDINANCE CLASSIFYING ONE BOROUGH-OWNED PARCEL OF LAND FOR SALE IN THE BIG LAKE AREA.
 - a. IM No. 07-002
3. Ordinance Serial No. 07-010: AN ORDINANCE APPROVING AN APPROPRIATION OF \$95,000 FROM THE UNRESTRICTED NET ASSETS IN THE SOLID WASTE ENTERPRISE FUND, FUND 510, TO FUND 420, PROJECT NO. 25050, CENTRAL LANDFILL CELL III DEVELOPMENT, TO ALLOW FOR THE DESIGN OF A NEW CELL AT CENTRAL LANDFILL.
 - a. Resolution Serial No. 07-009: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO ALLOW FOR THE DESIGN DEVELOPMENT OF CELL III AT CENTRAL LANDFILL, PROJECT NO. 25050.
 - (1) IM No. 07-009
4. Ordinance Serial No. 07-011: AN ORDINANCE AMENDING MSB 15.24.030(B)(2), TO INCLUDE THE FINAL PLAN AMENDMENT TO THE MSB COASTAL MANAGEMENT PLAN.
 - a. IM No. 07-011
5. Ordinance Serial No. 07-012: AN ORDINANCE AMENDING MSB 3.15.200, BOARD OF EQUALIZATION, APPEAL; MSB 3.15.210, BOARD OF EQUALIZATION; AND MSB 3.15.220, BOARD OF EQUALIZATION, HEARING.
 - a. IM No. 07-012
6. Ordinance Serial No. 07-013: AN ORDINANCE TO ISSUE GENERAL OBLIGATION REFUNDING BONDS, 2007, IN ONE OR MORE SERIES IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$55,000,000 TO REFUND CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE BOROUGH, FIXING

CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE.

a. IM No. 07-022

7. Ordinance Serial No. 06-188: AN ORDINANCE ADOPTING MSB 17.73, MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS.

a. Ordinance Serial No. 06-188(SUB): AN ORDINANCE ADOPTING MSB 17.73, MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS.

b. Resolution Serial No. 06-166: A RESOLUTION ESTABLISHING FEES FOR MULTI-FAMILY DEVELOPMENT DESIGN STANDARDS APPLICATIONS UNDER TITLE 17, ZONING.

(1) IM No. 07-034

(2) IM No. 06-292

(3) IM No. 06-229

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

a. Resolution Serial No. 07-010: A RESOLUTION APPROVING THE SCOPE OF WORK AND AMENDING THE BUDGET FOR THE HATCHER PASS SKI DEVELOPMENT AND TRANSPORTATION DEVELOPMENT PROJECT.

(1) IM No. 07-016

(2) AM No. 07-020: AWARD OF PROPOSAL NO. 07-059 TO DOWL ENGINEERS IN THE AMOUNT NOT TO EXCEED \$374,116 FOR THE HATCHER PASS SKI AREA DESIGN AND ENVIRONMENTAL STUDIES.

b. Resolution Serial No. 07-011: A RESOLUTION AMENDING THE BUDGETS OF PROJECT NO. 40135, SCHOOL DISTRICT RENOVATION AND RENEWAL ASBESTOS ABATEMENT, AND PROJECT NO. 40159, PALMER ACADEMY CHARTER SCHOOL GYM

² RS Nos. 07-010, 07-011, and 07-012, and AM No. 07-016 were pulled from the consent agenda and addressed separately.

CONSTRUCTION, TO ALLOW ADDITIONAL WORK ON THE PALMER ACADEMY CHARTER SCHOOL GYM.

(1) IM No. 07-023

c. Resolution Serial No. 07-012: A RESOLUTION SELECTING THE SITE FOR THE NEW SOUTH PALMER AREA ELEMENTARY SCHOOL.

(1) Resolution Serial No. 07-013: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO ACQUIRE A DONATED PARCEL OF LAND FOR THE PURPOSE OF AN ELEMENTARY SCHOOL.

(a) IM No. 07-026

d. Resolution Serial No. 07-014: A RESOLUTION AMENDING THE BUDGETS FOR THE DISTRICT WIDE RENEWAL AND RENOVATION FOR MECHANICAL/ELECTRICAL SYSTEMS, PROJECT NO. 40155, AND DISTRICT WIDE RENEWAL AND RENOVATION FOR FLOORING, PROJECT NO. 40153, AND DISTRICT WIDE RENEWAL AND RENOVATION FOR BUILDING SYSTEMS, PROJECT NO. 40156, TO ALLOW FOR ADDITIONAL WORK AT COLONY HIGH SCHOOL.

(1) IM No. 07-031

e. Resolution Serial No. 07-015: A RESOLUTION CREATING A MAYOR'S BLUE RIBBON SPORTSMEN'S COMMITTEE.

(1) IM No. 07-039

2. ASSEMBLY MEMORANDUMS

a. AM No. 07-016: APPROVAL OF CHANGE ORDER TO DENALI GENERAL CONTRACTORS, INC., IN THE AMOUNT OF \$470,000 FOR ADDITIONAL WORK TO THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT, PROJECT NO. 40160.

b. AM No. 07-017: AWARD OF BID NO. 07-075 TO KING OF DIAMONDS EXCAVATING IN THE CONTRACT AMOUNT OF \$57,750 FOR THE UPGRADE OF MAPLEWOOD DRIVE.

c. AM No. 07-018: AWARD OF PROPOSAL NO. 07-005 TO KEAN AND ASSOCIATES IN THE AMOUNT OF \$57,296

FOR THE BIG LAKE PUBLIC ACCESS DOCUMENTATION PROJECT PHASE 1B.

- d. AM No. 07-019: AWARD OF PROPOSAL NO. 07-090 TO TEKIMATE, INC., IN THE AMOUNT OF \$29,152 FOR THE INSTALLATION AND CONFIGURATION OF CISCO ROUTERS AND SWITCHES FOR THE BOROUGH'S COMPUTER NETWORK.

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 06-223: AN ORDINANCE ESTABLISHING A NEW CHAPTER IN BOROUGH CODE, MSB 28.60, TIMBER HARVEST.
(Main Motion Pending: 12/05/06 / Primary Amendment Pending: 01/09/07)
 1. Ordinance Serial No. 06-223(SUB): AN ORDINANCE ESTABLISHING A NEW CHAPTER IN BOROUGH CODE, MSB 28.60, TIMBER HARVEST.
 - a. Resolution Serial No. 06-169: A RESOLUTION ESTABLISHING FEES FOR TIMBER TRANSPORT PERMIT, MSB 28.60.080.
 - (1) IM No. 06-336
 - (2) IM No. 06-353
- ~~B. Ordinance Serial No. 06-192: AN ORDINANCE REPEALING MSB 17.01, ACKNOWLEDGEMENT OF EXISTING LAND USE REGULATIONS, ENACTING MSB 17.02, MANDATORY LAND USE PERMIT, AND AMENDING MSB 17.125.010, DEFINITIONS.~~
 - ~~a. Resolution Serial No. 06-139: A RESOLUTION ESTABLISHING FEES FOR MSB MANDATORY LAND USE PERMIT, TITLE 17, ZONING. *(Motion Pending: 01/16/07)*~~
 - ~~(a) IM No. 06-273~~

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 02/20/07, 7 p.m., Borough Assembly Chambers)
 1. Ordinance Serial No. 07-016: AN ORDINANCE CLASSIFYING SEVEN BOROUGH-OWNED PARCELS OF LAND IN THE TRAPPER CREEK AREA AS PRIVATE RECREATION LAND, ONE BOROUGH-OWNED PARCEL IN THE HOUSTON AREA CLASSIFIED AS GENERAL PURPOSE, AND ONE BOROUGH-OWNED PARCEL IN THE TRAPPER CREEK AREA CLASSIFIED AS GENERAL PURPOSE, AND SAID PARCELS TO BE OFFERED FOR SALE ON A COMPETITIVE BASIS.
 - a. IM No. 07-015

2. Ordinance Serial No. 07-017: AN ORDINANCE ADOPTING MSB 3.15.033, SENIOR CITIZEN/DISABLED VETERAN HARDSHIP TAX EXEMPTION; ESTABLISHING CRITERIA FOR EVALUATION, PROCEDURE, AND PROVIDING FOR AN APPEALS PROCESS.
 - a. IM No. 07-025

3. Ordinance Serial No. 07-018: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM THE ALASKA STATE DEPARTMENT OF EDUCATION TO FUND 480, PROJECT NO. 20364, FOR CONTINUING EDUCATION GRANTS AT THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.
 - a. Resolution Serial No. 07-016: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR CONTINUING EDUCATION GRANTS FOR THE BIG LAKE, SUTTON, TALKEETNA, TRAPPER CREEK, AND WILLOW PUBLIC LIBRARIES.
 - (1) IM No. 07-027

4. Ordinance Serial No. 07-019: AN ORDINANCE AMENDING TITLE 4 AND TITLE 19, TO ESTABLISH A BOROUGH AREA SCHOOLS SITE SELECTION COMMITTEE.
 - a. IM No. 07-037

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