



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. Platting Board: 06/17/04, 07/01/04

G. INFORMATIONAL MEMORANDUMS

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

A. PERSONS TO BE HEARD (Three minutes per person.)

1. Jesse Watts Re: Land Titles

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 04-139: AN ORDINANCE ADOPTING MSB 15.24.030(C)(26), WOLVERINE LAKE, LAKE MANAGEMENT PLAN.
  - a. Ordinance Serial No. 04-140: AN ORDINANCE AMENDING MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.
    - (1) IM No. 04-191
2. Ordinance Serial No. 04-141: AN ORDINANCE ACCEPTING A \$40,250 ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT AND APPROPRIATING \$40,250 TO FUND 480, FOR THIS PROGRAM DURING FISCAL YEAR 2005.

- a. Resolution Serial No. 04-107: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT FOR FISCAL YEAR 2005.
  - (1) IM No. 04-195
  
3. Ordinance Serial No. 04-142: AN ORDINANCE PROVIDING FOR THE SALE OF CERTAIN BOROUGHWIDE REAL PROPERTY ACQUIRED THROUGH TAX FORECLOSURE FOR DELINQUENT REAL PROPERTY TAXES YEARS 1998 AND PRIOR AND FOR DELINQUENT SPECIAL ASSESSMENTS YEARS 1998 AND 1999 AND PRIOR, AND NOT NEEDED FOR PUBLIC PURPOSE.
  - a. IM No. 04-196
  
4. Ordinance Serial No. 04-143: AN ORDINANCE AMENDING MSB 4.48.030(B), REDUCING THE QUORUM REQUIREMENT FOR THE LOCAL ROAD SERVICE AREA ADVISORY BOARD.
  - a. Resolution Serial No. 04-116: A RESOLUTION PROVIDING FOR THE CONTINUANCE OF THE LOCAL ROAD SERVICE AREA ADVISORY BOARD.
    - (1) IM No. 04-200
    - (2) IM No. 04-208
  
5. Ordinance Serial No. 04-144: AN ORDINANCE ACCEPTING AND APPROPRIATING \$340,000 FROM THE WORKFORCE INVESTMENT ACT, ALASKA STATE DEPARTMENT OF LABOR AND BUSINESS PARTNERSHIPS, TO FUND 480, PROJECT NO. 20352, FOR IMPLEMENTATION AND COORDINATION OF THE YOUTH GRANT PROGRAMS.
  - a. Resolution Serial No. 04-108: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPLEMENTATION OF THE WORKFORCE INVESTMENT ACT GRANT FOR FISCAL YEAR 2005.
    - (1) IM No. 04-201
  
6. Ordinance Serial No. 04-145: AN ORDINANCE ADOPTING MSB 15.24.030(C)(27), WHISKEY LAKE, LAKE MANAGEMENT PLAN.
  - a. Ordinance Serial No. 04-146: AN ORDINANCE AMENDING MSB 17.59, LAKE MANAGEMENT PLAN IMPLEMENTATION.

(1) IM No. 04-203

7. Ordinance Serial No. 04-147: AN ORDINANCE AUTHORIZING AN APPROPRIATION OF \$400,000 FROM THE LAND MANAGEMENT FUND BALANCE, FUND 203, TO THE BRETT MEMORIAL ICE ARENA PROJECT, FUND 440, FOR A NEW REFRIGERATION SYSTEM FOR THE BRETT MEMORIAL ICE ARENA; ESTABLISHING A BRETT MEMORIAL ICE ARENA FACILITY IMPROVEMENT FEE FOR DEFERRED MAINTENANCE AND OTHER CAPITAL PROJECTS AT THE BRETT MEMORIAL ICE ARENA; AND AMENDING MSB 3.04.095 TO ADOPT SUBSECTION (G) TO ESTABLISH A BRETT MEMORIAL ICE ARENA FACILITY IMPROVEMENT RESERVE.

a. Resolution Serial No. 04-109: A RESOLUTION ESTABLISHING FEES FOR PARK AND RECREATIONAL FACILITIES.

(1) IM No. 04-205

(2) IM No. 04-216

(3) AM No. 04-134: AWARD OF CONTRACT NO. 05-020 TO MANTECH MECHANICAL IN THE AMOUNT NOT TO EXCEED \$400,000 FOR THE REPAIR OF THE BRETT MEMORIAL ICE ARENA FLOORING ICE SYSTEM.

8. Ordinance Serial No. 04-148: AN ORDINANCE ACCEPTING AND APPROPRIATING \$8,400 FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, PARTNERS IN EDUCATION PROGRAM TO FUND 480, PROJECT NO. 20350, FOR THE PRODUCTION OF PROFESSIONAL PANELS ON SHORELINE BEST MANAGEMENT PRACTICES.

a. Resolution Serial No. 04-110: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE "LAKES, LAWNS, AND WATER QUALITY" DISPLAY, AS FUNDED BY THE UNITED STATES FISH AND WILDLIFE SERVICE.

(1) IM No. 04-206

9. Ordinance Serial No. 04-149: AN ORDINANCE ACCEPTING AND APPROPRIATING \$500,000 FROM THE ALASKA STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO FUND 475, PROJECT NO. 20351, THE ALASKA COMMUNITY DEVELOPMENT CORPORATION HOME OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.
  - a. Resolution Serial No. 04-111: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET, AND AUTHORIZING THE MANAGER TO EXECUTE A TRANSFER OF RESPONSIBILITIES AGREEMENT BY AND BETWEEN THE MATANUSKA-SUSITNA BOROUGH AND THE ALASKA COMMUNITY DEVELOPMENT CORPORATION FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
    - (1) IM No. 04-212
  
10. Ordinance Serial No. 04-150: AN ORDINANCE AMENDING MSB 19.08.020, LOCATION OF SCHOOL BUILDINGS.
  - a. IM No. 04-213
  
11. Resolution Serial No. 04-112: A RESOLUTION AMENDING THE SCHEDULE OF FEES AUTHORIZED UNDER MSB 17.99, FEES; FOR APPLICATIONS, REQUESTS, AND APPEALS.
  - a. IM No. 04-182
  
12. Resolution Serial No. 04-113: A RESOLUTION ADOPTING A SCHEDULE OF FEES FOR APPLICATIONS, PERMITS, AND REVIEWS AUTHORIZED UNDER MSB 8.35 (FIREWORKS CONTROL); MSB 8.40.010 (REVIEW OF LIQUOR LICENSE REFERRALS); AND MSB 8.55 (SPECIAL EVENTS).
  - a. IM No. 04-183
  
13. Resolution Serial No. 04-114: A RESOLUTION AMENDING THE SCHEDULE FEES AUTHORIZED UNDER MSB 16.05.035, FEES; FOR PLAT, VARIANCE, WAIVER, AND VACATION APPLICATIONS AND FOR APPEALS UNDER TITLE 16.
  - a. IM No. 04-184

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

- A. Ordinance Serial No. 04-123: AN ORDINANCE ESTABLISHING A TAX ON A NATURAL RESOURCE WHENEVER THE NATURAL RESOURCE IS SEVERED FROM PROPERTY WITHIN THE MATANUSKA-SUSITNA BOROUGH AND PROVIDING FOR PENALTIES FOR FAILURE TO PAY TAXES DUE BY ADOPTING MSB 3.55, NATURAL RESOURCE DEPLETION TAX.
1. Ordinance Serial No. 04-124: AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO LEVY A SEVERANCE TAX NOT EXCEEDING THE LESSER OF \$0.25 PER TON OR \$0.375 PER YARD OF SAND, GRAVEL, PEAT, GRAIN OR ROCK, \$0.25 PER TON OF COAL AND \$2.50 PER ACRE OF TIMBER, AND TO SUBMIT THE QUESTION OF LEVYING OF THE SEVERANCE TAX TO THE QUALIFIED VOTERS OF THE BOROUGH AT OCTOBER 5, 2004, BOROUGH ELECTION. (*Sponsor: Mayor Anderson*) (*Motion pending 06/29/04*)
- a. Ordinance Serial No. 04-123(SUB-1): AN ORDINANCE ESTABLISHING A TAX ON A NATURAL RESOURCE WHENEVER THE NATURAL RESOURCE IS SEVERED FROM PROPERTY WITHIN THE MATANUSKA-SUSITNA BOROUGH AND PROVIDING PENALTIES FOR FAILURE TO PAY TAXES DUE BY ADOPTING MSB 3.55, NATURAL RESOURCE SEVERANCE TAX.
- b. Ordinance Serial No. 04-124(SUB-1): AN ORDINANCE AUTHORIZING THE MATANUSKA-SUSITNA BOROUGH TO LEVY A SEVERANCE TAX EXCEEDING THE LESSER OF \$0.25 PER SHORT TON OR \$0.375 PER YARD OF MATERIAL, \$0.25 PER TON OF COAL AND \$2.50 PER ACRE OF TIMBER, AND SUBMITTING THE QUESTION OF THE LEVYING OF THE SEVERANCE TAX TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE OCTOBER 5, 2004, BOROUGH ELECTION.  
(1) IM No. 04-187
- B. Ordinance Serial No. 04-131: AN ORDINANCE APPROVING REGULATIONS FOR THE REAL ESTATE TRANSFER FEE, MSB 3.37. (*Motion pending 07/20/04*)
1. Resolution Serial No. 04-117: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR REAL ESTATE TRANSFERS UNDER MSB 3.37, REAL ESTATE TRANSFER FEE. (*Sponsors: Assemblymembers Allen, Colver, and Vehrs*)
- a. IM No. 04-188
- b. IM No. 04-224

- C. Resolution Serial No. 04-103: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR A PORTION OF THE 2004 SERIES B GENERAL OBLIGATION SCHOOL BOND PROJECTS FOR DISTRICTWIDE REPAIR AND RENOVATION.  
*(Motion pending 06/15/04)*
1. IM No. 04-178

IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 08/17/04, 7 p.m., Borough Assembly Chambers)
1. Ordinance Serial No. 04-151: AN ORDINANCE APPROVING AN APPROPRIATION OF \$163,439 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO FUND 410, FOR THE DUST CONTROL PROGRAM.
    - a. IM No. 04-219
  2. Ordinance Serial No. 04-152: AN ORDINANCE ADOPTING AN AMENDMENT TO THE MATANUSKA-SUSITNA BOROUGH RECREATIONAL TRAILS PLAN THAT ADDS TRAILS AND TRAIL SYSTEMS.
    - a. IM No. 04-220
  3. Ordinance Serial No. 04-153: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$4,805.98 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$4,805.98 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253, TO PROJECT NO. 20255, FUND 405, FOR FIRE, COMMUNICATION, AND PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES.
    - a. Resolution Serial No. 04-118: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR SUTTON FIRE SERVICE AREA, PROJECT NO. 20255, FUND 405.
      - (1) IM No. 04-221
  4. Ordinance Serial No. 04-154: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$5,000 ALASKA STATE DIVISION

OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND REAPPROPRIATING \$5,000 FROM THE GREATER PALMER FIRE SERVICE AREA FISCAL YEAR 2005 OPERATING BUDGET, FUND 259, TO PROJECT NO. 20177, FUND 405, FOR PERSONAL FIRE PROTECTIVE EQUIPMENT.

- a. Resolution Serial No. 04-119: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT, AND MATCHING FUNDS FOR GREATER PALMER FIRE SERVICE AREA, PROJECT NO. 20177, FUND 405.
  - (1) IM No. 04-222

- 5. Ordinance Serial No. 04-155: AN ORDINANCE ACCEPTING AND APPROPRIATING \$19,902 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION, TO FUND 480, PROJECT NO. 15015, FOR THE PLUMLEY-MAUD TRAIL ENHANCEMENT PROJECT.

- a. Resolution Serial No. 04-120: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE PLUMLEY-MAUD TRAIL ENHANCEMENT PROJECT FUNDED BY THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION.
  - (1) IM No. 04-223

- 6. Ordinance Serial No. 04-156: AN ORDINANCE AUTHORIZING A REAPPROPRIATION OF \$30,000 FROM THE DOROTHY SWANDA JONES REMODEL PROJECT, FUND 435, TO A RESCUE EQUIPMENT PROJECT, FUND 425, TO PURCHASE RESCUE EQUIPMENT. (*Sponsor: Assemblymember Colver*)

- a. IM No. 04-228

B. INTRODUCTION (For public hearing - 09/07/04, 7 p.m., Borough Assembly Chambers)

- 1. Ordinance Serial No. 04-133: AN ORDINANCE CREATING HORSESHOE/BOTTLE LAKE AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 366, 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. 04-192

2. Ordinance Serial No. 04-134: AN ORDINANCE CREATING PINE STREET/COTTONWOOD SHORES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 401, 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. 04-198

3. Ordinance Serial No. 04-135: AN ORDINANCE CREATING LOVER'S LANE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 402, 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. 04-199

4. Ordinance Serial No. 04-137: AN ORDINANCE CREATING BRUNS AND JOE'S DRIVES AND TIM AVENUE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 394, 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. 04-202

5. Ordinance Serial No. 04-138: AN ORDINANCE CREATING BLONDELL DRIVE AND TREVETT AVENUE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 399, 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. 04-207

C. CONSENT AGENDA<sup>1</sup>

1. RESOLUTIONS

- a. Resolution Serial No. 04-121: A RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR A PORTION OF FUNDS AVAILABLE IN THE DOROTHY SWANDA JONES BUILDING REMODEL PROJECT FOR THE PURCHASE AND INSTALLATION OF WINDOW FILM.  
(1) IM No. 04-214
- b. Resolution Serial No. 04-122: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE CENTRAL LANDFILL EXPANSION, PROJECT NO. 25038, TO ALLOW FOR COMPLETION OF THE CENTRAL LANDFILL EQUIPMENT AND MAINTENANCE STORAGE BUILDING.  
(1) IM No. 04-215
- c. Resolution Serial No. 04-123: A RESOLUTION ESTABLISHING A CITIZENS BUDGET REVIEW COMMITTEE. (*Sponsor: Assemblymember Allen*)  
(1) IM No. 04-218
- d. Resolution Serial No. 04-124: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR PROJECT NO. 10141, MAINTENANCE FACILITY, TO ALLOW FOR CONSTRUCTION OF A TIRE STORAGE BUILDING.  
(1) IM No. 04-227
- e. Resolution Serial No. 04-125: A RESOLUTION ESTABLISHING A POLICY ADDRESSING EMERGENCIES CAUSED BY FLOOD AND EROSION EVENTS IN THE MATANUSKA-SUSITNA BOROUGH. (*Sponsor: Assemblymember Bush*)  
(1) IM No. 04-232

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<sup>1</sup> Resolution Serial Nos. 04-123 and 04-125 and AM No. 04-144 were pulled from the consent agenda and addressed separately.

2. ACTION MEMORANDUMS

- a. AM No. 04-144: APPROVAL OF CHANGE ORDER ONE TO CONTRACT NO. 04-156, TO QUALITY ASPHALT PAVING IN THE TOTAL AMOUNT OF \$242,040, FOR ROAD PAVING OF KENNEDY LAKE TERRACE SUBDIVISION AND PALMDALE DRIVE, LOCATED IN BOGARD ROAD SERVICE AREA NO. 25.
- b. AM No. 04-145: AWARD OF BID NO. 05-002 TO ANCHORAGE PRINTING, INC., FOR AN AMOUNT NOT TO EXCEED \$23,750 FOR THE PRINTING, PROCESSING, DELIVERY, AND MAILING OF THE 2004 ELECTION BROCHURE.
- c. AM No. 04-148: AWARD OF BID NO. 04-164 TO ARCTIC FIRE AND SAFETY IN THE AMOUNT NOT TO EXCEED \$36,625 FOR THE PURCHASE OF A COLT-II COMPRESSED AIR FOAM SYSTEM FOR THE WILLOW FIRE SERVICE AREA.
- d. AM No. 04-149: THE VACATION OF PUBLIC ROADWAYS IN TWO ADJACENT 33-FOOT PATENT RESERVATION EASEMENTS LOCATED ALONG THE COMMON BOUNDARY OF GOVERNMENT LOTS 4 AND 5 LOCATED WITHIN SECTION 26, TOWNSHIP 17 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA (TAX PARCELS B2 AND B3), IN THE BIG LAKE COMMUNITY COUNCIL AREA.
- e. AM No. 04-152: AWARD OF CONTRACT NO. 05-026 TO NINE ONE ONE, INC., IN THE AMOUNT OF \$88,850 FOR THE UPGRADE OF THE MATANUSKA-SUSITNA BOROUGH E-911 COMMUNICATION EQUIPMENT LOCATED AT MATANUSKA TELEPHONE.
- f. AM No. 04-153: AWARD OF BID NO. 05-010 TO ARCTIC STRUCTURES, LLC., FOR THE CONTRACT AMOUNT NOT TO EXCEED \$74,300 FOR THE CONSTRUCTION OF A TIRE STORAGE BUILDING.

- g. AM No. 04-154: AWARD OF PROPOSAL NO. 04-171 TO KEAN AND ASSOCIATES FOR THE CONTRACT AMOUNT NOT TO EXCEED \$165,007 FOR A SURVEY OF HATCHER PASS.
- h. AM No. 04-155: AWARD OF BID NO. 04-181 TO PRISM DESIGN AND CONSTRUCTION IN THE CONTRACT AMOUNT NOT TO EXCEED \$28,000 TO PROVIDE LABOR, EQUIPMENT, AND MATERIAL TO CONSTRUCT A GRAVEL PAD AT BIG LAKE FIRE TRAINING TOWER.
- i. AM No. 04-156: AWARD OF BID NO. 05-014, TO NYE FRONTIER FORD IN THE AMOUNT NOT TO EXCEED \$23,893 TO PURCHASE A VEHICLE FOR COMMUNITY DEVELOPMENT.

D. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

E. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT