



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. Emergency Medical Services Advisory Board: 05/04/05, 05/18/05, 06/01/05
  - b. Library Advisory Board: Resolution Serial No. 05-02
  - c. Local Emergency Planning Committee: 04/20/05
  - d. Planning Commission: 07/18/05
  - e. Senior Citizens Advisory Board: 07/18/05
2. Community Council Correspondence:
  - a. Butte Community Council: Letter Re: Comprehensive Plan
  - b. Trapper Creek Community Council: 07/23/05
  - c. Y Community Council: 04/07/05, 06/09/05

G. INFORMATIONAL MEMORANDUMS

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. 05-096: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR EVE'S DRIVE AND RIB ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 385 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 05-097: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$29,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE EVE'S DRIVE AND RIB ROAD ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 385, AND FIXING DETAILS OF SAID BONDS.
  - (1) IM No. 05-163
  
2. Ordinance Serial No. 05-098: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE UNALASKA AND ST. PAUL DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 388 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial Nos. 05-099: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$19,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE UNALASKA AND ST. PAUL DRIVES ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 388, AND FIXING DETAILS OF SAID BONDS.
    - (1) IM No. 05-164
  
3. Ordinance Serial No. 05-100: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE COUNTRY FIELD CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 392 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 05-101: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$21,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE COUNTRY FIELD CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 392, AND FIXING DETAILS OF SAID BONDS.
    - (1) IM No. 05-166
  
4. Ordinance Serial No. 05-102: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE NORTH WILLOW DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 393 AND ESTABLISHING THE METHOD OF TERMINATING

ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 05-103: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$32,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE NORTH WILLOW DRIVE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 393, AND FIXING DETAILS OF SAID BONDS.
  - (1) IM No. 05-167
  
5. Ordinance Serial No. 05-104: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE SUN RIDGE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 400 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 05-105: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$30,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE SUN RIDGE CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 400, AND FIXING DETAILS OF SAID BONDS.
    - (1) IM No. 05-168
  
6. Ordinance Serial No. 05-133: AN ORDINANCE ACCEPTING AND APPROPRIATING \$4,000 FROM THE ALASKA HUMANITIES FORUM TO FUND 480, PROJECT NO. 20342, TO RESEARCH THE PREHISTORIC COLONIZATION OF SOUTH CENTRAL ALASKA.
  - a. Resolution Serial No. 05-102: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO CONTINUE RESEARCHING THE PREHISTORIC COLONIZATION OF SOUTH CENTRAL ALASKA BY EXAMINING ARTIFACTS AND SOIL PROFILES TAKEN FROM TWO PREHISTORIC SITES IN THE TRAPPER CREEK AND TALKEETNA AREAS.
    - (1) IM No. 05-201
  
7. Ordinance Serial No. 05-134: AN ORDINANCE ACCEPTING AND APPROPRIATING \$14,825 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 480, PROJECT

NO. 45188, FOR PARTICIPATION AND EXECUTION OF THE ALASKA SHIELD/NORTHERN EDGE EXERCISE.

a. Resolution Serial No. 05-103: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45188, FUND 480, FOR THE PREPARATION AND EXECUTION OF THE ALASKA SHIELD/NORTHERN EDGE EXERCISE.

(1) IM No. 05-205

8. Ordinance Serial No. 05-135: AN ORDINANCE ACCEPTING AND APPROPRIATING \$22,125 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT NO. 20259, FOR FISCAL YEAR 2006 OPERATIONS.

a. Resolution Serial No. 05-104: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT, PROJECT NO. 20259, FUND 480, FOR THE LOCAL EMERGENCY PLANNING COMMITTEE.

(1) IM No. 05-207

9. Ordinance Serial No. 05-137: AN ORDINANCE ACCEPTING AND APPROPRIATING \$3,884.93 FROM MATANUSKA TELEPHONE ASSOCIATION TO A NON-LAPSING CAPITAL FUND 480, PROJECT NO. 20312, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES IN THE BOROUGH LIBRARIES.

a. IM No. 05-209

10. Ordinance Serial No. 05-138: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000 FROM KNIK INDUSTRIES TO FISCAL YEAR 2006, AREAWIDE FUND, FUND 100, CULTURAL RESOURCES OPERATING BUDGET FOR THE PURPOSE OF HIRING AN ARCHAEOLOGICAL SITE SUPERVISOR FOR THE KNIK TOWNSITE ARCHAEOLOGICAL EXCAVATION.

a. IM No. 05-211

11. 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)*

a. IM No. 05-129

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS

a. Resolution Serial No. 05-107: A RESOLUTION ESTABLISHING FEES FOR PARK AND RECREATIONAL FACILITIES, LIBRARIES, AND COMMUNITY ENRICHMENT PROGRAMS.

(1) IM No. 05-220

b. Resolution Serial No. 05-108: A RESOLUTION AMENDING THE BUDGET FOR THE SUTTON LIBRARY AND COMMUNITY CENTER PROJECT AND APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BIG LAKE LIBRARY IMPROVEMENT PROJECT.

(1) IM No. 05-222

c. Resolution Serial No. 05-109: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE.

(1) IM No. 05-232

2. ASSEMBLY MEMORANDUMS

a. AM No. 05-143: AUTHORIZING THE PURCHASE OF 2,200 TONS OF SODIUM CHLORIDE FROM BERING MARINE CORPORATION IN THE AMOUNT OF \$195,800 FOR WINTER ROAD MAINTENANCE.

b. AM No. 05-146: DESIGNATION OF NON-BARGAINING UNIT POSITIONS IN THE FISCAL YEAR 2006 BUDGET; PUBLIC AFFAIRS MANAGER AND ECONOMIC DEVELOPMENT DIRECTOR.

- c. AM No. 05-148: AUTHORIZATION FOR THE MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE POINT MACKENZIE CORRECTIONAL FARM, FOR THE CARE AND HOUSING OF ANIMALS IN A CRISIS SITUATION.
- d. AM No. 05-149: APPROVAL OF CHANGE ORDER NO. 3 TO COLLINS CONSTRUCTION IN THE AMOUNT OF \$60,417 FOR THE WASILLA AREA ELEMENTARY SCHOOL.
- e. AM No. 05-150: AWARD OF BID NO. 06-034 TO RL TRUCKING FOR THE CONTRACT AMOUNT OF \$39,430 FOR THE FIRST AVENUE TO WILLOW DRIVE PROJECT.
- f. AM No. 05-151: APPROVAL OF THE PURCHASE OF A PISTON BULLY NORDIC TRAIL GROOMER FROM ANCHORAGE NORDIC SKI CLUB FOR THE AMOUNT OF \$43,000.
- g. AM No. 05-152: AWARD OF BID NO. 06-005 TO NYE FRONTIER FORD FOR THE AMOUNT OF \$97,659 FOR THE PURCHASE OF THREE EMERGENCY SERVICES STAFF VEHICLES.

#### VIII. UNFINISHED BUSINESS

#### IX. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 09/06/05, 7 p.m., Borough Assembly Chambers)
  - 1. Ordinance Serial No. 05-142: AN ORDINANCE REQUESTING A SUPPLEMENTAL APPROPRIATION OF \$5,500 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2006 OPERATING BUDGET, FUND 251, TO SUPPLEMENT THE PURCHASE OF FIRE EQUIPMENT.
    - a. IM No. 05-206

2. Ordinance Serial No. 05-143: AN ORDINANCE DELETING THE TERMINAL MORaine DISTRICT, MSB 17.23.140, FROM THE POINT MACKENZIE PORT SPECIAL USE DISTRICT AND ADDING THE AREA TO THE PORT INDUSTRIAL DISTRICT – ONE, MSB 23.17.110.
  - a. IM No. 05-208
  
3. Ordinance Serial No 05-144: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$40,000 ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT TO FUND 480, PROJECT NO. 20158, FOR FISCAL YEAR 2006 REQUIRED TASKS.
  - a. Resolution Serial No. 05-110: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT (306 PROGRAM REQUIRED TASKS) GRANT FOR FISCAL YEAR 2006.
    - (1) IM No. 05-212
  
4. Ordinance Serial No. 05-145: AN ORDINANCE ACCEPTING AND APPROPRIATING AN \$11,000 ALASKA COASTAL MANAGEMENT (SPECIAL PROJECTS) GRANT AND REAPPROPRIATING \$25,500 TO FUND 480, PROJECT NO. 20158, FOR THIS PROGRAM DURING FISCAL YEAR 2006.
  - a. Resolution Serial No. 05-111: A RESOLUTION ESTABLISHING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA COASTAL MANAGEMENT GRANT FOR FISCAL YEAR 2006 FOR COMPLETION OF THE MATANUSKA-SUSITNA BOROUGH COASTAL MANAGEMENT PLAN AMENDMENT.
    - (1) IM No. 05-213
  
5. Ordinance Serial No. 05-146: AN ORDINANCE REPEALING MSB 4.44, AGRICULTURAL AND FORESTRY ADVISORY BOARD, IN ITS ENTIRETY AND RECODIFYING IT AS MSB 4.45, THE REAL PROPERTY ASSET MANAGEMENT BOARD.
  - a. Ordinance Serial No. 05-147: AN ORDINANCE ESTABLISHING THE REAL PROPERTY ASSET MANAGEMENT BOARD AND ESTABLISHING THE BOARD' S COMPOSITION, FUNCTIONS, AND DUTIES WITHIN TITLE 23.
    - (1) IM No. 05-217

6. Ordinance Serial No. 05-148: AN ORDINANCE AMENDING MSB 23.10.120(B), REGARDING THE METHOD OF APPROVAL BY THE ASSEMBLY FOR MATERIAL SALES.
  - a. IM No. 05-218
  
7. Ordinance Serial No. 05-149: AN ORDINANCE RE-ESTABLISHING THE PARKS, RECREATION, AND TRAILS ADVISORY BOARD AND ESTABLISHING THE BOARD'S COMPOSITION, FUNCTION, AND DUTIES WITHIN TITLE 4 OF BOROUGH CODE.
  - a. IM No. 05-219
  
8. Ordinance Serial No. 05-150: AN ORDINANCE AMENDING MSB 15.24.030(B), BY ADDING THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND OPEN SPACE PLAN.
  - a. IM No. 05-221
  
9. Ordinance Serial No. 05-151: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$300,272 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE FIRE ALARM UPGRADE AT THE PALMER JUNIOR/MIDDLE SCHOOL, FUND 400.
  - a. Resolution Serial No. 05-112: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FIRE ALARM UPGRADE AT THE PALMER/JUNIOR MIDDLE SCHOOL.
    - (1) IM No. 05-223
  
10. Ordinance Serial No. 05-152: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$35,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE ACADEMY CHARTER ADMINISTRATIVE BUILDING IMPROVEMENTS, FUND 400, PROJECT NO. 40159.
  - a. Resolution Serial No. 05-113: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ACADEMY CHARTER SCHOOL ADMINISTRATIVE BUILDING IMPROVEMENTS, PROJECT NO. 40159.
    - (1) IM No. 05-224

11. Ordinance Serial No. 05-153: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$172, 502 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE COLONY HIGH SCHOOL RUNNING TRACK, FUND 400.
  - a. Resolution Serial No. 05-114: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE COLONY HIGH SCHOOL RUNNING TRACK.
    - (1) IM No. 05-225
  
12. Ordinance Serial No. 05-154: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$100,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE IDITAROD ELEMENTARY SCHOOL FENCING, FUND 400.
  - a. Resolution Serial No. 05-115: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE IDITAROD ELEMENTARY SCHOOL FENCING.
    - (1) IM No. 05-226
  
13. Ordinance Serial No. 05-155: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$200,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE MATANUSKA RIVER FLOOD EROSION CONTROL, FUND 445.
  - a. Resolution Serial No. 05-116: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA RIVER FLOOD EROSION CONTROL.
    - (1) IM No. 05-227
  
14. Ordinance Serial No. 05-156: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$75,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR ROAD PAVING ON MEADOW LAKES DRIVE, FUND 410.
  - a. Resolution Serial No. 05-117: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR ROAD PAVING ON MEADOW LAKES DRIVE.
    - (1) IM No. 05-228

15. Ordinance Serial No. 05-157: AN ORDINANCE TO ACCEPT AND APPROPRIATE \$85,000 OF GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE CHIP SEAL TEST PROJECT ON CRYSTAL LAKE ROAD IN WILLOW.
  - a. Resolution Serial No. 05-118: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CHIP SEAL TEST PROJECT ON CRYSTAL LAKE ROAD IN WILLOW.
    - (1) IM No. 05-229
  
16. Ordinance Serial No. 05-158: AN ORDINANCE AMENDING MSB 15.24.030(B), TO ADOPT THE MEADOW LAKES COMPREHENSIVE PLAN.
  - a. IM No. 05-230
  
17. Ordinance Serial No. 05-159: AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,880,942 FROM THE FEDERAL TRANSIT ADMINISTRATION, TO FUND 450, PROJECT NO. 70001, FOR THE FERRY VESSEL.
  - a. Resolution Serial No. 05-119: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FERRY VESSEL.
    - (1) IM No. 05-231

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