



1. State/Federal Legislation
- D. ATTORNEY COMMENTS
- E. CLERK COMMENTS
- F. CITIZEN AND OTHER CORRESPONDENCE
  1. MSB Board/Committee Minutes:
    - a. Board of Ethics: 01/28/09, 02/11/09, 03/04/09, 03/18/09, 04/01/09, 05/06/09
    - b. Parks, Recreation, and Trails Advisory Board: 01/26/09, 04/27/09
    - c. Platting Board: 06/04/09, 06/18/09, 07/02/09, 07/16/09
    - d. Real Property Asset Management Board: 05/13/09, Resolution Serial No. 09-03
    - e. South Colony RSA No. 16: 02/11/09, 05/27/09
    - f. Transportation Advisory Board: 03/25/09, 04/22/09
    - g. Wasilla-Lakes FSA Board of Supervisors: 04/13/09
    - h. West Lakes FSA Board of Supervisors: 06/02/09
  2. Community Council Correspondence:
    - a. Talkeetna Community Council: 04/06/09
    - b. Trapper Creek Community Council: 07/16/09

G. INFORMATIONAL MEMORANDUMS

1. IM No. 09-211: MONTHLY REPORTING OF AMENDED CONTRACTS AND NEW AWARDS UNDER \$100,000, ALONG WITH SOLE SOURCE PROCUREMENTS, FOR THE PERIOD OF AUGUST 1, 2009, TO AUGUST 31, 2009.

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

- 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. 09-122: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CHISANA WOODS AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 430 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

- a. Ordinance Serial No. 09-123: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$24,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE CHISANA WOODS AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 430, AND FIXING DETAILS OF SAID BONDS.  
(1) IM No. 09-195
2. Ordinance Serial No. 09-124: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE BRADLEY LAKE AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 432 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.
  - a. Ordinance Serial No. 09-125: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$27,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE BRADLEY LAKE AVENUE NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 432, AND FIXING DETAILS OF SAID BONDS.  
(1) IM No. 09-196
3. Ordinance Serial No. 09-128: AN ORDINANCE AMENDING MSB 3.15.035, OPTIONAL EXEMPTIONS, TO ALLOW FOR A REAL PROPERTY TAX EXEMPTION FOR PROPERTY OWNED AND OCCUPIED BY THE WIDOW OR WIDOWER OF A MEMBER OF THE ARMED FORCES OF THE UNITED STATES WHO DIES DUE TO INJURY SUSTAINED WHILE ON QUALIFIED ACTIVE DUTY.
  - a. IM No. 09-173
4. Ordinance Serial No. 09-129: AN ORDINANCE ACCEPTING AND APPROPRIATING \$42,698 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, TO FUND 480, PROJECT NO. 45131, FOR THE SULLIVAN ROAD FOREST HEALTH PROTECTION PROJECT.
  - a. Resolution Serial No. 09-086: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE GRANT, PROJECT NO. 45131, FUND 480, FOR THE SULLIVAN ROAD FOREST HEALTH PROTECTION PROJECT.  
(1) IM No. 09-180

5. Ordinance Serial No. 09-130: AN ORDINANCE ADOPTING THE FISH CREEK MANAGEMENT PLAN FOR BOROUGH-OWNED LAND IN THE FISH CREEK AREA, AND TO CLASSIFY APPROXIMATELY 23,358 ACRES OF BOROUGH-OWNED LAND AS RECOMMENDED IN THE PLAN.
  - a. IM No. 09-192
  
6. Ordinance Serial No. 09-131: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$37,000 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO THE BUTTE FIRE SERVICE AREA FISCAL YEAR 2010 OPERATING BUDGET, FUND 251, TO PROVIDE FUNDING FOR PERSONAL PROTECTIVE EQUIPMENT AND TANKER REPAIR.
  - a. IM No. 09-193
  
7. Ordinance Serial No. 09-132: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,328,300 FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES TO FUND 480, PROJECT NO. 45131, FOR THE SPRUCE BARK BEETLE WILDFIRE HAZARD MITIGATION PROGRAM.
  - a. Resolution Serial No. 09-087: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SPRUCE BARK BEETLE WILDFIRE MITIGATION PROGRAM, PROJECT NO. 45131.
    - (1) IM No. 09-197
  
8. Ordinance Serial No. 09-133: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FROM GREATER WILLOW ROAD SERVICE AREA NO. 20 FUND BALANCE, FUND 276, TO GREATER WILLOW ROAD SERVICE AREA NO. 20 FISCAL YEAR 2010 OPERATING BUDGET.
  - a. IM No. 09-199
  
9. Ordinance Serial No. 09-134: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$225,000 FROM KNIK ROAD SERVICE AREA NO. 17 FISCAL YEAR 2010 OPERATING BUDGET, FUND 274, TO THE KNIK ROAD SERVICE AREA NO. 17 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30040.
  - a. IM No. 09-200
  
10. Ordinance Serial No. 09-135: AN ORDINANCE APPROVING A REAPPROPRIATION OF \$70,000 FROM GOLD TRAILS

ROAD SERVICE AREA NO. 28 FISCAL YEAR 2010 OPERATING BUDGET, FUND 282, TO THE GOLD TRAILS ROAD SERVICE AREA NO. 28 CAPITAL PROJECTS, FUND 410, PROJECT NO. 30048.

a. IM No. 09-201

11. Ordinance Serial No. 09-136: 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. 09-088: 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. 09-202

12. Ordinance Serial No. 09-139: AN ORDINANCE APPROPRIATING \$500,000 FROM THE INSURANCE PROCEEDS TO FUND 400, PROJECT NO. 40167, FOR CONTENTS FOR SU VALLEY JUNIOR/SENIOR HIGH SCHOOL.

a. IM No. 09-214

C. AUDIENCE PARTICIPATION (Three minutes per person.)

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

1. RESOLUTIONS

a. Resolution Serial No. 09-089: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A COMMUNITY MARKETING CAMPAIGN TO PROMOTE ELECTRICAL DEMAND REDUCTION AND ENERGY EFFICIENCY, PROJECT NO. 47019.

(1) IM No. 09-204

b. Resolution Serial No. 09-090: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR INFRASTRUCTURE PROJECTS USING THE FISCAL YEAR 2009 TRANSIENT ACCOMMODATION

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<sup>1</sup> Resolution Serial Nos. 09-089 and 09-091 and AM No. 09-070 and 09-076 and 09-082 were pulled from the consent agenda and addressed separately

TAX (BED TAX) FUNDS IN AN AMOUNT NOT TO EXCEED \$125,500.

(1) IM No. 09-205

- c. Resolution Serial No. 09-091: A RESOLUTION SUPPORTING THE NORTH AMERICA OUTDOOR INSTITUTE'S SAFETY AND ENVIRONMENTAL EDUCATION PROGRAM.

(1) IM No. 09-206

- d. Resolution Serial No. 09-092: A RESOLUTION APPROVING A LOAN FROM THE SERVICE AREA REVOLVING LOAN FUND, FUND 600, IN THE AMOUNT OF \$75,000 TO TALKEETNA SEWER AND WATER SERVICE AREA, FUND 293, TO PROVIDE FUNDS FOR ENVIRONMENTAL AND DESIGN WORK FOR ARSENIC TREATMENT EQUIPMENT, INSTALLATION AND REVAMP OF INTERIOR PIPING IN THE TALKEETNA WELLHOUSE.

(1) IM No. 09-207

- e. Resolution Serial No. 09-093: A RESOLUTION FOR AUTHORIZATION TO SUBMIT A LOAN APPLICATION TO THE ALASKA STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALASKA DRINKING WATER FUND, FOR \$391,630 FOR THE CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN GARDEN TERRACE ESTATES.

(1) IM No. 09-210

- f. Resolution Serial No. 09-094: A RESOLUTION SUPPORTING AND APPROVING THE RECOMMENDATIONS OF THE HUMAN SERVICES TRANSPORTATION COORDINATION PLAN, PHASE III; TO ALLOW MASCOT TO APPLY FOR FUNDING THROUGH THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TRANSIT OFFICE.

(1) IM No. 09-213

## 2. ASSEMBLY MEMORANDUMS

- a. AM No. 09-070: AWARD OF PROPOSAL 09-155 TO EMC ENGINEERING, LLC., IN AN AMOUNT NOT TO EXCEED \$430,010 FOR SPECIAL INSPECTION AND

TESTING FOR GOOSE CREEK CORRECTIONAL CENTER.

- b. AM No. 09-076: APPROVAL OF CHANGE ORDER TO UNIT COMPANY IN THE AMOUNT OF \$221,203.70 FOR ADDITIONAL WORK TO THE KNIK GOOSE BAY ELEMENTARY SCHOOL, PROJECT NO. 40161.
- c. AM No. 09-082: AWARD OF BID NO. 10-024 TO AAA VALLEY GRAVEL FOR THE CONTRACT AMOUNT OF \$159,105 AND TO GRANITE CONSTRUCTION COMPANY FOR THE CONTRACT AMOUNT OF \$111,526 FOR THE PURCHASE OF WINTER SAND AND CHIPS.
- d. AM No. 09-084: AWARD OF BID NO. 10-027 TO COLLINS CONSTRUCTION COMPANY, INC. IN THE CONTRACT AMOUNT OF \$129,300 FOR THE DOROTHY SWANDA JONES BUILDING STAIRS AND SIDEWALK REPAIRS.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS<sup>2</sup>

- A. INTRODUCTION (For public hearing - 10/20/09, 7 p.m., Borough Assembly Chambers)
  - 1. Ordinance Serial No. 09-120: AN ORDINANCE AMENDING MSB 17.23, POINT MACKENZIE PORT SPECIAL USE DISTRICT; AND MSB 17.28, INTERIM MATERIALS DISTRICT, TO RECTIFY DISCREPANCIES BETWEEN THE PORT DISTRICT BOUNDARIES AND THE PORT SPECIAL LAND USE DISTRICT BOUNDARIES, AND TO CLARIFY THE BOUNDARIES OF THE INTERIM MATERIALS DISTRICTS.
    - a. IM No. 09-189
  - 2. Ordinance Serial No. 09-141: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$47,700 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FOR THE TALKEETNA WATER AND SEWER UTILITY IMPROVEMENTS, FUND 415, PROJECT NO. 25037.

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<sup>2</sup> New Business was heard after Informational Memorandums

a. Resolution Serial No. 09-095: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A GRANT IN THE AMOUNT OF \$47,700 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FOR THE TALKEETNA WATER AND SEWER UTILITY IMPROVEMENTS, FUND 415, PROJECT NO. 25037.  
(1) IM No. 09-198

3. Ordinance Serial No. 09-142: AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION OF \$23,375, FROM THE WILLOW FIRE SERVICE AREA FUND BALANCE, FUND 258, TO THE WILLOW FIRE SERVICE AREA FISCAL YEAR 2010 OPERATING BUDGET, FUND 258, TO PROVIDE FUNDING FOR A REPLACEMENT STANDBY GENERATOR AT STATION 12-1.

a. IM No. 09-203

4. Ordinance Serial No. 09-143: AN ORDINANCE AMENDING MSB 4.58, HEALTH AND SOCIAL SERVICES BOARD; REPEALING MSB 4.56 SENIOR CITIZEN ADVISORY BOARD; AND REPEALING MSB 4.60, HUMAN SERVICES CITIZENS ADVISORY BOARD.

a. IM No. 09-209

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT

XV.

**Persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.**