

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities
2. Matanuska-Susitna Borough School District
3. Alaska State Fair – Mr. Joe Lawton

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. Animal Care and Regulation Board: 07/26/02, 08/08/05
 - b. Board of Adjustment and Appeals: 04/04/05, 05/06/05, 05/17/05
 - c. Greater Palmer Consolidated Fire Service Area No. 132: 03/14/05, 05/11/05, 07/11/05
 - d. Knik Road Service Area No. 17: 09/09/05
 - e. Midway Road Service Area No. 9: 08/26/05
 - f. Parks, Recreation, and Trails Advisory Board: Resolution Serial No. 05-09, Resolution Serial No. 05-111
 - g. Planning Commission: 08/08/05, 08/15/05
 - h. Port Commission: 07/18/05, Resolution Serial No. 05-005(AM), Port Commission Serial No. 05-007
 - i. Talkeetna Sewer and Water Special Service Area No. 36: 07/28/05
 - j. Trapper Creek Road Service Area No. 30: 06/16/05

G. INFORMATIONAL MEMORANDUMS

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. 05-161: AN ORDINANCE APPROVING AN APPROPRIATION OF \$19,918 FROM THE AREAWIDE FUND BALANCE, FUND 100, TO FUND 410, FOR THE DUST CONTROL PROGRAM.
 - a. IM No. 05-235

2. Ordinance Serial No. 05-162: AN ORDINANCE APPROVING AN APPROPRIATION OF \$10,000 FROM THE MEADOW LAKES FIRE SERVICE AREA FUND BALANCE, FUND 257, TO PROJECT NO. 45152, FUND 405, TO SUPPLEMENT THE PURCHASE OF A PUMPER/TANKER VEHICLE AND RELATED EQUIPMENT.
 - a. Resolution Serial No. 05-125: A RESOLUTION AMENDING THE BUDGET OF PROJECT NO. 45152, FUND 405, TO SUPPLEMENT THE PURCHASE OF MEADOW LAKES PUMPER/TANKER VEHICLE AND RELATED EQUIPMENT.
 - (1) IM No. 05-238

3. Ordinance Serial No. 05-163: AN ORDINANCE ADOPTING THE RECLASSIFICATION TO PUBLIC RECREATION AND SELECTION FOR USE AS A PUBLIC SHOOTING SITE, THAT PORTION OF THE WEST ½ WITHIN SECTION 9, TOWNSHIP 15 NORTH, RANGE 4 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE POINT MACKENZIE AREA (MSB 4508).
(Sponsor: Assemblymember Colver)
 - a. IM No. 05-239

4. Ordinance Serial No. 05-164: AN ORDINANCE APPROPRIATING \$30,000 OF INTEREST EARNINGS ON THE 1998 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40128, TO FUND THE CONSTRUCTION OF TURN LANES AND HIGHWAY LIGHTING ON PITTMAN ROAD TO THE MEADOW LAKES ELEMENTARY SCHOOL.
 - a. IM No. 05-240

- b. AM No. 05-167: APPROVAL OF CHANGE ORDER TO WILDER CONSTRUCTION IN THE AMOUNT OF \$35,000 FOR THE MEADOW LAKES ELEMENTARY SCHOOL TURN LANES AND HIGHWAY LIGHTING PROJECT FOR ADDITIONAL EXCAVATION, GRAVEL FILL, AND ASPHALT.

- 5. Ordinance Serial No. 05-165: AN ORDINANCE AMENDING MSB 24.05.080(A)(4), TO FURTHER DEFINE HUMANE ANIMAL CARE, AND MSB 24.26.080(A)(2), ALLOWING THE ANIMAL CARE AND REGULATION BOARD TO MAKE A RECOMMENDATION, AFTER THE HEARING PROCESS, TO SHORTEN THE TIME FRAME IN WHICH THE CHIEF ANIMAL CARE AND REGULATION OFFICER CAN REMOVE, REDUCE, OR MODIFY A CLASSIFICATION OF AN ANIMAL THAT HAS BEEN CLASSIFIED AT A LEVEL 3 OR 4.
(Sponsor: Assemblymember Vehrs)
 - a. IM No. 05-245

- 6. Ordinance Serial No. 05-166: AN ORDINANCE APPROPRIATING \$83,681 OF INTEREST EARNINGS ON THE 2001 SERIES A GENERAL OBLIGATION SCHOOL BONDS TO FUND 400, SCHOOL CAPITAL PROJECTS, PROJECT NO. 40138, FOR FLASHING SAFETY LIGHTS AT THE SHERROD ELEMENTARY SCHOOL ZONE.
 - a. IM No. 05-246

- 7. Ordinance Serial No. 05-167: AN ORDINANCE APPROVING AN APPROPRIATION OF \$19,000 FROM THE CIRCLE VIEW DEBT SERVICE FUND BALANCE, FUND 310, TO THE MATANUSKA RIVER FLOOD EROSION CONTROL PROJECT, FUND 445, PROJECT NO. 55008, FOR THE CONSTRUCTION AND/OR MAINTENANCE OF FLOOD EROSION CONTROL STRUCTURES ON THE MATANUSKA RIVER.
 - a. Resolution Serial No. 05-126: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE CONSTRUCTION AND/OR MAINTENANCE OF MATANUSKA RIVER FLOOD EROSION CONTROL STRUCTURES.
 - (1) IM No. 05-248

8. Ordinance Serial No. 05-168: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO AUTHORIZE THE MATANUSKA-SUSITNA BOROUGH TO INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF \$296,000 FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO BUILD A COVERED STORAGE AREA FOR SALTED SAND.
- a. IM No. 05-158

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS

- a. Resolution Serial No. 05-127: A RESOLUTION ESTABLISHING FEES FOR APPLICATIONS, VARIANCES, CONDITIONAL USE PERMITS, AND APPEALS UNDER TITLE 17, ZONING.
- (1) IM No. 05-251

2. ASSEMBLY MEMORANDUMS

- a. AM No. 05-131: APPROVAL OF CHANGE ORDER NO. 1 TO JIM PSENAK CONSTRUCTION IN THE AMOUNT OF \$41,060.96 FOR THE MATANUSKA RIVER 2005, SPUR DIKES REPAIR.
- b. AM No. 05-168: THE VACATION OF THE UNCONSTRUCTED 50' RIGHT-OF-WAY EASEMENT ALONG THE WEST BOUNDARY OF THE PARCEL RECORDED IN BOOK 97 PAGE 136 OF THE PALMER RECORDING DISTRICT THROUGH THE PROPOSED GOLD CORD ESTATES, LOCATED IN THE SOUTHEAST 1/4 SOUTHEAST 1/4 SECTION 8, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, IN THE FISHHOOK COMMUNITY COUNCIL AREA.
- c. AM No. 05-169: THE VACATION OF A 6' BY 23' PORTION OF THE 80 FOOT RIGHT-OF-WAY OF

¹ AM Nos. 05-169, 05-170, 05-171, 05-177, 05-178, 05-180, and 05-181 were pulled from the consent agenda and addressed separately.

SETTLERS BAY DRIVE ADJACENT TO LOT 2, BLOCK 14, SETTLERS BAY NO. 2, LOCATED IN SECTION 3, TOWNSHIP 16 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.

- d. AM No. 05-170: THE VACATION OF A 15' UTILITY EASEMENT WHICH WILL BE RELOCATED TO THE SOUTH IN THE PROPOSED CREEKSHORE RUN, LOCATED IN THE SOUTHEAST ¼ OF SECTION 15, TOWNSHIP 18 NORTH, RANGE 1 EAST, IN THE MEADOW LAKES COMMUNITY COUNCIL AREA.
- e. AM No. 05-171: THE VACATION OF EAST BEECHCRAFT ROAD ADJACENT TO LOT 2, BLOCK 2, AERO SUBDIVISION ON WOLF LAKE, LOCATED IN SECTION 21, TOWNSHIP 18 NORTH, RANGE 1 EAST, IN THE NORTH LAKES COMMUNITY COUNCIL AREA.
- f. AM No. 05-172: AWARD OF PROPOSAL NO. 05-206 TO ROBERT T. KEAN AND ASSOCIATES IN THE CONTRACT AMOUNT OF \$60,000 FOR THE BIG LAKE PUBLIC ACCESS DOCUMENTATION PROJECT.
- g. AM No. 05-174: AUTHORIZING THE PURCHASE OF UP TO FIVE ZOLL BRAND EXTERNAL DEFIBRILLATORS FOR USE IN EMERGENCY RESPONSE VEHICLES IN THE AMOUNT NOT TO EXCEED \$135,000 FOR THE FISCAL YEAR 2006.
- h. AM No. 05-175: AUTHORIZING THE PURCHASE OF MOTOROLA COMMUNICATION EQUIPMENT FOR INSTALLATION IN MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT VEHICLES AND FACILITIES IN THE AMOUNT OF \$129,879.52.
- i. AM No. 05-176: AUTHORIZING THE PURCHASE OF A SET OF PORTABLE HYDRAULIC HEAVY LIFT APPARATUS JACKS FOR THE DEPARTMENT OF EMERGENCY SERVICES FROM GRAY EQUIPMENT IN THE AMOUNT OF \$56,127.

- j. AM No. 05-177: AUTHORIZING A ONE MONTH EXTENSION OF THE INTERIM ROAD SERVICE AGREEMENT WITH LN VENTURES FOR ROAD MAINTENANCE SERVICES FOR THE GOLD TRAILS ROAD SERVICE AREA NO. 28 IN AN AMOUNT NOT TO EXCEED \$35,000.
- k. AM No. 05-178: AWARD OF PROPOSAL NO. 06-040 TO JERRY MACKIE AND ASSOCIATES IN THE CONTRACT AMOUNT OF \$60,000 PER YEAR AND UP TO \$1,000 PER YEAR FOR EXPENSES FOR THE STATE LOBBYIST.
- l. AM No. 05-179: AWARD OF PROPOSAL NO. 06-054 TO LDMA IN THE CONTRACT AMOUNT OF \$150,000 PER YEAR AND UP TO \$30,000 PER YEAR FOR APPROVED EXPENSES FOR THE OWNERS CONSTRUCTION PROJECT REPRESENTATIVE DURING THE CONSTRUCTION OF THE KNIK TRB/E-CRAFT.
- m. AM No. 05-180: AWARD OF PROPOSAL NO. 06-058 IN THE AMOUNT NOT TO EXCEED \$1,800,000 FOR THE DESIGN STUDY FOR THE KNIK TRANSPORT/RESCUE BOAT/EXPEDITIONARY CRAFT.
- n. AM No. 05-181: AUTHORIZING THE MANAGER TO COMPLETE NEGOTIATIONS WITH J.L. PROPERTIES ON THE DEVELOPMENT AGREEMENT FOR THE HATCHER PASS SKI AREA PROJECT.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 10/18/05, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 05-158: AN ORDINANCE AMENDING MSB 15.24.030(B), TO ADOPT THE MEADOW LAKES COMPREHENSIVE PLAN. (*Sponsor: Assemblymember Vehrs*)
 - a. IM No. 05-230

2. Ordinance Serial No. 05-169: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$130,869 GRANT TO FUND 440, PROJECT NO. 15032, FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION FOR THE GOLD MINT TRAIL.
 - a. Resolution Serial No. 05-128: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR GOLD MINT TRAIL, INDEPENDENCE MINE-GOLD CORD LAKE TRAIL, AND THE SUMMIT LAKE-APRIL BOWL TRAIL. (*Sponsor: Assemblymember Colver*)
 - (1) IM No. 05-249

3. Ordinance Serial No. 05-170: AN ORDINANCE AMENDING MSB 17.29, FLOOD DAMAGE PREVENTION, RELATING TO PROPOSED PLATTING ACTIONS.
 - a. IM No. 05-252

4. Ordinance Serial No. 05-171: AN ORDINANCE APPROPRIATING \$273,546 TO FUND 400, PROJECT NO. 40160, SUSITNA VALLEY SCHOOL RENOVATION AND RENEWAL, FROM THE 1999 SERIES A GENERAL OBLIGATION SCHOOL BOND FUNDS.
 - a. Resolution Serial No. 05-129: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SUSITNA VALLEY SCHOOL RENOVATION AND RENEWAL PROJECT NO. 40160.
 - (1) IM No. 05-253
 - (2) AM No. 05-173: APPROVAL OF CHANGE ORDER NO. 2 TO BURKHART CROFT ARCHITECTS IN THE AMOUNT OF \$273,546 FOR REQUIRED DESIGN WORK ON THE SUSITNA VALLEY HIGH SCHOOL ROOF REPLACEMENT DESIGN.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

XI. RECONSIDERATION

XII. VETO

XIII. EXECUTIVE SESSION

XIV. MAYOR AND ASSEMBLY COMMENTS

XV. ADJOURNMENT