

2. Matanuska-Susitna Borough School District

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. Board of Ethics: 10/14/05
 - b. Local Road Service Area Advisory Board: 10/20/05

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. 05-187: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$16,355 GRANT TO FUND 440, PROJECT NO. 15015, FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION FOR THE EAST-WEST EXPRESS TRAILHEAD PROJECT.
 - a. Resolution Serial No. 05-142: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE EAST-WEST EXPRESS TRAILHEAD PROJECT.
 - (1) IM No. 05-271
2. Ordinance Serial No. 05-188: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$12,176 GRANT TO FUND 440,

PROJECT NO. 15015, FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION FOR THE TALKEETNA LAKES PARK TRAILHEAD CONSTRUCTION PROJECT.

a. Resolution Serial No. 05-143: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TALKEETNA LAKES PARK TRAILHEAD CONSTRUCTION PROJECT.

(1) IM No. 05-272

3. Ordinance Serial No. 05-189: AN ORDINANCE ACCEPTING AND APPROPRIATING AN ADDITIONAL \$36,531 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, INDEPENDENCE MINE-GOLD CORD LAKE TRAIL, AND THE SUMMIT LAKE-APRIL BOWL TRAIL.

a. Resolution Serial No. 05-144: A RESOLUTION APPROVING THE AMENDED SCOPE OF WORK AND BUDGET FOR THE GOLD MINT TRAIL, INDEPENDENCE MINE-GOLD CORD LAKE TRAIL, AND THE SUMMIT LAKE-APRIL BOWL TRAIL.

(1) IM No. 05-275

4. Ordinance Serial No. 05-190: AN ORDINANCE AMENDING MSB 3.30.080(A), TO REDUCE THE LICENSE FEE FOR DEALERS OF CIGARETTES AND TOBACCO PRODUCTS FOR 2005. (*Sponsor: Assemblymember Vehrs*)

a. IM No. 05-276

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA²

1. RESOLUTIONS

a. Resolution Serial No. 05-145: A RESOLUTION AMENDING THE SCOPE OF WORK AND BUDGET FOR THE WILLOW COMMUNITY CENTER RENOVATION AND RENEWAL PROJECT TO INCLUDE WATER SYSTEM UPGRADES, PROJECT NO. 10060.

² AM Nos. 05-199, 05-211, and 05-213 were pulled from the consent agenda and considered separately.

(1) IM No. 05-277

- b. Resolution Serial No. 05-146: A RESOLUTION AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM WITH THE ALASKA COMMUNITY DEVELOPMENT CORPORATION, A 501C3 NON-PROFIT CHARITY PROVIDING HOUSING REHABILITATION SERVICES.

(1) IM No. 05-282

2. ASSEMBLY MEMORANDUMS

- a. AM No. 05-197: THE VACATION OF A 33-FOOT SECTION LINE EASEMENT LYING WITHIN THE NORTH BOUNDARY OF UNITED STATES GOVERNMENT LOT 4, SECTION 4, TOWNSHIP 17 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE NORTH LAKES COMMUNITY COUNCIL AREA.

- b. AM No. 05-199: THE VACATION OF A PORTION OF NORTH SHUSHANA DRIVE ADJACENT TO LOT 1A, BLOCK 4, LIL SU AG SUBDIVISION LOCATED WITHIN SECTION 16, TOWNSHIP 18 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE TANAINA COMMUNITY COUNCIL AREA WHICH IS INACTIVE.

- c. AM No. 05-200: THE VACATION OF A 50-FOOT WIDE PUBLIC ACCESS AND UTILITY EASEMENT WITHIN CHARLOTTE'S VIEW SUBDIVISION, PLAT NO. 2005-111 ON THE EAST, SOUTH, WEST, AND NORTH SIDE ALONG THE INTERIOR BOUNDARY LOT LINE, LOCATED WITHIN SECTION 33, TOWNSHIP 18 NORTH, RANGE 1 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE TANAINA COMMUNITY COUNCIL AREA WHICH IS INACTIVE.

- d. AM No. 05-210: APPROVING THE 2006 REGULAR ASSEMBLY MEETING SCHEDULE.

- e. AM No. 05-211: THE VACATION OF A PORTION OF A 60-FOOT RIGHT-OF-WAY KNOWN AS SOUTH RUE DE

LA PAIX LOOP ADJACENT TO MONTCLAIRE PHASE II, LOT 4, BLOCK 8, LOCATED IN SECTION 23, TOWNSHIP 17 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.

- f. AM No. 05-212: THE VACATION OF ANY PUBLIC INTEREST IN THE 15-FOOT BUFFER EASEMENT RUNNING EAST-WEST WITHIN LOTS 7 AND 8 ORTNER SUBDIVISION, LOCATED IN SECTION 36, TOWNSHIP 18 NORTH, RANGE 1 EAST, SEWARD MERIDIAN, ALASKA , LOCATED IN THE GATEWAY COMMUNITY COUNCIL AREA.
- g. AM No. 05-213: AUTHORIZATION TO ENTER INTO AGREEMENTS WITH ACUMEN INFORMATION SERVICES FOR A YEARLY AMOUNT NOT TO EXCEED \$45,000 FOR RECORDS MANAGEMENT SERVICES TO VARIOUS BOROUGH DEPARTMENTS AND DIVISIONS.
- h. AM No. 05-214: AWARD OF BID NO. 06-069 TO NYE FRONTIER FORD, INC. IN THE CONTRACT AMOUNT OF \$39,228 FOR THE PURCHASE OF A UTILITY TRUCK FOR THE EMERGENCY SERVICES DEPARTMENT.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. INTRODUCTION (For public hearing - 12/06/05, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 05-191: AN ORDINANCE AMENDING MSB 15.24.030(B)(4), CITY OF WASILLA COMPREHENSIVE PLAN, TO INCLUDE THE CITY OF WASILLA HAZARD MITIGATION PLAN (PHASE I – NATURAL HAZARDS).
 - a. IM No. 05-274

2. Ordinance Serial No. 05-193: AN ORDINANCE AMENDING MSB 1.50, ACCESS TO PUBLIC RECORDS.
 - a. IM No. 05-283

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