

3. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Donlin Gold Status Report – Mr. Kurt Parkan
4. Summer Road Project Update

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Aviation Advisory Board: Resolution Serial Nos. 14-004, 14-005
- b. Caswell FSA Board Of Supervisors: 05/14/14
- c. Emergency Medical Services Board: 02/05/14
- d. Enhanced 911 Advisory Board: 06/10/14
- e. Greater Butte RSA Board Of Supervisors: 01/09/14
- f. Greater Talkeetna RSA Board Of Supervisors: 07/10/14
- g. Greater Willow RSA Board Of Supervisors: 06/26/14
- h. Local Emergency Planning Committee: 06/18/14
- i. Local Road Service Area Advisory Board: 08/21/14, Resolution Serial No. 14-05
- j. MSB Fish and Wildlife Commission: 05/22/14
- k. Parks, Recreation, and Trails Advisory Board: 07/28/14
- l. Planning Commission: 09/15/14, Resolution Serial Nos. 14-18 (AM), 14-25, 14-28, 14-30, 14-32
- m. Port Commission: 07/21/14
- n. Transportation Advisory Board: 08/27/14
- o. Wastewater and Septage Advisory Board: 05/13/14, Resolution Serial Nos. 14-01, 14-02, 14-03, 14-04, 14-05, 14-06
- p. West Lakes FSA Board of Supervisors: 05/12/14

2. Community Council Minutes:

- a. Big Lake Community Council: 07/08/14, Resolution Serial No. 14-103
- b. Chase Community Council: 04/03/14
- c. Lazy Mountain Community Council: 04/10/14

- d. Meadow Lakes Community Council: 07/07/14, 07/09/14, 08/08/14, 08/13/14
- e. Trapper Creek Community Council: 07/17/14
- f. Willow Area Community Organization: 03/03/14, 04/07/14, 05/05/14, 06/02/14, 07/07/14, 08/04/14

G. INFORMATIONAL MEMORANDUMS

- 1. **IM No. 14-144:** Reporting Of Conclusion Of Contract For Bid No. 14-116B And 14-117B To Alaskan Industries, Inc. For Multi-Purpose Room Flooring Replacement At Five Schools And Multi-Purpose Room Flooring Replacement At Four Schools, Project Nos. 40178 And 40186, For The Final Contract Amounts Of \$364,800 And \$396,400.

VII. UNFINISHED BUSINESS

- A. **Ordinance Serial No. 14-119:** An Ordinance Approving A Supplemental Appropriation Of \$450,000 From The Wasilla-Lakes Fire Service Area Fund Balance, Fund 250, To The Fiscal Year 2015 Wasilla-Lakes Fire Service Area Operating Budget, Fund 250, For Wages And Benefits For Four New Permanent Fire Service Captain Positions.
 - 1. IM No. 14-175

VIII. VETO

IX. SPECIAL ORDERS

- 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. 14-129:** An Ordinance Approving The Colaska, Inc. Application To Purchase The Development Rights On 213.05 Acres Of Agricultural Rights Only Property Purchased By Colaska, Inc. For Gravel And Fill Extraction (MSB001878).
 - a. IM No. 14-183
 - 2. **Resolution Serial No. 14-102:** A Resolution Approving An Application To Relocate The Big Lake Lodge Beverage Dispensary License In The Unincorporated Area Of The Borough To Palmer City Alehouse Within The Incorporated Limits Of The City Of Palmer.
 - a. IM No. 14-232

3. **Ordinance Serial No. 14-139:** An Ordinance Confirming The Assessment Roll For The Dusk Lake Estates Natural Gas Local Improvement District No. 532 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-140:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$79,000 Principal Amount Of Special Assessment Bonds For The Dusk Lake Estates Natural Gas Local Improvement District No. 532, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-234
4. **Ordinance Serial No. 14-142:** An Ordinance Confirming The Assessment Roll For The West Carpenter Lake Road Natural Gas Local Improvement District No. 542 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.
 - a. **Ordinance Serial No. 14-143:** An Ordinance Providing For The Issuance And Sale Of Not To Exceed \$132,000 Principal Amount Of Special Assessment Bonds For The West Carpenter Lake Road Natural Gas Local Improvement District No. 542, And Fixing Details Of Said Bonds.
 - (1) IM No. 14-236
5. **Ordinance Serial No. 14-144:** An Ordinance Repealing MSB 8.32, Electrical Generation Facility Or Power Plant; And Adopting MSB 17.06 Electrical Generating And Delivery Facility.
 - a. IM No. 14-203
6. **Ordinance Serial No. 14-145:** An Ordinance Approving An Appropriation Of \$34,552 From Fairview Road Service Area No. 14 Fund Balance, Fund 271, To Fund 410, Project No. 30037, For Fairview Road Service Area No. 14 Capital Projects.
 - a. IM No. 14-213
7. **Ordinance Serial No. 14-146:** An Ordinance Approving An Appropriation Of \$50,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Capital Projects.
 - a. IM No. 14-214
8. **Ordinance Serial No. 14-147:** An Ordinance Approving An Appropriation Of \$26,000 From Meadow Lakes Road Service Area No. 27 Fund Balance, Fund 281, To Fund 410, Project

No. 30047, For Meadow Lakes Road Service Area No. 27 Capital Projects.

a. IM No. 14-215

9. **Ordinance Serial No. 14-148:** An Ordinance Approving An Appropriation Of \$46,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.

a. IM No. 14-216

10. **Ordinance Serial No. 14-149:** An Ordinance Approving A Reappropriation Of \$21,000 From The Bogard Road Service Area No. 25 Fiscal Year 2015 Operating Budget, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Capital Projects.

a. IM No. 14-217

11. **Ordinance Serial No. 14-150:** An Ordinance Amending MSB Title 24, Animal Care And Regulation, By Adopting MSB 24.07, Sled Dogs And Mushing Facilities; And By Amending MSB 24.05.010, 24.05.030, 24.05.060, 24.10.020, And 24.40.050. (*Sponsored by Assemblymember Halter*)

a. IM No. 14-220

12. **Ordinance Serial No. 14-151:** An Ordinance Reappropriating \$1,600,000 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development, From Fund 400, To Fund 430, State Of Alaska To Provide 50 Percent Matching Funds For Borough Transportation School Access Bonds, Project No. 40201.

a. IM No. 14-222

13. **Ordinance Serial No. 14-152:** An Ordinance Accepting And Appropriating \$178,281.57 For A Portion Of Grant Funds From The Alaska State Department Of Commerce, Community, And Economic Development For The Department Of Emergency Services Fiscal Year 2015 Designated Legislative Grant Projects.

a. **Resolution Serial No. 14-103:** A Resolution Approving The Scopes Of Work And Budgets For A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grants For The Department Of Emergency Services Projects.

(1) IM No. 14-223

14. **Ordinance Serial No. 14-153:** An Ordinance Accepting And Appropriating \$68,420 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, To Fund 425, Project No. 45158, For Emergency Operation Center Software And Incident Command System Training.
 - a. **Resolution Serial No. 14-104:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 45158, Fund 425, For Emergency Operation Center Software And Incident Command System Training.
 - (1) IM No. 14-225

15. **Ordinance Serial No. 14-154:** An Ordinance Accepting And Appropriating \$13,476 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development For The Soapstone Road Upgrade, Project No. 30044, Fund 410.
 - a. **Resolution Serial No. 14-105:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects From The Alaska State Department Of Commerce, Community, And Economic Development For The Soapstone Road Upgrade Project, Project No. 30044.
 - (1) IM No. 14-226

16. **Ordinance Serial No. 14-155:** An Ordinance Accepting And Appropriating \$150,000 For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects Under \$50,000 From The Alaska State Department Of Commerce, Community, And Economic Development For The Lazy Mountain, Greater Talkeetna, Fairview, And Greater Butte Road Service Areas, Project Nos. 30041, 30049, 30037, 30046, Fund 410.
 - a. **Resolution Serial No. 14-106:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Fiscal Year 2015 Designated Legislative Grant Projects Under \$50,000 From The Alaska State Department Of Commerce, Community, And Economic Development In The Amount Of \$150,000 For The Lazy Mountain, Greater Talkeetna, Fairview, And Greater Butte Road Service Areas, Project Nos. 30041, 30049, 30037, And 30046.
 - (1) IM No. 14-227

17. **Ordinance Serial No. 14-156:** An Ordinance Authorizing The Borough To Incur Indebtedness In The Principle Amount Of \$3,060,343 From The Alaska State Department Of Environmental

Conservation, Clean Water Fund For The Closure Of Central Landfill Cell 2A, Project No. 25052.

a. **Resolution Serial No. 14-107:** A Resolution Accepting The Scope Of Work And Offer Of Loan Funds In The Amount Of \$3,060,343 From The Alaska State Department Of Environmental Conservation, Clean Water Fund For The Closure Of Central Landfill Cell 2A.

(1) IM No. 14-228

18. **Ordinance Serial No. 14-157:** An Ordinance Accepting And Appropriating \$7,500 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. 14-108:** 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. 14-230

19. **Ordinance Serial No. 14-158:** An Ordinance Amending MSB 5.25.140, To Adopt A Name Change From Wasilla-Lakes Fire Service Area To Central Mat-Su Fire Service Area And Adopting A Name Change From Wasilla-Lakes Fire Service Area Board Of Supervisors To Central Mat-Su Fire Service Area Board Of Supervisors.

a. IM No. 14-231

20. **Ordinance Serial No. 14-159:** An Ordinance Amending MSB 15.39.050 And MSB 3.15.215, In Order To Remove Term Limitations For The Board Of Adjustment And Appeals And Board Of Equalization. (*Sponsored By Mayor DeVilbiss*)

a. IM No. 14-233

21. **Ordinance Serial No. 14-160:** An Ordinance Approving Subdivision Of An 80-Acre Parcel Into Two 40-Acre Parcels With Conveyance Pursuant To A Settlement Agreement (MSB000539).

a. IM No. 14-237

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 14-109:** A Resolution Amending The Scope Of Work For Project No. 45066 To Purchase Multi-Purpose, Ultra-High Pressure Response Units For The Central Mat-Su Fire Service Area.
(1) IM No. 14-244

- b. **Resolution Serial No. 14-110:** A Resolution Authorizing A Loan Application To The State Of Alaska Department Of Environmental Conservation, Alaska Clean Water Fund, In The Amount Of \$22,000,000 For Design And Construction Of A Septage And Leachate Treatment And Disposal Facility.
(1) IM No. 14-251

2. ACTION MEMORANDUMS

- a. **AM No. 14-140:** Authorization To Purchase Five Command And Support Vehicles For Emergency Services From Kendall Ford In The Amount Of \$140,018.

- b. **AM No. 14-143:** Approval Of The Matanuska-Susitna Borough Assembly Meeting Schedule for 2015.

- c. **AM No. 14-145:** Award Of Bid No. 15-048B To Phillips Scales, LLC In The Amount Of \$279,249 To Furnish And Install Commercial Scales At The Central Landfill.

- d. **AM No. 14-146:** Authorization to Amend Contract No. 14-2447 With Hattenburg, Dilley And Linnell In The Amount Of \$49,160 For Additional Studies And Engineering Services For The Yoder Dike Repair Project, Project No. 75006.

- e. **AM No. 14-147:** Approval Of The Destruction Of Ballots From The October 7, 2014, Regular Borough Election.

- f. **AM No. 14-148:** Award Of Request For Proposal No. 15-045P In An Amount Not To Exceed \$133,600 To AMC Engineers For Fire Alarm Replacement Design At Wasilla High School, Palmer High School, Burchell High School, Teeland Middle School, Big Lake Elementary School, Larson Elementary School, And The School District Administration Building.

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 12/02/14, Assembly Chambers)

1. **Ordinance Serial No. 14-161:** An Ordinance Approving A Supplemental Appropriation Of \$50,000 From The Greater Willow Road Service Area No. 20 Fund Balance, Fund 276, To The Greater Willow Road Service Area No. 20 Fiscal Year 2015 Operating Budget, Fund 276.
 - a. IM No. 14-240

2. **Ordinance Serial No. 14-162:** An Ordinance Approving An Appropriation Of \$83,000 From The Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For The Midway Road Service Area No. 9 Capital Projects.
 - a. **Ordinance Serial No. 14-163:** An Ordinance Approving A Reappropriation Of \$97,000 From The Midway Road Service Area No. 9 Fiscal Year 2015 Operating Budget, Fund 270, To Fund 410, Project No. 30036, For The Midway Road Service Area No. 9 Capital Projects.
 - (1) IM No. 14-241
 - (2) IM No. 14-242

3. **Ordinance Serial No. 14-164:** An Ordinance Appropriating \$60,000 From The Greater Palmer Consolidated Fire Service Area Fund Balance, Fund 259, To Fund 405, Project No. 45071, For The Purchase Of A Wildland Fire Vehicle And Related Equipment.
 - a. **Resolution Serial No. 14-111:** A Resolution Approving The Scope Of Work And Budget For Project No. 45071 For The Purchase Of A Wildland Fire Vehicle And Related Equipment.
 - (1) IM No. 14-245

4. **Ordinance Serial No. 14-165:** An Ordinance Approving An Appropriation Of \$40,000 From The Knik Road Service Area No. 17 Fund Balance, Fund 274, To Fund 410, Project No. 30040, For The Knik Road Service Area No. 17 Capital Projects.
 - a. IM No. 14-247

5. **Ordinance Serial No. 14-166:** An Ordinance Approving A Supplemental Appropriation Of \$10,000 Of Revenues From Public Donations To The Fiscal Year 2015 Animal Care And Regulation Division Operating Budget.
 - a. IM No. 14-248

6. **Ordinance Serial No. 14-167:** An Ordinance Accepting And Appropriating \$600,000 For A Portion Of Grant Funds From The Alaska State Department Of Commerce, Community, And Economic Development For A Willow Fire Service Area Fiscal Year 2015 Designated Legislative Grant Project For Project No. 45282, Fund 405.
 - a. **Resolution Serial No. 14-112:** A Resolution Approving The Scope Of Work And Budget For A Portion Of The Alaska State Department Of Commerce, Community, And Economic Development Grant For Willow Fire Service Area Project No. 45282.
 - (1) IM No. 14-250

7. **Ordinance Serial No. 14-168:** An Ordinance Amending MSB 2.71.100, MSB 4.05.040 And MSB 25.15.050(C) To Add A Requirement That Municipal Officials, Candidates For Elective Office And Applicants To Boards And Commissions Disclose Civil And Criminal Judgments Which Are Less Than 10 Years Old. *(Sponsored By Assemblymember Mayfield)*
 - a. IM No. 14-252

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)

XI. RECONSIDERATION

- A. **Resolution Serial No. 14-073:** A Resolution Approving The State Legislative Priorities For 2015. *(Reconsideration filed by Assemblymember Colver 10/28/14)*
 1. IM No. 14-138

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting
Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**