

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues
2. Assembly Public Relations

C. MANAGER COMMENTS

1. State/Federal Legislation

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:
 - a. Citizens Advisory Committee on the Point MacKenzie Prison: 09/03/08
 - b. Greater Butte RSA No. 26: 07/17/08
 - c. Greater Talkeetna RSA No. 29: 09/11/08
 - d. Platting Board: 09/04/08, 09/18/08, 10/02/08
2. Community Council Correspondence:
 - a. Glacier View Community Council: 08/26/08
 - b. Meadow Lakes Community Council: 03/19/08, 04/09/08, 05/14/08, 07/09/08, 08/13/08, 09/10/08
 - c. Talkeetna Community Council: 06/02/08, 08/04/08, 09/08/08

G. INFORMATIONAL MEMORANDUMS

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. 08-152: AN ORDINANCE APPROVING VALLEY COMMUNITY FOR RECYCLING SOLUTIONS, INC., FOR A LONG-TERM MANAGEMENT AGREEMENT OF BOROUGH-OWNED REAL PROPERTY DESCRIBED AS LOT 1, TRI-CENTRAL SUBDIVISION, TO BE OPEN TO THE PUBLIC AND USED FOR THE PUBLIC PURPOSE OF A RECYCLING CENTER KNOWN AS THE REGIONAL

RESOURCE RECOVERY AND TRAINING PARK, LOCATED IN THE GATEWAY COMMUNITY COUNCIL AREA (MSB003430).

- a. IM No. 08-250
2. Ordinance Serial No. 08-153: AN ORDINANCE AMENDING MSB 3.32, TRANSIENT ACCOMMODATIONS TAX TO AMEND SCOPE AND APPLICABILITY.
 - a. IM No. 08-252
3. Ordinance Serial No. 08-154: 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. 08-132: 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. 08-262
4. Ordinance Serial No. 08-155: AN ORDINANCE ACCEPTING AND APPROPRIATING \$45,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, TO FUND 425, PROJECT NO. 45158, FOR EMERGENCY PLANNING AND EXERCISE EXPENSES.
 - a. Resolution Serial No. 08-133: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, PROJECT NO. 45158, FUND 425, FOR EMERGENCY PLANNING AND EXERCISE EXPENSES.
 - (1) IM No. 08-266
5. Ordinance Serial No. 08-156: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$25,000 FROM THE ALASKA STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, TO FUND 480, PROJECT NO. 45126, TO ALLOW FOR THE CONTINUATION OF THE CITIZEN CORPS PROGRAM.
 - a. Resolution Serial No. 08-134: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF HOMELAND

SECURITY AND EMERGENCY MANAGEMENT, FUND 480, PROJECT NO. 45126, TO EMPLOY A CITIZEN CORPS COORDINATOR, PURCHASE OF EQUIPMENT AND SUPPLIES, PLANNING, AND TRAINING AND EXERCISES.

(1) IM No. 08-267

6. Ordinance Serial No. 08-157: AN ORDINANCE ACCEPTING AND APPROPRIATING \$12,858.13 FROM THE MATANUSKA TELEPHONE ASSOCIATION TO FUND 440, PROJECT NO. 20323, FOR UPGRADING AND ENHANCING THE TELECOMMUNICATIONS AND INFORMATION SERVICES WITHIN THE MATANUSKA-SUSITNA LIBRARY NETWORK.
 - a. IM No. 08-270

7. Ordinance Serial No. 08-158: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$20,000 FROM THE ALASKA ENERGY AUTHORITY TO FUND 400, PROJECT NO. 40169, FOR THE SU-VALLEY WOOD BOILER ASSESSMENT.
 - a. Resolution Serial No. 08-135: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SU-VALLEY WOOD BOILER ASSESSMENT, FUND 400, PROJECT NO. 40169.
 - (1) IM No. 08-274

8. Ordinance Serial No. 08-159: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,000,000 FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, FOR THE REPAIR AND PAVING OF ENGSTROM ROAD, FUND 430, PROJECT NO. 35015.
 - a. Resolution Serial No. 08-136: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE REPAIR AND PAVING OF ENGSTROM ROAD, FUND 430, PROJECT NO. 35015.
 - (1) IM No. 08-275

9. Ordinance Serial No. 08-160: AN ORDINANCE AMENDING MSB 4.65, COMMISSION ON SALARIES AND EMOLUMENTS, TO ADD THE SCHOOL BOARD. *(Sponsored by: Assemblymember Wells)*
 - a. IM No. 08-278

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA¹

1. RESOLUTIONS

a. Resolution Serial No. 08-137: A RESOLUTION APPROVING THE AMENDED BUDGETS FOR THE SU-VALLEY RENOVATION/RENEWAL PROJECT NO. 40160 AND THE SU-VALLEY HIGH SCHOOL NEW CONSTRUCTION PROJECT NO. 40167, AND APPROVING THE SCOPE OF WORK FOR CONSTRUCTION OF A SIDEWALK PATH AND SECONDARY ACCESS ROAD FOR THE SU-VALLEY HIGH SCHOOL NEW CONSTRUCTION PROJECT.

(1) IM No. 08-283

b. Resolution Serial No. 08-138: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE ADMINISTRATION BUILDING GYM STRUCTURAL INVESTIGATION/PRELIMINARY RESTROOM DESIGN, PROJECT NO. 10057, TO ALLOW DESIGN WORK FOR OFFICE SPACE IMPROVEMENTS.

(1) IM No. 08-285

2. ASSEMBLY MEMORANDUMS

a. AM No. 08-116: AWARD OF BID NO. 09-031 TO KENDALL FORD IN THE AMOUNT OF \$230,598 FOR THE PURCHASE OF ONE TRUCK AND THREE COMPACT SPORT UTILITY VEHICLES FOR THE OPERATIONS AND MAINTENANCE DIVISION AND ONE SERVICE VAN AND ONE CREW CAB TRUCK WITH DUMP BED FOR THE RECREATIONAL SERVICES DIVISION.

b. AM No. 08-117: AWARD OF BID NO. 09-053 TO YOUNG'S FIREHOUSE IN THE AMOUNT OF \$331,000 FOR THE PURCHASE OF URBAN SEARCH AND RESCUE/EMERGENCY MEDICAL SERVICES CLOTHING.

VIII. UNFINISHED BUSINESS

¹ Resolution Serial No. 08-138 and AM No. 08-116 were pulled from the consent agenda and addressed separately.

IX. NEW BUSINESS

A. INTRODUCTION² (For public hearing - 12/16/08, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-161: AN ORDINANCE ADOPTING MSB 17.20, KNIK SLED DOG AND RECREATION SPECIAL LAND USE DISTRICT, AND AMENDING MSB 17.125, DEFINITIONS. *(Approved by the Planning Commission)*

~~a. Ordinance Serial No. 08-161(SUB): AN ORDINANCE ADOPTING MSB 17.20 KNIK SLED DOG AND RECREATION SPECIAL LAND USE DISTRICT, AND AMENDING MSB 17.125, DEFINITIONS. *(Staff Recommended Version)*~~

1. IM No. 08-196

2. Ordinance Serial No. 08-162: AN ORDINANCE AMENDING MSB 15.24.030, ADOPTING THE GLACIER VIEW COMPREHENSIVE PLAN 2008 UPDATE.

1. IM No. 08-284

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

C. OTHER NEW BUSINESS

X. RECONSIDERATION

A. Ordinance Serial No. 08-151(AM): AN ORDINANCE AMENDING MSB 27.05, DEFINITION OF TERMS; MSB 27.15, PLAT APPROVAL, ABBREVIATED PLAT SUBDIVISIONS AND VACATIONS; MSB 27.20, SUBDIVISION DEVELOPMENT STANDARDS; AND MSB 27.35, SUBDIVISION AGREEMENTS. *(Reconsideration filed 11/19/08 by Assemblymember Kluberton)*

1. IM No. 08-254

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

² Ordinance Serial No. 08-161(SUB) was pulled from Introduction.

XIV. ADJOURNMENT