

3. Mat-Su Convention and Visitors Bureau Re: Northern Lights Award Presentation – Mr. Dan McDonough
4. CCS Early Learning Re: Programs and Services – Mr. Mark Lackey
5. Valley Community for Recycling Solutions – Ms. Mollie Boyer, Executive Director

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: 09/12/05, 10/10/05, Resolution Serial No. 05-02
 - b. Caswell Lakes Road Service Area No. 15 Board of Supervisors: 10/10/05
 - c. Emergency Medical Services Advisory Board: 08/03/05, 10/05/05
 - d. Enhanced 911 Advisory Board: 09/13/05, 10/11/05
 - e. Greater Butte Road Service Area No. 26 Board of Supervisors: 11/10/05
 - f. Greater Talkeetna Road Service Area No. 29 Board of Supervisors: 04/14/05, 09/08/05
 - g. Knik Road Service Area No. 17 Board of Supervisors: 11/10/05
 - h. Library Board: 09/17/05
 - i. Local Emergency Planning Committee: 09/21/05, 10/19/05
 - j. Local Road Service Area Advisory Board: 11/17/05, Resolution Serial No. 05-02
 - k. Planning Commission: 10/24/05
 - l. Port Commission: 09/19/05
 - m. Talkeetna Sewer and Water Special Service Area No. 36: 09/29/05

n. Wasilla-Lakes Fire Service Area No. 130 Board of Supervisors: 09/12/05, 10/10/05

2. Community Council Correspondence:

- a. Butte Community Council: Resolution
- b. Chickaloon Community Council: 10/12/05
- c. Glacier View Community Council: 11/17/05
- d. Knik/Fairview Community Council: 01/18/05, 02/02/05, 02/16/05, 03/16/05, 03/16/05, 04/20/05, 05/04/05, 05/18/05, 06/15/05, 07/20/05, 08/03/05, 08/17/05, 09/21/05, 10/19/05, 11/02/05
- e. Lazy Mountain Community Council: 10/13/05
- f. North Lakes Community Council: 11/17/05, Resolution (2)
- g. Sutton Community Council: 10/11/05
- h. Talkeetna Community Council: 05/02/05, 06/23/05, 07/05/05, 09/06/05, 09/12/05
- i. Trapper Creek Community Council: 10/20/05
- j. Willow Area Community Organization: 11/07/05

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 05-279: AN INFORMATIONAL MEMORANDUM REGARDING THE HOUSTON SEPTAGE FACILITY EXCAVATION AND UPGRADE FOR INCREASED SAND AND CHIP STORAGE FOR KNIK ROAD SERVICE AREA NO. 17, GREATER WILLOW ROAD SERVICE AREA NO. 20, BIG LAKE ROAD SERVICE AREA NO. 21, AND MEADOW LAKES ROAD SERVICE AREA NO. 27.
- 2. IM No. 05-303: AN INFORMATIONAL MEMORANDUM REGARDING THE PROPOSED ANNEXATION OF CERTAIN PROPERTIES IN AND AROUND THE DESHKA TOWNSITE SUBDIVISION INTO THE WILLOW FIRE SERVICE AREA NO. 35.

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. 05-172: AN ORDINANCE CREATING NORTH FLYING CIRCUS CIRCLE ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 413, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 05-261

2. Ordinance Serial No. 05-173: AN ORDINANCE CREATING ASPEN STREET ROAD PAVING LOCAL IMPROVEMENT DISTRICT NO. 414, APPROVING THE IMPROVEMENT PLAN FOR THE DISTRICT, AUTHORIZING THE MANAGER TO PROCEED WITH THE IMPROVEMENT, AND ASSESSING EQUALLY AMONG THE PROPERTIES WITHIN THE DISTRICT THE COSTS OF THE IMPROVEMENT.
 - a. IM No. 05-262

3. 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

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

C. AUDIENCE PARTICIPATION (Three minutes per person.)

D. CONSENT AGENDA

1. RESOLUTIONS
 - a. Resolution Serial No. 05-147: A RESOLUTION RECOMMENDING THE APPOINTMENT OF ASSEMBLYMEMBER WOODS TO THE FEDERAL-STATE FLOODPLAIN AND EROSION MITIGATION COMMISSION FOR THE STATE OF ALASKA.
 - (1) IM No. 05-284

- b. Resolution Serial No. 05-148: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE KNIK ROAD SERVICE AREA ROAD IMPROVEMENTS PROJECT.
(1) IM No. 05-287

- c. Resolution Serial No. 05-149: A RESOLUTION ESTABLISHING A BLUE RIBBON TASK FORCE TO MAKE RECOMMENDATIONS TO THE BOROUGH REGARDING THE NEED, MANNER, AND COST OF ESTABLISHING AN ECONOMIC DEVELOPMENT CORPORATION. (*Sponsor: Mayor Anderson*)
(1) IM No. 05-289

- d. Resolution Serial No. 05-150: A RESOLUTION APPROVING FEDERAL LEGISLATIVE AND CAPITAL PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2006.
(1) IM No. 05-291

- e. Resolution Serial No. 05-151: A RESOLUTION APPROVING THE STATE LEGISLATIVE PRIORITIES FOR THE MATANUSKA-SUSITNA BOROUGH FOR THE YEAR 2006.
(1) IM No. 05-292

- f. Resolution Serial No. 05-152: A RESOLUTION AUTHORIZING THE MANAGER TO SUBMIT AN APPLICATION FOR A FEDERAL HISTORIC PRESERVATION GRANT FROM THE STATE OF ALASKA FOR THE PURPOSE OF CONDUCTING A SURVEY AND NOMINATION OF THE MATANUSKA AGRICULTURAL EXPERIMENTAL FARM ON TRUNK ROAD AND RESEARCH CENTER IN PALMER TO THE NATIONAL REGISTER OF HISTORIC PLACES AS TWO SEPARATE HISTORIC DISTRICTS.
(1) IM No. 05-293

- g. Resolution Serial No. 05-153: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 45131, FUND 480, FOR THE CONTINUATION OF THE SPRUCE BARK BEETLE WILDFIRE HAZARD MITIGATION PROJECT.

- (1) IM No. 05-304
- (2) AM No. 05-223: APPROVAL OF THE GEOGRAPHICAL HAZARD MITIGATION SPECIALIST PROJECT POSITION THROUGH JUNE 30, 2007.

2. ASSEMBLY MEMORANDUMS

- a. AM No. 05-190: APPROVAL OF FUNDING FOR THE PORT PROJECT MANAGER TO INCLUDE PORT CONSTRUCTION RELATED TO FEDERAL TRANSPORTATION ADMINISTRATION GRANTS, POINT MACKENZIE ROAD IMPROVEMENT PROJECTS, AND BUILDING RENOVATION AND RENEWAL PROJECTS.
- b. AM No. 05-215: AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE KNIK ARM BRIDGE AND TOLL AUTHORITY AND THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO FORMALIZE THE NEAR TERM AND LONG TERM UPGRADE OF POINT MACKENZIE ROAD AND THE PORT ACCESS ROAD AND TO DEFINE MAINTENANCE AND OPERATING RESPONSIBILITIES.
- c. AM No. 05-216: THE VACATION OF A 50 FOOT RIGHT-OF-WAY EASEMENT (WEST LYNX LAIR DRIVE) ON THE NORTH BOUNDARY OF TAX PARCEL A16, LOCATED IN THE SOUTHWEST ¼ NORTHEAST ¼, SECTION 8, TOWNSHIP 16 NORTH, RANGE 2 WEST, SEWARD MERIDIAN, ALASKA, LOCATED IN THE KNIK-FAIRVIEW COMMUNITY COUNCIL AREA.
- d. AM No. 05-217: AWARD OF BID NO. 06-077 TO NYE FRONTIER FORD, INC. IN THE CONTRACT AMOUNT OF \$37,274 FOR THE PURCHASE OF A VEHICLE FOR THE OPERATIONS AND MAINTENANCE DIVISION OF PUBLIC WORKS.
- e. AM No. 05-218: AUTHORIZATION TO DESTROY THE OFFICIAL BALLOTS FOR THE OCTOBER 4, 2005, REGULAR BOROUGH ELECTION.

- f. AM No. 05-219: ACCEPTANCE OF A LATE FILED AND RETROACTIVE DISABLED VETERAN AND SENIOR CITIZEN EXEMPTION APPLICATIONS FOR TAX YEAR 2005.
- g. AM No. 05-220: AWARD OF PROPOSAL NO. 06-051 TO HDR ALASKA, INC., FOR THE CONTRACT AMOUNT OF \$134,496 TO PERFORM A STORM WATER AND WASTE WATER ANALYSIS.
- h. AM No. 05-221: AWARD OF PROPOSAL NO. 06-030 TO TRYCK NYMAN HAYES FOR AN AMOUNT NOT TO EXCEED \$469,955 FOR THE POINT MACKENZIE AND ANCHORAGE FERRY LANDING DESIGNS.²
- i. AM No. 05-222: AUTHORIZATION TO PURCHASE ONE SOLID WASTE TRANSFER TRAILER FROM YUKON EQUIPMENT IN THE AMOUNT OF \$79,823.
- j. AM No. 05-224: AWARD OF PROPOSAL NO. 06-068 TO COMBS INSURANCE AGENCY, INC., FOR ADMINISTRATION OF THE BOROUGH'S ON-CALL RESPONDER INSURANCE PROGRAM

IX. UNFINISHED BUSINESS

- A. AM No. 05-189: AWARD OF BID NO. 06-046 TO LAST FRONTIER TREE CARE LLC IN THE AMOUNT NOT TO EXCEED \$43,709.97 FOR THE BURNT BUTTE FIRE MITIGATION PROJECT. *(Motion Pending: 10/18/05)*
- B. Ordinance Serial No. 05-140: AN ORDINANCE ADOPTING MSB 3.15.045, HARDSHIP TAX EXEMPTION CRITERIA FOR CONSIDERATION OF APPLICATIONS. *(Sponsors: Assemblymembers Allen, Kvalheim, and Woods) (Motion Pending: 10/18/05)*
 - 1. IM No. 05-129
- C. Ordinance Serial No. 05-160: AN ORDINANCE REAPPROPRIATING \$432,000 OUT OF THE RESERVE FOR MAJOR REPAIR AND RENOVATION, FUND 100, TO FUND 400, SCHOOL DISTRICT PORTABLE CONSTRUCTION PROJECT, FOR THE PURPOSE OF

² AM No. 05-221 was pulled from the agenda.

ADDRESSING THE EMERGENCY SITUATION AT SUSITNA VALLEY SCHOOL. (Sponsors: Mayor Anderson and Assemblymembers Colver and Vehrs) (Motion Pending: 10/18/05)

1. Resolution Serial No. 05-120: A RESOLUTION AMENDING THE SCOPE OF WORK FOR PROJECT NO. 40158, FOR THE SUSITNA VALLEY HIGH SCHOOL, TO ALLOW CONSTRUCTION OF PORTABLE FACILITIES.
 - a. IM No. 05-241
 - b. IM No. 05-247
 - c. AM No. 05-159: AUTHORIZING THE PURCHASE OF UP TO 6 PORTABLE CLASSROOM UNITS FOR THE AMOUNT OF \$482,000 TO PROVIDE HOUSING FOR STUDENTS DISPLACED BY THE UNSAFE CONDITIONS AT SU-VALLEY HIGH SCHOOL.

- D. Ordinance Serial No. 05-175: AN ORDINANCE TO CLASSIFY LEASE LOT 1 AND TRACT A-1, REPLAT AND VACATION PLAT OF 74-22 AND 60-7, PLAT 80-138 (WASILLA JUNIOR AND SENIOR HIGH SCHOOL SUBDIVISION), RESERVE USE LANDS AND TO AUTHORIZE AT LESS THAN FAIR MARKET VALUE THE LEASE OF 1.2 PLUS ACRES OF TRACT A-1 AND LEASE LOT 1 FOR A PERIOD OF TWO YEARS UNTIL PLATTED TOGETHER, TO THEN BE CONVEYED TO THE CITY OF WASILLA FOR THE PUBLIC PURPOSE OF WATER UTILITIES, BEING LOCATED WITHIN THE CITY OF WASILLA (MSB003864 AND MSB001034).
 1. Resolution Serial No. 05-133: A RESOLUTION APPROVING THE BEST INTEREST FINDING FOR 1.2 PLUS ACRES OF TRACT A-1 AND LEASE LOT 1, REPLAT AND VACATION PLAT OF 74-22 AND 60-7, ACCORDING TO PLAT 80-138, (WASILLA JUNIOR AND SENIOR HIGH SCHOOL SUBDIVISION), TO BE LEASED FOR TWO YEARS AT LESS THAN FAIR MARKET VALUE, TO BE COMBINED BY PLAT AND SOLD AT LESS THAN FAIR MARKET VALUE TO THE CITY OF WASILLA FOR THE PUBLIC PURPOSE OF WATER UTILITIES, ALL BEING WITHIN THE CITY OF WASILLA (MSB003864 AND MSB001034). (Motion Pending: 11/01/05)
 - a. IM No. 05-250
 - b. IM No. 05-288

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 01/03/06, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 06-001: AN ORDINANCE AMENDING MSB 15.24.030(B)(1), TO ADOPT THE MATANUSKA-SUSITNA BOROUGH COMPREHENSIVE PLAN – 2005 UPDATE.
 - a. IM No. 06-004

2. Ordinance Serial No. 06-002: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$7,500 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$7,500 FROM THE BUTTE FIRE SERVICE AREA FUND BALANCE, FUND 251, TO PROJECT NO. 20144, FUND 405, FOR FIRE AND COMMUNICATION EQUIPMENT AND SUPPLIES.
 - a. Resolution Serial No. 06-001: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND MATCHING FUNDS FOR BUTTE FIRE SERVICE AREA, PROJECT NO. 20144, FUND 405.
 - (1) IM No. 06-005

3. Ordinance Serial No. 06-003: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$4,830 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND REQUESTING AN APPROPRIATION OF \$4,830 FROM THE SUTTON FIRE SERVICE AREA FUND BALANCE, FUND 253, TO PROJECT NO. 20255, FUND 405, FOR COMMUNICATION EQUIPMENT AND SUPPLIES.
 - a. Resolution Serial No. 06-002: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE SERVICE ASSISTANCE GRANT AND MATCHING FUNDS FOR SUTTON FIRE SERVICE AREA, PROJECT NO. 20255, FUND 405.
 - (1) IM No. 06-006

4. Ordinance Serial No. 06-004: AN ORDINANCE ACCEPTING AND APPROPRIATING A \$7,500 ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT AND

REQUESTING AN APPROPRIATION OF \$7,500 FROM THE BIG LAKE FIRE SERVICE AREA FUND BALANCE, FUND 256, TO PROJECT NO. 20277, FUND 405, FOR PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES.

a. Resolution Serial No. 06-003: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DIVISION OF FORESTRY VOLUNTEER FIRE ASSISTANCE GRANT FOR BIG LAKE FIRE SERVICE AREA, PROJECT NO. 20277, FUND 405.

(1) IM No. 06-008

5. Ordinance Serial No. 06-005: AN ORDINANCE CLASSIFYING APPROXIMATELY 13,994 ACRES OF LAND WITHIN VARIOUS STATE LEGISLATIVELY DESIGNATED AREAS AS “RESERVED USE/PUBLIC RECREATION LANDS.”

a. Ordinance Serial No. 06-007: AN ORDINANCE APPROVING AN EQUAL VALUE LAND EXCHANGE WITH THE STATE OF ALASKA FOR APPROXIMATELY 13,994 ACRES OF BOROUGH-OWNED LAND WITHIN VARIOUS STATE LEGISLATIVELY DESIGNATED AREAS FOR 12,715 ACRES OF STATE LAND LOCATED THROUGHOUT THE MATANUSKA AND SUSITNA RIVER VALLEYS, AND AUTHORIZING THE MANAGER TO ENTER INTO A LAND EXCHANGE AGREEMENT WITH THE STATE OF ALASKA TO EXECUTE THE LAND EXCHANGE.

(1) Resolution Serial No. 06-004: A RESOLUTION APPROVING A “BEST INTEREST FINDING” THAT BOROUGH-OWNED LAND WITHIN STATE LEGISLATIVELY DESIGNATED AREAS BE CLASSIFIED “RESERVED USE/PUBLIC RECREATION LANDS,” AND FURTHER FINDING THAT AN EQUAL VALUE LAND EXCHANGE BETWEEN THE MATANUSKA-SUSITNA BOROUGH FOR THE LEGISLATIVELY DESIGNATED LAND AND THE STATE OF ALASKA FOR OTHER STATE LAND THROUGHOUT THE MATANUSKA AND SUSITNA RIVER VALLEYS IS IN THE BEST INTEREST OF THE BOROUGH (MSB 004541).

(a) IM No. 06-009

6. Ordinance Serial No. 06-008: AN ORDINANCE ACCEPTING AND APPROPRIATING \$40,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 425, PROJECT NO. 45191, FOR A MEADOW LAKES MEDIC SUPERVISOR VEHICLE.
 - a. Resolution Serial No. 06-005: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45191, FUND 425, FOR A MEADOW LAKES MEDIC SUPERVISOR VEHICLE.
 - (1) IM No. 06-010

7. Ordinance Serial No. 06-009: AN ORDINANCE ACCEPTING AND APPROPRIATING \$40,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 425, PROJECT NO. 45192, TO REPLACE THE MEADOW LAKES RESCUE BOAT, MOTOR, AND TRAILER.
 - a. Resolution Serial No. 06-006: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45192, FUND 425, TO REPLACE THE MEADOW LAKES RESCUE BOAT, MOTOR, AND TRAILER.
 - (1) IM No. 06-011

8. Ordinance Serial No. 06-010: AN ORDINANCE ACCEPTING AND APPROPRIATING \$50,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 405, PROJECT NO. 45193, TO REMODEL A PORTION OF THE FIRE TRAINING CENTER AND PURCHASE EQUIPMENT.
 - a. Resolution Serial No. 06-007: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45193, FUND 405, TO REMODEL A PORTION OF THE FIRE TRAINING CENTER AND PURCHASE EQUIPMENT.

(1) IM No 06-012

9. Ordinance Serial No. 06-011: AN ORDINANCE ACCEPTING AND APPROPRIATING \$25,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 425, PROJECT NO. 45194, FOR THE REPLACEMENT OF RESCUE EQUIPMENT.

a. Resolution Serial No. 06-008: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45194, FUND 425, FOR THE REPLACEMENT OF RESCUE EQUIPMENT.

(1) IM No. 06-013

10. Ordinance Serial No. 06-012: AN ORDINANCE ACCEPTING AND APPROPRIATING \$75,000 GRANT FUNDS FROM THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT, TO FUND 425, PROJECT NO. 45194, FOR SEARCH AND RESCUE EQUIPMENT.

a. Resolution Serial No. 06-009: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE ALASKA STATE DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT GRANT, PROJECT NO. 45194, FUND 425, FOR SEARCH AND RESCUE EQUIPMENT.

(1) IM No. 06-014

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