Denali Borough

ASSEMBLY AGENDA

June 08, 2011–
Following Public Hearing

Regular Meeting
McKinley Community Center

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Deputy Presiding Officer
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Presiding Officer
Seat G
Term Expires 11/2012

Terry Asbury
Seat H
Term Expires 11/2013

Eileen Holmes
Seat I
Term Expires 11/2011

A. Pledge of Allegiance

B. Roll Call

C. Public Comments **(During this section of the agenda the Assembly listens to oral communications from audience members. When speaking during this section of the agenda, please state your name, and limit your testimony to approximately three minutes per person.)**

D. Approval of Agenda

E. Minutes of Previous Meetings

1.) May 11, 2011 Public Hearing and Regular Meeting.

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments

1.) Receive the April 2011 Financial Report
2.) Seat Appointments: Redistricting/Apportionment Committee
Sid Michaels, Armeda Bulard, David Evans, Robert Kohlsdorf and Vickie Lausen
3.) Mayor's Report
4.) School Report
5.) Assembly Comments

G. Communication and Appearance Request

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-12: An ordinance amending Denali Borough Code, Chapter 3.30 titled Severance Tax.
2.) ORDINANCE 11-13: An ordinance appropriating $40,000 from the Capital Projects Fund to construct a new office/gate house at the Cantwell Transfer Station.

PENDING ORDINANCES:

1.) ORDINANCE 11-05, Version C: An ordinance amending the budget for Fiscal Year 2011.
2.) ORDINANCE 11-04, Version B: An ordinance providing for the establishment and adoption of the budget for the Fiscal Year 2012.

Mission Statement: The Denali Borough Assembly, in the service of the Borough citizens, seeks to defend and sustain the spirit and will of the people.

3.) ORDINANCE 11-06, Version A: An ordinance establishing the Denali Borough Capital Improvement Program for Fiscal Year 2012 through Fiscal Year 2017.
4.) ORDINANCE 11-02, Version A: An ordinance amending Denali Borough Code, Chapter 3.21 titled Borough Matching Grant Program in its entirety.
5.) ORDINANCE 11-03, Version A: An ordinance to amend Denali Borough Code, Chapter 4.25 titled, Classification of Borough-owned Lands.
6.) ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled Management of Borough Real Property.
7.) ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly Members.
8.) ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission Members.
9.) ORDINANCE 11-10, Version A: An ordinance amending Chapter 3.30.020 titled Imposition of Severance Tax.

I. Resolutions:

1.) RESOLUTION 11-10: A resolution approving unincorporated communities and their respective incorporated non-profit entity for participating in the Fiscal Year 2012 Community Revenue Sharing Program.
2.) RESOLUTION 11-13: A resolution extending appreciation and gratitude to Mary Jo Clark for the time and energy she dedicated to the Denali Borough.
3.) RESOLUTION 11-14: A resolution authorizing an agreement among the Denali Borough, NACO and Caremark relating to a prescription drug discount card program for the residents of the Denali Borough.
4.) RESOLUTION 11-15: A resolution to establish fund balance and spending prioritization policies as required by GASB 54.
5.) RESOLUTION 11-16: A resolution authorizing the lease of Borough real property to Golden Valley Electric Association.
6.) RESOLUTION 11-17: A resolution authorizing the lease of Borough real property to the Alaska Railroad Corporation and the state of Alaska, Department of Administration.
7.) RESOLUTION 11-18: A resolution extending to Ms. Emily Brease recognition and congratulations for accomplishments as an intern for the Denali Borough.

J. Other Business:

1.) Approve audit contract 1-year extension for Kohler, Schmitt and Hutchison

2.) Approval of the Denali Borough Mayor's Annual Plan in regards to Borough Real (MLE) Property.

3.) Public comments. (Please limit comments to three minutes per person.)

K. Assembly Comments. (Please limit comments to three minutes per person.)

L. Time and Place of Next Meeting.

1.) Set the time and date for the next regular meeting to be held at the Cantwell School on July 13, 2011: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.