

ASSEMBLY AGENDA

February 8, 2006 – Following  
Public Hearing

Regular Meeting

Cantwell School

Armeda Bulard  
Seat A  
Term Expires 11/2008

Bob Shelton  
Seat B  
Term Expires 11/2006

Gerald Pollock  
Presiding Officer  
Seat C  
Term Expires 11/2007

Teresa Hall  
Deputy Presiding Officer  
Seat D  
Term Expires 11/2007

David Evans  
Seat E  
Term Expires 11/2008

Baxter Mercer  
Seat F  
Term Expires 11/2006

Sid Michaels  
Seat G  
Term Expires 11/2006

Paul Schenk  
Seat H  
Term Expires 11/2007

Eileen Holmes  
Seat I  
Term Expires 11/2008

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.) Assembly minutes of the January 11, 2006 Public Hearing and Regular meeting.

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

1.) December 2005 Financial.

2.) Mayor's Report

3.) School District Report

4.) Planning Commission update

a. Seat Appointments: Adhoc committee

b. Personnel Committee Seat Appointment

Seat C: Timothy J. O'Rourke

5.) Assembly Comments.

G. Communication and Appearance Requests.

1.) Brenda Bussard correspondence concerning Village View Subdivision.

H. Ordinances.

1.) (next ordinance 06-05): an ordinance amending Chapter 3.21.030, titled Borough Matching Grant Program.

2.) an ordinance adding Chapter 5.50, titled Matching Grant Committee.

3.) An ordinance adding DBC, Chapter 3.45, establishing a 2% general sales and service tax within the Denali Borough.

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- 4.) An ordinance amending Chapter 3.20, titled Management of Funds amending 3.20.080, titled Capital Project Reserved Fund and providing for its funding.
- 5.) Ordinance 05-18, version B: an ordinance amending the Denali Borough Code of Ordinances, Title III, Chapter 20, titled overnight accommodations.
- 6.) Ordinance 05-20, version A: an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.
- 7.) Ordinance 05-21, version A: an ordinance establishing coal bed methane exploration and development regulations.
- 8.) Ordinance 06-01, version B: an ordinance providing for district formation and land use regulations.
- 9.) Ordinance 06-02, version B: an ordinance amending the DBC 3.05, titled, Budget Generally.
- 10.) Ordinance 06-03, version A: an ordinance amending the DBC 2.25 titled, Borough Clerk/Treasurer and create Chapter 2.26 titled, "Borough Treasurer.
- 11.) Ordinance 06-04, version A: an ordinance amending DBC 2.15.030 titled regular assembly meetings.

### I. Resolutions.

- 1.) (next resolution 06-05):

### J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Discussion on the Middle Nenana Fish and Game advisory Committee issues.
- 3.) Stampede Road DNR permits to DOT for material sites.
- 4.) AHTNA land annexation discussion.
- 5.) Approval of the Election Board for the February 22, 2006 Special Municipal Election.
- 6.) Appoint the Canvass Committee (Assembly members).
- 7.) 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 Anderson School on March 8, 2006. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.
- 2.) Set the time and date for the Canvass meeting for the Special Election (must be within 10 days of the election). (suggested dates: Monday, February 27 or Tuesday February 28).
- 3.) Set the special Assembly meeting that follows the Canvass meeting to certify the Special Election results.

### M. Adjournment.

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