

ASSEMBLY AGENDA

January 11, 2006 –
Following Public Hearing

Regular Meeting

Tri-Valley Community Center

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 December 14, 2005 Public Hearing and Regular meeting.

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

- 1.) November 2005 Financial.
- 2.) Mayor's Report
- 3.) School District Report
- 4.) Planning Commission update
 - a. Seat Appointments: Adhoc committee
 - b. Denali Outdoor Center proposed lease
- 5.) Assembly Comments.

G. Communication and Appearance Requests.

- 1.) Garry Hutchison, CPA of Kohler, Schmitt & Hutchison, to review the Denali Borough FY '05 independent audit.

H. Ordinances.

- 1.) (next ordinance 06-01): an ordinance providing for district formation and land use regulations.
- 2.) An ordinance amending the DBC 3.05, titled, Budget Generally.
- 3.) An ordinance amending the DBC 2.25 titled, Borough Clerk/Treasurer and create Chapter 2.26 titled, "Borough Treasurer.

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- 4.) An ordinance amending DBC 2.15.030 titled Regular assembly meetings.
- 5.) Ordinance 05-18: an ordinance amending the Denali Borough Code of Ordinances, Title III, Chapter 20, titled overnight accommodations.
- 6.) Ordinance 05-19: an ordinance amending Ordinance 05-10 establishing the matching grant program.
- 7.) Ordinance 05-20: an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.
- 8.) Ordinance 05-21: an ordinance establishing coal bed methane exploration and development regulations.

I. Resolutions.

- 1.) (next resolution 06-01): a resolution commending the efforts of Jim Siddall and the staff of ARTEC/Siddall Medical Services.
- 2.) A resolution requesting Governor Murkowski to set aside the Stampede Road improvements until the North Denali Access Reconnaissance study is complete.
- 3.) A resolution of support for a new highway to western Alaska.
- 4.) A resolution in support of the DOT&PF to resurface and improve streets located in Cantwell, Alaska.

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.) AML legislative priorities.
- 5.) Public comments. (please limit comments to three minutes per person.)
- 6.) Liquor License:
 - Type: Beverage Dispensary Tourism Seasonal
 - License: Denali's Crows Nest #2390
 - Location: Mile 238.5 Parks
 - Agent: Mike Crofoot

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 February 8, 2006. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

M. Adjournment.

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