

September 13, 2006 –
6:00PM

McKinley Village 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

- 1.) **ORDINANCE 05-21, version G:** an ordinance establishing coal bed methane exploration and development regulations.
- 2.) **ORDINANCE 05-20, version B:** an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.
- 3.) **ORDINANCE 06-13, version A:** an ordinance amending the DB Code 2.15.303 titled Regular Assembly Meetings.
- 4.) **ORDINANCE 06-14, version E:** an ordinance replacing DB Code Chapter 9.15 dealing with zoning options.
- 5.) **ORDINANCE 06-18, version B:** an ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough Real Property.
- 6.) **ORDINANCE 06-19, version B:** an ordinance amending Denali Borough Code, Chapter 2.05.050 titled, Compensation of Assembly.
- 7.) **ORDINANCE 06-20, version B:** an ordinance authorizing investment into the Alaska Municipal League Investment Pool (AMLIP).
- 8.) **ORDINANCE 06-21, version A:** an ordinance amending the Denali Borough Code of Ordinance amending Chapter 3.15.020 pertaining to the annual financial statement and annual audit.
- 9.) **ORDINANCE 06-22, version A:** an ordinance amending the Denali Borough Code of Ordinances by amending Chapter 5.30.010 pertaining to planning functions.
- 10.) **ORDINANCE 06-23, version A:** an ordinance amending Denali Borough Code of Ordinance, Chapter 5.05 dealing with the Denali Borough School District and the assumption of Denali Borough education powers.
- 11.) **ORDINANCE 06-24, version A:** an ordinance amending the Denali Borough Code of Ordinances by amending Chapter 2.10.110 pertaining to the LEPC All-Hazards Plan.

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.

September 13, 2006 –
6:45PM

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If you wish to testify on any of the items listed above, please fill out the public hearing sign-in sheet located on the table with all the meeting information.

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ASSEMBLY AGENDA

September 13, 2006 –
Following Public Hearing

Regular Meeting
McKinley Community Center

Armeda Bulard
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Term Expires 11/2008

Bob Shelton
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Seat I
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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 August 16, 2006 Public Hearing and Regular meeting.

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

1.) July 2006 Financial.

2.) Mayor's Report

3.) School Report

4.) Planning Commission

Appointment: Seat H

Charles (Chuck) Saylor

5.) Assembly Comments

G. Communication and Appearance Requests.

1.) Tom Brooks with Alaska Railroad to discuss the Moody Tunnel project and request permission to temporarily use borough lands near the tunnel until the project is completed.

2.) Robert Mueller, resident at Mile 276.5 Parks Highway, Clear, Alaska, to discuss the Rex crossing overpass project and Rexanna Road.

H. Ordinances.

1.)(next ordinance 06-25) An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.040, titled Investments.

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ASSEMBLY AGENDA

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- 12.) **ORDINANCE 06-24, version A:** an ordinance amending the Denali Borough Code of Ordinances by amending Chapter 2.10.110 pertaining to the LEPC All-Hazards Plan.
- 13.) **ORDINANCE 06-07:** ordinance returned to discuss Section 2 dealing with purpose and intent, Section 3.45.010 dealing with the tax table, and Section 3.45.050 dealing with the timeline to submit the tax to the borough.

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ASSEMBLY AGENDA

I. Resolutions.

- 1.) (next resolution 06-13) A resolution expressing appreciation to the volunteers who assisted in the evacuation plan for the City of Anderson and the Parks Highway corridor during the Parks Highway fire.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Liquor Licenses: None
- 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 **October 11, 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 November regular meeting to be held at the Anderson School on **November 1, 2006**. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.
- 3.) Set the time and date for the canvass committee meeting and the special assembly meeting to certify the November 7, 2006 municipal election to be held in Healy at the Tri-Valley Community Center on Thursday, November 9, 2006 at 6:30 PM.

M. Adjournment.

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