Denali Borough

ASSEMBLY AGENDA

June 10, 2009 –
Following Public Hearing

Regular Meeting
McKinley Park Community Club

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Deputy Presiding Officer
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Seat G
Term Expires 11/2009

David Miller (Appointed)
Seat H
Term Expires 11/2010

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 13, 2009 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the April 2009 Financial Report
2.) Appoint new Denali Borough Treasurer: Annette Ziegman
3.) Mayor's Report
4.) School Report
5.) Assembly Advisory Committee report
6.) Landfill Issues and Recycling Committee report
Seat Appointment: Shawn Beebe
7.) Planning Commission
8.) Vo-Tech Council seat appointment:

Michael Gaddis
Keith Walters

8.) Assembly Comments

G. Communication and Appearance Request:

1.) Princess Tours: Bruce Bustamante to discuss the 2009 tourism season and capacity developments for 2010.

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.

PENDING ORDINANCES

1.) **ORDINANCE 09-05, Version A:** An ordinance amending Denali Borough Code of Ordinances Chapter 8.15.130 titled Rules for Counting Ballots.

2.) **ORDINANCE 09-10, Version A:** An ordinance to amend the Denali Borough Code of Ordinances, Chapter 1.15 titled Ordinances – Resolutions – Regulations.

3.) **ORDINANCE 09-11, Version A:** An ordinance to amend the Denali Borough Code of Ordinances Chapter 8.05.060 titled Election Notices.

I. Resolutions.

1.) **RESOLUTION 09-12:** A resolution extending to Miss Anastasia Brease Denali Borough's appreciation and congratulations for her accomplishments.

2.) **RESOLUTION 09-16:** A resolution to support the concept of allowing a seasonal location transfer of a package store liquor license without the necessity of the licensee submitting multiple transfer applications.

3.) **RESOLUTION 09-17:** A resolution in support of the creation of the Denali Borough Citizen Corps and Community Emergency Response Team.

J. Other Business.

1.) Liquor Licenses:

Application Type: **X** **TRANSFER** X Ownership

Governing Body: **Denali Borough**
Community Councils: None

License #: **4307**
License Type: **Beverage Dispensary Tourism Duplicate Seasonal (April 29 – October 29)**
D.B.A.*: McKinley Village Lodge – Bear's Den
Licensee/Applicant: **ARAMARK Sports and Entertainment Services, LLC**
Physical Location: Mile 231.1 Parks Highway

Application Type: **NEW X**
Governing Body: **Denali Borough**
Community Councils: None

License #: **4925**

License Type: **Beverage Dispensary Tourism Duplicate Seasonal (April 29 – October 29)**
D.B.A.*: McKinley Village Lodge – Lucky Miss Saloon
Licensee/Applicant: **ARAMARK Sports and Entertainment Services, LLC**
Physical Location: Mile 231.1 Parks Highway

2.) City of Nenana meeting update.

3.) Susitna Dam Project

4.) 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 8, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.