Denali Borough

ASSEMBLY AGENDA

December 08, 2010–
Following Public Hearing

Regular Meeting
Anderson School

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 Evens
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.) November 4, 2010 Canvass Committee meeting.
2.) November 4, 2010 Assembly Special Meeting to certify the election.
3.) November 10, 2010 Public Hearing and Regular Meeting.

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

1.) Receive the October 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Planning Commission Seat Appointments:
Seat C: Richard Weibel III
Seat H: Sid Michaels
5.) Assembly Comments

G. Communication and Appearance Request

1.) Golden Valley Electric Association to discuss purchasing Denali Borough municipal land located at Tract U-2 of ASLA 84-25 (near Rex Bridge) which GVEA currently leases from the Borough for a SCADA communication system.
2.) USKH geodatabase files.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 10-17: An ordinance appropriating up to $17,000 from the Major School Maintenance Reserve Fund for electrical upgrades to the Tri-Valley School multi-purpose room.

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 10-09, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.45, titled Business Licenses.
2.) ORDINANCE 10-12, Version A: An ordinance amending the Denali Borough Code, Chapter 3.20 by adding 3.20.055 titled Grant Procedure.
3.) ORDINANCE 10-13, Version A: An ordinance repealing Chapter 3.45 of the Denali Borough Code of Ordinances titled Business Licenses.
4.) ORDINANCE 10-14, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.15.070 titled Tipping Fees adding charge accounts.
5.) ORDINANCE 10-15, Version A: An ordinance authorizing the sale of a certain parcel of Denali Borough municipal land to Golden Valley Electric Association (GVEA).

I. Resolutions

1.) RESOLUTION 10-28: A resolution in support of requesting the state of Alaska, Department of Transportation consider construction of safe trails around the Cantwell School located within the Denali Borough.
2.) RESOLUTION 10-29: A resolution in support of requesting the state of Alaska, Department of Transportation consider construction of safe trails around the Anderson School located within the Denali Borough.
3.) RESOLUTION 10-30: A resolution requesting the Alaska Department of Transportation and Public Facilities (DOT/PF) remove the passing lanes from Milepost 227 to 229 in Project IM-000S(716)/63515.
4.) RESOLUTION 10-31: A resolution extending appreciation and gratitude to Robert Mueller for the time and energy he dedicated to the Denali Borough Assembly.
5.) RESOLUTION 10-32: A resolution extending appreciation and gratitude to Teresa Chepoda Usibelli for the time and energy she dedicated to the Denali Borough Assembly.

J. Other Business:

1.) Liquor License Renewals:

McKinley Village Lodge/Lucky Miss Saloon
McKinley Village Lodge/Bear's Den
Lynx Creek Liquor
McKinley Chalet Resort/Nenana View Bar and Grille
McKinley Chalet Resort/Courtyard Café
McKinley Chalet Resort/Cabin Nite Dinner

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 Tri-Valley Community Center on January 12, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.