Denali Borough

ASSEMBLY AGENDA

August 11, 2010–
Following Public Hearing

Regular Meeting
Anderson School

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Presiding Officer
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Seat G
Term Expires 11/2012

Robert Mueller
Deputy Presiding Officer
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.) July 14, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the June 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Comments

G. Communication and Appearance Request
1.) Jim Gorski, Borough Attorney

H. Ordinances

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 10-10, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.05.070 titled Budget.

I. Resolutions

1.) RESOLUTION 10-16: A resolution supporting participation in the state of Alaska, Division of Homeland Security and Emergency Management, Federal American Reinvestment and Recovery Act, Federal Department of Environmental Conservation, and Federal Assistance to Firefighters grant programs.

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.

2.) RESOLUTION 10-17: A resolution supporting projects to be added to the Statewide Transportation Improvement Program (STIP) Needs List.

3.) RESOLUTION 10-18: A resolution authorizing the Department of Fish and Game and the Department of Natural Resources to conduct the Western Tanana Flats prescribed burn plan on Denali Borough Municipal Land.

J. Other Business:

1.) Discussion on Homeland Security Grants and the Denali Borough Budget.
2.) Update on the derelict cars removal program.
3.) USKH Contract: Change order request for an additional $23,000.
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 in Healy at the Tri-Valley Community Center on September 8, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.