

ASSEMBLY AGENDA

June 14, 2006 – Following
Public Hearing

Regular Meeting

Cantwell School

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 May 10, 2006 Public Hearing and Regular meeting.

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

- 1.) April 2006 Financial.
- 2.) Mayor's Report
- 3.) School Report
- 4.) Planning Commission
- 5.) Seat Appointment: Ad Hoc Committee: Rick Wiebel III
- 6.) Assembly Comments

G. Communication and Appearance Requests.

H. Ordinances.

- 1.) (next ordinance 06-18) An ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough Real Property.
- 2.) An ordinance appropriating \$50,771 from the Major School Maintenance Reserve Fund in accordance with DB Code 3.20.060.
- 3.) An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of Assembly Members.

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.

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- 4.) Ordinance 05-20, version B: an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.
- 5.) Ordinance 05-21, version C: an ordinance establishing coal bed methane exploration and development regulations.
- 6.) Ordinance 06-07, version C: an ordinance adding DBC, Chapter 3.45, establishing a 2% general sales and service tax within the Denali Borough.
- 7.) Ordinance 06-09, version A: an ordinance amending the Denali Borough Code, Chapter 3.25.020, to increase the amount of overnight accommodations tax.
- 8.) Ordinance 06-10, version B: an ordinance requiring fiscal notes.
- 9.) Ordinance 06-13, version A: an ordinance amending the DB Code 2.15.303 titled Regular Assembly Meetings.
- 10.) Ordinance 06-14, version A: an ordinance replacing DB Code Chapter 9.15 dealing with zoning options.

I. Resolutions.

- 1.) (next resolution 06-09) A resolution in regards to vehicular and pedestrian safety within the Denali Borough.
- 2.) A resolution implementing the National Incident Management System (NIMS) for the Denali Borough.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Discussion on the Denali Borough Code legal analysis.
- 3.) Liquor Licenses: Application approval for Panorama Pizza Pub: Restaurant/Eating Place.
Under 13 AAC 104.335 (a) the Alaska ABC may issue this type of license if “the governing body of the municipalityapproves the application.”
- 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 Anderson at the Anderson School on July 12, 2006. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

M. Adjournment.

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