Denali Borough

ASSEMBLY AGENDA

October 8, 2008 – Following Public Hearing

Regular Meeting
Cantwell School

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

David Evans
Deputy Presiding Officer
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Vacant
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term Expires 11/2010

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 September 10, 2008 Public Hearing and Regular meeting

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

1.) Receive the August 2008 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Advisory Committee
5.) Landfill Issues and Recycling Committee:

Seat Appointment: Leigh Selig

6.) Assembly Comments

G. Communication and Appearance Request:

H. Ordinances

ORDINANCES TO BE INTRODUCED:

1.) **ORDINANCE 08-19:** An ordinance declaring surplus property and authorizing the sale of Denali Borough Landfill Equipment.

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 08-18, Version A:** An ordinance amending the Denali Borough Code 1.15.040 and 1.15.130 regarding fiscal notes.

2.) **ORDINANCE 08-20, Version A:** An ordinance amending the Denali Borough Code, Chapter 2.35 titled Travel Allowances.

3.) **ORDINANCE 08-21, Version C:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.045 titled Review of Public Funds.

4.) **ORDINANCE 08-22, Version A:** An ordinance appropriating up to $20,000 from the Major School Maintenance Fund for installation of a new well at the Cantwell School.

5.) **ORDINANCE 08-23, Version A:** An ordinance authorizing the sale of a certain parcel of land to the McKinley Village Volunteer Fire Department and the McKinley Village Community Club for a public purpose.

I. Resolutions.

1.) **RESOLUTION 08-22:** A resolution in support of the Alaska Municipal League in urging the Alaska State Legislature to amend Alaska Statute 39.50, Public Official Financial Disclosure.

2.) **RESOLUTION 08-23:** A resolution in support of accepting the 2007 Public Safety Interoperable Communications (PSIC) grant.

J. Other Business.

1.) Liquor Licenses:

Application Type: XX TRANSFER _____X___Location

Governing Body: Denali Borough

License #: 4838
License Type: Package Store
D.B.A.*: Denali Park Grocery
Licensee/Applicant: Denali Park Grocery, INC.
Physical Location: Mile 238.4 Parks Hwy

Mail Address: P.O. Box 107 Denali Park, Alaska 99755
Telephone #: 907-683-2733
EIN: Applied For:

Corp/LLC Agent:	Address	Phone	Date and State of Organized Entity	Good standing?
David Coleman	P.O. Box 107 Denali Park, Ak. 99755	907-683-2733	6/24/08 Alaska	Yes

2.) Denali Borough Landfill Permit and Operations Plan.

3.) Woodcutting Permit for Denali Borough residents near the borough landfill. (Mayor Talerico)

4.) Appoint the Canvass Committee for the November 4, 2008 municipal election. (Assembly members)

5.) Approval of the election board.

6.) 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 **canvass committee meeting and the special** assembly meeting to certify the November 4, 2008 municipal election to be held in Healy at the Tri-Valley Community Center on **Thursday, November 6, 2008** at 6:00 PM.

2.) Set the time and date for the next regular meeting to be held at the Anderson School on the *tentative date* of **November 19, 2008**: Public hearing 6:00 PM and the regular meeting to follow. **NOTE: DATE CHANGE**

M.) Adjournment.