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**Minutes of the Public Hearing  
Denali Borough Assembly  
Tri-Valley Community Center  
December 13, 2006**

CALL TO ORDER Presiding Officer Gerald Pollock called the public hearing to order at 6:45PM.

ROLL CALL Assembly members present: Sid Michaels, Armeda Bulard, Teresa Hall, Baxter Mercer, Eileen Holmes, Robert Shelton, David Evans, Gerald Pollock, and Paul Schenk. Mayor Talerico was also in attendance.

1.) **ORDINANCE 06-14, VERSION F:** an ordinance replacing DB Code 3.15 dealing with local zoning options.

Steve Jones, McKinley Village, commented about the Planning Commission being taken out of this process. Jones suggested having a joint work session with the Planning Commission to discuss how ordinance 06-14 fits into the Comprehensive Plan.

Brenda Rebne, AHTNA, expressed AHTNAs opposition to any changes to the zoning as it stands now.

John Miner, Healy resident, expressed concerns about the ordinance not first going to the Planning Commission. He also spoke in opposition to changes to the zoning of the Borough from unrestricted to rural residential/light commercial.

2.) **ORDINANCE 06-08, VERSION A:** an ordinance amending Chapter 3.20 titled Management of Funds amending 3.20.080 titled Capital Projects Reserve Fund and providing for it's funding.

No public comments.

3.) **Other public comments.**

Brenda Rebne, AHTNA, commented on AHTNAs land selection and the Borough land selections. Rebne also commented on the proposed reclassification of the transportation corridor from subsistence use. HALL and POLLOCK are opposed to the reclassification.

ADJOURNMENT POLLOCK declared the Public Hearing adjourned at 6: 57 PM.

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APPROVED: Gerald J. Pollock #  
Presiding Officer

ATTEST: David Kinnik  
Borough Clerk

Date Approved: JANUARY 10, 2007

**Minutes of the Regular Meeting  
Denali Borough Assembly  
Tri-Valley Community Center  
December 13, 2006**

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5  
6 CALL TO ORDER Presiding Officer Gerald Pollock called the regular meeting to order at  
7 6:57 PM.  
8  
9 ROLL CALL Assembly members present: Sid Michaels, Robert Shelton, Armeda  
10 Bulard, Teresa Hall, Eileen Holmes, Baxter Mercer, David Evans,  
11 Gerald Pollock, and Paul Schenk. Mayor Talerico, Clay Walker and  
12 Clint Berry were also in attendance.  
13  
14 OATH OF OFFICE Mayor Talerico administered the oath of office for assembly members  
15 Clay Walker, Baxter Mercer and Clint Berry and thanked MICHAELS  
16 and SHELTON for their service.  
17  
18 SELECTION OF CHAIR MERCER nominated POLLOCK, seconded by HOLMES.  
19  
20 EVANS nominated HALL, BULARD seconded.  
21  
22 A secret ballot was taken. The VOTE was 5 for POLLOCK, 3 for HALL  
23 and 1 for MERCER. POLLOCK will be the presiding officer.  
24  
25 HOLMES nominated Teresa HALL, EVANS seconded. HALL will be the  
26 Deputy Presiding Officer by process of acclimation.  
27  
28 PUBLIC Mary Pearson, McKinley Village, stated that Denali Borough School  
29 COMMENTS District Superintendent couldn't be in attendance and has no report for  
30 this month.  
31  
32 Eric O'Berg spoke in favor of the Stampede resolution.  
33  
34 Steve Jones, McKinley Village, commented on the importance of the  
35 Comprehensive Plan being completed before the Stampede Road  
36 Recreation Resolution is passed. He stated that it may or may not fit in  
37 with the Comprehensive Plan.  
38  
39 Nan Eagleson spoke in favor of the Wolf Township resolution.  
40  
41 Joanne Wallace, Stampede Road resident, stated that the borough  
42 should finish its land selections before we move forward with the Wolf  
43 Township resolution.  
44

1 AGENDA HALL MOVED to approve the agenda, SCHENK seconded. The VOTE  
2 was unanimous.  
3  
4 MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on  
5 November 1, 2006.  
6  
7 BULARD MOVED to approve the November 1, 2006 minutes and HALL  
8 seconded. Two typos were pointed out. The VOTE was unanimous.  
9  
10 2.) Canvass Committee Meeting: November 9, 2006.  
11  
12 HALL MOVED to approve the November 9, 2006 Canvass Committee  
13 minutes, MERCER seconded.  
14  
15 MERCER moved to amend the minutes to remove his name on page  
16 one and insert the Assembly member that seconded the motion, HALL  
17 seconded. The VOTE was unanimous.  
18  
19 The VOTE to approve the minutes as amended was unanimous.  
20  
21 3.) Assembly Meeting: November 9, 2006 Special Assembly meeting.  
22  
23 HALL MOVED to approve the November 9, 2006 Special Assembly  
24 meeting minutes, BULARD seconded. The VOTE was unanimous.  
25  
26 FINANCIAL 1.) Financial report for October 2006.  
27 REPORT  
28 HALL MOVED to receive the October 2006 financial report, SCHENK  
29 seconded. Discussion followed on the layout and content of the  
30 financial report. Borough Treasurer, Amanda Nyberg will bring the  
31 requested information to the next meeting. The VOTE to receive the  
32 financial report was unanimous.  
33  
34 MAYOR'S Mayor Talerico gave a report of his activities.  
35 REPORT  
36 Mayor Talerico handed out a draft letter on the Stampede Road to the  
37 Army Corps of Engineers asking for an extension on the public  
38 comment period so a local public hearing can be held. MERCER  
39 MOVED to approve and send the letter written by Mayor Talerico,  
40 SCHENK seconded. The VOTE was unanimous.  
41  
42 MERCER moved to pursue legal proceedings to collect the outstanding  
43 severance tax due from the contractor, BULARD seconded. The roll  
44 call VOTE was unanimous.  
45

1 SCHOOL The School District Superintendent was not available to make a report.  
2 DISTRICT

3

4 WINTERFEST Ingrid Nixon and Cass Ray from Denali National Park spoke to the  
5 assembly regarding the annual Winterfest to be held on February  
6 23-25, 2007. Discussion ensued.  
7

8 MERCER MOVED to hire an employee to work as the Winterfest  
9 Coordinator up to \$3,000 to come from the administrative staff  
10 salary line item in the budget. EVANS seconded. The VOTE was  
11 unanimous.  
12

13 MERCER MOVED to provide \$500 funding for advertising for  
14 Winterfest to come from the assembly contingency line item.  
15 SCHENK seconded. The VOTE was unanimous.  
16

17 ASSEMBLY BERRY introduced himself.  
18 COMMENTS

19 BULARD commented on her attendance at the Alaska Municipal  
20 League Conference in Juneau and the inauguration of our new  
21 governor. BULARD also commented on the Drashner Subdivision  
22 and material site. She shared recent photos of the site with the  
23 assembly.  
24

25 EVANS congratulated WALKER, BERRY and MERCER.  
26

27 HALL commented about Chip Saylor's proposed washateria. HALL  
28 also commented that she is once again on the board for AML, and is  
29 the co-chair of local government committees. HALL welcomed new  
30 members and thanked MICHAELS and SHELTON.  
31

32 SCHENK welcomed WALKER and BERRY and thanked MICHAELS  
33 and SHELTON for their mentoring. SCHENK stated that there are  
34 open seats on the finance committee.  
35

36 MERCER welcomed the new members.  
37

38 HOLMES thanked MICHAELS, and welcomed WALKER and  
39 BERRY.  
40

41 WALKER thanked everyone for the opportunity to serve.  
42

43 ORDINANCES 1.) (NEXT ORDINANCE 06-28) An ordinance amending the DB  
44 Code Chapter allowing the sale of alcoholic beverages on Election  
45 Day.

1  
2 MERCER MOVED to introduce and EVANS seconded. Discussion  
3 followed. The roll call VOTE was unanimous. This will be  
4 Ordinance 06-28, version A.  
5

6 HALL MOVED to postpone until the next meeting, EVANS  
7 seconded. The VOTE was unanimous.  
8

9 2.) **(NEXT ORDINANCE 06-29)** An ordinance to rescind DB Code  
10 5.20 titled Land Use Planning Committee.  
11

12 WALKER MOVED to introduce, HALL, seconded. The roll call  
13 VOTE was unanimous.  
14

15 HALL MOVED to postpone to the next meeting. EVANS seconded.  
16 The VOTE was unanimous.  
17

18 3.) **ORDINANCE 06-14, VERSION H:** an ordinance replacing DB  
19 Code 9.15 dealing with zoning options.  
20

21 EVANS MOVED to rescind the amendment made to section 9.15 at  
22 the November 1, 2006 meeting stating, Section 9.15.020 will read  
23 "9.15.020 Land Zoned Unrestricted. All land in the borough is zoned  
24 unrestricted unless otherwise provided by ordinance. There are not  
25 prohibitions on land zoned unrestricted." HALL seconded. The roll  
26 call VOTE was unanimous.  
27

28 HALL MOVED to postpone until next meeting, SCHENK seconded.  
29 The VOTE was unanimous.  
30

31 4.) **ORDINANCE 06-08, VERSION A:** an ordinance amending DB  
32 Code 3.20 titled Management of Funds amending 3.20.080 titled  
33 Capital Projects reserve Fund.  
34

35 HALL MOVED to postpone indefinitely, MERCER seconded. The  
36 roll call VOTE was unanimous.  
37

38 RESOLUTION

39 1.) **(NEXT RESOLUTION 06-18)** A resolution giving authority to  
40 enter into a contractual credit card agreement with Wells Fargo  
41 Bank.  
42

43 HALL MOVED to adopt, HOLMES seconded. Discussion followed.  
44 The roll call VOTE was unanimous. This will be resolution 06-18.

1 2.) A resolution in support of a Denali Borough and School District  
2 building.

3  
4 HALL MOVED to adopt, EVANS seconded. Discussion followed.  
5 The roll call VOTE was unanimous. This will be resolution 06-19.

6  
7 3.) A resolution extending appreciation to assembly member Sid  
8 Michaels.

9  
10 HALL MOVED to adopt, HOLMES seconded. The roll call VOTE  
11 was unanimous. This will be resolution 06-20.

12  
13 4.) A resolution extending appreciation to assembly member Bob  
14 Shelton.

15  
16 WALKER MOVED to adopt, HALL seconded. The roll call VOTE  
17 was unanimous. This will be resolution 06-21.

18  
19 5.) A resolution to reappoint check signers for the borough accounts  
20 held at Wells Fargo.

21  
22 HALL MOVED to adopt, BERRY seconded. The roll call VOTE was  
23 unanimous. This will be resolution 06-22.

24  
25 6.) A resolution to adopt a Stampede State Recreation Area.

26  
27 EVANS MOVED to adopt, BULARD seconded. Discussion ensued  
28 about the process of establishing a state recreational site.

29  
30 HALL MOVED to postpone until the next meeting, MERCER  
31 seconded. The VOTE was unanimous.

32  
33 OTHER  
34 BUSINESS

35 1.) An update on the Braun lawsuits.

36 Mayor Talerico gave a brief update.

37 2.) Liquor license: Renewal; Type: Restaurant and Eating Place;  
38 License: 229 Parks – license #4467; Owner: 229 Parks Inc; Agent:  
39 Laura Cole.

40  
41 HALL MOVED to approve, WALKER seconded. The VOTE was  
42 unanimous.

43  
44 3.) Public Comments.  
45

1 Julia Potter, new community organizer, Denali Citizens Council,  
2 supports the Stampede recreational area. Potter stated that DCC  
3 has written a letter to Army Corps of Engineer as well.  
4

5 Steve Jones, McKinley Village, commented on Ordinance 06-14  
6 replacing 96-04. Jones also showed his support for the Stampede  
7 State Recreation area.  
8

9 Joanne Wallace, Stampede Road resident and business owner,  
10 stated that it is important to have local management over the  
11 Stampede area.  
12

13 Charlie Loeb, Talkeetna, spoke in favor of the Stampede Recreation  
14 area.  
15

16 **ASSEMBLY**  
17 **COMMENTS**

18 WALKER thanked everyone for their comments. He also  
19 commented on the Comprehensive Plan. WALKER supports the  
20 idea of a temporary zoning ordinance.  
21

22 HOLMES thanked everyone for their comments and emails and  
23 wished everyone a happy holiday.  
24

25 MERCER asked about the student representative. Mayor Talerico  
26 explained.  
27

28 SCHENK requested a map of the townships of Stampede  
29 Recreational area.  
30

31 HALL MOVED to appoint WALKER, BERRY, and MERCER to the  
32 Matching Grant Selection Committee and EVANS to serve as the  
33 alternate, MERCER seconded. The VOTE was unanimous.  
34

35 EVANS thanked MICHAELS for his contribution to the assembly.  
36

37 BULARD thanked MICHAELS for his time and welcomed WALKER  
38 and BERRY to the assembly.  
39

40 BERRY thanked everyone for their patience and public comments.  
41

42 **NEXT MEETING**

43 1.) Set the time and date for a work session with the Planning  
44 Commission and Ad Hoc committee to be held in Healy.

Feb 6, 2007, 6:15 pm at the Tri-Valley Community Center.

1 2.) Set the time and date for a work session with the Mat-Su  
2 Assembly.

3  
4 Saturday, January 20, 2007, 12 noon lunch, work session, 1pm in  
5 Cantwell.

6  
7 3.) Set the time and date for a work session with the FNSB  
8 Assembly to be held in Fairbanks.

9  
10 Saturday, February 17, 2007, 12:00 Noon.

11  
12 4.) Set time and date for a work session with the Denali Borough  
13 School Board.

14  
15 HALL will contact the School Board to set the date and time.

16  
17 5.) The next regular meeting will be held in McKinley Village on  
18 **January 10, 2007**. Assembly work session 6:00 PM, public hearing  
19 6:45 PM, and regular meeting to follow.

20  
21 MERCER MOVED to hold the meeting at McKinley Village, HALL  
22 seconded. The VOTE was unanimous.

23  
24 ADJOURN. Presiding Officer Pollock declared the regular meeting adjourned at  
25 10:04 PM.

26  
27  
28  
29 APPROVED: Gerald J. Pollock  
30 Presiding Officer

31  
32 ATTEST: Aurie Suknik  
33 Borough Clerk

34  
35  
36 Date Approved: JANUARY 10, 2007