Denali Borough

ASSEMBLY AGENDA

April 13, 2011–
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 Evans
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.) March 9, 2011 Public Hearing and Regular Meeting.

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

1.) Receive the February 2011 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Comments

G. Communication and Appearance Request

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-04, Version A: An ordinance providing for the establishment and adoption of the budget for the Fiscal Year 2012.

2.) ORDINANCE 11-05, Version A: An ordinance amending the budget for Fiscal Year 2011.

3.) ORDINANCE 11-06, Version A: An ordinance establishing the Denali Borough Capital Improvement Program for Fiscal Year 2012 through Fiscal Year 2017.

4.) ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled Management of Borough Real Property.

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.

5.) ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly Members.

6.) ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission Members.

PENDING ORDINANCES:

7.) ORDINANCE 11-01, Version A: An ordinance amending the Denali Borough FY 2011 budget appropriating 300,000 to Major School Maintenance Reserve Fund.

8.) ORDINANCE 10-12, Version D: An ordinance amending the Denali Borough Code, Chapter 3.20 by adding 3.20.055 titled Grant Procedure.

9.) ORDINANCE 11-02, Version A: An ordinance amending Denali Borough Code, Chapter 3.20 titled Grant Procedures in its entirety.

10.) ORDINANCE 11-03, Version A: An ordinance to amend Denali Borough Code, Chapter 4.25 titled, Classification of Borough-owned Lands.

I. Resolutions:

1.) RESOLUTION 11-06 – A resolution requesting the Governor of Alaska take steps to expedite the start-up of the Healy Clean-Coal Power Plant located in Healy, Alaska.

2.) RESOLUTION 11-07 – A resolution of the Assembly of the Denali Borough pertaining to the Asset Allocation of the Permanent Investment Fund.

J. Other Business:

1.) Update on Census Numbers

2.) Hearing Request

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 May 11, 2011: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.

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