

November 1, 2006 – 6:00PM

Anderson 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

- 1.) **ORDINANCE 06-26, version B:** an ordinance amending the Denali Borough Code of Ordinances Chapter 3.21.020K and 3.21.030 regarding the Denali Borough Matching Grants Program.
- 2.) **ORDINANCE 06-27, version B:** An ordinance amending the Denali Borough Code Chapter 5.50.010, 5.50.020 and 5.50.040 regarding the Denali Borough Matching Grant Committee.
- 3.) **ORDINANCE 06-14, version F:** an ordinance replacing DB Code local zoning options.

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.

November 1, 2006 –
6:45PM

Anderson School

Armeda Bulard
Seat A
Term Expires 11/2008

1.) **ORDINANCE 06-26, version B:** an ordinance amending the Denali Borough Code of Ordinances Chapter 3.21.020K and 3.21.030 regarding the Denali Borough Matching Grants Program.

Bob Shelton
Seat B
Term Expires 11/2006

2.) **ORDINANCE 06-27, version B:** An ordinance amending the Denali Borough Code Chapter 5.50.010, 5.50.020 and 5.50.040 regarding the Denali Borough Matching Grant Committee.

Gerald Pollock
Presiding Officer
Seat C
Term Expires 11/2007

3.) **ORDINANCE 06-14, version F:** an ordinance replacing DB Code local zoning options.

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

If you wish to testify on any of the items listed above, please fill out the public hearing sign-in sheet located on the table with all the meeting information.

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.

ASSEMBLY AGENDA

November 1, 2006 –
Following Public Hearing

Regular Meeting
Anderson 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 October 11, 2006 Public Hearing and Regular meeting.

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

1.) September 2006 Financial.

2.) Mayor's Report

3.) School Report

4.) Assembly Comments

G. Communication and Appearance Requests.

1.) None.

H. Ordinances.

1.) **(next ordinance 06-28)** An ordinance amending the Denali Borough Code of Ordinances Chapter 9.25 dealing with oil and gas exploration and development regulations.

2.) **ORDINANCE 06-26, version B:** an ordinance amending the Denali Borough Code of Ordinances Chapter 3.21.020K and 3.21.030 regarding the Denali Borough Matching Grants Program.

3.) **ORDINANCE 06-27, version B:** An ordinance amending the Denali Borough Code Chapter 5.50.010, 5.50.020 and 5.50.040 regarding the Denali Borough Matching Grant Committee.

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ASSEMBLY AGENDA

4.) **ORDINANCE 06-14, version F**: an ordinance replacing DB Code Chapter 9.15 dealing with local zoning options.

I. Resolutions.

- 1.) (next resolution 06-15) A resolution of the Denali Borough Assembly allocating \$147,906 received from the state of Alaska for the Municipal Energy Assistance Program.
- 2.) A resolution allowing for a high school student from the Denali Borough School District to participate as a non-voting member of the Denali Borough Assembly.
- 3.) A resolution reallocating funds for libraries/non-profits in the FY 2007 budget.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Liquor Licenses: None
- 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 in Healy at the Tri-Valley Community Center on December 13, 2006. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

M. Adjournment.

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