

1 **Minutes of the Regular Meeting**
2 **Denali Borough Assembly**
3 **McKinley Park Community Center**
4 **September 14, 2005**

- 5
6 CALL TO ORDER Presiding Officer Gerald Pollock called the regular meeting to order at
7 6:58PM.
8
9 ROLL CALL Assembly members present were: Gerald Pollock, Bob Shelton, Baxter
10 Mercer, Sid Michaels, Teresa Hall, Cynthia Trytko and Paul Schenk.
11 Absent were: Jim Caswell and David Evans. Mayor Talerico was also
12 in attendance.
13
14 HALL MOVED to excuse CASWELL and EVANS, MICHAELS
15 seconded. The VOTE was unanimous.
16
17 PUBLIC Sue Deyoe, Denali Citizens Council, conducted an informal phone
18 COMMENTS survey of around 35 households. The survey included questions on the
19 proposed CIRI hotel and the concerns of the residence. She expressed
20 their concerns.
21
22 Jenna Hamm, McKinley Village, encouraged the Borough to support the
23 residents of this area. The Denali Summit is coming up and it would be
24 a great place to address some of these concerns.
25
26 AGENDA MICHAELS MOVED to approve the agenda, HALL seconded. The
27 VOTE was unanimous.
28
29 MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on
30 August 10, 2005.
31
32 The Chair entertained a MOTION to adopt the August 10, 2005
33 minutes. HALL so MOVED and MICHAELS seconded. The VOTE was
34 unanimous.
35
36 FINANCIAL 1.) Financial report for July 2005.
37 REPORT
38 The Chair entertained a motion to receive the July 2005 Financial
39 Report. MERCER so MOVED and SCHENK seconded. The VOTE
40 was unanimous.
41
42 MAYOR'S Mayor Talerico gave a brief report of his activities.
43 REPORT
44 Mayor Talerico introduced Elwood Lynn, Assistant Superintendent of
45 Denali National Park.

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2 There was a Mock Disaster for Homeland Security held in Healy on
3 September 10, 2005.
4
5 City of Anderson has ordered a new fire truck to be delivered in
6 January.
7
8 SCHOOL The School District Superintendent gave a written report.
9 DISTRICT
10
11 PLANNING MICHAELS gave a verbal and written report on the activities of the
12 COMMISSION Planning Commission.
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15 ASSEMBLY HALL commented on the Homeland Security Mock Disaster.
16 COMMENTS
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18 SHELTON MOVED to have Mayor Talerico request an extension
19 from the Department of Natural Resources on the public comment
20 period for the proposed CIRI hotel easement. MERCER seconded.
21 The VOTE was unanimous.
22
23 SHELTON also stated that there will be a McKinley Village
24 Community meeting on Tuesday, September 20, 2005.
25
26 SCHENK stated that the Capital Matching Grant Review Committee
27 with be meeting on Friday, September 16, 2005 at the Tri-Valley
28 Community Center.
29 COMMUNICATION 1.) Charlie Loeb, Planner for Denali National Park, to discuss the
30 AND results of the Community Transportation Plan.
31 APPEARANCES
32
33 Loeb explained the "Denali Community Transportation Plan."
34
35 MICHAELS requested the information be sent to the City of
36 Anderson to see if there is a need for the area to be extended to
37 Anderson. TRYTKO reiterated. Discussion followed.
38
39 2.) Chuck Tomkiewicz, Denali Summit Conference 2005.
40
41 Tomkiewicz gave an update on the progress of the committee and
42 plans for the conference to be held in October. He also gave a list of
43 donations received.
44
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1 ORDINANCES 1.) An ordinance adopting the Denali Borough Code.
2
3 SCHENK MOVED to postpone to the next meeting, MERCER
4 seconded. The VOTE was unanimous.
5
6 2.) Ordinance 05-14, Version A: an ordinance amending Title II,
7 Chapter 9, titled Borough Clerk/Treasurer
8
9 HALL MOVED to delete "...and such will be include in Executive
10 Sessions." on Page 2 Item R. TRYTKO seconded. The VOTE was
11 6-1 with MERCER opposed.
12
13 HALL MOVED to postpone to the next meeting, MERCER
14 seconded. The VOTE was unanimous.
15
16 3.) Ordinance 05-15, Version A: an ordinance amending Title II,
17 Chapter 7, Section 6, Executive Session.
18
19 HALL MOVED to postpone indefinitely, MICHAELS seconded.
20 There was discussion regarding recording executive session.
21
22 MERCER asked the Presiding Officer what could be discussed at
23 this point. The Presiding Officer stated that we can discuss the
24 postponement.
25
26 MERCER brought up the discussion on recording the minutes and if
27 the ordinance was not postponed indefinitely, there could be a
28 section K added to keep the tapes from the executive session for
29 one year. MERCER spoke against the ordinance.
30
31 The Presiding Officer clarified with MERCER that his intent was to
32 ask that the motion makers withdraw the motion and second so that
33 MERCER could amend the ordinance.
34
35 MERCER stated that that was correct.
36
37 The motion makers declined.
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39 The roll call VOTE to postpone indefinitely was 6-1 with MERCER
40 opposed.
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42 4.) Ordinance 05-16, Version B: an ordinance amending the Denali
43 Borough budget for FY 2006.
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MERCER MOVED to adopt and HALL seconded. The roll call VOTE was unanimous.

RESOLUTIONS

1.) A resolution determining the total amount of funding to be made available from Denali Borough sources for the Denali Summit Conference.

HALL MOVED to adopt and SCHENK seconded.

MICHAELS MOVED to amend under NOW THEREFORE BE IT RESOLVED to say "...intends to commit to the Steering Committee to assist with the Denali Summit up to a maximum of \$6,800.00. HALL seconded. The VOTE was unanimous.

SCHENK MOVED to amend to say "...intends to commit to the Steering Committee divided evenly from the Assembly and Mayor Contingency Funds to assist with the Denali Summit up to a maximum of \$6,800.00." HALL seconded. The VOTE was unanimous.

The roll call VOTE to adopt was unanimous.

OTHER BUSINESS

1.) An update on lawsuits filed by David Braun.

SHELTON MOVED not to appeal Judge Pengilly's decision to not award the borough costs and fees in defending against the election challenge by Mr. Braun. MERCER seconded. The ROLL Call VOTE was 5-2 with SCHENK and MICHAELS opposed. The motion passes.

2.) Public Comments.

Sue Deyoe thanked the Planning Commission for all of the work that they have done.

David Braun, brought up a point of order on the Executive Session ordinance. Braun asked if a Motion to amend took precedence over a motion to postpone indefinitely. Braun thought that Mercer was proposing to amend the ordinance.

Braun also spoke on the lawsuit issue and Judge Pengilly.

HALL MOVED to reconsider and enter on the minutes the motion to postpone indefinitely ordinance 05-15. TRYTKO seconded. The VOTE was 6-1 with MICHAELS opposed. The motion passes.

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Tomkiewicz thanked the Assembly for their support of the Denali Summit.

Armeda Bulard, Cantwell resident, thanked the Assembly for their support for the Steering Committee. She also commented in support of the Transportation Plan.

ASSEMBLY
COMMENTS

MICHAELS commented on the support and participation by Sue Deyoe with the Planning Commission. It is very much appreciated.

MERCER commented on the School Board and Assembly seats that are still open for the next election.

HALL MOVED to hold the Canvass Committee meeting on November 9 at 7:00 and the November Assembly Regular Meeting to be held on November 16, 2005. TRYTKO seconded. The VOTE was unanimous.

NEXT MEETING

1.) The next regular meeting will be held in Cantwell on October 12, 2005. Work Session at 6:00, Public Hearing 6:45, and Regular Meeting to follow.

ADJOURN.

Presiding Officer Pollock declared the regular meeting adjourned at 8:26 PM.

APPROVED: SIGNATURE ON FILE
Presiding Officer

ATTEST: SIGNATURE ON FILE
Borough Clerk

Date Approved: OCTOBER 12, 2005