Denali Borough

ASSEMBLY AGENDA

February 10, 2010–
Following Public Hearing

Regular Meeting
McKinley Community Club

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Presiding Officer
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Seat G
Term Expires 11/2012

Robert Mueller
Deputy Presiding Officer
Seat H
Term Expires 11/2010

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.) January 13, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the December 2009 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Advisory Committee
Seat Appointment: Julia Potter
5.) Assembly Comments

G. Communication and Appearance Request

H. Ordinances

Draft Ordinances:

1.) ORDINANCE 10-03: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.070 titled Capital Improvement Fund by clarifying subsections B and D.
2.) ORDINANCE 10-04: An ordinance appropriating $50,000 to the Denali Chamber of Commerce for promoting tourism within the Denali Borough.
3.) ORDINANCE 10-05: An ordinance appropriating $25,000 as initial seed money for the Denali Borough Trail-ways Committee.

Pending Ordinances:

1.) ORDINANCE 10-02: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.10.090, titled Excess Liability - Lapse of Appropriations.

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.

I. Resolutions

1.) RESOLUTION 10-04: A resolution to include Eight Mile Lake within the boundaries of the Stampede State Recreation Area.
2.) RESOLUTION 10-05: A resolution authorizing the participation of Borough employees in the State of Alaska Supplemental Benefits System (SBS).
3.) RESOLUTION 10-06: A resolution instituting a committee for the purposes of researching, scoping, planning and steering regarding a Borough wide system of multi-use trails and pathways.

J. Other Business:

1.) Liquor Licenses:

Lic #	Establishment Name	License Type	Premise Location	Owner Name
1969	Kantishna Roadhouse	Beverage Disp/Seas	Kantishna Townsite	Kantishna Roadhouse, Inc
3660	King Salmon Restaurant	Beverage Disp/Seas	Mile 238.5 Parks Hwy	Alaska Hotel Properties
2663	Lynx Creek Pizza	Beverage Disp/Seas	Mile 238.5 Parks Hwy	Alaska Hotel Properties
4592	Princess Lodge Rapids	Beverage Disp/Seas	Mile 238.5 Parks Hwy	Alaska Hotel Properties
4006	McKinley Creekside	R/Eating Place/Seas	Mile 238.5 Parks Hwy	Slinkard/Smith Co, LLC
170	Mountain View Liquor	Package Store	Healy Spur Rd	Frank H Trudeau
242	Clear Sky Lodge	Beverage Disp	Mile 280 Parks Hwy	Rabideau's Clear Sky Lodge
2390	Denali Crow's Nest	Beverage Disp/Seas	Mile 238.5 Parks Hwy	Big Eight Energy Inc
4938	Prospectors Pizza/Ale House	Rest/Eating/Seas	Mile 238.5 Parks Hwy	White Bear Corp.
3036	Kantishna Roadhouse	Package Store Seas	Kantishna Townsite	Kantishna Roadhouse, Inc
4028	Black Diamond Golf	Golf Course	Otto Lake	Black Diamond Resort Co

2.) Department of Transportation (DOT) Safe Routes to Schools grant update.
3.) Denali Borough and revenue support of the Chamber of Commerce in supporting tourism.
4.) 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 Cantwell School on March 10, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.