Denali Borough

ASSEMBLY AGENDA

November 10, 2010–
Following Public Hearing

Regular Meeting
Cantwell School

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 12/2012

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

d.

A. Pledge of Allegiance

B. Roll Call
1.) Oath of Office for new members. The new members will take their seat on the assembly.

2.) Selection of Presiding Officer and Deputy Presiding Officer.

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.) October 13, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the September 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Comments

G. Communication and Appearance Request

1.) Kate Kennedy, Right of Way Agent, GVEA Transmission & Distribution, to discuss purchasing Denali Borough municipal land located at Tract U-2 of ASLA 84-25 which GVEA currently leases from the Borough for a SCADA communication system.

2.) Al Beck, Department of Transportation, Project Manager for the Parks Highway MP 163-305 Passing Lanes. Will discuss the scoping request for the project.

3.) Jim Gorski, Borough Attorney:

a. The feasibility of instituting a tax on a pipeline that transports products through the Denali Borough.
b. USKH Contract
c. Ordinance 10-11 Code amendment for Wild Land Resources permitting.

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.

e. Ordinance 10-13: the impact on the OA and Severance Tax collections if businesses no longer are required to have a Borough business license.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 10-15: An ordinance authorizing the sale of a certain parcel of Denali Borough municipal land to Golden Valley Electric Association (GVEA).
2.) ORDINANCE 10-16: An ordinance appropriating funding for a one time comprehensive audit of all property and services purchased with Homeland Security and other grants.

PENDING ORDINANCES:

1.) ORDINANCE 10-09, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.45, titled Business Licenses.
2.) ORDINANCE 10-11, Version A: An ordinance amending Title 9 of the Denali Borough Code of Ordinances, by adding Chapter 9.30 titled Wild Land Resources and creating Denali Borough Form X.
3.) ORDINANCE 10-12, Version A: An ordinance amending the Denali Borough Code, Chapter 3.20 by adding 3.20.055 titled Grant Procedure.
4.) ORDINANCE 10-13, Version A: An ordinance repealing Chapter 3.45 of the Denali Borough Code of Ordinances titles Business Licenses.
5.) ORDINANCE 10-14, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.15.070 titled Tipping Fees adding charge accounts.

I. Resolutions

1.) RESOLUTION 10-27: A resolution in support of requesting the state of Alaska, Department of Transportation consider construction of safe trails around the Tri-Valley School located within the Denali Borough. (Usibelli)
2.) RESOLUTION 10-28: A resolution in support of requesting the state of Alaska, Department of Transportation consider construction of safe trails around the Cantwell School located within the Denali Borough. (Usibelli)
3.) RESOLUTION 10-29: A resolution in support of requesting the state of Alaska, Department of Transportation consider construction of safe trails around the Anderson School located within the Denali Borough. (Usibelli)

J. Other Business:

1.) Liquor Licenses/Restaurant Designation Permits:

Type: **Restaurant Designation**
License: **Black Diamond Resort Co.**
Location: **Otto Lake, Healy Alaska**

2.) Agency Scoping request from Alaska Department of Transportation and Public Facilities in regards to the Parks Highway passing lanes project located within the Denali Borough. (Mayor Talerico)

3.) Grant Proceeds Form.

4.) Informational signs

5.) Western Alaska Access Planning Study (Usibelli)

6.) 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 Anderson School on December 8, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.