
Denali Borough

Work Session Agenda

June 13, 2007 – 6:00PM

Cantwell School
Cantwell, Alaska

Armeda Bulard
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

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 11/2009

Vacant
Seat G
Term Expires 11/2009

Vacant
Seat H
Term Expires 11/2007

Eileen Holmes
Seat I
Term Expires 11/2008

- 1.) **ORDINANCE 07-11, VERSION C:** an ordinance providing for the establishment and adoption of the budget for fiscal year 2008.
- 2.) **ORDINANCE 07-14, VERSION B:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.
- 3.) **ORDINANCE 07-13, VERSION A:** an ordinance amending the Denali Borough Code of Ordinances Chapter 8 titled Municipal Elections.
- 4.) **ORDINANCE 07-16, VERSION A:** An ordinance creating Title 7 of the Denali Borough Code of Ordinance titled Business Taxes, Licenses and Regulation and creating Chapter 7.05 titled Liquor Licenses.

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.

Denali Borough

Public Hearing Agenda

June 13, 2007 – 6:45PM

Cantwell School
Cantwell, Alaska

Armeda Bulard
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

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 11/2009

Vacant
Seat G
Term Expires 11/2006

Vacant
Seat H
Term Expires 11/2007

Eileen Holmes
Seat I
Term Expires 11/2008

- 1.) **RESOLUTION 07-20:** A resolution to classify municipal entitlement land located within Panguingue Subdivision.
- 2.) **RESOLUTION 07-21:** A resolution supporting the Statewide Transportation Improvement Plan (STIP).
- 3.) **ORDINANCE 07-10, VERSION A:** an ordinance amending the Denali Borough budget for fiscal year 2007.
- 4.) **ORDINANCE 07-11, VERSION C:** an ordinance providing for the establishment and adoption of the budget for fiscal year 2008.
- 5.) **ORDINANCE 07-14, VERSION B:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.
- 6.) **ORDINANCE 07-13, VERSION A:** an ordinance amending the Denali Borough Code of Ordinances Chapter 8 titled Municipal Elections.
- 7.) **ORDINANCE 07-16, VERSION A:** An ordinance creating Title 7 of the Denali Borough Code of Ordinance titled Business Taxes, Licenses and Regulation and creating Chapter 7.05 titled Liquor Licenses.

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.

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ASSEMBLY AGENDA

June 13, 2007 – Following
Public Hearing

Regular Meeting
Cantwell School

Cantwell, Alaska

Armeda Bulard
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

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 11/2009

Vacant
Seat G
Term Expires 11/2009

Vacant
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 May 09, 2007 Public Hearing and Regular meeting.

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

1.) April 2007 Financial Report

2.) Planner Scott Allen to discuss Board of Adjustments.

3.) Seat Appointments:

Assembly:

Seat G: Robert Kohlsdorf

Seat H: Josh Hockin

Assembly Advisory Committee:

Seat A: Neal Laugman

4.) Mayor's Report

5.) School Report

6.) Assembly Comments

G. Communication and Appearance Requests.

H. ORDINANCES TO BE INTRODUCED:

1.) **ORDINANCE 07-17, VERSION A:** an ordinance to amend Chapter 2.20 of the Denali Borough Code titled Assembly Procedures.

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ASSEMBLY AGENDA

- 2.) **ORDINANCE 07-18, VERSION A:** an ordinance amending Denali Borough Code 3.05.040 titled Budget Generally, Budget Expenditures by adding subsection E.
- 3.) **ORDINANCE 07-20, VERSION A:** an ordinance appropriating up to \$300,000 from the assembly budgetary reserve for fiscal year 2008.
- 4.) **ORDINANCE 07-21, VERSION A:** an ordinance creating Title 5, Chapter 5.20 of the Denali Borough Code creating the Boards of Review and Adjustment.

ORDINANCES THAT ARE PENDING:

- 1.) **ORDINANCE 07-10, VERSION A:** an ordinance amending the Denali Borough budget for fiscal year 2007.
- 2.) **ORDINANCE 07-11, VERSION C:** an ordinance providing for the establishment and adoption of the budget for fiscal year 2008.
- 3.) **ORDINANCE 07-14, VERSION B:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.
- 4.) **ORDINANCE 07-13, VERSION A:** an ordinance amending the Denali Borough Code of Ordinances Chapter 8 titled Municipal Elections.
- 5.) **ORDINANCE 07-16, VERSION A:** An ordinance creating Title 7 of the Denali Borough Code of Ordinance titled Business Taxes, Licenses and Regulation and creating Chapter 7.05 titled Liquor Licenses.

I. Resolutions.

- 1.) **RESOLUTION 07-18:** A resolution supporting planning project funding through Village Safe water.
2. **RESOLUTION 07-19:** A resolution extending appreciation to Paul Schenk.
- 3.) **RESOLUTION 07-20:** A resolution classifying municipal entitlement lands located within the Panguingue Creek Subdivision.
- 4.) **RESOLUTION 07-21:** a resolution accepting the Denali Borough Planning Commission road plan.

J. Other Business.

- 1.) Assembly approval of the criteria for requesting public funds.

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ASSEMBLY AGENDA

- 2.) An update on the Braun lawsuits.
- 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 Anderson School on July 11, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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