Denali Borough

ASSEMBLY AGENDA

May 13, 2009 –
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Deputy Presiding Officer
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Seat G
Term Expires 11/2009

David Miller (Appointed)
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.) April 08, 2009 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the March 2009 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Advisory Committee
5.) Landfill Issues and Recycling Committee report

6.) Planning Commission seat appointment:

Seat E: William Mitchell

7.) Assembly Comments

G. Communication and Appearance Request:

1.) Gary Hutchison, Kohler, Schmitt & Hutchison, to discuss the Denali Borough Fiscal Year 2008 audit.

ORDINANCES TO BE INTRODUCED

1.) **ORDINANCE 09-10:** An ordinance to amend the Denali Borough Code of Ordinances, Chapter 1.15 titled Ordinances – Resolutions – Regulations.

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.

2.) **ORDINANCE 09-11:** An ordinance to amend the Denali Borough Code of Ordinances Chapter 8.05.060 titled Election Notices.

PENDING ORDINANCES:

1.) **ORDINANCE 09-03, Version C:** An ordinance allocating funding for the design/development of a new landfill C&D Pit from within the current footprint.

2.) **ORDINANCE 09-05, Version A:** An ordinance amending Denali Borough Code of Ordinances Chapter 8.15.130 titled Rules for Counting Ballots.

3.) **ORDINANCE 09-07, Version A :** An ordinance of the Denali Borough amending the Denali Borough budget for fiscal year 2009.

4.) **ORDINANCE 09-08, Version A :** An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2010.

5.) **ORDINANCE 09-09, Version A:** An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2010 through fiscal year 2015.

I. Resolutions.

1.) **RESOLUTION 09-07:** A resolution to support and encourage methods to achieve the State of Alaska goal of "World Class Education" and create a Career Technical Advisory Committee. (Motion to amend)

2.) **RESOLUTION 09-08:** A resolution accepting a 2009 Energy Efficiency and Conservation Block Grant funded by the American Recovery and Reinvestment Act through the Department of Energy.

3.) **RESOLUTION 09-09:** A resolution accepting a 2009 Emergency Management Performance Grant (EMPG), 2010 Local Emergency Planning Committee Grant (LEPC), and 2010 Alaska Division of Homeland Security and Emergency Management Grant.

4.) **RESOLUTION 09-10:** A resolution awarding the Matching Grant Selection/Review Committee recommendation for matching grant priority.

5.) **RESOLUTION 09-11:** A resolution awarding the Matching Grant Selection/Review Committee recommendation for matching grant priority.

6.) **RESOLUTION 09-12:** A resolution extending to Miss Anastasia Brease Denali Borough's appreciation and congratulations for her accomplishments.

7.) **RESOLUTION 09-13:** A resolution authorizing a land selecting agent for Denali Borough Municipal Entitlement Lands.

8.) **RESOLUTION 09-14:** A resolution relinquishing Denali Borough Municipal Land Entitlement selection for Browns Court, ADL 415797.

J. Other Business.

1.) Liquor Licenses:

Application Type: **NEW__X__**
Governing Body: **Denali Borough**
Community Councils: None

License #: **4901**
License Type: **Beverage Dispensary Tourism**
D.B.A.*: Denali Princess Wilderness Lodge – Base Camp Bistro
Licensee/Applicant: **Alaska Hotel Properties LLC**
Physical Location: 238.5 Parks Hwy

Application Type: **NEW__X__**
Governing Body: **Denali Borough**
Community Councils: None

License #: **4899**
License Type: **Brewpub (May 1 – October 1)**
D.B.A.*: Panorama Pizza Pub
Licensee/Applicant: **Leslie LeQuire**
Physical Location: Mile 224 Parks Hwy

Application Type: **NEW__X__**
Governing Body: **Denali Borough**
Community Councils: None

License #: **4898**
License Type: **Beverage Dispensary Tourism Seasonal (May 1 – October 1)**
D.B.A.*: Panorama Pizza Pub
Licensee/Applicant: **Leslie LeQuire**
Physical Location: Mile 224 Parks Hwy

2.) Loan of Glass Crusher from Denali National Park.

3.) Vo-Tech Council seat appointment

4.) Susitna Dam Project.

5.) Update on TBAP and the Denali Borough Municipal Land Entitlement selections.

6.) Department of Transportation and the Rex Crossing.

7.) Stampede Recreation Area SB 108.

8.) City of Nenana Council meeting update.

9.) Tentative assembly regular meeting date change from August 12, 2009 to August 5, 2009.

10.) 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 McKinley Village Community Center on June 10, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.