Minutes of the Public Hearing
Denali Borough Assembly
Anderson School
March 14, 2007

CALL TO ORDER Deputy Presiding Officer Teresa Hall called the public hearing to order at 6:43PM.

ROLL CALL Assembly members present: Armeda Bulard, Teresa Hall, Baxter Mercer, Eileen Holmes, Clint Berry, David Evans, and Paul Schenk. Absent: Clay Walker and Gerald Pollock. Mayor Talerico was also in attendance.

1.) **ORDINANCE 07-02, VERSION A:** An ordinance to rescind Chapter 5.10 of the DB Code titled Personnel Committee.

There were no public comments.

2.) **ORDINANCE 07-03, VERSION A:** An ordinance to rescind Chapter 5.15 of the DB Code titled Finance Committee.

There were no public comments.

3.) **ORDINANCE 07-04, VERSION A:** An ordinance to create Chapter 5.10 of the DB Code titled Advisory Committee.

There were no public comments.

4.) **ORDINANCE 07-05, VERSION A:** An ordinance amending Title 3 of the DB Code by adding Section 3.20.090 titled Disaster Contingency Reserve Fund.

There were no public comments.

5.) **ORDINANCE 07-06, VERSION A:** An ordinance amending Title 5 of the BD Code by adding Section 5.60 titled Borough Emergency Management.

There were no public comments.

6.) **ORDINANCE 07-07, VERSION A:** An ordinance amending DB Code Chapter 9.10 titled Subdivisions.

There were no public comments.

7.) **ORDINANCE 06-14, VERSION J:** an ordinance replacing DB Code 9.15 dealing with local zoning options.

There were no public comments.

8.) **ORDINANCE 06-28, VERSION B:** An ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

Sid Michaels, Anderson/Clear, commented on the sale of alcoholic beverages in Anderson. He asked people if there were ever any problems with the sale of alcohol on Election Day and no problems have ever occurred. Michaels spoke in favor of passage of this ordinance.

ADJOURNMENT HALL declared the Public Hearing adjourned at 6:50 PM.

APPROVED: Gerald L. Pollock II
Presiding Officer

ATTEST: [signature]
Borough Clerk

Date Approved: APRIL 11, 2007

Minutes of the Regular Meeting
Denali Borough Assembly
Anderson School
March 14, 2007

CALL TO ORDER

Deputy Presiding Officer Teresa HALL called the regular meeting to order at 6:50 PM.

ROLL CALL

Assembly members present: Armeda Bulard, Teresa Hall, Eileen Holmes, Clint Berry, Baxter Mercer, David Evans, Paul Schenk and Student Representative Greg Miller. Absent: Gerald Pollock and Clay Walker. Mayor Talerico was also in attendance.

The Chair entertained a motion to excuse POLLOCK and WALKER. EVANS so MOVED and BULARD seconded. The VOTE was 7-1 with MERCER opposed.

PUBLIC COMMENTS

John Miner, Healy, requested to be heard by the assembly on behalf of the planning commission.

Sky Sheppard, McKenzie Pearson, Heidi Miller, and Britney Warner, students from Anderson High School, addressed Resolution 07-07 dealing with allocating funds to be used for the Denali Borough Comprehensive Plan survey. They requested that the funds be reallocated to be used to take 4-8 Anderson students to Juneau to lobby for the Denali Borough and the School District.

AGENDA

The Chair entertained a motion to approve the agenda. SCHENK so MOVED and HOLMES seconded.

EVANS MOVED to add John Miner, Denali Borough Planning Commission to reports, SCHENK seconded. HOLMES MOVED to add Resolution 07-07 amendment to the agenda under Resolutions, BULARD seconded. The VOTE was unanimous. Student yea

The VOTE to approve the agenda as amended was unanimous.

MINUTES

1.) Assembly Meeting: Public Hearing and Regular Meeting held on February 14, 2007.

MERCER MOVED to approve the February 14, 2007 minutes and BULARD seconded. The VOTE was unanimous.

FINANCIAL REPORT	1.) Financial report for January 2007.
	The Chair entertained a motion to receive the January 2007 financial report. MERCER so MOVED and SCHENK seconded. The VOTE was unanimous.
LANDFILL REPORT	Scott Allen, Denali Borough Planner and Landfill Operations Manager gave a report on the well monitoring and the current and future financial status of the landfill. Allen requested a work session to discuss the landfill budget.
MAYOR'S REPORT	Mayor Talerico gave a report of his activities.
SCHOOL DISTRICT	The Anderson School Principal gave a brief report for Superintendent Langton. He thanked Mayor Talerico and the office staff for the work and support on the school district budget.
PLANNING COMMISSION	John Miner, Planning Commission, spoke to the development of the Denali Borough Comprehensive Plan and some market research that should be done. He requested $20,000 for the Planning Commission to hire a market survey specialist. Discussion followed regarding the survey and where the money would come from.
ASSEMBLY COMMENTS	EVANS spoke to the local hockey teams.
	SCHENK thanked everyone for attending.
	BERRY commented on the March 13, 2007 Anderson City Council meeting.
	HOLMES stated that the Anderson students are awesome.
	Mayor Talerico recognized the City of Anderson Mayor Mike Pearson and former assembly member Sid Michaels.
COMMUNICATION AND APPEARANCES	1.) Michael Craft, Renewable Energy Resources, to discuss a proposed windmill farm within June Creek.
	Michael Craft gave a brief background and description of his proposed project.
BREAK	The Chair called a meeting short break at 8:42 PM. The meeting reconvened at 9:01 PM.

ORDINANCES

1.) **(NEXT ORDINANCE 07-08):** An ordinance amending Chapter 2.10.040 of the DB Code titled Mayor Pro Tempore.

The Chair entertained a motion to introduce SCHENK so MOVED and MERCER seconded. HALL addressed this ordinance. The roll call VOTE was unanimous. Student representative: Yea. This will be Ordinance 07-08, version A.

The Chair entertained a MOTION to postpone to the next meeting. BULARD so MOVED and BERRY seconded. The VOTE was unanimous.

2.) An ordinance amending DB Code section 5.40.020 titled Ethics Commission, Composition – Terms.

The Chair entertained a MOTION to introduce. HOLMES so MOVED and MERCER seconded. HALL addressed this ordinance. The roll call VOTE was unanimous. Student Representative: Yea. This will be Ordinance 07-09, version A.

The Chair entertained a MOTION to postpone to the next meeting. MERCER so MOVED and BULARD seconded. The VOTE was unanimous.

3.) **ORDINANCE 07-02, VERSION A:** An ordinance to rescind Chapter 5.10 of the DB Code titled Personnel Committee.

MERCER MOVED to adopt, HOLMES seconded. The roll call VOTE was unanimous. Student Representative: Yea.

4.) **ORDINANCE 07-03, VERSION A:** An ordinance to rescind Chapter 5.15 of the DB Code titled Finance Committee.

MERCER MOVED to adopt, BULARD seconded. The roll call VOTE was unanimous. Student Representative: Yea.

5.) **ORDINANCE 07-04, VERSION A:** An ordinance to create Chapter 5.10 of the DB Code titled Advisory Committee.

SCHENK MOVED to adopt, BERRY seconded.

SCHENK MOVED to amend section 5.10.030 to add "and shall not be a current member of the Denali Borough Assembly." MERCER seconded. The VOTE was unanimous.

The roll call VOTE to adopt was unanimous. Student Representative: Yea.

6.) **ORDINANCE 07-05, VERSION A:** An ordinance amending Title 3 of the DB Code by adding Section 3.20.090 titled Disaster Contingency Reserve Fund.

MERCER MOVED to adopt, EVANS seconded. The roll call VOTE was unanimous. Student Representative: Yea.

7.) **ORDINANCE 07-06, VERSION A:** An ordinance amending Title 5 of the DB Code by adding Section 5.60 titled Borough Emergency Management.

MERCER spoke in opposition to the creation of a new full time position. Discussion followed.

Mayor Talerico stated that per the Denali Borough Code, the mayor is charged with hiring staff positions.

MERCER MOVED to postpone to the next meeting and BULARD seconded. The VOTE was unanimous.

8.) **ORDINANCE 07-07, VERSION A:** An ordinance amending DB Code Chapter 9.10 titled Subdivisions.

EVANS MOVED to adopt, SCHENK seconded.

BULARD left the meeting at 9:23pm.

The roll call VOTE was unanimous. Student Representative: Yea.

9.) **ORDINANCE 06-14, VERSION J:** an ordinance replacing DB Code 3.15 dealing with local zoning options.

A work session was set for April 4, 2007 at Tri-Valley Community Center at 7:00pm.

MERCER MOVED to postpone to the next meeting, HOLMES seconded. The VOTE was unanimous.

10.) **ORDINANCE 06-28, VERSION B:** An ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

MERCER MOVED to adopt, EVANS seconded. The roll call VOTE was 5-1 with HALL opposed. Student Representative: No

RESOLUTION

1.) **(NEXT RESOLUTION 07-08)** A resolution supporting the south-central rail extension.

EVANS MOVED to adopt version B, BERRY seconded. The roll call VOTE was unanimous. Student Representative: Yea.

2.) Amend **RESOLUTION 07-07 regarding Anderson High School Government Class.**

Borough Treasurer read the proposed amendment. EVANS so MOVED and MERCER seconded. The roll call VOTE was unanimous. Student Representative: Yea.

OTHER BUSINESS

1.) An update on the Braun lawsuits.

Mayor Talerico gave a brief update.

2.) Public Comments.

John Miner, Planning Commission, cleared up any misconception by his comments earlier about the Anderson high school students and their survey.

ASSEMBLY COMMENTS

HOLMES thanked everyone for their attendance this evening.

MERCER MOVED to allow the Planning Commission up to $30,000 from the Municipal Land Management line item for the purposes of completing a survey, SCHENK seconded. The VOTE was unanimous.

MERCER MOVED to amend to add "contingent on a positive vote of the Planning Commission." SCHENK seconded. The roll call VOTE was unanimous. Student Representative: Yea.

EVANS recognized the outstanding job HALL has done running the meeting tonight.

Mayor Talerico recognized John Miner for his time he has put into being the Planning Commission spokesperson.

NEXT MEETING

1.) The next regular meeting will be held in Healy on April 11, 2007. Assembly work session 6:00PM, public hearing 6:45PM, and regular meeting to follow.

2.) A Work Session will be held on April 4, 2007 at 7:00PM at the Tri-Valley Community Center to discuss Local Option Zoning and Landfill operations.

ADJOURN.

Presiding Officer Hall declared the regular meeting adjourned at 9:44 PM.

APPROVED: Gerald J. Pollock II
Presiding Officer

ATTEST: [illegible]
Borough Clerk

Date Approved: APRIL 11, 2007