

January 10, 2007 – 6:00PM

McKinley Village Community Center
Denali, 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

Clint Berry
Seat G
Term Expires 11/2009

Paul Schenk
Seat H
Term Expires 11/2007

Eileen Holmes
Seat I
Term Expires 11/2008

1.) ORDINANCE 06-28, version A: an ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

2.) ORDINANCE 06-29, version A: an ordinance to rescind Chapter 5.20 of the Denali Borough Code titled Land Use Planning Committee.

3.) ORDINANCE 06-14, version I: an ordinance replacing DB Code Chapter 9.15 dealing with local zoning options.

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.

January 10, 2007 – 6:45PM

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4.) RESOLUTION: a resolution in support of creating a Stampede State Recreation area.

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

January 10, 2007 –
Following Public Hearing

Regular Meeting

McKinley Village
Community Center

Armeda Bulard
Seat A
Term Expires 11/2008

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Seat B
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Eileen Holmes
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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 December 13, 2006 Public Hearing Regular meeting.

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

1.) November 2006 Financial.

2.) Mayor's Report

3.) School Report

4.) Planning Commission Seat Appointments:

Seat A: Tammany Straughn

Seat B: Steve Jones

Seat E: Alan Renshaw

Seat F: Bill Friesen

Seat H: Chuck Saylor

5.) Assembly Comments

G. Communication and Appearance Requests.

1.) None

H. Ordinances.

1.) (next ordinance:07-01) An ordinance amending the Denali Borough Code of Ordinances,Chapter 3.25.060 Titled Overnight Accommodations Tax.

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ASSEMBLY AGENDA

2.) ORDINANCE 06-28, version A: an ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

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I. Resolutions.

1.) (next resolution 07-01) A resolution in support of creating a Stampede State Recreation area.

J. Other Business.

1.) An update on the Braun lawsuits.

2.) Liquor Licenses Renewals:

Type: Beverage Dispensary
License: Longhorn Bar - #671
Location: Cantwell
Owner: Longhorn Bar Inc.
Agent: Armeda A Bulard

Type: Package Store
License: Beaver Liquor - #194
Location: Cantwell
Owner: Longhorn Liquor Inc.
Agent: Armeda A Bulard

Type: Beverage Dispensary
License: Dew Drop Inn
Location: Anderson
Owner: Neil F & Jeannette Witte
Agent: Neil F Witte

Type: Package Store
License: Dew Drop Inn - #309
Location: Anderson
Owner: Neil F & Jeannette Witte
Agent: Neil F Witte

3.) Legislative priority list.

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 a work session with the Mat-Su Borough at the Cantwell Lodge, Cantwell Alaska.

5.) Set the time and date for the next regular meeting to be held in Cantwell at the Cantwell School on February 14, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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