

April 9, 2008 – 6:00PM

Tri-Valley Community Center
Healy, Alaska

Armeda Bulard
Presiding Officer
Seat A
Seat term 11/2008

Clay Walker
Seat B
Seat Term 11/2009

John Winklmann
Seat C
Seat Term 11/2010

Teresa Chepoda Usibelli
Seat D
Seat Term 11/2010

David Evans
Seat E
Seat Term 11/2008

Baxter Mercer
Seat F
Seat Term 11/2009

Robert Kohlsdorf
Deputy Presiding Officer
Seat G
Seat Term 11/2009

Josh Hockin
Seat H
Seat Term 11/2010

Eileen Holmes
Seat I
Seat Term 11/2008

- 1.) **ORDINANCE 08-05, Version A:** An ordinance setting the Denali Borough Solid Waste Tipping Fees.
- 2.) **ORDINANCE 08-06, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 2.35 titled Travel Allowances.
- 3.) **ORDINANCE 08-12, Version A:** An ordinance amending the Denali Borough Code of Ordinances to create Chapter 3.50 titled Enhanced 911 Services.
- 4.) **ORDINANCE 07-24, Version B:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.
- 5.) **ORDINANCE 08-02, Version A:** An ordinance amending the Denali Borough Code of Ordinances Chapter 1.15.030 titled Ordinance Procedures.
- 6.) **ORDINANCE 08-04, Version A:** an ordinance appropriating \$400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.
- 7.) **ORDINANCE 08-07, Version A:** an ordinance amending the Denali Borough Code, Chapter 9.25 titled, Gas Exploration and Development Regulations.
- 8.) **ORDINANCE 08-08, Version A:** an ordinance amending the Denali Borough Code, Chapter 4.15, titled Disposal of Borough Property.
- 9.) **ORDINANCE 08-09, Version A:** an ordinance amending the Denali Borough Code, chapter 4.25, titled Classification of Borough-Owned Lands.
- 10) **ORDINANCE 08-10, Version A:** an ordinance amending the Denali Borough Code, Chapter 4.05, titled Disposal of Borough Real Property.

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.

April 9, 2008 – 6:45PM

Tri-Valley Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
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If you wish to testify on any of the items listed above, please limit your testimony to three (3) minutes.

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ASSEMBLY AGENDA

April 9, 2008 – Following
Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

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Seat D
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Seat I
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A. Pledge of Allegiance.

B. Roll Call.

- 1.) Accept Resignation of Robert Kohlsdorf, Assembly Seat G.
- 2.) Nomination: Assembly 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.) Assembly minutes of the March 12, 2008 Public Hearing and Regular meeting.
- 2.) Assembly special meeting minutes of March 21, 2008

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

- 1.) Receive the February 2008 Financial Report
- 2.) Mayor's Report
- 3.) School Report
- 4.) Accept Planning Commission seat resignations:
 - Anne Capistrant
 - Alan Renshaw
 - Bill Friesen
- 5.) Assembly Advisory Committee report
- 6.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) Kris Capps: Presentation on water safety. Discuss the Denali Health Fair - May 3 - and the week leading up to it, featuring Health and Nutrition as part of National Library Week.
- 2.) Receive correspondence to the Denali Borough Assembly from Scott Stowell.

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ASSEMBLY AGENDA

H. Ordinances.

ORDINANCE TO BE INTRODUCED:

- 1.) **ORDINANCE 08-13** : An ordinance of the Denali Borough amending the Denali Borough budget for fiscal year 2008.
- 2.) **ORDINANCE 08-14** : An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2009.
- 3.) **ORDINANCE 08-15**: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2009 through fiscal year 2014.

ORDINANCES THAT ARE PENDING:

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ASSEMBLY AGENDA

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I. Resolutions.

1.) **RESOLUTION 08-03:** A resolution determining the total amount of funding to be made available from Denali Borough sources for school purposes in accordance with DB Code 5.05.090.

2.) **RESOLUTION 08-04:** A resolution awarding Denali Borough Matching Grant Funds for FY 2009 (priority 1)

3.) **RESOLUTION 08-05:** A resolution awarding Denali Borough Matching Grant Funds for FY 2009 (priority2)

4.) **RESOLUTION 08-06:** A resolution awarding Denali Borough Matching Grant Funds for FY 2009 (priority 3)

J. Other Business.

1.) Liquor Licenses:

LIC #: 69
DBA: Anderson-Clear Lions Club
TYPE: 1104
LOCATION: 2nd & A Street
OWNER: Anderson-Clear Lions Club
MAILING ADDRESS: PO Box 3118,
Anderson, AK 99744
PHONE: (907) 582-2967
CITY LOC: Anderson

LIC #: 1969
DBA: Kantishna Roadhouse
TYPE: 1102
LOCATION: Kantishna Townsite
OWNER: Kantishna Roadhouse, Inc.
MAILING ADDRESS: PO Box 130, Denali
Park, AK 99755
PHONE: (907) 683-1475
CITY LOC: Outside City Limits

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ASSEMBLY AGENDA

LIC #: 2823
DBA: Perch, The
TYPE: 1104
LOCATION: Mile 224 Parks Hwy
OWNER: Leslie LeQuire
MAILING ADDRESS: HC 2 Box 1525, Healy,
AK 99743
PHONE: (907) 683-2523
CITY LOC: Outside City Limits

LIC #: 3327
DBA: Denali Backcountry Lodge
TYPE: 1103
LOCATION: Mile 97 Denali Park Rd
OWNER: Denali Backcountry Lodge LLC
MAILING ADDRESS: 1301 Parks Hwy #5,
Wasilla, AK 99654
PHONE: (907) 783-1342
CITY LOC: Outside City Limits

LIC #: 4006
DBA: McKinley Creekside Cabins
TYPE: 1139
LOCATION: Mile 224 Parks Hwy
OWNER: Slinkard & Smith Co LLC
MAILING ADDRESS: PO Box 89, Denali
National Park, AK 99755
PHONE: (907) 683-2277
CITY LOC: Outside City Limits

LIC #: 4599
DBA: Panorama Pizza Pub
TYPE: 1139
LOCATION: Mile 224 Parks Hwy
OWNER: Leslie LeQuire
MAILING ADDRESS: HC 2 Box 1525, Healy,
AK 99743
PHONE: 9076832523
CITY LOC: Outside City Limits

LIC #: 3036
DBA: Kantishna Roadhouse
TYPE: 1150
LOCATION: Kantishna Townsite
OWNER: Kantishna Roadhouse, Inc.
MAILING ADDRESS: PO Box 130, Denali
Park, AK 99755
PHONE: (907) 683-1475
CITY LOC: Outside City Limits

- 2.) Day care and pre-school center (Winklmann)
- 3.) APOC Financial Disclosure (Mercer)
- 4.) Public comments. (Please limit comments to three minutes per person.)

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ASSEMBLY AGENDA

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 May 14, 2008. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

2.) Set the time and date of the next regular meeting of the planning commission to be held at the Tri-Valley Community Center on Tuesday, April 22, 2008 at 6:15 PM.

M.) Adjournment.

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