Denali Borough

ASSEMBLY AGENDA

September 8, 2010–
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Presiding Officer
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Seat G
Term Expires 11/2012

Robert Mueller
Deputy Presiding Officer
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.) August 11, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the July 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Comments

G. Communication and Appearance Request
1.) Correspondence from Jim Gorski, Borough Attorney, in regards to Denali Borough Code, Chapter 3.30, titled Severance Tax amendment to include natural and methane gas. Letter dated August 13, 2010.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 10-11: An ordinance amending Title 9 of the Denali Borough Code of Ordinances, by adding Chapter 9.30 titled Wild Land Resources and creating Denali Borough Form X.

PENDING ORDINANCES:

1.) ORDINANCE 10-09, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.45, titled Business Licenses.

2.) ORDINANCE 10-10, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.05.070 titled Budget.

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.

I. Resolutions

1.) RESOLUTION 10-18: A resolution approving the state of Alaska, Division of Homeland Security and Emergency Management grant number 2007-GS-H7-0025 for public safety and inoperable communications.

2.) RESOLUTION 10-19: A resolution approving the state of Alaska, Division of Homeland Security and Emergency Management grant for the Borough Local Emergency Planning Committee.

3.) RESOLUTION 10-20: A resolution extending to Mr. David Arthur Townsend II the Denali Borough's recognition and congratulations for his accomplishments.

J. Other Business:

1.) Mayor Talerico: Update on the derelict cars removal program.
2.) USKH Contract: Change order request for an additional $23,500.
3.) Grant Proceeds Form.
4.) Denali Borough Code, Chapter 5.40, titled Ethics Commission and Chapter 5.45, titled Ethics Commission Policies and Procedures.
5.) 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 joint work session with the Denali Borough School Board
2.) Set the time and date for the next regular meeting to be held in Healy at the Tri-Valley Community Center on October 13, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.

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