

October 14, 2009
6:00 PM

McKinley Community Club
Denali, Alaska

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

VACANT
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2011

1.) **DRAFT ORDINANCE 09-14:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 4.05 titled Real Property Acquisition.

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

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.

ASSEMBLY AGENDA

October 14, 2009 –
Following Public Hearing

Regular Meeting
McKinley Community Club

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2011

Clay Walker
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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.) September 9, 2009 Public Hearing and Regular Meeting

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

- 1.) Receive the August 2009 Financial Report
- 2.) Mayor's Report
- 3.) School Report
- 4.) Landfill Issues and Recycling Committee
- 5.) Career Technical Advisory Committee
- 6.) Approval of the Election Board
- 7.) Assembly Comments

G. Communication and Appearance Request:

- 1.) Eva Burk, ASRC Energy Services a subsidiary of Arctic Slope Regional Corporation to discuss the Alaska In-State Gas Line program including stand alone route alternatives.
- 2.) Martha Tomeo to discuss the McKinley Community Club playground project.

H. Ordinances:

TO BE INTRODUCED

- 1.) **DRAFT ORDINANCE 09-14:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 4.05 titled Real Property Acquisition.

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ASSEMBLY AGENDA

PENDING ORDINANCES

- 1.) **ORDINANCE 09-10, Version B:** An ordinance to amend the Denali Borough Code of Ordinances, Chapter 1.15 titled Ordinances – Resolutions – Regulations. (Borough attorney Jim Gorski correspondence)

I. Resolutions.

- 1.) **RESOLUTION 09-19:** A resolution authorizing participation in the Community Development Block Grant (CDBG) program.

J. Other Business.

- 1.) Legislative priorities
- 2.) Assembly response to Talon Shreeve's request regarding potential campgrounds and activities within the proposed Stampede Recreation area.
- 3.) Assembly comment to state of Alaska, Department of Natural Resources on the Rex Trail track vehicle issue.
- 4.) Designation of Revenue Sharing to local fire departments.
- 5.) Application to the state of Alaska for \$46,000 grant for bulk fuel, electricity and insurance.
- 6.) Update on the disposition of property near the Rex Bridge.
- 7.) Update on Rex Crossing signage/drainage.
- 8.) Denali Borough Code, Chapter 6.05 titled, Municipal Property, Inventory and Files.
- 9.) 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 Cantwell School on November 11, 2009: Public hearing 6:00 PM and the regular meeting to follow.
- 2.) Set the time and date for the **canvass committee meeting and the special** assembly meeting to certify the November 3, 2009 Municipal Election to be held in Healy at the Tri-Valley Community Center on **Thursday, November 5, 2009** at 6:00 PM.

M.) Adjournment.