Denali Borough

ASSEMBLY AGENDA

April 8, 2009 –
Following Public Hearing

Regular Meeting
Anderson School

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

David Miller (Appointed)
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.) March 11, 2009 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the February 2009 Financial Report
2.) Mayor's Report
3.) School Report
4.) Planning Commission Report
5.) Assembly Advisory Committee
6.) Landfill Issues and Recycling Committee report
7.) Assembly Comments

G. Communication and Appearance Request:

1.) Gary Hutchison, Kohler, Schmitt & Hutchison, to discuss the Denali Borough Fiscal Year 2008 audit

H. Ordinances

EMERGENCY ORDINANCE

1.) **DRAFT ORDINANCE 09-06:** An emergency ordinance amending the Denali Borough Code of Ordinances, Chapters 5.35, 5.40 and 5.45.

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.

ORDINANCES TO BE INTRODUCED

1.) **ORDINANCE 09-07 :** An ordinance of the Denali Borough amending the Denali Borough budget for fiscal year 2009.

2.) **ORDINANCE 09-08 :** An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2010.

3.) **ORDINANCE 09-09:** An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2010 through fiscal year 2015.

PENDING ORDINANCES:

1.) **ORDINANCE 09-03, Version C:** An ordinance allocating funding for the design/development of a new landfill C&D Pit from within the current footprint.

2.) **ORDINANCE 09-05, Version A:** An ordinance amending Denali Borough Code of Ordinances Chapter 8.15.130 titled Rules for Counting Ballots.

I. Resolutions.

1.) **RESOLUTION 09-07:** A resolution to support and encourage methods to achieve the state of Alaska's goal of "World Class Education."

J. Other Business.

1.) Loan of Glass Crusher from Denali National Park.

2.) An update on the state of Alaska, population determination for the Denali Borough.

3.) 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 Tri-Valley Community Center on May 13, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.