Denali Borough

ASSEMBLY AGENDA

March 11, 2009 –
Following Public Hearing

Regular Meeting
Cantwell 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

Vacant
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.) February 11, 2009 Public Hearing and Regular Meeting
2.) February 16, 2009 Special Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the January 2009 Financial Report
2.) Mayor's Report
3.) School Report
4.) Planning Commission Report
Appoint Seat:
Seat E: Cyrus Cooper
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.

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.

H. Ordinances

ORDINANCES TO BE INTRODUCED:

1.) **DRAFT ORDINANCE 09-05:** An ordinance amending Denali Borough Code of Ordinances Chapter 8.15.130 titled Rules for Counting Ballots.

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.

I. Resolutions.

1.) **RESOLUTION 09-04:** A resolution approving certain unincorporated communities and their respective Native Village Council and/or incorporated nonprofit entity for participation in the FY 2010 Community Revenue Sharing Program.

2.) **RESOLUTION 09-05:** A resolution pertaining to the asset allocation of the Permanent Investment Fund.

3.) **RESOLUTION 09-06:** A resolution for the continuation of the Solid Waste Issues and Recycling Committee.

J. Other Business.

1.) Liquor License:

Application Type: **NEW__X__**

Governing Body: **Denali Borough**
Community Councils: None

License #: **4876**
License Type: **Beverage Dispensary Tourism Duplicate – Seasonal (4/29 – 10/29)**
D.B.A.*: McKinley Chalet Resort – Courtyard Café
Licensee/Applicant: **ARAMARK Corporation**
Physical Location: Mile 238.9 Parks Hwy

2.) Trapping near populated areas within the Denali Borough.

3.) State of Alaska, Land Use Permit #24466, Applicant Alaska Travel Adventures.

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

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

6.) Set up the Board of Appeals procedures for Ethics Commission's decisions.

7.) Denali Borough Code of Ordinances Chapters 5.35, 5.40 and 5.45 and Ordinance 09-04, dealing with Ethics

8.) Jim Gorski, Denali Borough Attorney, to give an update on the Denali Borough Lawsuit with David Braun.

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 date of a work session to be held at the Denali Borough Landfill on April 8, 2009 at 5:15 PM.

2.) Set the time and date for the next regular meeting to be held at the Anderson School on April 8, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.