Denali Borough

ASSEMBLY AGENDA

May 11, 2011–
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Deputy Presiding Officer
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Presiding Officer
Seat G
Term Expires 11/2012

Terry Asbury
Seat H
Term Expires 11/2013

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.) April 13, 2011 Public Hearing and Regular Meeting.

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

1.) Receive the March 2011 Financial Report
2.) Trail-ways Committee seat appointment: David Evans
3.) Mayor's Report
4.) School Report
5.) Assembly Comments

G. Communication and Appearance Request

1.) Emily Brease will present information about her trip to Juneau through the Alaska Youth for Environmental Action and work as an intern at the Borough office this past winter.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-10: An ordinance amending Chapter 3.30.020 titled Imposition of Severance Tax.

2.) ORDINANCE 11-11: An ordinance amending the Denali Borough Code by adding Chapter 6.20 titled Department of Public Facilities.

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.

PENDING ORDINANCES:

1.) ORDINANCE 10-12, Version E: An ordinance amending the Denali Borough Code, Chapter 3.20 by adding 3.20.055 titled Grant Procedure.

2.) ORDINANCE 11-02, Version A: An ordinance amending Denali Borough Code, Chapter 3.21 titled Borough Matching Grant Program in its entirety.

3.) ORDINANCE 11-03, Version A: An ordinance to amend Denali Borough Code, Chapter 4.25 titled, Classification of Borough-owned Lands.

4.) ORDINANCE 11-04, Version A: An ordinance providing for the establishment and adoption of the budget for the Fiscal Year 2012.

5.) ORDINANCE 11-05, Version A: An ordinance amending the budget for Fiscal Year 2011.

6.) ORDINANCE 11-06, Version A: An ordinance establishing the Denali Borough Capital Improvement Program for Fiscal Year 2012 through Fiscal Year 2017.

7.) ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled Management of Borough Real Property.

8.) ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly Members.

9.) ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission Members.

I. Resolutions:

1.) RESOLUTION 11-10: A resolution approving unincorporated communities and their respective incorporated non-profit entity for participating in the Fiscal Year 2012 Community Revenue Sharing Program.

2.) RESOLUTION 11-11: A resolution awarding the Fiscal Year 2012 Matching Grant to Denali Pre-School Learning Center.

3.) RESOLUTION 11-12: A resolution to create a Special Committee called the Redistricting Committee.

J. Other Business:

1.) Update on the state of Alaska Census Committee

2.) Audit contract extension for Kohler, Schmitt and Hutchison

3.) Homeland Security Grant Accounting

4.) Approval of Redistricting Committee seats:

Pre-Applicants: Robert Kohlsdorf, Armeda Bulard, David Evans and Sid Michaels.

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 the next regular meeting to be held at the McKinley Community Center on June 08, 2011: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.