Denali Borough

ASSEMBLY AGENDA

October 13, 2010–
Following Public Hearing

Regular Meeting
McKinley 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.) September 8, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the August 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Approval of the Election Board
5.) Set the Canvass Committee
6.) Assembly Comments

G. Communication and Appearance Request

1.) Kris Capps, Denali Arts and Humanities Alliance, arts activities update.

2.) Terri Simmons, First National Bank of Alaska, to discuss Borough bank account options to reduce bank fees.

3.) Correspondence from Jim Gorski, Borough Attorney, in regards to the feasibility of instituting a tax on a pipeline that transports products through the Denali Borough.

H. Ordinances

DRAFT ORDINANCES:

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

2.) ORDINANCE 10-13: An ordinance repealing Chapter 3.45 of the Denali Borough Code of Ordinances titles Business Licenses.

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.

3.) ORDINANCE 10-14: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.15.070 titled Tipping Fees adding charge accounts.

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 10-11, Version A: 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.

I. Resolutions

1.) RESOLUTION 10-22: A resolution in support of the Denali Arts and Humanities Alliance.

2.) RESOLUTION 10-23: A resolution supporting funding in the governor's budget for continued construction of the rail extension to Port Mackenzie (South Central Rail Extension) from the Alaska Railroad mainline.

3.) RESOLUTION 10-24: A resolution supporting a Healy River airport lighting replacement project.

4.) RESOLUTION 10-25: A resolution identifying State of Alaska budget requests for fiscal year 2011.

5.) RESOLUTION 10-26: A resolution approving the Alaska State Division of Homeland Security and Emergency Management Grant for 2010.

J. Other Business:

1.) USKH Contract
2.) Ethics Commission Procedures DBC 5.45
3.) Election Procedures.
4.) Grant Proceeds Form.
5.) Bids for Emergency Sirens
6.) Bids for Community Center informational sign.
7.) Discussion on the Denali Borough Audit contract.
8.) Homeland Security Grants
9.) Policies and Procedures regarding conduct of Borough employees and officials – meeting procedures.
10.) Discussion on Denali Borough Code 2.40.010, titled Conduct in Office – Investigation.
11.) 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 joint work session with the Denali Borough School Board to be held at 6:00 PM on October 27, 2010 at the Tri-Valley School Cafeteria.

2.) Set the time and date for the Canvass Committee meeting and Assembly Special Meeting to certify the November 2, 2010 Municipal Election to be held in Healy at the Tri-Valley Community Center on Thursday, November 4, 2010 at 6:00 PM.

3.) Set the time and date for the next regular meeting to be held at the Cantwell School on November 10, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.