

January 9, 2008 – 6:00PM

McKinley Village Community Center
Denali, Alaska

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

David Evans
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Deputy Presiding Officer
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term and Seat Expires
11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

- 1.) **ORDINANCE 07-23, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05 titled Budget Generally.
- 2.) **ORDINANCE 07-24, Version A:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.
- 3.) **ORDINANCE 07-25, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Title 5, Chapter 5.20 titled Boards of Review and Adjustments.
- 4.) **ORDINANCE 07-22, Version B:** an ordinance authorizing the sale of certain parcels of Denali Borough Municipal Land (MLE).

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.

January 9, 2008 –
6:45PM

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If you wish to testify on any of the items listed above, please fill out the public hearing sign-in sheet located on the table with all the meeting information.

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ASSEMBLY AGENDA

January 9, 2008 – Following
Public Hearing

Regular Meeting
McKinley Village Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

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.) Assembly minutes of the December 12, 2007 Public Hearing and Regular meeting.

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

- 1.) Accept the November 2007 Financial Report:
- 2.) Mayor's Report
- 3.) School Report
- 4.) Planning Commission seat appointment.
Seat D – 3 year term: John Miner
- 5.) Assembly FY 08 audit sub-committee
- 6.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) Mr. Anders, State of Alaska, Division of Oil & Gas, Usibelli Coal Mine, Mr. Jim Gorski, Borough Attorney to discuss Denali Borough Ordinance 05-21 dealing with gas exploration and development regulations.

H. Ordinances.

ORDINANCES TO BE INTRODUCED:

- 1.) **ORDINANCE 08-01:** an ordinance exempting municipal officers and public officials of the Denali Borough from being required to file APOC forms and creating the Denali Borough financial disclosure forms.

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ASSEMBLY AGENDA

ORDINANCES THAT ARE PENDING:

- 1.) **ORDINANCE 07-23, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05 titled Budget Generally.
- 2.) **ORDINANCE 07-24, Version A:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.
- 3.) **ORDINANCE 07-25, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Title 5, Chapter 5.20 titled Boards of Review and Adjustments.
- 4.) **ORDINANCE 07-22, Version B:** an ordinance authorizing the sale of certain parcels of municipal entitlement land (MLE).

I. Resolutions.

J. Other Business.

1.) Public comments. (Please limit comments to three minutes per person.)

2.) Liquor Licenses:

Liquor License Application for transfer ownership and name change:

License #:	170
License Type:	Package Store
D.B.A.*:	Mt. View Liquor & Grocery
Licensee/Applicant:	Kevin Trudeau
Physical Location:	Healy & Coal St

3.) Health Services Ad Hoc report (John Winklmann)

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 February 13, 2008. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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