Denali Borough

ASSEMBLY AGENDA

March 09, 2011–
Following Public Hearing

Regular Meeting
Cantwell School

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.) February 9, 2011 Public Hearing and Regular Meeting.

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

1.) Receive the January 2011 Financial Report
2.) Mayor's Report
3.) School Report
4.) Denali Borough Trail-ways Committee
Seat Appointment: Nan Eagleson
5.) Selection of an alternate from last year's committee for this year's Matching Grant Committee per DBC 5.50.020
6.) Assembly Comments

F. Communication and Appearance Request

1.) Communications from Jim Gorski, Borough Attorney, relating to questions forwarded by the assembly at the previous meeting. Letter dated February 22, 2011.
2.) Communications from Garry Hutchison, CPA, Borough Auditor, relating to the same questions as above.
3.) Communications from the Denali Borough Planning Commission. Letter dated March 9, 2011 dealing with the sale of Borough property to GVEA.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-02: An ordinance amending Denali Borough Code, Chapter 3.20 titled Grant Procedures in its entirety.
2.) ORDINANCE 11-03: An ordinance to amend Denali Borough Code, Chapter 4.25 titled, Classification of Borough-owned Lands.

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 A: An ordinance amending the Denali Borough Code, Chapter 3.20 by adding 3.20.055 titled Grant Procedure.

2.) ORDINANCE 10-15, Version D: An ordinance authorizing the sale of a certain parcel of Denali Borough municipal land to Golden Valley Electric Association (GVEA).

3.) ORDINANCE 11-01, Version A: An ordinance amending the Denali Borough FY 2011 budget appropriating 300,000 to Major School Maintenance Reserve Fund.

I. Resolutions:

1.) RESOLUTION 10-28: A resolution in support of requesting the state of Alaska, Department of Transportation consider construction of safe trails around the Cantwell School located within the Denali Borough.
2.) RESOLUTION 11-06: A resolution in support of continuing traditional non-motorized hunting within the Yanert Controlled Area in Unit 20A
3.) RESOLUTION 11-07: A resolution supporting a project be added to the Statewide Transportation Improvement Program (STIP) needs list.

J. Other Business:

1.) Liquor License Renewals:

Denali River Cabins: Beverage Dispensary/ Tourism/Seasonal Mile 231.1 Parks Hwy
Dew Drop Inn: Beverage Dispensary: Anderson, Alaska

2.) 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 Anderson School on April 13, 2011: Budget Work Session 5:30 PM, Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.