

ASSEMBLY AGENDA

September 14, 2005 –
Following Public Hearing

Regular Meeting

McKinley Village Community
Center

Jim Caswell
Seat A
Term Expires 11/2005

Bob Shelton
Deputy Presiding Officer
Seat B
Term Expires 11/2006

Gerald Pollock
Presiding Officer
Seat C
Term Expires 11/2007

Teresa Hall
Seat D
Term Expires 11/2007

David Evans
Seat E
Term Expires 11/2005

Baxter Mercer
Seat F
Term Expires 11/2006

Sid Michaels
Seat G
Term Expires 11/2006

Paul Schenk
Seat H
Term Expires 11/2007

Cynthia Trytko
Seat I
Term Expires 11/2005

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 August 10, 2005 Public Hearing and Regular meeting.

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

- 1.) July 2005 Financial.
- 2.) Mayor's report.
- 3.) Planning Commission
- 4.) Assembly Comments.

G. Communication and Appearance Requests.

- 1.) Charlie Loeb to discuss the results of the Community Transportation Plan.
- 2.) Chuck Tomkiewicz, Denali Summit Conference 2005.

H. Ordinances.

- 1.) An ordinance adopting the Denali Borough Code.
- 2.) Ordinance 05-14, version A: an ordinance amending Title II, Chapter 9, titled
Borough Clerk/ Treasurer.
- 3.) Ordinance 05-15, version A: an ordinance amending Title II, Chapter 7, Section 6, Executive Session.
- 4.) Ordinance 05-16, version B: an ordinance amending the Denali Borough FY 2006 budget.

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.

ASSEMBLY AGENDA

I. Resolutions.

1.) (next resolution 05-13): a resolution determining the total amount of funding to be made available from Denali Borough sources for the Denali Summit Conference.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 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 Cantwell School on October 12, 2005. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

M. Adjournment.

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