Denali Borough

ASSEMBLY AGENDA

June 11, 2008 – Following Public Hearing

Regular Meeting
Cantwell School

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
Deputy Presiding Officer
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Vacant
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

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 May 14, 2008 Public Hearing and Regular meeting

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

1.) Receive the April 2008 Financial Report
2.) Mayor's Report
3.) School Report
4.) Landfill Issue and Recycling Committee report
5.) Assembly Advisory Committee report
6.) Assembly Comments

G. Communication and Appearance Requests

1.) Rusty Lasell, Emergency Director, presentation on the enhanced 911 ordinance.

H. Ordinances

ORDINANCES THAT ARE PENDING:

1.) **ORDINANCE 08-14, Version A :** An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2009.

2.) **ORDINANCE 08-05, Version B:** An ordinance setting the Denali Borough Solid Waste Tipping Fees.

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 07-24, Version D:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.

4.) **ORDINANCE 08-04, Version A:** an ordinance appropriating $400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.

5.) **ORDINANCE 08-06, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 2.35 titled Travel Allowances.

6.) **ORDINANCE 08-12, Version B:** An ordinance amending the Denali Borough Code of Ordinances to create Chapter 3.50 titled Enhanced 911 Services.

7.) **ORDINANCE 08-17, Version A :** An ordinance to opt out of the provisions of the State of Alaska, APOC Financial Disclosure and create a Denali Borough Financial Disclosure Form.

I. Resolutions.

1.) **RESOLUTION 08-13:** A resolution in support of the State of Alaska to withdraw certain lands within the Denali Borough from Gas Exploration and Development.

J. Other Business.

1.) Denali Borough Financial Disclosure Form
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 July 9, 2008. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M.) Adjournment.