Denali Borough

ASSEMBLY AGENDA

May 12, 2010–
Following Public Hearing

Regular Meeting
Tri-Valley 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.) April 14, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the March 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Advisory Committee:
Seat Resignation: Brad Fabrizio
5.) Report from the Landfill Issues and Recycling Committee (Motion to accept).
6.) Assembly Comments

G. Communication and Appearance Request
1.) Cassidy Owen and Joe Mueller presentation on the trip to Juneau for the Alaska Youth for Environment and to request monetary compensation for their trip.

2.) Communication from Jim Gorski, Borough Attorney, as requested by the Denali Borough Assembly in regards to the DNR Commissioner's Decision on Appeals of the July 17, 2007 decision concerning agricultural land sales ADL 410032 and ADL 410034.

3.) Jonne Slemons: Petroleum Land Manager, Alaska Department of Natural Resources, will give an update on Usibelli Oil and Gas Exploration License.

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.

H. Ordinances

PENDING ORDINANCES:

1.) ORDINANCE 10-02, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.10.090, titled Excess Liability - Lapse of Appropriations.

2.) ORDINANCE 10-03, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.070 titled Capital Improvement Fund by clarifying subsections B and D.

3.) ORDINANCE 10-06, Version A: An ordinance of the Denali Borough amending the Denali Borough budget for fiscal year 2010.

4.) ORDINANCE 10-07, Version A: An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2011.

5.) ORDINANCE 10-08, Version A: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2011 through fiscal year 2016.

I. Resolutions

1.) RESOLUTION 10-13: A resolution opposing "An Initiative Creating an Alaska Ant-Corruption Act" which will be on the 2010 Alaska Primary Election ballot.
2.) RESOLUTION 10-14: A resolution pertaining to the asset allocation of the Permanent Investment Fund.
3.) RESOLUTION 10-15: A resolution for the adoption of the Denali Borough Multi-Hazard Mitigation Plan.

J. Other Business:

1.) Liquor Licenses/Restaurant Designation Permit

Grande Denali Hotel License #4099
Transfer of Ownership and Restaurant Designation
License Type: Beverage Dispensary Tourism
Located: Mile 238.2 Parks Highway
Applicant: Nana Corporation

Denali Bluffs Hotel License #4280
Transfer Ownership and Restaurant Designation Permit
License Type: Beverage Dispensary Tourism
Located: Mile 238.4 Parks Highway
Applicant: Nana Corporation

2.) Update on the Classification of Borough Municipal Lands located within the western half of Panguingue B Selection, ADL 415809.

3.) 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 McKinley Community Center on June 9, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.