

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**Minutes of the Public Hearing  
Denali Borough Assembly  
Anderson School  
July 11, 2007**

CALL TO ORDER Deputy Presiding Officer Teresa Hall called the public hearing to order at 6:50PM.

ROLL CALL Assembly members present: Teresa Hall, Baxter Mercer, Eileen Holmes, Clay Walker, David Evans, and Robert Kohlsdorf. Absent: Josh Hockin, Gerald Pollock and Armeda Bulard. Mayor Talerico was also in attendance.

1.) **ORDINANCE 07-14, VERSION B:** An ordinance amending DB Code titled Solid Waste.

There were no public comments.

2.) **ORDINANCES 07-17, VERSION A:** An ordinance to amend Chapter 2.20 of the Denali Borough Code titled Assembly Procedures.

There were no public comments.

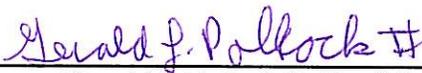
3.) **ORDINANCE 07-20, VERSION A:** An ordinance appropriating up to \$300,000 from the Assembly Budgetary Reserve fro fiscal year 2008.

There were no public comments.

4.) **ORDINANCE 07-21, VERSION A:** An ordinance creating title 5, Chapter 5.20 of the Denali Borough Code creating the Board of Adjustment.

There were no public comments.

ADJOURNMENT HALL declared the Public Hearing adjourned at 6:52 PM.

APPROVED:   
Gerald L Pollock II, Presiding Officer

ATTEST:   
Gail Pieknik, Borough Clerk

Date Approved: AUGUST 10, 2007

**Minutes of the Regular Meeting  
Denali Borough Assembly  
Anderson School  
July 11, 2007**

1  
2  
3  
4  
5  
6 CALL TO ORDER Deputy Presiding Officer Teresa Hall called the regular meeting to order  
7 at 6:52 PM.  
8  
9 ROLL CALL Assembly members present: Teresa Hall, Baxter Mercer, Eileen  
10 Holmes, Clay Walker, David Evans, Robert Kohlsdorf, and Josh Hockin  
11 (arrived at 7:03PM). Absent: Gerald Pollock and Armeda Bulard. Mayor  
12 Talerico was also in attendance.  
13  
14 The Chair entertained a MOTION to excuse POLLOCK and BULARD.  
15 HOLMES so MOVED and EVANS seconded. The VOTE was  
16 unanimous.  
17  
18 Deputy Presiding Officer HALL asked for a moment of silence for Mayor  
19 Pearson.  
20  
21 PUBLIC COMMENTS Teresa Chepoda-Usibelli, Healy resident, spoke to the absence in the  
22 minutes of the public comments made during the regular meeting on  
23 June 13, 2007 under the ordinance section on the agenda. She  
24 explained to the assembly that she spoke to Ordinance 07-10  
25 establishing the fiscal year 2008 budget.  
26  
27 Borough Clerk, Gail Pieknik explained that the borough only takes  
28 action minutes during assembly business.  
29  
30 Chepoda-Usibelli explained that there was no version D of the  
31 ordinance on the table so the public was not able to review and  
32 comment.  
33  
34 AGENDA The Chair entertained a MOTION to amend the agenda to add Deb  
35 Hickok, President and CEO of the Fairbanks Convention and Visitor  
36 Bureau and Shannon McCarthy, Department of Transportation and  
37 Public Facilities to discuss the Scenic Byway status from Fairbanks to  
38 Healy, EVANS so MOVED and WALKER seconded. The VOTE was  
39 unanimous.  
40  
41 The Chair entertained a motion to approve the agenda. MERCER so  
42 MOVED and HOLMES seconded.  
43  
44 The VOTE to approve the agenda as amended was unanimous.  
45

1 MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on  
2 June 13, 2007.  
3  
4 HOLMES MOVED to approve the June 13, 2007 minutes and EVANS  
5 seconded. HOLMES asked for a correction on the minutes on page 6  
6 whereas it states the vote was 7-2 and then it states the vote was  
7 unanimous. The correction will be made to state the vote was 7-2. The  
8 VOTE to approve the minutes as amended was unanimous.  
9

10 FINANCIAL 1.) Financial report for May 2007.  
11 REPORT  
12 The Chair entertained a MOTION to receive the May 2007 financial  
13 report. MERCER so MOVED and HOLMES seconded. The VOTE was  
14 unanimous.  
15

16 SEAT 1.) Assembly Advisory Committee Seat B and C.  
17 APPOINTMENTS  
18 Mayor Talerico recommended Gordon Carlson for seat B on the  
19 Assembly Advisory Committee.  
20  
21 Mayor Talerico recommended Julia Potter for seat C on the Assembly  
22 Advisory Committee.  
23  
24 MERCER MOVED to approve the recommendations. HOLMES  
25 seconded.  
26  
27 MERCER asked that in the future the appointees be introduced to the  
28 assembly prior to recommendations.  
29  
30 Julia Potter introduced herself to the assembly. The roll call VOTE was  
31 unanimous. Gordon Carlson was not in attendance.  
32

33 MAYOR'S Mayor Talerico gave a report of his activities.  
34 REPORT  
35 Mayor Talerico discussed the Department of Natural Resources (DNR)  
36 sale of approximately 29 acres of Denali Borough entitlement land. The  
37 DNR notified the people after they had made improvements and asked  
38 them to vacate the land. The mayor suggested that DNR reimburse the  
39 Denali Borough for that land and issue a contract to the individuals.  
40 Discussion followed.  
41  
42 It was requested that the mayor ask the state for administrative costs to  
43 the borough for fixing this issue. The mayor will take this comment  
44 under advisement.  
45

1 HOCKIN MOVED to have Mayor Talerico pursue this avenue regarding  
2 the land with the McNeil's and the Talerico's. KOHLSDORF seconded.  
3 The VOTE was unanimous.  
4

5 MERCER requested a list of organizations that made the cut in the  
6 borough matching grant program. Priority 1: Healy Hockey  
7 Association, Priority 2: Lions Club and Priority 3: Kids In Motion.  
8

9 SCHOOL Superintendent Langton was out of town and could not attend.  
10 DISTRICT

11

12 ASSEMBLY WALKER expressed concern about the automobile congestion at  
13 COMMENTS the intersection of the Parks Highway and the Denali Park road. He  
14 asked if the Department of Transportation (DOT) could do an  
15 observation of the area.  
16

17 HOLMES thanked everyone in the entire Denali Borough for  
18 stepping up and helping the Mike Pearson's family.  
19

20 EVANS MOVED to have the planning commission prioritize the  
21 Comprehensive Plan as priority one and the Local Option Zoning as  
22 the second priority. MERCER seconded. The VOTE was  
23 unanimous.  
24

25 EVANS requested that Anna Plager, State of Alaska, Division of  
26 Parks and Outdoor Recreation, attend the next assembly meeting  
27 for a question and answer period on state recreation areas.  
28

29 EVANS MOVED to have the landfill manager do research for a steel  
30 recycling center and possibly even a transfer station on railroad land  
31 in Healy. The assembly gave unanimous consent.  
32

33 EVANS asked for an update on the Anderson Sewage Lagoon at  
34 the next meeting.  
35

36 HOCKIN apologized for being late tonight. He explained that his job  
37 has taken him to Fairbanks for the summer.  
38

39 HOCKIN gave notice that at the next meeting he will make a motion  
40 to reconsider and enter on the minutes the introduction of Ordinance  
41 07-18, version A.  
42

43 COMMUNICATION 1.) Deb Hickok, President and CEO of the Fairbanks Convention  
44 AND and Visitor Bureau and Shannon McCarthy, Department of

1 APPEARANCES Transportation and Public Facilities to discuss Scenic Byway status  
2 from Fairbanks to Healy.  
3  
4 Shannon McCarthy duly noted the comment on the Denali Park  
5 intersection and she will be taking that information back to DOT  
6 Traffic and Safety and also Design and will return with information.  
7  
8 Ms McCarthy continued with a brief history and explanation on  
9 scenic byways. Discussion followed.  
10  
11 ORDINANCES 1.) **ORDINANCE 07-19, VERSION A:** An ordinance providing  
12 PROPOSED FOR for the establishment and adoption of the classification of borough  
13 INTRODUCTION municipal land.  
14  
15 MERCER MOVED to introduce, WALKER seconded. The roll call  
16 VOTE was unanimous.  
17  
18 The Chair entertained a MOTION to postpone until the next  
19 meeting. MERCER so MOVED and HOLMES seconded. The  
20 VOTE was unanimous.  
21  
22 PENDING 1.) **ORDINANCE 07-14, VERSION C:** An ordinance amending DB  
23 ORDINANCES Code titled Solid Waste.  
24  
25 The Chair entertained a MOTION to substitute version D for version  
26 C. MERCER so MOVED and EVANS seconded. Scott Allen  
27 explained the changes. The VOTE was unanimous.  
28  
29 MERCER MOVED to postpone until the next meeting, HOLMES  
30 seconded. Discussion followed. The VOTE was unanimous.  
31  
32 2.) **ORDINANCE 07-17, VERSION A:** An ordinance to amend  
33 Chapter 2.20 of the Denali Borough Code titled Assembly  
34 Procedures.  
35  
36 The Chair entertained a MOTION to substitute version B for Version  
37 A. KOHLSDORF so MOVED and EVANS seconded. The VOTE  
38 was unanimous. Discussion followed.  
39  
40 EVANS MOVED to postpone to the next meeting. MERCER  
41 seconded. The VOTE was 6-1 with KOHLSDORF opposed.  
42  
43 3.) **ORDINANCE 07-20, VERSION A:** An ordinance appropriating  
44 up the \$300,000 from the assembly budgetary reserve for fiscal year  
45 2008.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

MERCER spoke to this ordinance. MERCER MOVED to amend to purchase a wheeled landfill compactor or incinerator, KOHLSDORF seconded.

EVANS MOVED to amend the motion to purchase a piece of equipment to reduce airspace usage, HOCKIN seconded. The VOTE was unanimous.

The VOTE on the main motion as amended was unanimous.

The Chair entertained a MOTION to postpone until next month. MERCER so MOVED and HOLMES seconded. The VOTE was unanimous.

4.) **ORDINANCE 07-21, VERSION A:** An ordinance creating Title 5, Chapter 5.20 of the Denali Borough Code creating Board of Review and Adjustments.

Discussion ensued regarding this ordinance. The Chair entertained a MOTION to postpone until next month. EVANS so MOVED HOCKIN seconded. The VOTE was unanimous.

BREAK

The presiding officer called a break at 8:37PM. The meeting reconvened at 8:50PM.

RESOLUTIONS

1.) **RESOLUTION 07-20:** A resolution accepting and authorizing execution of a contract with Northern Economic Research Associates.

The Chair entertained a MOTION to adopt. MERCER so MOVED and HOCKIN seconded. The roll call VOTE was unanimous.

2.) **RESOLUTION 07-21:** A resolution supporting projects for the statewide transportation improvement program.

The Chair entertained a MOTION to adopt. MERCER so MOVED. Motion fails for lack of a second.

3.) **RESOLUTION 07-22:** A resolution extending appreciation to Brittany Warner.

EVANS MOVED to adopt, HOCKIN seconded. The roll call VOTE was unanimous.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

4.) **RESOLUTION 07-23:** A resolution extending appreciation to Brittany Berry.

HOLMES MOVED to adopt, MERCER seconded. The roll call VOTE was unanimous.

5.) **RESOLUTION 07-24:** A resolution extending appreciation to McKenzie Pearson.

MERCER MOVED to adopt, HOLMES seconded. The roll call VOTE was unanimous.

6.) **RESOLUTION 07-25:** A resolution extending appreciation to Heidi Miller.

MERCER MOVED to adopt, HOLMES seconded. The roll call VOTE was unanimous.

7.) **RESOLUTION 07-26:** A resolution extending appreciation to Anderson School students for their time and energy they dedicated to the Denali Borough Comprehensive Plan student survey.

MERCER MOVED to adopt, HOLMES seconded. The roll call VOTE was unanimous.

8.) **RESOLUTUION 07-27:** A resolution honoring Michael A. Pearson.

HALL MOVED to adopt, HOLMES seconded. The roll call VOTE was unanimous.

9.) **RESOLUTUION 07-28:** A resolution of appreciation to the employees of the Alaska Railroad Corporation.

HOLMES MOVED to adopt, MERCER seconded. The roll call VOTE was unanimous.

OTHER  
BUSINESS

1.) Assembly approval of the criteria for requesting public funds.

MERCER MOVED to approve, KOHLSDORF seconded. The VOTE was unanimous.

2.) Appoint Audit RFP Committee (3 assembly members) and set the time and date to meet for the selection.

1 The committee will be: HALL, MERCER, HOLMES and EVANS as  
2 an alternate to hold the meeting on July 30, 2007 at 8:00pm.

3  
4  
5 3.) An update on the Braun lawsuits.

6  
7 Mayor Talerico gave a brief report.

8  
9 4.) Public Comments.

10  
11 John Winklmann, Healy resident, thanked the assembly and  
12 expressed his admiration to them. He expressed his dissatisfaction  
13 for the creation of a new position for the Public Safety Director.

14  
15 ASSEMBLY  
16 COMMENTS

KOHLSDORF thanked Gordon and Julie for stepping up for the  
advisory board.

17  
18 HOCKIN MOVED to dedicated September 1, 2007 as Michael A.  
19 Pearson day, MERCER seconded. The VOTE was unanimous.

20  
21 HOLMES thanked everyone for their attendance.

22  
23 WALKER thanked Julia and Gordon for serving on the Advisory  
24 Board.

25  
26 NEXT MEETING

1.) The next regular meeting will be held in Healy on **August 08,**  
27 **2007.** Assembly work session 6:00PM, public hearing 6:45PM, and  
28 regular meeting to follow.

29  
30 ADJOURN.

The deputy presiding officer declared the regular meeting adjourned  
31 at 9:22PM.

32  
33  
34  
35 APPROVED:

Gerald L. Pollock II

Gerald L Pollock II, Presiding Officer

36  
37  
38  
39  
40 ATTEST:

Gail Pieknik

Gail Pieknik, Borough Clerk

41  
42  
43  
44 Date Approved:

AUGUST 10, 2007