

December 13, 2006 –
6:00PM

Tri-Valley Community Center
Healy, Alaska

Armeda Bulard
Seat A
Term Expires 11/2008

Bob Shelton
Seat B
Term Expires 11/2006

Gerald Pollock
Presiding Officer
Seat C
Term Expires 11/2007

Teresa Hall
Deputy Presiding Officer
Seat D
Term Expires 11/2007

David Evans
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2006

Sid Michaels
Seat G
Term Expires 11/2006

Paul Schenk
Seat H
Term Expires 11/2007

Eileen Holmes
Seat I
Term Expires 11/2008

1.) ORDINANCE 06-14, version H: an ordinance replacing DB Code Chapter 9.15 dealing with local zoning options.

2.) ORDINANCE 06-08, version A: an ordinance amending Chapter 3.20 titled Management of Funds amending 3.20.080 titled Capital Projects Reserve Fund and providing for its funding.

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.

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ASSEMBLY AGENDA

December 13, 2006 –
Following Public Hearing

Regular Meeting

Tri-Valley Community
Center

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A. Pledge of Allegiance.

B. Roll Call.

1.) Oath of Office for new Assembly members:

Assembly Seat B: Clay Walker

Assembly Seat F: Baxter Mercer

Assembly Seat G: Clint Berry

2.) Selection of Presiding Officer and Deputy Presiding Officer.

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 November 1, 2006 Public Hearing Regular meeting.

2.) Canvass Committee minutes of November 9, 2006.

3.) Assembly Special Meeting minutes of November 9, 2006.

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

1.) October 2006 Financial.

2.) Mayor's Report

3.) School Report

4.) Representative from Denali National Park to discuss Winterfest

5.) Assembly Comments

G. Communication and Appearance Requests.

1.) None.

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ASSEMBLY AGENDA

H. Ordinances.

- 1.) (next ordinance 06-28) An ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.
- 2.) An ordinance to rescind Chapter 5.20 of the Denali Borough Code of Ordinances titled Land Use Planning Committee.
- 3.) ORDINANCE 06-14, version H: an ordinance replacing DB Code Chapter 9.15 dealing with local zoning options.
- 4.) ORDINANCE 06-08, version A: an ordinance amending Chapter 3.20 titled Management of Funds amending 3.20.080 titled Capital Projects Reserve Fund and providing for its funding.

I. Resolutions.

- 1.) (next resolution 06-18) a resolution giving authority to enter into a contractual credit card agreement with Wells Fargo Bank.
- 2.) A resolution in support of a Denali Borough and School District building.
- 3.) A resolution extending appreciation to Assembly member Sid Michaels.
- 4.) A resolution extending appreciation to Assembly member Bob Shelton.
- 5.) A resolution to reappoint check signers for the borough checking accounts.
- 6.) A resolution in support of creating a Stampede State Recreation area.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Liquor Licenses: Renewal
Type: Restaurant and Eating Place
License: 229 Parks – license #4467
Owner: 229 Parks Inc
Agent: Laura Cole
- 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 a work session with the Planning Commission and Adhoc Committee to be held in Healy.
- 2.) Set the time and date for a work session with the Mat-Su Borough Assembly to be held in Healy.
- 3.) Set the time and date for a work session with the Fairbanks North Star Borough Assembly to be held in Healy.

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ASSEMBLY AGENDA

- 4.) Set the time and date for a work session with the Denali Borough School Board.
- 5.) Set the time and date for the next regular meeting to be held in Healy at the Tri-Valley Community Center on January 10, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow. ***Note: Change of venue from McKinley Village to Healy.***

M. Adjournment.

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