Denali Borough

ASSEMBLY AGENDA

February 11, 2009 – Following Public Hearing

Regular Meeting
McKinley Village

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Deputy Presiding Officer
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Seat G
Term Expires 11/2009

Vacant
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.) January 24, 2009 Special Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the December 2008 Financial Report
2.) Mayor's Report
3.) School Report
4.) Planning Commission
Appoint Seats:
Seat A: Tammany Straughn
Seat E: Cyrus Cooper
Seat F: Elizabeth Usibelli
5.) Assembly Advisory Committee
Seat Appointment: Catherine Peterson-Hall
Josephine Ramos
6.) Landfill Issues and Recycling Committee report
7.) Assembly Comments

G. Communication and Appearance Request:

1.) Dave Hoffman, GVEA, to discuss the Healy Clean Coal Project (HCCP)

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 08-25, Version A:** An ordinance amending the Denali Borough budget for fiscal year 2009.

2.) **ORDINANCE 09-01, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Appendix of Forms, adding Form "W", pertaining to the Denali Borough Disclosure Ordinance.

3.) **ORDINANCE 09-03, Version A:** An ordinance allocating funding for the design/development of a new landfill C&D Pit from within the current footprint.

I. Resolutions.

None

J. Other Business.

1.) Liquor License:

Application Type: **NEW____** **__X_____TRANSFER**
__X____Ownership
_____

License #: 4313
License Type: **Beverage Dispensary Tourism (4/29 – 10/29)**
D.B.A.*: McKinley Chalet Resort-Cabin Nite Dinner Theatre
Licensee/Applicant: **ARAMARK Corporation**
Physical Location: Mile 238.9 Parks Hwy

Application Type: **NEW____** **__X_____TRANSFER**
__X____Ownership
_____Location
__X____Name Change

License #: 4308
License Type: **Beverage Dispensary Tourism (4/29 – 10/29)**
D.B.A.*: McKinley Chalet Resort-Nenana View Bar and Grille

Licensee/Applicant: **ARAMARK Corporation**
Physical Location: Mile 238.9 Parks Hwy

2.) Trapping near populated areas within the Denali Borough.

3.) Personnel Policy: Page 23 of 46 as suggested by the Assembly Advisory committee. (Motion to approve)

4.) Loan of Glass Crusher from Denali National Park.

5.) Denali Borough Code of Ordinances Chapters 5.35 , 5.40 and 5.45

6.) 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 March 11, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.