

ASSEMBLY AGENDA

May 10, 2006 – Following
Public Hearing

Regular Meeting

McKinley Village Community
Center

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

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 April 12, 2006 Public Hearing and Regular meeting.

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

- 1.) March 2006 Financial.
- 2.) Mayor's Report
- 3.) School Report
- 4.) Planning Commission
- 5.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) Kris Capps to discuss water safety and water parks.
- 2.) Correspondence:
 - a.) Native Village of Cantwell regarding the Denali Borough Transit System.
 - b.) Native Village of Cantwell regarding the upper Jack River Dike.
 - c.) State of Alaska, Fish and Game, regarding the proxy hunting system.

H. Ordinances.

1.) (next ordinance 06-18) An ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough

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ASSEMBLY AGENDA

Real Property.

- 2.) An ordinance appropriating \$50,771 from the Major School Maintenance Reserve Fund in accordance with DB Code 3.20.060.
- 3.) Ordinance 05-20, version B: an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.
- 3.) Ordinance 05-21, version B: an ordinance establishing coal bed methane exploration and development regulations.
- 4.) Ordinance 06-07, version B: an ordinance adding DBC, Chapter 3.45, establishing a 2% general sales and service tax within the Denali Borough.
- 5.) Ordinance 06-09, an ordinance amending the Denali Borough Code, Chapter 3.25.020, to increase the amount of overnight accommodations tax.
- 6.) Ordinance 06-10, an ordinance requiring fiscal notes.
- 7.) Ordinance 06-11: an ordinance amending DB Code 2.10.020 regarding the Mayor's term limit.
- 8.) Ordinance 06-12: an ordinance amending DB Code 2.05.010 titled Borough Assembly Composition.
- 9.) Ordinance 06-13: an ordinance amending the DB Code 2.15.303 titled Regular Assembly Meetings.
- 10.) Ordinance 06-14: an ordinance replacing DB Code Chapter 9.15 dealing with zoning options.
- 11.) Ordinance 06-15: an ordinance amending the Denali Borough budget for fiscal year 2006.
- 12.) Ordinance 06-16: an ordinance providing for the establishment and adoption of the budget for fiscal year 2007.
- 13.) Ordinance 06-17: an ordinance establishing the Denali Borough Capital Improvement Program (CIP) for fiscal year 2007 through 2012.

I. Resolutions.

- 1.) (next resolution 06-08) A resolution of the Assembly pertaining to the asset allocation of the permanent investment fund.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) An update on vehicular and pedestrian safety issue at Mile 231.1 Parks Highway.
- 3.) Liquor Licenses:
 - a.) Type: New Restaurant eating place seasonal
Applicant: Leslie LeQuire
DBA: Panorama Pizza Pub #4599
Location: Mile 224 Parks Hwy
 - b.) Type: New Beverage Dispensary tourism seasonal
DBA: Denali Princess Wilderness Lodge Rapids
Applicant: Alaska Hotel Properties LLC
Location: Mile 238.5 Parks Hwy

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ASSEMBLY AGENDA

4.) 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 in Healy at the Cantwell School on June 14, 2006. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

M. Adjournment.

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