

August 8, 2007 – 6:00PM

Tri-Valley Community Center
Healy, Alaska

Armeda Bulard
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

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 11/2009

Robert Kohlsdorf
Seat G
Term Expires 11/2007
Seat Expires 11/2009

Josh Hockin
Seat H
Term and Seat Expires
11/2007

Eileen Holmes
Seat I
Term Expires 11/2008

- 1.) **ORDINANCE 07-14, VERSION D:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.
- 2.) **ORDINANCE 07-20, VERSION B:** an ordinance appropriating up to \$300,000 from the assembly budgetary reserve for fiscal year 2008.
- 3.) **ORDINANCE 07-17, VERSION B:** an ordinance to amend Chapter 2.20 of the Denali Borough Code titled Assembly Procedures.
- 4.) **ORDINANCE 07-19, VERSION A:** an ordinance providing for the establishment and adoption of the classification of borough municipal entitlement land.
- 5.) **ORDINANCE 07-21, VERSION A:** an ordinance creating Title 5, Chapter 5.20 of the Denali Borough Code creating the Boards of Review and Adjustment.

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.

August 8, 2007 – 6:45PM

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If you wish to testify on any of the items listed above, please fill out the public hearing sign-in sheet located on the table with all the meeting information.

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ASSEMBLY AGENDA

August 8, 2007 – Following
Public Hearing

Regular Meeting
Tri-Valley Community Center

Healy, Alaska

*Armeda Bulard
Seat A
Term Expires 11/2008*

*Clay Walker
Seat B
Term Expires 11/2009*

*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 11/2009*

*Robert Kohlsdorf
Seat G
Term Appointment
Expires 11/2007 Seat
expires 2009*

*Josh Hockin
Seat H
Term Appointment and
Seat 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 July 11, 2007 Public Hearing and Regular meeting.

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

1.) June 2007 Financial Report (**will be furnished at the September Meeting**).

2.) Seat Appointments:
Assembly Advisory Committee:
Seat D: Brad Fabrizio

3.) Mayor's Report
4.) School Report
5.) Assembly Comments

G. Communication and Appearance Requests.

1.) John Duffy, Mat-Su Borough Manager: An update on the rail extension from Willow to Port MacKenzie.
2.) Denali Citizens Council presentation regarding Stampede State Recreation Area.
3.) State of Alaska, Department of Parks and Outdoor Recreation.

H. Ordinances.

1.) ORDINANCE 07-18, VERSION A: (This is a reconsider ordinance per the notice given by HOCKIN made at the last regular meeting). An ordinance amending the Denali Borough Code of Ordinances, Chapter

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ASSEMBLY AGENDA

3.05.040 titled Budget Generally, Budget Expenditures by adding Subsection E.

ORDINANCES THAT ARE PENDING:

- 1.) **ORDINANCE 07-14, VERSION D:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.
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I. Resolutions.

NONE

J. Other Business.

- 1.) Mayor Talerico's Annual Work Plan per DBC 4.10.030, and Three Year Plan for municipal land management.
- 2.) 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 Village Community Center on September 12, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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