

August 5, 2009
6:00 PM

Anderson School
Anderson, Alaska

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

David Miller (Appointed)
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2011

- 1.) **ORDINANCE 09-05, Version B:** An ordinance amending Denali Borough Code of Ordinances Chapter 8.15.130 titled Rules for Counting Ballots.
- 2.) **ORDINANCE 09-10, Version B:** An ordinance to amend the Denali Borough Code of Ordinances, Chapter 1.15 titled Ordinances – Resolutions – Regulations.
- 3.) **ORDINANCE 09-11, Version A:** An ordinance to amend the Denali Borough Code of Ordinances Chapter 8.05.060 titled Election Notices.
- 4.) **ORDINANCE 09-12, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.25 titled Planning Commission.

If you wish to testify on any of the items listed above, please limit your testimony to three (3) minutes.

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.

ASSEMBLY AGENDA

August 5, 2009 –
Following Public Hearing

Regular Meeting
Anderson School

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2011

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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.) July 8, 2009 Public Hearing and Regular Meeting

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

1.) Receive the June 2009 Financial Report

2.) Mayor's Report

3.) School Report

4.) Planning Commission

5.) Landfill Issues and Recycling Committee

6.) Career Technical Advisory Committee

a.) Seat appointment: Cyrus Cooper

b.) Committee report

7.) Assembly Comments

G. Communication and Appearance Request:

1.) Phil Brease: Presentation and to request that the Denali Borough Assembly approve the Borough Mayor to formally apply to the Alaska Railroad Corporation for access across railroad land near the Garner area for college tours or other educational groups to study the Geology of the Nenana Canyon. The Denali Borough would accept the responsibility related to the trail system and the fees associated with the access.

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ASSEMBLY AGENDA

PENDING ORDINANCES

- 1.) **ORDINANCE 09-05, Version B:** An ordinance amending Denali Borough Code of Ordinances Chapter 8.15.130 titled Rules for Counting Ballots.
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I. Resolutions.

J. Other Business.

1.) Junk Cars

5.) 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 Tri-Valley Community Center on September 9, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.

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