

June 09, 2010
6:00 PM

McKinley Community Center
Denali, Alaska

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Presiding Officer
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Seat G
Term Expires 11/2012

Robert Mueller
Deputy Presiding Officer
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2011

1.) ORDINANCE 10-02, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.10.090, titled Excess Liability - Lapse of Appropriations.

2.) ORDINANCE 10-07, Version B: An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2011.

3.) ORDINANCE 10-08, Version B: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2011 through fiscal year 2016.

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

June 9, 2010–
Following Public Hearing

Regular Meeting
McKinley Community Center

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Presiding Officer
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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.) May 12, 2010 Public Hearing and Regular Meeting

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

- 1.) Receive the April 2010 Financial Report
- 2.) Mayor's Report
- 3.) School Report
- 4.) Planning Commission Seat G Appointment: Anne Capistrant
- 5.) Trail ways Committee Seat Appointment: Matt Wells
- 6.) Assembly Comments

G. Communication and Appearance Request

- 1.) The state of Alaska, Department of Transportation, to give an update on the Parks Highway projects within the Denali Borough.
- 2.) Communication from Marge Nord, Cantwell VFD, in regards to changing the appropriation for snowplowing for the Cantwell Fire Department to another item within the FY 2010 Revenue Sharing.

H. Ordinances

DRAFT ORDINANCES:

- 1.) ORDINANCE 10-09: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.45, titled Business Licenses.
- 2.) ORDINANCE 10-10: An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.05.070 titled Budget.

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ASSEMBLY AGENDA

PENDING ORDINANCES:

- 1.) ORDINANCE 10-02, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.10.090, titled Excess Liability - Lapse of Appropriations.
- 2.) ORDINANCE 10-07, Version B: An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2011.
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I. Resolutions

J. Other Business:

- 1.) Discussion on developing a shooting range in the Healy area.
- 2.) Department of Natural Resources (DNR) proposed issuance of a land use permit for a "Man Camp" within the Village View Subdivision.
- 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 the next regular meeting to be held at the Anderson School on July 14, 2010: Public hearing 6:00 PM and the regular meeting to follow.*

M. Adjournment.

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