

January 13, 2010
6:00 PM

Tri-Valley Community Center
Healy, 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

There are no items for public hearing this month.

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

January 13, 2010–
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
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Term Expires 11/2011

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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.) December 9, 2009 Public Hearing and Regular Meeting

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

- 1.) Receive the November 2009 Financial Report
- 2.) Mayor's Report
- 3.) School Report
- 4.) Planning Commission:
(DBC 5.25.020 the mayor shall appoint and the assembly shall confirm seat appointments.)
Resignation: Seat G: Jim Anderson
Seat Appointments:
Seat B: Steve Jones
Seat F: Elizabeth Usibelli
- 5.) Recycling Committee:
Seat Appointment: Mathew Wells
- 6.) Assembly Comments

G. Communication and Appearance Request:

- 1.) Gary Hutchison, CPA, Kohler, Schmitt & Hutchison, to review the Denali Borough Fiscal Year 2009 audit.
- 2.) Scott Thompson, City of Anderson Emergency Services, request to convert their previous grant request for \$15,000 from the purchase of doors and windows for the fire hall to purchasing a brush truck.

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ASSEMBLY AGENDA

H. Ordinances

- 1.) ORDINANCE 10-01: An ordinance amending the Denali Borough budget for fiscal year 2010.
- 2.) ORDINANCE 10-02: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.10.090, titled Excess Liability - Lapse of Appropriations.

I. Resolutions

- 1.) RESOLUTION 10-01: A resolution supporting the Port Mackenzie Rail Extension.
- 2.) RESOLUTION 10-02: A resolution urging the Alaska Legislature to support passage of bills that provide additional tourism marketing funding.
- 3.) RESOLUTION 10-03: A resolution in support of the creation of the Denali Borough Citizen Corps and Community Emergency Response Team.
- 4.) RESOLUTION 10-04: A resolution to include Eight Mile Lake within the boundaries of the Stampede State Recreation Area.

J. Other Business:

1.) Liquor Licenses:

Type:	Restaurant Eating Place Public Convenience Seasonal
License:	Black Bear Coffeehouse – Lic#3754
Location:	Mile Post 238.5 Parks Hwy
Owner:	S Elizabeth Barrett
Agent:	S Elizabeth Barrett

- 2.) Department of Transportation (DOT) Safe Routes to Schools Program. (Usibelli)
- 3.) Review and approve a response letter to Mr. Shreeve from the Denali Borough Assembly in regards to the Stampede Recreation Area SB 108. (Lausen)
- 4.) Summer Tourism (Lausen)
- 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 McKinley Community Center on February 10, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.

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