

ASSEMBLY AGENDA

July 12, 2006 – Following
Public Hearing

Regular Meeting

Anderson School

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 June 14, 2006 Public Hearing and Regular meeting.

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

1.) May 2006 Financial.

2.) Mayor's Report

3.) School Report

4.) Planning Commission

5.) Seat Appointments: Ad Hoc Committee: Tammany Straughn and Charles (Chuck) Saylor

6.) Assembly Comments

G. Communication and Appearance Requests.

H. Ordinances.

1.) **ORDINANCE 05-21, version D:** an ordinance establishing coal bed methane exploration and development regulations.

2.) **ORDINANCE 05-20, version B:** an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.

3.) **ORDINANCE 06-07, version D:** an ordinance adding DBC, Chapter 3.45, establishing a 2% general sales and service tax within the Denali Borough.

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.

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- 4.) **ORDINANCE 06-09, version A:** an ordinance amending the Denali Borough Code, Chapter 3.25.020, to increase the amount of overnight accommodations tax.
- 5.) **ORDINANCE 06-13, version A:** an ordinance amending the DB Code 2.15.303 titled Regular Assembly Meetings.
- 6.) **ORDINANCE 06-14, version C:** an ordinance replacing DB Code Chapter 9.15 dealing with zoning options.
- 7.) **ORDINANCE 06-18, version A:** an ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough Real Property.
- 8.) **ORDINANCE 06-19, version A:** an ordinance amending Denali Borough Code, Chapter 2.05.050 titled, Compensation of Assembly

I. Resolutions.

- 1.) (next resolution 06-11) A resolution of the Denali Borough Assembly authorizing the Mayor to exchange Municipal Entitlement Land with the city of Anderson to facilitate the expansion of the Sewage Lagoon.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Discussion on the Denali Borough Code legal analysis.
- 3.) Liquor Licenses: None
- 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 Anderson at the Tri-Valley Community Center on **August 16, 2006**. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow. **PLEASE NOTE THE DATE CHANGE.**

M. Adjournment.

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