

Minutes of the Regular Meeting
Denali Borough Assembly
Cantwell School
October 8, 2008

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CALL TO ORDER Presiding Officer Armeda BULARD called the regular meeting to order at 6:06 PM.

ROLL CALL Assembly members present: Eileen Holmes, John Winklmann, Armeda Bulard, Teresa Chepoda Usibelli and Josh Hockin. Baxter Mercer and Clay Walker were absent. David Evans arrived at 6:10 PM. Mayor Talerico was also in attendance.

The clerk informed the assembly that Baxter Mercer and Clay Walker asked to be excused.

USIBELLI MOVED to excuse MERCER and WALKER. WINKLMANN seconded. The VOTE was unanimous.

PUBLIC COMMENTS Vickie Lausen, Healy, spoke to recycling in the Borough. The school has taken over 4,000 pounds of recyclable computers and electronics to Green Star in Fairbanks. Mrs. Lausen had a meeting with the teachers and Green Star. The schools will work together on this project. Mr. Jordan's class will be working on composting recyclable materials. Another project that the schools are working on is to provide reusable grocery bags with business names and they will be available at Winterfest at the recyclable booth. Wal-Mart is a great company that supports recycling. They will give you bins for recyclables and then when they are filled, they are turned back into Wal-Mart and they will give you money for them. These bins will be available throughout the Borough. We are also looking for a piece of land to have recycle bins.

Gordon Carlson, Cantwell, is concerned about the assembly members that are running for mayor and counting their own votes during the Canvass Committee meeting. He feels that they should be excusing themselves. It seems to be a conflict.

AGENDA EVANS MOVED to approve the agenda. WINKLMANN seconded.

HOLMES MOVED to amend by adding Resolution 08-24 and Resolution 08-25, under Resolutions on the agenda. EVANS seconded. The VOTE was unanimous.

1 WINKLMANN MOVED to amend by adding under 5B on the agenda, a
2 draft APOC ordinance for discussion. USIBELLI seconded. The VOTE
3 was unanimous.
4

5 The VOTE to approve the agenda as amended was unanimous.
6

7 MINUTES

8 1.) September 10, 2008 Public Hearing and Assembly Regular
9 meeting.

10 EVANS MOVED to approve. HOLMES seconded.
11

12 WINKLMANN MOVED to add to the minutes on page 3 of 7 the
13 exchange made between Hamil and the assembly after the Landfill
14 Issues and Recycling Committee presentation including the discussion
15 on the landfill scale that was being sold.
16

17 The VOTE to approve the minutes was unanimous.
18

19 REPORTS

20 1.) July 2008 Financial Report.

21 EVANS MOVED to receive the financial report. MERCER seconded.
22 The VOTE was unanimous.
23

24 2.) Mayor's Report
25

- 26 • The town hall meetings for the propositions on the ballot are
27 coming up next week. There will be handouts that include the
28 ordinances and the APOC forms available for the public to
29 review.
- 30 • The new landfill loader will be delivered in early November.
31 Included with the order is \$50,000 to \$70,000 of maintenance
32 inventory which the grant will cover.
- 33 • The new landfill water monitor well will be drilled in early winter.
- 34 • There will be a Homeland Security and Emergency Management
35 meeting tomorrow at the Borough office which includes
36 mitigation measures for flood damage in the Borough.
- 37 • The mayor spoke about the Borough investment losses because
38 of the current economy and suggested some adjustments to the
39 investments such as getting out of Vanguard. The Borough lost
40 approximately \$42,000 and Morgan Stanley was a \$7,000 loss.
41 The AMLIP investments are not doing too bad considering.
42

43 3.) School Report
44

- Kim Langton, Denali Borough School Superintendent, was not able to attend.

4.) Assembly Advisory Committee

The committee did not have a meeting and therefore there was not a report for this meeting. The next meeting will be October 23, 2008 at 3:00PM at the Borough office.

5.) Landfill Issues and Recycling Committee

Pat Winklmann gave an update on the committee. The committee has been working on the Operations Plan and they are making great strides on recycling. Their next meeting is on October 22, 2008 at 6:00PM

Mayor TALERICO recommended Leigh Selig to the Landfill Issues and Recycling Committee. WINKLMANN MOVED to approve and EVANS seconded. The VOTE was unanimous.

WINKLMANN mentioned the comments that were brought forward by Chip Saylor. He thought that some of the comments were pretty good and some had been discussed in the Landfill Committee meeting. His recommendation is to have Mr. Saylor attend the Landfill Committee meeting to discuss his comments on the Operations Plan. However, the Operations Plan is in the hands of the assembly so he would like to see it back in the hands of the committee. WINKLMANN will be making a motion later in the meeting for consideration.

6.) Assembly Comments:

USIBELLI would like to formally request that she attend the Alaska Municipal League (AML) annual conference on November 9 through the 14th. She hopes that in the future that assembly members do request formally to attend conferences and that we amongst ourselves keep communication open when we are traveling.

HOLMES spoke in favor of attending the AML conferences. She encouraged everyone to attend because the classes are excellent.

-WINKLMANN asked how many people were on the AML board.

BULARD stated that there were three from our Borough and there are 15 total on the AML Board. She said that the past president automatically sits on the board. There is also a representative from different areas and they have an at-large seat which Ms HOLMES sits

1 on. There are big issues that the board is working on that includes
2 Revenue Sharing and PRS/TRS.
3
4 HOLMES injected that there are also teleconferences that they attend
5 monthly.
6
7 WINKLMANN would like a work session to talk about the AML so that
8 all members know what the AML does.
9
10 BULARD would like to see AML meet in Fairbanks and Anchorage
11 instead of going to places like Ketchikan because of the cost of travel
12 for small communities.
13
14 WINKLMANN agreed.
15
16 HOCKIN stated that he would like to attend the AML but he has family
17 obligations and works a full time job. It isn't that he is not interested in
18 attending.
19
20 COMMUNICATIONS None.
21 AND
22 APPEARANCES
23
24 BREAK The presiding officer called for a ten minute break.
25 The meeting was called back to order.
26
27
28 ORDINANCES 1.) **ORDINANCE 08-19:** An ordinance declaring surplus property and
29 TO BE authorizing the sale of the same and appropriating net proceeds to
30 INTRODUCED said sale to the Solid Waste Operating Budget.
31
32 Mayor TALERICO explained this ordinance. These prices are just a
33 suggestion and can be adjusted by the assembly.
34
35 WINKLMANN asked about the difference in price on the scales. Mayor
36 TALERICO stated that there was some freight charges included.
37
38 EVANS suggested a closing date be added.
39
40 ~~EVANS~~ MOVED to introduce. HOCKIN seconded. The roll call VOTE
41 was unanimous.
42
43 PENDING 1.) **ORDINANCE 08-18, Version A:** An ordinance amending the
44 ORDINANCES Denali Borough Code 1.15.040 and 1.15.130 regarding fiscal notes.
45

1 EVANS MOVED to adopt. HOLMES seconded. The roll call VOTE
2 was unanimous.
3
4

5 2.) **ORDINANCE 08-20, Version A:** An ordinance amending the
6 Denali Borough Code, Chapter 2.35 titled Travel Allowances.
7

8 HOLMES MOVED to postpone to the next meeting. WINKLMANN
9 seconded. The VOTE was unanimous.
10

11 3.) **ORDINANCE 08-21, Version C:** An ordinance amending the
12 Denali Borough Code of Ordinances, Chapter 3.20.045 titled Review of
13 Public Funds.
14

15 WINKLMANN MOVED to postpone to the next meeting. HOLMES
16 seconded. The VOTE was unanimous.
17

18 4.) **ORDINANCE 08-22, Version A:** An ordinance appropriating up to
19 \$20,000 from the Major School Maintenance Fund for installation of a
20 new well at the Cantwell School.
21

22 WINKLMANN MOVED to adopt. EVANS seconded. The roll call VOTE
23 was unanimous.
24

25 2.) **ORDINANCE 08-23, Version A:** An ordinance authorizing the sale
26 of a certain parcel of land to the McKinley Village Volunteer Fire
27 Department and the McKinley Village Community Club for a public
28 purpose.
29

30 EVANS MOVED to postpone to the next meeting. WINKLMANN
31 seconded. The VOTE was unanimous.
32

33 RESOLUTIONS

34 1.) **RESOLUTION 08-22:** A resolution to support the Alaska Municipal
35 League in urging the Alaska State Legislature to amend Alaska
36 Statute 39.50. Public Official Financial Disclosure, to provide reasonable
37 disclosure requirements for municipal officials and public servants on all
38 boards and commissions.

39 EVANS MOVED to approve. HOLMES seconded. The roll call
40 -VOTE was unanimous.
41

42 2.) **RESOLUTION 08-23:** A resolution accepting a 2007 Public Safety
43 Interoperable Communications (PSIC) grant, 2007-GS-0025 State
44 Grant No., 07PSIC-GR34037.
45

1 Marge and Dale Nord, Cantwell VFD, explained that this grant would
2 provide pagers to first responders. HOLMES MOVED to approve.
3 EVANS seconded. The roll call VOTE was unanimous.
4

5 3.) **RESOLUTION 08-24:** A resolution accepting a fiscal year 2008
6 Homeland Security Grant from the Alaska Division of Homeland
7 Security and Emergency Management.
8

9 HOLMES MOVED to approve. EVANS seconded. The roll call VOTE
10 was unanimous.
11

12 4.) **RESOLUTION 08-25:** A resolution in support of the Department of
13 Transportation and Public Facilities to chip seal approximately 7.7 miles
14 of owned and maintained roads in Healy.
15

16 WINKLMANN MOVED to approve. HOLMES seconded. The roll call
17 VOTE was unanimous.
18

19 OTHER
20 BUSINESS

21 1.) Liquor Licenses.

22 License #: 4838
23 License Type: Package Store
24 DBA: Denali Park Grocery
25 License Applicant: Denali Park Grocery, Inc
26 Physical Location: Mile 238.4 Parks Highway
27 Agent: David Coleman

28 To approve the liquor license transfer of Beaver Liquor, Longhorn
29 Liquor Inc, Mile 136 Denali Highway, Cantwell to Denali Park Grocery.
30

31 Armeda BULARD asked to be excused from the vote because of
32 conflict of interest. She also turned the gavel over to David EVANS,
33 Deputy Presiding Officer. Mayor TALERICO approved.
34

35 HOLMES MOVED to approve. WINKLMANN seconded. The roll call
36 VOTE was unanimous.
37

38 Deputy Presiding Officer EVANS turned the gavel back over the
39 Presiding Officer BULARD for the continuation of the meeting.
40

41 2.) Denali Borough Landfill Permit and Operations Plan.
42

43 WINKLMANN MOVED to refer the Operations Plan back to the Landfill
44 Issues and Recycling Committee and to have Mr. Saylor, as a private
45 citizen, meet with the committee to discuss his comments and for the

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committee to return the Operations Plan back to the assembly at the next regular meeting. HOLMES seconded.

Discussion ensued on if Mr. Saylor should attend the committee meeting as a private citizen or landfill employee.

Teresa USIBELLI stated that in the future, we need to be careful of how an employee approaches a committee or the assembly because there could be some problems in the future.

Gordon Carlson, Cantwell, feels that an employee that works with these issues everyday should be able to comment on changes to the Operations Plan.

Vickie Lausen, Healy, stated that her husband Leroy is on the committee and he has his landfill manager certification (MOLO) so the committee has professionals working on the Plan.

The VOTE was unanimous

ing in and bulldozing the trees over when the
for the future extension of the landfill, this
s of the Borough to cut trees near the landfill
ood. He supports a motion to approve this
orney and insurance company has reviewed
it protects the Borough of liabilities. The
olled by the staff at the landfill. This way we
ople are back there.

that there should be stronger language for
try to sell it for profit.

cept the permit to be used as written but to
meeting. WINKLMANN seconded.

no hunting signs put up in the area.

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their home. Instead of go
land needs to be cleared
permit would allow citizen
on Borough land for firew
permit. The Borough atto
this permit and feels that
operation would be contr
can control how many pe

Vickie Lausen suggested
people who cut wood and

USIBELLI MOVED to acc
bring it back to the next m

-EVANS would like to see

The VOTE was unanimou

1 The roll call VOTE on the main motion was 5-1 with WINKLMANN
2 opposed. Motion passes.
3

4 WINKLMANN MOVED to designate two people to be alternates on the
5 committee Rachael Carlson and Catherine Peterson-Hall. USIBELLI
6 seconded. The VOTE was unanimous.
7

8 5.) Election Board
9

10 HOLMES MOVED to approve. EVANS seconded. The VOTE was
11 unanimous.
12

13 6.) APOC Form and Ordinance discussion.
14

15 WINKLMANN explained that he would like to bring this to the next
16 meeting to be introduced. It will attach the APOC form to the Denali
17 Borough Code. The disclosure form would be Form W in the Code.
18

19 7.) Public Comments.
20

21 Vickie Lausen, Healy, would like to see a PowerPoint presentation of
22 each meeting to save on paper.
23

24 The Borough Clerk explained that hard copies must be given to citizens
25 per the Denali Borough Code and that it would be hard to do in some of
26 the places that the assembly meets such as the Cantwell gym and the
27 McKinley Village Community Center.
28

29 Gordon Carlson, Cantwell, is supportive that the assembly has
30 alternates for the canvass meeting.
31

32 ASSEMBLY
33 COMMENTS

34 WINKLMANN thanked Mr. EVANS for participating in the past and
35 appreciates his experience with Robert's Rules and the running of
36 the meeting.
37

38 EVANS thanked everyone in the Borough for putting up with him in
39 the past. He is an advocate for Healy Hockey and spoke about it at
40 numerous meetings. He will continue being a supporter and
41 advocate.
42

43 HOLMES thanked EVANS.
44

45 USIBELLI was one of the first people who asked EVANS to run for
an assembly seat. She hopes that he will return. USIBELLI
attended the changing of the guard at Clear AFB and congratulated

1 Tory Saxes on the appointment. USIBELLI also reported that GVEA
2 is looking for people to work on their nominating committee for our
3 District 7.
4

5 BULARD thanked EVANS for all that he has done and for being
6 Deputy Presiding Officer and taking the gavel when needed.
7

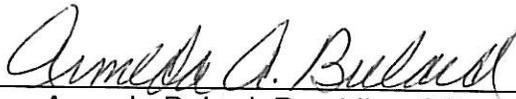
8 NEXT MEETING 1.) The next meeting of the Canvass Committee will be on
9 November 6, 2008 at 6:00 PM at the Tri-Valley Community Center.
10

11 2.) The next regular meeting will be held at the Anderson School on
12 November 19, 2008; Public Hearing at 6:00PM, and regular meeting
13 to follow.
14

15 HOLMES mentioned that she will be out of state on the 19th and
16 therefore won't be able to attend.
17

18 ADJOURN. The presiding officer declared the regular meeting adjourned at
19 9:47 PM.
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24 APPROVED:


Armeda Bulard, Presiding Officer

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30 ATTEST:


Gail Pieknik, Borough Clerk

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34 Date Approved: DECEMBER 10, 2008