Denali Borough

ASSEMBLY AGENDA

February 09, 2011–
Following Public Hearing

Regular Meeting
McKinley Community Center

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Deputy Presiding Officer
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Presiding Officer
Seat G
Term Expires 11/2012

Terry Asbury
Seat H
Term Expires 11/2013

Eileen Holmes
Seat I
Term Expires 11/2011

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.) January 12, 2011 Public Hearing and Regular Meeting.

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

1.) Receive the December 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Denali Borough Trail-ways Committee
Seat Appointment: Craig (Shorty) Schmidt
Kate Batten
5.) Assembly Comments

G. Communication and Appearance Request

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-01: An ordinance amending the Denali Borough FY 2011 budget appropriating 300,000 to Major School Maintenance Reserve Fund.

PENDING ORDINANCES:

1.) ORDINANCE 10-12, Version A: An ordinance amending the Denali Borough Code, Chapter 3.20 by adding 3.20.055 titled Grant Procedure.
2.) ORDINANCE 10-15, Version B: An ordinance authorizing the sale of a certain parcel of Denali Borough municipal land to Golden Valley Electric Association (GVEA)

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.

I. Resolutions:

1.) RESOLUTION 10-29: A resolution in support of requesting the state of Alaska, Department of Transportation consider construction of safe trails around the Anderson School located within the Denali Borough.

J. Other Business:

1.) Liquor License Renewals:

229 Parks – Mile 229
Denali Bluffs Hotel – Mile 238.4
Denali Princess Base Camp Bistro – Mile 238.5
Denali North Star Inn – Mile 248.8
Totem Inn – Mile 248.7

2.) Joint Pacific Alaska Range Complex (JPARC)

3.) Set the time and date for a budget work session to discuss the FY 12 budget.

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 at the Cantwell School on March 09, 2011: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.