

February 14, 2007 – 6:00PM

Cantwell School
Cantwell, Alaska

Armeda Bulard
Seat A
Term Expires 11/2008

1.) ORDINANCE 07-01, version A: an ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.060 Titled Overnight Accommodations Tax.

Clay Walker
Seat B
Term Expires 11/2009

2.) ORDINANCE 06-14, version I: an ordinance replacing DB Code Chapter 9.15 dealing with local zoning options.

Gerald Pollock
Presiding Officer
Seat C
Term Expires 11/2007

3.) ORDINANCE 06-28, version A: an ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

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 11/2009

Clint Berry
Seat G
Term Expires 11/2009

Paul Schenk
Seat H
Term Expires 11/2007

Eileen Holmes
Seat I
Term Expires 11/2008

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.

February 14, 2007 –
6:45PM

Cantwell School
Cantwell, Alaska

Armeda Bulard
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

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 11/2009

Clint Berry
Seat G
Term Expires 11/2006

Paul Schenk
Seat H
Term Expires 11/2007

Eileen Holmes
Seat I
Term Expires 11/2008

1.) ORDINANCE 07-01, version A: an ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.060 Titled Overnight Accommodations Tax.

2.) ORDINANCE 06-14, version I: an ordinance replacing DB Code local zoning options.

3.) ORDINANCE 06-28, version A: an ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

If you wish to testify on any of the items listed above, please fill out the public hearing sign-in sheet located on the table with all the meeting information.

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ASSEMBLY AGENDA

February 14, 2007 –
Following Public Hearing

Regular Meeting
Cantwell School

Cantwell, Alaska

Armeda Bulard
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

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 11/2009

Clint Berry
Seat G
Term Expires 11/2009

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 January 10, 2007 Public Hearing Regular meeting.

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

- 1.) December 2006 Financial Report
- 2.) Mayor's Report
- 3.) School Report
- 4.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) None

H. Ordinances.

- 1.) (next ordinance: 07-02): an ordinance to rescind Chapter 5.10 of the Denali Borough Code of Ordinances titled, Personnel Committee.
- 2.) An ordinance to rescind Chapter 5.15 of the Denali Borough Code of Ordinances titled, Finance Committee.
- 3.) An ordinance to create Chapter 5.10 of the Denali Borough Code of Ordinances titled, Assembly Advisory Committee.

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ASSEMBLY AGENDA

- 4.) An ordinance amending Title 3 of the Denali Borough Code of Ordinances by adding Section 3.20.090 titled the Disaster Contingency Reserve Fund.
- 5.) An ordinance amending Title 5 of the Denali Borough Code of Ordinances by adding Section 5.60 titled Borough Emergency Management.
- 6.) An ordinance amending the Denali Borough Code of Ordinances, Chapter 9.10 titled Subdivisions.
- 7.) ORDINANCE 07-01, version A: an ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.060 Titled Overnight Accommodations Tax.
- 8.) ORDINANCE 06-14, version I: an ordinance replacing DB Code Chapter 9.15 dealing with local zoning options.
- 9.) ORDINANCE 06-28, version A: an ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

I. Resolutions.

- 1.) (next resolution 07-02): a resolution urging the Alaska State Legislature to establish past service liability account that will pay for 85% of PRS/TRS.
- 2.) A resolution to form a health care services review ad hoc committee.
- 3.) A resolution supporting efforts to encourage the State of Alaska to commit 6% of all natural resource revenue to Alaska's communities.
- 4.) A resolution accepting the February 6, 2007 MLE report of the Planning Commission and authorizing the Denali Borough Land Planner to proceed.
- 5.) A resolution in support of the nomination of Denali National Park and Preserve to the UNESCO World Heritage site list.
- 6.) A resolution expressing support of the Anderson High School government class's efforts to conduct a survey within the Denali Borough.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Public comments. (Please limit comments to three minutes per person.)

K. Assembly Comments. (Please limit comments to three minutes per person.)

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ASSEMBLY AGENDA

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 Anderson School on March 14, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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