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**Minutes of the Public Hearing
Denali Borough Assembly
Cantwell School
June 13, 2007**

CALL TO ORDER Presiding Officer Gerald Pollock called the public hearing to order at 6:56PM.

ROLL CALL Assembly members present: Armeda Bulard, Teresa Hall, Baxter Mercer, Eileen Holmes, Clay Walker, David Evans, and Gerald Pollock. Mayor Talerico was also in attendance.

1.) **RESOLUTION 07-21:** A resolution supporting the Statewide Transportation Improvement Plan (STIP).

There were no public comments.

2.) **ORDINANCE 07-10, VERSION A:** An ordinance amending the Denali Borough budget for fiscal year 2007.

There were no public comments.

3.) **ORDINANCE 07-11, VERSION C:** An ordinance providing for the establishment and adoption of the budget for fiscal year 2008.

There were no public comments.

4.) **ORDINANCE 07-14, VERSION B:** An ordinance amending DB Code titled Solid Waste.

There were no public comments.

5.) **ORDINANCE 07-13, VERSION A:** An ordinance amending DB Code Chapter 8 titled Municipal Elections.

There were no public comments.

6.) **ORDINANCE 07-16, VERSION A:** An ordinance creating Title 7 of the Denali Borough Code of Ordinances titled Business Taxes, Licenses, and Regulation and creating Chapter 7.05 titled Liquor Licenses.

Dave Coleman, Healy resident and owner of the Denali Salmon Bake, spoke against ordinance 07-16.

Lynn McAloom, Cantwell resident and co-owner of Bub's Subs spoke in opposition of ordinance 07-16.

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Berit Snyder, Denali Park resident, this is not a question of Princess vs. Salmon Bake. How a liquor license is handled is up the local municipality.

Bill Walker, Denali resident and Security Director for Princess detailed some of the experiences they deal with due to the excess drinking.

Evan Olson, Denali Borough resident, asked the Princess employees questions. Sees flaws in the logic and feels that this is a pretty blatant attack on the Salmon Bake.

Sue Lipa, Aramark employee, spoke in opposition to ordinance 07-16.

Missy Adams, Healy resident, spoke in opposition.

Gordon Carlson, Cantwell resident, spoke in opposition.

Dave Coleman, Salmon Bake, has never had an infraction filed on his business.

Holly Slinkard, McKinley Creekside Cabins, spoke in opposition.

Sarah Barber, Michigan resident, spoke in opposition.

Janet Powers, Healy resident of 12 years, spoke in opposition.

Bill Madsen, Denali Mountain Morning Hostel, spoke in opposition.

Ford Reeves, McKinley Park, spoke in opposition to alcohol abuse and in opposition to 07-16.

JoAnn Wallace, Stampede road resident, spoke in opposition.

ADJOURNMENT POLLOCK declared the Public Hearing adjourned at 7:22 PM.

APPROVED: Gerald L. Pollock II
Gerald L Pollock II, Presiding Officer

ATTEST: Gail Pieknik
Gail Pieknik, Borough Clerk

Date Approved: JUNE 11, 2007

**Minutes of the Regular Meeting
Denali Borough Assembly
Cantwell School
June 13, 2007**

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6 CALL TO ORDER Presiding Officer Gerald Pollock called the regular meeting to order at
7 7:22 PM.
8
9 ROLL CALL Assembly members present: Armeda Bulard, Teresa Hall, Baxter
10 Mercer, Eileen Holmes, Clay Walker, David Evans, and Gerald Pollock.
11 Mayor Talerico was also in attendance.
12
13 PUBLIC COMMENTS Jill Boelsma, spoke in opposition to Ordinance 07-16.
14
15 Gordon Carlson, Cantwell resident, asked how are we paying for all the
16 ordinances being generated.
17
18 Michael Vaus, Borough resident, spoke in opposition to ordinance 07-
19 16.
20
21 AGENDA The Chair entertained a motion to approve the agenda. HALL so
22 MOVED and EVANS seconded.
23
24 HALL MOVED to amend the agenda to add Liquor License approval for
25 McKinley Creekside Cabins under other business, Tim Woster from
26 Department of Transportation under Communications and Appearances
27 and remove Resolution 07-20, EVANS seconded. The VOTE was
28 unanimous.
29
30 The VOTE to approve the agenda as amended was unanimous.
31
32 MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on
33 May 9, 2007.
34
35 HALL MOVED to approve the May 9, 2007 minutes and BULARD
36 seconded. BULARD corrected page 2, line 44 to state 8am-5am. The
37 VOTE was unanimous.
38
39 FINANCIAL REPORT 1.) Financial report for April 2007.
40
41 HALL MOVED to receive the April 2007 financial report and MERCER
42 seconded. The VOTE was unanimous.
43
44 PLANNER REPORT Planner Scott Allen to discuss board of adjustments.
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ALLEN gave a brief report on proposed Ordinance 07-21.

HALL MOVED to suggest to the planning commission that the local option zoning is second priority to the Comprehensive Plan. EVANS seconded. Discussion followed. The VOTE was unanimous.

Brenda Rebne called point of order because we are here to talk about the board of adjustments.

HALL withdrew her motion and EVANS withdrew his second.

SEAT
APPOINTMENTS

1.) Assembly Seat G and Assembly Seat H.

Mayor Talerico recommended Robert Kohlsdorf for assembly seat G and Josh Hockin for assembly seat H.

HOLMES MOVED to approve Mayor Talerico's recommendations and HALL seconded. The roll call VOTE was unanimous.

Mayor Talerico administered the Oath of Office to HOCKIN and KOHLSDORF.

2.) Assembly Advisory Committee Seat A.

Mayor Talerico recommended Neal Laugman for seat A on the Assembly Advisory Committee.

HALL MOVED to approve Mayor Talerico's recommendation, MERCER seconded. The roll call VOTE was unanimous.

MAYOR'S
REPORT

Mayor Talerico gave a report of his activities.

SCHOOL
DISTRICT

Superintendent Langton gave a brief report.

ASSEMBLY
COMMENTS

BULARD thanked everyone for attending. She spoke to the number of ordinances being proposed recently.

Ford Reeves, Denali resident, suggested raising the bed tax.

HOLMES thanked everyone for their attendance. She also thanked HOCKIN and KOHLSDORF for stepping up.

WALKER reiterated the previous comments.

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MERCER MOVED to make the priority to make Ordinance 07-16 as the first ordinance to be heard. HALL seconded. The VOTE was unanimous.

EVANS thanked everyone for coming.

HOCKIN thanked the assembly and the Mayor Talerico for the appointment.

KOHLSDORF agreed with HOCKIN.

COMMUNICATION 1.) Tim Woster with Department of Transportation (DOT) to discuss
AND Project No. IM-OA4-4(15)/61275, Parks Highway MP 240-262
APPEARANCES Rehabilitation Project.

Tim Woster gave a brief report on the project.

Gordon Carlson, Cantwell resident, asked about bicycle paths. Woster explained the public comment procedures.

Discussion followed.

BREAK The presiding officer called a break at 8:33PM. The meeting reconvened at 8:50PM.

PENDING 1.) **ORDINANCE 07-16, VERSION A:** An ordinance creating Title 7
ORDINANCE of DB Code titled Business Taxes, Licenses and Regulation and creating Chapter 7.05 titled Liquor Licenses.

BULARD MOVED to postpone indefinitely, EVANS seconded. HALL explained read a statement about her motive behind her ordinance and the effects of alcohol and drug abuse in Alaska.

The roll call VOTE was unanimous.

ORDINANCES 1.) **ORDINANCE 07-17, VERSION A:** An ordinance to amend
PROPOSED FOR Chapter 2.20 of the Denali Borough Code titled Assembly
INTRODUCTION Procedures.

MERCER MOVED to introduce, WALKER seconded. The roll call VOTE was unanimous.

Mayor Talerico explained this ordinance.

1 Brenda Rebne brought up some issues in the ordinance that would
2 not be relevant to the assembly meeting such as section B (1) which
3 mentions rezoning. Also, in section A, the second sentence should
4 be clarified to mention the current meeting.
5

6 2.) **ORDINANCE 07-18, VERSION A:** An ordinance amending
7 Denali Borough Code 3.05.040 titled Budget Generally,
8 Expenditures by adding subsection E.
9

10 MERCER MOVED to introduce, HALL seconded. The roll call
11 VOTE was HOLMES, HALL, and MERCER in favor and
12 KOHLSDORF, WALKER, POLLOCK, BULARD, EVANS, and
13 HOCKIN opposed 3-6. Motion fails.
14

15 3.) **ORDINANCE 07-20, VERSION A:** An ordinance appropriating
16 up the \$300,000 from the assembly budgetary reserve for fiscal year
17 2008.
18

19 MERCER MOVED to introduce, HALL seconded. Discussion
20 followed. The roll call VOTE was unanimous.
21

22 4.) **ORDINANCE 07-21, VERSION A:** An ordinance creating Title
23 5, Chapter 5.20 of the Denali Borough Code creating Board of
24 Review and Adjustments.
25

26 HALL MOVED to introduce, MERCER seconded. The roll call
27 VOTE was unanimous.
28

29 PENDING
30 ORDINANCES

31 1.) **ORDINANCE 07-10, VERSION A:** An ordinance amending the
32 Denali Borough budget for fiscal year 2007.
33

34 WALKER MOVED to adopt, MERCER seconded. The roll call
35 VOTE was unanimous.
36

37 2.) **ORDINANCE 07-11, VERSION C:** An ordinance providing for
38 the establishment and adoption of the Denali Borough fiscal year
39 2008 budget.
40

41 HALL MOVED to amend by substitution version D for version C,
42 MERCER seconded.
43

44 MERCER MOVED to amend the Panguingue Creek Homeowner's
45 Association amount to \$12,900, WALKER seconded. The VOTE
was unanimous with EVANS abstaining from the vote because he
has a financial interest in the project.

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Discussion followed regarding PCHA funding.

MERCER MOVED to amend the equipment maintenance line item to \$6,500, HOCKIN seconded. The VOTE was unanimous.

MERCER MOVED to remove the \$17,000 for the chamber of commerce septic system. Motion dies for lack of a second.

The VOTE to amend by substitution was unanimous.

HALL MOVED to adopt, HOLMES seconded. The VOTE was unanimous.

3.) **ORDINANCE 07-14, VERSION B:** An ordinance amending DB Code titled Solid Waste.

WALKER MOVED to amend to \$115 commercial and 60 non-commercial HOCKIN seconded. The VOTE was unanimous.

MERCER MOVED to amend the tires to 16.5" and up, WALKER seconded. The VOTE was unanimous.

HALL MOVED to postpone to the next meeting, BULARD seconded. The VOTE was unanimous.

HALL MOVED to move the Liquor License next on the agenda, BULARD seconded. The VOTE was unanimous.

LIQUOR
LICENSE

Liquor License: New; Type: Restaurant or Eating Place Public Convenience; DBA: The Great Alaska Fish & Chip Co. License: Slinkard & Smith Co LLC; Location: Mile 238.9 Parks Highway

HALL MOVED to approve, BULARD seconded. The VOTE was unanimous.

4.) **ORDINANCE 07-13, VERSION A:** An ordinance amending DB Code Chapter 8 titled Municipal Elections.

HALL MOVED to adopt, HOLMES seconded.

MERCER MOVED to amend 8.15.130 as follows: "all write in votes shall be tallied." KOHLSDORF seconded. The VOTE was 7-2 with HALL and HOLMES opposed.

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RESOLUTION

1.) **RESOLUTION 07-18:** A resolution supporting planning project funding through Village Safe water.

MERCER MOVED to adopt version A, HOCKIN seconded. Discussion followed regarding the versions. The roll call VOTE was 2-7 with EVANS and MERCER in favor. Motion fails.

2.) **RESOLUTION 07-19:** A resolution extending appreciation to Paul Schenk.

HALL MOVED to adopt, HOLMES seconded. The roll call VOTE was unanimous.

3.) **RESOLUTION 07-21:** A resolution accepting the Denali Borough Planning Commission road plan.

HALL MOVED to adopt and MERCER seconded. Brenda Rebne brought up some concerns regarding the road plan.

WALKER MOVED to amend the sixth WHEREAS to delete everything after "projects by priority". MERCER seconded. The VOTE was 8-1 with MERCER opposed.

WALKER MOVED to amend to change the name to the Denali Borough Transportation Plan, MERCER seconded. 4-5 with HALL, BULARD, HOLMES and EVANS opposed.

EVANS MOVED to postpone indefinitely. Motion fails for lack of a second.

MERCER MOVED to postpone to the next meeting and HOCKIN seconded. The VOTE was unanimous.

OTHER BUSINESS

1.) Assembly approval of the criteria for requesting public funds.

HALL MOVED to amend to insert in the title (Excluding all funding to fire departments), HOCKIN seconded. The VOTE was unanimous.

HALL MOVED to postpone to the next meeting, KOHLSDORF seconded. The VOTE was unanimous.

2.) An update on the Braun lawsuits.

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Mayor Talerico gave a brief update.

EVANS MOVED to ask the Planning Commission to reprioritize the local option zoning as a priority, to re-write or fix of 96-04 and to authorize the utilization of the borough attorney. MERCER seconded. EVANS withdrew his motion and MERCER withdrew his second.

EVANS MOVED to do a proclamation making July 1, 2007 Gordon Petersen Day, MERCER seconded.

BULARD MOVED to amend to make August 1, 2007 Rachel Sperry Day and September 1, 2007 Gilbert Dimenti Day. The VOTE was unanimous.

3.) Public Comments.

Gordon Carlson, Cantwell resident, thanked HALL for her concern on the effects of liquor and the feelings she has for the people of the Denali Borough.

Steve Jones, McKinley Village, mentioned that the land classification ordinance is vague and needs to be fixed.

ASSEMBLY
COMMENTS

KOHLSDORF appreciates the assembly for approving his seat on the assembly.

MERCER thanked the new assembly members for stepping up.

HOLMES thanked Robert, Josh and Neal.

BULARD will be absent next month since she will be out of town.

HALL thanked everyone.

POLLOCK will be out of town during the next meeting.

NEXT MEETING

1.) The next regular meeting will be held in Anderson on **July 11, 2007**. Assembly work session 6:00PM, public hearing 6:45PM, and regular meeting to follow.

ADJOURN.

The presiding officer declared the regular meeting adjourned at 11:57PM.

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APPROVED: Gerald L. Pollock II
Gerald L Pollock II, Presiding Officer

ATTEST: Gail Pieknik
Gail Pieknik, Borough Clerk

Date Approved: JULY 11, 2007