

March 12, 2008 – 6:00PM

Anderson School
Anderson, Alaska

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

David Evans
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Deputy Presiding Officer
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term and Seat Expires
11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

- 1.) **ORDINANCE 07-22, Version D:** an ordinance authorizing the sale of certain parcels of municipal entitlement land (MLE).
- 2.) **ORDINANCE 07-23, Version B:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05 titled Budget Generally.
- 3.) **ORDINANCE 07-24, Version A:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.
- 4.) **ORDINANCE 07-25, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Title 5, Chapter 5.20 titled Boards of Review and Adjustments.
- 5.) **ORDINANCE 08-02, Version A:** An ordinance amending the Denali Borough Code of Ordinances Chapter 1.15.030 titled Ordinance Procedures.
- 6.) **ORDINANCE 08-03, Version A:** An ordinance appropriating up to \$100,000 from the Capital Projects Fund.
- 7.) **ORDINANCE 08-04, Version A:** an ordinance appropriating \$400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.
- 8.) **ORDINANCE 08-07, Version A:** an ordinance amending the Denali Borough Code, Chapter 9.25 titled, Gas Exploration and Development Regulations.
- 9.) **ORDINANCE 08-08, Version A:** an ordinance amending the Denali Borough Code, Chapter 4.15, titled Disposal of Borough Property.
- 10.) **ORDINANCE 08-09, Version A:** an ordinance amending the Denali Borough Code, chapter 4.25, titled Classification of Borough-Owned Lands.
- 11.) **ORDINANCE 08-10, Version A:** an ordinance amending the Denali Borough Code, Chapter 4.05, titled Disposal of Borough Real Property.

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.

March 12, 2008 –
6:45PM

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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

March 12, 2008 – Following
Public Hearing

Regular Meeting
Anderson School

Armeda Bulard
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Term Expires 11/2008

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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 February 13, 2008 Public Hearing and Regular meeting.

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

- 1.) Accept the January 2008 Financial Report
- 2.) Update on Homeland Security, EMPG and LEPC Grants
- 3.) Land Planner and Solid Waste report
- 4.) Mayor's Report
- 5.) School Report
- 6.) Landfill Issues and Recycling Committee:
 - A.) Mayor David Talerico's Veto on the seat appointment of David Braun on the Landfill Issues and Recycling Committee.
 - B.) Seat appointments:
 - Kevin Hamel
 - Lilly Capell
- 7.) Matching Grant Committee alternate seat appointment.
- 8.) Assembly Advisory Committee report
- 9.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) None

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ASSEMBLY AGENDA

H. Ordinances.

ORDINANCES TO BE INTRODUCED:

- 1.) **ORDINANCE 08-05, Version A:** An ordinance setting the Denali Borough Solid Waste Tipping Fees.
- 2.) **ORDINANCE 08-06, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 2.35 titled Travel Allowances.
- 3.) **ORDINANCE 08-12, Version A:** An ordinance amending the Denali Borough Code of Ordinances to create Chapter 3.50 titled Enhanced 911 Services.

ORDINANCES THAT ARE PENDING:

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I. Resolutions.

1.) **RESOLUTION 08-02:** A resolution in support of maintaining the Military Assistance to Safety and Traffic (MAST) service in Interior Alaska.

J. Other Business.

1.) Liquor Licenses:

Lic #: 4592
Type: Beverage Dispensary - Tour
Name: Denali Princess Wilderness Lodge Rapids
Location: 238.5 Parks Hwy

Lic #: 3660
Type: Beverage Dispensary - Tour
Name: Summit Restaurant & Lounge
Location: 238.5 Parks Hwy

Lic #: 2633
Type: Beverage Dispensary - Tour
Name: Cruisers Restaurant/Denali Princess Lodge
Location: 238.5 Parks Hwy

Owner (all above): Alaska Hotel Properties LLC

Lic #: 242
Type: Package Store
Name: Clear Sky Lodge
Location: 280 Parks Hwy

Lic #: 242
Type: Beverage Dispensary
Name: Clear Sky Lodge
Location: 280 Parks Hwy
Owner: Rabideau's Clear Sky Lodge Inc.

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ASSEMBLY AGENDA

Type: Restaurant Eating Place Public Convenience
License: Black Bear Coffeehouse – Lic#3754
Location: Mile Post 238.5 Parks Hwy
Owner: S Elizabeth Barrett
Agent: S Elizabeth Barrett

Type: Golf Course
License: Black Diamond – Lic#4028
Location: 1 Mile Otto Lake Rd, Mile 247 George Parks Hwy
Owner: Black Diamond Resort Co
Agent: Marilyn Usibelli

2.) 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 Tri-Valley Community Center on April 09, 2008. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

2.) Adjournment.

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