

May 14, 2008 – 6:45PM

McKinley Village Community Center

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
Deputy Presiding Officer
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Vacant
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

- 1.) **ORDINANCE 08-07, Version B:** an ordinance amending the Denali Borough Code, Chapter 9.25 titled, Gas Exploration and Development Regulations.
- 2.) **ORDINANCE 08-13, Version A :** An ordinance of the Denali Borough amending the Denali Borough budget for fiscal year 2008.
- 3.) **ORDINANCE 08-14, Version A :** An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2009.
- 4.) **ORDINANCE 08-15, Version A:** An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2009 through fiscal year 2014.
- 5.) **ORDINANCE 08-05, Version A:** An ordinance setting the Denali Borough Solid Waste Tipping Fees.
- 6.) **ORDINANCE 07-24, Version C:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.
- 7.) **ORDINANCE 08-02, Version A:** An ordinance amending the Denali Borough Code of Ordinances Chapter 1.15.030 titled Ordinance Procedures.
- 8.) **ORDINANCE 08-04, Version A:** an ordinance appropriating \$400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.
- 9.) **ORDINANCE 08-10, Version A:** an ordinance amending the Denali Borough Code, Chapter 4.05, titled Disposal of Borough Real Property.
- 10.) **ORDINANCE 08-06, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 2.35 titled Travel Allowances.
- 11.) **ORDINANCE 08-12, Version A:** An ordinance amending the Denali Borough Code of Ordinances to create Chapter 3.50 titled Enhanced 911 Services.

If you wish to testify on any of the items listed above, please limit your testimony to three (3) minutes.

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.

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ASSEMBLY AGENDA

May 14, 2008 – Following
Public Hearing

Regular Meeting
McKinley Village Community Center

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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 April 9, 2008 Public Hearing and Regular meeting

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

- 1.) Receive the March 2008 Financial Report
- 2.) Mayor's Report
- 3.) School Report
- 4.) Landfill Issue and Recycling Committee:
 - a.) Report
 - b.) Resignation of Lilly Capell
- 5.) Assembly Advisory Committee report
- 6.) Assembly Comments

G. Communication and Appearance Requests

- 1.) Leroy Lausen, Landfill Issues and Recycling Committee.

H. Ordinances

ORDINANCE TO BE INTRODUCED:

- 1.) **ORDINANCE 08-17:** An ordinance to opt out of the provisions of the State of Alaska, APOC Financial Disclosure and create a Denali Borough Financial Disclosure Form.

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ASSEMBLY AGENDA

ORDINANCES THAT ARE PENDING:

- 1.) **ORDINANCE 08-07, Version B:** an ordinance amending the Denali Borough Code, Chapter 9.25 titled, Gas Exploration and Development Regulations.
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I. Resolutions.

- 1.) **RESOLUTION 08-08:** a resolution in appreciation to Denali Borough Assembly member Robert Kohlsdorf.

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ASSEMBLY AGENDA

- 2.) **RESOLUTION 08-09:** a resolution in support of collaborating with BLM on local land management issues.
- 3.) **RESOLUTION 08-10:** a resolution supporting the BLM preservation of 17b easements within the Denali Borough.
- 4.) **RESOLUTION 08-11:** a resolution in support of the State of Alaska to withdraw certain townships within the Denali Borough from Gas Exploration and Development.
- 5.) **RESOLUTION 08-12:** a resolution in support of the recommendation put forth by the Denali Borough Assembly Advisory Committee.

J. Other Business.

- 1.) Healy Hockey Grant Application
- 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 of the joint work session with the Assembly Advisory Committee to be held at the Tri-Valley Community Center. (after June 2, 2008)
- 2.) Set the time and date for the next regular meeting to be held at the Cantwell School on June 11, 2008. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M.) Adjournment.

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