

Minutes of the Public Hearing  
Denali Borough Assembly  
Anderson School Library  
November 1, 2006

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CALL TO ORDER Presiding Officer Gerald Pollock called the public hearing to order at 6:46 PM.

ROLL CALL Assembly members present: Sid Michaels, Armeda Bulard, Teresa Hall, Baxter Mercer, Robert Shelton, David Evans, Gerald Pollock, and Paul Schenk. Absent: Eileen Holmes. Mayor Talerico was also in attendance.

1.) **ORDINANCE 06-26, VERSION B**, an ordinance amending the Denali Borough Code Chapter 3.21.020K and 3.21.030 regarding the Denali Borough Matching Grant Program.

There were no public comments.

2.) **ORDINANCE 06-27, VERSION B**, an ordinance amending the Denali Borough Code Chapter 5.50.010, 5.50.020 and 5.50.040 regarding the Denali Borough Matching Grant Committee.

There were no public comments.

3.) **ORDINANCE 06-14, VERSION F**: an ordinance replacing DB Code 3.15 dealing with local zoning options.

Bob Murray, Anderson resident, spoke about Senator Ralph Seekins and the amount of revenue the borough has received from the legislature for school buildings and fire departments.

ADJOURNMENT POLLOCK declared the Public Hearing adjourned at 6:50 PM.

APPROVED: \_\_\_\_\_ '?' : \_\_\_\_\_  
Presiding Officer

ATTEST: \_\_\_\_\_  
Borough Clerk

Date Approved: December 13, 2006

**Minutes of the Regular Meeting  
Denali Borough Assembly  
Anderson School Library  
November 1, 2006**

CALL TO ORDER Presiding Officer Gerald Pollock called the regular meeting to order at 6:51 PM.

ROLL CALL Assembly members present: Sid Michaels, Armeda Bulard, Teresa Hall, Baxter Mercer, David Evans, Gerald Pollock, Robert Shelton and Paul Schenk. Absent: Eileen Holmes. Mayor Talerico was also in attendance.

HALL MOVED to excuse Eileen Holmes, MICHAELS seconded. The VOTE was 7-1 with MERCER opposed.

PUBLIC COMMENTS Steve Denton, spoke about his concerns regarding the proposed change to the local option zoning ordinance and the restrictions it has.

Denton also spoke to the proposed oil and gas exploration and development regulations ordinance.

Charles (Chip) Saylor, borough resident, agreed with Mr. Denton.

Saylor also requested support from the Denali Assembly for a washiteria located in the June Creek area.

AGENDA HALL MOVED to approve, BULARD seconded. MICHAELS MOVED to amend the agenda to add item J2.) Usibelli Coal Mine request for a copy of the borough attorney letter regarding the borough's Coal Bed Methane ordinance, HALL seconded. The VOTE was unanimous.

The VOTE to approve the agenda as amended was unanimous.

MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on October 11, 2006.

HALL MOVED to approve the October 11, 2006 minutes and MICHAELS seconded. The VOTE was unanimous.

The Chair entertained a MOTION to approve draft B. MICHAELS so MOVED and HALL seconded. The VOTE was unanimous.

1 FINANCIAL 1.) Financial report for September 2006.  
2 REPORT  
3 HALL MOVED to receive the September 2006 financial report, EVANS  
4 seconded. The VOTE to receive the financial report was unanimous.  
5  
6 MAYOR'S Mayor Talerico gave a report of his activities.  
7 REPORT  
8  
9 SCHOOL The School District Superintendent gave a report.  
10 DISTRICT  
11  
12 ASSEMBLY MICHAELS commented on the Land Use Planning Committee  
13 COMMENTS and the need to repeal the committee since they are no longer  
14 meeting.  
15  
16 EVANS commented on the hard work that was produced from the  
17 LUPC, but now that we have a Planning Commission, the LUPC is  
18 probably no longer needed.  
19  
20 HALL commented on the Mat-Su Borough wanting to have a work  
21 session with the Denali Borough Assembly to discuss the benefits of  
22 working together. She spoke in favor the work session.  
23  
24 HALL also commented on the annual Alaska Municipal League  
25 conference and her plans to run for a board seat this year.  
26  
27 COMMUNICATION AND There were no communications and appearances.  
28 APPEARANCES  
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31 ORDINANCES **1.) (NEXT ORDINANCE 06-28)** An ordinance amending the DB  
32 Code Chapter 9.25 dealing with oil and gas exploration and  
33 development regulations.  
34  
35 HALL MOVED to introduce and MERCER seconded. Discussion  
36 followed. The roll call VOTE was 4-4 with SCHENK SHELTON,  
37 MERCER and MICHAELS opposed. Motion fails.  
38  
39 **2.) ORDINANCE 06-26, VERSION B,** an ordinance amending the  
40 DB Code Chapter 3.21.020K and 3.21.030 regarding the Denali  
41 Borough Matching Grant Program.  
42  
43 HALL MOVED to adopt, MICHAELS seconded. The roll call VOTE  
44 was unanimous.  
45

1                   **3.) ORDINANCE 06-27, VERSION B.** an ordinance amending the  
2 Denali Borough Code Chapter 5.50.010, 5.50.020 and 5.50.040  
3 regarding the Denali Borough Matching Grant Committee.  
4

5                   HALL MOVED to adopt, MICHAELS seconded. The roll call VOTE  
6 was unanimous.

7  
8                   **4.) ORDINANCE 06-14, VERSION F:** an ordinance replacing DB  
9 Code 3.15 dealing with zoning options.

10  
11                   MERCER MOVED to amend by substitution, MICHAELS seconded.

12  
13                   MERCER MOVED to amend section 9.15.020, version G page 1 to  
14 "rural residential/light commercial". MICHAELS seconded. The  
15 VOTE was unanimous.

16  
17                   The VOTE to amend by substitution was 7-1 with POLLOCK  
18 opposed.

19  
20                   MERCER MOVED to postpone until the next meeting, MICHAELS  
21 seconded. The VOTE was unanimous.

22  
23 RESOLUTION

24                   **1.) (NEXT RESOLUTION 06-15)** A resolution of the Denali  
25 Borough Assembly allocating \$147,906 received from the state of  
26 Alaska for the Municipal Energy Assistance Program.

27                   HALL MOVED to approve, BULARD seconded. The roll call VOTE  
28 was unanimous. This will be Resolution 06-15.

29  
30                   2.) A resolution allowing for a high school student from the Denali  
31 Borough School District to participate as a non-voting member of the  
32 Denali Borough Assembly.

33  
34                   HALL MOVED to approve, MICHAELS seconded.

35  
36                   HALL MOVED to amend under Therefore be it resolved, "that the  
37 Denali Borough School District may select one student per month"  
38 and to delete the Assembly. MICHAELS seconded. The VOTE was  
39 unanimous.

40  
41                   The VOTE to approve was unanimous. This will be Resolution 06-  
42 16.

1 3.) A resolution reallocating funds for libraries/non-profits in the FY  
2 2007 budget.  
3

4 HALL disclosed a possible conflict as she sits on the board for  
5 \_Ne ghbo\_r\_to Neighbor, It was determined that ther\_e\_was not a  
6 conflict as HALL does not. personally benefit financially.  
7

8 HALL MOVED to amend by substitution version B, EVANS  
9 seconded. The VOTE was unanimous. Discussion followed.  
10 HALL MOVED to approve, MICHAELS seconded. The roll call  
11 VOTE was unanimous. This will be Resolution 06-17.  
12

13 OTHER  
14 BUSINESS

15 1.) An update on the Braun lawsuits.

16 Mayor Talerico gave a brief update.

17 2.) Usibelli Coal Mine Request.

18  
19 MERCER MOVED to make the letter dated September 28, 2006  
20 from borough attorney Jim Gorski in regards to Denali Borough  
21 Ordinance 05-21, a public document. HALL seconded. Discussion  
22 followed. The roll call VOTE was 6-2 with EVANS and MICHAELS  
23 opposed. Motion passes.  
24

25 3.) Public Comments.

26  
27 Steve Denton, Usibelli Coal Mine, thanked the assembly for making  
28 the letter from the attorney a public document. Denton also spoke  
29 to the local option zoning ordinance and the amendments made  
30 tonight.  
31

32 ASSEMBLY  
33 COMMENTS

34 BULARD thanked the assembly for the extra funding for the  
35 Community of Cantwell, Inc.

36 EVANS thanked everyone for attending tonight and asked Mayor  
37 Talerico about his time with the governor candidates. Mayor  
38 Talerico gave a brief update on his activities in Anchorage meeting  
39 with the candidates.

40 SCHENK thanked everyone for attending the meeting.  
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42 SHELTON thanked everyone for the opportunity and experience as  
43 an assembly member.  
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MICHAELS asked if the Mayor could meet with Division of Oil and Gas to change the boundaries of the Coal Bed Methane permit area.

MICHAELS-alsospoke-about-the-P\_ERS/\_T-RS-issue-and-repealing 8B141.

MERCER will not be able to attend the canvass committee and special meeting on November 9, 2006.

HALL spoke in favor of a borough and school district building. MICHAELS strongly agreed.

Mayor Talerico suggested a borough work session with Mat-Su, Fairbanks North Star Borough and the City of Nenana.

NEXT MEETING 1.) The next regular meeting will be held in Tri-Valley Community Center on December 13, 2006. Assembly work session 6:00PM, public hearing 6:45PM, and regular meeting to follow.

ADJOURN. Presiding Officer Pollock declared the regular meeting adjourned at 9:19 PM.

APPROVED: \_\_\_\_\_, n d, \_\_\_\_\_  
Presiding Officer

ATTEST: \_\_\_\_\_  
Borough Clerk

Date Approved: December 13, 2006