

July 11, 2007 – 6:00PM

Denali Borough Landfill  
Anderson, Alaska

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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

Robert Kohlsdorf  
Seat G  
Term Expires 11/2007  
Seat Expires 11/2009

Josh Hockin  
Seat H  
Term and Seat Expires  
11/2007

Eileen Holmes  
Seat I  
Term Expires 11/2008

**The assembly will hold their work session at the Denali Borough Landfill and then continue to the Anderson School for continuation of the meeting.**

- 1.) **ORDINANCE 07-14, VERSION C:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.

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*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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July 11, 2007 – 6:45PM

Anderson School  
Anderson, 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

*Robert Kohlsdorf*  
Seat G  
Term Expires 11/2007  
Seat Expires 11/2009

*Josh Hockin*  
Seat H  
Term and Seat Expires  
11/2007

*Eileen Holmes*  
Seat I  
Term Expires 11/2008

- 1.) **ORDINANCE 07-14, VERSION B:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.
- 2.) **ORDINANCE 07-17, VERSION A:** an ordinance to amend Chapter 2.20 of the Denali Borough Code titled Assembly Procedures.
- 3.) **ORDINANCE 07-20, VERSION A:** an ordinance appropriating up to \$300,000 from the assembly budgetary reserve for fiscal year 2008.
- 4.) **ORDINANCE 07-21, VERSION A:** an ordinance creating Title 5, Chapter 5.20 of the Denali Borough Code creating the Boards of Review and Adjustment.

**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

July 11, 2007 – Following  
Public Hearing

Regular Meeting  
Anderson School

Anderson, 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

Robert Kohlsdorf  
Seat G  
Term Appointment  
Expires 11/2007 Seat  
expires 2009

Josh Hockin  
Seat H  
Term Appointment and  
Seat 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 June 13, 2007 Public Hearing and Regular meeting.

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

- 1.) April 2007 Financial Report
- 2.) Seat Appointments:  
Assembly Advisory Committee:  
Seat B: Gordon J. Carlson  
Seat C: Julia Potter
- 3.) Mayor's Report
- 4.) School Report
- 5.) Assembly Comments

G. Communication and Appearance Requests.

H. Ordinances

**ORDINANCES TO BE INTRODUCED:**

- 1.) **ORDINANCE 07-19:** an ordinance providing for the establishment and adoption of the classification of borough municipal entitlement land.

**ORDINANCES THAT ARE PENDING:**

- 1.) **ORDINANCE 07-14, VERSION C:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.

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## ASSEMBLY AGENDA

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- 2.) **ORDINANCE 07-17, VERSION A:** an ordinance to amend Chapter 2.20 of the Denali Borough Code titled Assembly Procedures.
- 3.) **ORDINANCE 07-20, VERSION A:** an ordinance appropriating up to \$300,000 from the assembly budgetary reserve for fiscal year 2008.
- 4.) **ORDINANCE 07-21, VERSION A:** an ordinance creating Title 5, Chapter 5.20 of the Denali Borough Code creating the Boards of Review and Adjustment.

### I. Resolutions.

- 1.) **RESOLUTION 07-20:** a resolution accepting and authorizing execution of a contract with Northern Exposure Research Associates.
- 2.) **RESOLUTION 07-21:** a resolution accepting the Denali Borough Planning Commission road plan. (postponed from last meeting to this meeting)
- 3.) **RESOLUTION 07-22:** a resolution extending appreciation to Brittney Warner.
- 4.) **RESOLUTION 07-23:** a resolution extending appreciation to Brittany Berry.
- 5.) **RESOLUTION 07-24:** a resolution extending appreciation to McKenzie Pearson.
- 6.) **RESOLUTION 07-25:** a resolution extending appreciation to Heidi Miller.
- 7.) **RESOLUTION 07-26:** a resolution extending appreciation to Anderson School Students for their time and energy they dedicated to the Denali Borough Comprehensive Plan student survey.
- 8.) **RESOLUTION 07-27:** a resolution honoring Michael A Pearson.
- 9.) **RESOLUTION 07-28:** a resolution of appreciation to the employees of the Alaska Railroad Corporation.

### J. Other Business.

- 1.) Assembly approval of the criteria for requesting public funds.
- 2.) Appoint Audit RFP selection committee (3 assembly members) and set the time and date to meet for the selection. ( after July 26<sup>th</sup> but before August 1<sup>st</sup> to meet the Assembly meeting agenda deadline).
- 2.) An update on the Braun lawsuits.
- 3.) 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.

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**ASSEMBLY AGENDA**

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1.) Set the time and date for the next regular meeting to be held at the Tri Valley Community Center on August 08, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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