Denali Borough

ASSEMBLY AGENDA

December 9, 2009 –
Following Public Hearing

Regular Meeting
Anderson School

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Presiding Officer
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Seat G
Term Expires 11/2012

Robert Mueller
Deputy Presiding Officer
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2011

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.) November 5, 2009 Canvass Committee
2.) November 5, Special Meeting
3.) November 11, 2009 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the October 2009 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Advisory Committee
5.) Assembly Comments

G. Communication and Appearance Request:
1.) Presentation by local businesses regarding the Denali Chamber Seminar on the financial outlook of businesses located within the Denali Borough.
2.) Scott Thompson, City of Anderson Emergency Services, request to convert their previous grant request for $15,000 from the purchase of doors and windows for the fire hall to purchasing a brush truck.
3.) October 16, 2009 Jim Gorski, Borough Attorney, correspondence
4.) November 30, 2009 Jim Gorski, Borough Attorney, correspondence

H. Ordinances

I. Resolutions

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.

J. Other Business:

1.) Liquor Licenses:

Application Type: ☑ TRANSFER
☑ Ownership
☑ Location
☑ Name Change

Governing Body: Denali Borough
Community Councils: None

License #: 671
License Type: Beverage Dispensary
D.B.A.*: Sourdough Brewing Company
Licensee/Applicant: Denali Visions 3000 Corporation (Dave Coleman)
Physical Location: Mile 248.4 Parks Hwy., Healy

Application Type: ☑ NEW
Governing Body: Denali Borough
Community Councils: None

License #: 4945
License Type: Beverage Dispensary - Tourism
D.B.A.*: Cantwell Lodge and Longhorn Saloon
Licensee/Applicant: Longhorn Liquor, Inc. (Armeda Bulard)
Physical Location: Mile 136 Denali Hwy., Cantwell

Mail Address: PO Box 87, Cantwell, AK 99729

Application Type: ☑ NEW
Governing Body: Denali Borough
Community Councils: None

License #: 4946
License Type: Brewpub
D.B.A.*: Sourdough Brewing Company
Licensee/Applicant: Denali Visions 3000 Corporation
Physical Location: Mile 248.4 Parks Hwy., Healy

Mail Address: PO Box 107, Denali Park, AK 99775

Type: Beverage Dispensary
Lic#: 69
Establishment: Anderson-Clear Lions Club

Owner: Anderson-Clear Lions Club
Location: 2nd & A ST

Type: Package Store - Seasonal
Lic#: 475
Establishment: Denali Grizzly Bear
Owner: Jeska-Alaska Inc.
Location: Mile 231.1 Parks Hwy

Type: Package Store
License: Clear Sky Lodge – Lic#243
Location: Mile 280 Parks Hwy
Owner: Rabideau's Clear Sky Lodge Inc
Agent: Sandra Rabideau
Phone: 907-582-2251
Mailing Address: PO Box 3084 Anderson AK 99744

Type: Renewal
License: The Perch Lic#2823
Owner: Leslie LeQuire
Location: Mile 224 Parks HWY

2.) Multi-use trails
3.) The Denali Borough FY 2010 Budget.
4.) 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 January 13, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.