Denali Borough

ASSEMBLY AGENDA

July 08, 2009 –
Following Public Hearing

Regular Meeting
Cantwell School

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Deputy Presiding Officer
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Seat G
Term Expires 11/2009

David Miller (Appointed)
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.) June 10, 2009 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the May 2009 Financial Report
2.) Mayor's Report
3.) School Report
4.) Planning Commission
5.) Landfill Issues and Recycling Committee:
Seat Appointment: Shawn Beebe
6.) Career Technical Advisory Committee
7.) Assembly Comments

G. Communication and Appearance Request:

ORDINANCES TO BE INTRODUCED

1.) **ORDINANCE 09-12:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.25 titled Planning Commission.

2.) **ORDINANCE 09-13:** An ordinance amending the Denali Borough Code of Ordinances creating Chapter 3.20.055 titled Municipal Land Management Fund.

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.

PENDING ORDINANCES

1.) **ORDINANCE 09-05, Version A:** An ordinance amending Denali Borough Code of Ordinances Chapter 8.15.130 titled Rules for Counting Ballots.

2.) **ORDINANCE 09-10, Version A:** An ordinance to amend the Denali Borough Code of Ordinances, Chapter 1.15 titled Ordinances – Resolutions – Regulations.

3.) **ORDINANCE 09-11, Version A:** An ordinance to amend the Denali Borough Code of Ordinances Chapter 8.05.060 titled Election Notices.

I. Resolutions.

1.) **RESOLUTION 09-14: :(Bring back to amend)** A resolution relinquishing approximately 10.47 acres of Denali Borough Municipal Land Entitlement selection within Browns Court, ADL 415797.

J. Other Business.

1.) City of Nenana meeting update.

2.) Susitna Dam Project

3.) Denali Borough Landfill hours of operation

4.) Junk cars

5.) Tourism Statistics

6.) 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 next work session to take place at the Denali Borough Landfill on Wednesday, August 5, 2009 at 5:00 PM.

2.) Set the time and date for the next regular meeting to be held at the Anderson School on August 5, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.