

Minutes of the Public Hearing
Denali Borough Assembly
Anderson School
November 14, 2007

1
2
3
4
5
6
7
8 CALL TO ORDER Presiding Officer Gerald POLLOCK called the public hearing to order at
9 6:47PM.

10
11 ROLL CALL Assembly members present: Eileen Holmes, Robert Kohlsdorf, Gerald
12 Pollock, Armeda Bulard, Josh Hockin, Baxter Mercer, Clay Walker and
13 David Evans. Teresa Hall was absent. Mayor Talerico was also in
14 attendance.

15
16 1.) **ORDINANCE 07-22, VERSION A:** an ordinance authorizing the
17 sale of certain parcels of Denali Borough Municipal Land (MLE).

18
19 There were no comments.

20
21
22 ADJOURNMENT POLLOCK declared the Public Hearing adjourned at 6:53 PM.

23
24
25 APPROVED: Armeda A. Bulard
26 Armeda Bulard, Presiding Officer

27
28
29
30 ATTEST: Gail Pieknik
31 Gail Pieknik, Borough Clerk

32
33
34 Date Approved: DECEMBER 12, 2007

**Minutes of the Regular Meeting
Denali Borough Assembly
Anderson School
November 14, 2007**

1
2
3
4
5
6
7 CALL TO ORDER Presiding Officer Gerald Pollock called the regular meeting to order at
8 7:00 PM.
9
10 ROLL CALL Assembly members present: Gerald Pollock, Armeda Bulard, Eileen
11 Holmes, Baxter Mercer, Josh Hockin and Robert Kohlsdorf, Dave
12 Evans, and Clay Walker. Teresa Hall was absent. Mayor Talerico was
13 also in attendance.
14
15 EVANS MOVED to excuse HALL. HOCKIN seconded. The VOTE was
16 unanimous.
17
18 OATH OF Mayor TALERICO gave the oath of office to WINKLMANN, HOCKIN,
19 OFFICE KOHLSDORF and CHEPODA USIBELLI.
20
21 SELECTION PRESIDING OFFICER: KOHLSDORF nominated BULARD. HOCKIN
22 OF nominated HOLMES. HOLMES declined the nomination. USIBELLI
23 OFFICERS nominated MERCER. MERCER declined the nomination. BULARD
24 nominated KOHLSDORF. EVANS seconded. BULARD MOVED to
25 close the nominations. WINKLMANN seconded. The VOTE was
26 unanimous. The assembly voted by ballot and the results were
27 BULARD: 8 and KOHLSDORF: 1.
28
29 DEPUTY PRESIDING OFFICER: EVANS nominated KOHLSDORF.
30 HOCKIN seconded. KOHLSDORF nominated HOCKIN. HOLMES
31 seconded. EVANS MOVED to close the nominations. HOLMES
32 seconded. The VOTE was unanimous. The ballot tally was:
33 KOHLSDORF: 7 and HOCKIN: 2.
34
35 PUBLIC Leroy Lausen, Healy, spoke to Ordinance 07-14 dealing with
36 COMMENTS solid waste. Mr. Lausen handed out a paper that depicts some of
37 the language that he felt needed to be changed in the ordinance.
38
39 AGENDA EVANS MOVED to approve and HOLMES seconded. WINKLMANN
40 MOVED to change under Treasurer confirm instead of appoint.
41 KOHLSDORF seconded. The VOTE was unanimous. The VOTE to
42 approve the agenda as amended was unanimous.
43
44 MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on
45 October 10, 2007.

1'
2 EVANS MOVED to approve and KOHLSDORF seconded. The VOTE
3 was unanimous.
4
5 BOROUGH HOLMES MOVED to confirm the appointment of new Borough
6 TREASURER Treasurer, Ruby Rector. KOHLSDORF seconded. The roll call VOTE
7 was unanimous.
8
9 FINANCIAL August and September 2007 Financial Report.
10 REPORT
11 HOLMES MOVED to receive the financial reports and MERCER
12 seconded. There was a five minute recess to review the reports. The
13 VOTE to receive the reports was unanimous.
14
15 MAYOR'S Mayor Talerico gave a report of his activities. There is a community
16 REPORT transportation meeting on Thursday at the Murie Science and Learning
17 Center.
18
19 There will be approximately 38 new rooms at McKinley Village this year.
20 It may be an appropriate time to have State of Alaska Department of
21 Transportation to do a study on the intersection.
22
23 There is a tentative Whistle Stop training set for April 5, 2008 with the
24 Alaska Railroad. There will be a passenger train filled with smoke to
25 practice on for emergency response. This will fulfill the borough's
26 training for emergency management within the borough. We have had
27 two Whistle Stop trainings in the past that were very successful.
28
29 It is time for an update from Golden Valley Electric Association on the
30 Healy Clean Coal Project since we have not heard anything for quite
31 some time.
32
33 The mayor requested that an assembly member join him to meet with
34 the Mr. Anders with the State of Alaska, Department of Oil and Gas to
35 discuss the Denali Borough Assembly ordinance dealing with shallow
36 gas. Mr. Bruce Anders requested this meeting at the Usibelli Coal Mine
37 offices in Fairbanks.
38
39 The Winterfest is planned for February 21, 22, 23 and 24, 2008. The
40 borough had a coordinator work on it last year and the mayor would like
41 to have someone do it again. The borough assembly had a work
42 session with the Fairbanks Northstar Borough Assembly last year
43 during Winterfest and it would be nice to have them here again as well
44 as the Anderson City Council and the Nenana City Council since they
45 are all our neighbors.

1'
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

Mrs. Eileen Holmes was nominated as the Director at-large to the Alaska Municipal League Board of Directors.

The mayor spoke against the new State of Alaska, APOC forms. The forms are too personal for municipal candidates to fill out. There will be a resolution on the next agenda addressing this issue. The Alaska Municipal League is also opposed to the new form.

There is a joint work session with the Mat-Su Borough Assembly on November 27, 2007 at the Mat-Su Borough Chamber in Palmer.

The mayor introduced and welcomed the new Borough Treasurer Ruby Rector and Planning Commission Clerk Linda Paganelli.

Mr. Lausen brought up some language in the solid waste ordinance that he thinks should be changed. The mayor mentioned that there is an arbitrator that is available through the Public Regulatory Commission to help us solve issues dealing with the local solid waste hauler and the Denali Borough. It would include presenting both sides and getting a third party to help mediate.

WINKLMANN asked about the status of the borough lawsuit. The mayor stated that it is in the Supreme Court and we should here something in January. There were a total of four lawsuits. The court is treating it as two separate lawsuits.

WINKLMANN also asked about the results of the attitudinal survey. The survey is currently posted on the borough web page but will be sent to the assembly in hard copy.

MERCER asked about the Comprehensive Plan that the planning commission is working on. The mayor felt that the planning commission should be finished in the spring.

SCHOOL
REPORT

Superintendent Langdon gave a report of school activities.

The school board will be welcoming new school board members at their next meeting.

Anderson School is doing well with the new teachers. The parents seem to be very happy.

There will be a Strategic Plan meeting on January 25th. The school would like to get together with the school principal's, board members, the superintendent, and assembly members to discuss the Plan.

1' Langdon spoke highly of Beth Scheen and read an article written by
2 Kris Capps.
3
4 ASSEMBLY HOLMES thanked everyone who served on the assembly.
5 COMMENTS
6 KOHLSDORF spoke in favor of arbitration for settling the landfill
7 issues.
8
9 EVANS thanked everyone who served on the assembly and
10 welcomed USIBELLI and WINKLMANN. EVANS MOVED to ask the
11 mayor to have a study done on the Denali National Park boundary
12 bridge. WALKER seconded. The VOTE was unanimous. EVANS
13 also spoke in favor of an arbitrator. EVANS MOVED to bring in the
14 arbitrator from the Public Utilities Regulatory Commission to help
15 with the landfill issues. USIBELLI seconded. The VOTE was 8 – 1
16 with HOCKIN opposed.
17
18 MERCER supported having another mono-fill cell built for C&D
19 waste near the borough landfill.
20
21 WALKER welcomed and thanked the new members and is going to
22 try to attend the community transportation meeting.
23
24 BULARD spoke about the Parks Scenic Byway open house meeting
25 on November 28th.
26
27 COMMUNICATION Ticee Graham gave a presentation on the State of Alaska,
28 AND Community Block Grant application and resolution. The Tri-Valley
29 APPEARANCES Volunteer Fire Department would like to apply for funding to make
30 the Tri-Valley Community Center ADA approved. The fire
31 department is asking the borough to handle the pass through funds
32 for the grant.
33
34 BREAK The assembly took at 15 minute break.
35
36 ORDINANCES 1.) **ORDINANCE 07-22** An ordinance authorizing the sale of certain
37 parcels of Denali Borough Municipal Land (MLE).
38
39 Mayor Talerico explained that the ordinance is not back from
40 planning commission review yet.
41
42 MERCER MOVED to postpone to the next meeting. EVANS
43 seconded. The VOTE was unanimous.
44

1' RESOLUTIONS 1.) **RESOLUTION 07-32:** A resolution authorizing check signers for
2 the borough's bank accounts.
3
4 USIBELLI MOVED to accept MERCER and WINKLMANN as the
5 assembly check signers. HOLMES seconded. The VOTE was 8 –
6 1. WINKLMANN abstained.
7
8 EVANS MOVED to approve. WINKLMANN seconded. The roll call
9 VOTE was unanimous.
10
11 2.) **RESOLUTION 07-33:** A resolution in support of the Tri-Valley
12 Volunteer Fire Department application for a Community Block
13 Grant offered through the State of Alaska.
14
15 MERCER MOVED to approve. HOCKIN seconded. The VOTE was
16 unanimous.
17
18 OTHER 1.) Liquor Licenses:
19 BUSINESS
20 Type: Package Store
21 License: Mountain View Liquor and Grocery - Lic# 170
22 Location: Healy Spur and Coal Street
23 Owner: Donna Merryman and Ed J Rose
24 Agent: Frank Trudeau (executor of estate for Donna
25 Merryman)
26
27 WINKLMANN MOVED to approve and MERCER seconded.
28 The VOTE was unanimous.
29
30 2.) Approval of lease and/or purchase of landfill equipment.
31
32 KOHLSDORF MOVED to approve the negotiation of landfill
33 equipment from NC Machinery. MERCER seconded.
34
35 EVANS MOVED to amend to up to \$350,000. KOHLSDORF
36 seconded. The VOTE was 7-2 with USIBELLI and WINKLMANN
37 opposed.
38
39 The VOTE on the main motion was 7-2 with USIBELLI and
40 WINKLMANN opposed.
41
42 3.) Public Comments.
43
44 There were no public comments.
45

1 ASSEMBLY
2 COMMENTS USIBELLI requested newly elected officials training, a copy of
3 the PowerPoint on the landfill and a copy of the attitudinal survey.
4 She would also like to see Ordinance 07-14 brought back on the
5 agenda next month and the business license request form on the
6 next agenda.
7
8 EVANS stated that hockey season is here.
9
10 WINKLMANN thanked everyone for attending the meeting tonight.
11
12 KOHLSDORF thanked WINKLMANN and USIBELLI for taking the
13 assembly chairs.
14
15 HOLMES stated that the Alaska Municipal League recognized the
16 Anderson students for their accomplishments and everything that
17 they did for the community. The City of Anderson was also
18 recognized for their innovative ideas on the use of the land.
19
20 MERCER MOVED to invite GVEA to come to the next meeting to
21 give an update on the Healy Clean Coal Project. WINKLMANN
22 seconded. EVANS MOVED to amend to include AIDEA.
23 WINKLMANN seconded. The VOTE was unanimous.
24
25 MERCER MOVED to add Ordinance 07-14 under other business for
26 "discussion only" on the next meeting agenda. WINKLMANN
27 seconded. The VOTE was 8-1 with HOCKIN opposed.
28 NEXT MEETING 1.) The next regular meeting will be held at the Tri-Valley
29 Community Center on December 12, 2007. Assembly work session
30 6:00PM, public hearing 6:45PM, and regular meeting to follow.
31
32 ADJOURN. The presiding officer declared the regular meeting adjourned at
33 8:05PM.
34
35
36 APPROVED: Armeda A. Bulard
37 Armeda Bulard, Presiding Officer
38
39
40 ATTEST: Gail Pieknik
41 Gail Pieknik, Borough Clerk
42
43
44 Date Approved: DECEMBER 12, 2007