

September 9, 2009
6:00 PM

Tri-Valley Community Center
Healy, Alaska

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

- 1.) **ORDINANCE 09-05, Version B:** An ordinance amending Denali Borough Code of Ordinances Chapter 8.15.130 titled Rules for Counting Ballots.
- 2.) **ORDINANCE 09-10, Version B:** 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.
- 4.) **ORDINANCE 09-12, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.25 titled Planning Commission.

If you wish to testify on any of the items listed above, please limit your testimony to three (3) minutes.

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.

ASSEMBLY AGENDA

September 9, 2009 –
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2011

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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.) August 5, 2009 Public Hearing and Regular Meeting

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

1.) Receive the July 2009 Financial Report

2.) Mayor's Report

3.) School Report

4.) Presiding Officer

5.) Planning Commission

6.) Landfill Issues and Recycling Committee

7.) Career Technical Advisory Committee

8.) Assembly Advisory Committee (postponed from the last meeting)

9.) Assembly Comments

G. Communication and Appearance Request:

1.) State Senator Thomas to discuss the Susitna Dam Project.

2.) Randy Zarnke, president Alaska Trappers Association along with a representatives of the Alaska Dept of Fish & Game, Alaska Wildlife Troopers', and a representative of the Fairbanks North Star Borough Animal Control Dept. They will be discussing the general topic of *conflicts between dog owners and trappers* in the area.

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ASSEMBLY AGENDA

PENDING ORDINANCES

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

- 1.) **RESOLUTION 09-18:** A resolution to appoint the new Denali Borough Treasurer as a check signer to the Borough accounts.

J. Other Business.

1.) Liquor License:

License Number: 4938
License Type: Restaurant/Eating Place
D.B.A.: Great Denali Pizza Pub
Applicant: White Bear Corporation
Physical Location: Mile 238.9 Parks Highway

- 2.) Resignation of Denali Borough Assembly member David Miller. (Motion to accept)
- 3.) Assign Canvass Committee for November 3, 2009 Election.
- 4.) Discussion on purchasing a connex building for the landfill recycling.
- 5.) Update on the Borough junk vehicle clean-up project.
- 6.) Denali Borough annual audit (Winklmann)
- 7.) Assembly information request (Usibelli)
- 8.) 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

1.) Set the time and date for the next regular meeting to be held at the McKinley Community Center on October 14, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.

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