

**Minutes of the Public Hearing
Denali Borough Assembly
McKinley Park Community Center
May 9, 2007**

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6 CALL TO ORDER Presiding Officer Gerald Pollock called the public hearing to order at
7 6:56PM.

8
9 ROLL CALL Assembly members present: Armeda Bulard, Teresa Hall, Baxter
10 Mercer, Eileen Holmes, Clay Walker, David Evans, and Gerald Pollock.
11 Absent: Paul Schenk. Mayor Talerico was also in attendance.

12
13 1.) **ORDINANCE 07-10, VERSION A:** An ordinance amending the
14 Denali Borough budget for fiscal year 2007.

15
16 There were no public comments.

17
18 2.) **ORDINANCE 07-11, VERSION A:** An ordinance providing for
19 the establishment and adoption of the budget for fiscal year 2008.

20
21 There were no public comments.

22
23 3.) **ORDINANCE 07-12 VERSION A:** An ordinance establishing
24 the Denali Borough Capital Improvement Program (CIP) for fiscal
25 year 2008 through 2013.

26
27 There were no public comments.

28
29 4.) **ORDINANCE 07-14, VERSION B:** An ordinance amending DB
30 Code titled Solid Waste.

31
32 There were no public comments.

33
34 5.) **ORDINANCE 07-13, VERSION A:** An ordinance amending DB
35 Code Chapter 8 titled Municipal Elections.

36
37 There were no public comments.

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39 6.) **ORDINANCE 07-08, VERSION A:** An ordinance amending
40 Chapter 2.10.040 of DB Code titled Mayor Pro Tempore.

41
42 There were no public comments.
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7.) **ORDINANCE 07-09, VERSION A;** An ordinance amending DB Code section 5.40.020 titled Ethics Commission, Composition – Terms.

There were no public comments.

ADJOURNMENT POLLOCK declared the Public Hearing adjourned at 6:57 PM.

APPROVED: Gerald L Pollock II
Gerald L Pollock II, Presiding Officer

ATTEST: Gail Pieknik
Gail Pieknik, Borough Clerk

Date Approved: JUNE 13, 2007

**Minutes of the Regular Meeting
Denali Borough Assembly
McKinley Park Community Center
May 9, 2007**

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- 5
- 6 CALL TO ORDER Presiding Officer Gerald Pollock called the regular meeting to order at
- 7 6:58 PM.
- 8
- 9 ROLL CALL Assembly members present: Armeda Bulard, Teresa Hall, Baxter
- 10 Mercer, Eileen Holmes, Clay Walker, David Evans, Paul Schenk and
- 11 Gerald Pollock. Absent: Mayor Talerico was also in attendance.
- 12
- 13 PUBLIC Ron Dane, McKinley Village Fire Department, would like to see borough
- 14 COMMENTS street signs and addresses in the borough. It would benefit the fire
- 15 departments.
- 16
- 17 David Tomeo, McKinley Village, thanked the assembly for the service
- 18 and work that they do.
- 19
- 20 AGENDA The Chair entertained a motion to approve the agenda. EVANS so
- 21 MOVED and HALL seconded.
- 22
- 23 HALL MOVED to amend the agenda to add Resolution 07-18 as item
- 24 number 6. MERCER seconded. The Clerk stated that the resolutions
- 25 were missed number and clarified the correct numbering for each
- 26 resolution on the agenda. The VOTE was unanimous.
- 27
- 28 The VOTE to approve the agenda as amended was unanimous.
- 29
- 30 MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on
- 31 April 11, 2007.
- 32
- 33 HALL MOVED to approve the April 11, 2007 minutes and BULARD
- 34 seconded. The VOTE was unanimous.
- 35
- 36 FINANCIAL 1.) Financial report for March 2007.
- 37 REPORT
- 38 HALL MOVED to receive the March 2007 financial report EVANS
- 39 seconded. The VOTE was unanimous.
- 40
- 41 ASSEMBLY No Committee applications have been received to date.
- 42 ADVISORY
- 43 COMMITTEE
- 44
- 45

1 PLANNER'S Scott Allen, Borough Planner, gave a report concerning the set up
2 REPORT of a Board of Adjustments for the borough.
3

4 MAYOR'S Mayor Talerico gave a report of his activities.
5 REPORT
6 Mayor Talerico spoke to Resolution 07-18 regarding funding for a
7 washateria project. More clarification is needed regarding the project.
8 Discussion followed.
9

10 Mayor Talerico also spoke about an ordinance that he would like to
11 present to the assembly at the next meeting regarding a new public
12 hearing procedure whereas the assembly could interact with the public.
13

14 SCHOOL Superintendent Langton gave a brief report.
15 DISTRICT
16

17 ASSEMBLY EVANS thanked Mayor Talerico for bringing up the public hearing
18 COMMENTS procedures. He also stated that his wife will be moving into Fairbanks
19 and will be spending three days a week in Fairbanks. EVANS MOVED
20 to have the assembly ask him to resign if they chose because EVANS
21 would not be able to attend work sessions of the assembly if they were
22 to be held other than the three days that he was in Healy.
23

24 The Motion dies for lack of a second.
25

26 BULARD spoke about the legislative trip to Juneau.
27

28 HOLMES also spoke about the trip to Juneau.
29

30 WALKER thanked SCHENK for all of his work on the assembly.
31

32 BREAK The presiding officer called a break at 8:04PM. The meeting
33 reconvened at 8:19PM.
34

35 ORDINANCES **ORDINANCES PROPOSED FOR INTRODUCTION:**
36
37 1.) **ORDINANCE 07-16:** An ordinance creating Title 7 of DB Code
38 titled Business Taxes, Licenses and Regulation and creating
39 Chapter 7.05 titled Liquor Licenses.
40

41 HALL MOVED to introduce, EVANS seconded.
42

43 BULARD stated that she will excuse herself from the final vote. She
44 also stated that the state hours are 8am-5am. Discussion followed.
45 The roll call VOTE was 6-1 with BULARD opposed.

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PENDING ORDINANCES:

1.) **ORDINANCE 07-10, VERSION A:** An ordinance amending the Denali Borough budget for fiscal year 2007.

EVANS MOVED to postpone to the next meeting, HOLMES seconded. The VOTE was unanimous.

2.) **ORDINANCE 07-11, VERSION A:** An ordinance providing for the establishment and adoption of the Denali Borough fiscal year 2008 budget.

HALL MOVED for substitution version C. MERCER seconded.

HALL MOVED to remove snowplowing from PCHA and BULARD seconded. The VOTE was unanimous with EVANS excused from voting.

MERCER MOVED to remove the \$17,000 for the Chamber of Commerce septic system, HALL seconded for purposes of discussion. MERCER explained that we are expanding too far out on funding.

HALL spoke in opposition to MERCER'S motion. EVANS agreed with HALL. Discussion followed. The VOTE was 1-6 with MERCER in favor. Motion fails.

The VOTE to substitute version c as amended was unanimous.

HALL MOVED to postpone to the next meeting, BULARD seconded. The VOTE was unanimous.

3.) **ORDINANCE 07-12, VERSION A:** An ordinance establishing the Denali Capital Improvements Program (CIP) for fiscal year 2007 through 2012.

MERCER MOVED to adopt, HALL seconded. Discussion followed on the next steps in the perusal of a municipal building.

The roll call VOTE to adopt was unanimous.

4.) **ORDINANCE 07-14, VERSION B:** An ordinance amending DB Code titled Solid Waste

1 The chair entertained a motion to postpone to the next meeting.
2 HOLMES so MOVED and HALL seconded.

3
4 HALL MOVED to ask the mayor to look into whether the split fee is
5 legal and if we can charge commercial vs. residential fees.
6 MERCER seconded. The VOTE was unanimous.

7
8 The VOTE to postpone was unanimous.

9
10 5.) **ORDINANCE 07-13, VERSION A:** An ordinance amending DB
11 Code Chapter 8 titled Municipal Elections.

12
13 Gail Pieknik, Borough Clerk, gave a PowerPoint presentation on her
14 proposed changes to the election procedures.

15
16 MERCER asked if the clerk could look into tallying write-in votes for
17 a candidate that receives the most write-ins.

18
19 HALL MOVED to postpone to the next meeting, MERCER
20 seconded. The VOTE was unanimous.

21
22 6.) **ORDINANCE 07-08, VERSION A:** An ordinance amending
23 Chapter 2.10.040 of the DB Code titled Mayor Pro Tempore.

24
25 MERCER MOVED to adopt, HALL seconded. The roll call VOTE
26 was unanimous.

27
28 7.) **ORDINANCE 07-09, VERSION A:** An ordinance amending DB
29 Code section 5.40.020 titled Ethics Commission, Composition –
30 Terms.

31
32 HALL MOVED to adopt, EVANS seconded. The roll call VOTE was
33 unanimous.

34
35 RESOLUTION

36 1.) **RESOLUTION 07-13:** A resolution of the Denali Borough
37 Assembly awarding the Matching Grant Selection/Review
38 Committee recommendation for matching grant priority one.

39
40 MERCER MOVED to adopt and HALL seconded. The roll call
41 VOTE was unanimous.

42 2.) **RESOLUTION 07-14:** A resolution of the Denali Borough
43 Assembly awarding the Matching Grant Selection/Review
44 Committee recommendation for matching grant priority two.
45

1 EVANS MOVED to adopt, HALL seconded. The roll call VOTE was
2 unanimous.

3
4 3.) **RESOLUTION 07-15:** A resolution of the Denali Borough
5 Assembly awarding the Matching Grant Selection/Review
6 Committee recommendation for matching grant priority three.

7
8 HALL MOVED to adopt, HOLMES seconded.

9
10 HALL MOVED to amend the amount to \$20,000 for the total project
11 and \$16,000 borough funding. MERCER seconded. The VOTE was
12 unanimous.

13
14 The roll call VOTE was 6-1 with MERCER opposed.

15
16 4.) **RESOLUTION 07-16:** A resolution adopting the determination
17 of population of the City of Anderson and the Denali Borough for
18 calendar year 2006 and 2007.

19
20 HOLMES MOVED to adopt, HALL seconded. The roll call VOTE
21 was unanimous.

22
23 5.) **RESOLUTION 07-17:** A resolution of the assembly pertaining
24 to the asset allocation of the Permanent Investment Fund.

25
26 HALL MOVED to adopt, BULARD seconded. The roll call VOTE
27 was unanimous.

28
29 6.) **RESOLUTION 07-18:** A resolution of the Denali Borough
30 Assembly supporting planning project funding through the state of
31 Alaska, Village Safe Water program.

32
33 HALL MOVED to postpone until the next meeting, EVANS
34 seconded. The VOTE was unanimous.

35
36 OTHER
37 BUSINESS

38 1.) Accept resignation of Paul Schenk, Assembly Seat H.

39 HALL MOVED to accept SCHENK'S resignation with regrets,
40 HOLMES seconded. Mayor Talerico stated that the borough will
41 miss SCHENK on the assembly and Janet in the School District.

42 HALL MOVED to send SCHENK a plaque of appreciation.
43 WALKER seconded. The VOTE was unanimous.

44
45 The VOTE on the main motion was unanimous.

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2.) An update on the Braun lawsuits.

Mayor Talerico gave a brief update.

3.) Public Comments.

Elwood Lynn, Assistant Superintendent, Denali National Park, stated the High School students completed the housing for the Denali National Park business partnership program.

ASSEMBLY
COMMENTS

WALKER asked about the bank that was interested in coming to the borough. Mayor Talerico gave a brief update.

BULARD thanked everyone for coming to the meeting.

EVANS commented on the Local Option Zoning ordinance.

HALL would like to see more time during the work session dedicated to the budget.

HALL MOVED to invite the City of Nenana to ride into the park during the annual borough park visit. MERCER seconded. The VOTE was unanimous.

NEXT MEETING

1.) The next regular meeting will be held in Cantwell on **June 13, 2007**. Assembly work session 6:00PM, public hearing 6:45PM, and regular meeting to follow.

ADJOURN.

The presiding officer declared the regular meeting adjourned at 10:10PM.

APPROVED:

Gerald L. Pollock II
Gerald L Pollock II, Presiding Officer

ATTEST:

Gail Pieknik
Gail Pieknik, Borough Clerk

Date Approved: JUNE 13, 2007