Denali Borough

ASSEMBLY AGENDA

December 10, 2008 –
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

David Evans
Deputy Presiding Officer
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Vacant
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

A. Pledge of Allegiance

B. Roll Call

1.) Oath of Office

2.) Selection of Presiding Officer and Deputy Presiding Officer.

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.) Assembly minutes of the October 8, 2008 Public Hearing and Regular Meeting.
2.) Canvass Committee and Special Meeting to Certify the Municipal Election of November 4, 2008
3.) Assembly minutes of November 19, 2008 Public Hearing and Regular Meeting.

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

1.) Receive the September and October, 2008 Financial Reports
2.) Mayor's Report
3.) School Report
4.) Assembly Advisory Committee
5.) Landfill Issues and Recycling Committee
6.) Assembly Comments

G. Communication and Appearance Request:

1.) Suzanne Taylor, WH Pacific, Local Hazard Mitigation Plan

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.

H. Ordinances

ORDINANCES TO BE INTRODUCED:

1.) **ORDINANCE 08-24:** An ordinance to create Title 1, Chapter 1.30 Titled, Financial Disclosure, and amending Chapters 2.05.070, 2.10.120, 2.45.010, 2.45.020 and 8.05.120 dealing with financial disclosure.

2.) **ORDINANCE 08-25:** An ordinance amending the Denali Borough budget for fiscal year 2009.

PENDING ORDINANCES:

1.) **ORDINANCE 08-19, Version A:** An ordinance declaring surplus property and authorizing the sale of Denali Borough Landfill Equipment.

2.) **ORDINANCE 08-20, Version A:** An ordinance amending the Denali Borough Code, Chapter 2.35 titled Travel Allowances.

3.) **ORDINANCE 08-21, Version C:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.045 titled Review of Public Funds.

4.) **ORDINANCE 08-23, Version A:** An ordinance authorizing the sale of a certain parcel of land to the McKinley Village Volunteer Fire Department and the McKinley Village Community Club for a public purpose.

I. Resolutions.

1.) **RESOLUTION 08-26:** A resolution extending appreciation and gratitude to David Evans for the time and energy he dedicated to the Denali Borough Assembly.

J. Other Business.

1.) Liquor License:

Denali Borough– Renewal Notification

Lic#	4467
Type	R/E Place – PC
DBA	229 Parks
Owner	229 Parks Inc.
Location	Mile 229.7 George Parks Hwy
Phone	9076832202

2.) Department of Natural Resources (DNR) TBAP amendment.

3.) Denali Borough Landfill Permit and Operations Plan.

4.) Woodcutting Permit for Denali Borough residents near the borough landfill.

5.) Loan of Glass Crusher from Denali National Park.

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 for the next regular meeting to be held at the McKinley Village Community Center on January 14, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.