

October 11, 2006 – 6:00PM

Cantwell School

*Armeda Bulard
Seat A
Term Expires 11/2008*

*Bob Shelton
Seat B
Term Expires 11/2006*

*Gerald Pollock
Presiding Officer
Seat C
Term Expires 11/2007*

*Teresa Hall
Deputy Presiding Officer
Seat D
Term Expires 11/2007*

*David Evans
Seat E
Term Expires 11/2008*

*Baxter Mercer
Seat F
Term Expires 11/2006*

*Sid Michaels
Seat G
Term Expires 11/2006*

*Paul Schenk
Seat H
Term Expires 11/2007*

*Eileen Holmes
Seat I
Term Expires 11/2008*

- 1.) **ORDINANCE 06-14, version F:** an ordinance replacing DB Code Chapter 9.15 dealing with zoning options.
- 2.) **ORDINANCE 06-18, version B:** an ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough Real Property.
- 3.) **ORDINANCE 06-25, version A:** an ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.040, titled Investments.
- 4.) **ORDINANCE 06-20, version B:** an ordinance authorizing investment into the Alaska Municipal League Investment Pool (AMLIP).

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.

October 11, 2006 – 6:45PM

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If you wish to testify on any of the items listed above, please fill out the public hearing sign-in sheet located on the table with all the meeting information.

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ASSEMBLY AGENDA

October 11, 2006 –
Following Public Hearing

Regular Meeting
Cantwell School

Armeda Bulard
Seat A
Term Expires 11/2008

Bob Shelton
Seat B
Term Expires 11/2006

Gerald Pollock
Presiding Officer
Seat C
Term Expires 11/2007

Teresa Hall
Deputy Presiding Officer
Seat D
Term Expires 11/2007

David Evans
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2006

Sid Michaels
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Paul Schenk
Seat H
Term Expires 11/2007

Eileen Holmes
Seat I
Term Expires 11/2008

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.) Assembly minutes of the September 13, 2006 Public Hearing and Regular meeting.

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

1.) August 2006 Financial.

2.) Mayor's Report

3.) School Report

4.) Assembly Comments

G. Communication and Appearance Requests.

1.) Gary Olson, Chairman of the Alaska Moose Federation, to discuss moose mitigation within the Alaska Railroad's realignment program.

H. Ordinances.

1.) (next ordinance 06-26) An ordinance amending the Denali Borough Code of Ordinances Chapter 3.21.020K and 3.21.030 regarding the Denali Borough Matching Grants Program.

2.) An ordinance amending the Denali Borough Code Chapter 5.50.010, 5.50.020 and 5.50.040 regarding the Denali Borough Matching Grant Committee.

3.) **ORDINANCE 06-14, version F:** an ordinance replacing DB Code Chapter 9.15 dealing with local zoning options.

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ASSEMBLY AGENDA

4.) **ORDINANCE 06-18, version B:** an ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough Real Property.

5.) **ORDINANCE 06-25, version A:** an ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.040, titled Investments.

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I. Resolutions.

1.) (next resolution 06-14) A resolution of the Denali Borough Assembly awarding up to three matching grants in accordance with DB Code Chapter 3.21.

J. Other Business.

1.) An update on the Braun lawsuits.

2.) Alaska Railroad application for a Temporary Land Use Permit to cross borough municipal lands located above the Moody tunnel at approximate Milepost 242.8

3.) Update from Assembly Member Armeda Bulard on the Department of Transportation material site located near the Drashner Subdivision in Cantwell, Alaska.

4.) Liquor Licenses: None

5.) Approval of the Election Board for the November 7, 2006 municipal election.

6.) Appoint the Canvass Committee (assembly members).

7.) 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 Anderson School on **November 1, 2006**. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

2.) Set the time and date for the **canvass committee meeting and the special** assembly meeting to certify the November 7, 2006 municipal election to be held in Healy at the Tri-Valley Community Center on **Thursday, November 9, 2006** at 6:30 PM.

M. Adjournment.

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