

ASSEMBLY AGENDA

August 10, 2005 – Following
Public Hearing

Regular Meeting

Tri-Valley Community Center

Jim Caswell
Seat A
Term Expires 11/2005

Bob Shelton
Deputy Presiding Officer
Seat B
Term Expires 11/2006

Gerald Pollock
Presiding Officer
Seat C
Term Expires 11/2007

Teresa Hall
Seat D
Term Expires 11/2007

David Evans
Seat E
Term Expires 11/2005

Baxter Mercer
Seat F
Term Expires 11/2006

Sid Michaels
Seat G
Term Expires 11/2006

Paul Schenk
Seat H
Term Expires 11/2007

Cynthia Trytko
Seat I
Term Expires 11/2005

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 July 13, 2005 Public Hearing and Regular meeting.

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

- 1.) June 2005 Financial.
- 2.) Mayor's report.
- 3.) Planning Commission
- 4.) Assembly Comments.

G. Communication and Appearance Requests.

1.) Don Young, ADFG, to discuss controlled burning.

H. Ordinances.

- 1.) (next ordinance 05-14): an ordinance amending Title II, Chapter 9, Titled Borough Clerk/Treasurer.
- 2.) An ordinance amending Title 2, Chapter 7, Section 6, Executive Session.
- 3.) An ordinance adopting the Denali Borough Code.
- 4.) An ordinance amending the Denali Borough FY 2006 budget.
- 5.) Ordinance 05-09, version B: an ordinance amending VIII, Sections 8.01 and 8.02 of the Denali Borough Charter concerning School Board reapportionment.

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.

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- 6.) Ordinance 05-11, version A: an ordinance amending the Denali Borough Code Chapter 20, Section 3, to increase the amount of the overnight accommodations tax.
- 7.) Ordinance 05-12 version A: an ordinance amending the Denali Borough Code adding Chapter 22, Business License.

I. Resolutions.

- 1.) (next resolution 05-12): a resolution in support of Kantishna Road upgrade.

J. Other Business.

- 1.) Mayor Talerico: update on the Alaska Railroad Moody tunnel and the Denali Borough Municipal Land located near the tunnel.

- 2.) Liquor Licenses:

Application Type: Transfer Ownership

License #: 3724

License Type: Beverage Dispensary Tourism

D.B.A.*: Denali North Star Inn

Licensee/Applicant: Alaska Hotel Properties LLC

Physical Location: Mile 248.8 Parks Hwy

Application Type: New

License #: 4510

License Type: Beverage Dispensary Tourism Seasonal (May1 – October 31)

D.B.A.*: Stampede Lodge

Licensee/Applicant: Alaska Hotel Properties LLC

Physical Location: Mile 248.8 Parks Hwy

- 3.) An update on lawsuits filed by David Braun.

- 4.) 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 September 14, 2005. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

M. Adjournment.

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