Denali Borough

ASSEMBLY AGENDA

January 24, 2009 –
Following Public Hearing

Special Meeting
Anderson School

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

Vacant
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2011

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.) December 2, 2008 Special Meeting to Certify Part II of the Election.
2.) December 10, 2008 Assembly Public Hearing Regular Meeting.

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the November 2008 Financial Report
2.) Mayor's Report
3.) School Report
4.) Planning Commission
Appoint Seats:
Seat G: Jim Anderson
Seat H: Sid Michaels
5.) Assembly Advisory Committee
Seat Appointment: Brad Fabrizio
6.) Landfill Issues and Recycling Committee
Seat Appointment: Vanessa Platter
7.) Assembly Comments

G. Communication and Appearance Request:

H. Ordinances

ORDINANCES TO BE INTRODUCED:

1.) **ORDINANCE 09-01:** An ordinance amending the Denali Borough Code of Ordinances, Appendix of Forms, adding Form "W", pertaining to the Denali Borough Disclosure Ordinance.

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.

2.) **ORDINANCE 09-02:** An ordinance directing the Denali Borough Administration to establish a hiring freeze on Municipal Employees.

3.) **ORDINANCE 09-03:** An ordinance allocating funding for the design/development of a new landfill C&D Pit from within the current footprint.

PENDING ORDINANCES:

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

2.) **ORDINANCE 08-24, Version B:** 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.

3.) **ORDINANCE 08-25, Version A:** An ordinance amending the Denali Borough budget for fiscal year 2009.

I. Resolutions.

1.) **RESOLUTION 09-01:** A resolution extending appreciation and gratitude to Josh Hockin for the time and energy he dedicated to the Denali Borough Assembly.

J. Other Business.

1.) Liquor License:

Application Type: **NEW____** **__X_____TRANSFER**
__X____Ownership
_____

Governing Body: Denali Borough
Community Councils: None
License #: **1850**
License Type: **Package Store Seasonal (4/1-9/30)**
D.B.A.*: Lynx Creek Liquor
Licensee/Applicant: **ARAMARK Sports and Entertainment Services, LLC**
Physical Location: Mile 238.6 Parks Hwy

Application Type: **NEW____** **__X_____TRANSFER**
__X____Ownership
_____Location

___X____Name Change

Governing Body: Denali Borough
Community Councils: None

License #: **4099**
License Type: **Beverage Dispensary Tourism Seasonal (4/15 - 9/30)**
D.B.A.*: Grande Denali Hotel – Alpenglow Restaurant
Licensee/Applicant: **ARAMARK Sports and Entertainment Services, LLC**
Physical Location: Mile 238.2 Parks Hwy

Application Type: **NEW_____** **___X_____TRANSFER**
___X____Ownership
_____Location
___X____Name Change

Governing Body: Denali Borough
Community Councils: None

License #: **4307**
License Type: **Beverage Dispensary Tourism (4/29 – 10/29)**
D.B.A.*: McKinley Village Lodge – Bear's Den
Licensee/Applicant: **ARAMARK Corporation**
Physical Location: Mile 231.1+ Parks Hwy

Liquor License Renewals:

Lic #	Establishment Name	License Type	Service Location	Owner Name
1850	**Lynx Creek Liquor**	Pkg Store-Sea	Mile 238.6 Parks Hwy	Aramark Sports and Entertainment Services Inc
2694	**Totem Inn**	Bev Disp-Tour	Mile 248.7 Parks Hwy	Totem Enterprises Inc
4099	**Alpenglow Restaurant**	Bev Disp Tour-Sea	Mile 238.2 Parks Hwy	Aramark Sports and Entertainment Services Inc
4280	**Denali Bluffs Hotel**	Bev Disp Tour-Sea	238.4 Parks Hwy	Aramark Sports and Entertainment Services Inc
4307	**McKinley Village Lodge**	Bev Disp Tour-Sea	Mile 231.1 Parks Hwy	Aramark Services Inc
4308	**McKinley Chalet Resort**	Bev Disp Tour-Sea	Mile 238.9 Parks Hwy	Aramark Services Inc
4313	**McKinley Chalet Resort - Cabin Nite Dinner Theatre**	Bev Disp-Tour Dup	Mile 238.9 Parks Hwy	Aramark Services Inc

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

3.) Denali Borough Landfill Permit and Operations Plan.

4.) Legislative Priority List

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

6.) Denali Borough Comprehensive Plan (motion to accept)

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 McKinley Village Community Center on February 11, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.