Minutes of the Public Hearing
Denali Borough Assembly
Cantwell School
February 14, 2007

CALL TO ORDER — Presiding Officer Gerald Pollock called the public hearing to order at 6:43 PM.

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

1.) **ORDINANCE 07-04, VERSION A:** An ordinance amending Denali Borough Code, Chapter 3.25.060 titled Overnight Accommodations Tax.

There were no comments

2.) **ORDINANCE 06-14, VERSION I:** an ordinance replacing DB Code 3.15 dealing with local zoning options.

There were no comments.

3.) **ORDINANCE 06-28, VERSION A:** An ordinance amending the Denali Borough Code allowing the sale of alcoholic beverages on Election Day.

Gordon Carlson, Cantwell, spoke in opposition.

HALL spoke to this ordinance.

MERCER explained that we are a tourism driven borough and the tourists don't vote locally. The local voters should be able to control their drinking on Election Day.

ADJOURNMENT — POLLOCK declared the Public Hearing adjourned at 6:54 PM.

APPROVED: Teresa L Hall
Presiding Officer

ATTEST: [signature]
Borough Clerk

Date Approved: MARCH 14, 2007

Minutes of the Regular Meeting
Denali Borough Assembly
Cantwell School
February 14, 2007

CALL TO ORDER	Presiding Officer Gerald Pollock called the regular meeting to order at 7:02 PM.
ROLL CALL	Assembly members present: Armeda Bulard, Teresa Hall, Eileen Holmes, Baxter Mercer, Clay Walker, David Evans, Gerald Pollock, and Paul Schenk. Absent: Clint Berry. Mayor Talerico was also in attendance.
PUBLIC COMMENTS	Elwood Lynn, Assistant Superintendent Denali National Park and Preserve, spoke to the UNESCO World Heritage Site Resolution.
AGENDA	The Chair entertained a motion to approve the agenda. HALL so MOVED and BULARD seconded. The VOTE was unanimous.
MINUTES	1.) Assembly Meeting: Public Hearing and Regular Meeting held on January 10, 2007. HALL MOVED to approve the January 10, 2007 minutes and MERCER seconded. The VOTE was unanimous.
FINANCIAL REPORT	1.) Financial report for December 2006. HALL MOVED to receive the December 2006 financial report, MERCER seconded. The VOTE was unanimous.
MAYOR'S REPORT	Mayor Talerico gave a report of his activities. HALL MOVED to approve Mayor Talerico's request to purchase a new copier for the borough office to come from line item 4050-Equipment, BULARD seconded. The VOTE was unanimous.
SCHOOL DISTRICT	The School District Superintendent gave a brief report.
ASSEMBLY COMMENTS	HOLMES spoke to the "homestead" land proposal that the City of Anderson is offering. SCHENK thanked everyone for attending the meeting and Peggy Talerico for the cookies and BULARD for the cake.

BULARD thanked everyone for coming.

EVANS talked about the hockey tournament held last weekend and the one to be held this weekend. EVANS apologized for missing the past work session and will be missing the work session on Thursday due to hockey duties.

WALKER thanked everyone for attending.

MERCER commented about the Stampede Recreation area. He stated that we need to get the information out to the communities.

MERCER also asked about the revenue sharing.

HALL spoke about State of Alaska Revenue Sharing and PERS/TRS.

ORDINANCES

1.) **(NEXT ORDINANCE 07-02):** An ordinance to rescind Denali Borough Code, Chapter 5.10 titled Personnel Committee.

HALL MOVED to introduce, MERCER seconded. HALL spoke to this ordinance. The roll call VOTE was unanimous. This will be Ordinance 07-02, version A.

2.) An ordinance to rescind Denali Borough Code, Chapter 5.15 titled Finance Committee.

HALL MOVED to introduce, SCHENK seconded. The roll call VOTE was unanimous. This will be Ordinance 07-03, version A.

3.) An ordinance to create Chapter 5.10 of the Denali Borough Code titled Assembly Advisory Committee.

HALL MOVED to introduce, HOLMES seconded. The roll call VOTE was unanimous. This will be Ordinance 07-04, version A.

4.) An ordinance amending Title 3 of the Denali Borough Code by adding Section 3.20.090 titled Disaster Contingency Reserve Fund.

HALL MOVED to introduce, MERCER seconded. The roll call VOTE was unanimous. This will be Ordinance 07-05, version A.

5.) An ordinance amending Title 5 of the Denali Borough Code adding Section 5.60 titled Borough Emergency Management.

HALL MOVED to introduce, BULARD seconded. The roll call VOTE was unanimous. This will be Ordinance 07-06, version A.

6.) An ordinance amending Denali Borough Code, Chapter 9.10 titled Subdivisions.

EVANS MOVED to introduce, HALL seconded. The roll call VOTE was unanimous. This will be Ordinance 07-07, version A.

7.) **ORDINANCE 07-01, VERSION A:** An ordinance amending the DB Code chapter 3.25.060 titled Overnight Accommodation Tax.

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

8.) **ORDINANCE 06-14, VERSION I:** an ordinance replacing DB Code 9.15 dealing with zoning options.

EVANS MOVED to amend 9.15.050(A) to strike "the majority" and insert "two-thirds". SCHENK seconded. The VOTE was unanimous.

EVANS MOVED to amend 9.15.060(A) to amend to strike "vote" and insert "sign". MERCER seconded. The VOTE was unanimous.

MERCER MOVED to amend 9.15.060(B) to strike "eighty (80)" and insert "twenty (20)". BULARD seconded. Discussion followed.

EVANS MOVED to amend the amendment to forty (40), HALL seconded. The VOTE was unanimous.

The VOTE on the main motion was unanimous.

MERCER suggested that the Mayor and Mr. Jones get together to discuss suggested changes.

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

9.) **ORDINANCE 06-28, VERSION A:** An ordinance amending the DB Code Chapter allowing the sale of alcoholic beverages on Election Day.

HALL MOVED to amend by substitution version B for version A, MERCER seconded. HALL addressed the amendment. The VOTE was 7-1 with BULARD opposed.

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

MEETING BREAK

The presiding officer called a meeting break at 9:08 PM.
The meeting reconvened at 9:26 PM.

RESOLUTION

1.) **(NEXT RESOLUTION 07-02)** A resolution urging the Alaska State Legislature to establish past service liability account that will pay for 85% of PERS/TRS.

HALL MOVED to adopt, HOLMES seconded.

HALL explained the resolution.

The roll call VOTE was unanimous. This will be Resolution 07-02.

2.) A resolution to form a health care review ad hoc committee.

EVANS MOVED to adopt, SCHENK seconded.

Mayor Talerico asked to be removed from the selection process due to a conflict of interest by serving on the ICHC board of directors.

HALL MOVED to amend section two to say "Seat appointments shall be nominated and approved by the assembly", MERCER seconded. The VOTE was unanimous.

HALL nominated HOLMES as the ex-officio member, MERCER seconded. The VOTE was unanimous.

The roll call VOTE was unanimous. This will be Resolution 07-03.

3.) A resolution supporting efforts to encourage the State of Alaska to commit 6% of all natural resource revenue to Alaska's communities.

HALL MOVED to adopt, BULARD seconded.

EVANS asked what natural resources were included in the revenue sharing program. HALL read SB 72.

The roll call VOTE was unanimous. This will be Resolution 07-04.

HALL MOVED to send Resolution 07-02 and Resolution 07-04 to every member of the Alaska State Legislator and the Governor. HOLMES seconded. The VOTE was unanimous.

4.) A resolution accepting the February 6, 2007 MLE report of the Planning Commission and authorizing the Denali Borough Land Planner to proceed.

MERCER MOVED to adopt, HALL seconded. Mayor Talerico explained the purpose of the resolution. The roll call VOTE was unanimous. This will be Resolution 07-05.

5.) A resolution in support of the nomination of Denali National Park and Preserve to the UNESCO World Heritage site list.

MERCER MOVED to adopt, EVANS seconded. The roll call VOTE was unanimous. This will be Resolution 07-06.

6.) A resolution expressing support of the Anderson High School government class and their effort to conduct a survey within the Denali Borough.

HALL MOVED to adopt, HOLMES seconded. HALL explained the resolution. SCHENK MOVED to insert $3,000 for the maximum funding, HOLMES seconded. The VOTE was unanimous.

The roll call VOTE was unanimous. This will be Resolution 07-07.

OTHER BUSINESS

1.) An update on the Braun lawsuits.

Mayor Talerico gave a brief update.

2.) Stampede Recreation Area.

SCHENK MOVED to strike to mineral exploration and mining from page 2. WALKER seconded. The VOTE was 6-2 with HALL and POLLOCK opposed.

MERCER MOVED to send the proposed amended bill to our Representative and Senator. EVANS seconded. Motion was withdrawn.

HALL MOVED to change incompatible to compatible, MERCER seconded. The VOTE was 0-7, motion fails.

HALL MOVED to send to send the draft to the administration for clean up, MERCER seconded. The VOTE was unanimous.

2.) Public Comments.

Elwood Lynn, Denali National Park, thanked the assembly for their support of the UNESCO World Heritage Site.

ASSEMBLY COMMENTS

MERCER thanked everyone for attending and for the food that was provided.

WALKER discussed the proposed Comprehensive Plan and the Local Option Zoning ordinance.

HOLMES thanked everyone for attending the meeting tonight.

NEXT MEETING

1.) The next regular meeting will be held in Anderson on **March 14, 2007**. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

ADJOURN.

Presiding Officer Pollock declared the regular meeting adjourned at 10:09 PM.

ATTEST: _____ APPROVED: _____
Borough Clerk Presiding Officer

Date Approved: MARCH 14, 2007