Denali Borough

ASSEMBLY AGENDA

September 10, 2008 –
Following Public Hearing

Regular Meeting
McKinley Village 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

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 August 13, 2008 Public Hearing and Regular meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments
1.) Receive the July 2008 Financial Report
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:

H. Ordinances

ORDINANCES TO BE INTRODUCED:

1.) **ORDINANCE 08-22:** An ordinance appropriating up to $20,000 from the Major School Maintenance Fund for installation of a new well at the Cantwell School.

2.) **ORDINANCE 08-23:** 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.

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.

PENDING ORDINANCES:

1.) **ORDINANCE 08-18, Version A:** An ordinance amending the Denali Borough Code 1.15.040 and 1.15.130 regarding fiscal notes.

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

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

I. Resolutions.

J. Other Business.

1.) Village View Subdivision Land Management Plan.
2.) Denali Borough Annual Work Plan (Draft 2) (Motion to approve)
3.) Denali Borough Landfill Permit and Operations Plan. (Motion to receive from the Landfill Committee)
4.) Disclosure Ordinance (Winklmann)
5.) 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 Cantwell School on October 8, 2008: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.