

May 9, 2007 – 6:00PM

McKinley Village Community Center  
Denali, Alaska

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*Armeda Bulard*  
Seat A  
Term Expires 11/2008

*Clay Walker*  
Seat B  
Term Expires 11/2009

*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 11/2009

*Vacant*  
Seat G  
Term Expires 11/2009

*Paul Schenk*  
Seat H  
Term Expires 11/2007

*Eileen Holmes*  
Seat I  
Term Expires 11/2008

- 1.) **ORDINANCE 07-10, VERSION A:** an ordinance amending the Denali Borough budget for fiscal year 2007.
- 2.) **ORDINANCE 07-11, VERSION A:** an ordinance providing for the establishment and adoption of the budget for fiscal year 2008.
- 3.) **ORDINANCE 07-12, VERSION A:** an ordinance establishing the Denali Borough Capital Improvement Program (CIP) for fiscal year 2008 through 2013.
- 4.) **ORDINANCE 07-14, VERSION B:** an ordinance amending Denali Borough Code of Ordinances titled, Solid Waste.
- 5.) **ORDINANCE 07-13, VERSION A:** an ordinance amending the Denali Borough Code of Ordinances Chapter 8 titled Municipal Elections.
- 6.) **ORDINANCE 07-08, VERSION A:** An ordinance amending Chapter 2.10.040 of the Denali Borough Code of Ordinances titled, Mayor Pro Tempore.
- 7.) **ORDINANCE 07-09, VERSION A:** An ordinance amending Denali Borough Code section 5.40.020 titled Ethics Commission, Composition – Terms.

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*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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May 9, 2007 – 6:45PM

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Denali, Alaska

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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

May 9, 2007 – Following  
Public Hearing

Regular Meeting  
McKinley Village Community Center

Denali, Alaska

Armeda Bulard  
Seat A  
Term Expires 11/2008

Clay Walker  
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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 April 11, 2007 Public Hearing and Regular meeting.

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

- 1.) March 2007 Financial Report
- 2.) Assembly Advisory Committee
- 3.) Planner Scott Allen to discuss Board of Adjustments.
- 4.) Mayor's Report
- 5.) School Report
- 6.) Assembly Comments

G. Communication and Appearance Requests.

H. **ORDINANCES TO BE INTRODUCED:**

- 1.) **ORDINANCE 07-16:** an ordinance creating Title 7 of the Denali Borough Code of Ordinance titled Business Taxes, Licenses and Regulation and creating Chapter 7.05 titled Liquor Licenses.

**ORDINANCES THAT ARE PENDING:**

- 1.) **ORDINANCE 07-10, VERSION A:** an ordinance amending the Denali Borough budget for fiscal year 2007.
- 2.) **ORDINANCE 07-11, VERSION A:** an ordinance providing for the establishment and adoption of the budget for fiscal year 2008.

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**ASSEMBLY AGENDA**

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I. Resolutions.

- 1.) **RESOLUTION 07-12:** A resolution of the Denali Borough Assembly awarding the Matching Grant Selection/Review Committee recommendation for matching grant priority one.
- 2.) **RESOLUTION 07-13:** A resolution of the Denali Borough Assembly awarding the Matching Grant Selection/Review Committee recommendation for matching grant priority two.
- 3.) **RESOLUTION 07-14:** A resolution of the Denali Borough Assembly awarding the Matching Grant Selection/Review Committee recommendation for matching grant priority three.
- 4.) **RESOLUTION 07-15:** A resolution adopting the determination of population of the City of Anderson and the Denali Borough for calendar years 2006 and 2007.
- 5.) **RESOLUTION 07-16:** A resolution of the assembly pertaining to the asset allocation of the permanent investment fund.

J. Other Business.

- 1.) Accept the resignation of Paul Schenk, Assembly Seat H.
- 2.) An update on the Braun lawsuits.
- 3.) 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.

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**ASSEMBLY AGENDA**

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1.) Set the time and date for the next regular meeting to be held at the Cantwell School on June 13, 2007. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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