

Minutes of the Public Hearing
Denali Borough Assembly
Anderson School
July 09, 2008

CALL TO ORDER The public Hearing was called to order at 6:00 PM.

ROLL CALL Assembly members present: Baxter Mercer, David Evans, Eileen Holmes, John Winklmann and Josh Hockin. Armeda Bulard, Teresa Chepoda Usibelli, Clay Walker were absent. Mayor Talerico was also in attendance.

David Evans presided over the meeting as Acting Presiding Officer.

PUBLIC COMMENTS 1.) **ORDINANCE 07-24, Version D:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.

Teresa Hall, Healy, suggested that a definition be added for Special Waste.

4.) **ORDINANCE 08-04, Version A:** an ordinance appropriating \$400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.

There were no comments.

ADJOURNMENT EVANS declared the public hearing adjourned at 6:12 PM

APPROVED:


Armeda Bulard, Presiding Officer

ATTEST:


Gail Pieknik, Borough Clerk

Date Approved:

AUGUST 13, 2008

**Minutes of the Regular Meeting
Denali Borough Assembly
Anderson School
July 09, 2008**

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7 CALL TO ORDER Acting Presiding Officer David Evans called the regular meeting to
8 order at
9 6:13 PM.
10
11 ROLL CALL Assembly members present: Eileen Holmes, Baxter Mercer, Dave
12 Evans, John Winklmann and Josh Hockin. Armeda Bulard, Clay
13 Walker and Teresa Chepoda Usibelli were absent. Mayor Talerico was
14 also in attendance.
15
16 The clerk informed the assembly that Teresa Usibelli, Armeda Bulard
17 and Clay Walker asked to be excused because of being out of town.
18
19 HOLMES MOVED to excuse those absent. MERCER seconded. The
20 VOTE was unanimous.
21
22 PUBLIC There were no comments.
23 COMMENTS:
24
25 AGENDA HOLMES MOVED to approve the agenda. HOCKIN seconded.
26 The VOTE to approve the agenda was unanimous.
27
28 MINUTES 1.) June 11, 2008 Public Hearing and Assembly Regular meeting.
29
30 MERCER MOVED to approve. HOLMES seconded. The VOTE to
31 approve the minutes was unanimous.
32
33 REPORTS 1.) May 2008 Financial Report.
34
35 MERCER MOVED to receive the financial report. HOLMES seconded.
36 The VOTE was unanimous.
37
38 2.) Mayor's Report
39
40 • There seems to be a failure with the septic system at the
41 Anderson School. The borough has a legislative direct funding
42 grant from 2005 that is appropriated to replace the septic and
43 leach field. The maintenance department and mayor will be
44 working on completing this project.

- The borough held the out-cry land auction on June 14th. The auctioneer did a great job and the borough sold 7 of the 21 lots available in the Panguingue Subdivision. We would like to continue with the over-the-counter sale since we still have many people interested in purchasing.
- The mayor gave an update on the landfill and transfer station. We have been working on recycling and it seems to be a success. There is a company from Fairbanks that is loading out the scrap metal this week.
- TBAP amendment comment period is ending July 31, 2008. Please get your comments in on the Denali Borough Municipal Land Selections.
- The DNR commissioner has not made a decision on the Rex Trail as yet.
- The mayor and Baxter Mercer met with Gordon Carlson and someone from the Alaska Energy Authority to look over the proposed hydro-power damn in Cantwell on the Jack River.
- The annual Mayor and Assembly Denali Park trip is set for August 16, 2008. We will meet at the Tri-Valley Community Center at 8AM to catch the bus to the Park.
- We should create a resolution for all of the work that the Clear Sky Sportsman's Club has done within the borough. They are having their 40 year anniversary this weekend.
- The mayor and staff met with David Tyler, State Fire Marshall this week. He gave us some insight into how to set up a program to get volunteers for fire and EMS. There seems to be a shortage of these volunteers in the Denali Borough.

3.) School Report

There was none.

4.) Landfill Issue and Recycling Report

There was none.

5.) Assembly Advisory Committee report

There was a written report from the committee.

6.) Assembly Comments

WINKLMANN MOVED to approve the over the counter land sale brochure for Panguingue Creek Subdivision. HOCKIN seconded. The VOTE was unanimous.

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2 COMMUNICATIONS
3 AND Sean Dewalt, AMLJIA, spoke about the 10-HOUR OSHA Safety
4 APPEARANCES Training AMLJIA provided this week to the landfill employees.
5 He also spoke about what AMLJIA provides for the borough. He
6 encouraged the assembly to pass a resolution for the borough to take
7 part in the Loss Control Incentive Program.
8
9 BREAK The Presiding Officer called for a break.
10 The meeting was called back to order.
11
12 ORDINANCES 1.) **ORDINANCE 08-18:** An ordinance amending the Denali Borough
13 TO BE Code 1.15.040 and 1.15.130 regarding fiscal notes.
14 INTRODUCED
15 MERCER MOVED to introduce. HOLMES seconded. The VOTE
16 was unanimous.
17
18 Acting Presiding Officer EVANS handed over the gavel to WINKLMANN
19 so that he could speak to this ordinance. EVANS spoke in favor of
20 introducing this ordinance.
21
22 MERCER commented that this ordinance was before the assembly a
23 couple of years ago. He spoke in favor of bringing it back for
24 discussion.
25
26 The roll call VOTE was unanimous.
27
28 WINKLMANN MOVED to postpone to the next meeting. HOCKIN
29 seconded. The VOTE was unanimous.
30
31 PENDING
32 ORDINANCES 1.) **ORDINANCE 07-24, Version D:** An ordinance to amend Chapter
33 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.
34
35 MERCER MOVED to postpone to the next meeting. MERCER felt that
36 there were not enough members at the meeting to vote on this
37 ordinance. WINKLMANN seconded. The VOTE was unanimous.
38
39 2. **ORDINANCE 08-04, Version A:** an ordinance appropriating
40 \$400,000 from the Permanent Investment Funds to balance out the
41 Denali Borough Landfill Closure Fund.
42
43 MERCER spoke in favor of passing this ordinance and sending it to the
44 ballot for the voters to decide.
45

1 WINKLMANN spoke against this ordinance and is not in favor of sending it to
2 the ballot. He would like to have a report from the landfill committee at the
3 next meeting on this ordinance.
4

5 MERCER MOVED to have a report from the landfill committee at the next
6 meeting on this ordinance. WINKLMANN seconded. The VOTE was
7 unanimous.
8

9 MERCER MOVED to postpone to the next meeting. WINKLMANN seconded.
10 The VOTE was unanimous.
11

12 RESOLUTIONS 1.) **RESOLUTION 08-14:** A resolution in support of extending the
13 State of Alaska regulation on public notice under AS 38.05.945.
14

15 MERCER MOVED to adopt. HOLMES seconded. The roll call VOTE
16 was unanimous.
17

18 OTHER 1.) Update on the Panguingue Creek Public Out-cry Auction Land Sale.
19 BUSINESS

20 This was covered under the mayor's report.
21

22 2.) Public Comments
23

24 David Miller, Anderson, asked about the land prices in the Panguingue
25 Creek Subdivision land sale.
26

27 Charles "Chip" Saylor, Denali Borough Landfill Gatekeeper, spoke to
28 Ordinance 07-24. He feels that under the Definitions (P), the word
29 "particularly" should be changed to "including". Chip asked what is the
30 definition for "qualified persons" on page 3?
31

32 ASSEMBLY John WINKLMANN was disappointed that the Enhanced 911
33 COMMENTS ordinance passed at the last meeting. He felt that it should have
34 gone to more meetings and public hearings. He is wondering where
35 the \$1.50 came from.
36

37 Baxter MERCER spoke to the Hydro Project Study in Cantwell.
38 MERCER MOVED to direct the mayor to write a letter in support of
39 the Cantwell Hydro Project Study. HOLMES seconded. The VOTE
40 was unanimous.
41

42 MERCER also spoke about the agenda format change which took
43 away the assembly work session. He would like to see the work
44 sessions back on the assembly agenda because it was a good time
45 for the public to get insight as to what the ordinances were about.

1
2 EVANS spoke in favor of having the planning commission meetings
3 in front of the assembly meetings.
4

5 Mayor TALERICO spoke about the \$450,000 direct appropriation for
6 a landfill loader. The RFP was posted and the office is receiving
7 bids. The bids will be open in public view on Thursday, July 17,
8 2008 at 1:00 PM in the borough office. The deadline to receive the
9 bids is Tuesday, July 15th at 2:00 PM.
10

11 NEXT MEETING 1.) The next regular meeting will be held at the Tri-Valley
12 Community Center on August 13, 2008; Public Hearing at 6:00PM,
13 and regular meeting to follow.
14

15 ADJOURN. The presiding officer declared the regular meeting adjourned at
16 7:50PM.
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21 APPROVED: Armeda A. Bulard
22 Armeda Bulard, Presiding Officer
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26
27 ATTEST: Gail Pieknik
28 Gail Pieknik, Borough Clerk
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33 Date Approved: AUGUST 13, 2008