

## **Denali Borough Assembly Work Session Agenda**

April 13, 2005

Tri-Valley Community Center

- 1.) Long Term Lease: Black Diamond Resort Location: Otto Lake area, Healy, Alaska, 280 acres +/-.
- 2.) Ordinance 05-01: An ordinance amending the Denali Borough Code of Ordinances Title IV, Chapter 24, titled Management of Borough Real Property. (Sponsor: Evans).
- 3.) Ordinance 05-02: An ordinance amending the Denali Borough Code of Ordinances, adding Chapter 19, Section 7, creating a Borough Capital Projects Fund. (Sponsor: Mayor Talerico).
- 4.) Ordinance 05-03: An ordinance repealing Title V, Chapter 33 of the Borough Code of Ordinances dealing with the Land Use Committee. (Sponsor: Schenk).
- 5.) Denali Borough Assembly Mission statement.

## **Denali Borough Assembly Public Hearing Agenda**

April 13, 2005

Tri-Valley Community Center

- 1.) Long Term Lease: Black Diamond Resort Location: Otto Lake area, Healy, Alaska, 280 acres +/-.
- 2.) Ordinance 05-01: An ordinance amending the Denali Borough Code of Ordinances Title IV, Chapter 24, titled Management of Borough Real Property. (Sponsor: Evans).
- 3.) Ordinance 05-02: An ordinance amending the Denali Borough Code of Ordinances, adding Chapter 19, Section 7, creating a Borough Capital Projects Fund. (Sponsor: Mayor Talerico).
- 4.) Ordinance 05-03: An ordinance repealing Title V, Chapter 33 of the Borough Code of Ordinances dealing with the Land Use Committee. (Sponsor: Schenk).

# Denali Borough Assembly Regular Meeting Agenda

April 13, 2005  
Cantwell School

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 March 9, 2005 Assembly Public Hearing and Regular meeting.

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

- 1.) February 2005 Financial.
- 2.) The Mayor's report.
- 3.) Finance Committee report.
- 4.) Planning Commission report.
- 5.) Seat Appointment: Planning Commission Seat I:  
Anne Capistrant.
- 6.) Assembly Comments.

G. Communication and Appearance Requests.

- 1.) Edie Mercer: Boys and Girls Club of America.
- 2.) Janet Brown, Department of Transportation, to discuss the Northern Denali Access Route Reconnaissance Study.
- 3.) Neal Technologies:  
GIS mapping.  
Black Diamond as-built.

#### H. Ordinances.

- 1.) (next ordinance 05-04) an ordinance amending the Denali Borough budget for fiscal year 2005. (Sponsor: Mayor Talerico)
- 2.) An ordinance for the Denali Borough providing for the establishment and adoption of the budget for the fiscal year 2006. (Sponsor: Mayor Talerico)
- 3.) An ordinance establishing the Denali Borough Capital Improvement program (CIP) for fiscal year 2006 through 2011. (Sponsor: Mayor Talerico)
- 4.) An ordinance amending Title V, Chapter 30, of the Denali Borough Code concerning School Board reapportionment (7 member at-large). (Sponsor: Mayor Talerico)
- 5.) An ordinance amending Title V, Chapter 30, of the Denali Borough Code concerning School Board reapportionment (9 member at-large). (Sponsor: Mayor Talerico)
- 6.) An ordinance amending VIII, Sections 8.02 and 8.03 of the Denali Borough Charter concerning School Board reapportionment. (Sponsor: Mayor Talerico)
- 7.) An ordinance establishing the Denali Borough matching grant program. (Sponsor: Mayor Talerico)
- 8.) Ordinance 05-01: An ordinance amending the Denali Borough Code of Ordinances Title IV, Chapter 24, titled Management of Borough Real Property. (Sponsor: Evans)
- 9.) Ordinance 05-02: An ordinance amending the Denali Borough Code of Ordinances, adding Chapter 19, Section 7, creating a Borough Capital Projects Fund. (Sponsor: Mayor Talerico)
- 10.) Ordinance 05-03: An ordinance repealing Title V, Chapter 33 of the Denali Borough Code of Ordinances dealing with the Land Use Committee. (Sponsor: Schenk)

#### I. Resolutions.

- 1.) (next resolution 05-02) A resolution regarding the Governor's Stampede Road Initiative. (Sponsor: Schenk)
- 2.) A resolution determining the total amount of funding for school purposes.
- 3.) A resolution in support of House Bill 49. (Sponsor: Mayor Talerico)
- 4.) A resolution honoring the Healy Hockey Association's Healy Coal King Pee Wee Team. (Sponsor: Hall)
- 5.) A resolution to form a Coal Bed Methane Ad Hoc Committee within the Denali Borough. (Sponsor: Mayor Talerico)
- 6.) A resolution giving support to Black Diamond Resort Co. to lease 280 acres of Denali Borough land near Otto Lake, Alaska. (Sponsor: Evans)

J. Other Business.

1.) Long Term Lease: Black Diamond Resort: Location: T12S, R8W, Section 26, F.M., Otto Lake area, Healy, Alaska, 280 acres +/-

2.) Liquor License Renewal:

1. License: Alpenglow Restaurant/ Tourism Seasonal  
Location: Mile 238.2 Parks Hwy  
Owner: Grande Denali Lodge LLC
2. License: Mountaineer Grill/ Tourism Seasonal  
Location: Mile 238.4 Parks Hwy  
Owner: Grande Denali Lodge LLC
3. Type: Beverage Dispensary - Tourism Seasonal  
License: Denali River Cabins – 05/06 - #3920  
Location: Mile 231.1 Parks Highway  
Owner: The River Cabins, Inc.  
Agent: Allen M. Todd  
Phone: 459-2000  
Mailing Address: 1 Doyon Place Suite 300 Fairbanks, AK 99701-2941
4. Type: Beverage Dispensary - Tourism  
License: Totem Inn – 05/06 - #2694  
Location: Mile 248.7 Parks Hwy  
Owner: Totem Inn Enterprises Inc  
Agent: Kevin Hamel  
Phone: 683-6500  
Mailing Address: PO Box 417 Healy, AK 99743
5. Type: Beverage Dispensary  
License: Dew Drop Inn #308  
Location: 105 B Street  
Owner: Neil F & Jeannette Witte  
Agent: Neil Witte
6. Type: Package Liquor  
License: Dew Drop Inn #309  
Location: 105 B Street  
Owner: Neil F & Jeannette Witte  
Agent: Neil Witte

3.) An update on the lawsuit filed by Mr. David Braun.

4.) Public comments. (Limited to three minutes per person.)

K. Assembly Comments. (Limited to approximately 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 May 11, 2005. Assembly work session 6:00, public hearing 6:30, and regular meeting to follow.

M. Adjournment.