

ASSEMBLY AGENDA

March 8, 2006 – Following
Public Hearing

Regular Meeting

Anderson School

Armeda Bulard
Seat A
Term Expires 11/2008

Bob Shelton
Seat B
Term Expires 11/2006

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 11/2006

Sid Michaels
Seat G
Term Expires 11/2006

Paul Schenk
Seat H
Term Expires 11/2007

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 February 8, 2006 Public Hearing and Regular meeting.

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

1.) January 2006 Financial.

2.) Mayor's Report

3.) School District Report

4.) Planning Commission update

5.) Finance Committee

a. Seat Appointment: Seat C: Brad Fabrizio

6.) Assembly Comments.

G. Communication and Appearance Requests.

1.) Scott Reiland, Denali Grizzly Bear Resort, to discuss Mile 231.1 Parks Highway safety issue.

2.) Michael Lamb, AML Investment Pool.

H. Ordinances.

1.) (next ordinance 06-09) An ordinance amending the Denali Borough Code, Chapter 3.25.020, to increase the amount of overnight accommodations tax.

2.) An ordinance requiring fiscal notes.

3.) Ordinance 05-20, version A: an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.

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.

ASSEMBLY AGENDA

- 4.) Ordinance 05-21, version A: an ordinance establishing coal bed methane exploration and development regulations.
- 5.) Ordinance 06-01, version C: an ordinance providing for district formation and land use regulations.
- 6.) Ordinance 06-02, version B: an ordinance amending the DBC 3.05, titled, Budget Generally.
- 7.) Ordinance 06-05, version A: an ordinance amending Chapter 3.21.030 titled Borough Matching Grant Program.
- 8.) Ordinance 06-06, version A: an ordinance adding Chapter 5.50 titled Matching Grant Committee.
- 9.) Ordinance 06-07, version A: an ordinance adding DBC, Chapter 3.45, establishing a 2% general sales and service tax within the Denali Borough.
- 10.) Ordinance 06-08, version A: an ordinance amending 3.20 titled Management of Funds amending 3.20.080 titled Capital Project Reserve Fund and Providing for its Funding.

I. Resolutions.

- 1.) (next resolution 06-05): A resolution supporting the establishment of a state sponsored community dividend program.

J. Other Business.

- 1.) An update on the Braun lawsuits.
- 2.) Discussion on the Middle Nenana Fish and Game advisory Committee issues.
- 3.) AHTNA land annexation discussion.
- 4.) Liquor License renewals:
 - a.) Type: Beverage Dispensary
License: **The Perch #2823**
Location: Mile 224 Parks Hwy
Owner: Leslie LeQuire
 - b.) Type: Beverage Dispensary Tourism Seasonal
License: **Denali Backcountry Lodge**
Location: Mile 97 Denali Park Rd
Owner: Denali Backcountry Lodge
Agent: Sham Idnani
- 6.) 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. Set the time and date for the next Regular meeting to be held in Healy at the Tri-Valley Community Center on April 12, 2006. Assembly work session 6:00 PM, public hearing 6:45 PM, and regular meeting to follow.

M. Adjournment.

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.
