

February 13, 2008 – 6:00PM

Cantwell School
Cantwell, Alaska

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
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Deputy Presiding Officer
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term and Seat Expires
11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

- 1.) **ORDINANCE 07-22, Version C:** an ordinance authorizing the sale of certain parcels of Denali Borough Municipal Land (MLE).
- 2.) **ORDINANCE 07-23, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05 titled Budget Generally.
- 3.) **ORDINANCE 07-25, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Title 5, Chapter 5.20 titled Boards of Review and Adjustments.
- 4.) **ORDINANCE 08-01, Version B:** an ordinance exempting municipal officers and public officials of the Denali Borough from being required to file APOC forms and creating the Denali Borough financial disclosure forms.

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.

February 13, 2008 –
6:45PM

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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

February 13, 2008 –
Following Public Hearing

Regular Meeting
Cantwell School

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
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

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Deputy Presiding Officer
Seat G
Term Expires 11/2010

Josh Hockin
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
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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 January 09, 2008 Public Hearing and Regular meeting.
- 2.) Assembly minutes of the January 20, 2008 Public Hearing and Special Meeting

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

- 1.) Receive the December 2007 Financial Report:
- 2.) Mayor's Report
- 3.) School Report
- 4.) Planning Director/Solid Waste Manager Report
- 5.) Landfill Operations and Recycling Committee seat appointments:
David Braun
Kay Durham
Leroy Lausen
Vickie Lausen
Patricia Winklmann
- 6.) Assembly Advisory Committee report
- 7.) Assembly Advisory Committee Seat Appointment
Teresa Hall
- 8.) Assembly Comments

G. Communication and Appearance Requests.

- 1.) None

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ASSEMBLY AGENDA

H. Ordinances.

ORDINANCES TO BE INTRODUCED:

- 1.) **ORDINANCE 08-02, Version A:** an ordinance amending the Denali Borough Code of Ordinances, Chapter 1.15.030 titled Ordinance Procedures.
- 2.) **ORDINANCE 08-03, Version A:** an ordinance appropriating up to \$100,000 from the Capital Projects Fund.
- 3.) **ORDINANCE 08-04, Version A:** an ordinance appropriating \$400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.
- 4.) **ORDINANCE 08-07, Version A:** an ordinance amending the Denali Borough Code, Chapter 9.25 titled, Gas Exploration and Development Regulations.
- 5.) **ORDINANCE 08-08, Version A:** an ordinance amending the Denali Borough Code, Chapter 4.15, titled Disposal of Borough Property.
- 6.) **ORDINANCE 08-09, Version A:** an ordinance amending the Denali Borough Code, chapter 4.25, titled Classification of Borough-Owned Lands.
- 7.) **ORDINANCE 08-10, Version A:** an ordinance amending the Denali Borough Code, Chapter 4.05, titled Disposal of Borough Real Property.
- 8.) **ORDINANCE 08-11, Version A:** an ordinance to amend the Denali Borough Code of Ordinances, Chapter 1.15 titled, Ordinances – Resolutions – Regulations.

ORDINANCES THAT ARE PENDING:

- 1.) **ORDINANCE 07-22, Version C:** an ordinance authorizing the sale of certain parcels of municipal entitlement land (MLE).
- 2.) **ORDINANCE 07-23, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.05 titled Budget Generally.
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ASSEMBLY AGENDA

I. Resolutions.

- 1.) **RESOLUTION 08-01:** a resolution in support of the Alaska Legislature extending the proposed Stampede State Recreation Area Senate Bill 173, to include Eight Mile Lake and surrounding area.

J. Other Business.

- 1.) Discussion on recording and taking minutes during work sessions.
- 2.) 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 Anderson School on March 12, 2008. Assembly work session 6:00 PM, public hearing 6:45 PM, and the regular meeting to follow.

M. Adjournment.

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