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**Minutes of the Public Hearing  
Denali Borough Assembly  
McKinley Village Community Center  
September 12, 2007**

CALL TO ORDER Presiding Officer Gerald POLLOCK called the public hearing to order at 6:47PM.

ROLL CALL Assembly members present: Eileen Holmes, Clay Walker, Robert Kohlsdorf, Gerald Pollock and Armeda Bulard. Absent were: Josh Hockin, Teresa Hall, Baxter Mercer and David Evans. Mayor Talerico was also in attendance.

1.) **ORDINANCE 07-18, VERSION A:** an ordinance amending DB Code Chapter 3.05.040 titled Budget Generally, Budget Expenditures by adding Subsection E.

There were no public comments.

2.) **ORDINANCE 07-20, VERSION B:** an ordinance appropriating up to \$300,000 from the Assembly Budgetary Reserve fro fiscal year 2008.

There were no public comments.

3.) **MAYOR'S ANNUAL WORK PLAND AND THREE YEAR PLAN FOR MUNICIPAL LAND MANAGEMENT.**

Steve Jones commented on the portion of the plan dealing with Panguingue Creek Subdivision land sales. He is opposed to building requirements on land that is sold. Jones is in favor of the land classification being added as restrictions on the deed.

ADJOURNMENT POLLOCK declared the Public Hearing adjourned at 6:53 PM.

APPROVED: Gerald L. Pollock II  
Gerald L Pollock II, Presiding Officer

ATTEST: Gail Pieknik  
Gail Pieknik, Borough Clerk

Date Approved: OCTOBER 10, 2007

**Minutes of the Regular Meeting  
Denali Borough Assembly  
McKinley Village Community Center  
September 12, 2007**

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6 CALL TO ORDER Presiding Officer Gerald Pollock called the regular meeting to order at  
7 7:00 PM.  
8  
9 ROLL CALL Assembly members present: Gerald Pollock, Armeda Bulard, Clay  
10 Walker, Eileen Holmes, and Robert Kohlsdorf. Absent: Teresa Hall,  
11 Baxter Mercer, Dave Evans, and Josh Hockin. Mayor Talerico was also  
12 in attendance.  
13  
14  
15 BULARD MOVED to excuse all of the absent assembly members,  
16 HOLMES seconded. The VOTE was unanimous.  
17  
18 PUBLIC COMMENTS There were no public comments.  
19  
20  
21 AGENDA WALKER MOVED to approve and HOLMES seconded. The VOTE to  
22 approve the agenda was unanimous.  
23  
24 MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on  
25 August 8, 2007.  
26  
27 HOLMES MOVED to approve the August 8, 2007 minutes and  
28 BULARD seconded. The VOTE was unanimous.  
29  
30 FINANCIAL REPORT 1.) June 2007 and July 2007 Financial Report.  
31  
32 BULARD MOVED to receive the June 2007 and the July 2007 financial  
33 reports HOLMES seconded. The VOTE was unanimous.  
34  
35 HEALTH SERVICES AD HOC COMMITTEE Rebecca Skrivanek, Chair of the Health Services Ad Hoc Committee,  
36 gave a report on the committee's activities. The committee will have a  
37 series of public hearings to do a fact finding on borough residents to  
38 see if the borough is lacking in health care services.  
39  
40  
41 MAYOR'S REPORT Mayor Talerico gave a report of his activities.  
42  
43  
44 SCHOOL REPORT There was no school report.  
45

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2 ASSEMBLY KOHLSDORF, HOLMES, POLLOCK, BULARD and WALKER  
3 COMMENTS thanked the Borough Treasurer and wished her luck in her future.  
4  
5 BULARD commented on the lack of "no camping" signs in Cantwell  
6 at rest stops along the highway and stated that they should be left  
7 up year round. The students in Cantwell will be building a moose  
8 hide boat this year.  
9  
10 RESIGNATION OF The Chair entered a motion to accept Borough Treasurer, Amanda  
11 BOROUGH Nyberg's, resignation. HOLMES so MOVED and BULARD  
12 TREASURER seconded. The VOTE was unanimous.  
13  
14 COMMUNICATION There were no communications and appearances.  
15 AND  
16 APPEARANCES  
17  
18 PENDING 1.) **ORDINANCE 07-18, VERSION A:** An ordinance amending  
19 ORDINANCES Denali Borough Code Ordinances, Chapter 3.05.040 titled Budget  
20 Generally, Budget Expenditures by adding Subsection E.  
21  
22 WALKER MOVED to postpone to the next meeting and  
23 KOHLSDORF seconded. The VOTE was unanimous.  
24  
25 2.) **ORDINANCE 07-20, VERSION B:** An ordinance appropriating  
26 up the \$300,000 from the assembly budgetary reserve for fiscal year  
27 2008.  
28  
29 BULARD MOVED to postpone to the next meeting and WALKER  
30 seconded. The VOTE was unanimous.  
31  
32 RESOLUTIONS 1.) **RESOLUTION 07-30:** A resolution supporting projects for the  
33 Statewide Transportation Improvement Program (STIP).  
34  
35 WALKER MOVED to amend to add a pedestrian bridge over the  
36 Nenana River near McKinley Village under item 5. WALKER also  
37 MOVED to add item 6 a multi use trail between McKinley Village  
38 and the Park entrance. He also MOVED to add to replace the Riley  
39 Creek Bridge to accommodate both a turning lane and multi use trail  
40 as item 2b. He also MOVED to add improved parking area at the  
41 Triple Lakes Trail Head. BULARD seconded. The VOTE was  
42 unanimous.  
43  
44 Mayor Talerico suggested an amendment to item 1b to add  
45 streetlights from the Parks Highway to the Tri-Valley Community

1 Center on the Healy Spur Road and to the School Road and along  
2 the School Road to the Tri-Valley School. HOLMES so MOVED and  
3 WALKER seconded. The VOTE was unanimous.  
4  
5 WALKER MOVED to add a safety study to all of the intersections  
6 mentioned in Section 2. BULARD seconded. The VOTE was  
7 unanimous.  
8  
9 BULARD MOVED to adopt and HOLMES seconded. The roll call  
10 VOTE was unanimous.  
11  
12 OTHER 1.) Mayor Talerico's Annual Work Plan per DBC 4.10.030, and  
13 BUSINESS Three Year Plan for municipal land management.  
14  
15 WALKER MOVED to approve and BULARD seconded. The VOTE  
16 was unanimous.  
17  
18 2.) Liquor License Type: Beverage Dispensary Tourism Seasonal;  
19 License: Denali Crow's Nest – License #2390; Location: Mile 238.5  
20 Parks Highway; Owner: Big 8 Energy, Inc.; Agent: Mike Crofoot.  
21  
22 WALKER MOVED to approve and HOLMES seconded. The VOTE  
23 was unanimous.  
24  
25 3.) Public Comments.  
26  
27 There were no public comments.  
28  
29 ASSEMBLY BULARD thanked everyone for attending and stated that there  
30 COMMENTS will not be a Southern District Work Session in October.  
31  
32 HOLMES thanked Borough Treasurer, Amanda Nyberg, and  
33 wished Borough Clerk, Gail Pieknik, luck with keeping the office  
34 going until there is a replacement.  
35  
36 WALKER stated that he will not be able to attend the October  
37 meeting.  
38  
39 NEXT MEETING 1.) The next regular meeting will be held in Cantwell on **October**  
40 **10, 2007**. Assembly work session 6:00PM, public hearing 6:45PM,  
41 and regular meeting to follow.  
42  
43 ADJOURN. The presiding officer declared the regular meeting adjourned at  
44 8:16PM.  
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APPROVED: Gerald L. Pollock II  
Gerald L Pollock II, Presiding Officer

ATTEST: Gail Pieknik  
Gail Pieknik, Borough Clerk

Date Approved: OCTOBER 10, 2007