

August 16, 2006 – 6:00PM

Work Session

Tri-Valley Community Center

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

- 1.) **ORDINANCE 05-21, version F:** an ordinance establishing gas exploration and development regulations.
- 2.) **ORDINANCE 05-20, version B:** an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.
- 3.) **ORDINANCE 06-13, version A:** an ordinance amending the DB Code 2.15.303 titled Regular Assembly Meetings.
- 4.) **ORDINANCE 06-14, version D:** an ordinance replacing DB Code Chapter 9.15 dealing with zoning options.
- 5.) **ORDINANCE 06-18, version A:** an ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough Real Property.
- 6.) **ORDINANCE 06-19, version B:** an ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of Assembly.

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.

August 16, 2006 – 6:45PM

Public Hearing

Tri-Valley Community Center

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

- 1.) **ORDINANCE 05-21, version F:** an ordinance establishing gas exploration and development regulations.
- 2.) **ORDINANCE 05-20, version B:** an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.
- 3.) **ORDINANCE 06-13, version A:** an ordinance amending the DB Code 2.15.303 titled Regular Assembly Meetings.
- 4.) **ORDINANCE 06-14, version D:** an ordinance replacing DB Code Chapter 9.15 dealing with zoning options.
- 5.) **ORDINANCE 06-18, version A:** an ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough Real Property.
- 6.) **ORDINANCE 06-19, version B:** an ordinance amending Denali Borough Code, Chapter 2.05.050 titled, Compensation of Assembly

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.

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

August 16, 2006 – Following
Public HearingRegular Meeting
Tri-Valley Community Center

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 July 12, 2006 Public Hearing and Regular meeting.

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

1.) June 2006 Financial.

2.) Mayor's Report

3.) School Report

4.) Planning Commission

5.) Assembly Comments

G. Communication and Appearance Requests.

1.) Gary Olson, Chairman of the Alaska Moose Federation, to discuss moose mitigation within the Alaska Railroad's realignment program.

H. Ordinances.

1.) (next ordinance 06-20) An ordinance authorizing investment into the Alaska Municipal League Investment Pool (AMLIP).

2.) An ordinance amending the Denali Borough Code of Ordinance amending Chapter 3.15.020 pertaining to the annual financial statement and annual audit.

3.) An ordinance amending the Denali Borough Code of Ordinances by amending Chapter 5.30.010 pertaining to planning functions.

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.) An ordinance amending Denali Borough Code of Ordinance, Chapter 5.05 dealing with the Denali Borough School District and the assumption of Denali Borough education powers.
 - 5.) An ordinance amending the Denali Borough Code of Ordinances by amending Chapter 2.10.110 pertaining to the LEPC All-Hazards Plan.
 - 6.) **ORDINANCE 05-21, version F:** an ordinance establishing coal bed methane exploration and development regulations.
 - 7.) **ORDINANCE 05-20, version B:** an ordinance amending the Denali Borough Code establishing an areawide conditional use permit for Coal Bed Methane.
 - 8.) **ORDINANCE 06-13, version A:** an ordinance amending the DB Code 2.15.303 titled Regular Assembly Meetings.
 - 9.) **ORDINANCE 06-14, version D:** an ordinance replacing DB Code Chapter 9.15 dealing with zoning options.
 - 10.) **ORDINANCE 06-18, version A:** an ordinance amending the Denali Borough Code of Ordinances Chapter 4.10, titled Management of Borough Real Property.
 - 11.) **ORDINANCE 06-19, version B:** an ordinance amending Denali Borough Code, Chapter 2.05.050 titled, Compensation of Assembly
- I. Resolutions.
- 1.) (next resolution 06-12) A resolution to amend the composition of the Comprehensive Land Use Plan Ad hoc Committee.
- J. Other Business.
- 1.) An update on the Braun lawsuits.
 - 2.) Liquor Licenses: None
 - 3.) 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 McKinley Village Community Center on September 13, 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.
