Denali Borough

ASSEMBLY AGENDA

July 14, 2010–
Following Public Hearing

Regular Meeting
Cantwell School

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Presiding Officer
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Seat G
Term Expires 11/2012

Robert Mueller
Deputy Presiding Officer
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2011

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.) June 9, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the May 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Trail ways Committee Seat Appointment: Nancy Covell
5.) Assembly Comments

G. Communication and Appearance Request
1.) Correspondence from Jim Gorski, Borough Attorney, dated June 10, 2010, in reference to Borough payment to Panquinque Creek Homeowners Association for liability insurance and road repair.

2.) Correspondence from Dale Nord, Cantwell Volunteer Fire Department, request for category changes of remaining funds for Borough Grant number 10-FD-AF-CVFD

H. Ordinances

PENDING ORDINANCES:

1.) ORDINANCE 10-09, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.45, titled Business Licenses.

2.) ORDINANCE 10-10, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.05.070 titled Budget.

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.

I. Resolutions:

J. Other Business:

1.) Discussion on Homeland Security Grants and the Denali Borough Budget.
2.) USKH Contract: Change order request for an additional $23,000.
3.) State of Alaska, House Bill 357 relating to the sale of land owned by the Alaska Railroad that is not necessary for railroad purposes.
4.) 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 August 11, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.