Denali Borough

ASSEMBLY AGENDA

November 11, 2009 –
Following Public Hearing

Regular Meeting
Cantwell Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Deputy Presiding Officer
Seat D
Term Expires 11/2010

Vickie Lausen
Seat E
Term Expires 11/2011

Baxter Mercer
Seat F
Term Expires 11/2009

Robert Kohlsdorf
Seat G
Term Expires 11/2009

VACANT
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2011

A. Pledge of Allegiance

B. Roll Call

1.) Oath of Office for new members. The new members will take their seat on the assembly.

2.) Selection of Presiding Officer and Deputy Presiding Officer.

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.) October 14, 2009 Public Hearing and Regular Meeting

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

1.) Receive the September 2009 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Comments

G. Communication and Appearance Request:

1.) Ahtna Enterprises Corporation to discuss the projected Susitna Dam Project.

H. Ordinances:

PENDING ORDINANCES

1.) **ORDINANCE 09-14, Version A:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 4.05 titled Real Property Acquisition.

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.

1.) **RESOLUTION 09-19:** A resolution authorizing participation in the Community Development Block Grant (CDBG) program.

2.) **RESOLUTION 09-20:** A resolution extending appreciation and gratitude to Baxter Mercer for the time and energy he dedicated to the Denali Borough.

3.) **RESOLUTION 09-21:** A resolution supporting the request for state funding for Golden Valley Electric Association, the Denali Borough School District, and the city of Anderson through the Alaska Energy Authority (AEA) Renewable Fund.

4.) **RESOLUTION 09-22:** A resolution opposing the Alaska Department of Fish and Game's continued Antlerless Moose and any Bull Permit Hunts in Unit 20A.

5.) **RESOLUTION 09-23:** A resolution instituting a committee for the purposes of researching, scoping, planning and steering regarding a Borough wide system of multi-use pathways.

6.) **RESOLUTION 09-24:** A resolution prioritizing legislative priorities for FY 2010.

J. Other Business.

1.) Liquor Licenses:

Type:	**Beverage Dispensary Tourism Seasonal (April 15 – October 14)**
License:	**Denali Backcountry Lodge – Lic#3327**
Location:	**Mile 97 Denali Park Rd**
Owner:	**Denali Backcountry Lodge LLC**
Agent:	**Sham Idnani**

2.) Legislative priority list.
3.) Designation of Revenue Sharing to local fire departments.
4.) Update on the disposition of property near the Rex Bridge.
5.) City of Anderson Emergency Services request to convert their previous grant request for $15,000 from the purchase of doors and windows for the fire hall to purchasing a brush truck.
6.) The Denali Borough FY 2010 Budget.
7.) Public comments. (Please limit comments to three minutes per person.)

K. Assembly Comments. (Please limit comments to three minutes per person.)

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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 December 9, 2009: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.