Denali Borough

ASSEMBLY AGENDA

April 14, 2010–
Following Public Hearing

Regular Meeting
Anderson 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.) March 10, 2010 Public Hearing and Regular Meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
1.) Receive the February 2010 Financial Report
2.) Mayor's Report
3.) School Report
4.) Career Technical Advisory Committee:
Seat Resignation: Cyrus Cooper
5.) Assembly Comments

G. Communication and Appearance Request
1.) Communication from Jim Gorski, Borough Attorney, as requested by the Denali Borough Assembly in regards to Investment of Appropriation Funds by the Denali Borough.

H. Ordinances

Draft Ordinances:

1.) ORDINANCE 10-06: An ordinance of the Denali Borough amending the Denali Borough budget for fiscal year 2010.

2.) ORDINANCE 10-07: An ordinance for the establishment and adoption of the Denali Borough Budget for fiscal year 2011.

3.) ORDINANCE 10-08: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2011 through fiscal year 2016.

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.

Pending Ordinances:

1.) ORDINANCE 10-02, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.10.090, titled Excess Liability - Lapse of Appropriations.

2.) ORDINANCE 10-03, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.070 titled Capital Improvement Fund by clarifying subsections B and D.

I. Resolutions

1.) 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. (Returned from Planning Commission. Motion to postpone indefinitely).

2.) RESOLUTION 10-10: A resolution awarding the Matching Grant Selection/Review Committee recommendation for matching grant priority.

3.) RESOLUTION 10-11: A resolution awarding the Matching Grant Selection/Review Committee recommendation for matching grant priority.

4.) RESOLUTION 10-12: A resolution awarding the Matching Grant Selection/Review Committee recommendation for matching grant priority.

5.) RESOLUTION 10-13: A resolution opposing "An Initiative Creating an Alaska Ant-Corruption Act" which will be on the 2010 Alaska Primary Election ballot.

J. Other Business:

1.) Garry Hutchison: Extend contract for one year (Motion to approve, roll call vote)
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 Tri-Valley Community Center on May 12, 2010: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.