

January 08, 2014  
6:00 PM

Tri-Valley Community Center  
Healy, Alaska

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*Jill Boelsma*  
Seat A  
Term Expires 11/2014

*Vacant*  
Seat B  
Term Expires 11/2015

*David M. Talerico*  
Seat C  
Term Expires 11/2016

*David Evans*  
Seat D  
Term Expires 11/2016

*Rusty Lasell*  
Presiding Officer  
Seat E  
Term Expires 11/2014

*Richard Weibel*  
Seat F  
Term Expires 11/2015

*Jared Zimmerman*  
Deputy Presiding Officer  
Seat G  
Term Expires 11/2015

*Don DeBlauw*  
Seat H  
Term Expires 11/2016

*Paddy Tatum*  
Seat I  
Term Expires 11/2014

- 1.) ORDINANCE 13-16, Version D: An ordinance to increase the Mayor's annual salary from \$65,000 to \$81,000
- 2.) ORDINANCE 13-19, Version A: An ordinance appropriating up to \$63,650 from the General Fund for reimbursable expenditures related to grant 13SHSP-GR34078

**If you wish to testify on any of the items listed above,  
please limit your testimony to three (3) minutes.**

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*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.*

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ASSEMBLY AGENDA

January 08, 2014 –  
Following Public Hearing

Regular Meeting  
Tri-Valley Community Center

Jill Boelsma  
Seat A  
Term Expires 11/2014

Vacant  
Seat B  
Term Expires 11/2015

David M. Talerico  
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- A. Pledge of Allegiance
- B. Roll Call
  - 1.) Roll Call
  - 2.) Assembly Seat B Appointment: Kimber Burrows
  - 3.) Borough Clerk will administer the Oath of Office to Kimber Burrows
- 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.) December 11, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
  - 1.) Receive the November 2013 Financial Report
  - 2.) Mayor's Report
  - 3.) School Report
  - 4.) Assembly Comments
- G. Communication and Appearance Request
  - 1.) Garry Hutchison, CPA, Kohler, Schmitt & Hutchison, to review the Denali Borough Fiscal Year 2012 audit.
- H. Ordinances:
  - DRAFT ORDINANCES:
    - 1.) ORDINANCE 14-01: An ordinance amending the Denali Borough Code of Ordinances, Chapter 2.40.060 titled Conflicts of Interest
  - PENDING ORDINANCES:
    - 1.) ORDINANCE 13-16, Version D: An ordinance to increase the Mayor's annual salary from \$65,000 to \$81,000
    - 2.) ORDINANCE 13-19, Version A: An ordinance appropriating up to \$63,650 from the General Fund for reimbursable expenditures related to grant 13SHSP-GR34078
- I. Resolutions:
  - 1.) RESOLUTION 14-01: A resolution expressing strong support for Governor Parnell's proposal to appropriate \$3 Billion from the Constitutional Budget Reserve into the Alaska Retirement Trust Funds in 2015

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**ASSEMBLY AGENDA**

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J. Other Business:

- 1.) Liquor License Renewal Applications:
  - Clear Sky Lodge
  - Denali Grizzly Bear
  - Cantwell Lodge and Longhorn Saloon
  - Prey Bar & Eatery
  - Denali Backcountry Lodge
  - Black Bear Coffee House
- 2.) Denali Borough Winterfest 2014
- 3.) Tri-Borough Meeting to be held on Sunday, February 23, 2014 at 9:00AM
- 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.) The next regular meeting will be held at the McKinley Community Center, Denali, Alaska on Wednesday, February 12, 2014: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment