Denali Borough

ASSEMBLY AGENDA

January 11, 2012–
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Gordon Carlson
Seat A
Term Expires 11/2014

Clay Walker
Seat B
Term Expires 11/2012

John Winklmann
Deputy Presiding Officer
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Rusty Lasell
Seat E
Term Expires 11/2014

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Presiding Officer
Seat G
Term Expires 11/2012

Terry Asbury
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

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.) December 14, 2011 Public Hearing
2.) December 14, 2011 Regular Meeting

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

1.) Receive the November 2011 Financial Report
2.) Planning Commission:
Seat D Appointment: Mark Menke

3.) Mayor's Report
4.) School Report
5.) Assembly Comments

G. Communication and Appearance Request

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 12-01: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants.

PENDING ORDINANCES:

1.) ORDINANCE 11-23: An ordinance amending the Denali Borough Code of Ordinances, Chapter 8 titled Elections.

2.) ORDINANCE 11-24: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.45 adding Section 6.15.071 titled Biohazard Materials, Containers and Regulated Waste.

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.

3.) ORDINANCE 11-25: An ordinance approving amendments to the Denali Borough Comprehensive Plan.

I. Resolutions

1.) RESOLUTION 11-26: A resolution identifying state of Alaska budget requests for fiscal year 2013.

2.) RESOLUTION 12-01: A resolution in support of continuing traditional non-motorized hunting within the Yanert Controlled Use Area in Unit 20A.

3.) RESOLUTION 12-02: A resolution requesting the Alaska Legislature review and repeal intense management mandates directed at the Alaska Department of Fish and Game and centered upon moose in Unit 20A.

4.) RESOLUTION 12-03: A resolution supporting funding for the Port Mackenzie Rail Extension project in the governor's proposed 2013 Capital Budget.

5.) RESOLUTION 12-04: A resolution supporting House Bill 113 (SB60) creating the Stampede State Recreation Area.

6.) RESOLUTION 12-05: A resolution in support of the state of Alaska, the Alaska Railroad, Usibelli Coal Mine and Denali Borough to work expeditiously and in concert to accomplish a transfer of ownership of railroad land within the Tri-Valley Subdivision and similar railroad leased land within the Denali Borough.

J. Other Business:

1.) Liquor License Renewals:

Mountain View Liquor
License number: 170
Package Store
Healy Spur Road
Healy, Alaska

The Perch
License number: 2823
Beverage Dispensary Seasonal
Mile 224 Parks Highway
Denali, Alaska

McKinley Denali Salmon Bake
License number 3370
Beverage Dispensary Tourism Seasonal
Mile 238.5 Parks Highway
Denali, Alaska

Clear Sky Lodge
License number: 242
Beverage Dispensary
Mile 280 Parks Highway
Clear, Alaska

Clear Sky Lodge
License number: 243
Package Store
Mile 280 Parks Highway
Clear, Alaska

2.) Absence of Assembly member Terry Asbury

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 which will be held at the McKinley Community Center on February 08, 2012: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.