

January 13, 2016
6:00 PM

Cantwell School
Cantwell, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Deputy Presiding Officer
Seat B
Term Expires 11/2018

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
Seat F
Term Expires 11/2018

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2018

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

There are no items designated for the public hearing this month

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

*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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- 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 9, 2015 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the November 2015 Financial Report
 - 2.) Mayor's Report
 - 3.) School District Report
 - 4.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances:
DRAFT ORDINANCES:
 - 1.) ORDINANCE 16-01: An ordinance repealing the Denali Borough Code of Ordinances, Chapter 3.20.080 titled Capital Projects Reserve Fund
 - 2.) ORDINANCE 16-02: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.070 titled Capital Improvements Fund
 - 3.) ORDINANCE 16-03: An ordinance appropriating up to \$310,000 from the Capital Projects Fund to construct an extension of the landfill shop building
- I. Resolutions:
 - 1.) RESOLUTION 16-01: A resolution identifying State of Alaska Capital Budget requests for fiscal year 2017
- J. Other Business:
 - 1.) Liquor License Renewal Application Approval:
 - Denali Grizzly Bear - Package Store – Seasonal
 - McKinley Denali Salmon Bake - Beverage Dispensary Tourism- Seasonal
 - Black Diamond Golf – Golf Course – Seasonal
 - Prospectors Pizzeria – Restaurant – Eating Place – Seasonal
 - The Overlook – Beverage Dispensary – Seasonal

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- 2.) Liquor License extension of premises approval: McKinley Creekside Cabins, License number 4006. Application to extend original liquor license to include a new pavilion with bar located near Carlo Creek
- 3.) Agnew:: Beck Consultants update
- 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 Tri-Valley Community Center, on Wednesday, February 10, 2016: 5:00 PM Joint work session with the Denali Borough Planning Commission and Agnew::Beck to discuss amendments to the Denali Borough Code, Title 4, Denali Borough Assembly Public Hearing 6:30 PM and the regular meeting to follow the public hearing.

M. Adjournment