

February 11, 2015
6:00 PM

McKinley Community Center
Denali, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Seat B
Term Expires 11/2015

Vacant
Seat C
Term Expires 11/2016

David Evans
Deputy Presiding Officer
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
(Appointed)
Seat F
Term Expires 11/2015

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2015

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

1.) ORDINANCE 14-08, Version E: An ordinance creating Denali Borough Code of Ordinances Title 7, Business Licenses and Regulations and Creating Chapter 7.05, titled Liquor Licenses

2.) ORDINANCE 14-10, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants adding Chapter 3.21.075 titled Municipal Assistance Program

3.) ORDINANCE 14-15, Version A: An ordinance amending the Denali Borough Code of Ordinances, creating Chapter 9.21 titled Zoning Nenana River Scenic Corridor

4.) ORDINANCE 14-16, Version A: An ordinance amending the Denali Borough Code of Ordinances, creating Chapter 9.22 titled Zoning Airport Reserve District

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.

February 11, 2015 -
Following Public Hearing

McKinley Community Center
Denali, Alaska
Regular Meeting

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Seat B
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Vacant
Seat C
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Deputy Presiding Officer
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- A. Pledge of Allegiance
- B. Roll Call
 - 1.) Roll Call
 - 2.) Assembly Seat C Appointment: Tallon Shreeve
 - 3.) Assembly Seat F Appointment: Krista Zappone
 - 4.) Borough Clerk will administer the Oath of Office to the seat appointments
- 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 10, 2014 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the November and December 2014 Financial Reports
 - 2.) Healy Transportation and Pedestrian Safety Committee Report
 - 3.) Denali Borough Finance Committee Report
 - 4.) Committee Seat I confirmation: Vanessa Jusczak
 - 5.) 2015 Matching Grant Committee: Jill Boelsma, Joe Chatfield and Paddy Tatum. The assembly to select an alternate from last year's committee members (DBC 5.50.020) (Dave Evans or Don DeBlauw)
 - 6.) Mayor's Report
 - 7.) School Report
 - 8.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances:
 - DRAFT ORDINANCES:**
 - 1.) ORDINANCE 15-01: An ordinance creating Denali Borough Code of Ordinances Title 10, titled Vehicles and Traffic, and creating Chapter 10.05 allowing for permanent registration of motor vehicles older than eight years and for permanent registration of non-commercial trailers

 - PENDING ORDINANCES:**
 - 1.) ORDINANCE 14-08, Version E: An ordinance creating Denali Borough Code of Ordinances Title 7, Business Licenses and Regulations and Creating Chapter 7.05, titled Liquor Licenses

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- 2.) ORDINANCE 14-10, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants by adding Chapter 3.21.075 titled Municipal Assistance Program
- 3.) ORDINANCE 14-15, Version A: An ordinance amending the Denali Borough Code of Ordinances, creating Chapter 9.21 titled Zoning Nenana River Scenic Corridor
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I. Resolutions:

- 1.) RESOLUTION 15-01, Version A or Version B: A resolution in support of a the Alaska Legislature designating management of the Stampede Road area to the state of Alaska, Division of Parks and Outdoor Recreation, to create the Stampede State Recreation Area.
- 2.) RESOLUTION 15-02: A resolution extending appreciation and gratitude to David M. Talerico for the time and energy he dedicated to the Denali Borough Assembly
- 3.) RESOLUTION 15-03: A resolution approving unincorporated communities and their respective non-profit entity for participation in the Fiscal Year 2016 Community Revenue Sharing Program
- 4.) RESOLUTION 15-04: A resolution amending the participation agreement with the state of Alaska, Supplemental Benefits System (SBS) to remove temporary (non-permanent) employees from participation
- 5.) RESOLUTION 15-05: A resolution supporting Governor Walker's proposed deposit of \$57 million into the Revenue Sharing Fund for fiscal year 2016

J. Other Business:

- 1.) ABC Board: Liquor License renewals:
 - 49th State Brewing Company
 - Lynx Creek Liquor
 - Totem Inn
 - Denali North Star Inn
 - Denali River Cabins
 - Grande Denali Hotel- Alpenglow Restaurant
 - Denali Bluffs Hotel
 - Nenana View Bar and Grille
 - Dinner Theater (Westmark Hotels)
 - The Great Alaska Fish & Chip Company
 - Sled Dog Liquor
 - Courtyard Café
 - Panorama Pizza
 - Denali Princess Wilderness Lodge – Camp Bistro
 - Denali Princess Wilderness Lodge – Music of Denali
 - 49th State Brewing Company – Brewpub
 - Skyline Lodge
 - McKinley Village Lodge – Lucky Miss Saloon
- 2.) 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.) The next regular meeting will be held at the Cantwell School, Cantwell, Alaska on Wednesday, March 11, 2015: Public Hearing 6:00 PM and the Regular meeting to follow.
- 2.) Set time and date of the Matching Grant Committee meeting

M. Adjournment