

February 12, 2014
6:00 PM

McKinley Community Center
Denali, Alaska

Jill Boelsma
Seat A
Term Expires 11/2014

Kimberly Burrows
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 14-01, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 2.40.060 titled Conflicts of Interest

**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.*

ASSEMBLY AGENDA

February 12, 2014 –
Following Public Hearing

Regular Meeting
McKinley Community Center

Jill Boelsma
Seat A
Term Expires 11/2014

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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.) January 08, 2014 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the December 2013 Financial Report
 - 2.) Matching Grant Committee: David Evans, Dave Talerico and Don DeBlauw. The assembly will select an alternate from last year's committee members per DBC 5.50.020.
 - 3.) Mayor's Report
 - 4.) School Report
 - 5.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances:
 - DRAFT ORDINANCES:
 - 1.) ORDINANCE 14-02: An ordinance amending Section 4.07, Article IV of the Denali Borough Charter titled, Salary of the Mayor, and amending the Denali Borough Code of Ordinances 2.10.060, titled Compensation of the Mayor.
 - 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 14-01, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 2.40.060 titled Conflicts of Interest
- I. Resolutions:
 - 1.) RESOLUTION 14-02: A resolution removing Permanent Seasonal Employees from participation in the Public Employees' Retirement System (PERS)

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ASSEMBLY AGENDA

- 2.) RESOLUTION 14-03: A resolution approving unincorporated communities and their respective incorporated non-profit entity for participation in the fiscal year 2015 Community Revenue Sharing program
- 3.) RESOLUTION 14-04: A resolution identifying state of Alaska budget requests for Fiscal Year 2015
- 4.) RESOLUTION 14-05: A resolution in support of passage of House Bill 148 to create the Stampede State Recreation Area
- 5.) RESOLUTION 14-06: A resolution supporting the state of Alaska Department of Transportation (DOT&PF) renewal of Alaska Railroad Corporation land lease for the continued operation of the Healy River Airport

J. Other Business:

- 1.) 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.) There will be a Tri-Borough Meeting held on Sunday, February 23, 2014 at 9:00 AM. No official action will be taken at this meeting.
- 2.) Set the time, place and date for a joint work session with the Denali Borough School Board.
- 3.) The next regular meeting will be held at the Cantwell School, Cantwell, Alaska on Wednesday, March 12, 2014: Public Hearing 6:00 PM and the Regular meeting to follow.
- 4.) Set the time and date of the Matching Grant Committee meeting.

M. Adjournment