Denali Borough

ASSEMBLY AGENDA

February 15, 2012–
Following Public Hearing

Regular Meeting
McKinley 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.) January 11, 2012 Public Hearing
2.) January 11, 2012 Regular Meeting

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

1.) Receive the December 2011 Financial Report
2.) Mayor's Report
3.) School Report
4.) Matching Grant Committee: Gordon Carlson, Rusty Lasell and Paddy Tatum. The Assembly will select an alternate from last year's committee members per DBC 5.50.020.
5.) Assembly Comments

G. Communication and Appearance Request

1.) State of Alaska, Department of Fish and Game to discuss controlled burns within the Denali Borough.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 12-02: An ordinance amending the Denali Borough Charter, Article IV, Section 4.03 titled Election and Term of Mayor.

2.) ORDINANCE 12-03: An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.05.040 title School Board Qualifications.

3.) ORDINANCE 12-04: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.100 titled Penalties and Interest.

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.

PENDING ORDINANCES:

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

2.) ORDINANCE 11-24, Version B: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.

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

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

I. Resolutions

1.) RESOLUTION 12-06: A resolution instituting a special committee for the purposes of scoring the auditor request for proposals received by the Denali Borough and to make recommendation to the Borough Assembly.

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.) Set the time and date for the next regular meeting which will be held at the Cantwell School on March 14, 2012: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.