

March 11, 2015
6:00 PM

Cantwell School
Cantwell, 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
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 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

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.

March 11, 2015 -
Following Public Hearing

Cantwell School
Cantwell, Alaska
Regular Meeting

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
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Seat I
Term Expires 11/2017

- A. Pledge of Allegiance
- B. Roll Call
 - 1.) Roll Call
 - 2.) Assembly Seat C Appointment: Tallon Shreeve
 - 3.) Borough Clerk will administer the Oath of Office to the seat appointment
- 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.) February 11, 2015 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the January 2015 Financial Report
 - 2.) Healy Transportation and Pedestrian Safety Committee Report
 - 3.) Mayor's Report
 - 4.) School Report
 - 5.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Tri-Valley Volunteer Fire Department request for reallocation of their FY 2015 matching grant
- H. Ordinances:
 - DRAFT ORDINANCES:
 - 1.) ORDINANCE 15-02: An ordinance amending the budget for Fiscal Year 2015
 - PENDING ORDINANCES:
 - 1.) ORDINANCE 15-01, Version A: 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

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I. Resolutions:

- 1.) RESOLUTION 15-01, Version C: 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.

J. Other Business:

- 1.) Liquor License Renewal Application
Doing Business As: 229 Parks Restaurant/Eating Place – Public Convenience
Location: Mile 229 Parks Highway
- 2.) Jack River Hydro Project Feasibility Study
- 3.) Carlo Creek Hydro Project Feasibility Study
- 4.) Clear Air Force Station Tour (set date and time)
- 5.) Municipal Advisory Gas Review Board (MAG) update
- 6.) 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 Anderson School, Anderson, Alaska on Wednesday, April 08, 2015: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment