

April 9, 2014
6:00 PM

Anderson School
Anderson, Alaska

1.) ORDINANCE 14-03: An ordinance amending the Denali Borough Budget for Fiscal Year 2014

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

**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

April 9, 2014 –
Following Public Hearing

Regular Meeting
Anderson School

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

- 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.) March 12, 2014 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the February 2014 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances:
 - DRAFT ORDINANCES:
 - 1.) ORDINANCE 14-04: An ordinance for the Denali Borough to establish and adopt the budget for fiscal year 2015
 - 2.) ORDINANCE 14-05: An ordinance establishing the Denali Borough Capital Improvement Program for fiscal year 2015 through fiscal year 2020
 - 3.) ORDINANCE 14-06: An ordinance amending Article XI of the Denali Borough Charter, titled taxation, Section 11.02, titled Tax Procedures and the Denali Borough Code of Ordinances by adding Chapter 3.50, establishing a 3% seasonal general sales and services tax within the Denali Borough
 - PENDING ORDINANCES:
 - 1.) ORDINANCE 14-03: An ordinance amending the Denali Borough Budget for Fiscal Year 2014
- I. Resolutions:
 - 1.) RESOLUTION 14-07: A resolution approving the issuance of an extraction license to extract material at the 273.8 mile material site within the Denali Borough

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

J. Other Business:

1.) Liquor Licenses:

Liquor License/Restaurant New Application

Latitude 63 North

DBA: The Overlook

License #5297

Location: Mile 238.5 Parks Highway

Member/Officers: Jason Motyka and David McCarthy

2.) Department of Natural Resources open comment period on a land use permit application from Alaska Travel Adventures for the continued operation of a jeep tour support camp on Stampede Road.

3.) 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, Healy, Alaska on Wednesday, May 14, 2014: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment