

April 10, 2013
6:00 PM

Anderson School
Anderson, Alaska

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
Seat B
Term Expires 11/2015

Steve Anastasia
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Rusty Lasell
Seat E
Term Expires 11/2014

Richard Weibel
Deputy Presiding Officer
Seat F
Term Expires 11/2015

Jared Zimmerman
Seat G
Term Expires 11/2015

Terry Asbury
Seat H
Term Expires 11/2013

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 10, 2013–
Following Public Hearing

Regular Meeting
Anderson School

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
Seat B
Term Expires 11/2015

Steve Anastasia
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Rusty Lasell
Seat E
Term Expires 11/2014

Richard Weibel
Deputy Presiding Officer
Seat F
Term Expires 11/2015

Jared Zimmerman
Seat G
Term Expires 11/2015

Terry Asbury
Pro Tempore
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

- A. Pledge of Allegiance
- B. Roll Call
 - 1.) Selection of Presiding Officer and/or Deputy Presiding Officer
- 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 13, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the February 2013 Financial Report
 - 2.) Matching Grant Committee Report
 - 3.) Mayor's Report
 - 4.) School Report
 - 5.) Assembly Comments
- G. Communication and Appearance Request:
 - 1.) Don Pierce, American Federation of Government Employees, to discuss the closure of the Clear (AFS) Central Heat and Power Plant (CH&PP)
- H. Ordinances:
 - 1.) ORDINANCE 13-04: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2014 through fiscal year 2019.
 - 2.) ORDINANCE 13-05: An ordinance providing for the amendment of the budget for fiscal year 2013.
 - 3.) ORDINANCE 13-06: An ordinance providing for the establishment and adoption of the budget for fiscal year 2014.
- I. Resolutions:
 - 1.) RESOLUTION 13-05: A resolution in support of further study of the costs and benefits of operating the Clear Air Force Station Power Plant.
 - 2.) RESOLUTION 13-06: A resolution supporting an in-state gas pipeline.

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ASSEMBLY AGENDA

J. Other Business:

1.) Liquor Licenses: Restaurant Designation Permits:

Applicant: ARAMARK
D.B.A.: McKinley Village Lodge-Lucky Miss Saloon #5209
Type: Beverage Dispensary: New Restaurant Designation

Applicant: Little Norway, Inc
D.B.A.: Denali Bluffs Hotel #4280
Type: Beverage Dispensary Tourism: Restaurant Designation Permit
Transfer Ownership

Applicant: Little Norway, Inc
D.B.A.: Grand Denali Hotel Alpenglow Restaurant #4099
Type: Restaurant Designation Permit

2.) 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 a budget work session to be held at the Tri-Valley Community Center, Healy, Alaska
- 2.) Set the time and date for the next regular meeting which will be held at the Tri-Valley Community Center, Healy, Alaska on Wednesday, May 8, 2013: Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment