

April 13, 2016
6:00 PM

Tri-Valley Community Center
Healy, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

1.) ORDINANCE 16-05, Version A: An ordinance amending the budget for fiscal year 2016

Kimberly Burrows
Deputy Presiding Officer
Seat B
Term Expires 11/2018

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
Seat F
Term Expires 11/2018

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2018

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

**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.*

April 13, 2016 -
Following Public Hearing

Tri-Valley Community Center
Healy, Alaska
Regular Meeting

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Deputy Presiding Officer
Seat B
Term Expires 11/2018

Tallon Shreeve
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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.) March 09, 2016 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the February 2016 Financial Report
 - 2.) Matching Grant Committee Report
 - 3.) Planning Commission Report
 - 4.) Mayor's Report
 - 5.) School District Report
 - 6.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Kevin Schwan, Denali Cannabis Cache, discussion on a cannabis retail business in the Nenana Canyon Area
 - 2.) Denali Borough School District (DBSD) Superintendent Dan Polta to discuss the DBSD fiscal year 2017 budget
- H. Ordinances:
DRAFT ORDINANCES:
 - 1.) ORDINANCE 16-06: An ordinance for the Denali Borough to establish and adopt the budget for Fiscal Year 2017
 - 2.) ORDINANCE 16-07: An ordinance establishing the Denali Borough Capital Improvement Program (CIP) for Fiscal Year 2017 through 2022
 - 3.) ORDINANCE 16-08: An ordinance approving appropriation of an additional up to \$200,000 from the Major School Maintenance Reserve Fund for expenses related to the Cantwell K-12 School sprinkler installation and fire alarm upgrade project

PENDING ORDINANCES:

 - 1.) ORDINANCE 16-05, Version A: An ordinance amending the budget for fiscal year 2016

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.

I. Resolutions:

- 1.) RESOLUTION 16-06: A resolution to award a contract for the Cantwell K-12 School sprinkler and fire alarm upgrade project

J. Other Business:

- 1.) Liquor License/Restaurant Designation approval:
5457 McKinley Chalet Resort – Karstens Public House: Liquor License and Restaurant Designation, New Application
#4838 Sled Dog Liquor: Package Store Seasonal: Transfer ownership to David Coleman (also requests a motion to waive the 60-day protest period under AS 4.11.480)
- 2.) Approval of the FY2015 Annual Financial Statement
- 3.) Approval of changes to the Denali Borough Personnel Policy regarding regular part-time employees holiday time off.
- 4.) 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, on Wednesday, May 11, 2016; Public Hearing 6:00 PM with the Regular Meeting following the public hearing.

M. Adjournment