

May 08, 2013
5:00 PM

Tri-Valley Community Center
Healy, 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
Deputy Presiding Officer
Seat E
Term Expires 11/2014

Richard Weibel
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

1.) ORDINANCE 13-04, Version B: An ordinance establishing the Denali Borough Capital Improvement Program for fiscal year 2014 through fiscal year 2019.

2.) ORDINANCE 13-05, Version A: An ordinance providing for the amendment of the budget for fiscal year 2013.

3.) ORDINANCE 13-06, Version A: An ordinance providing for the establishment and adoption of the budget for fiscal year 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.*

May 08, 2013
6:00 PM

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ASSEMBLY AGENDA

May 08, 2013–
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

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
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Deputy Presiding Officer
Seat E
Term Expires 11/2014

Richard Weibel
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
- 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.) April 10, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the March 2013 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances:

PENDING ORDINANCES:

 - 1.) ORDINANCE 13-04, Version B: An ordinance establishing the Denali Borough Capital Improvement Program for fiscal year 2014 through fiscal year 2019.
 - 2.) ORDINANCE 13-05, Version A: An ordinance providing for the amendment of the budget for fiscal year 2013.
 - 3.) ORDINANCE 13-06, Version A: An ordinance providing for the establishment and adoption of the budget for fiscal year 2014.
- I. Resolutions:
 - 1.) RESOLUTION 13-07: A resolution pertaining to the asset allocation of the Denali Borough Permanent Investment Fund.
- J. Other Business:
 - 1.) Alcoholic Beverage Control Board:
 - Application: New Liquor License
New Restaurant Designation
 - D.B.A.: Tonglen Lake Lodge, LLC
 - License #: 5221
 - Owner: Donna Gates
 - Location: Mile 230 Parks Highway, Denali, Alaska

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ASSEMBLY AGENDA

- 2.) Community Mapping
- 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.) Set the time and date for the next regular meeting which will be held at the McKinley Community Center, Denali, Alaska on Wednesday, June 12, 2013: Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment