

May 09, 2012  
5:00 PM

Tri-Valley Community Center  
Healy, Alaska

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*Gordon Carlson*  
Seat A  
Term Expires 11/2014

1.) Ordinance 12-07, Version A: An ordinance for the establishment and adoption of the fiscal year 2013 budget.

*Clay Walker*  
Seat B  
Term Expires 11/2012

*John Winklmann*  
Deputy Presiding Officer  
Seat C  
Term Expires 11/2013

*David Evans*  
Seat D  
Term Expires 11/2013

*Rusty Lasell*  
Seat E  
Term Expires 11/2014

*Cyrus Cooper*  
Seat F  
Term Expires 11/2012

*Robert Kohlsdorf*  
Presiding Officer  
Seat G  
Term Expires 11/2012

*Terry Asbury*  
Seat H  
Term Expires 11/2013

*Paddy Tatum*  
Seat I  
Term Expires 11/2014

**There will be no official action taken during this work session.**

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*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.*

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May 09, 2012  
6:00 PM

Tri-Valley Community Center  
Healy, Alaska

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*Paddy Tatum*  
Seat I  
Term Expires 11/2014

- 1.) ORDINANCE 11-24, Version E: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.
- 2.) ORDINANCE 12-01, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants.
- 3.) ORDINANCE 12-04, Version C: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.100 titled Penalties and Interest.
- 4.) ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of assembly members.
- 5.) ORDINANCE 12-07, Version A: An ordinance amending the fiscal year 2012 budget.
- 6.) ORDINANCE 12-08, Version A: An ordinance for the establishment and adoption of the fiscal year 2013 budget.
- 7.) ORDINANCE 12-09, Version A: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2013 through fiscal year 2018.

**If you wish to testify on any of the items listed above,  
please limit your testimony to three (3) minutes.**

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ASSEMBLY AGENDA

May 09, 2012–  
Following Public Hearing

Regular Meeting  
Tri-Valley Community Center

Gordon Carlson  
Seat A  
Term Expires 11/2014

Clay Walker  
Seat B  
Term Expires 11/2012

John Winklmann  
Deputy Presiding Officer  
Seat C  
Term Expires 11/2013

David Evans  
Seat D  
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Rusty Lasell  
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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.) April 11, 2012 Public Hearing
  - 2.) April 11, 2012 Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
  - 1.) Receive the March 2012 Financial Report
  - 2.) Planning Commission
    - Seat A resignation: Julia Potter
    - Seat F appointment: Molly (Mary) McKinley
  - 3.) Mayor's Report
  - 4.) School Report
  - 5.) Assembly Comments
- G. Communication and Appearance Request  
Ken Spiers, Alaska Department of Environmental Conservation, to discuss medical and bio-hazard waste at the Denali Borough Landfill.
- H. Ordinances  
  
DRAFT ORDINANCES:
  - 1.) ORDINANCE 12-10: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.050 titled Management of Funds.PENDING ORDINANCES
  - 1.) ORDINANCE 11-24, Version E: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.
  - 2.) ORDINANCE 12-01, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants.

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## ASSEMBLY AGENDA

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- 3.) ORDINANCE 12-04, Version C: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.100 titled Penalties and Interest.
- 4.) ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of assembly members.
- 5.) ORDINANCE 12-07, Version A: An ordinance amending the fiscal year 2012 budget.
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- 7.) ORDINANCE 12-09, Version A: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2013 through fiscal year 2018.

### I. Resolutions:

- 1.) RESOLUTION 12-10: A resolution pertaining to the asset allocation of the Denali Borough Permanent Investment Fund.
- 2.) RESOLUTION 12-11: A resolution approving unincorporated communities and their respective incorporated non-profit entity participation in the fiscal year 2013 community Revenue Sharing program.
- 3.) RESOLUTION 12-12: A resolution committing support and funding for the development of trail-ways to and from schools and other public facilities within the Denali Borough.
- 4.) RESOLUTION 12-13: A resolution to appropriate Capital Projects funding for the development and support of Borough-wide shooting ranges.

### J. Other Business:

- 1.) Spirit of Youth certificate presentation to Student Emergency Trauma Technicians.
- 2.) Liquor License Approval: New Application: Denali Backcountry Lodge  
DBA: Skyline Lodge  
License #5155  
Location: Mile 91 Denali Park Road  
Owner/Officer: Gregory S. Lahaie
- 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 time and date for a budget work session to be held at the Borough office.
- 2.) Set the time and date for the next regular meeting which will be held at the McKinley Community Center on June 13, 2012: Public Hearing 6:00 PM and the Regular Meeting to follow.

### M. Adjournment.

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