

May 11, 2016
5:00 PM

Denali Borough Landfill
Anderson/Clear, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

- 1.) The Denali Borough Assembly will tour the Landfill from 5:00 PM to 5:45 PM. They will then travel to the Anderson School and begin the public hearing and regular meeting at 6:15 PM**

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

There will be no official action taken during the work session.

Joe Chatfield
Seat E
Term Expires 11/2017

The public is invited to attend!

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

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 11, 2016
6:15 PM

Anderson School
Anderson, Alaska

Jill Boelsma
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Term Expires 11/2017

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- 1.) ORDINANCE 16-06, Version A: An ordinance for the Denali Borough to establish and adopt the budget for Fiscal Year 2017
- 2.) ORDINANCE 16-07, Version A: An ordinance establishing the Denali Borough Capital Improvement Program (CIP) for Fiscal Year 2017 through 2022
- 3.) ORDINANCE 16-08, Version A: 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

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

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May 11, 2016 -
Following Public Hearing

Anderson School
Anderson, Alaska
Regular Meeting

Jill Boelsma
Seat A
Term Expires 11/2017

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

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
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Paddy Tatum
Seat I
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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 13, 2016 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the March 2016 Financial Report
 - 2.) Healy Transportation and Pedestrian Safety (HTAPS)
 - 3.) Planning Commission
 - 4.) Mayor's Report
 - 5.) School District Report
 - 6.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Ralph Samuels, Holland America Group, Vice-President of Government and Community Relations, to discuss how Holland America tourism effects the state and local communities
 - 2.) Shane Durand, Central Recycling Services, to discuss an application for a land lease with the Alaska Railroad for the purpose of a new Monofill, Class 1 solid waste landfill and recycling facility located within the Denali Borough near Clear, Alaska.
- H. Ordinances:

PENDING:
 - 1.) ORDINANCE 16-06, Version A: An ordinance for the Denali Borough to establish and adopt the budget for Fiscal Year 2017
 - 2.) ORDINANCE 16-07, Version A: An ordinance establishing the Denali Borough Capital Improvement Program (CIP) for Fiscal Year 2017 through 2022
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I. Resolutions:

- 1.) RESOLUTION 16-07: A resolution pertaining to the asset allocation of the Denali Borough Permanent Investment Fund

J. Other Business:

- 1.) Approval of hiring a temporary employee at the Denali Borough Landfill that is related to another employee.

- 2.) Liquor License/Restaurant Designation Applications

- Denali North Star Inn #3724
Transfer Ownership
Restaurant Designation Permit
- Denali Princess Wilderness Lodge – Music of Denali #4902
Transfer Ownership (Stock Transfer)
Restaurant Designation Permit
- Denali Princess Wilderness Lodge- Rapids #4592
Transfer Ownership (Stock Transfer)
Restaurant Designation Permit
- Denali Princess Lodge- Grizzly Bar & Grill #4901
Transfer Ownership (Stock Transfer)
Restaurant Designation Permit
- Denali Princess Lodge- King Salmon Restaurant #3660
Transfer Ownership (Stock Transfer)
Restaurant Designation Permit
- Denali Princess Lodge- Rapids #2633
Transfer Ownership (Stock Transfer)
Restaurant Designation Permit

- 3.) Alaska Railroad Corporation: Proposal to issue a ground lease to Central Monofill Services, Inc for Material Storage, Recycling facility, new Monofill and Class I solid waste landfill. Comment period open until May 25, 2016.

- 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 Tri-Valley Community Center, Healy, Alaska on Wednesday, June 8, 2016; Public Hearing 6:00 PM with the Regular Meeting following the public hearing.

M. Adjournment