

May 13, 2015
6:00 PM

Tri-Valley Community Center
Healy, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Seat B
Term Expires 11/2015

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
Deputy Presiding Officer
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
Seat F
Term Expires 11/2015

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2015

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

- 1.) ORDINANCE 15-03: An ordinance for the Denali Borough to establish and adopt the budget for Fiscal Year 2016
- 2.) ORDINANCE 15-04: An ordinance establishing the Denali Borough Capital Improvement Program (CIP) for Fiscal Year 2016 through 2021

**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 13, 2015 -
Following Public Hearing

Tri-Valley Community Center
Healy, Alaska
Regular Meeting

Jill Boelsma
Seat A
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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 08, 2015 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the March 2015 Financial Report
 - 2.) Healy Transportation and Pedestrian Safety Committee
 - 3.) Finance Committee
 - 4.) Mayor's Report
 - 5.) School District Report
 - 6.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Meadow Bailey, Information Officer, Alaska Department of Transportation, discussion on summer 2015 Parks Highway rehabilitation projects within the Denali Borough
 - 2.) AJ Wait, Natural Resource Manager and Stu Pechek, Natural Resource Specialist, Alaska Department of Natural Resources, discussion on DNR management of state of Alaska lands located in the Stampede Road/Panguingue area
- H. Ordinances:
 - DRAFT ORDINANCES:
 - 1.) ORDINANCE 15-05: An ordinance amending Denali Borough Charter Article II, Section 2.08 titled Meetings and Denali Borough Code Chapter 2.15 titled Assembly Meetings
 - 2.) ORDINANCE 15-06: An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances titled Solid Waste
 - PENDING ORDINANCES:
 - 1.) ORDINANCE 15-03, Version A: An ordinance for the Denali Borough to establish and adopt 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.

2.) ORDINANCE 15-04, Version A: An ordinance establishing the Denali Borough Capital Improvement Program (CIP) for Fiscal Year 2016 through 2021

I. Resolutions:

- 1.) RESOLUTION 15-06: A resolution concerning a solid waste transfer station in the Healy area
- 2.) RESOLUTION 15-07: A resolution pertaining to the asset allocation of the Permanent Investment Fund

J. Other Business:

- 1.) Denali Borough Planning Services Statement of Qualifications submitted by Agnew-Beck Consulting
- 2.) Municipal Building discussion
- 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.) The next regular meeting will be held at the McKinley Community Center, Denali, Alaska on Wednesday, June 10, 2015: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment