

May 14, 2014
5:30 PM

Tri-Valley Community Center
Healy, Alaska

Jill Boelsma
Seat A
Term Expires 11/2014

Kimberly Burrows
Seat B
Term Expires 11/2015

David M. Talerico
Seat C
Term Expires 11/2016

David Evans
Seat D
Term Expires 11/2016

Rusty Lasell
Presiding Officer
Seat E
Term Expires 11/2014

Richard Weibel
Seat F
Term Expires 11/2015

Jared Zimmerman
Deputy Presiding Officer
Seat G
Term Expires 11/2015

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2014

1.) ORDINANCE 14-04, Version A: An ordinance to establish and adopt the budget for fiscal year 2015.

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 14, 2014
6:00 PM

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- 1.) ORDINANCE 14-03, Version A: An ordinance amending the Denali Borough Budget for Fiscal Year 2014
- 2.) ORDINANCE 14-04, Version A: An ordinance for the Denali Borough to establish and adopt the budget for fiscal year 2015
- 3.) ORDINANCE 14-05, Version A: An ordinance establishing the Denali Borough Capital Improvement Program for fiscal year 2015 through fiscal year 2020
- 4.) ORDINANCE 14-06, Version A: An ordinance amending Article XI of the Denali Borough Charter, titled taxation, Section 11.02, titled Tax Procedures and the Denali Borough Code of Ordinances by adding Chapter 3.50, establishing a 3% seasonal general sales and services tax within the Denali Borough

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

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seeks to defend and sustain the spirit and will of the people.*

ASSEMBLY AGENDA

May 14, 2014 –
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Jill Boelsma
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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 9, 2014 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the March 2014 Financial Report
 - 2.) Planning Commission Seat Appointments:
 - Seat A: Lee Lightfoot
 - Seat C: Kesslyn Tench
 - 3.) Mayor's Report
 - 4.) School Report
 - 5.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Alaska Department of Transportation (DOT) to discuss summer 2014 Parks Highway road construction projects.
 - 2.) Oscar Evon, E3 Environmental; overview of the Alaska LNG project.
 - 3.) Rick Martin, Healy, to discuss and request an appropriation in the FY 2015 budget for the borough to rent a dozer to complete the Dry Creek project.
 - 4.) Communication from Jim Gorski, Borough Attorney, on Ketchikan Gateway Borough Lawsuit vs. State of Alaska, Department of Education and Early Development.
- H. Ordinances:
PENDING ORDINANCES:
 - 1.) ORDINANCE 14-03, Version A: An ordinance amending the Denali Borough Budget for Fiscal Year 2014
 - 2.) ORDINANCE 14-04, Version A: An ordinance for the Denali Borough to establish and adopt the budget for fiscal year 2015
 - 3.) ORDINANCE 14-05, Version A: An ordinance establishing the Denali Borough Capital Improvement Program for fiscal year 2015 through fiscal year 2020

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ASSEMBLY AGENDA

4.) ORDINANCE 14-06, Version A: An ordinance amending Article XI of the Denali Borough Charter, titled taxation, Section 11.02, titled Tax Procedures and the Denali Borough Code of Ordinances by adding Chapter 3.50, establishing a 3% seasonal general sales and services tax within the Denali Borough

I. Resolutions:

1.) RESOLUTION 14-07: A resolution to form a Mayor's Adhoc Committee to work with the Department of Transportation (DOT&PF) Facilitator on the Healy Transportation and Pedestrian Safety Project.

J. Other Business:

1.) Liquor Licenses:

Liquor License/Restaurant Designation

Transfer Ownership

DBA: Denali River Cabins

License #3920

Location: Mile 231.1 Parks Highway

Applicant: ARAMARK

License Type: Beverage Dispensary – Tourism (Seasonal)
Restaurant Designation

Transfer Ownership

DBA: Nenana View Bar and Grille

License #4308

Location: Mile 238.9 Parks Highway

Applicant: Westmark Hotels, Inc.

License Type: Beverage Dispensary – Tourism (Seasonal)
Restaurant Designation

Transfer Ownership

DBA: Cabin Nite Dinner Theater

License #4313

Location: Mile 238.9 Parks Highway

Applicant: Westmark Hotels, Inc.

License Type: Beverage Dispensary – Tourism Seasonal
Restaurant Designation

Transfer Ownership

DBA: Courtyard Cafe

License #4876

Location: Mile 238.9 Parks Highway

Applicant: Westmark Hotels, Inc.

License Type: Beverage Dispensary – Tourism Seasonal
Restaurant Designation

ASSEMBLY AGENDA

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

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 11, 2014: Budget Work Session ____ PM, Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment