

Minutes of the Public Hearing
Denali Borough Assembly
McKinley Community Center
June 10, 2015

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7 CALL TO ORDER: The public hearing was called to order by Presiding Officer Jared Zimmerman at 6:05 PM

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9 ROLL CALL: Assembly members present: Jared ZIMMERMAN, Jill BOELSMA, Kimberly BURROWS, Tallon
10 SHREEVE, Don DEBLAUW and Paddy TATUM. Absent: Joe CHATFIELD, David EVANS and Krista
11 ZAPPONE.

12
13 ORDINANCE 15-03, Version A: An ordinance for the Denali Borough to establish and adopt the budget for
14 Fiscal Year 2016

15
16 There were no comments.

17
18 ORDINANCE 15-04, Version C: An ordinance establishing the Denali Borough Capital Improvement Program
19 (CIP) for Fiscal Year 2016 through 2021

20
21 There were no comments.

22
23 ORDINANCE 15-05, Version A: An ordinance amending Denali Borough Charter Article II, Section 2.08 titled
24 Meetings and Denali Borough Code Chapter 2.15 titled Assembly Meetings

25
26 Susan Braun, Panguingue Creek Home Owners Association, commented that she supports the idea of holding
27 all meetings in the Borough Seat of Healy. She feels it makes sense to have more meetings in Healy because
28 it is centrally located. Currently, the Panguingue Creek district does not have a meeting location and therefore
29 it is not recognized in the meeting location rotation. Healy is the closest meeting location for the Panguingue
30 Creek district residents and it would be appropriate to have more meetings in Healy to represent the
31 Panguingue Creek district. She also supports the idea of streaming meetings online.

32
33 ORDINANCE 15-06, Version A: An ordinance to amend Chapter 6.15 of the Denali Borough Code of
34 Ordinances titled Solid Waste

35
36 There were no comments.

37
38 ADJOURNMENT: The public hearing was adjourned at 6:08 PM.

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42 APPROVED: 
43 Jared Zimmerman, Presiding Officer

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47 ATTEST:  Date Approved: JULY 08, 2015
48 Gail Pieknik, Borough Clerk
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**Minutes of the Regular Meeting
Denali Borough Assembly
McKinley Community Center
June 10, 2015**

CALL TO ORDER: Presiding Officer Jared Zimmerman called the regular meeting to order at 6:09 pm. Mayor Clay Walker led those present in the Pledge of Allegiance.

ROLL CALL

Assembly members present: Tallon SHREEVE, Paddy TATUM, Jared ZIMMERMAN, Don DEBLAUW, Jill BOELSMA, and Kimber BURROWS. Absent: Joe CHATFIELD and David EVANS. Mayor Clay Walker was also present. Krista ZAPPONE arrived at 6:14 pm.

Kimber BURROWS MOVED to excuse Joe CHATFIELD and David EVANS. Paddy TATUM seconded. The VOTE by show of hands was unanimous.

PUBLIC COMMENTS

No public comment

AGENDA

Jill BOELSMA MOVED to approve the agenda as presented. Kimber BURROWS seconded. The VOTE by show of hands to approve the agenda was unanimous.

COMMUNICATION AND APPEARANCES

No communication or appearances

MINUTES

May 13, 2015 Denali Borough Assembly Public Hearing and Regular Meeting

Jill BOELSMA MOVED to amend by substitution the May 13, 2015 regular meeting minutes Version B for Version A and amend Version B on Page 6, line 24 to delete "Jill BOELSMA MOVED to postpone" and add "Jill BOELSMA MOVED to adopt". Kimber BURROWS seconded. The VOTE by show of hands was unanimous.

Kimber BURROWS MOVED to approve the May 13, 2015 minutes as amended. Jill BOELSMA seconded. The VOTE by show of hands was unanimous.

REPORTS

April 2015 Financial Report

Jill BOELSMA MOVED to receive the April 2015 financial report. Kimber BURROWS seconded. The VOTE by show of hands was unanimous.

Healy Transportation and Pedestrian Safety Project Ad hoc Committee (HTAPS) Report

Committee Chair Kimber Burrows reported that the committee is working on a transportation and pedestrian safety plan and recently opened the community survey to seasonal residents for their

1 input. The next meeting of the HTAPS committee will be on June 15, 2015 at the Tri-Valley
2 Community Center at 5:30 pm.

3
4 MAYOR'S REPORT

5 Mayor Clay Walker reported on the following items:

6 The Local Emergency Planning Committee, LEPC, met on June 3 to work on an evacuation plan for
7 the canyon area located between Healy and the Denali National Park entrance. Denny Capps
8 offered a presentation on the geologic history of the area and potential geologic emergency
9 scenarios.

10
11 Borough Assembly and School Board candidate packets will be available on July 6, 2015 in the
12 borough office. Deadline for the packets to be returned to the borough office is September 21, 2015.

13
14 The borough rock truck purchased from the municipality of Anchorage is now at the landfill.

15
16 The Subaru Company has teamed up with the National Park Service and the National Park
17 Conservation Association to launch a zero landfill initiative campaign. They have selected three
18 national parks to feature in this campaign and Denali National Park is one of the parks selected.
19 About 30 people from the campaign team met at the Denali Borough Landfill to look at our facility,
20 recycling opportunities, and ways to extend the life of the landfill by working with local organizations
21 to reduce waste. The team will also tour the Cantwell Transfer Station and recycling center.

22
23 The Denali Branch Boy Scout Troop picked up windblown trash around the landfill. This is an
24 ongoing effort and has been a great learning and fund raising opportunity for the groups that have
25 participated, as well as a great service for the landfill facility.

26
27 The Planning Commission will be touring three potential sites for the Healy Transfer Station during
28 their next work session on June 16 at 5:30 p.m.

29
30 Agnew:: Beck, the company contracted to assist the Planning Commission with Denali Borough
31 Code revision, land classification, and other planning services, would like to meet with key
32 individuals in our borough who have an interest in and knowledge about borough lands and its use.
33 They will be here the first week in August and would like to meet with community members and
34 participate in a joint worksession with the Planning Commission and the Assembly while they are
35 here.

36
37 Six borough employees toured a potential borough building. An appraisal and building inspection
38 have been scheduled. Mayor Walker discussed the option of designing a joint building space to
39 include the School District office with the Interim Superintendent but there has been no interest in
40 this pursuit so far.

41
42 SB100 regarding utilization of municipal and borough lands for a natural gas pipeline project has
43 been updated to include payment in lieu of taxes (PILT) language. This PILT language will benefit
44 the Denali Borough as it defines an alternate compensation mechanism for municipalities and
45 boroughs that do not have property tax.

46
47 Clear Air Force Station will have a change of command in June. Col. Anderson will be stepping
48 down and a new commander will be sworn in.

1
2 Mayor Walker is looking at the date of August 30 as the annual Denali National Park tour.

3
4 The Denali Borough office will be closed June 29 through July 3.

5
6 Mayor Walker thanked Jared Zimmerman for his comments on the Alaska Municipal League opinion
7 statement.

8
9 SCHOOL DISTRICT REPORT

10 There was no Denali Borough School District report.

11
12 ASSEMBLY COMMENTS

13 Jill BOELSMA commented that she likes the sound of the zero landfill initiative. Recycling has
14 been ongoing at the Cantwell Transfer Station with success. There have been some issues with
15 non-locking dumpsters and bear problems in the communities. She suggested Hannah Ragland
16 and Molly McKinley as key borough residents to meet with Agnew::Beck for planning services.

17
18 Krista ZAPPONE apologized for being late due to road construction. She has also heard of bears
19 getting into garbage containers and also enjoyed hearing about the zero landfill initiative
20 campaign.

21
22 Tallon SHREEVE, thanked the borough on behalf of the Boy Scout troop for being able to
23 provide a service and raise funds by cleaning trash at the landfill. The funds raised will be used
24 for the scouts to attend a Boy Scout camp this summer.

25
26 Jared ZIMMERMAN thanked the audience for coming. He asked how much it currently costs the
27 borough to process trash, and how recycling may affect that cost?

28
29 Kimber BURROWS thanked those in attendance for coming and providing public comment
30 during the public hearing on Ordinance 15-05 Version A. She hopes to receive more public
31 comments on this topic. She thanked Mayor Walker for his report and asked where our recycling
32 material would go?

33
34 Paddy Tatum had no comment.

35
36 Don DEBLAUW commented that the borough could do more to encourage less waste at the
37 landfill but ultimately it will take individual responsibility to properly sort and dispose of recyclable
38 and burnable refuse.

39
40 PENDING ORDINANCES

41 ORDINANCE 15-03, Version A: An ordinance for the Denali Borough to establish and adopt the
42 budget for Fiscal Year 2016

43
44 Kimber BURROWS MOVED to amend the following items.

- 45 • Mayor Expenses
- 46 o 4014 Workers Compensation - \$1,025
- 47 o 4071 Property Insurance - \$375

- 1 • Land Management Expenses
- 2 o 4014 Workers Compensation - \$375
- 3 • Solid Waste Expenses
- 4 o 4071 Property Insurance - \$1,300
- 5 o 4072 Equipment Insurance - \$3,000

6
7 Jill BOELSMA seconded. The VOTE by show of hands to amend was unanimous.

8
9 Jill BOELSMA MOVED to adopt Ordinance 15-03. Kimber BURROWS seconded. The roll call
10 vote was unanimous.

11
12 ORDINANCE 15-04, Version C: An ordinance establishing the Denali Borough Capital
13 Improvement Program (CIP) for Fiscal Year 2016 through 2021

14
15 Jill BOELSMA MOVED to adopt Ordinance 15-04. Krista ZAPPONE seconded. The roll call
16 VOTE was unanimous.

17
18 ORDINANCE 15-05, VERSION A: An ordinance amending Denali Borough Charter Article II,
19 Section 2.08 titled Meetings and Denali Borough Code Chapter 2.15 titled Assembly Meetings

20
21 Jill BOELSMA MOVED to postpone Ordinance 15-05 to the next meeting. Krista ZAPPONE
22 seconded. Krista ZAPPONE asked Ms. Susan Braun to restate her public comment from the
23 public hearing. Kimber BURROWS asked if there was a way to get the student population more
24 involved in their local government. Jill BOELSMA stated that this change would save her
25 mileage throughout the year but she felt it was worth the extra mileage to attend meetings in
26 each community. She was also concerned that since Healy has the majority of voters, a ballot
27 vote may not be fair to the other communities. Jared ZIMMERMAN suggested that other options,
28 such as having every other meeting held in Healy, be considered. Borough Clerk Gail Pieknik
29 reminded the Assembly that they had previously considered a rotation of having two meetings in
30 Healy as a way to recognize the district of Panguingue Creek. The VOTE to postpone by show
31 of hands was unanimous.

32
33 ORDINANCE 15-06, VERSION A: An ordinance to amend Chapter 6.15 of the Denali Borough
34 Code of Ordinances titled Solid Waste

35
36 Jill BOELSMA MOVED to adopt Ordinance 15-06, Version A. Kimber BURROWS seconded. The
37 roll call VOTE was unanimous.

38
39 RESOLUTIONS

40 RESOLUTION 15-08: A resolution to participate in the AMLJIA Loss Control Incentive program
41 for the Denali Borough

42
43 Jill BOELSMA MOVED to approve Resolution 15-08. Kimber BURROWS seconded. The roll call
44 VOTE to approve Resolution 15-08 was unanimous.

45
46 OTHER BUSINESS

47 There was no other business.

1 PUBLIC COMMENTS

2 Andrea Blakesley, Panguingue Creek Subdivision, spoke in opposition to Ordinance 15-05. Ms.
3 Blakesley expressed her belief that Assembly members benefit by going to all the communities and
4 that residents are more comfortable in their own community.

5
6 ASSEMBLY COMMENTS

7 Don DEBLAUW commented in opposition to Ordinance 15-05 stating his belief that borough
8 residents should be able to attend meetings in their own community.

9
10 Paddy TATUM had no comment.

11
12 Kimber BURROWS thanked the public for their comments on Ordinance 15-05 stating that it is
13 helpful to hear public comment and to get a feel for what the different districts think about the
14 idea.

15
16 Jared ZIMMERMAN thanked the audience for their attendance. He stated that the Kingfisher
17 interpretive display was in need of an update. He asked the Mayor to verify if that was a
18 borough display and if so, could the borough organize an improvement project for the kiosk,
19 perhaps utilizing a school group or some other local organization.

20
21 Tallon SHREEVE thanked the public for their comments.

22
23 Krista ZAPPONE thanked the borough staff for their work and effort to set up and take down the
24 meetings. She offered her support of updating the Kingfisher kiosk display if possible.

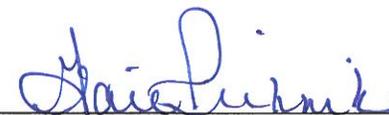
25
26 Jill BOELSMA commented that she will be unable to attend the July meeting. She also observed
27 that public participation may be lower than usual due to road construction delays.

28
29 NEXT ASSEMBLY MEETING

30 The next regular meeting will be held on July 8, 2015 at the Cantwell School, Cantwell, Alaska:
31 Public Hearing 6:00 PM and the Regular meeting to follow.

32
33 ADJOURN: Jill BOELSMA made a motion to adjourn. Kimber BURROWS seconded the motion.
34 The VOTE to adjourn was unanimous. The meeting was adjourned at 7:03 PM

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39 APPROVED: 
40 Jared Zimmerman, Presiding Officer

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45 ATTEST:  Date Approved: JULY 08, 2015
46 Gail Pieknik, Borough Clerk