

June 12, 2013
6:00 PM

McKinley Community Center
Denali, Alaska

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
Seat B
Term Expires 11/2015

Steve Anastasia
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Rusty Lasell
Deputy Presiding Officer
Seat E
Term Expires 11/2014

Richard Weibel
Presiding Officer
Seat F
Term Expires 11/2015

Jared Zimmerman
Seat G
Term Expires 11/2015

Terry Asbury
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

1.) ORDINANCE 13-04, Version C: An ordinance establishing the Denali Borough Capital Improvement Program for fiscal year 2014 through fiscal year 2019.

2.) ORDINANCE 13-05, Version B: An ordinance providing for the amendment of the budget for fiscal year 2013.

3.) ORDINANCE 13-06, Version B: An ordinance providing for the establishment and adoption of the budget for fiscal year 2014.

**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.*

ASSEMBLY AGENDA

June 12, 2013 –
Following Public Hearing

Regular Meeting
McKinley Community Center

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
Seat B
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Seat G
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Terry Asbury
Pro Tempore
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

- 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.) May 08, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the April 2013 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Denali Citizens Council (DCC) to discuss their sponsored intern project on preparation of the "Citizens Guide to Gas Exploration"
- H. Ordinances:

DRAFT ORDINANCES:

 - 1.) ORDINANCE 13-07: An ordinance amending Denali Borough Code, Chapter 3.05.040 titled Budget Expenditures
 - 2.) ORDINANCE 13-08: An ordinance appropriating funds to the Denali Borough School District from the Major School Maintenance Fund in the amount of \$159,300
 - 3.) ORDINANCE 13-09: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax

PENDING ORDINANCES:

 - 1.) ORDINANCE 13-04, Version C: An ordinance establishing the Denali Borough Capital Improvement Program for fiscal year 2014 through fiscal year 2019.
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 - 3.) ORDINANCE 13-06, Version B: An ordinance providing for the establishment and adoption of the budget for fiscal year 2014.

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ASSEMBLY AGENDA

I. Resolutions:

- 1.) RESOLUTION 13-07: A resolution pertaining to the asset allocation of the Denali Borough Permanent Investment Fund.
- 2.) RESOLUTION 13-08: A resolution requesting the state of Alaska, Department of Transportation, to engage a traffic study in the McKinley Village area.
- 3.) RESOLUTION 13-09: A resolution to execute a contract with Interior Surveying & Mapping per IFB 13-01.

J. Other Business:

- 1.) Community Mapping
- 2.) Department of Transportation (DOT&PF) request for comment:
Project #61299: Parks Highway MP 231
McKinley Village area enhance safety and accommodations for pedestrians and visitors
- 3.) Department of Transportation (DOT&PF) request for comment:
Project #61074: Parks Highway Rest Areas
MP: 314.6, 294.6 and 286.7
- 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.) Set the time and date for the next regular meeting which will be held at the Cantwell School, Cantwell, Alaska on Wednesday, July 10, 2013: Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment