

June 13, 2012  
6:00 PM

McKinley Community Center  
Denali, Alaska

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*Gordon Carlson*  
Seat A  
Term Expires 11/2014

1.) ORDINANCE 12-04, Version C: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.100 titled Penalties and Interest.

*Clay Walker*  
Seat B  
Term Expires 11/2012

2.) ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of assembly members.

*John Winklmann*  
Deputy Presiding Officer  
Seat C  
Term Expires 11/2013

3.) ORDINANCE 12-08, Version B: An ordinance for the establishment and adoption of the fiscal year 2013 budget.

*David Evans*  
Seat D  
Term Expires 11/2013

4.) ORDINANCE 12-09, Version A: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2013 through fiscal year 2018.

*Rusty Lasell*  
Seat E  
Term Expires 11/2014

5.) ORDINANCE 12-10, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.050 titled Permanent Investment Fund.

*Cyrus Cooper*  
Seat F  
Term Expires 11/2012

*Robert Kohlsdorf*  
Presiding Officer  
Seat G  
Term Expires 11/2012

*Terry Asbury*  
Seat H  
Term Expires 11/2013

*Paddy Tatum*  
Seat I  
Term Expires 11/2014

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

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*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.*

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ASSEMBLY AGENDA

June 13, 2012–  
Following Public Hearing

Regular Meeting  
McKinley Community Center

Gordon Carlson  
Seat A  
Term Expires 11/2014

Clay Walker  
Seat B  
Term Expires 11/2012

John Winklmann  
Deputy Presiding Officer  
Seat C  
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David Evans  
Seat D  
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Rusty Lasell  
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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.) May 09, 2012 Public Hearing
  - 2.) May 09, 2012 Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
  - 1.) Receive the April 2012 Financial Report
  - 2.) Mayor's Report
  - 3.) School Report
  - 4.) Assembly Comments
- G. Communication and Appearance Request
  - 1.) Anderson Village Library to discuss FY 2013 funding application to non-profits.
  - 2.) City of Anderson, Fire Hall roof repair revenue request.
  - 3.) RLS & Associates to present the recommendations of a Corridor Public Transportation Plan, for potential transportation in the Healy area and to/from Fairbanks.
- H. Ordinances
  - DRAFT ORDINANCES:
  - 1.) ORDINANCE 12-11: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.05 titled Municipal Property, Inventory and Files.
  - PENDING ORDINANCES
  - 1.) ORDINANCE 12-04, Version C: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.100 titled Penalties and Interest.

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**

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- 2.) ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of assembly members.
- 3.) ORDINANCE 12-08, Version B: An ordinance providing for the establishment and adoption if the budget for the fiscal year 2013.
- 4.) ORDINANCE 12-09, Version A: An ordinance establishing the Denali Borough Capital Improvement program for fiscal year 2013 through fiscal year 2018.
- 5.) ORDINANCE 12-10, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.050 titled Permanent Investment Fund.

I. Resolutions:

- 1.) RESOLUTION 12-14: A resolution prohibiting use of any Borough resource to assist any Alaska or United States agency, Transportation Security Administration (TSA), or military armed force in implementing Sections 1021 and 1022 of the National Defense Authorization Act of 2012 against any United States citizen and requiring the Alaska State Legislature, governor of Alaska and congressional delegation to preserve Habeas Corpus.

J. Other Business:

- 1.) Liquor License Transfer Approval:  
Longhorn Liquor, Inc DBA Longhorn Bar  
Beverage Dispensary – Tourism License #4945  
Reason for transfer: Transfer Stock Ownership and DBA name change
- 2.) 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 on July 11, 2012: Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment.