

July 08, 2015
6:00 PM

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

**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.*

July 08, 2015 -
Following Public Hearing

Cantwell School
Cantwell, Alaska
Regular Meeting

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Seat B
Term Expires 11/2015

Tallon Shreeve
Seat C
Term Expires 11/2016

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Paddy Tatum
Seat I
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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.) June 10, 2015 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the May 2015 Financial Report
 - 2.) Healy Transportation and Pedestrian Safety Committee (HTAPS)
 - 3.) Mayor's Report
 - 4.) School District Report
 - 5.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Representative David Talerico: Legislative Summary
- H. Ordinances:
 - DRAFT ORDINANCES:**
 - 1.) ORDINANCE 15-07: An ordinance appropriating up to \$25,478 from the General Fund for reimbursable expenditures related to State Homeland Security Program Grant (SHSP)
 - 2.) ORDINANCE 15-08: An ordinance appropriating up to \$11,779 from the General Fund for reimbursable expenditures related to Local Emergency Planning Committee Grant (LEPC)
 - 3.) ORDINANCE 15-09: An ordinance appropriating up to \$12,000 from the General Fund for reimbursable expenditures related to Emergency Management Performance Grant (EMPG) as well as up to \$12,000 in matching expenditures
 - 4.) ORDINANCE 15-10: An ordinance declaring surplus property and authorizing the sale of the same and appropriating the net proceeds to the Solid Waste Equipment Reserve Fund
 - PENDING ORDINANCES:**
 - 1.) ORDINANCE 15-05, Version A: An ordinance amending Denali Borough Charter Article II, Section 2.08 titled Meetings and Denali Borough Code Chapter 2.15 titled Assembly Meetings

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I. Resolutions:

J. Other Business:

- 1.) ABC Board: Restaurant Designation/Liquor License Approval Request
Applicant: ARAMARK LLC
License: # 5407
DBA: Denali River Cabins
Location: Mile 231.1 Parks Highway
- 2.) Approval to move forward with hiring a consultant to evaluate and list projected upgrade needs for the Denali Borough School buildings
- 3.) Discussion on the Kingfisher Pad kiosk restoration
- 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.) There will be a joint work session with the Denali Borough Planning Commission which will be held at the Tri-Valley Community Center at 6:00 PM on Wednesday, August 5, 2015.
- 2.) The next regular meeting will be held at the Anderson School, Anderson, Alaska on Wednesday, August 12, 2015: Public Hearing 6:00 PM and the Regular meeting to follow.
- 3.) The Assembly will be travelling through Denali National Park to Kantishna to visit with constituents on Sunday, August 30, 2015. This will be an all day trip and no action will be taken per the Open Meetings Act.

M. Adjournment