

July 10, 2013
6:00 PM

Cantwell School
Cantwell, 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 13-07, Version A An ordinance amending Denali Borough Code, Chapter 3.05.040 titled Budget Expenditures
- 2.) ORDINANCE 13-09, Version A: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax

**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

July 10, 2013 –
Following Public Hearing

Regular Meeting
Cantwell School

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
Seat B
Term Expires 11/2015

Steve Anastasia
Seat C
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Richard Weibel
Presiding Officer
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Term Expires 11/2015

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Seat G
Term Expires 11/2015

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.) June 12, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the May 2013 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances:

ORDINANCES TO BE INTRODUCED:

 - 1.) ORDINANCE 13-10: An ordinance amending for the Denali Borough amending the budget for fiscal year 2014

PENDING ORDINANCES:

 - 1.) ORDINANCE 13-07: An ordinance amending Denali Borough Code, Chapter 3.05.040 titled Budget Expenditures
 - 2.) ORDINANCE 13-09: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax
- I. Resolutions:
 - 1.) RESOLUTION 13-10: A resolution in support of Department of Transportation (DOT) Project No. 61074/TEA-000S(785) Parks Highway Rest Areas and to recommend a year around rest area facility at MP 286.7 pull-out located within the Denali Borough
 - 2.) RESOLUTION 13-11: A resolution in support of Department of Transportation (DOT) Project No. 61299/TE-0A4-4(20) Parks Highway MP 231 enhancements

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ASSEMBLY AGENDA

J. Other Business:

- 1.) Update on Alaska Gas Development Corp. (AGDC)
- 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 Anderson School, Anderson, Alaska on Wednesday, August 14, 2013: Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment