Denali Borough

ASSEMBLY AGENDA

July 13, 2011–
Following Public Hearing

Regular Meeting
Cantwell School

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Deputy Presiding Officer
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Presiding Officer
Seat G
Term Expires 11/2012

Terry Asbury
Seat H
Term Expires 11/2013

Eileen Holmes
Seat I
Term Expires 11/2011

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 08, 2011 Public Hearing and Regular Meeting.

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments

1.) Receive the May 2011 Financial Report
2.) Denali Borough Redistricting/Apportionment Committee Resolution RC 11-01
2.) Mayor's Report
3.) School Report
4.) Assembly Comments

G. Communication and Appearance Request

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-14: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition.
2.) ORDINANCE 11-15: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition.

PENDING ORDINANCES:

1.) ORDINANCE 11-02, Version B: An ordinance amending Denali Borough Code, Chapter 3.21 titled Borough Matching Grant Program in its entirety.
2.) ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled Management of Borough Real Property.

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.

3.) ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly Members.
4.) ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission Members.
5.) ORDINANCE 11-10, Version A: An ordinance amending Chapter 3.30.020 titled Imposition of Severance Tax.
6.) ORDINANCE 11-12, Version A: An ordinance amending Denali Borough Code, Chapter 3.30 titled Severance Tax.
7.) ORDINANCE 11-13, Version A: An ordinance appropriating $40,000 from the Capital Projects Fund to construct a new office/gate house at the Cantwell Transfer Station.

I. Resolutions:

1.) RESOLUTION 11-19: A resolution declaring that the Denali Borough Assembly apportionment does not meet the standards of Alaska Statute 29.20.060.
2.) RESOLUTION 11-20: A resolution approving the state of Alaska, Local Emergency Planning Committee (LEPC) Grant.
3.) RESOLUTION 11-21: A resolution approving the state of Alaska, Emergency Management Grant (EMPG).

J. Other Business:

1.) 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 to be held at the Anderson School on August 10, 2011: Public hearing 6:00 PM and the regular meeting to follow.
2.) Set the time and date for a **special meeting** for the purposes of **redistricting/apportionment**.

M. Adjournment.