

Minutes of the Public Hearing
Denali Borough Assembly
Cantwell School
July 13, 2011

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7 CALL TO ORDER: The public hearing was called to order by Presiding Officer Robert Kohlsdorf at 6:05 PM.
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9 ROLL CALL: Assembly members present: John WINKLMANN, Cyrus COOPER, Robert
10 KOHLSDORF, Armeda BULARD Vickie LAUSEN, and Terry ASBURY. Absent: Eileen HOLMES,
11 David EVANS and Clay WALKER. Mayor David Talerico was also present.
12

13 ORDINANCE 11-02, Version B: An ordinance amending Denali Borough Code, Chapter 3.21 titled
14 Borough Matching Grant Program in its entirety.
15

16 There were no public comments.
17

18 ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled
19 Management of Borough Real Property.
20

21 There were no public comments.
22

23 ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances,
24 Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly
25 Members.
26

27 There were no public comments.
28

29 ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances,
30 Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission
31 Members.
32

33 There were no public comments.
34

35 ORDINANCE 11-10: An ordinance amending Chapter 3.30.020 titled Imposition of Severance Tax.
36

37 Gordon Carlson, Cantwell resident, express his view that the severance tax be increased to ten
38 cents per unit.
39

40 ORDINANCE 11-12, Version A: An ordinance amending Denali Borough Code, Chapter 3.30 titled
41 Severance Tax.
42

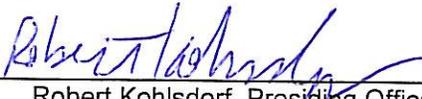
43 There were no public comments.
44

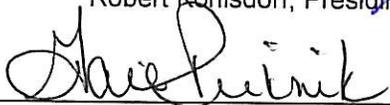
45 ORDINANCE 11-13, Version A: An ordinance appropriating \$40,000 from the Capital Projects Fund
46 to construct a new office/gate house at the Cantwell Transfer Station.
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There were no public comments.

ADJOURNMENT: The public hearing was adjourned at 6:09 PM.

APPROVED: 
Robert Kohlsdorf, Presiding Officer

ATTEST:  Date Approved: AUGUST 10, 2011
Gail Pieknik, Borough Clerk

**Minutes of the Regular Meeting
Denali Borough Assembly
Cantwell School
July 13, 2011**

CALL TO ORDER: Presiding Officer Robert KOHLSDORF called the regular meeting to order at 6:09 PM. Mayor Talerico led those present in the pledge of allegiance.

ROLL CALL:

Assembly members present: John WINKLMANN, Cyrus COOPER, Robert KOHLSDORF, Armeda BULARD, Vickie LAUSEN, and Terry ASBURY. Absent: Eileen HOLMES, David EVANS and Clay WALKER. Mayor David Talerico was also present.

Armeda BULARD MOVED to excuse Ms. Holmes, Mr. Evans and Mr. Walker. Cyrus COOPER seconded. The VOTE by show of hands was unanimous.

PUBLIC COMMENTS

There were no public comments.

AGENDA

Armeda BULARD MOVED to approve the agenda as submitted. John WINKLMANN seconded. The VOTE by show of hands was unanimous.

MINUTES

June 8, 2011 Assembly Public Hearing and Regular Meeting

John WINKLMANN MOVED to approve the June 8, 2011 public hearing minutes as submitted. Vickie LAUSEN seconded. The VOTE by show of hands was unanimous.

Cyrus COOPER MOVED to approve the June 8, 2011 regular meeting minutes as submitted. Armeda BULARD seconded. The VOTE by show of hands was unanimous.

REPORTS

MAY 2011 FINANCIAL REPORT

John WINKLMANN MOVED to receive the May 2011 financial report. Cyrus COOPER seconded. The VOTE by show of hands was unanimous.

REDISTRICTING/APPORTIONMENT COMMITTEE RESOLUTION RC 11-01:

John WINKLMANN MOVED to receive Resolution RC 11-01 from the Redistricting/Apportionment Committee. Vickie LAUSEN seconded. Armeda Bulard read Resolution RC 11-01 into the record. The VOTE by show of hands to receive Resolution RC 11-01 was unanimous.

MAYOR'S REPORT

Mayor Talerico reported that the Redistricting and Apportionment Committee will be presenting open houses at all communities the end of July. The intent of the open houses is to get input from community members on Borough voting districts for the next decade. Mr. Talerico encouraged Assembly members to attend meetings in their area.

1 A bear broke into the landfill over the Fourth of July weekend. Department of Fish and Game
2 responded and devised a plan to deter bears from the area, which has met with some success. The
3 landfill fence has been repaired and rewired. There seems to be one bear instigating the problem,
4 and that animal may need to be disposed of.
5

6 Mayor Talerico informed the assembly that the Administrative Assistant position has been filled by
7 Teri Lewis, a longtime Healy resident. Alaska Department of Transportation representatives Bill
8 Cole and Chris Johnson will be at the July Planning Commission meeting to gather input on road
9 resurfacing and repair needs in the Denali Borough. Radio repeaters are being updated throughout
10 the Borough this week, which will improve emergency communication. The Zamboni purchased for
11 Healy Hockey Association has been shipped, and should arrive next week. The Mayor encouraged
12 the Assembly to require that the Denali Borough be listed as lienholder on the Zamboni, and that a
13 document be required that specifies ownership default to the Borough in the event of organization
14 dissolution.
15

16 SCHOOL REPORT

17 Denali Borough School District Superintendent Kimberly Bergey reported that enrollment numbers
18 are holding steady for the coming school year, thanked the Mayor for his support with maintenance
19 projects, and noted that in-service for administrators and staff will be held in August. The first day of
20 school will be August 24. Ms. Bergey informed the Assembly that the School District is working on a
21 technology innovation grant with seven other districts throughout the state.
22

23 ASSEMBLY COMMENTS

24 John WINKLMANN commented in favor of an agreement with Healy Hockey regarding the Zamboni.
25

26 Cyrus COOPER thanked those in attendance for coming, and urged all present to keep safety in
27 mind.
28

29 Terry ASBURY and Vickie LAUSEN had no comment.
30

31 Armeda BULARD made note of a Redistricting and Apportionment Committee meeting July 20 and
32 noted that, while there is a push to have something on the November ballot, a special election is
33 also a possibility.
34

35 Robert KOHLSDORF commented that several constituents have asked that he address the issue of
36 state redistricting with the Assembly, specifically if the Borough should sue the state of Alaska over
37 the proposed state redistricting plan. Points of discussion that followed included the Borough's past
38 history of inclusion in various districts, what such a move would accomplish the ability of the
39 Assembly to create a better plan, and opportunity to participate in coastal management of the state.
40 The consensus was not to pursue such action.
41

42 COMMUNICATION AND APPEARANCE REQUEST

43 There were none.
44

45 DRAFT ORDINANCES:

46
47 ORDINANCE 11-14: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter
48 titled Assembly Composition.
49

1 John WINKLMANN MOVED to introduce Ordinance 11-14. Vickie LAUSEN seconded. It was noted
2 that the ordinance proposes four voting districts. Points of discussion that followed included the ideal
3 apportionment of 203 seats per district, the timing of the ordinance when a committee is currently
4 working on the same topic, that committee's need for public input, and the value of a variety of
5 proposals to consider. The roll call VOTE to introduce Ordinance 11-14 was unanimous.
6

7 John WINKLMANN MOVED to amend by substitution Version B for Version A. Cyrus COOPER
8 seconded. The VOTE by show of hands was unanimous.
9

10 Armeda BULARD MOVED to forward Ordinance 11-14 to the Redistricting and Apportionment
11 Committee. Cyrus COOPER seconded. The VOTE by show of hands was unanimous.
12

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

16 John WINKLMANN MOVED to introduce Ordinance 11-15. Cyrus COOPER seconded. It was noted
17 that the Ordinance proposed five voting districts. The roll call VOTE to introduce Ordinance 11-15
18 was unanimous.
19

20 John WINKLMANN MOVED to amend by substitution Version B for Version A. Cyrus COOPER
21 seconded. The VOTE by show of hands was unanimous.
22

23 Armeda BULARD MOVED to forward Ordinance 11-15 to the Redistricting and Apportionment
24 Committee. Cyrus COOPER seconded. The VOTE by show of hands was unanimous.
25

26 Presiding Officer Robert KOHLSDORF called a recess at 7:14 PM. The meeting resumed at 7:24
27 PM.
28

29 PENDING ORDINANCES 30

31 ORDINANCE 11-02, Version B: An ordinance amending Denali Borough Code, Chapter 3.21 titled
32 Borough Matching Grant Program in its entirety.
33

34 John WINKLMANN MOVED to amend by substitution Version C for Version B. Cyrus COOPER
35 seconded. It was noted that Version C contains a number of changes, and suggested that the
36 changes be presented in each Borough community before adoption. The VOTE by show of hands to
37 substitute Version C for Version B was unanimous.
38

39 John WINKLMANN MOVED to postpone Ordinance 11-02, Version C to the next meeting. Armeda
40 BULARD seconded. The VOTE by show of hands was unanimous.
41

42 ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled
43 Management of Borough Real Property.
44

45 Cyrus COOPER MOVED to adopt Ordinance 11-07. Armeda BULARD seconded. The roll call
46 VOTE was unanimous.
47

1 ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances,
2 Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly
3 Members.

4
5 Armeda BULARD MOVED to adopt Ordinance 11-08, Version A. Cyrus COOPER seconded. The
6 roll call VOTE was unanimous.

7
8 ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances,
9 Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission
10 Members.

11
12 John WINKLMANN MOVED to adopt Ordinance 11-09, Version A. Cyrus COOPER seconded. The
13 roll call VOTE was unanimous.

14
15 ORDINANCE 11-10, Version A: An ordinance amending Chapter 3.30.020 titled Imposition of
16 Severance Tax.

17
18 John WINKLMANN MOVED to amend Ordinance 11-10, Version A by removing all reference to
19 seven cent severance tax and inserting nine cent severance tax. Cyrus COOPER seconded. Points
20 of discussion that followed included the increase in the consumer price index since 1990, the
21 purpose of the increase, and the public's opportunity to vote on the proposed tax in the upcoming
22 election. The VOTE by show of hands to amend Ordinance 11-10 was unanimous.

23
24 John WINKLMANN MOVED to postpone Ordinance 11-10 to the next meeting. Cyrus COOPER
25 seconded. The VOTE by show of hands was unanimous.

26
27 ORDINANCE 11-12, Version A: An ordinance amending Denali Borough Code, Chapter 3.30 titled
28 Severance Tax.

29
30 John WINKLMANN MOVED to postpone Ordinance 11-12, Version A to the next meeting. Armeda
31 BULARD seconded. The VOTE by show of hands was unanimous.

32
33 ORDINANCE 11-13, Version A: An ordinance appropriating \$40,000 from the Capital Projects Fund
34 to construct a new office/gate house at the Cantwell Transfer Station.

35
36 Armeda BULARD MOVED to adopt Ordinance 11-13, Version A. Cyrus COOPER seconded. The
37 roll call vote was 5 – 1 in favor as follows: Yes - Vickie LAUSEN, Armeda BULARD, John
38 WINKLMANN, Cyrus COOPER, Robert KOHLSDORF; No – Terry ASBURY. Motion carried.

39
40 RESOLUTIONS:

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42 RESOLUTION 11-19: A resolution declaring that the Denali Borough Assembly apportionment does
43 not meet the standards of Alaska Statute 29.20.060.

44
45 Cyrus COOPER MOVED to approve Resolution 11-19. Armeda BULARD seconded. It was noted
46 that the resolution follows the recommendation of the Redistricting and Apportionment Committee.
47 The roll call VOTE was unanimous.

1 RESOLUTION 11-20: A resolution approving the state of Alaska, Local Emergency Planning
2 Committee (LEPC) Grant.

3
4 Armeda BULARD MOVED to approve Resolution 11-20. Cyrus COOPER seconded. The roll call
5 VOTE was unanimous.

6
7 RESOLUTION 11-21: A resolution approving the state of Alaska, Emergency Management Grant
8 (EMPG).

9
10 Armeda BULARD MOVED to approve Resolution 11-21. Cyrus COOPER seconded. The roll call
11 VOTE was unanimous.

12
13 OTHER BUSINESS

14 PUBLIC COMMENTS

15 Gordon Carlson, Cantwell resident, commented that the school may be able to provide a transfer
16 station building through its building trades program.

17
18 ASSEMBLY COMMENTS

19 Armeda BULARD tendered her resignation as Denali Borough Assembly member.

20
21 Vickie LAUSEN expressed her regret at Ms. Bulard's resignation, and presented Assembly
22 members with information on a proposal by the Denali Borough Center for the Community and
23 Arts to create a complex to house a preschool, theater, educational space, and swimming pool
24 that would serve residents from Anderson to Cantwell.

25
26 Robert KOHLSDORF thanked Ms. Bulard for her service to the Denali Borough.

27
28 Cyrus COOPER thanked Ms. Bulard for her service to the Denali Borough and urged all present
29 to give their input on reapportionment.

30
31 Terry ASBURY had no comment.

32
33 John WINKLMANN thanked Ms. Bulard for her service to the Denali Borough and reminded all
34 present to be aware of four wheelers, pedestrians, and bicyclists on the road.

35
36 Mayor TALERICO thanked Ms. Bulard for her service to the Denali Borough, including serving
37 on the Alaska Municipal League Board of Directors, and noted that he will not be able to attend
38 the August 10 Assembly meeting.

39
40 Cyrus COOPER MOVED to accept Armeda Bulard's resignation from Borough Assembly seat A
41 with regret. Vickie LAUSEN seconded. The vote by show of hands was unanimous.

42
43 NEXT ASSEMBLY MEETING:

44 The next regular meeting of the Borough Assembly will be held at the Anderson School on
45 August 10, 2011; Public Hearing at 6:00 PM, and regular meeting to follow.

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47 ADJOURN: The presiding officer allowed past presiding officer Armeda BULARD to adjourn the
48 regular meeting at 8:08 PM.

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APPROVED: Robert Kohlsdorf
Robert Kohlsdorf, Presiding Officer

ATTEST: Gail Pieknik
Gail Pieknik, Borough Clerk

Date Approved: AUGUST 10, 2011