

July 13, 2016
6:00 PM

Cantwell Community Hall
Cantwell, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Deputy Presiding Officer
Seat B
Term Expires 11/2018

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
Seat F
Term Expires 11/2018

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2018

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

**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.*

Following Public Hearing
Cantwell Community Hall
Cantwell, Alaska

Regular Meeting

July 13, 2016 -

<p><i>Jill Boelsma</i> Seat A Term Expires 11/2017</p> <p><i>Kimberly Burrows</i> Deputy Presiding Officer Seat B Term Expires 11/2018</p> <p><i>Tallon Shreeve</i> Seat C Term Expires 11/2016</p> <p><i>David Evans</i> Seat D Term Expires 11/2016</p> <p><i>Joe Chatfield</i> Seat E Term Expires 11/2017</p> <p><i>Krista Zappone</i> Seat F Term Expires 11/2018</p> <p><i>Jared Zimmerman</i> Presiding Officer Seat G Term Expires 11/2018</p> <p><i>Don DeBlauw</i> Seat H Term Expires 11/2016</p> <p><i>Paddy Tatum</i> Seat I Term Expires 11/2017</p>	<p>A. <u>Pledge of Allegiance</u></p> <p>B. <u>Roll Call</u></p> <p>C. <u>Public Comments</u> (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.)</p> <p>D. <u>Approval of Agenda</u></p> <p>E. <u>Minutes of Previous Meetings</u> 1.) June 08, 2016 Public Hearing and Regular Meeting</p> <p>F. <u>Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments</u> 1.) Receive the May 2016 Financial Report 2.) Mayor's Report 3.) School District Report 4.) Planning Commission Report 5.) Finance Committee Report 6.) Assembly Comments</p> <p>G. <u>Communication and Appearance Request</u> 1.) Ford Reeves, Denali, discussion on zoning within the Denali Borough</p> <p>H. <u>Ordinances:</u> <u>Draft Ordinances:</u> 1.) <u>ORDINANCE 16-09:</u> An ordinance adopting the Healy Transportation and Pedestrian Safety Plan and to amend the Denali Borough Comprehensive Plan to incorporate the "Plan" as written 2.) <u>ORDINANCE 16-10:</u> An ordinance to accept and appropriate 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 3.) <u>ORDINANCE 16-11:</u> An ordinance to accept and appropriate up to \$11,557 from the general fund for reimbursable expenditures related to Local Emergency Planning Committee (LEPC) 4.) <u>ORDINANCE 16-12:</u> An ordinance amending Denali Borough Code of Ordinances Title 4, Real Property Acquisition, Management and Disposal</p> <p>I. <u>Resolutions:</u> 1.) <u>RESOLUTION 16-08:</u> A resolution to participate in the AMLJIA Loss Control Incentive Program for the Denali Borough</p>
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- 2.) RESOLUTION 16-09: A resolution accepting the resignation of Kimberly Burrows and extending appreciation and gratitude for the time and energy she dedicated to the Denali Borough Assembly
- 3.) RESOLUTION 16-10: A resolution supporting the borough's application to host the Alaska Municipal League Summer Legislative Conference in 2018

J. Other Business:

- 1.) Liquor License Applications:
 - New License Application and Restaurant Designation
 - Aramark #5489
 - Seasonal
 - Location: MP 231.1
 - D.B.A.: Not named yet (A burger shack)
- 2.) Clear View Proposed Landfill
- 3.) Discuss November Assembly Meeting Date
- 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.) The next regular meeting will be held at the Tri-Valley Community Center, Healy, Alaska on Wednesday, August 10, 2016; Public Hearing 6:00 PM with the Regular Meeting following the public hearing.

M. Adjournment