

August 08, 2012
6:00 PM

Anderson School
Anderson, Alaska

Gordon Carlson
Seat A
Term Expires 11/2014

Clay Walker
Seat B
Term Expires 11/2012

John Winklmann
Deputy Presiding Officer
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Rusty Lasell
Seat E
Term Expires 11/2014

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Presiding Officer
Seat G
Term Expires 11/2012

Terry Asbury
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

1.) ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of assembly members.

2.) ORDINANCE 12-10, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.050 titled Permanent Investment Fund.

3.) ORDINANCE 12-11, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.05 titled Municipal Property, Inventory and Files.

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

August 08, 2012–
Following Public Hearing

Regular Meeting
Anderson School

Gordon Carlson
Seat A
Term Expires 11/2014

Clay Walker
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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.) July 11, 2012 Public Hearing
 - 2.) July 11, 2012 Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the June 2012 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances

PENDING ORDINANCES:

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ASSEMBLY AGENDA

I. Resolutions:

- 1.) RESOLUTION 12-17: A resolution pertaining to the asset allocation of the Permanent Investment Fund.
- 2.) RESOLUTION 12-18: A resolution approving submission and acceptance of the Alaska Division of Homeland Security and Emergency Management fiscal year 2012 State Homeland Security Grant.

J. Other Business:

- 1.) Alcoholic Beverage Control Board
 - New Restaurant Designation
 - Black Bear Coffee House
 - Mile 238.5 Parks Highway
- 2.) Submission from Denali Borough Planning Commission dealing with DBC 5.20
- 3.) Discussion on the November Assembly regular meeting date
- 4.) School buildings capital projects status
- 5.) Conflict of interest issues
- 6.) Use of Borough facilities
- 7.) 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 Tri-Valley Community Center, Healy, Alaska on September 12, 2012: Public Hearing 6:00 PM and the Regular Meeting to follow.
- 2.) Set the time and date for a joint work session with the Denali Borough School Board which will be held at the Tri-Valley School on Thursday, September 27, 2012 at 6:00 PM to discuss capital projects on school buildings.

M. Adjournment.