Denali Borough

ASSEMBLY AGENDA

August 10, 2011–
Following Public Hearing

Regular Meeting
Anderson School

Vacant
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
Appointment to Assembly Seat A
Applicants: Gordon Carlson

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 13, 2011 Public Hearing and Regular Meeting.

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

1.) Receive the June 2011 Financial Report
2.) Denali Borough Redistricting/Apportionment Committee
a.) Report
b.) Committee seat appointment: Gordon Carlson
3.) Mayor's Report
4.) School Report
5.) Assembly Comments

G. Communication and Appearance Request

1.) Denali Rainbow Village: Noise ordinance.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-16: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition (7 at-large).
2.) ORDINANCE 11-17: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition (9 at-large).
3.) ORDINANCE 11-18: An ordinance amending the Denali Borough Charter by adding appendix A and amending Article II, Section 2.02 titled Assembly Composition with 5 Assembly Districts and at-large voting. (9 at-large voting with representation by districts).

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.

4.) ORDINANCE 11-19: An ordinance amending the Denali Borough Charter by adding appendix A and amending Article II, Section 2.02 titled Assembly Composition.
5.) ORDINANCE 11-20: An ordinance amending the fiscal year 2012 budget.

PENDING ORDINANCES:

1.) ORDINANCE 11-02, Version C: An ordinance amending Denali Borough Code, Chapter 3.21 titled Borough Matching Grant Program in its entirety.
2.) ORDINANCE 11-10, Version B: An ordinance amending Chapter 3.30.020 titled Imposition of Severance Tax.
3.) ORDINANCE 11-12, Version A: An ordinance amending Denali Borough Code, Chapter 3.30 titled Severance Tax.
4.) ORDINANCE 11-14, Version B: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition.
5.) ORDINANCE 11-15, Version B: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition.

I. Resolutions:
1.) RESOLUTION 11-22: A resolution extending appreciation and gratitude to Armeda Bulard for the time and energy she dedicated to the Denali Borough Assembly.

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 Tri-Valley Community Center on September 14, 2011: Public hearing 6:00 PM and the regular meeting to follow.
2.) Set the time and date for a work session for the purposes of the fiscal year 2011audit pre-conference.

M. Adjournment.