

August 12, 2015
6:00 PM

Anderson School
Anderson, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Seat B
Term Expires 11/2015

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
Deputy Presiding Officer
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
Seat F
Term Expires 11/2015

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2015

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

- 1.) ORDINANCE 15-05, Version A: An ordinance amending Denali Borough Charter Article II, Section 2.08 titled Meetings and Denali Borough Code Chapter 2.15 titled Assembly Meetings
- 2.) ORDINANCE 15-07, Version A: An ordinance appropriating up to \$25,478 from the General Fund for reimbursable expenditures related to State Homeland Security Program Grant (SHSP)
- 3.) ORDINANCE 15-08, Version A: An ordinance appropriating up to \$11,779 from the General Fund for reimbursable expenditures related to Local Emergency Planning Committee Grant (LEPC)
- 4.) ORDINANCE 15-09, Version A: An ordinance appropriating 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
- 5.) ORDINANCE 15-10, Version A: An ordinance declaring surplus property and authorizing the sale of the same and appropriating the net proceeds to the Solid Waste Equipment Reserve Fund

**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.*

August 12, 2015 -
Following Public Hearing

Anderson School
Anderson, Alaska
Regular Meeting

Jill Boelsma
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Term Expires 11/2017

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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 08, 2015 Public Hearing and Regular Meeting

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

- 1.) Receive the June 2015 Financial Report
- 2.) Confirm Mayor Walker's appointment to Planning Commission Seat G, District 4: Susan Braun
- 3.) Healy Transportation and Pedestrian Safety Committee (HTAPS)
- 4.) Mayor's Report
- 5.) School District Report
- 6.) Assembly Comments

G. Communication and Appearance Request

Duane Hoskins, Planner, Alaska Department of Transportation, to discuss how projects are placed in the Statewide Transportation Improvement Program (STIP) and where to receive information on road projects.

H. Ordinances:

DRAFT ORDINANCES:

- 1.) ORDINANCE 15-11: An ordinance approving amendments to the Denali Borough Comprehensive Plan
- 2.) ORDINANCE 15-12: An ordinance amending Denali Borough Code 2.15.030 titled Regular Assembly Meetings to change the rotation order

PENDING ORDINANCES:

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I. Resolutions:

- 1.) RESOLUTION 15-09: A resolution supporting federal designation for the tallest northern American peak as Denali
- 2.) RESOLUTION 15-10: A resolution approving the destruction of records
- 3.) RESOLUTION 15-11: A resolution supporting the Alaska Municipal League adopting position statements

J. Other Business:

- 1.) Denali Borough Personnel and Procedures Policy
- 2.) 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, September 09, 2015: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment