

August 13, 2014
6:00 PM

Anderson School
Anderson, Alaska

Jill Boelsma
Seat A
Term Expires 11/2014

Kimberly Burrows
Seat B
Term Expires 11/2015

David M. Talerico
Seat C
Term Expires 11/2016

David Evans
Seat D
Term Expires 11/2016

Rusty Lasell
Presiding Officer
Seat E
Term Expires 11/2014

Richard Weibel
Seat F
Term Expires 11/2015

Jared Zimmerman
Deputy Presiding Officer
Seat G
Term Expires 11/2015

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2014

1.) ORDINANCE 14-06, Version C: An ordinance amending Article XI of the Denali Borough Charter, titled taxation, Section 11.02, titled Tax Procedures and the Denali Borough Code of Ordinances by adding Chapter 3.50, establishing a 3% seasonal general sales and services tax within the Denali Borough

2.) ORDINANCE 14-07, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 9.10 titled Subdivisions

**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 13, 2014 –
Following Public Hearing

Regular Meeting
Anderson, Alaska

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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 09, 2014 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the June 2014 Financial Report
 - 2.) Mayor's Healy Transportation and Pedestrian Safety Project Adhoc Committee update
 - 3.) Mayor's Report
 - 4.) School Report
 - 5.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Mitch Usibelli, Usibelli Coal Mine, presentation on the Healy Basin Gas Exploration project. In addition to the meeting presentation, Mr. Usibelli will have an information table set up prior (5:15 PM) and during the meeting in the school hallway for public to receive more information and have their questions answered.
- H. Ordinances:
 - DRAFT ORDINANCES:
 - 1.) ORDINANCE 14-08: An ordinance creating Denali Borough Code of Ordinances Title 7, Business Licenses and Regulations and Creating Chapter 7.05, titled Liquor Licenses
 - PENDING ORDINANCES:
 - 1.) ORDINANCE 14-06, Version C: An ordinance amending Article XI of the Denali Borough Charter, titled taxation, Section 11.02, titled Tax Procedures and the Denali Borough Code of Ordinances by adding Chapter 3.50, establishing a 3% seasonal general sales and services tax within the Denali Borough
 - 2.) ORDINANCE 14-07: An ordinance amending the Denali Borough Code of Ordinances, Chapter 9.10 titled Subdivisions

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ASSEMBLY AGENDA

I. Resolutions:

J. Other Business:

- 1.) Assembly comment to DNR on the Healy Basin Gas Exploration project
- 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 10, 2014: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment