

September 09, 2015
6:00 PM

Tri-Valley Community Center
Healy, 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 15-11, Version A: An ordinance approving amendments to the Denali Borough Comprehensive Plan
- 2.) ORDINANCE 15-12, Version A: An ordinance amending Denali Borough Code 2.15.030 titled Regular Assembly Meetings to change the rotation order

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.

September 09, 2015 -
Following Public Hearing

Tri-Valley Community Center
Healy, Alaska
Regular Meeting

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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.) August 12, 2015 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the July 2015 Financial Report
 - 2.) Confirm Mayor Walker's appointment to Planning Commission Seat I, District 5: Anne Capistrant
 - 3.) Healy Transportation and Pedestrian Safety Committee (HTAPS)
 - 4.) Finance Committee
 - 5.) Mayor's Report
 - 6.) School District Report
 - 7.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Kohler, Schmitt & Hutchison: Denali Borough Fiscal Year 2015 pre-audit discussion
- H. Ordinances:
 - DRAFT ORDINANCES:
 - 1.) ORDINANCE 15-13: An ordinance setting the tipping fee for Denali Borough Landfill acceptance of coal ash

 - PENDING ORDINANCES:
 - 1.) ORDINANCE 15-11, Version A: An ordinance approving amendments to the Denali Borough Comprehensive Plan
 - 2.) ORDINANCE 15-12, Version A: An ordinance amending Denali Borough Code 2.15.030 titled Regular Assembly Meetings to change the rotation order
- I. Resolutions:
- J. Other Business:
 - 1.) Denali Borough Personnel and Procedures Policy

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- 2.) Denali Borough residential building purchase for municipal office: review building appraisal, land appraisal, building inspection and decide the next step in the process.
- 3.) Denali National Park request for comment on Trails Management Plan
- 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 McKinley Community Center, on Wednesday, October 14, 2015: Public Hearing 6:30 PM and the Regular meeting to follow. (Note the time change on the Public Hearing)

M. Adjournment