

September 10, 2014
6:00 PM

Tri-Valley Community Center
Healy, 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 14-07, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 9.10 titled Subdivisions

2.) ORDINANCE 14-08, Version A: An ordinance creating Denali Borough Code of Ordinances Title 7, Business Licenses and Regulations and Creating Chapter 7.05, titled Liquor Licenses

**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

September 10, 2014 –
Following Public Hearing

Regular Meeting
Healy, Alaska

Jill Boelsma
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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 13, 2014 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the July 2014 Financial Report
 - 2.) Healy Transportation and Pedestrian Safety Project Adhoc Committee
Seat appointment: Seat H: Amanda Austin (Motion to confirm)
 - 3.) Assembly Seat F resignation as of October 9, 2014: Rick Weibel
 - 4.) Planning Commission Seat G resignation as of September 17, 2014: Molly McKinley
 - 5.) Mayor's Report
 - 6.) School Report
 - 7.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Garry Hutchison, Kohler, Schmitt & Hutchison, Denali Borough fiscal year 2014 audit (pre-audit discussion with assembly)
 - 2.) Larry Persily, Federal Coordinator of the Alaska Natural Gas Transportation Projects, PowerPoint presentation on Alaska gas pipeline projects
- H. Ordinances:
DRAFT ORDINANCES:
 - 1.) ORDINANCE 14-09: An ordinance appropriating up to \$110,000 from the Solid Waste Equipment Reserve Fund
 PENDING ORDINANCES:
 - 1.) ORDINANCE 14-07, Version B: An ordinance amending the Denali Borough Code of Ordinances, Chapter 9.10 titled Subdivisions
 - 2.) ORDINANCE 14-08, Version A: An ordinance creating Denali Borough Code of Ordinances Title 7, Business Licenses and Regulations and Creating Chapter 7.05, titled Liquor Licenses

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ASSEMBLY AGENDA

I. Resolutions:

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.) The next regular meeting will be held at the McKinley Community Center, Wednesday, October 10, 2014: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment