Denali Borough

ASSEMBLY AGENDA

September 14, 2011–
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Gordon Carlson
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

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 10, 2011 Public Hearing and Regular Meeting.

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

1.) Receive the July 2011 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Comments

G. Communication and Appearance Request

1.) Jim Gorski, Borough Attorney, letter dated August 23, 2011 in regards to at-large voting issues and Assembly redistricting.
2.) Jeremy Johnson, state of Alaska DCCED, Local Government Specialist to answer questions about redistricting/re-apportionment.

H. Ordinances

DRAFT ORDINANCES:

PENDING ORDINANCES:

1.) ORDINANCE 11-02, Version D: 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 B: An ordinance amending Denali Borough Code, Chapter 3.30 titled Severance Tax.

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 11-14, 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.
6.) ORDINANCE 11-16, Version A: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition (7 at-large).
7.) ORDINANCE 11-17, Version A: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition (9 at-large).
8.) ORDINANCE 11-18, Version A: 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).
9.) ORDINANCE 11-19, Version A: An ordinance amending the Denali Borough Charter by adding appendix A and amending Article II, Section 2.02 titled Assembly Composition.
10.) ORDINANCE 11-20, Version A: An ordinance amending the fiscal year 2012 budget.

I. Resolutions:

J. Other Business:

1.) Lease Agreement between Ahtna, Inc. and the Denali Borough located near the Cantwell Transfer Station, Mile 213.2 Parks Highway, Cantwell, Alaska.
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.) Set the time and date for the next regular meeting to be held at the McKinley Community Center on October 12, 2011: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.