

October 08, 2014
6:00 PM

McKinley 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
- 3.) ORDINANCE 14-09, Version A: An ordinance appropriating up to \$110,000 from 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.*

ASSEMBLY AGENDA

October 08, 2014 –
Following Public Hearing

Regular Meeting
Denali, Alaska

Jill Boelsma
Seat A
Term Expires 11/2014

Kimberly Burrows
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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.) September 10, 2014 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the August 2014 Financial Report
 - 2.) Healy Transportation and Pedestrian Safety Project Adhoc Committee update
 - 3.) Approval of the Election Board
 - 4.) Set the November Election Canvass Committee
 - 5.) Mayor's Report
 - 6.) Denali Borough School District Report
 - 7.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Dave Runfola, State of Alaska Fish and Game, Northern Region Subsistence Resource Specialist.
- H. Ordinances:
DRAFT ORDINANCES:
 - 1.) ORDINANCE 14-10: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants adding Chapter 3.21.075 titled Municipal Assistance Program
 - 2.) ORDINANCE 14-11: An ordinance appropriating up to \$11,200 from the General Fund for reimbursable expenditures related to state of Alaska Homeland Security Grant number 14SHSP-GR34094
 - 3.) ORDINANCE 14-12: An ordinance appropriating up to \$11,779 from the General Fund for reimbursable expenditures related to Local Emergency Planning Committee Grant number 15LEPC-GR35602
 - 4.) ORDINANCE 14-13: An ordinance appropriating up to \$24,000 from the General Fund for expenditures related to Emergency Management Performance Grant number 14EMPG-GR35586

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ASSEMBLY AGENDA

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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I. Resolutions:

- 1.) RESOLUTION 14-09: A resolution extending appreciation and gratitude to Richard Weibel for the time and energy he dedicated to the Denali Borough Assembly

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 Canvass Committee meeting and Assembly Special Meeting to certify the November 4, 2014 Regular Election will be held at the Tri-Valley Community Center, Healy, Alaska on Thursday, November 6, 2014 at 6:00 PM.
- 2.) The next regular meeting will be held at the Cantwell School, Cantwell, Alaska on Wednesday, November 12, 2014: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment