

October 9, 2013
5:30 PM

McKinley Community Center
Denali, Alaska

*Vacant
Seat A
Term Expires 11/2014*

*Vacant
Seat B
Term Expires 11/2015*

*Steve Anastasia
Seat C
Term Expires 11/2013*

*David Evans
Seat D
Term Expires 11/2013*

*Rusty Lasell
Deputy Presiding Officer
Seat E
Term Expires 11/2014*

*Richard Weibel
Presiding Officer
Seat F
Term Expires 11/2015*

*Jared Zimmerman
Seat G
Term Expires 11/2015*

*Terry Asbury
Seat H
Term Expires 11/2013*

*Paddy Tatum
Seat I
Term Expires 11/2014*

1.) Pre-audit conference with Kohler, Schmitt & Hutchison

There will be no official action taken during this work session.

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.

October 09, 2013
6:00 PM

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- 1.) ORDINANCE 13-09, Version A: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax
- 2.) ORDINANCE 13-11, Version A: An ordinance appropriating up to \$12,143 from the General Fund for reimbursable expenditures related to grant 14LEPC-GR
- 3.) ORDINANCE 13-12, Version A: An ordinance appropriating up to \$176,216 from the Major School Maintenance Fund for the Cantwell K-12 School sprinkler and fire upgrade project

If you wish to testify on any of the items listed above, please limit your testimony to three (3) minutes.

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ASSEMBLY AGENDA

October 09, 2013 –
Following Public Hearing

Regular Meeting
McKinley Community Center

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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 11, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the August 2013 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Approval of the Election Board
 - 5.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Kristen Friesen: Impacts of additional employee housing in the Healy area.
- H. Ordinances:

DRAFT ORDINANCES:

 - 1.) ORDINANCE 13-13: An ordinance appropriating up to \$24,000 from the General Fund for expenditures related to grant 13EMPG-34457
 - 2.) ORDINANCE 13-14: An ordinance setting the Denali Borough Solid Waste Tipping Fees
 - 3.) ORDINANCE 13-15: An ordinance to create a finance committee
 - 4.) ORDINANCE 13-16: An ordinance to increase the Mayor's annual salary from \$65,000 to \$80,000
 - 5.) ORDINANCE 13-17: An ordinance amending the Denali Borough Code Chapter 3.35 titled Procurement Procedures and Contracting Standards
 - 6.) ORDINANCE 13-18: An ordinance amending the Denali Borough Code of Ordinances Chapter 5.05 titled Denali Borough School District

PENDING ORDINANCES:

 - 1.) ORDINANCE 13-09, Version A: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax

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ASSEMBLY AGENDA

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I. Resolutions:

- 1.) RESOLUTION 13-14: A resolution of the Denali Borough Assembly approving the destruction of records

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 5, 2013 Regular Election will be held at the Tri-Valley Community Center, Healy, Alaska on Thursday, November 7, 2013 at 6:00 PM.
- 2.) The next regular meeting will be held at the Cantwell School, Cantwell, Alaska on Wednesday, November 13, 2013: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment