Denali Borough

ASSEMBLY AGENDA

October 12, 2011–
Following Public Hearing

Regular Meeting
McKinley 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.) September 14, 2011 Public Hearing and Regular Meeting.

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

1.) Receive the August 2011 Financial Report
2.) Mayor's Report
3.) School Report
4.) Approval of the Election Board
5.) Set the Canvass Committee
6.) Assembly Comments

G. Communication and Appearance Request

1.) Correspondence received from Assembly member Terry Asbury in regards to being absent for the winter.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-21: An ordinance amending the fiscal year 2012 budget.

PENDING ORDINANCES:

1.) ORDINANCE 11-15, Version C: An ordinance amending Article II, Section 2.02 of the Denali Borough Charter titled Assembly Composition.

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.

I. Resolutions:

1.) RESOLUTION 11-23: A resolution supporting repeal of AS 39.35.625, a statute requiring termination studies, and amend AS 39.35.255 to provide for a sustainable salary base to pay off PERS unfunded obligations.

J. Other Business:

1.) Approval of election informational mail-out flyer.
2.) Award contract for the building of the new Cantwell Transfer Station Gatehouse under DBC 3.35.280(A).
3.) Lease Agreement between Ahtna, Inc. and the Denali Borough located near the Cantwell Transfer Station, Mile 213.2 Parks Highway, Cantwell, Alaska.
4.) Approval of a 5-year lease extension with the same provisions as previously held with the state of Alaska. Municipal Land Entitlement (MLE) transferred to the Borough from the state of Alaska located at T12S, R8W, Fairbanks Meridian, a portion of the SE ¼ of Section 2. The property is approximately 60 acres located north of Stampede Road and east of the Parks Highway, Healy, Alaska. Lessor: Denali Borough: Lessee: Baxter Mercer.
5.) 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 *Canvass Committee* meeting and *Assembly Special Meeting* to certify the November 8, 2011 Municipal Election to be held in Healy at the Tri-Valley Community Center on Sunday, November 13, 2011 at 2:00 PM.

2.) Set the time and date for a joint work session with the Denali Borough School Board at 6:30 PM to be held at the Tri-Valley School cafeteria on Thursday, December 1, 2011.

3.) Set a tentative time and date for a work session with the Alaska Railroad to discuss the Alaska Railroads Strategic Plan after January 1, 2012.

4.) Note: the time and date for the next regular meeting will be held at the Cantwell School on **November 16, 2011 (new date)**: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.