

October 12, 2016
6:00 PM

Tri-Valley Community Center
Healy, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Vacant
Seat B
Term Expires 11/2018

Tallon Shreeve
Seat C
Term Expires 11/2016

David Evans
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Krista Zappone
Deputy Presiding Officer
Seat F
Term Expires 11/2018

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2018

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

- 1.) ORDINANCE 16-12, Version A: An ordinance amending Denali Borough Code of Ordinances Title 4, Real Property Acquisition, Management and Disposal

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.

October 12, 2016 -
Following Public Hearing

Tri-Valley Community Center
Healy, Alaska

Regular Meeting

<p><i>Jill Boelsma</i> Seat A Term Expires 11/2017</p> <p><i>Vacant</i> Seat B Term Expires 11/2018</p> <p><i>Tallon Shreeve</i> Seat C Term Expires 11/2016</p> <p><i>David Evans</i> Seat D Term Expires 11/2016</p> <p><i>Joe Chatfield</i> Seat E Term Expires 11/2017</p> <p><i>Krista Zappone</i> Deputy Presiding Officer Seat F Term Expires 11/2018</p> <p><i>Jared Zimmerman</i> Presiding Officer Seat G Term Expires 11/2018</p> <p><i>Don DeBlauw</i> Seat H Term Expires 11/2016</p> <p><i>Paddy Tatum</i> Seat I Term Expires 11/2017</p>	<p>A. <u>Pledge of Allegiance</u></p> <p>B. <u>Roll Call</u></p> <p>C. <u>Public Comments</u> (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.)</p> <p>D. <u>Approval of Agenda</u></p> <p>E. <u>Minutes of Previous Meetings</u> 1.) September 14, 2016 Public Hearing and Regular Meeting</p> <p>F. <u>Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments</u> 1.) Receive the August 2016 Financial Report 2.) Mayor's Report 3.) School District Report 4.) Planning Commission Report 5.) Approve the Election Board 6.) Assembly Comments</p> <p>G. <u>Communication and Appearance Request</u> 1.) Marc Van Dongen, Mat-Su Borough Port Mackenzie Port Director/Port Engineer, presentation on Port MacKenzie 2.) Leif J. Holm, North Pole Prescription Lab, Inc., discussion on starting a tele-pharmacy in the Healy area.</p> <p>H. <u>Ordinances:</u> <u>Draft Ordinances:</u> 1.) <u>ORDINANCE 16-13:</u> An ordinance amending Denali Borough Code, Chapter 3.21, titled Management of Grants <u>Pending Ordinances:</u> 1.) <u>ORDINANCE 16-12, Version A:</u> An ordinance amending Denali Borough Code of Ordinances Title 4, Real Property Acquisition, Management and Disposal I. <u>Resolutions:</u> 1.) <u>RESOLUTION 16-16:</u> A resolution requesting the State of Alaska Department of Transportation and Public Facilities (ADOT&PF) place left turn pavement markings and signage at the intersection of Parks Highway and Healy Spur Road 2.) <u>RESOLUTION 16-17:</u> A resolution to award a contract for the Denali Borough Landfill Shop addition project</p>
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J. Other Business:

- 1.) Clear View Monofill application to Alaska Department of Environmental Conservation (ADEC)
- 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.) Joint work session with the Planning Commission and Chris Beck to discuss Land Use Planning options, Tri-Valley Community Center, 6:00 PM, Wednesday, October 26, 2016.
- 2.) The next regular meeting will be held on Wednesday, November 2, 2016 at the Anderson School; Public Hearing 6:00 PM with the Regular Meeting following the public hearing. Note: Date change!
- 3.) The Canvass Committee meeting and Assembly Special Meeting to certify the Denali Borough Election will be held at the Tri-Valley Community Center, Healy, Alaska on Thursday, November 10, 2016 at 6:00 PM.

M. Adjournment