

November 12, 2014
6:00 PM

Cantwell School
Cantwell, 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

Vacant
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 D: An ordinance creating Denali Borough Code of Ordinances Title 7, Business Licenses and Regulations and Creating Chapter 7.05, titled Liquor Licenses
- 3.) ORDINANCE 14-10, Version A: 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
- 4.) ORDINANCE 14-11, Version A: 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
- 5.) ORDINANCE 14-12, Version A: An ordinance appropriating up to \$11,779 from the General Fund for reimbursable expenditures related to Local Emergency Planning Committee Grant number 15LEPC-GR35602
- 6.) ORDINANCE 14-13, Version A: An ordinance appropriating up to \$24,000 from the General Fund for expenditures related to Emergency Management Performance Grant number 14EMPG-GR35586

**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

November 12, 2014 –
Following Public Hearing

Regular Meeting
Cantwell, Alaska

Jill Boelsma
Seat A
Term Expires 11/2014

Kimberly Burrows
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- A. Pledge of Allegiance
- B. Roll Call
 - 1.) Oath of office for new member. The new members will take their respective seats on the assembly.
 - 2.) Selection of Presiding Officer and Deputy Presiding Officer.
 - 3.) 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.) October 08, 2014 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the September 2014 Financial Report
 - 2.) Healy Transportation and Pedestrian Safety Project Adhoc Committee update
 - 3.) Planning Commission seat appointments: Mayor appoints and assembly confirms per DBC 5.25.020 (A)
 - Seat A: Lee Lightfoot
 - Seat E: Baxter Mercer
 - Seat I: Patricia Griggs
 - 4.) Letter of resignation Planning Commissioner Ryan Jusczak, Seat F
 - 5.) Mayor's Report
 - 6.) School Report
 - 7.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances:
 - DRAFT ORDINANCES:
 - 1.) ORDINANCE 14-14: An ordinance amending the Denali Borough Code of Ordinances, Chapter 9.15 titled Zoning
 - 2.) ORDINANCE 14-15: An ordinance amending the Denali Borough Code of Ordinances, creating Chapter 9.21 titled Zoning Nenana River Scenic Corridor
 - 3.) ORDINANCE 14-16: An ordinance amending the Denali Borough Code of Ordinances, creating Chapter 9.22 titled Zoning Airport Reserve District

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ASSEMBLY AGENDA

PENDING ORDINANCES:

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I. Resolutions:

- 1.) RESOLUTION 14-10: A resolution extending appreciation and gratitude to William "Rusty" Lasell for the time and energy he dedicated to the Denali Borough Assembly
- 2.) RESOLUTION 14-11: A resolution to participate in the AMLJIA Loss Control Incentive Program for the Denali Borough
- 3.) RESOLUTION 14-12: A resolution identifying state of Alaska budget request for Fiscal Year 2016

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 next regular meeting will be held at the Anderson School on Wednesday, December 10, 2014: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment