

November 13, 2013
5:30 PM

Cantwell Transfer Station
Cantwell, 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.) Tour the Cantwell Solid Waste Transfer Station

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.

November 13, 2013
6:00 PM

Cantwell School
Cantwell, Alaska

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Seat H
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Paddy Tatum
Seat I
Term Expires 11/2014

- 1.) ORDINANCE 13-13, Version A: An ordinance appropriating up to \$24,000 from the General Fund for expenditures related to grant 13EMPG-34457
- 2.) ORDINANCE 13-14, Version A: An ordinance setting the Denali Borough Solid Waste Tipping
- 3.) ORDINANCE 13-15, Version A: An ordinance to create a finance committee
- 4.) ORDINANCE 13-16, Version B: An ordinance to increase the Mayor's annual salary from \$65,000 to \$81,000
- 5.) ORDINANCE 13-17, Version A: An ordinance amending the Denali Borough Code Chapter 3.35 titled Procurement Procedures and Contracting Standards
- 6.) ORDINANCE 13-18, Version A: An ordinance amending the Denali Borough Code of Ordinances Chapter 5.05 titled Denali Borough School District

**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

November 13, 2013 –
Following Public Hearing

Regular Meeting
Cantwell School

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
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Richard Weibel
Presiding Officer
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Terry Asbury
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

- 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 09, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the September 2013 Financial Report
 - 2.) Planning Commission seat appointments: Mayor appoints and assembly confirms per DBC 5.25.020 (A)
 - Seat D: Mark Menke
 - Seat H: Sid Michaels
 - 3.) Mayor's Report
 - 4.) School Report
 - 5.) Assembly Comments
- G. Communication and Appearance Request
- H. Ordinances:

DRAFT ORDINANCES:

 - 1.) ORDINANCE 13-19: An ordinance appropriating up to \$63,650 from the General Fund for reimbursable expenditures related to grant 13SHSP-GR34078

PENDING ORDINANCES:

 - 1.) ORDINANCE 13-13, Version A: An ordinance appropriating up to \$24,000 from the General Fund for expenditures related to grant 13EMPG-34457
 - 2.) ORDINANCE 13-14, Version A: An ordinance setting the Denali Borough Solid Waste Tipping Fees

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

- 3.) ORDINANCE 13-15, Version A: An ordinance to create a finance committee
- 4.) ORDINANCE 13-16, Version B: An ordinance to increase the Mayor's annual salary from \$65,000 to \$81,000
- 5.) ORDINANCE 13-17, Version A: An ordinance amending the Denali Borough Code Chapter 3.35 titled Procurement Procedures and Contracting Standards
- 6.) ORDINANCE 13-18, Version A: An ordinance amending the Denali Borough Code of Ordinances Chapter 5.05 titled Denali Borough School District

I. Resolutions:

J. Other Business:

- 1.) Approval of the administrator's borough real property annual work plan per DBC 4.10.030
- 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.) The next regular meeting will be held at the Anderson School, Anderson, Alaska on Wednesday, December 11, 2013: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment