Denali Borough

ASSEMBLY AGENDA

November 16, 2011–
Following Public Hearing

Regular Meeting
Cantwell School

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

Vacant
Seat I
Term Expires 11/2011

A. Pledge of Allegiance

B. Roll Call

1.) Oath of Office for new members. The new members will take their seat on the assembly.

2.) Selection of Presiding Officer and Deputy Presiding Officer.

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 12, 2011 Public Hearing and Regular Meeting.

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

1.) Receive the September 2011 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Comments

G. Communication and Appearance Request

1.) Cantwell School students to present their investigation on garbage and offer solutions.

H. Ordinances

PENDING ORDINANCES:

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

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 11-24: A resolution extending to Mr. Joe Muller recognition and congratulations for his accomplishments.

J. Other Business:

1.) 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.

2.) Liquor License Approval:
Denali Grizzly Bear: Mile 231.1 Parks Highway
Renewal: Package Store Seasonal

3.) Legislative requests

4.) Community Block Grant (CDBG)

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 next regular meeting which will be held at the Anderson School on December 14, 2011: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.