

December 10, 2014
6:00 PM

Anderson School
Anderson, Alaska

Jill Boelsma
Seat A
Term Expires 11/2017

Kimberly Burrows
Seat B
Term Expires 11/2015

David M. Talerico
Seat C
Term Expires 11/2016

David Evans
Deputy Presiding Officer
Seat D
Term Expires 11/2016

Joe Chatfield
Seat E
Term Expires 11/2017

Vacant
Seat F
Term Expires 11/2015

Jared Zimmerman
Presiding Officer
Seat G
Term Expires 11/2015

Don DeBlauw
Seat H
Term Expires 11/2016

Paddy Tatum
Seat I
Term Expires 11/2017

1.) 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

2.) ORDINANCE 14-10, Version B: 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

3.) ORDINANCE 14-15, Version A: An ordinance amending the Denali Borough Code of Ordinances, creating Chapter 9.21 titled Zoning Nenana River Scenic Corridor

4.) ORDINANCE 14-16, Version A: An ordinance amending the Denali Borough Code of Ordinances, creating Chapter 9.22 titled Zoning Airport Reserve District

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.

December 10, 2014 -
Following Public Hearing

Anderson School
Anderson, Alaska
Regular Meeting

Jill Boelsma
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A. Pledge of Allegiance

B. Roll Call

Assembly Seat F appointment: Joseph Garner

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.) November 6, 2014 Canvass Committee Meeting
- 2.) November 6, 2014 Assembly Special Meeting to certify the election
- 3.) November 12, 2014 Public Hearing and Regular Meeting

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

- 1.) Receive the October 2014 Financial Report
- 2.) Assembly seat C resignation: David M. Talerico
- 3.) Healy Transportation and Pedestrian Safety Project Adhoc Committee update
- 4.) Mayor's Report
- 5.) School Report
- 6.) Assembly Comments

G. Communication and Appearance Request

- 1.) Garry Hutchison, CPA, Kohler, Schmitt & Hutchison, to review the Denali Borough Fiscal Year 2014 audit.

H. Ordinances:

PENDING ORDINANCES:

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I. Resolutions:

- 1.) RESOLUTION 14-13: A resolution to reappoint check signers to the Denali Borough accounts
- 2.) RESOLUTION 14-14: A resolution in support of the Denali Borough Planning Commission Resolution 14-11 dealing with an alternative design for the Milepost 231 Parks Highway Enhancement Project.
- 3.) RESOLUTION 14-15, Version A or Version B: Version A: A resolution identifying state of Alaska budget request for fiscal year 2016 or Version B: A resolution supporting the Panguingue Creek Homeowners Association (PCHA) request for state of Alaska funding

J. Other Business:

- 1.) Liquor License & Restaurant Designation Approval:
Transfer ownership and name of business
Transfer from: Cantwell Lodge & Longhorn Liquor
Applicant: Alaska Two Sisters Holdings LLC
Location: MP 136 Denali Highway, Cantwell, Alaska
Type: Beverage Dispensary Tourism, year around
License Number: 4945
- 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 Tri-Valley Community Center, Healy, Alaska on Wednesday, January 14, 2015: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment