

December 11, 2013
6:00 PM

Anderson School
Anderson, Alaska

Vacant
Seat A
Term Expires 11/2014

Vacant
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
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

Don DeBlauw
Seat H
Term Expires 11/2016

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.**

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

December 11, 2013 –
Following Public Hearing

Regular Meeting
Anderson School

Vacant
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- A. Pledge of Allegiance
- B. Roll Call
 - 1.) Roll Call
 - 2.) Assembly Seat A Appointment: Jill Boelsma
 - 3.) Borough Clerk will administer the Oath of Office to Jill Boelsma
 - 4.) 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 09, 2013 Public Hearing and Regular Meeting
 - 2.) November 7, 2013 Canvass Committee Meeting
 - 3.) November 7, 2013 Assembly Special Meeting to Certify the Election
 - 4.) November 13, 2013 Assembly Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the September and October 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
 - 1.) Correspondence from the City of Anderson request for \$15,000 to fund pumper truck repair.
- 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

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ASSEMBLY AGENDA

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
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- 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:

- 1.) RESOLUTION 13-15: A resolution to reappoint check signers to the Denali Borough accounts
- 2.) RESOLUTION 13-16: A resolution extending appreciation and gratitude to Gordon Carlson for the time and energy he dedicated to the Denali Borough Assembly
- 3.) RESOLUTION 13-17: A resolution extending appreciation and gratitude to Steve Anastasia for the time and energy he dedicated to the Denali Borough Assembly
- 4.) RESOLUTION 13-18: A resolution extending appreciation and gratitude to Terry Asbury for the time and energy he dedicated to the Denali Borough Assembly
- 5.) RESOLUTION 13-19: A resolution supporting the extension and full funding of Payment in Lieu of Taxes (PILT) from the Federal Government
- 6.) RESOLUTION 13-20: A resolution identifying state of Alaska budget requests for fiscal year 2015

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 Tri-Valley Community Center, Healy, Alaska on Wednesday, January 08, 2013: Public Hearing 6:00 PM and the Regular meeting to follow.

M. Adjournment