

December 12, 2012
6:00 PM

Anderson School
Anderson, Alaska

Gordon Carlson
Seat A
Term Expires 11/2014

Clay Walker
Seat B
Term Expires 11/2015

Vacant
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Rusty Lasell
Seat E
Term Expires 11/2014

Richard Weibel
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

**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 12, 2012–
Following Public Hearing

Regular Meeting
Anderson School

Gordon Carlson
Seat A
Term Expires 11/2014

Clay Walker
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- A. Pledge of Allegiance
- B. Roll Call
 - 1.) Assembly Seat C Appointment: Steve Anastasia
 - 2.) Set acting deputy presiding officer until the current deputy returns
- 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 08, 2012 Canvass Committee Meeting
 - 2.) November 08, 2012 Assembly Special Meeting
 - 3.) November 20, 2012 Public Hearing
 - 4.) November 20, 2012 Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the October 2012 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Garry Hutchison, CPA, Kohler, Schmitt & Hutchison, to review the Denali Borough Fiscal Year 2011 audit.
 - 2.) Jim Gorski, Borough Attorney
- H. Ordinances:
- I. Resolutions:
 - 1.) RESOLUTION 12-23: A resolution to reappoint check signers to the Denali Borough accounts.
 - 2.) RESOLUTION 12-25: A resolution clarifying the term of the Mayor Pro Tempore per Denali Borough Code 2.10.040.
 - 3.) RESOLUTION 12-26: A resolution establishing the date for a special election.
 - 4.) RESOLUTION 12-27: A resolution supporting the Denali Education Center's (DEC) request for state of Alaska funding.
 - 5.) RESOLUTION 12-28: A resolution supporting the detachment of certain lands from the Matanuska-Susitna Borough and annexation of lands to the Denali Borough.

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ASSEMBLY AGENDA

- 6.) RESOLUTION 12-29: A resolution extending appreciation and gratitude to Robert Kohlsdorf for the time and energy he dedicated to the Denali Borough Assembly.
- 7.) RESOLUTION 12-30: A resolution extending appreciation and gratitude to John Winklmann for the time and energy he dedicated to the Denali Borough Assembly.
- 8.) RESOLUTION 12-31: A resolution extending appreciation and gratitude to Cyrus Cooper for the time and energy he dedicated to the Denali Borough Assembly.
- 9.) RESOLUTION 12-32: A resolution extending appreciation and gratitude to David M. Talerico for the time and energy he dedicated to the Denali Borough Mayor.
- 10.) RESOLUTION 12-33: A resolution supporting legislative action to adopt a workers' compensation medical fee schedule.
- 11.) RESOLUTION 12-34: A resolution extending appreciation and gratitude to Justin Mason for the time and energy he dedicated to the Denali Borough Schools.

J. Other Business:

1.) Liquor License Renewal Applications:

Lynx Creek Liquor
McKinley Chalet Resort – Courtyard Café
McKinley Chalet Resort – Nenana View Bar & Grille
McKinley Chalet Resort – Cabin Nite Dinner Theatre
Grande Denali Hotel – Alpenglow Restaurant
Denali Bluffs Hotel

- 2.) Environmental Mitigation Project (GVEA) Consent Decree and the solid fuel burning appliance exchange program within the Denali Borough update.
- 3.) Public comments (Please limit comments to three minutes per person)
- 4.) Oath of Office: Clay Walker, Mayor Pro Tempore

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 Tri-Valley Community Center, Healy, Alaska on Wednesday, January 9, 2013: Public Hearing 6:00 PM and the Regular Meeting to follow.

M. Adjournment