Denali Borough

ASSEMBLY AGENDA

December 14, 2011–
Following Public Hearing

Regular Meeting
Anderson School

Gordon Carlson
Seat A
Term Expires 11/2014

Clay Walker
Seat B
Term Expires 11/2012

John Winklmann
Deputy Presiding Officer
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Rusty Lasell
Seat E
Term Expires 11/2014

Cyrus Cooper
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Presiding Officer
Seat G
Term Expires 11/2012

Terry Asbury
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

A. Pledge of Allegiance

B. 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.) November 13, 2011 Canvass Committee Meeting
2.) November 13, 2011 Assembly Special Meeting to certify the election
3.) November 16, 2011 Public Hearing and Regular Meeting

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

1.) Receive the October 2011 Financial Report
2.) Mayor's Report
3.) School Report
4.) Denali Borough Planning Commission seat appointments
(DBC 5.25.020 the mayor shall appoint and the assembly shall confirm seat appointments.)

Seat A: Julia Potter
Seat D: Vacant
Seat F: Vacant
Seat E: William Mitchell
Seat I: Patricia Griggs

5.) Assembly Comments

G. Communication and Appearance Request

1.) Gary Hutchison, CPA, Kohler, Schmitt & Hutchison, to review the Denali Borough Fiscal Year 2010 audit.
2.) Gary Hutchison, CPA, discussion to determine the scope of work for the volunteer fire department fixed asset audit.

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.

H. Ordinances

DRAFT ORDINANCES:

1.) ORDINANCE 11-22: An ordinance amending the Denali Borough Charter, Section 4.03 of Article IV, regarding the Mayor's Term Limit.

2.) ORDINANCE 11-23: An ordinance amending the Denali Borough Code of Ordinances, Chapter 8 titled Elections.

3.) ORDINANCE 11-24: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.45 adding Section 6.15.071 titled Biohazard Materials, Containers and Regulated Waste.

4.) ORDINANCE 11-25: An ordinance approving amendments to the Denali Borough Comprehensive Plan.

I. Resolutions

1.) RESOLUTION 11-25: A resolution to reappoint check signers to the Denali Borough accounts.

2.) RESOLUTION 11-26: A resolution identifying state of Alaska budget requests for fiscal year 2013.

3.) RESOLUTION 11-27: A resolution encouraging the Governor of the state of Alaska and the state of Alaska Legislature to provide Capital Budget funding for the Alaska Department of Transportation to upgrade rural roads into state subdivisions.

J. Other Business:

1.) Approve the Denali Borough Comprehensive Plan updates.

2.) Liquor License:
Approval: Transfer ownership
Mountain View Liquor – License number 170
Nathan Merryman
Healy Spur Road
Healy, Alaska

3.) 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 Tri-Valley Community Center on January 11, 2012: Work Session 5:00 PM, Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.