Denali Borough

ASSEMBLY AGENDA

March 14, 2012–
Following Public Hearing

Regular Meeting
Cantwell 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.) February 15, 2012 Public Hearing
2.) February 15, 2012 Regular Meeting

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

1.) Receive the January 2012 Financial Report
2.) Mayor's Report
3.) School Report
4.) Borough Clerk: Department of Justice (DOJ) pre-clearance
5.) Assembly Comments

G. Communication and Appearance Request

H. Ordinances

DRAFT ORDINANCES:
1.) ORDINANCE 12-05: An ordinance amending the Denali Borough Code Chapter 2.05, dealing with Borough assembly composition.

2.) ORDINANCE 12-06: An ordinance amending Denali Borough Code, Chapter 2.05.050 titled Compensation of assembly members.

PENDING ORDINANCES
1.) ORDINANCE 11-23, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 8 titled Elections.

2.) ORDINANCE 11-24, Version D: An ordinance amending Denali Borough Code of Ordinances, Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.

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.

3.) ORDINANCE 12-01, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.21 titled Management of Grants.

4.) ORDINANCE 12-02, Version A: An ordinance amending the Denali Borough Charter, Article IV, Section 4.03 titled Election and Term of Mayor.

5.) ORDINANCE 12-03, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 5.05.040 titled School Board Qualifications.

6.) ORDINANCE 12-04, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.25.100 titled Penalties and Interest.

I. Resolutions

1.) RESOLUTION 12-07: A resolution honoring Samuel Allen of Cantwell, Alaska; a man of great courage and humanity.

2.) RESOLUTION 12-08: A resolution authorizing the Borough Mayor to open accounts with Wells Fargo Advisors, LLC pertaining to the Denali Borough Permanent Investment Fund.

3.) RESOLUTION 12-09: A resolution expressing the disapproval of the Alaska Railroad Corporation (ARRC) plan to spray herbicide along railroad right-of-way within the Denali Borough.

J. Other Business:

1.) Denali Borough Lease Contract 7337: Approval to enter into a new lease agreement with Alaska Railroad Corporation. The leased land is located at Otto Lake, Healy, Alaska and is currently subleased by the Denali Borough to the Lions Club. Current lease is $200.00 per annum. The land is being used for the Lions Club Park.

2.) Restaurant/Liquor License Approvals:

Denali Cabins – License #5129
Liquor License: New application
Location: Mile 229 Parks Highway

Denali Cabins – License #5129
Restaurant Designation Permit
Location: Mile 229 Parks Highway

Denali Backcountry Lodge – License #5130
Liquor License: New application
Location: Mile 92 Denali Park Road

Denali Backcountry Lodge – License #5130
Restaurant Designation Permit
Location: Mile 92 Denali Park Road

3.) Board of Game decision on antlerless hunting.

4.) 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 April 11, 2012: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.