

September 11, 2013
5:00 PM

Tri-Valley Community Center
Healy, Alaska

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
Seat B
Term Expires 11/2015

Steve Anastasia
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

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

Terry Asbury
Seat H
Term Expires 11/2013

Paddy Tatum
Seat I
Term Expires 11/2014

1.) Permanent Investment Fund allocations

There will be no official action taken during this work session.

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.

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6:00 PM

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- 1.) ORDINANCE 13-07, Version A: An ordinance amending Denali Borough Code, Chapter 3.05.040 titled Budget Expenditures
- 2.) ORDINANCE 13-09, Version A: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax

If you wish to testify on any of the items listed above, please limit your testimony to three (3) minutes.

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ASSEMBLY AGENDA

September 11, 2013 –
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Gordon Carlson
Seat A
Term Expires 11/2014

Vacant
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Term Expires 11/2015

Steve Anastasia
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Seat E
Term Expires 11/2014

Richard Weibel
Presiding Officer
Seat F
Term Expires 11/2015

Jared Zimmerman
Seat G
Term Expires 11/2015

Terry Asbury
Pro Tempore
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.) August 14, 2013 Public Hearing and Regular Meeting
- F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments
 - 1.) Receive the July 2013 Financial Report
 - 2.) Mayor's Report
 - 3.) School Report
 - 4.) Set the November Election Canvass Committee
 - 5.) Assembly Comments
- G. Communication and Appearance Request
 - 1.) Mike Gaddis, Healy: discussion on the possibility of Denali Borough Wood Harvesting
- H. Ordinances:
DRAFT ORDINANCES:
 - 1.) ORDINANCE 13-11, Version A: An ordinance appropriating up to \$12,143 from the General Fund for reimbursable expenditures related to grant 14LEPC-GR
 - 2.) ORDINANCE 13-12, Version A: An ordinance appropriating up to \$176,216 from the Major School Maintenance Fund for the Cantwell K-12 School sprinkler and fire upgrade project
 PENDING ORDINANCES:
 - 1.) ORDINANCE 13-07, Version A: An ordinance amending Denali Borough Code, Chapter 3.05.040 titled Budget Expenditures
 - 2.) ORDINANCE 13-09, Version A: An ordinance amending Denali Borough Code, Chapter 3.25 titled Overnight Accommodations Tax
- I. Resolutions:
 - 1.) RESOLUTION 13-12: A resolution approving submission and acceptance of the Alaska Division of Homeland Security and Emergency Management fiscal year 2013 State Homeland Security Grant.

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ASSEMBLY AGENDA

- 2.) RESOLUTION 13-13: A resolution approving the state of Alaska Emergency Management Grant (EMPG).

J. Other Business:

- 1.) Accept Gordon Carlson resignation from Denali Borough Assembly seat A per DBC 2.05.080(3)
- 2.) Alcoholic Beverage Control Board:
 - Transfer ownership
 - Current owner: Zarcone Brothers
 - Name of applicant: White Raven, LLC B.B.A. Lynx Creek Liquor
 - Registered agents for new business: Shawn Peterson & Paul Foglia
 - Type: Package Store
 - Location: Mile 238.6 Parks Highway
- 3.) Update on Alaska Gas Development Corp. (AGDC)
- 4.) Social Media Policy
- 5.) 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 McKinley Community Center, Denali, Alaska on Wednesday, October 09, 2013: Work Session 5:30 PM (pre-audit conference with Kohler, Schmitt & Hutchison), Public Hearing 6:00 PM and the Regular meeting to follow.
- 2.) Set the time and date for the *Canvass Committee* meeting and *Assembly Special Meeting* to certify the election to be held in Healy at the Tri-Valley Community Center on Thursday, November 7, 2013 at 6:00 PM.

M. Adjournment