

ASSEMBLY AGENDA

January 12, 2011–
Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Seat A
Term Expires 11/2011

Clay Walker
Seat B
Term Expires 11/2012

John Winklmann
Seat C
Term Expires 11/2013

David Evans
Seat D
Term Expires 11/2013

Vickie Lausen
Seat E
Term Expires 11/2011

Cyrus Cooper
Deputy Presiding Officer
Seat F
Term Expires 11/2012

Robert Kohlsdorf
Presiding Officer
Seat G
Term Expires 11/2012

Terry Asbury
Seat H
Term Expires 11/2013

Eileen Holmes
Seat I
Term Expires 11/2011

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.) December 8, 2010 Public Hearing and Regular Meeting.

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

- 1.) Receive the November 2010 Financial Report
- 2.) Mayor's Report
- 3.) School Report
- 4.) Assembly Comments

G. Communication and Appearance Request

- 1.) Laurie Gieck, CPA, Kohler, Schmitt & Hutchison to review the Denali Borough, FY 2010 Annual Financial Audit.
- 2.) Sean Dewalt, Alaska Municipal League Joint Insurance Association (AMLJIA), to discuss risk management and loss control.
- 3.) Greg Wyman, Golden Valley Electric Association (GVEA), to give an update on the Eva Creek Project.
- 4.) Friends of Stampede to present information about the group and what they are working on.

H. Ordinances

PENDING ORDINANCES:

- 1.) ORDINANCE 10-12, Version A: An ordinance amending the Denali Borough Code, Chapter 3.20 by adding 3.20.055 titled Grant Procedure.
- 2.) ORDINANCE 10-14, Version A: An ordinance amending the Denali Borough Code of Ordinances, Chapter 6.15.070 titled Tipping Fees adding charge accounts.
- 3.) ORDINANCE 10-15, Version A: An ordinance authorizing the sale of a certain parcel of Denali Borough municipal land to Golden Valley Electric Association (GVEA).

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

4.) ORDINANCE 10-17, Version A: An ordinance appropriating up to \$17,000 from the Major School Maintenance Reserve Fund for electrical upgrades to the Tri-Valley School multi-purpose room.

I. Resolutions:

1.) RESOLUTION 10-29: A resolution in support of requesting the state of Alaska, Department of Transportation consider construction of safe trails around the Anderson School located within the Denali Borough.

2.) RESOLUTION 11-01: A resolution requesting the Alaska Department of Transportation address the ongoing problem associated with the railroad overpass and Rexanna Road at Milepost 275.5 Parks Highway.

3.) RESOLUTION 11-02: A resolution in support of introduction and passage of a Bill creating the Stampede State Recreation Area and to include adjacent lands directly East of previously proposed boundary and West of Panguingue Creek Subdivision.

4.) RESOLUTION 11-03: A resolution supporting the Golden Valley Association Eva Creek Wind Project and requesting State assistance in land rights and permitting.

5.) RESOLUTION 11-04: A resolution identifying legislative requests for fiscal year 2011.

J. Other Business:

1.) Liquor License Renewals:

Grande Denali Hotel – Alpenglow Restaurant

The Great Alaska Fish and Chip Co.

Panorama Pizza Pub

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.) Set the time and date for the next regular meeting to be held at the McKinley Community Center on February 12, 2011: Public hearing 6:00 PM and the regular meeting to follow.

M. Adjournment.

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