

December 14, 2016  
6:15 PM

Tri-Valley Community Center  
Healy, Alaska

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*Jill Boelsma*  
Seat A  
Term Expires 11/2017

*Patrick Kelly*  
Seat B  
Term Expires 11/2018

*Tallon Shreeve*  
Seat C  
Term Expires 11/2019

*David Evans*  
Seat D  
Term Expires 11/2019

*Joe Chatfield*  
Seat E  
Term Expires 11/2017

*Krista Zappone*  
Deputy Presiding Officer  
Seat F  
Term Expires 11/2018

*Jared Zimmerman*  
Presiding Officer  
Seat G  
Term Expires 11/2018

*Don DeBlauw*  
Seat H  
Term Expires 11/2019

*Paddy Tatum*  
Seat I  
Term Expires 11/2017

- 1.) ORDINANCE 16-12, Version A: An ordinance amending Denali Borough Code of Ordinances Title 4, Real Property Acquisition, Management and Disposal
- 2.) ORDINANCE 16-13, Version B: An ordinance amending Denali Borough Code, Chapter 3.21, titled Management of Grants

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

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*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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December 14, 2016 -  
Following Public Hearing

Tri-Valley Community Center    Regular Meeting  
Healy, Alaska

<p><i>Jill Boelsma</i> Seat A Term Expires 11/2017</p> <p><i>Patrick Kelly</i> Seat B Term Expires 11/2018</p> <p><i>Tallon Shreeve</i> Seat C Term Expires 11/2019</p> <p><i>David Evans</i> Seat D Term Expires 11/2019</p> <p><i>Joe Chatfield</i> Seat E Term Expires 11/2017</p> <p><i>Krista Zappone</i> Deputy Presiding Officer Seat F Term Expires 11/2018</p> <p><i>Jared Zimmerman</i> Presiding Officer Seat G Term Expires 11/2018</p> <p><i>Don DeBlauw</i> Seat H Term Expires 11/2019</p> <p><i>Paddy Tatum</i> Seat I Term Expires 11/2017</p>	<p>A. <u>Pledge of Allegiance</u></p> <p>B. <u>Roll Call</u> 1.) Oath of Office 2.) Roll Call 3.) Selection of Presiding Officer and Deputy Presiding Officer</p> <p>C. <u>Public Comments</u> (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.)</p> <p>D. <u>Approval of Agenda</u></p> <p>E. <u>Minutes of Previous Meetings</u> 1.) November 02, 2016 Public Hearing and Regular Meeting 2.) November 10, 2016 Canvass Committee Meeting</p> <p>F. <u>Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly Comments</u> 1.) Receive the October 2016 Financial Report 2.) School District Report 3.) Mayor's Report 4.) Finance Committee Report 5.) Planning Commission Report 6.) Planning Commission Seat Appointments     Seat C: Kesslyn Tench     Seat D: Mark Menke 7.) Assembly Comments</p> <p>G. <u>Communication and Appearance Request</u> 1.) Rob Graham, Tri-Valley VFD Fire Chief, to discuss EMS Communications and Tri-Valley Community Center building 2.) Garry Hutchison, CPA, Kohler, Schmitt &amp; Hutchison, to review the Denali Borough Fiscal Year 2016 Financial Statement and annual audit</p> <p>H. <u>Ordinances:</u> <u>Pending Ordinances:</u> 1.) <u>ORDINANCE 16-12, Version A:</u> An ordinance amending Denali Borough Code of Ordinances Title 4, Real Property Acquisition, Management and Disposal 2.) <u>ORDINANCE 16-13, Version B:</u> An ordinance amending Denali Borough Code, Chapter 3.21, titled Management of Grants</p>
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**I. Resolutions:**

- 1.) RESOLUTION 16-18: A resolution extending appreciation and gratitude to Teri Lewis for the time and energy she dedicated to the Denali Borough
- 2.) RESOLUTION 16-19: A resolution establishing Denali Borough State of Alaska Capital Budget Requests for Fiscal Year 2018
- 3.) RESOLUTION 16-20: A resolution authorizing the mayor to work toward a land exchange with the City of Anderson in order to facilitate the continued operation of the Denali Borough Regional Septage Facility

**J. Other Business:**

- 1.) Liquor License Renewal Approval:  
Business Name: Skyline Lodge  
License Number: 5155  
Location: Mile 91 Denali Park Road  
Designated Licensee: Gregory Lahaie, President
- 2.) Feedback from the planning commission regarding next steps for land use planning
- 3.) Clear View Monofill application to Alaska Department of Environmental Conservation (ADEC)
- 4.) Healy Transfer Station Best Estimate Fiscal Impact Statement per Resolution 15-06
- 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.) The next regular meeting will be held on Wednesday, January 11, 2017 in Cantwell at the Cantwell School; Public Hearing 6:00 PM with the Regular Meeting following the public hearing.

**M. Adjournment**