

1 **Minutes of the Public Hearing**
2 **Denali Borough Assembly**
3 **Tri-Valley Community Center**
4 **February 13, 2019**
5
6

7 **CALL TO ORDER:**

8 The public hearing was called to order by Presiding Officer Jared ZIMMERMAN at 6:11 p.m.
9

10 **ROLL CALL:**

11 Assembly members present: Jake HILL, Jared ZIMMERMAN, Jill BOELSMA, Joe
12 CHATFIELD, David EVANS, and Krista ZAPPONE. Absent: Don DEBLAUW, Tallon
13 SHREEVE, and Eileen HOLMES. Mayor Clay Walker was also present.
14

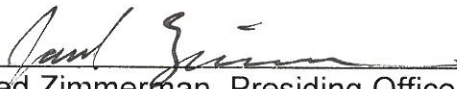
15 **ORDINANCE 19-01: An ordinance amending the fiscal year 2019 budget.**

16 There were no public comments.
17

18 **ADJOURNMENT:**

19 The public hearing was adjourned at 6:11 p.m.
20

21
22 APPROVED:



Jared Zimmerman, Presiding Officer

23
24
25
26 ATTEST:



Amber Renshaw, Borough Clerk

27
28
29 Date Approved:

3/13/2019

1 **Minutes of the Regular Meeting**
2 **Denali Borough Assembly**
3 **Tri-Valley Community Center**
4 **February 13, 2019**
5
6

7 **CALL TO ORDER**

8 Presiding Officer Jared ZIMMERMAN called the regular meeting to order at 6:11 PM.
9

10 **PLEDGE OF ALLEGIANCE**

11 Mayor Clay Walker led those present in the Pledge of Allegiance.
12

13 **ROLL CALL**

14 Assembly members present: Jake HILL, Jared ZIMMERMAN, Jill BOELSMA, Joe
15 CHATFIELD, David EVANS, and Krista ZAPPONE. Absent: Don DEBLAUW, Tallon
16 SHREEVE, and Eileen HOLMES. Mayor Clay Walker was also present.
17

18 Jill BOELSMA MOVED to excuse Mr. SHREEVE, Mr. DEBLAUW, and Ms. HOLMES. The
19 motion was seconded. The VOTE by show of hands was unanimous.
20

21 **PUBLIC COMMENTS**

22 There were no public comments.
23

24 **AGENDA**

25 Jill BOELSMA MOVED to approve the meeting agenda as presented. The motion was
26 seconded. The VOTE by show of hands to approve the agenda was unanimous.
27

28 **MINUTES**

29 January 9, 2019 Denali Borough Assembly Public Hearing and Regular Meeting Minutes
30

31 Jill BOELSMA MOVED to approve the minutes of the January 9, 2019 Public Hearing and
32 Regular Meeting as presented. The motion was seconded. The VOTE by show of hands to
33 approve was unanimous.
34

35 **REPORTS**

36 **DECEMBER 2018 FINANCIAL REPORTS**

37 Jill BOELSMA MOVED to receive the December 2018 Financial Report. The motion was
38 seconded. The VOTE by show of hands was unanimous.
39

40 **PLANNING COMMISSION REPORT**

41 There was no planning commission report.
42

43 **SCHOOL DISTRICT REPORT**

1 Superintendent Dan Polta verbally highlighted information provided in the attached written
2 report.

3
4 **MAYOR REPORT**

5 Mayor Clay Walker verbally highlighted information provided in the attached written report.
6

7 **ASSEMBLY COMMENTS**

8 Assembly members thanked those that provided a report.
9

10 Jill BOELSMA reported that Friday, February 22nd, the Denali Education Center will be
11 hosting a potluck dinner and presentation on the Denali Bird Count project.
12

13 Jake HILL encouraged everyone to come to the Friday, February 22nd Winterfest potluck
14 and presentation.
15

16 David EVANS reported that Healy Hockey will be hosting youth and adult hockey games
17 all day on Saturday, February 23rd at the Ice Pit. He also reported that the Healy Hockey
18 10U and 12U teams both won the President's Day Tournament held in Anchorage.
19

20 Joe CHATFIELD stated that he was glad to hear that there may be progress on
21 expanding the Kobe Road parking area.
22

23 **COMMUNICATIONS AND APPEARANCES**

24 **Panguingue Creek Homeowner's Association**

25 Assembly members reviewed and discussed the correspondence provided by the
26 Panguingue Creek Homeowners Association. The assembly asked the matching grant
27 committee to consider the gravel expense waiver request along with the grant application.
28 Jared ZIMMERMAN asked the administration to communicate the discussion to the
29 homeowners association.
30

31 **DRAFT ORDINANCES**

32 **ORDINANCE 19-02: Allocation for Cantwell Roof Project**

33 Jill BOELSMA MOVED to introduce Ordinance 19-02. The motion was seconded. Mayor
34 Walker reviewed the project. The roll call VOTE to introduce was unanimous.
35

36 David EVANS MOVED to postpone Ordinance 19-02. The motion was seconded. The
37 VOTE by show of hands was unanimous.
38

39 **PENDING ORDINANCE**

40 **ORDINANCE 19-01: An ordinance amending the fiscal year 2019 budget.**

41 Jill BOELSMA MOVED to approve Ordinance 19-01. The motion was seconded. The roll
42 call VOTE to approve was unanimous.
43
44

1 **RESOLUTIONS**

2 **RESOLUTION 19-04: Amending the Supplemental Benefits System agreement with**
3 **the State of Alaska.**

4 Jill BOELSMA MOVED to approve Resolution 19-04. The motion was seconded. The roll
5 call VOTE to approve was unanimous.
6

7 **RESOLUTION 19-05: Resolution of appreciation for Mr. Jim Gorski**

8 Jill BOELSMA MOVED to approve Resolution 19-05. The motion was seconded. The
9 assembly members wished Mr. Gorski a happy and successful retirement. The roll call
10 VOTE to approve was unanimous.
11

12 **RESOLUTION 19-06: Supporting the utilization of a State of Alaska grant opportunity**
13 **for community areal image mapping**

14 Joe CHATFIELD MOVED to approve Resolution 19-06. The motion was seconded. The
15 assembly discussed the project. The roll call VOTE to approve was unanimous.
16

17 **OTHER BUISNESS**

18 **Matching Grant Committee:**

19 The matching grant committee will be served by Assembly Seat C, Tallon SHREEVE,
20 Assembly Seat D, David EVANS, Assembly Seat H, Don DEBLAUW, and Assembly Seat F,
21 Krista ZAPPONE as the alternate.
22

23 The matching grant committee will meet on Wednesday, March 13, at the McKinley Village
24 Community Center starting at 4:30 PM. The start time of the meeting may be adjusted
25 depending on how many applications will be reviewed.
26

27 **Select date for a joint work session with the Denali Borough School District Board of**
28 **Education**

29 The Assembly selected Tuesday, March 26th at 6:00 PM at the Tri-Valley School Cafeteria
30 to hold a joint work session with the Denali Borough School Board.
31

32 **Select date for next finance committee meeting**

33 The Assembly selected Tuesday, March 26th at 5:00 PM at the Tri-Valley School Cafeteria
34 to hold the finance committee meeting.
35

36 **LIQUOR LICENSE RENEWAL**

37 Jill BOELSMA MOVED to not-protest the following new license and renewal applications:

- 38 • Denali Princess Wilderness Lodge; Beverage Dispensary, License number 4902
- 39 • Denali Princess Lodge Grizzly Bar and Grill; Beverage Dispensary, License number
40 4901
- 41 • Westmark Hotels, Inc. Courtyard Cafe; Beverage Dispensary, License number 4876
- 42 • Westmark Hotels, Inc. Dinner Theatre; Beverage Dispensary, License number 4313
- 43 • Westmark Hotels, Inc. Nenana View Bar and Grille, License number 4308
- 44 • Alaska Hotel Properties, LLC. Denali North Star Inn, License number 3724

- 1 • Skyline Lodge, LLC. License number 5155
- 2 • Totem Enterprises Inc, Totem Inn, License number 2694
- 3 • Grande Denali, LLC, Alpenglow Restaurant, License number 4099
- 4 • ARAMARK Sports and Entertainment Services, LLC, Burger Shack, License number
- 5 5489
- 6 • ARAMARK Sports and Entertainment Services, LLC, Lucky Miss Saloon, License
- 7 number 5209
- 8 • ARAMARK Sports and Entertainment Services, LLC, Denali River Cabins, License
- 9 number 3920
- 10 • Slinkard and Smith Co. LLC, McKinley Creekside Cabins, License number 5673

11
12 The motion was seconded. The VOTE by show of hands was unanimous.

13
14 **PUBLIC COMMENTS**

15 Superintendent Dan Polta thanked the school district staff, board members, and students
16 that attended the legislative fly-in in Juneau. Mr. Polta reported that the student's
17 attendance and statements made the strongest impact on the legislators.

18
19 **ASSEMBLY COMMENTS**

20 Assembly members thanked those in attendance, thanked Superintendent Polta for
21 taking students to the legislative fly-in and encouraged everyone to be engaged during
22 the State legislative budget process.

23
24 **NEXT ASSEMBLY MEETING**

25 The next regular meeting will be held on Wednesday, March 13, 2019 at the McKinley
26 Village Community Center, Denali, Alaska. Public Hearing at 6:00 PM and Regular
27 Meeting to follow.

28
29 The Matching Grant Committee will meet on March 13, 2019 at the McKinley Village
30 Community Center at 4:30 PM.

31
32 The Finance Committee will meet on Tuesday, March 26, 2019 at the Tri-Valley School
33 Cafeteria at 5:00 PM.

34
35 The Denali Borough Assembly will meet with the Denali Borough School Board for a joint
36 work session on March 26, 2019 at the Tri-Valley School Cafeteria at 6:00 PM.

37
38 **ADJOURN:**

39 Presiding Officer Jared ZIMMERMAN adjourned the meeting at 7:30 PM.

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1 APPROVED: Jared Zimmerman
2 Jared Zimmerman, Presiding Officer
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5 ATTEST: Amber Renshaw
6 Amber Renshaw, Borough Clerk
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9
10 Date Approved: 3/13/2019
11