



# Fairbanks North Star Borough

Borough Clerk's Office

809 Pioneer Road \* PO Box 71267 \* Fairbanks, Alaska 99707-1267 \* (907)459-1401 FAX 459-1224

## MEMORANDUM

**TO:** Mike Musick, Presiding Officer  
**FROM:** Nanci A. Ashford, CMC, Deputy Clerk  
**THROUGH:** Mona Lisa Drexler, MMC, Municipal Borough Clerk  
**DATE:** January 8, 2010  
**SUBJECT:** COMMITTEE OF THE WHOLE MEETING OF: January 7, 2010

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Convened at 7:35 pm/Adjourned at 9:15 pm

### Members Present

Mr. Beck	Mr. Sattley	Ms. Howard
Mr. Want	Mr. Bartos	Mr. Musick
Ms. Winters	Mr. Blanchard	Ms. Brown

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### **MEMORANDA/REPORTS/PRESENTATIONS**

NONE

### **ADVANCED ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 2009-53. An Ordinance Altering The Boundaries Of The Steese Fire Service Area To Include Tax Lots 3102 And 3213, Sections 31 And 32, T1N, R1E, Fairbanks Meridian. (Sponsor: Mayor Hopkins)

**-No action taken, item for discussion only**

ORDINANCE NO. 2009-54. An Ordinance Adopting The North Pole Land Use Plan As An Element Of The Fairbanks North Star Borough Regional Comprehensive Plan. (Sponsor: Mayor Hopkins)

**-No action taken, item for discussion only**

ORDINANCE NO. 2009-52. An Ordinance Amending FNSB 2.09.010 I Concerning Membership Of The Assembly Road Service Area Committee. (Sponsor: Assemblymember Winters)

**-No action taken, item for discussion only**

***ADVANCED ORDINANCES AND RESOLUTIONS - continued***

RESOLUTION NO. 2010-01. A Resolution Approving Proposed Memorandum Of Understanding Between Alaska Department Of Environmental Conservation And Fairbanks North Star Borough For Air Pollution Control And Specifically PM2.5. (Sponsor: Mayor Hopkins)

***-No action taken, item for discussion only***

***UNFINISHED BUSINESS***

NONE

***BRIEFINGS FROM THE BOROUGH MAYOR***

Port Authority's Project: Natural Gas to Fairbanks

***-No action taken, information only***

***ASSEMBLY BUSINESS/COMMENTS***

Assemblymember Beck announced the Assembly Road Service Area Committee meeting scheduled for Monday, January 11, 2010.