



Fairbanks North Star Borough

Borough Clerk's Office

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MEMORANDUM

TO: Luke T. Hopkins, Mayor
Fairbanks North Star Borough

FROM: Mona Lisa Drexler, MMC
Municipal Borough Clerk

DATE: January 15, 2010

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JANUARY 14, 2010

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of November 12, 2009.

-Approved

Regular Assembly Meeting minutes of December 10, 2009.

-Approved

Special Assembly Meeting minutes of December 15, 2009.

-Approved

Special Assembly Meeting minutes of December 15, 2009.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins dated January 14, 2010 regarding the appointment of Kevin D. Adamson to the Board of Equalization.

-Concurred

Memorandum from Mayor Hopkins dated January 14, 2010 regarding the appointments of Fred Schlutt & Howard (Buzz) Otis to the Economic Development Commission.

-Concurred

Memorandum from Mayor Hopkins dated January 14, 2010 regarding the appointments of Helen Clark, Charles Simmons, & Bill Holden to the Library Commission.

-Concurred

COMMUNICATIONS TO THE ASSEMBLY - continued

Memorandum from Mayor Hopkins dated January 14, 2010 regarding the appointments of various Service Area Commissioners.

-Removed from Consent Agenda/Concurred

An Appeal for Waiver of Penalty and Interest on Property Taxes for Englander Abe Living Trust – Lot 21, Block 3, Wildview Acres, 2nd Addition, submitted by Meryl N. Pierce, c/o Englander Abe Living Trust, dated January 5, 2010.

-Denied

SPECIAL ORDERS – Public Hearing

Liquor License – Transfer – Package Store

From: Wagon's North Trading Post – License #68
Helen M. Kennedy
3342 Chena Hot Springs Road

To: No DBA
Market Basket Inc.
No Premise

-Filed Without Protest

ORDINANCE NO. 2009-52. An Ordinance Amending FNSB 2.09.010 I Concerning Membership Of The Assembly Road Service Area Committee.

(Sponsor: Assemblymember Winters)

-Substituted/Adopted

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)

-Adopted

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)

-Amended/Adopted/Reconsideration Filed by Assemblymember Beck

Clerk's Note: Mr. Bartos declared a conflict of interest

ORDINANCE NO. 2009-20-1Q. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$478,200 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For Emergency Planning And The Purchase Of Communications, Security, And Hazardous Materials Response Equipment. (Sponsor: Mayor Hopkins)

-Adopted

PUBLIC HEARING – continued

ORDINANCE NO. 2009-56. An Ordinance Authorizing The Issuance Of General Obligation Bonds Of Fairbanks North Star Borough (1) In A Principal Amount Not to Exceed \$11,950,000 (In one or more subseries) To Finance Capital Improvements To School Facilities, As Authorized By Ordinance No. 2009-17 And Approved By Borough Voters At An Election Held On October 6, 2009, And (2) In A Principal Amount Not To Exceed \$35,700,000 To Refinance For Savings Certain Of The Borough's Outstanding General Obligation Bonds; (3) Providing For The Date, Form, Terms And Maturities Of The Bonds, Authorizing The Competitive Sale Of The Bonds, And Authorizing The Annual Levy Of Taxes To Pay The Principal Of And Interest On The Bonds. (Sponsor: Mayor Hopkins)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business - Resolutions

RESOLUTION NO. 2010-02. A Resolution Thanking And Honoring Luke Hopkins For Serving Five Years On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

-Adopted

RESOLUTION NO. 2010-03. A Resolution In Support Of The Governor's Coordinated Transportation Task Force Recommendations Report. (Sponsor: Mayor Hopkins)

-Adopted

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)

-Removed from the Consent Agenda/Adopted

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

ORDINANCE NO. 2010-01. An Ordinance Rezoning TL 2611, Township 1 North, Range 2 West From Rural Estate-4 To Rural Agricultural-5 Or Other Appropriate Zone. (RZ2010-002) (Located north of Yankovich Road and west of Lawlor Road) (Sponsor: Mayor Hopkins)

-Advanced to January 28, 2010 for public hearing; referred to the Committee of the Whole January 21, 2010.

ORDINANCE NO. 2010-02. An Ordinance Amending Chapter 2.48 Regarding The Air Pollution Control Commission To Change Section 2.48.020 Members Designation And Section 2.48.120 Powers And Duties To Better Reflect The New Air Quality Issues The Borough Faces Regarding Mitigation Of Fine Particulate Pollution. (Sponsor: Mayor Hopkins)

-Advanced to January 28, 2010 for public hearing; referred to the Committee of the Whole January 21, 2010.

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing - continued

ORDINANCE NO. 2010-03. An Ordinance Amending The FY 2009-10 Budget By Transferring One Full-Time Equivalent Employee Position (FTE) From The Department Of Transportation To The Department Of Public Works. (Sponsor: Mayor Hopkins)

-Advanced to January 28, 2010 for public hearing; referred to the Finance Committee January 21, 2010.

ORDINANCE NO. 2009-20-1S. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$190,858 From The Wildview Road Service Area Fund Balance To The Capital Projects Fund For The Wildview Road Service Area Road Upgrade Project.

(Sponsor: Mayor Hopkins)

-Advanced to January 28, 2010 for public hearing; referred to the Finance Committee January 21, 2010.

ORDINANCE NO. 2010-04. An Ordinance Providing For An Election For Tax Cap Revision To The Ester Lump Road Service Area. (Sponsor: Mayor Hopkins)

-Advanced to February 11, 2010 for public hearing; referred to the Committee of the Whole February 4, 2010.

ORDINANCE NO. 2010-05. An Ordinance Providing For An Election For Tax Cap Revision To The Fairhill Road Service Area. (Sponsor: Mayor Hopkins)

-Advanced to February 11, 2010 for public hearing; referred to the Committee of the Whole February 4, 2010.

ORDINANCE NO. 2010-06. An Ordinance Providing For An Election For Tax Cap Revision To The Horseshoe Downs Road Service Area. (Sponsor: Mayor Hopkins)

-Advanced to February 11, 2010 for public hearing; referred to the Committee of the Whole February 4, 2010.

ORDINANCE NO. 2010-07. An Ordinance Providing For An Election For Tax Cap Revision To The Mckinley View Road Service Area. (Sponsor: Mayor Hopkins)

-Advanced to February 11, 2010 for public hearing; referred to the Committee of the Whole February 4, 2010.

ORDINANCE NO. 2010-08. An Ordinance Providing For An Election For Tax Cap Revision To The Thomas Road Service Area. (Sponsor: Mayor Hopkins)

-Advanced to February 11, 2010 for public hearing; referred to the Committee of the Whole February 4, 2010.

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

ORDINANCE NO. 2010-09. An Ordinance Amending Title 18 Of The Fairbanks North Star Borough Code Of Ordinances By Establishing A Downtown Supporting Commercial Zoning District, Retail Hot Spot District, Downtown Core Development Standards And Adding Definitions. (Sponsor: Mayor Hopkins)

-Referred to the Planning Commission & City of Fairbanks for recommendations due by March 2, 2010.

EXECUTIVE SESSION

A joint session with the University Fire Service Area Commission regarding the Fred Meyer Annexation – settlement authority.

-No Action Taken