



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: February 1, 2010

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JANUARY 28, 2010

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

APPROVAL OF MINUTES

NONE

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins dated January 28, 2010 regarding the appointment of Jack Rasmussen to the Animal Control Commission.

-Concurred

Memorandum from Mayor Hopkins dated January 28, 2010 regarding the appointment of Larry Morris Trails Advisory Commission.

-Concurred

Memorandum from Mayor Hopkins dated January 28, 2010 regarding the appointment of Michael L. Robinson to the Transportation Advisory Commission.

-Concurred

An Appeal for Waiver of Penalty and Interest on Property Taxes for Saint Frances, LLC –Lot 5, Block 1, Bentley Trust North, submitted by Krislyn DeLeon, c/o Saint Frances, LLC, dated December 21, 2009.

-Denied

SPECIAL ORDERS – Public Hearing

Liquor License – Transfer – Restaurant/Eating Place – License #4214

From: A Taste Of Alaska Lodge
Deborah L. Eberhardt
551 Eberhardt Road

To: A Taste Of Alaska Lodge
Kory Walter Eberhardt
551 Eberhardt Road

-Filed Without Protest

Restaurant Designation Application

A Taste Of Alaska Lodge – License #4214

-Approved

Liquor License – Transfer – Restaurant Eating Place

From: Lavelle's Bistro – License #4772
Café de Paris Catering Co
No Premise

To: Ajimi Restaurant – License #4772
Kwang Yul Lee
550 3rd St.

-Filed Without Protest

Restaurant Designation Application

Ajimi Restaurant – License #4772

-Approved

Liquor License – Transfer – Beverage Dispensary

From: Xavier's – License #4530
Pacific Rim, Inc.
1288 Sadler Way

To: Xavier's – License # 4530
Xavier's Inc.
1288 Sadler Way

-Filed Without Protest

Restaurant Designation Application

Xavier's – License #4530

-Approved

Public Hearing - continued

ORDINANCE NO. 2010-01. An Ordinance Rezoning TL 2611, Township 1 North, Range 2 West From Rural Estate-4 To Rural Agricultural-10 Or Other Appropriate Zone. (RZ2010-002) (Located north of Yankovich Road and west of Lawlor Road) (Sponsor: Mayor Hopkins)

-Amended/Adopted

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)

-Adopted

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)

-Adopted

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)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business**NOTICE OF RECONSIDERATION FILED BY ASSEMBLYMEMBER BECK**

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)

-Reconsidered/Amended/Adopted

CONSIDERATION OF CALENDAR – New Business - Resolutions

RESOLUTION NO. 2010-04. A Resolution Requesting \$2 Million Dollars To Complete An Environmental Impact Statement (EIS) On Realignment Of The Alaska Railroad In The Fairbanks Borough. (Sponsor: Assemblymember Bartos)

-Postponed to February 25, 2010

RESOLUTION NO. 2010-05. A Resolution Requesting The Alaska Legislature To Transfer Parcels Of Alaska Railroad Land To The Fairbanks North Star Borough For Recreational Purposes. (Sponsor: Assemblymember Bartos)

-Postponed to February 25, 2010

New Business – Resolutions (continued)

RESOLUTION NO. 2010-07. A Resolution Of The Borough Assembly Of The Fairbanks North Star Borough, Allocating Twenty Eight Million Of The Volume Cap Received By The Borough Pursuant To Section 1400U-1 Of The Internal Revenue Code Of 1986, As Amended, And The American Recovery And Reinvestment Act Of 2009, To The Alaska Gasline Port Authority, For Purposes Of Issuing Recovery Zone Facility Bonds To Finance The Construction, Reconstruction, Renovation Or Acquisition By The Authority Of Recovery Zone Property In The Borough.

(Sponsor: Assemblymember Beck and Musick)

-Adopted

RESOLUTION NO. 2010-08. A Resolution To Encourage The Support Of Our Interior State Delegation And The Alaska Legislature To Oppose The Local Boundary Commission's Decision Regarding The Fred Meyer Subdivision Annexation. (Sponsor: Assemblymember Bartos)

-Adopted

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

ORDINANCE NO. 2010-10. An Ordinance Amending 14.01.151 Relating To Service Area Commissioners Duties. (Sponsor: Assemblymember Beck)

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

ORDINANCE NO. 2010-11. An Ordinance Amending FNSBC 14.01.141 A and 14.02.050 B Regarding Service Area Meetings. (Sponsor: Assemblymember Beck)

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

ORDINANCE NO. 2009-20-1T. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$362,023 In Federal Direct And Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Replacement Of The Macs Paratransit Van Fleet.

(Sponsor: Mayor Hopkins)

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

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

NONE