



# Fairbanks North Star Borough

Borough Clerk's Office

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## MEMORANDUM

**TO:** Mike Musick, Presiding Officer

**FROM:** Nanci A. Ashford, CMC, Deputy Clerk

**THROUGH:** Mona Lisa Drexler, MMC, Municipal Borough Clerk

**DATE:** February 5, 2010

**SUBJECT:** COMMITTEE OF THE WHOLE MEETING OF: February 4, 2010

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Convened at 5:45 pm/Adjourned at 6:30 pm

Members Present

Mr. Sattley  
Mr. Want

Ms. Howard  
Mr. Bartos

Ms. Brown

Members Excused

Mr. Beck  
Mr. Blanchard

Mr. Musick

Ms. Winters

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**MEMORANDA/REPORTS/PRESENTATIONS - NONE**

**ADVANCED ORDINANCES AND RESOLUTIONS - NONE**

ORDINANCE NO. 2010-04. An Ordinance Providing For An Election For Tax Cap Revision To The Ester Lump Road Service Area.

(Sponsor: Mayor Hopkins)

**-Item for discussion only**

ORDINANCE NO. 2010-05. An Ordinance Providing For An Election For Tax Cap Revision To The Fairhill Road Service Area.

(Sponsor: Mayor Hopkins)

**-Item for discussion only**

ORDINANCE NO. 2010-06. An Ordinance Providing For An Election For Tax Cap Revision To The Horseshoe Downs Road Service Area.

(Sponsor: Mayor Hopkins)

**-Item for discussion only**

***Advanced Ordinances – continued***

ORDINANCE NO. 2010-07. An Ordinance Providing For An Election For Tax Cap Revision To The Mckinley View Road Service Area.

(Sponsor: Mayor Hopkins)

**-Item for discussion only**

ORDINANCE NO. 2010-08. An Ordinance Providing For An Election For Tax Cap Revision To The Thomas Road Service Area.

(Sponsor: Mayor Hopkins)

**-Item for discussion only**

ORDINANCE NO. 2010-10. An Ordinance Amending 14.01.151 Relating To Service Area Commissioners Duties.

(Sponsor: Assemblymember Beck)

**-Item for discussion only**

ORDINANCE NO. 2010-11. An Ordinance Amending FNSBC 14.01.141 A and 14.02.050 B Regarding Service Area Meetings.

(Sponsor: Assemblymember Beck and Brown)

**-Item for discussion only**

Note: Ms. Brown asked to be added as a co-sponsor

~~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)~~

~~**-This resolution was adopted at the January 28, 2010.**~~

***UNFINISHED BUSINESS***

NONE

***BRIEFINGS FROM THE BOROUGH MAYOR***

Mayor Hopkins commented on the following:

- Ad Hoc Fire Wood Burners group that met on Friday, January 29, 2010
- Commented on Mr. Bartos' request regarding monies available through TARP (The American Recovery Investment Act) and Land available for trade with the Alaska Rail Road for the southern by pass route.

***ASSEMBLY BUSINESS/COMMENTS***

Assemblymember Sattley commented on the following:

- Emails from the Borough Lobbyist, Linda Anderson regarding the annexation issue
- Announced the ARSAC Emergence Access Task Force meeting on Friday, February 5<sup>th</sup> at 3:00 pm in the Salcha Conference room
- Announced that the Geophysical Institute has a meeting scheduled at the Westmark on Tuesday, February 9<sup>th</sup> at 7:00 pm, subject: PM2.5

Assemblymember Bartos announced/invited the Assembly to attend a Railroad DOT Rail Safety & Development meeting scheduled for Friday, February 12<sup>th</sup> at 1:00 pm in the Borough Assembly Chambers. The meeting will be facilitated by Jack Wilber of Design Alaska.