



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 16, 2010

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF FEBRUARY 11, 2010

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of January 14, 2010.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Bid Award: IFB No. 10025
Fire Apparatus: Six Wheel Drive Pumper/Tender

-Approved Lot One and Optional Additional Equipment as submitted by KME Fire Apparatus by Oregon Fire Equipment Co., Ltd in the amount of \$1,211,300.94.

Bid Award: RFP No. 10003
Pumper/Tender Fire Apparatus

-Approved of Lot One as submitted by KME Fire Apparatus by Oregon Fire Equipment Co., Ltd. in the amount of \$585,013.00.

SPECIAL ORDERS – Public Hearing

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

-Adopted

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

-Adopted

SPECIAL ORDERS – Public Hearing - continued

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

-Adopted

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

-Adopted

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

-Adopted

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

-Amended/Adopted

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

-Adopted

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)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

RESOLUTION NO. 2010-09. A Resolution Supporting The Alaska Commission On Aging 2010 Legislative Priorities And Asking The Interior Delegation To Support These Priorities.

(Sponsor: Mayor Hopkins)

-Adopted

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

ORDINANCE NO. 2010-12. An Ordinance Rezoning All Lots In Lucky Shot Subdivision From General Use-1 To Rural Residential Or Other Appropriate Zone. (Located south of the Park Highway and on all sides of Faith Lane) (RZ2010-003) (Sponsor: Mayor Hopkins)

-Advanced to February 25, 2010 for public hearing; referred to the Committee of the Whole February 18, 2010.

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

ORDINANCE NO. 2009-20-1U. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$250,300 In Federal Direct Grant Funding And \$67,000 In Federal Pass-Through Or State Funding To The Transit Enterprise Project Fund For Education, Coordination And/Or Studies Intended To Curtail, Restrict Or Upgrade Wood Burning Home Heating Devices And Amending The FY 2009-10 Budget By Adding One Grant-Funded Two Year Perm-Term Full-Time Equivalent (FTE) Employee Position To The Department Of Transportation. (Sponsor: Mayor Hopkins)

-Advanced to February 25, 2010 for public hearing; referred to the Finance Committee February 18, 2010.

ORDINANCE NO. 2010-13. An Ordinance Reauthorizing The Economic Development Commission.(Sponsor: Mayor Hopkins)

-Advanced to February 25, 2010 for public hearing; referred to the Committee of the Whole February 18, 2010.

ORDINANCE NO. 2010-14. An Ordinance Authorizing A Contract With Fairbanks Urgent Care Center For A Physician Assistant Program And Waiving Title 16. (Sponsor: Mayor Hopkins)

-Advanced to February 25, 2010 for public hearing; referred to the Committee of the Whole February 18, 2010.

ORDINANCE NO. 2010-15. An Ordinance Amending FNSB 3.58.035 Concerning Room Tax Exemptions To The Hotel-Motel Room Tax. (Sponsor: Assemblymember Winters)

-Removed from the Consent Agenda/Advanced to February 25, 2010 for public hearing; referred to the Committee of the Whole February 18, 2010.

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

NONE