



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 26, 2010

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF FEBRUARY 25, 2010

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

APPROVAL OF MINUTES

NONE

COMMUNICATIONS TO THE ASSEMBLY

NONE

SPECIAL ORDERS – 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)

-Defeated

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 PM_{2.5} Emissions From Wood Burning Home Heating Devices 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)

-Amended/Adopted

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

-Adopted

Public Hearing - continued

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)

-Adopted

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

-Postponed to the Call of the Chair

CONSIDERATION OF CALENDAR – Unfinished Business

RESOLUTION NO. 2010-04. A Resolution Requesting \$10 Million Dollars To Begin National Environmental Policy Act (NEPA) Documentation, Final Design, Permitting And Right Of Way Acquisition For Fairbanks Area Rail Realignment, Phases I, II, And III.

(Sponsor: Assemblymember Bartos)

-Substituted/Amended/Adopted

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)

-Defeated

(Clerk's Note: See Resolution No. 2010-10)

CONSIDERATION OF CALENDAR – New Business - Resolutions

RESOLUTION NO. 2010-10. A Resolution Requesting The Alaska Legislature To Transfer Parcels Of Alaska Railroad Land To The Fairbanks North Star Borough.

(Sponsor: Assemblymember Bartos and Beck)

-Amended/Adopted

RESOLUTION NO. 2010-11. A Resolution Authorizing Mutual Aid Agreements.

(Sponsor: Mayor Hopkins)

-Adopted

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

ORDINANCE NO. 2010-16. An Ordinance Rezoning A Portion Of Lot 1, Section 18, Township 1 South, Range 2 East, Further Described As Tax Lot 1809 From Rural And Agricultural-5 To Rural Farmstead-2 Or Other Appropriate Zone. (Located east of Cloud Road and south of Porter Ave) (RZ2010-001) (Sponsor: Mayor Hopkins)

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

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

ORDINANCE NO. 2010-17. An Ordinance Adding A Chapter To Title 8 Of The FNSB Code Of Ordinances, Establishing The PM2.5 Air Quality Control Program, Including Adopting The Voluntary Solid Fuel Burning Device Removal, Replacement Or Repair Program, Regulating The Future Sale, Installation, And Use Of Solid Fuel Burning Devices, And Requiring The Forecasting Of PM2.5 Exceedances With Voluntary Restrictions; Amending 1.04.050-.060 Regarding Fine Schedule And Code Enforcement Officers; Amending 2.48.120 Regarding The Duties Of the Air Pollution Control Commission; Amending Chapter 3.08 To Adopt The Air Quality Improvement Tax Credit; And Amending The FY 2009-10 Budget By Appropriating \$1,000,000 From The Fund Balance Of The General Fund To The Transit Enterprise Projects Fund For PM2.5 Air Quality Attainment And Maintenance. (Sponsor: Mayor Hopkins)

-Removed from the Consent Agenda, there was no separate motion to consider the advancement of the ordinance prior to adjourning the meeting. The sponsor Mayor Hopkins requested the ordinance be withdrawn at this time.

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

NONE