



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: March 15, 2010

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

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

APPROVAL OF MINUTES

Special Assembly Meeting minutes of January 7, 2010.

-Approved

Regular Assembly Meeting minutes of January 28, 2010.

-Approved

Regular Assembly Meeting minutes of February 11, 2010.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Karen A. Clark to the Economic Development Commission.

-Concurred

Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Thomas Patrick McArdle to the Landscape Review Board.

-Concurred

Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Eileen Cummings to the Road Service Revolving Loan Fund Board.

-Concurred

Communications – continued

Memorandum from Bernardo Hernandez, Director Department of Community Planning through Mayor Hopkins dated March 11, 2010 regarding a Vacation of Public Right-of-Way (VA 008-10) (Located on Old Richardson Hwy an Davison Street)

-Approved (no veto)

Memorandum from Monte Jordan, Chair of the Salaries & Emoluments Commission with 2010 recommendations.

-Accepted

SPECIAL ORDERS – Public Hearing

Liquor License – Renewal – Beverage Dispensary – License #3772

Del, Inc.

Circle M Bar

1323 Old Richardson Hwy.

-Protested

RESOLUTION NO. 2010-12. A Resolution Protesting Renewal Of A State Of Alaska Alcoholic Beverage Dispensary License For Circle M Bar; Located At 1323 Old Richardson Hwy; Owned By Del, Inc.; License ID#3772. (Sponsor: Mayor Hopkins)

-Adopted/Immediate Reconsideration Failed/Adopted

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)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business - Resolutions

NONE

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

ORDINANCE NO. 2009-20-1V. An Ordinance Amending The FY 2009-10 Budget By Reappropriating \$10,000 In Non-Departmental Funding To The Special Revenue Fund For The Purpose Of Awarding Yukon Quest International, LTD Local Funds To Help Market The 2010 Yukon Quest International Sled Dog Race. (Sponsor: Mayor Hopkins)

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

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

ORDINANCE NO. 2009-20-1W. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$210,400 From The Land Enterprise Operating Fund Unrestricted Net Assets To The Land Enterprise Projects Fund For The Calendar Year 2010 Resource And Land Development Projects. (Sponsor: Mayor Hopkins)

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

ORDINANCE NO. 2009-20-1X. An Ordinance Amending The FY 2009-10 Budget By Lapsing \$58,169.07 Of Special Revenue Projects To General Fund; Lapsing \$414,122.81 Of Solid Waste Disposal Projects Fund To Solid Waste Disposal Enterprise Operating Fund; And Lapsing \$251.92 From Transit Projects Fund to Transit Enterprise Operating Fund. (Sponsor: Mayor Hopkins)

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

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

NONE