



# 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:** March 19, 2010

**SUBJECT: COMMITTEE OF THE WHOLE MEETING OF: March 18, 2010**

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Convened at 6:20 pm/Adjourned at 7:50 pm

### Members Present

Mr. Sattley

Ms. Howard

Ms. Brown

Mr. Want

Mr. Bartos

Mr. Musick

Ms. Winters (excused at 7:35 p)

Mr. Blanchard

Members Excused - Mr. Beck

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### **MEMORANDA/REPORTS/PRESENTATIONS**

Discussion regarding Department of Community Planning

1. Comp Plan Phase 1, 2, 3
  - a. What is the progress on the Land Suitability/capability maps?
  - b. How is that tied to the re-write of Title 17?
2. Grandfather Rights Ordinance – where are we?
3. GU-1 to GU-5 zone ---- What's happening?

**-Items for discussion only**

**ADVANCED ORDINANCES AND RESOLUTIONS - NONE**

**UNFINISHED - NONE**

***BRIEFINGS FROM THE BOROUGH MAYOR***

Mayor Hopkins commented on the following:

- Support for the Google Fiber for Fairbanks Project
- The March 2010 Sunset magazine listed the 20 best towns of the future to live in and Fairbanks was listed as #13
- Senate Finance was holding public testimony on the Statewide Capital Budget and this evening Jeff Jacobson, Chief of Staff was testifying on behalf of the FNSB's Capital Budget

***ASSEMBLY BUSINESS/COMMENTS***

- Assemblymember Bartos thanked the audience for their attendance at the work session
- Assemblymember Blanchard reported on the Emergency Access Task Force meeting that took place on March 18<sup>th</sup>
- Assemblymember Musick commented on the recent Recycling Commission meeting
- Assemblymember Want noted he would need to leave during March 25<sup>th</sup> Assembly meeting to attend an award ceremony for his son
- Assemblymember Howard thanked the administration for the Planning Presentation and discussion
- Assemblymember Brown informed the Assembly she would be out of town March 23-25 traveling with the Mental Health Board Trust Board to Seattle WA. Ms. Brown also requested that the Finance Committee Char finalize the April budget schedule with departmental presentations dates and times.