



Fairbanks North Star Borough

Borough Clerk's Office

809 Pioneer Road * PO Box 71267 * Fairbanks, Alaska 99707-1267 * (907)459-1401 FAX 459-1224

MEMORANDUM

TO: Luke T. Hopkins, Mayor
Fairbanks North Star Borough

FROM: Mona Lisa Drexler, MMC
Municipal Borough Clerk

DATE: March 29, 2010

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

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

APPROVAL OF MINUTES

Special Assembly Meeting minutes of January 21, 2010.

-Approved

Regular Assembly Meeting minutes of February 25, 2010.

-Approved

Regular Assembly Meeting minutes of March 11, 2010.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins dated March 1, 2010 regarding Delegation of Authority.

-Concurred

Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Lawrence K. Duffy to Air Pollution Control Commission.

-Concurred

Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Jeff Bizzarro to the Economic Development Commission.

-Concurred

Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Joy Shockley Huntington to the Planning Commission.

-Concurred

Communications – continued

Bid Award: Recommendation to approve Change Order for contract issued as a result of IFB No. 09023 Barnette Magnet School

-Approved Change Order to this contract in the amount of \$646,657.00. The resulting total contract amount, after approval of this change order, will be \$5,313,455.03. (Reference PO #90253201)

Bid Award: Recommendation to approve Change Order for contract issued as a result of IFB No. 09044 Wildview Service Area – Goldmine Trail Upgrade

-Approved Change Order to this contract in the amount of \$123,764.50. The resulting total contract amount, after approval of this change order, will be \$474,604.26. (Reference PO #902941)

SPECIAL ORDERS – Public Hearing

Liquor License – New – Beverage Dispensary – Duplicate License #4968

Xavier’s – The Boom Boom Room
Xavier’s Inc.
1288 Sadler Way

-Filed Without Protest

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)

-Adopted

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)

-Adopted

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)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business - Resolutions

RESOLUTION NO. 2010-13. A Resolution Expressing The Assembly's Support For Google To Build And Test An Ultra-High Speed Broadband Network In The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins)

-Adopted/Immediate Reconsideration Failed/Action Stands as Adopted

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

ORDINANCE NO. 2009-55. An Ordinance Amending Title 15 In Order To Comply With The National Flood Insurance Program And Adding Title 15 Offenses To The Fine Schedule In FNSBC 1.04.050. (Sponsor: Mayor Hopkins)

-Advanced to April 8, 2010 for public hearing; referred to the Finance Committee April 1, 2010.

ORDINANCE NO. 2009-20-1Y. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$15,000 In Private Foundation Funding To The Special Revenue Fund To Purchase Books For The Guys Read Program And Expand Its Outreach. (Sponsor: Mayor Hopkins)

-Advanced to April 8, 2010 for public hearing; referred to the Finance Committee April 1, 2010.

ORDINANCE NO. 2009-20-1Z. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$6,000,000 In Federal Pass-Through Capitalization Grant Funding To The Solid Waste Disposal Enterprise Projects Fund For Solid Waste Cell 1 And South Cushman Landfill Partial Closure And Landfill Gas-To-Energy Project Design And Construction.

(Sponsor: Mayor Hopkins)

-Advanced to April 8, 2010 for public hearing; referred to the Finance Committee April 1, 2010.

ORDINANCE NO. 2009-20-2A. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$41,399.71 From College Service Area And \$12,537.22 From Smith Ranch Service Area Fund Balances To The Special Revenue Fund For The Required Match For FMATS Preventive Maintenance Project #76717 Crack Sealing And Surface Treatment.

(Sponsor: Mayor Hopkins)

-Advanced to April 8, 2010 for public hearing; referred to the Finance Committee April 1, 2010.

ORDINANCE NO. 2009-20-2B. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$250,000 From The General Fund To The Special Revenue Fund For Ongoing Costs Related To Pipeline Valuation Litigation And Appeals. (Sponsor: Mayor Hopkins)

-Advanced to April 8, 2010 for public hearing; referred to the Finance Committee April 1, 2010.

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

NONE