



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: April 12, 2010

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF APRIL 8, 2010

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of March 25, 2010.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins dated April 8, 2010 regarding the appointment of Andrew Bryan to the Platting Board

-Concurred

Memorandum from Mona Lisa Drexler, Borough Clerk, dated April 8, 2010 regarding certification of the March 23, 2010 Election for certain service areas.

-Certified

Bid Award: RFP No. 10022
Management & Operation of the Fairbanks North Star
Borough Vanpool Program

-Awarded to VPSI, Inc. in the amount of \$239,884.00 for the initial contract period.

Mayor's Budget Overview regarding the FY 2010-11 Budget.

-No action needed at this time, a presentation only

SPECIAL ORDERS – Public Hearing

Restaurant Designation Application

Taco Del Mar – License #4975

-Approved

Liquor License – New – Restaurant/Eating Place – License #4975

Taco Del Mar
NTF LLC
2301 S. Cushman St.

-Filed without protest

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)

-Adopted

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)

-Adopted

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)

-Adopted

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)

-Adopted

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)

-Amended/Defeated/Notice of Reconsideration Filed by Assemblymember Beck on 4/9/10. The reconsideration will appear on the April 22, 2010 agenda under “Unfinished Business.”

ORDINANCE NO. 2009-20-1R. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$35,000 From The General Fund To The Department Of Community Planning-Contractual Services For Ongoing Costs Associated With The Floodplain Management Program.

(Sponsor: Mayor Hopkins)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

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

-Amended/Adopted

CONSIDERATION OF CALENDAR – New Business - Resolutions

RESOLUTION NO. 2010-14. A Resolution Determining The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2010-2011. (Sponsor: Mayor Hopkins)

-Adopted

RESOLUTION NO. 2010-15. A Resolution Authorizing A Memorandum Of Understanding With The City Of Fairbanks Regarding Addressing. (Sponsor: Mayor Hopkins)

-Adopted

RESOLUTION NO. 2010-16. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity For Participation In The FY 2011 Community Revenue Sharing Program. (Sponsor: Mayor Hopkins)

-Adopted

RESOLUTION NO. 2010-17. A Resolution Of Commitment In Support Of A Resource Conservation Management Program. (Sponsor: Assemblymember Musick)

-Adopted

RESOLUTION NO. 2010-18. A Resolution Thanking And Honoring Sallie Stuvek For Her Dedication And Service Over The Last Year To The Fairbanks North Star Borough In Her Position As Acting Chief Of Staff. (Sponsor: Mayor Hopkins)

-Adopted

RESOLUTION NO. 2010-19. A Resolution Establishing The Rate Of Levy Of 2010 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Hopkins)

-Advanced to meeting of June 10, 2010

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

ORDINANCE NO. 2009-20-2C. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$1,200,500 In State Grant Funding And \$864,325 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Pioneer Park Water And Sewer Enhancement.

(Sponsor: Mayor Hopkins)

-Advanced to April 22, 2010 for public hearing; referred to the Finance Committee April 15, 2010.

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

ORDINANCE NO. 2009-20-2D. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$3,385,568 In State Grant Funding For Pioneer Park Access Safety Improvements And Alterations And Improvements To Pioneer Park Parking Lot. (Sponsor: Mayor Hopkins)

-Advanced to April 22, 2010 for public hearing; referred to the Finance Committee April 15, 2010.

ORDINANCE NO. 2010-18. An Ordinance Deleting FNSBC 25.25.020, Amending FNSBC 2.80.020, And Amending FNSBC 2.37.070 In Order To Change The Manner Of Accounting For The Land Management Department From An Enterprise Fund To The General Fund And A Land Revenue Reserve And To Change The Accounting For The Chena Riverfront Trust From An Enterprise Fund To A Special Revenue Account And Establishing And Amending The FY 2009-10 Budget By Lapsing, Reappropriating, And Appropriating Amounts In The General, Transit Enterprise, Land Enterprise, Land Revenue Reserve, And Special Revenue/Capital Projects Funds. (Sponsor: Mayor Hopkins)

-Advanced to April 22, 2010 for public hearing; referred to the Finance Committee April 15, 2010.

ORDINANCE NO. 2010-19. An Ordinance Of The Assembly Of The Fairbanks North Star Borough, Alaska, Accepting The Withdrawal Of The North Slope Borough From The Alaska Gasline Port Authority. (Sponsor: Assemblymember Beck)

-Advanced to April 22, 2010 for public hearing; referred to the Committee of the Whole, April 15, 2010.

ORDINANCE NO. 2010-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2010, Ratifying Fiscal Policies And User Fees, Statements Of Appropriating Intent And Levying Taxes. (Sponsor: Mayor Hopkins)

-Advanced to May 6, 2010 for public hearing; referred to the Finance Committee April 17 & 24, 2010.

ORDINANCE NO. 2010-21. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)

-Advanced to June 10, 2010 for public hearing; referred to the Committee of the Whole, June 3, 2010.

ORDINANCE NO. 2010-22. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)

-Advanced to June 10, 2010 for public hearing; referred to the Committee of the Whole, June 3, 2010.

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

ORDINANCE NO. 2010-23. An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)

-Advanced to June 10, 2010 for public hearing; referred to the Committee of the Whole, June 3, 2010.

ORDINANCE NO. 2010-24. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)

-Advanced to June 10, 2010 for public hearing; referred to the Committee of the Whole, June 3, 2010.

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

NONE