



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: April 26, 2010

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF APRIL 22, 2010

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of April 8, 2010.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Bid Award: IFB No. 10037
Animal Shelter Fire Alarm System Upgrade & Miscellaneous
Repairs

-Awarded Base Bid and Alternates No. 1 and 2 as submitted by Armstrong Construction, Inc. in the amount of \$182,270.00.

SPECIAL ORDERS – Public Hearing

Restaurant Designation Application

Food Factory – License #3381

-Approved

Liquor License – Transfer – Restaurant/Eating Place – License #3381

From: Food Factory
There From Here, Inc.
44 College Road

To: Food Factory
CNR Enterprises, LLC
44 College Road

**-Filed Without Protest
Public Hearing - continued**

[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)

-Adopted

[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)

-Adopted

[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)

-Adopted

[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)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NOTICE OF RECONSIDERATION FILE BY ASSEMBLYMEMBER BECK

[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)

-Reconsidered/Substituted/Amended/Adopted/Immediate Reconsideration Failed/Adopted

CONSIDERATION OF CALENDAR – New Business - Resolutions

[RESOLUTION NO. 2010-20.](#) A Resolution Adopting Fairbanks North Star Borough 2009 Population As 98,660 As Determined By The 2009 Census Bureau Population Estimate. (Sponsor: Mayor Hopkins)

-Adopted

[RESOLUTION NO. 2010-21.](#) A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Federal Land And Water Conservation Fund Matching Grant For Development Of Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins)

-Adopted

New Business – Resolutions - continued

[RESOLUTION NO. 2010-22.](#) A Resolution Authorizing The Mayor To Enter Into A Less Than Fair Market Rental Lease Agreement With The Alaska Federation For Community Self Reliance, Inc. For A Community Garden Site Within Tract B, Hamilton Acres Reserve Subdivision.

(Sponsor: Mayor Hopkins)

-Adopted

[RESOLUTION NO. 2010-23.](#) A Resolution Requesting And Authorizing Appropriate Memorandums Of Agreement Giving The Fairbanks North Star Borough The Primary Leadership Role In Preparation Of The Environmental Review, Design And Other Activities Necessary To Expedite The Realignment Of The Alaska Railroad From Sheep To Moose Creek And Transferring Any Available Funding For The Project To The Borough. (Sponsor: Assemblymember Bartos)

-Removed from the Consent Agenda/Amended/Adopted

[RESOLUTION NO. 2010-24.](#) A Resolution Approving Proposed Memorandum Of Understanding Between Alaska Department Of Transportation And Public Facilities, Fairbanks Metropolitan Area Transportation System, Alaska Department Of Environmental Conservation And Fairbanks North Star Borough For The Development Of Transportation Conformity Determinations Within The Fairbanks Non-Attainment Area For PM2.5 Air Pollution Control. (Sponsor: Mayor Hopkins)

-Adopted

[RESOLUTION NO. 2010-25.](#) A Resolution Approving Proposed Memorandum Of Understanding Between Alaska Department Of Transportation And Public Facilities, Fairbanks Metropolitan Area Transportation System, Alaska Department Of Environmental Conservation And Fairbanks North Star Borough For The Selection And Funding Of Projects Funded By CM/AQ Within The Fairbanks Non-Attainment Area For PM2.5 Air Pollution Control. (Sponsor: Mayor Hopkins)

-Amended/Adopted

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

[ORDINANCE NO. 2010-25.](#) An Ordinance Rezoning All Of Block 208A, Fairbanks Townsite, From Multiple Family Residential (MF) To General Commercial (GC) Or Other Appropriate Zone And A Portion Of Lot 208, Rickert Homestead, Also Known As TL 27, Section 16, Township 1 South, Range 1 West From Single Family Residential-10 (SF-10) To General Commercial (GC) Or Other Appropriate Zone. (Located on the west side of Cowles Street West and the south side of 16th Avenue) (RZ2010-005)(Sponsor: Mayor Hopkins)

Proposed Substitute by Planning Commission

[ORDINANCE NO. 2010-25.](#) An Ordinance Rezoning All Of Block 208A, Fairbanks Townsite, From Multiple Family Residential (MF) To General Commercial (GC) With Special Limitations Or Other Appropriate Zone And A Portion Of Lot 208, Rickert Homestead, Also Known As TL 27, Section 16, Township 1 South, Range 1 West From Single Family Residential-10 (SF-10) To General Commercial (GC) With Special Limitations Or Other Appropriate Zone. (Located on the west side of Cowles Street West and the south side of 16th Avenue) (RZ2010-005) (Sponsor: Mayor Hopkins)

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

Advanced Ordinances – continued

[ORDINANCE NO. 2010-26](#). An Ordinance Amending Section 2.60.020 Of The Fairbanks North Star Borough Code Of Ordinances To Provide For An Appeal Deadline For a Record Request Denial. (Sponsor: Mayor Hopkins)

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

[ORDINANCE NO. 2010-27](#). An Ordinance Authorizing The Mayor To Release The Deed Covenants And Restrictions Placed On Grieme Road Agricultural Subdivision Lots 1, 2, And 3. (Sponsor: Mayor Hopkins)

-Removed from the Consent Agenda/Advanced to April 29, 2010 Special Meeting and for public hearing beginning at 6:30p.m.; referred to the Special Committee of the Whole April 29, 2010 at 5:00p.m.

[ORDINANCE NO. 2009-20-2E](#). An Ordinance Amending The FY 2009-10 Budget By Reappropriating \$7,400 To The Special Revenue Fund For The Purpose Of Awarding Local Funding To World Eskimo-Indian Olympics. (Sponsor: Mayor Hopkins)

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

[ORDINANCE NO. 2010-28](#). 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 Appliance Removal, Replacement Or Repair Program, Regulating The Future Sale, Installation, And Use Of Solid Fuel Burning Appliances, And Requiring The Forecasting Of PM2.5 Exceedances With Voluntary Restrictions; Amending FNSB 1.04.050 Regarding Fine Schedule; 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)

-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