



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: June 28, 2010

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JUNE 24, 2010

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

APPROVAL OF MINUTES

NONE

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins dated June 24, 2010 regarding the appointment of Jon Cook to the Investment Advisory Commission.

-Concurred

Memorandum from Mayor Hopkins dated June 24, 2010 regarding the appointments of various Service Area Commissioners.

-Concurred

SPECIAL ORDERS – Public Hearing

Liquor License – Transfer – Beverage Dispensary – License #414

From: 49'r Club
49er Club Incorporated
4625 Old Airport Road, Fairbanks, AK

To: 49'er Club
Thresa Dawn Hester
4625 Old Airport Road, Fairbanks, AK

-Filed Without Protest

Public Hearing – continued

[ORDINANCE NO. 2010-29.](#) An Ordinance Rezoning Government Lot 2, Section 5, Township 1 South, Range 1 West From Rural And Agricultural- 5 To General Commercial Or Other Appropriate Zone And Government Lot 3, Section 5, Township 1 South, Range 1 West And N1/2 SE1/4 And N1/2 SW1/4 And Tract C, Section 32, Township 1 North, Range 1 West From Rural And Agricultural-5 To Mineral Lands Or Other Appropriate Zone. (Located north of College Road and east of Farmers Loop Road) (Sponsor: Mayor Hopkins) (RZ2010-004)

-Adopted

[ORDINANCE NO. 2010-30.](#) An Ordinance Rezoning Tax Lot 2901, Tax Lot 2937, Tax Lot 2928, Section 29, Township 1 North, Range 1 East From Rural And Agricultural-5 To Rural Estate-2 Or Other Appropriate Zone. (Located north of Chena Hot Springs Road and on the west side of Hillcrest Drive) (RZ2010-006) (Sponsor: Mayor Hopkins)

-Substituted/Adopted

[ORDINANCE NO. 2010-31.](#) An Ordinance Rezoning Lots 1, 2, 3, 4, 5, 6, 7, 8, And 9, Block 1, College Estates Subdivision From General Commercial To Single Family-5 Or Other Appropriate Zone And Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, And 12, Block 2, College Estates Subdivision From General Commercial To Single Family-5 Or Other Appropriate Zone. (Located on either side of RJ Loop and north of College Road) (RZ2010-007) (Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2009-20-2F.](#) An Ordinance Amending The FY 2009-10 Budget By Appropriating \$9,000 In State Grant Funding To The Special Revenue Fund For Equipment Purchases In Support Of Oil Spill And Hazardous Materials Response Capabilities For The FNSB Hazardous Materials Response Team. (Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2009-20-2G.](#) 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 A Grant To The Fairbanks Art Association. (Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2009-20-2H.](#) An Ordinance Amending The FY 2009-10 Budget By Reappropriating \$10,000 From The Mayor's Office/Economic Development – Areawide Budget To The Special Revenue Fund For The Purpose Of Awarding A Grant To North Pole Economic Development Corporation. (Sponsor: Mayor Hopkins & Assemblymember Winters)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business - Resolutions

[RESOLUTION NO. 2010-26.](#) A Resolution Of The Borough Assembly Of The Fairbanks North Star Borough, Allocating Twenty Million Dollars Of The Volume Cap Received By The Borough Pursuant To Section 1400U-1 Of The Internal Revenue Code Of 1986, As Amended, And The American Recovery And Reinvestment Act Of 2009, To Fairbanks Mob, LLC, Fairbanks Ambulatory Surgery Center Building, LLC And Fairbanks Campus Owners Association, For Purposes Of Issuing Recovery Zone Facility Bonds To Finance The Construction, Reconstruction, Renovation Or Acquisition By Fairbanks Mob, LLC, Fairbanks Ambulatory Surgery Center Building, LLC And Fairbanks Campus Owners Association Of Recovery Zone Property In the Borough. (Sponsor: Mayor Hopkins)

-Postponed to the Call of the Chair

[RESOLUTION NO. 2010-27.](#) A Resolution Of The Borough Assembly Of The Fairbanks North Star Borough, Allocating An Additional \$1,137,000 Of The Volume Cap Received By The Borough Pursuant To Section 1400U-1 Of The Internal Revenue Code Of 1986, As Amended, And The American Recovery And Reinvestment Act Of 2009, To The Alaska Gasline Port Authority, For Purposes Of Issuing Recovery Zone Facility Bonds To Finance The Construction, Reconstruction, Renovation Or Acquisition By The Authority Of Recovery Zone Property In The Borough.

(Sponsor: Assemblymember Beck)

-Adopted

[RESOLUTION NO. 2010-28.](#) A Resolution Authorizing The Mayor To Grant An Access Easement To An Adjoining Landowner Across A Portion Of Borough Owned Lands In T.2N., R1E., F.M., Section 36, And T.1N., R.1E., F.M., Section 1, Government Lots 2 & 3.

(Sponsor: Mayor Hopkins)

-Adopted

[RESOLUTION NO. 2010-29.](#) A Resolution Urging The Community To Seek Hosting The 2014 Arctic Winter Games In The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins)

-Adopted

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

[ORDINANCE NO. 2010-32.](#) An Ordinance Authorizing The Mayor To Release The Deed Covenants And Restrictions Placed On Grieme Road Agricultural Subdivision Lots 1, 2, And 3 In Exchange For A Payment Of No Less Than \$20,000. (Sponsor: Assemblymembers Sattley & Howard)

Advanced to July 15, 2010 for public hearing; referred to the Committee of the Whole July 8, 2010.

Ordinances to be Advanced - continued

[ORDINANCE NO. 2010-33](#). An Ordinance Amending Section 14.08.300 Of The Fairbanks North Star Borough Code Of Ordinances Relating To The Number Of Regular And Alternate Members On The Steese Volunteer Fire Service Area Commission. (Sponsor: Mayor Hopkins)

-Advanced to July 15, 2010 for public hearing; referred to the Committee of the Whole July 8, 2010.

[ORDINANCE NO. 2009-20-2I](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$921,985 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Fairbanks North Star Borough PM2.5 Field Measurement/Analysis/Control Plans. (Sponsor: Mayor Hopkins)

Advanced to July 15, 2010 for public hearing; referred to the Finance Committee July 8, 2010.

[ORDINANCE NO. 2009-20-2J](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$90,886.95 From Becker Ridge Service Area Fund Balance To The Special Revenue Fund For The Required Match For Potter Road Surfacing Project, Need ID #21140.

(Sponsor: Mayor Hopkins)

-Advanced to July 15, 2010 for public hearing; referred to the Finance Committee July 8, 2010; Referral to the Assembly Road Service Area Committee on July 12, 2010

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

[ORDINANCE NO. 2010-34](#). An Ordinance Rezoning 372 Sections Of Land Totaling Just Over 236,615 Acres Extending West To The Lincoln Creek And Martin Subdivisions; North to The Intersection Of Goldstream And Steese Highway; East To The Chena River Recreation Area Boundary; South To The Stringer Road Area; And Also Includes The Becker Ridge And Cripple Creek Area To Add The Communications Towers (CT) Overlay Designation. (RZ2010-009)

(Sponsor: Mayor Hopkins)

-Referred to Planning Commission)