



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: July 16, 2010

SUBJECT: **ACTION OF THE REGULAR ASSEMBLY MEETING OF JULY 15, 2010**

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of April 22, 2010.

-Approved

Regular Assembly Meeting minutes of June 10, 2010.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Bid Award: IFB No. 10064
Project #09-560PRJ-1
College Hills RSA – Road Improvements

-Approved Base Bid as submitted by Great Northwest, Inc. in the amount of \$385,635.00.

Bid Award: IFB No. 10072
Vehicles: SUVs and Pickup Trucks

-Approved Lots One, Two, Three, Four and Five as submitted by Seekins Ford Lincoln Mercury in the amount of \$183,688.35.

Memorandum from Bernardo Hernandez, Director of Community Planning, dated July 15, 2010 regarding Vacation of a Public Right-Of-Way (VA009-10 Eyinck 1st).

-Approved/No Veto

SPECIAL ORDERS – 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)

-Defeated

Clerk's Note: Mr. Bartos abstained from the discussion and voting on this ordinance due to a conflict of interest

[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)

-Adopted

[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)

-Amended/Adopted

[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)

-Postponed to Public Hearing on July 29th to allow consideration of a proposed substitute***CONSIDERATION OF CALENDAR – Unfinished Business***

NONE

CONSIDERATION OF CALENDAR – New Business - Resolutions

[RESOLUTION NO. 2010-30](#). A Resolution Calling For Construction Of A Natural Gas Bullet Line Through The Fairbanks North Star Borough And Notifying The State That The Borough Will Vigorously Contest Any Other Option. (Sponsor: Mayor Hopkins)

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

[ORDINANCE NO. 2010-35](#). An Ordinance Amending The Definition Of The Approved "Project" In Ordinance No. 99-059 Regarding The Alaska Gasline Port Authority To Include The Acquisition Of Fairbanks Natural Gas, Development Of North Slope Gas Facilities To Deliver Gas To The Fairbanks North Star Borough And Other Alaskan Communities By Truck, To Deliver Up To 80 Percent Of All Propane To The City Of Valdez And Surrounding Communities, And To Distribute Gas As A Transportation Fuel And Providing For An Election. (Sponsor: Assemblymember Sattley)

-Advanced to July 29, 2010 for public hearing; referred to the Committee of the Whole July 22, 2010.

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

[ORDINANCE NO. 2010-20-1A.](#) An Ordinance Amending The FY 2010-11 Budget By Appropriating \$15,000 From The Airway Road Service Area Fund Balance To The Capital Projects Fund For The Airway Service Area Road Improvements Project. (Sponsor: Mayor Hopkins)
-Advanced to July 29, 2010 for public hearing; referred to the Finance Committee July 22, 2010.

[ORDINANCE NO. 2010-20-1B.](#) An Ordinance Amending The FY 2010-11 Budget By Appropriating \$50,000 From The University Heights Service Area Fund Balance To The Capital Projects Fund For The Required Match To The Road Upgrade Project. (Sponsor: Mayor Hopkins)
-Advanced to July 29, 2010 for public hearing; referred to the Finance Committee July 22, 2010.

[ORDINANCE NO. 2010-20-1C.](#) An Ordinance Amending The FY 2010-11 budget By Appropriating \$370,000 From The College Service Area To The Capital Projects Fund For The Glasgow Drive Improvements Project. (Sponsor: Mayor Hopkins)
-Advanced to July 29, 2010 for public hearing; referred to the Finance Committee July 22, 2010.