

**ASSEMBLY**

Mike Musick, Presiding Officer  
Guy Sattley, Deputy Presiding Officer  
Tim Beck  
Hank Bartos  
Joseph Blanchard II  
Kelly Brown  
Nadine Winters  
Matt Want  
Natalie Howard

**BOROUGH MAYOR**

Luke T. Hopkins

**BOROUGH ATTORNEY**

Rene Broker

**BOROUGH CLERK**

Mona Lisa Drexler, MMC

**FAIRBANKS NORTH STAR BOROUGH**

Regular Assembly Meeting  
February 11, 2010  
Borough Chambers  
6:00 p.m.

1. **CALL TO ORDER**
2. **NON-SECTARIAN INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF AGENDA AND CONSENT AGENDA**

(Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)

**6. CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Citizen's Comments must conclude by 6:50 p.m.)**

- a. A citizen may speak on agenda items not scheduled for public hearing. Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date.
- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).

**7. APPROVAL OF MINUTES**

- \*a. Regular Assembly Meeting minutes of January 14, 2010.

**8. COMMUNICATIONS TO THE ASSEMBLY**

- a. Report from the City of Fairbanks Representative.
- b. Report from the City of North Pole Representative.
- c. Report from the School Board Representative.

- \*d. Bid Award: IFB No. 10025  
Fire Apparatus: Six Wheel Drive Pumper/Tender

Approval of Lot One and Optional Additional Equipment as submitted by KME Fire Apparatus by Oregon Fire Equipment Co., Ltd in the amount of \$1,211,300.94. **(PAGE 26)**

- \*e. Bid Award: RFP No. 10003  
Pumper/Tender Fire Apparatus

Approval of Lot One as submitted by KME Fire Apparatus by Oregon Fire Equipment Co., Ltd. in the amount of \$585,013.00. **(PAGE 32)**

**9. MESSAGES FROM THE BOROUGH MAYOR**

**10. REPORTS OF SPECIAL AND STANDING COMMITTEES**

**11. SPECIAL ORDERS – Public Hearing At 7:00 p.m. (Comments limited to three (3) minutes)**

- a. [ORDINANCE NO. 2010-04.](#) An Ordinance Providing For An Election For Tax Cap Revision To The Ester Lump Road Service Area.  
(Sponsor: Mayor Hopkins) **(PAGE 41)**
- b. [ORDINANCE NO. 2010-05.](#) An Ordinance Providing For An Election For Tax Cap Revision To The Fairhill Road Service Area.  
(Sponsor: Mayor Hopkins) **(PAGE 48)**
- c. [ORDINANCE NO. 2010-06.](#) An Ordinance Providing For An Election For Tax Cap Revision To The Horseshoe Downs Road Service Area.  
(Sponsor: Mayor Hopkins)**(PAGE 55)**
- d. [ORDINANCE NO. 2010-07.](#) An Ordinance Providing For An Election For Tax Cap Revision To The Mckinley View Road Service Area.  
(Sponsor: Mayor Hopkins) **(PAGE 62)**
- e. [ORDINANCE NO. 2010-08.](#) An Ordinance Providing For An Election For Tax Cap Revision To The Thomas Road Service Area.  
(Sponsor: Mayor Hopkins) **(PAGE 69)**
- f. [ORDINANCE NO. 2010-10.](#) An Ordinance Amending 14.01.151 Relating To Service Area Commissioners Duties.  
(Sponsor: Assemblymember Beck) **(PAGE 76)**
- g. [ORDINANCE NO. 2010-11.](#) An Ordinance Amending FNSBC 14.01.141 A and 14.02.050 B Regarding Service Area Meetings.  
(Sponsor: Assemblymember Beck) **(PAGE 78)**
- h. [ORDINANCE NO. 2009-20-1T.](#) An Ordinance Amending The FY 2009-10 Budget By Appropriating \$362,023 In Federal Direct And Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Replacement Of The Macs Paratransit Van Fleet.  
(Sponsor: Mayor Hopkins) **(PAGE 81)**

**12. CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

**13. CONSIDERATION OF CALENDAR – New Business - Resolutions**

- \*a. [RESOLUTION NO. 2010-09.](#) A Resolution Supporting The Alaska Commission On Aging 2010 Legislative Priorities And Asking The Interior Delegation To Support These Priorities. (Sponsor: Mayor Hopkins) **(PAGE 88)**

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

- \*a. [ORDINANCE NO. 2010-12.](#) An Ordinance Rezoning All Lots In Lucky Shot Subdivision From General Use-1 To Rural Residential Or Other Appropriate Zone. (Located south of the Park Highway and on all sides of Faith Lane) (RZ2010-003) (Sponsor: Mayor Hopkins)  
(Advance to February 25, 2010 for public hearing; refer to the Committee of the Whole February 18, 2010.) **(PAGE 94)**
- \*b. [ORDINANCE NO. 2009-20-1U.](#) An Ordinance Amending The FY 2009-10 Budget By Appropriating \$250,300 In Federal Direct Grant Funding And \$67,000 In Federal Pass-Through Or State Funding To The Transit Enterprise Project Fund For Education, Coordination And/Or Studies Intended To Curtail, Restrict Or Upgrade Wood Burning Home Heating Devices And Amending The FY 2009-10 Budget By Adding One Grant-Funded Two Year Perm-Term Full-Time Equivalent (FTE) Employee Position To The Department Of Transportation.  
(Sponsor: Mayor Hopkins)  
(Advance to February 25, 2010 for public hearing; refer to the Finance Committee February 18, 2010.) **(PAGE 141)**
- \*c. [ORDINANCE NO. 2010-13.](#) An Ordinance Reauthorizing The Economic Development Commission.  
(Sponsor: Mayor Hopkins)  
(Advance to February 25, 2010 for public hearing; refer to the Committee of the Whole February 18, 2010.) **(PAGE 146)**
- \*d. [ORDINANCE NO. 2010-14.](#) An Ordinance Authorizing A Contract With Fairbanks Urgent Care Center For A Physician Assistant Program And Waiving Title 16. (Sponsor: Mayor Hopkins)  
(Advance to February 25, 2010 for public hearing; refer to the Committee of the Whole February 18, 2010.) **(PAGE 148)**
- \*e. [ORDINANCE NO. 2010-15.](#) An Ordinance Amending FNSB 3.58.035 Concerning Room Tax Exemptions To The Hotel-Motel Room Tax.  
(Sponsor: Assemblymember Winters)  
(Advance to February 25, 2010 for public hearing; refer to the Finance Committee February 18, 2010.) **(PAGE 151)**

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

NONE

**16. CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)**

- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).

**17. ASSEMBLYMEMBER'S COMMENTS**

**18. ADJOURNMENT**