

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 25, 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

NONE

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.

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. 2010-12.](#) 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) (**PAGE 7**)
- 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) (**PAGE 54**)

Public Hearing - continued

- c. [ORDINANCE NO. 2010-13](#). An Ordinance Reauthorizing The Economic Development Commission. (Sponsor: Mayor Hopkins) **(PAGE 59)**
- 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) **(PAGE 61)**
- 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) **(PAGE 64)**

12. CONSIDERATION OF CALENDAR – Unfinished Business

- a. [RESOLUTION NO. 2010-04](#). A Resolution Requesting \$2 Million Dollars To Complete An Environmental Impact Statement (EIS) On Realignment Of The Alaska Railroad In The Fairbanks Borough. (Sponsor: Assemblymember Bartos) **(PAGE 67)**

Proposed Substitute

[RESOLUTION NO. 2010-04](#) A Resolution Requesting \$10 Million Dollars To Begin National Environmental Policy Act (NEPA) Documentation, FINAL Design, Permitting And Right Of Way Acquisition For Fairbanks Area RAIL Realignment, Phases I, II And III. (Sponsor: Assemblymember Bartos) Hand Carried

- b. [RESOLUTION NO. 2010-05](#). A Resolution Requesting The Alaska Legislature To Transfer Parcels Of Alaska Railroad Land To The Fairbanks North Star Borough For Recreational Purposes. (Sponsor: Assemblymember Bartos) **(PAGE 70)**

13. CONSIDERATION OF CALENDAR – New Business - Resolutions

- a. [RESOLUTION NO. 2010-10](#). A Resolution Requesting The Alaska Legislature To Transfer Parcels Of Alaska Railroad Land To The Fairbanks North Star Borough. (Sponsor: Assemblymember Bartos) **(PAGE 74)**
- b. [RESOLUTION NO. 2010-11](#). A Resolution Authorizing Mutual Aid Agreements. (Sponsor: Mayor Hopkins) **(PAGE 77)**

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

- *a. [ORDINANCE NO. 2010-16.](#) An Ordinance Rezoning A Portion Of Lot 1, Section 18, Township 1 South, Range 2 East, Further Described As tAx Lot 1809 From Rural And Agricultural-5 To Rural Farmstead-2 Or Other Appropriate Zone. (Located east of Cloud Road and south of Porter Ave) (RZ2010-001) (Sponsor: Mayor Hopkins) (Advance to March 11, 2010 for public hearing; refer to the Committee of the Whole March 4, 2010.) **(PAGE 81)**

Advanced Ordinance – continued

- *b. [ORDINANCE NO. 2010-17](#). 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 Device Removal, Replacement Or Repair Program, Regulating The Future Sale, Installation, And Use Of Solid Fuel Burning Devices, And Requiring The Forecasting Of PM2.5 Exceedances With Voluntary Restrictions; Amending 1.04.050-.060 Regarding Fine Schedule And Code Enforcement Officers; 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)
(Advance to March 25, 2010 for public hearing; refer to the Finance Committee March 4 and March 18, 2010.) **(PAGE 112)**

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