

**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

March 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. Special Assembly Meeting minutes of January 7, 2010.
- \*b. Regular Assembly Meeting minutes of January 28, 2010.
- \*c. Regular Assembly Meeting minutes of February 11, 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. Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Karen A. Clark to the Economic Development Commission. **(PAGE 41)**
- \*e. Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Thomas Patrick McArdle to the Landscape Review Board. **(PAGE 44)**
- \*f. Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Eileen Cummings to the Road Service Revolving Loan Fund Board. **(PAGE 47)**
- \*g. Memorandum from Bernardo Hernandez, Director Department of Community Planning through Mayor Hopkins dated March 11, 2010 regarding a Vacation of Public Right-of-Way (VA 008-10) (Located on Old Richardson Hwy an Davison Street) **(PAGE 49)**

**Communications – continued**

- h. Memorandum from Monte Jordan, Chair of the Salaries & Emoluments Commission with 2010 recommendations. **(PAGE 65)**

**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. Liquor License – Renewal – Beverage Dispensary – License #3772 **(PAGE 68)**

Del, Inc.  
Circle M Bar  
1323 Old Richardson Hwy.

[RESOLUTION NO. 2010-12](#). A Resolution Protesting Renewal Of A State Of Alaska Alcoholic Beverage Dispensary License For Circle M Bar; Located At 1323 Old Richardson Hwy; Owned By Del, Inc.; License ID#3772. (Sponsor: Mayor Hopkins) **(PAGE 71)**

- b. [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) **(PAGE 74)**

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

NONE

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

NONE

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

- \*a. [ORDINANCE NO. 2009-20-1V](#). 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 Yukon Quest International, LTD Local Funds To Help Market The 2010 Yukon Quest International Sled Dog Race. (Sponsor: Mayor Hopkins)  
(Advance to March 25, 2010 for public hearing; refer to the Finance Committee March 18, 2010.) **(PAGE 108)**
- \*b. [ORDINANCE NO. 2009-20-1W](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$210,400 From The Land Enterprise Operating Fund Unrestricted Net Assets To The Land Enterprise Projects Fund For The Calendar Year 2010 Resource And Land Development Projects.  
(Advance to March 25, 2010 for public hearing; refer to the Finance Committee March 18, 2010.) **(PAGE 113)**
- \*c. [ORDINANCE NO. 2009-20-1X](#). An Ordinance Amending The FY 2009-10 Budget By Lapsing \$58,169.07 Of Special Revenue Projects To General Fund; Lapsing \$414,122.81 Of Solid Waste Disposal Projects Fund To Solid Waste Disposal Enterprise Operating Fund; And Lapsing \$251.92 From Transit Projects Fund to Transit Enterprise Operating Fund.  
(Advance to March 25, 2010 for public hearing; refer to the Finance Committee March 18, 2010.) **(PAGE 122)**

**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**