

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 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

- *a. Special Assembly Meeting minutes of January 21, 2010. **(PAGE 6)**
- *b. Regular Assembly Meeting minutes of February 25, 2010. **(PAGE 9)**
- *c. Regular Assembly Meeting minutes of March 11, 2010. **(PAGE 25)**

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 1, 2010 regarding Delegation of Authority. **(PAGE 35)**
- *e. Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Lawrence K. Duffy to Air Pollution Control Commission. **(PAGE 36)**
- *f. Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Jeff Bizzarro to the Economic Development Commission. **(PAGE 38)**
- *g. Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Joy Shockley Huntington to the Planning Commission. **(PAGE 43)**

Communications – continued

- h. Bid Award: Recommendation to approve Change Order for contract issued as a result of IFB No. 09023
Barnette Magnet School

Approval of a Change Order to this contract in the amount of \$646,657.00. The resulting total contract amount, after approval of this change order, will be \$5,313,455.03. (Reference PO #90253201) **(PAGE 48)**

- i. Bid Award: Recommendation to approve Change Order for contract issued as a result of IFB No. 09044
Wildview Service Area – Goldmine Trail Upgrade

Approval of a Change Order to this contract in the amount of \$123,764.50. The resulting total contract amount, after approval of this change order, will be \$474,604.26. (Reference PO #902941) **(PAGE 53)**

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 – New – Beverage Dispensary – Duplicate License #4968

Xavier's – The Boom Boom Room
Xavier's Inc.
1288 Sadler Way
(PAGE 58)

- b. [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) **(PAGE 64)**

- c. [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. (Sponsor: Mayor Hopkins) **(PAGE 69)**

Public Hearing – continued

- d. [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. (Sponsor: Mayor Hopkins) **(PAGE 78)**

12. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

13. CONSIDERATION OF CALENDAR – New Business - Resolutions

- a. [RESOLUTION NO. 2010-13](#). A Resolution Expressing The Assembly's Support For Google To Build And Test An Ultra-High Speed Broadband Network In The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins) **(PAGE 85)**

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

- *a. [ORDINANCE NO. 2009-55](#). An Ordinance Amending Title 15 In Order To Comply With The National Flood Insurance Program And Adding Title 15 Offenses To The Fine Schedule In FNSBC 1.04.050. (Sponsor: Mayor Hopkins)
(Advance to April 8, 2010 for public hearing; refer to the Finance Committee April 1, 2010.) **(PAGE 89)**
- *b. [ORDINANCE NO. 2009-20-1Y](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$15,000 In Private Foundation Funding To The Special Revenue Fund To Purchase Books For The Guys Read Program And Expand Its Outreach. (Sponsor: Mayor Hopkins)
(Advance to April 8, 2010 for public hearing; refer to the Finance Committee April 1, 2010.) **(PAGE 145)**
- *c. [ORDINANCE NO. 2009-20-1Z](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$6,000,000 In Federal Pass-Through Capitalization Grant Funding To The Solid Waste Disposal Enterprise Projects Fund For Solid Waste Cell 1 And South Cushman Landfill Partial Closure And Landfill Gas-To-Energy Project Design And Construction. (Sponsor: Mayor Hopkins)
(Advance to April 8, 2010 for public hearing; refer to the Finance Committee April 1, 2010.) **(PAGE 149)**

Ordinances to be Advanced - continued

- *d. [ORDINANCE NO. 2009-20-2A](#) An Ordinance Amending The FY 2009-10 Budget By Appropriating \$41,399.71 From College Service Area And \$12,537.22 From Smith Ranch Service Area Fund Balances To The Special Revenue Fund For The Required Match For FMATS Preventive Maintenance Project #76717 Crack Sealing And Surface Treatment. (Sponsor: Mayor Hopkins)
(Advance to April 8, 2010 for public hearing; refer to the Finance Committee April 1, 2010.) **(PAGE 155)**
- *e. [ORDINANCE NO. 2009-20-2B](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$250,000 From The General Fund To The Special Revenue Fund For Ongoing Costs Related To Pipeline Valuation Litigation And Appeals. (Sponsor: Mayor Hopkins)
(Advance to April 8, 2010 for public hearing; refer to the Finance Committee April 1, 2010.) **(PAGE 160)**

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