

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

April 8, 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 March 25, 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 April 8, 2010 regarding the appointment of Andrew Bryan to the Platting Board. **(PAGE 21)**
- e. Memorandum from Mona Lisa Drexler, Borough Clerk, dated April 8, 2010 regarding certification of the March 23, 2010 Election for certain service areas. **(PAGE 27)**
- f. Bid Award: RFP No. 10022
Management & Operation of the Fairbanks North Star
Borough Vanpool Program

TO BE HAND CARRY

- g. Mayor's Budget Overview regarding the FY 2010-11 Budget.

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. Restaurant Designation Application (**PAGE 35**)

Taco Del Mar – License #4975
 - b. Liquor License – New – Restaurant/Eating Place – License #4975 (**PAGE 43**)

Taco Del Mar
NTF LLC
2301 S. Cushman St.
 - c. [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) (**PAGE 48**)
 - d. [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) (**PAGE 52**)
 - e. [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) (**PAGE 58**)
 - f. [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) (**PAGE 63**)
 - g. [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) (**PAGE 68**)
 - h. [ORDINANCE NO. 2009-20-1R.](#) An Ordinance Amending The FY 2009-10 Budget By Appropriating \$35,000 From The General Fund To The Department Of Community Planning-Contractual Services For Ongoing Costs Associated With The Floodplain Management Program. (Sponsor: Mayor Hopkins) (**PAGE 124**)

12. CONSIDERATION OF CALENDAR – Unfinished Business

- a. [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 129)**

13. CONSIDERATION OF CALENDAR – New Business - Resolutions

- *a. [RESOLUTION NO. 2010-14](#). A Resolution Determining The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2010-2011. (Sponsor: Mayor Hopkins) **(PAGE 133)**
- *b. [RESOLUTION NO. 2010-15](#). A Resolution Authorizing A Memorandum Of Understanding With The City Of Fairbanks Regarding Addressing. (Sponsor: Mayor Hopkins) **(PAGE 136)**
- *c. [RESOLUTION NO. 2010-16](#). A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity For Participation In The FY 2011 Community Revenue Sharing Program. (Sponsor: Mayor Hopkins) **(PAGE 141)**
- *d. [RESOLUTION NO. 2010-17](#). A Resolution Of Commitment In Support Of A Resource Conservation Management Program. (Sponsor: Assemblymember Musick) **(PAGE 145)**
- *e. [RESOLUTION NO. 2010-18](#). A Resolution Thanking And Honoring Sallie Stuvek For Her Dedication And Service Over The Last Year To The Fairbanks North Star Borough In Her Position As Acting Chief Of Staff. (Sponsor: Mayor Hopkins) **(PAGE 147)**
- *f. [RESOLUTION NO. 2010-19](#). A Resolution Establishing The Rate Of Levy Of 2010 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Hopkins) (Advanced to meeting of June 10, 2010)

To Be Hand Carried

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

- *a. [ORDINANCE NO. 2009-20-2C](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$1,200,500 In State Grant Funding And \$864,325 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Pioneer Park Water And Sewer Enhancement. (Sponsor: Mayor Whitaker)
(Advance to April 22, 2010 for public hearing; refer to the Finance Committee April 15, 2010.) **(PAGE 151)**
- *b. [ORDINANCE NO. 2009-20-2D](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$3,385,568 In State Grant Funding For Pioneer Park Access Safety Improvements And Alterations And Improvements To Pioneer Park Parking Lot. (Sponsor: Mayor Hopkins)
(Advance to April 22, 2010 for public hearing; refer to the Finance Committee April 15, 2010.) **(PAGE 157)**
- *c. [ORDINANCE NO. 2010-18](#). An Ordinance Deleting FNSBC 25.25.020, Amending FNSBC 2.80.020, And Amending FNSBC 2.37.070 In Order To Change The Manner Of Accounting For The Land Management Department From An Enterprise Fund To The General Fund And A Land Revenue Reserve And To Change The Accounting For The Chena Riverfront Trust From An Enterprise Fund To A Special Revenue Account And Establishing And Amending The FY 2009-10 Budget By Lapsing, Reappropriating, And Appropriating Amounts In The General, Transit Enterprise, Land Enterprise, Land Revenue Reserve, And Special Revenue/Capital Projects Funds. (Sponsor: Mayor Hopkins)
(Advance to April 22, 2010 for public hearing; refer to the Finance Committee April 15, 2010.) **(PAGE 162)**
- *d. [ORDINANCE NO. 2010-19](#). An Ordinance Of The Assembly Of The Fairbanks North Star Borough, Alaska, Accepting The Withdrawal Of The North Slope Borough From The Alaska Gasline Port Authority. (Sponsor: Assemblymember Beck)
(Advance to April 22, 2010 for public hearing; refer to the Committee of the Whole, April 15, 2010.) **(PAGE 173)**
- *e. [ORDINANCE NO. 2010-20](#). An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2010, Ratifying Fiscal Policies And User Fees, Statements Of Appropriating Intent And Levying Taxes. (Sponsor: Mayor Hopkins)
(Advance to May 6, 2010 for public hearing; refer to the Finance Committee April 17 & 24, 2010.)

To Be Hand Carried

Ordinances to be Advanced - continued

- *f. [ORDINANCE NO. 2010-21](#). An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
(Advance to June 10, 2010 for public hearing; refer to the Committee of the Whole, June 3, 2010.) **(PAGE 175)**
- *g. [ORDINANCE NO. 2010-22](#). An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
(Advance to June 10, 2010 for public hearing; refer to the Committee of the Whole, June 3, 2010.) **(PAGE 191)**
- *h. [ORDINANCE NO. 2010-23](#). An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
(Advance to June 10, 2010 for public hearing; refer to the Committee of the Whole, June 3, 2010.) **(PAGE 198)**
- *i. [ORDINANCE NO. 2010-24](#). An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure.
(Sponsor: Mayor Hopkins)
(Advance to June 10, 2010 for public hearing; refer to the Committee of the Whole, June 3, 2010.) **(PAGE 202)**

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