

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

June 24, 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.
- *d. Memorandum from Mayor Hopkins dated June 24, 2010 regarding the appointment of Jon Cook to the Investment Advisory Commission. **(PAGE 9)**
- *e. Memorandum from Mayor Hopkins dated June 24, 2010 regarding the appointments of various Service Area Commissioners. **(PAGE 14)**

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 – Transfer – Beverage Dispensary – License #414
(PAGE 23)

From: 49'r Club
49er Club Incorporated
4625 Old Airport Road, Fairbanks, AK

To: 49'er Club
Thresa Dawn Hester
4625 Old Airport Road, Fairbanks, AK

- b. [ORDINANCE NO. 2010-29](#). An Ordinance Rezoning Government Lot 2, Section 5, Township 1 South, Range 1 West From Rural And Agricultural-5 To General Commercial Or Other Appropriate Zone And Government Lot 3, Section 5, Township 1 South, Range 1 West And N1/2 SE1/4 And N1/2 SW1/4 And Tract C, Section 32, Township 1 North, Range 1 West From Rural And Agricultural-5 To Mineral Lands Or Other Appropriate Zone. (Located north of College Road and east of Farmers Loop Road) (Sponsor: Mayor Hopkins) (RZ2010-004) **(PAGE 28)**

Proposed Substitute by Planning Commission

[ORDINANCE NO. 2010-29](#). An Ordinance Rezoning Government Lot 2, Section 5, Township 1 South, Range 1 West From Rural And Agricultural-5 To [General] Light Commercial With Special Limitations Or Other Appropriate Zone And Government Lot 3, Section 5, Township 1 South, Range 1 West And N1/2 SE1/4 And N1/2 SW1/4 And Tract C, Section 32, Township 1 North, Range 1 West From Rural And Agricultural-5 To Mineral Lands With Special Limitations Or Other Appropriate Zone. (Located north of College Road and east of Farmers Loop Road) (Sponsor: Mayor Hopkins) (RZ2010-004) **(PAGE 32)**

- c. [ORDINANCE NO. 2010-30](#). An Ordinance Rezoning Tax Lot 2901, Tax Lot 2937, Tax Lot 2928, And Tax Lot 2926, Section 29, Township 1 North, Range 1 East From Rural And Agricultural-5 To Rural Estate-2 Or Other Appropriate Zone. (Located north of Chena Hot Springs Road and on the west side of Hillcrest Drive) (RZ2010-006) (Sponsor: Mayor Hopkins) **(PAGE 99)**

Public Hearing – continued

Proposed Substitute by Planning Commission

[ORDINANCE NO. 2010-30.](#) An Ordinance Rezoning Tax Lot 2901, Tax Lot 2937, Tax Lot 2928, [**And Tax Lot 2926**], Section 29, Township 1 North, Range 1 East From Rural And Agricultural-5 To Rural Estate-2 Or Other Appropriate Zone. (Located north of Chena Hot Springs Road and on the west side of Hillcrest Drive) (RZ2010-006)
(Sponsor: Mayor Hopkins)(**PAGE 103**)

- d. [ORDINANCE NO. 2010-31.](#) An Ordinance Rezoning Lots 1, 2, 3, 4, 5, 6, 7, 8, And 9, Block 1, College Estates Subdivision From General Commercial To Single Family-5 Or Other Appropriate Zone And Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, And 12, Block 2, College Estates Subdivision From General Commercial To Single Family-5 Or Other Appropriate Zone. (Located on either side of RJ Loop and north of College Road) (RZ2010-007) (Sponsor: Mayor Hopkins) (**PAGE 151**)
- e. [ORDINANCE NO. 2009-20-2F.](#) An Ordinance Amending The FY 2009-10 Budget By Appropriating \$9,000 In State Grant Funding To The Special Revenue Fund For Equipment Purchases In Support Of Oil Spill And Hazardous Materials Response Capabilities For The FNSB Hazardous Materials Response Team. (Sponsor: Mayor Hopkins) (**PAGE 187**)
- f. [ORDINANCE NO. 2009-20-2G.](#) 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 A Grant To The Fairbanks Art Association. (Sponsor: Mayor Hopkins) (**PAGE 192**)
- g. [ORDINANCE NO. 2009-20-2H.](#) An Ordinance Amending The FY 2009-10 Budget By Reappropriating \$10,000 From The Mayor's Office/Economic Development – Areawide Budget To The Special Revenue Fund For The Purpose Of Awarding A Grant To North Pole Economic Development Corporation. (Sponsor: Mayor Hopkins & Assemblymember Winters) (**PAGE 197**)

12. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

13. CONSIDERATION OF CALENDAR – New Business - Resolutions

- a. [RESOLUTION NO. 2010-26](#). A Resolution Of The Borough Assembly Of The Fairbanks North Star Borough, Allocating Twenty Million Dollars Of The Volume Cap Received By The Borough Pursuant To Section 1400U-1 Of The Internal Revenue Code Of 1986, As Amended, And The American Recovery And Reinvestment Act Of 2009, To Fairbanks Mob, LLC, Fairbanks Ambulatory Surgery Center Building, LLC And Fairbanks Campus Owners Association, For Purposes Of Issuing Recovery Zone Facility Bonds To Finance The Construction, Reconstruction, Renovation Or Acquisition By Fairbanks Mob, LLC, Fairbanks Ambulatory Surgery Center Building, LLC And Fairbanks Campus Owners Association Of Recovery Zone Property In the Borough. (Sponsor: Mayor Hopkins) **(PAGE 204)**
- b. [RESOLUTION NO. 2010-27](#). A Resolution Of The Borough Assembly Of The Fairbanks North Star Borough, Allocating An Additional \$1,137,000 Of The Volume Cap Received By The Borough Pursuant To Section 1400U-1 Of The Internal Revenue Code Of 1986, As Amended, And The American Recovery And Reinvestment Act Of 2009, To The Alaska Gasline Port Authority, For Purposes Of Issuing Recovery Zone Facility Bonds To Finance The Construction, Reconstruction, Renovation Or Acquisition By The Authority Of Recovery Zone Property In The Borough. (Sponsor: Assemblymember Beck) **(PAGE 214)**
- c. [RESOLUTION NO. 2010-28](#). A Resolution Authorizing The Mayor To Grant An Access Easement To An Adjoining Landowner Across A Portion Of Borough Owned Lands In T.2N., R1E., F.M., Section 36, And T.1N., R.1E., F.M., Section 1, Government Lots 2 & 3. (Sponsor: Mayor Hopkins) **(PAGE 219)**
- *d. [RESOLUTION NO. 2010-29](#). A Resolution Urging The Community To Seek Hosting The 2014 Arctic Winter Games In The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins) **(PAGE 224)**

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

- a. [ORDINANCE NO. 2010-32](#). An Ordinance Authorizing The Mayor To Release The Deed Covenants And Restrictions Placed On Grieme Road Agricultural Subdivision Lots 1, 2, And 3 In Exchange For A Payment Of No Less Than \$20,000. (Sponsor: Assemblymembers Sattley & Howard) (Advance to July 15, 2010 for public hearing; refer to the Committee of the Whole July 8, 2010.) **(PAGE 228)**

Ordinances to be Advanced - continued

- *b. [ORDINANCE NO. 2010-33](#). An Ordinance Amending Section 14.08.300 Of The Fairbanks North Star Borough Code Of Ordinances Relating To The Number Of Regular And Alternate Members On The Steese Volunteer Fire Service Area Commission. (Sponsor: Mayor Hopkins)
(Advance to July 15, 2010 for public hearing; refer to the Committee of the Whole July 8, 2010.) **(PAGE 231)**
- *c. [ORDINANCE NO. 2009-20-2I](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$921,985 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Fairbanks North Star Borough PM2.5 Field Measurement/Analysis/Control Plans.
(Sponsor: Mayor Hopkins)
(Advance to July 15, 2010 for public hearing; refer to the Finance Committee July 8, 2010.) **(PAGE 236)**
- *d. [ORDINANCE NO. 2009-20-2J](#). An Ordinance Amending The FY 2009-10 Budget By Appropriating \$90,886.95 From Becker Ridge Service Area Fund Balance To The Special Revenue Fund For The Required Match For Potter Road Surfacing Project, Need ID #21140.
(Sponsor: Mayor Hopkins)
(Advance to July 15, 2010 for public hearing; refer to the Finance Committee July 8, 2010; Referral to the Assembly Road Service Area Committee on July 12, 2010) **(PAGE 240)**

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

- *a. [ORDINANCE NO. 2010-34](#). An Ordinance Rezoning 372 Sections Of Land Totaling Just Over 236,615 Acres Extending West To The Lincoln Creek And Martin Subdivisions; North to The Intersection Of Goldstream And Steese Highway; East To The Chena River Recreation Area Boundary; South To The Stringer Road Area; And Also Includes The Becker Ridge And Cripple Creek Area To Add The Communications Towers (CT) Overlay Designation. (RZ2010-009)
(Sponsor: Mayor Hopkins) (Refer to Planning Commission) **(PAGE 246)**

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