

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

July 15, 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 April 22, 2010.
- *b. Regular Assembly Meeting minutes of June 10, 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. Bid Award: IFB No. 10064
Project #09-560PRJ-1
College Hills RSA – Road Improvements

TO BE HAND CARRIED

- e. Bid Award: IFB No. 10072
Vehicles: SUVs and Pickup Trucks

Approval of Lots One, Two, Three, Four and Five as submitted by Seekins Ford Lincoln Mercury in the amount of \$183,688.35. **(PAGE 50)**

- *f. Memorandum from Bernardo Hernandez, Director of Community Planning, dated July 15, 2010 regarding Vacation of a Public Right-Of-Way (VA009-10 Eyinck 1st). **(PAGE 55)**

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. 2010-32](#). 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) **(PAGE 68)**
- 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) **(PAGE 71)**
- 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) **(PAGE 76)**
- 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) **(PAGE 81)**

12. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

13. CONSIDERATION OF CALENDAR – New Business - Resolutions

- a. [RESOLUTION NO. 2010-30](#). A Resolution Calling For Construction Of A Natural Gas Bullet Line Through The Fairbanks North Star Borough And Notifying The State That The Borough Will Vigorously Contest Any Other Option. (Sponsor: Mayor Hopkins) **(PAGE 88)**

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

- *a. [ORDINANCE NO. 2010-35.](#) An Ordinance Amending The Definition Of The Approved “Project” In Ordinance No. 99-059 Regarding The Alaska Gasline Port Authority To Include The Acquisition Of Fairbanks Natural Gas, Development Of North Slope Gas Facilities To Deliver Gas To The Fairbanks North Star Borough And Other Alaskan Communities By Truck, To Deliver Up To 80 Percent Of All Propane To The City Of Valdez And Surrounding Communities, And To Distribute Gas As A Transportation Fuel And Providing For An Election. (Sponsor: Assemblymember Sattley) (Advance to July 29, 2010 for public hearing; refer to the Committee of the Whole July 22, 2010.) **(PAGE 94)**
- *b. [ORDINANCE NO. 2010-20-1A.](#) An Ordinance Amending The FY 2010-11 Budget By Appropriating \$15,000 From The Airway Road Service Area Fund Balance To The Capital Projects Fund For The Airway Service Area Road Improvements Project. (Sponsor: Mayor Hopkins) (Advance to July 29, 2010 for public hearing; refer to the Finance Committee July 22, 2010.) **(PAGE 97)**
- *c. [ORDINANCE NO. 2010-20-1B.](#) An Ordinance Amending The FY 2010-11 Budget By Appropriating \$50,000 From The University Heights Service Area Fund Balance To The Capital Projects Fund For The Required Match To The Road Upgrade Project. (Sponsor: Mayor Hopkins) (Advance to July 29, 2010 for public hearing; refer to the Finance Committee July 22, 2010.) **(PAGE 101)**
- *d. [ORDINANCE NO. 2010-20-1C.](#) An Ordinance Amending The FY 2010-11 budget By Appropriating \$370,000 From The College Service Area To The Capital Projects Fund For The Glasgow Drive Improvements Project. (Sponsor: Mayor Hopkins) (Advance to July 29, 2010 for public hearing; refer to the Finance Committee July 22, 2010.) **(PAGE 106)**

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