

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 29, 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 June 24, 2010. **(PAGE 6)**

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 July 29, 2010 regarding Lobbyist Contract. **(PAGE 23)**
- *e. Bid Award: RFP No. 10070
Emergency Medical Technician (EMT) Training

Approval of the proposal submitted by Interior Region Emergency Medical Services Council, Inc. in the amount of \$45,000.00 for the initial contract period and an estimated amount of \$180,000.00 if all three one-year renewal options are exercised. **(PAGE 35)**

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 – Package Store – License #4597 (**PAGE 41**)

From: No Name
Alaska Liquor Distributors, Inc.
No Premise

To: Boon Dox Liquors
Murray Johnson & Tammy Johnson
7271 Richardson Hwy.

- 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) (**PAGE 46**)
- 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) (**PAGE 50**)
- 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) (**PAGE 55**)
- e. [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 59**)

PROPOSED SUBSTITUTE

[ORDINANCE NO. 2009-20-2J.](#) An Ordinance Amending The FY [2009-10] **2010-11** Budget By **Reallocating \$90,886.95 Of The \$6,112,338 Of State Funding In The Service Area Matching Grant Program In The Capital Projects Fund To Service Area Road Improvements In The Capital Projects Fund And Reappropriating \$90,886.95 From The Capital Projects Fund [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 64**)

Public Hearing - continued

- f. [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) **(PAGE 71)**

12. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

13. CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. [RESOLUTION NO. 2010-31](#). A Resolution Of The Borough Assembly Of The Fairbanks North Star Borough Approving The Alaska Gasline Port Authority Development Plan. (Assemblymember Beck) **(PAGE 76)**
- *b. [RESOLUTION NO. 2010-32](#). A Resolution Recommending Amendment Of The Alaska State Law To Require Confirmation By The State Legislature Of The Trustees Of The Alaska Permanent Fund Corporation. (Sponsor: Assemblymember Blanchard) **(PAGE 87)**

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

- *a. [ORDINANCE NO. 2010-36](#). An Ordinance Authorizing The Direct Sale Of A Parcel Of Land Consisting Of Approximately 1.9 Acres, Located Within Section 36, T1N, R3E, F.M., To Keith C. And Velma Koontz And Waiving A Portion Of Title 25.15.090. (Sponsor: Mayor Hopkins)
(Advance to August 12, 2010 for public hearing; refer to the Committee of the Whole August 5, 2010.) **(PAGE 93)**
- *b. [ORDINANCE NO. 2010-20-1D](#). An Ordinance Amending The FY 2010-11 Budget By Appropriating \$18,500 In Federal Grant Funding To The Capital Projects Fund For The Purpose Of Revegetating Road Corridors And Paths In The Tanana Lakes Recreation Area.
(Sponsor: Mayor Hopkins)
(Advance to August 12, 2010 for public hearing; refer to the Finance Committee August 5, 2010.) **(PAGE 105)**

Advanced Ordinances – continued

- *c. [ORDINANCE NO. 2010-20-1E](#). An Ordinance Amending The FY 2010-11 Budget By Appropriating \$28,000 In Federal Grant Funds To The Capital Projects Fund For The Purpose Of Wetland Restoration In The Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins)
(Advance to August 12, 2010 for public hearing; refer to the Finance Committee August 5, 2010.) **(PAGE 110)**

- *d. [ORDINANCE NO. 2010-20-1F](#). An Ordinance Amending The FY 2010-11 Budget By Reallocating \$86,875 Of The SLA 2006 SB231 Boroughwide Road Improvements And Upgrades Grant From The Special Revenue Fund Budgetary Guideline Entitled “Nordale Road” To The Budgetary Guideline Entitled “Steele Creek Road”.
(Sponsor: Mayor Hopkins)
(Advance to August 12, 2010 for public hearing; refer to the Finance Committee August 5, 2010.) **(PAGE 115)**

- *e. [ORDINANCE NO. 2010-20-1G](#). An Ordinance Amending The FY 2010-11 Budget By Appropriating \$2,349,903 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For Fairbanks Fine Particulate Matter Planning And Control And Increasing Two 0.6 Grant Funded, Term-Permanent FTES To Two 1.0 Grant-Funded, Term-Permanent FTES, And By Adding One 1.0 FTE Grant Funded Grants Manager And Increasing One Existing 0.5 Full-Time Employee (Secretary III) To One 1.0 FTE (Secretary III) Funded 0.5 By General Fund And 0.5 By Grant Funding For Project Support In The Transportation Department.
(Sponsor: Mayor Hopkins)
(Advance to August 12, 2010 for public hearing; refer to the Finance Committee August 5, 2010.) **(PAGE 120)**

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