



Fairbanks North Star Borough

Borough Clerk's Office

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MEMORANDUM

TO: Luke T. Hopkins, Mayor
Fairbanks North Star Borough

FROM: Mona Lisa Drexler, MMC
Municipal Borough Clerk

DATE: January 13, 2012

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JANUARY 12, 2012

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of November 17, 2011

-Approved

Regular Assembly Meeting minutes of December 08, 2011

-Approved

Special Assembly Meeting minutes of December 15, 2011

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins dated January 12, 2012 regarding the appointment of Mark Sherman to the Air Pollution Control Commission.

-Concurred

Memorandum from Mayor Hopkins dated January 12, 2012 regarding the appointment of Paul Robinson and Jeff Bizzarro to the Economic Development Commission.

-Concurred

Memorandum from Mayor Hopkins dated January 12, 2012 regarding the appointment of B. Kevin McCarthy and Tim Sovde to the Planning Commission.

-Concurred

Memorandum from Mayor Hopkins dated January 12, 2012 regarding the appointment of Myldred (Myllie) V. Thomas to the Senior Citizens Advisory Commission.

-Concurred

COMMUNICATIONS - Continued

Memorandum from Bernardo Hernandez, Director of Community Planning, dated January 12, 2012 regarding Vacation of a Public Right-of-Way (VA 004-12) (Maple Leaf Court and replat the vacated right-of-way and Lots 1, 3, 4, 5, 6, and 7, Little Chena River Estates, into one tract of approximately 9.46 acres within the SW ¼, NE ¼, and the SE ¼, NW ¼, Sec 25, T1N R2E, FM).

-Approved (no veto)

SPECIAL ORDERS – Public Hearing

Liquor License – Restaurant Designation Application

Midway Lodge – License #727

-Approved

Liquor License – Transfer – Beverage Dispensary - #727

From: Midway Lodge
Barbara J. Dennis
11191 Richardson Hwy

To: Midway Lodge
Robert M. & Kimberly A. Adams
11191 Richardson Hwy

-Filed Without Protest

Liquor License – Transfer – Beverage Dispensary - #3148

From: Red Fox Bar & Grill
Scooters, Inc. – Randal Kelsch
398 Old Chena Pump Road

To: Red Fox Bar & Grill
Scooters, Inc. – Randal Kelsch
Sharon Mensik
Rick Mensik
398 Old Chena Pump Road

-Filed Without Protest

[ORDINANCE NO. 2011-20-2F.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$41,940 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Tanana Lakes Trail Project. (Sponsor: Mayor Hopkins)

-Adopted

PUBLIC HEARING – Continued

[ORDINANCE NO. 2011-20-2G.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$800,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Education Outreach Program Addressing Air Quality Issues Related To PM2.5 And Carbon Monoxide And Options For Reducing Emissions.

(Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2011-20-2H.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$411,210 In Federal Pass-Through Grant Funding To The Special Revenue And/OR Capital Projects Funds For The Purchase Of Emergency Response Equipment And To Fund Participation In The Alaska Shield 2012 Exercise. (Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2011-20-2I.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$50,000 From The College Service Area Fund Balance To The Capital Projects Fund For The Birch Lane Safety And Traffic Calming Improvements Projects.

(Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2011-20-2J.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$1,563,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For School District Administrative Center Mechanical And HVAC Systems Improvements And Energy Efficiency Upgrades. (Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2011-20-2K.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$14,552 In Federal Pass-Through Grant Funding To The Special Revenue Fund For the Fairbanks North Star Borough Historic Signage Project Phase II. (Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2011-62.](#) An Ordinance Amending FNSBC 3.03.010 C. Regarding Budget Submission To The Assembly. (Sponsor: Assemblymembers Howard & Hutchison)

-Postponed to the Call of the Chair

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business - Resolutions

[RESOLUTION NO. 2012-01](#) A Resolution Establishing Board Of Equalization Hearing Dates For The Year 2012. (Sponsor: Assemblymember Hutchison)

-Adopted

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

[ORDINANCE NO. 2012-01](#) An Ordinance Amending Section 3.01.060 A Of The Fairbanks North Star Borough Code Of Ordinances To Include The Asset Replacement Reserve Fund Annual Funding And To Modify The Definition Of Net General Fund Lapse. (Sponsor: Mayor Hopkins)

-Referred To The Finance Committee On January 19, 2012; Advanced To January 26, 2012 For Public Hearing

[ORDINANCE NO. 2012-02](#) An Ordinance Authorizing The Release Of Fairbanks North Star Borough's Interest In Portions Of The Subdivision Formerly Known As Little Chena River Estates. (Sponsor: Mayor Hopkins)

-Referred To The Committee Of The Whole On January 19, 2012; Advanced To January 26, 2012 For Public Hearing

[ORDINANCE NO. 2012-03](#) An Ordinance Rezoning Tax Lot 831 In Section 8, Township 1 South, Range 1 West From Light Industrial With A Waterways Protection Overlay To Light Industrial With A Waterways Protection Overlay Of 50 Feet With A Special Limitation Or Other Appropriate Zone. Rezone Tax Lot 812 In Section 8, Township 1 South, Range 1 West From Two-Family (TF) to General Commercial (GC) With Special Limitations Or Other Appropriate Zone. Rezone Tax Lots 817, 833, 837, And 849 In Section 8, Township 1 South, Range 1 West From Single Family-10 (SF-10) With A Waterways Setback (WS) Overlay To General Commercial (GC) With A Waterways Protection (WP) Overlay Of 50 Feet With Special Limitations Or Other Appropriate Zone. (Located South Of Phillips Field Road, East Of University Avenue On The North Side Of The Chena River). (Sponsor: Mayor Hopkins)

-Referred To The Committee Of The Whole On January 19, 2012; Advanced To January 26, 2012 For Public Hearing

[ORDINANCE NO. 2012-04](#) An Ordinance Providing For An Election For Tax Cap Revision To The Haystack Road Service Area. (Sponsor: Mayor Hopkins)

-Referred To The Finance Committee on February 2, 2012; Advanced To February 9, 2012 For Public Hearing

[ORDINANCE NO. 2012-05](#) An Ordinance Adding New Section FNSB 2.60.030 To The Fairbanks North Star Borough Code Of Ordinances Relating To Exemptions For Particular Records And Amending Section FNSB 1.03.160 Definitions. (Sponsor: Mayor Hopkins)

-Referred To Committee Of The Whole On February 2, 2012; Advanced To February 9, 2012 For Public Hearing

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

NONE