



# Fairbanks North Star Borough

Borough Clerk's Office

809 Pioneer Road \* PO Box 71267 \* Fairbanks, Alaska 99707-1267 \* (907)459-1401 FAX 459-1224

## MEMORANDUM

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

**FROM:** Mona Lisa Drexler, MMC  
Municipal Borough Clerk

**DATE:** January 30, 2012

**SUBJECT:** ACTION OF THE REGULAR ASSEMBLY MEETING OF January 26, 2012

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

### ***APPROVAL OF MINUTES***

Regular Assembly Meeting minutes of January 12, 2012.

**-Approved**

### ***COMMUNICATIONS TO THE ASSEMBLY***

Memorandum from Mayor Hopkins dated January 26, 2012 regarding the appointment of Kathleen Hook to the Air Pollution Control Commission.

**-Concurred**

Memorandum from Mayor Hopkins dated January 26, 2012 regarding the appointment of Scott Chesney to the Animal Control Commission.

**-Concurred**

Memorandum from Mayor Hopkins dated January 26, 2012 regarding the appointment of Joni Simpson to the Trails Advisory Commission.

**-Concurred**

### ***SPECIAL ORDERS – Public Hearing***

[ORDINANCE NO. 2011-60](#). An Ordinance Providing For An Election For Tax Cap Revision To The Chena Goldstream Fire Service Area. (Sponsor: Mayor Hopkins)

**-Adopted**

***SPECIAL ORDERS – Public Hearing (continued)***

[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 Lot 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)

**-Substituted/Adopted**

[ORDINANCE NO. 2011-61](#). An Ordinance Amending Title 17 To Provide For Soils Reports, Road Inspections, And Warranties For Road Construction. (Sponsor: Mayor Hopkins)

**-Amended/Defeated/Notice of Reconsideration Filed by Assemblymember John Davies**

[ORDINANCE NO. 2011-20-2L](#). An Ordinance Amending The FY 2011-12 Budget By Appropriating \$552,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund To Develop A Fairbanks PM2.5 Non-Attainment Area Statewide Implementation Plan For Air Quality Control. (Sponsor: Mayor Hopkins)

**-Adopted**

[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)

**-Adopted**

[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)

**-Adopted**

***CONSIDERATION OF CALENDAR – Unfinished Business***

NONE

***CONSIDERATION OF CALENDAR – New Business - Resolutions***

[RESOLUTION NO. 2012-02](#). A Resolution Authorizing The Mayor To Transfer A Surplus Lawn Tractor At Less Than Fair Market Value To The Ester Community Association For Maintaining The Grass In The Ester Community Park. (Sponsor: Mayor Hopkins)

**-Adopted**

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

[ORDINANCE NO. 2012-20-2M.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$726,010 In Federal Pass-Through And State Matching Grant Funds To The Capital Projects Fund For Final Design And Construction Of A Boat Launch And Recreation Facility In The Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins).

**-Referred to the Finance Committee on February 2, 2012; Advanced to February 9, 2012 for Public Hearing**

[ORDINANCE NO. 2012-20-2N.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$300,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For University Of Alaska Fairbanks MACS Transit Fare For Students, Staff, And Faculty Who Carry A Valid Polar Express Card And By Reducing The Transit Operating Fund Expenditure And Revenue Budgets By \$90,909 For The First Year Of The Project.

(Sponsor: Mayor Hopkins)

**-Referred to the Finance Committee on February 2, 2012; Advanced to February 9, 2012 for Public Hearing**

[ORDINANCE NO. 2012-20-2O.](#) An Ordinance Amending The FY 2011-12 Budget By Appropriating \$18,325 From Miscellaneous Revenue To The Capital Projects Fund For The Haystack Service Area Road Upgrades Project. (Sponsor: Mayor Hopkins)

**-Referred to the Finance Committee on February 2, 2012; Advanced to February 9, 2012 for Public Hearing**

[ORDINANCE NO. 2012-06.](#) An Ordinance Amending FNSB 1.03.060 Regarding Ordinance Procedure And Repealing and Reenacting FNSBC 2.09.035 Regarding Assembly Agendas, Amending The Deadline For Items Placed On The Agenda And Requiring A Fiscal Note For Certain Ordinances. (Sponsor: Assemblymember Want).

**-Referred to the Finance Committee on February 2, 2012; Advanced to February 9, 2012 for Public Hearing**

[ORDINANCE NO. 2012-07.](#) An Ordinance Adopting A Motor Vehicle Registration Tax And Establishing A Vehicle Registration Reserve Allocating The Proceeds To Provide Real Property Relief Through Reduction Of The Areawide Mill Rate and Fund Fire Service Area Capital Expenditures. (Sponsors: Assemblymembers Winters and Want).

**-Referred to the Finance Committee on February 2, 2012; Advanced to February 9, 2012 for Public Hearing**

[ORDINANCE NO. 2012-08.](#) An Ordinance Modifying Section 2.05.050 Procurement Of Insurance And Services And 2.05.070 Self-Insurance Program To Clarify Procurement Of Insurance Related Contracts, Employee Benefits And Services/Products (Sponsor: Mayor Hopkins)

**-Referred to the Committee of the Whole on February 2, 2012; Advanced to February 9, 2012 for Public Hearing**

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

[ORDINANCE NO. 2012-09](#). An Ordinance Amending FNSB 8.21.020 To Provide For The Addition Of Appliances To The Qualifying List If The Appliance Meets The Emissions Standard Of A Listed Appliance And Adding A Visible Emissions Standard To The Prohibited Acts Including Violation Of The Standard To The Fine Schedule.

(Sponsors: Assemblymembers Winters, Davies and Mayor Hopkins).

**-Referred to the Air Pollution Control Commission For Recommendation by February 14, 2012; and to the Finance Committee on February 16, 2012. Advanced to February 23, 2012 for Public Hearing**

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

[ORDINANCE NO. 2012-10](#). An Ordinance Amending Title 17 And 14 To Partially Exempt Subdivisions Among Immediate Family Members And Lots Governed By Homeowner Associations Or Similar Entities From Minimum Road Materials And Construction Standards While Limiting The Lots' Eligibility For Inclusion In Road Service Areas.

(Sponsor: Assemblymember Dukes)

**-Referred to the Platting Board and The Assembly Road Service Area Committee for Recommendation.**