

ASSEMBLY

Diane Hutchison, Presiding Officer
Karl Kassel, Deputy Presiding Officer
John Davies
Michael Dukes
Natalie Howard
Mike Musick
Guy Sattley
Matt Want
Nadine Winters

BOROUGH MAYOR

Luke T. Hopkins

BOROUGH ATTORNEY

Rene Broker

BOROUGH CLERK

Mona Lisa Drexler, MMC

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

February 9, 2012

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 February 9, 2012 regarding the appointment of Rachel Hanft to the Early Childhood Development Commission. **(Page 17)**.
- *e. Memorandum from Mayor Hopkins dated February 9, 2012 regarding the appointment of Katherine Trahanovsky as the alternate commissioner for the Chena Spur Service Area. **(Page 21)**.
- *f. Memorandum from Mayor Hopkins dated February 9, 2012 regarding the appointment of Thomas Felix Krause as the alternate commissioner for the Chena Spur Service Area. **(Page 23)**.

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. 2012-04](#) An Ordinance Providing For An Election For Tax Cap Revision To The Haystack Road Service Area. (Sponsor: Mayor Hopkins). **(Page 29)**
- b. [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). **(Page 37)**
[Proposed Substitute](#)
- c. [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). **(Page 41)**
- d. [ORDINANCE NO. 2011-20-2M](#). 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). **(Page 45)**
- e. [ORDINANCE NO. 2011-20-2N](#). 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). **(Page 51)**
- f. [ORDINANCE NO. 2011-20-2O](#). 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). **(Page 57)**
- g. [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). **(Page 61)**

Public Hearing – continued

- h. [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). **(Page 65)**
[Proposed Ordinance](#)

12. CONSIDERATION OF CALENDAR – Unfinished Business

NOTICE OF RECONSIDERATION FILED BY ASSEMBLYMEMBER DAVIES

- a. [ORDINANCE NO. 2011-61](#). An Ordinance Amending Title 17 To Provide For Soils Reports, Road Inspections, And Warranties For Road Construction. (Sponsor: Mayor Hopkins). **(Page 75)**
[Proposed Ordinance](#)

13. CONSIDERATION OF CALENDAR – New Business - Resolutions

- *a. [RESOLUTION NO. 2012-03](#). A Resolution Supporting The Completion Of The Raven Landing Community Center. (Sponsor: Mayor Hopkins). **(Page 123)**
- *b. [RESOLUTION NO. 2012-04](#). A Resolution Decreasing The Number Of Commissioners For The Chena Spur Service Area And Confirming The Mayor's Appointment Of The Alternate Commissioner. (Sponsor: Mayor Hopkins). **(Page 131)**
- *c. [RESOLUTION NO. 2012-05](#). A Resolution Decreasing The Number Of Commissioners For The Goldstream Moose Creek Service Area And Confirming The Mayor's Appointment Of Person To Fulfill The Alternate Commissioner. (Sponsor: Mayor Hopkins). **(Page 141)**
- *d. [RESOLUTION NO. 2012-06](#). A Resolution Authorizing The Borough To Conduct A Commercial Timber Sale And Setting The Date And Prescribing Terms Of The Sale. (Sponsor: Mayor Hopkins). **(Page 149)**
- *e. [RESOLUTION NO. 2012-07](#). A Resolution Requesting The Alaska State Legislature And Governor Of Alaska To Make Expressly Legal The Cultivation Of Industrial Hemp In The State Of Alaska. (Sponsor: Assemblymembers Howard and Dukes). (Refer to the Committee of the Whole on February 16, 2012; Advance to February 23, 2012). **(Page 155)**

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

- *a. [ORDINANCE NO. 2011-20-2P](#). An Ordinance Amending The FY2011-12 Budget By Appropriating \$22,853 Of Insurance Settlement Funds And An Additional \$20,000 From The Chena Goldstream Fire Service Area Fund Balance To The Capital Projects Fund And/Or The Multi-Year General Subfund For Replacement Of A Command Vehicle Damaged Beyond Repair And Repairs To An Interim Command Vehicle. (Sponsor: Mayor Hopkins). (Refer to the Finance Committee on February 16, 2012; Advance to February 23, 2012 for Public Hearing). **(Page 163)**
- *b. [ORDINANCE NO. 2011-20-2Q](#). An Ordinance Amending The FY2011-12 Budget By Appropriating An Additional \$1,990 From The University Fire Service Area Fund Balance To The Capital Projects Fund For Replacement Of A Pick-Up Truck. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 16, 2012; Advance to February 23, 2012 for Public Hearing). **(Page 169)**

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. EXECUTIVE SESSION

- a. An Executive Session for the purpose of receiving a collective bargaining update from the borough's chief spokesperson and discuss significant changes to monetary goals.

18. ASSEMBLYMEMBER'S COMMENTS

Assembly Schedule for Week of

19. ADJOURNMENT