

FAIRBANKS NORTH STAR BOROUGH
Special Assembly Meeting
January 7, 2010
6:30 p.m.

A Special Assembly meeting of the Fairbanks North Star Borough Assembly was held Thursday, January 7, 2010, in the Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

Mike Musick, Presiding Officer and

Guy Sattley

Matt Want

Joseph Blanchard II

Hank Bartos

Tim Beck

Nadine Winters

Kelly Brown

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor

Sallie Stuvek, Acting Chief of Staff

Rene Broker, Borough Attorney

Bernardo Hernandez, Director, Community Planning

Mary Beth Overturf, Director, General Services

Scott Johnson, Director, Public Works

Glenn Miller, Director, Transportation

Mona Drexler, Borough Clerk

Nanci Ashford, Deputy Borough Clerk

ABSENT & EXCUSED

None

CITIZEN'S COMMENTS

Comments limited to items on the agenda only.

Track 1, 2:34

Nathan Smoot, resident of the Borough, spoke in support of the appointment of Natalie Howard to Assembly Seat "D".

Jeff Warner, resident of the Borough, spoke in support of the appointment of Natalie Howard to Assembly Seat "D".

Rob Wright, resident of the Borough, spoke in support of the appointment of Natalie Howard to Assembly Seat "D".

CITIZEN'S COMMENTS (continued)

Asa Dowdy, resident of the Borough, spoke in support of the appointment of Natalie Howard to Assembly Seat "D".

Scott Calder, resident of the Borough, spoke in support of the appointment of either Natalie Howard or Margery Kniffen to Assembly Seat "D".

Jeff Austin, resident of the Borough, spoke in support of the appointment of Natalie Howard to Assembly Seat "D".

Mike Prax, resident of the Borough, spoke on the appointment of a new Assemblymember to the Fairbanks North Star Borough Assembly.

COMMUNICATIONS TO THE ASSEMBLY

Track 1, 14:00

a. Appointment of a candidate to Assembly Seat "D" on the Fairbanks North Star Borough Assembly from the following (Names are in alphabetical order):

- E. Andrew Bryan II
- Torie Foote
- Natalie Howard
- Diane Hutchison
- Jeremy Johnson
- Karl Kassel
- Margery Kniffen
- Ron Therriault

VOTE ON APPOINTMENT OF NEW ASSEMBLYMEMBER – ROUND - 1

Hutchison, Kassel, Therriault move forward

Natalie Howard	1 vote (Blanchard)
Diane Hutchison	2 votes (Winters, Want)
Karl Kassel	2 votes (Musick, Brown)
Marge Kniffen	1 vote (Sattley)
Ron Therriault	2 votes (Bartos, Beck)
E Andrew Bryan II	0 votes
Jeremy Johnson	0 votes
Torie Foote	0 votes

VOTE ON APPOINTMENT OF NEW ASSEMBLY MEMBER – ROUND - 2

Tie Breaker between Natalie Howard and Marge Kniffen

Natalie Howard	5 votes (Bartos, Beck, Blanchard, Want, Sattley)
Marge Kniffen	3 votes (Brown, Winters, Musick)

VOTE ON APPOINTMENT OF NEW ASSEMBLYMEMBER – ROUND – 3

Natalie Howard	2 votes (Blanchard, Sattley)
Diane Hutchison	2 votes (Want, Winters)
Karl Kassel	2 votes (Brown, Musick)
Ron Therriault	2 votes (Bartos, Beck)

VOTE ON APPOINTMENT OF NEW ASSEMBLYMEMBER – ROUND - 4

Tie Breaker

Natalie Howard	2 votes (Blanchard, Sattley)
Diane Hutchison	2 votes (Want, Winters)
Karl Kassel	2 votes (Brown, Musick)
Ron Therriault	2 votes (Bartos, Beck)

VOTE ON APPOINTMENT OF NEW ASSEMBLYMEMBER – ROUND - 5

Tie Breaker - Natalie Howard moves forward

Natalie Howard	3 votes (Blanchard, Winters, Sattley)
Diane Hutchison	1 vote (Winters)
Karl Kassel	2 votes (Brown, Musick)
Ron Therriault	2 Votes (Bartos, Beck)

VOTE ON APPOINTMENT OF NEW ASSEMBLYMEMBER – ROUND - 6

Tie Breaker Kassel and Therriault

Karl Kassel	4 votes (Blanchard, Brown, Sattley, Musick)
Ron Therriault	4 votes (Bartos, Beck, Want, Winters)

VOTE ON APPOINTMENT OF NEW ASSEMBLYMEMBER – ROUND - 7

Tie Breaker - Karl Kassel moves forward

Karl Kassel	5 votes (Blanchard, Brown, Winters, Sattley Musick)
Ron Therriault	3 votes (Bartos, Beck, Want)

VOTE ON APPOINTMENT OF NEW ASSEMBLYMEMBER – ROUND - 8

Natalie Howard	5 votes (Bartos, Beck, Blanchard, Want, Sattley)
Karl Kassel	3 votes (Brown, Winters, Musick)

After 8 rounds of voting, Natalie Howard was appointed to fill Seat “D” on the Assembly.

b. Swearing in of new Assemblymember.

Mona Lisa Drexler, Borough Clerk, swore in Natalie Howard as the newly appointed member of the Fairbanks North Star Borough Assembly – Assembly Seat D.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 6:50 p.m.

Mike Musick
Presiding Officer

ATTEST:

Mona Lisa Drexler, MMC
Borough Municipal Clerk

APPROVED: March 11, 2010