

FAIRBANKS NORTH STAR BOROUGH
Special Assembly Meeting
January 21, 2010
5:30 p.m.

A Special meeting of the Fairbanks North Star Borough Assembly was held Thursday, January 21, 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	Hank Bartos
Matt Want	Nadine Winters
Joseph Blanchard II	Kelly Brown
Natalie Howard	Tim Beck

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor
Sallie Stuvek, Acting Chief of Staff
Rene Broker, Borough Attorney
Michael Lamb, Chief Financial Officer
Scott Johnson, Director, Public Works
Glenn Miller, Director, Transportation
Chad Roberts, City of Fairbanks Representative
Mona Drexler, Borough Clerk
Jessica Davis, Secretary

ABSENT & EXCUSED

None

CITIZEN'S COMMENTS

Track 1, 1:10

Limited to items appearing on the agenda only.

Terry Strle, Mayor of the City of Fairbanks, spoke in opposition of Resolution No. 2010-06. She felt it was a waste of time for the Borough, the City of Fairbanks and the Appeals Court. Ms. Strle further answered questions from the Assembly.

Robert Grove, resident of the Borough, spoke in support of Resolution No. 2010-06. He stated he was a fire commissioner for Ester Fire Service Area

Gailen Cook, resident of the Borough and staff member to Representative Tammie Wilson. He read a prepared statement from Representative Wilson supporting Resolution No. 2010-06.

CONSIDERATION OF CALENDAR – New Business – Resolutions

Track 1, 15:25

- a. RESOLUTION NO. 2010-06. A Resolution To Appeal The LBC's Decision In The Matter Of The December 10, 2008 Petition By The City Of Fairbanks To Annex 0.05 Square Miles As It Relates To The Fred Meyer Subdivision. (Sponsor: Assemblymembers Bartos, Sattley and Howard)

BLANCHARD, moved to adopt.
Seconded by SATTLEY

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2010-06.

Ayes: Want, Howard, Beck, Bartos, Sattley, Musick

Noes: Blanchard, Brown, Winters

MOTION CARRIED 6 Ayes, 3 Noes

SATTLEY, moved to immediately reconsider
Seconded by BARTOS Resolution No. 2010-06.

NEW BUSINESS – RESOLUTIONS – continued

VOTE ON MOTION TO IMMEDIATELY RECONSIDER RESOLUTION NO. 2010-06.

Ayes: None

Noes: Want, Howard, Beck, Bartos, Sattley, Musick
Blanchard, Brown, Winters

MOTION FAILED 0 Ayes, 9 Noes

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 6:15 p.m.

Mike Musick
Presiding Officer

ATTEST:

Mona Lisa Drexler, MMC
Borough Municipal Clerk

APPROVED: March 25, 2010