

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
March 11, 2010
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, March 11, 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	Kelly Brown
Joseph Blanchard II	Natalie Howard

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor
Jeff Jacobson, Chief of Staff
Jill Dolan, Acting Borough Attorney
Bernardo Hernandez, Director, Community Planning
Michael Lamb, Chief Financial Officer
Mary Beth Overturf, Director, General Services
Sallie Stuvek, Director, Human Resources
Paul Costello, Director, Land Management
Scott Johnson, Director, Public Works
Sue Hull, School Board Representative
Mayor Terry Strle, City of Fairbanks Representative
Mayor Doug Isaacson, North Pole Representative
Mona Drexler, Borough Clerk
Nanci Ashford, Deputy Borough Clerk

ABSENT & EXCUSED

Tim Beck
Nadine Winters

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 1:33

The Clerk read the consent agenda.

BROWN,
Seconded by BLANCHARD II

moved to approve the agenda and
consent agenda.

PRESENTATIONS

Track 1, 5:35

Mayor Hopkins presented Jeannie Olivetti from the General Services Department as "Employee of the Month" for the month of March 2009.

Mayor Hopkins swore in AmeriCorps Volunteers.

APPROVAL OF MINUTES

Track 1, 1:33

- a. Special Assembly Meeting minutes of January 7, 2010.

Without objection the measure was introduced, read and approved by title only.

BROWN,
Seconded by BLANCHARD II

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

- b. Regular Assembly Meeting minutes of January 28, 2010.

Without objection the measure was introduced, read and approved by title only.

BROWN,
Seconded by BLANCHARD II

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

- c. Regular Assembly Meeting minutes of February 11, 2010.

Without objection the measure was introduced, read and approved by title only.

BROWN,
Seconded by BLANCHARD II

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

CITIZEN'S COMMENTS

Track 1, 12:44

- 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.

NONE

- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).

Chris Harper, resident of the Borough and representative of Fairbanks Convention and Visitor's Bureau updated the Assembly and commented on their website and what it has to offer.

Dick Brickley, resident of the Borough and Chairman of Ice Alaska, thanked the Assembly for the passage of Resolution No. 2010-10 and commented on the number of signatures they have collected on a petition in support of their organization and the land transfer.

COMMUNICATIONS TO THE ASSEMBLY

- a. Report from the City of Fairbanks Representative.

None

- b. Report from the City of North Pole Representative.

Track 1, 21:20

Mayor Doug Isaacson commented on

- Congratulated Jeff Jacobson as Mayor Hopkins' new Chief of Staff
- An opening for a City of North Pole Council seat
- Ice Alaska
- Possible North Pole support of HB 315 regarding the Alaska Railroad
- North Pole Day

COMMUNICATIONS – continued

- c. Report from the School Board Representative.

Track 1, 26:06

Representative Sue Hull reported on the following:

- This week is spring break
- Budget sessions
- Superintendent search
- Thanked the Assembly for the 2/25/10 worksession

- d. Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Karen A. Clark to the Economic Development Commission.

Track 1, 1:33

Without objection the measure was introduced, read and approved by title only.

BROWN, moved to concur.
Seconded by BLANCHARD II

WITHOUT OBJECTION, SO ORDERED.

- e. Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Thomas Patrick McArdle to the Landscape Review Board.

Track 1, 1:33

Without objection the measure was introduced, read and approved by title only.

BROWN, moved to concur.
Seconded by BLANCHARD II

WITHOUT OBJECTION, SO ORDERED.

- f. Memorandum from Mayor Hopkins dated March 11, 2010 regarding the appointment of Eileen Cummings to the Road Service Revolving Loan Fund Board.

Track 1, 1:33

Without objection the measure was introduced, read and approved by title only.

BROWN, moved to concur.
Seconded by BLANCHARD II

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS – continued

- g. Memorandum from Bernardo Hernandez, Director Department of Community Planning through Mayor Hopkins dated March 11, 2010 regarding a Vacation of Public Right-of-Way (VA 008-10) (Located on Old Richardson Hwy an Davison Street)

Track 1, 1:33

Without objection the measure was introduced, read and approved by title only.

BROWN, moved to concur.
Seconded by BLANCHARD II

WITHOUT OBJECTION, SO ORDERED.

- h. Memorandum from Monte Jordan, Chair of the Salaries & Emoluments Commission with 2010 recommendations.

Track 1, 27:18

Sallie Stuvek, Director of the Human Resources Department, Monte Jordan, Chair of the Salaries & Emoluments Commission and member Bonnie Williams gave a staff report and answered questions.

SATTLEY, moved to accept the report.
Seconded by BROWN

VOTE ON MOTION TO ACCEPT THE REPORT.

Ayes: Bartos, Brown, Want, Blanchard, Howard,
Sattley, Musick

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

The Assembly recessed and reconvened in public hearing.

MESSAGES FROM THE BOROUGH MAYOR

Track 2, 24:52

Mayor Hopkins commented on:

- Pollution Control Commission meeting and recommendations
- HB 315

REPORTS OF SPECIAL AND STANDING COMMITTEES

NONE

SPECIAL ORDERS – PUBLIC HEARING

- a. Liquor License – Renewal – Beverage Dispensary – License #3772
Track 2, 0:00

Del, Inc.
Circle M Bar
1323 Old Richardson Hwy.

Jeff Jacobson, Chief of Staff, gave a staff report and recommended that the Assembly protest the liquor license due to non-payment of taxes.

The presiding officer called for testimony, there being none public hearing was closed.

BROWN,
Seconded by BLANCHARD

moved to file a protest on the renewal of the Liquor License due to delinquent taxes owed on the property in the amount of \$3,847.64 plus interest & penalty.

Discussion ensued.

MOVE TO FILE A PROTEST.

Ayes: Bartos, Brown, Want, Blanchard, Howard, Sattley, Musick

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

RESOLUTION NO. 2010-12. A Resolution Protesting Renewal Of A State Of Alaska Alcoholic Beverage Dispensary License For Circle M Bar; Located At 1323 Old Richardson Hwy; Owned By Del, Inc.; License ID#3772. (Sponsor: Mayor Hopkins)

Jeff Jacobson, Chief of Staff gave a staff report and recommended that the Assembly approve the resolution of protest.

The presiding officer called for testimony, there being none public hearing was closed.

PUBLIC HEARING – continued

SATTLEY, moved to adopt
Seconded by BROWN

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2010-12.

Ayes: Bartos, Brown, Want, Blanchard, Howard,
Sattley, Musick

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

BLANCHARD, moved for immediate reconsideration.
Seconded by BARTOS

VOTE ON MOTION TO RECONSIDER RESOLUTION NO. 2010-12.

Ayes: Howard

Noes: Bartos, Brown, Want, Blanchard, Sattley,
Musick

MOTION FAILED 1 Ayes, 6 Noes

- b. ORDINANCE NO. 2010-16. An Ordinance Rezoning A Portion Of Lot 1, Section 18, Township 1 South, Range 2 East, Further Described As Tax Lot 1809 From Rural And Agricultural-5 To Rural Farmstead-2 Or Other Appropriate Zone. (Located east of Cloud Road and south of Porter Ave) (RZ2010-001) (Sponsor: Mayor Hopkins)
Track 2, 7:20

Bernardo Hernandez, Director of Community Planning gave a staff report.

The presiding officer called for testimony, there being none public hearing was closed.

BROWN, moved to adopt.
Seconded by BLANCHARD

PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2010-16.

Ayes: Bartos, Brown, Want, Blanchard, Howard,
Sattley, Musick

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

CONSIDERATION OF CALENDAR – New Business – Resolutions

NONE

ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING

Track 1, 1:33

- a. ORDINANCE NO. 2009-20-1V. An Ordinance Amending The FY 2009-10 Budget By Reappropriating \$10,000 In Non-Departmental Funding To The Special Revenue Fund For The Purpose Of Awarding Yukon Quest International, LTD Local Funds To Help Market The 2010 Yukon Quest International Sled Dog Race. (Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

BROWN, moved to advance to March 25, 2010
Seconded by BLANCHARD II for public hearing; refer to the Finance Committee, March 18, 2010.

WITHOUT OBJECTION, SO ORDERED.

- b. ORDINANCE NO. 2009-20-1W. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$210,400 From The Land Enterprise Operating Fund Unrestricted Net Assets To The Land Enterprise Projects Fund For The Calendar Year 2010 Resource And Land Development Projects. (Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

BROWN, moved to advance to March 25, 2010
Seconded by BLANCHARD II for public hearing; refer to the Finance Committee, March 18, 2010.

WITHOUT OBJECTION, SO ORDERED.

ORDINANCES TO BE ADVANCED – continued

- c. ORDINANCE NO. 2009-20-1X. An Ordinance Amending The FY 2009-10 Budget By Lapsing \$58,169.07 Of Special Revenue Projects To General Fund; Lapsing \$414,122.81 Of Solid Waste Disposal Projects Fund To Solid Waste Disposal Enterprise Operating Fund; And Lapsing \$251.92 From Transit Projects Fund to Transit Enterprise Operating Fund. (Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

BROWN,	moved to advance to March 25, 2010
Seconded by BLANCHARD II	for public hearing; refer to the Finance Committee, March 18, 2010.

WITHOUT OBJECTION, SO ORDERED.

ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS

NONE

ASSEMBLYMEMBER’S COMMENTS

Track 2, 14:52

Assemblymembers commented on a variety of topics.

Assembly Schedule for Week of March 15, 2010

Thursday	March 18, 2010	Finance & COW Worksession	5:30p.m.
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ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 7:30 p.m.

Mike Musick
Presiding Officer

ATTEST:

Mona Lisa Drexler, MMC
Borough Municipal Clerk

APPROVED: March 25, 2010