

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
March 25, 2010
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, March 25, 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

Natalie Howard

Hank Bartos

Nadine Winters

Tim Beck

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor

Jeff Jacobson, Chief of Staff

Rene Broker, Borough Attorney

Bernardo Hernandez, Director, Community Planning

Mary Beth Overturf, Director, General Services

Paul Costello, Director, Land Management

Scott Johnson, Director, Public Works

Debbie Brady, Controller, Financial Services Department

Mayor Doug Isaacson, North Pole Representative

Mona Drexler, Borough Clerk

Nanci Ashford, Deputy Borough Clerk

ABSENT & EXCUSED

Kelly Brown

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 1:28

The Clerk read the consent agenda.

BECK,
Seconded by WINTERS

moved to approve the agenda and
consent agenda.

PRESENTATIONS

NONE

APPROVAL OF MINUTES

Track 1, 1:28

- a. Special Assembly Meeting minutes of January 21, 2010.

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

BECK,
Seconded by WINTERS

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

- b. Regular Assembly Meeting minutes of February 25, 2010.

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

BECK,
Seconded by WINTERS

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

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

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

BECK,
Seconded by WINTERS

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

CITIZEN'S COMMENTS

Track 1, 5:43

- 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).

Deb Hickok, resident of the Borough and Executive Director of Fairbanks Convention and Visitors Bureau (FCVB), presented the Assembly with their recent audit and budget.

Colin Lawrence, resident of the Borough and representative from FCVB gave an International travel update.

COMMUNICATIONS TO THE ASSEMBLY

- a. Report from the City of Fairbanks Representative.

NONE

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

Track 1, 19:23

Mayor Doug Isaacson, of North Pole commented on the following:

- Hearing on HB313, bill in House Transportation regarding Railroad maintenance of crossings
- Reported on a recent meeting between the City of North Pole and FCVB
- North Pole's Senior Citizen's Luncheon

- c. Report from the School Board Representative.

NONE

COMMUNICATIONS – continued

- d. Memorandum from Mayor Hopkins dated March 1, 2010 regarding Delegation of Authority.
Track 1, 1:28

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

BECK, moved to concur.
Seconded by WINTERS

WITHOUT OBJECTION, SO ORDERED.

- e. Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Lawrence K. Duffy to Air Pollution Control Commission.
Track 1, 1:28

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

BECK, moved to concur.
Seconded by WINTERS

WITHOUT OBJECTION, SO ORDERED.

- f. Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Jeff Bizzarro to the Economic Development Commission.
Track 1, 1:28

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

BECK, moved to concur.
Seconded by WINTERS

WITHOUT OBJECTION, SO ORDERED.

- g. Memorandum from Mayor Hopkins dated March 25, 2010 regarding the appointment of Joy Shockley Huntington to the Planning Commission.
Track 1, 1:28

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

BECK, moved to concur.
Seconded by WINTERS

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS – continued

- h. Bid Award: Recommendation to approve Change Order for contract issued as a result of IFB No. 09023
Barnette Magnet School.

Approval of a Change Order to this contract in the amount of \$646,657.00. The resulting total contract amount, after approval of this change order, will be \$5,313,455.03. (Reference PO #90253201)

Track 1, 23:15

Scott Johnson, Director of the Department of Public Works, gave a staff report.

SATTLEY, moved to award Change Order of IFB 09023
Seconded by WANT in the amount of \$646,657.00.

Discussion ensued.

VOTE ON MOTION TO APPROVE CHANGE ORDER OF IFB NO. 09023.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- i. Bid Award: Recommendation to approve Change Order for contract issued as a result of IFB No. 09044
Wildview Service Area – Goldmine Trail Upgrade

Approval of a Change Order to this contract in the amount of \$123,764.50. The resulting total contract amount, after approval of this change order, will be \$474,604.26. (Reference PO #902941)

Track 1, 37:08

Scott Johnson, Director of the Department of Public Works, gave a staff report.

BECK, moved to award Change Order of IFB No.
Seconded by BLANCHARD 09044 in the amount of \$123,764.50.

Discussion ensued.

COMMUNICATIONS – continued

VOTE ON MOTION TO APPROVE CHANGE ORDER OF IFB NO. 09044.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

MESSAGES FROM THE BOROUGH MAYOR

Track 2

Mayor Hopkins commented on the following:

- Recent trip to Juneau with Assemblymember Winters
- Census 2010 forms have been restocked at the local post offices

REPORTS OF SPECIAL AND STANDING COMMITTEES

NONE

SPECIAL ORDERS – PUBLIC HEARING

a. Liquor License – New – Beverage Dispensary – Duplicate License #4968

Xavier's – The Boom Boom Room
Xavier's Inc.
1288 Sadler Way
Track 2, 0:00

Jeff Jacobson, Chief of Staff, gave a staff report.

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

BECK, moved to file no protest.
Seconded by WINTERS

Discussion ensued.

The presiding officer noted for the record that Assemblymember Want was excused from the meeting for personal reasons and would be back later in the evening.

PUBLIC HEARING – continued

VOTE ON MOTION TO FILE NO PROTEST.

Ayes: Howard, Blanchard, Winters, Bartos, Sattley, Musick

Noes: Beck

MOTION CARRIED 6 Ayes, 1 No

- b. 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)

Track 2

Jeff Jacobson, Chief of Staff gave a staff report.

The presiding officer called for public testimony.

Andy Angon, resident of the Borough and President of the Board of the Yukon Quest, commented on the positive economic impact the Quest has in the Borough. He further made comments and answered questions on the proposed budget submitted to the Assembly.

Julie Estey, resident of the Borough and Vice President of the Board of the Yukon Quest, commented on how much community excitement and support the Yukon Quest brought to the Interior.

Marty Steury, resident of the Borough and President of the Board of the Yukon Quest commented on worldwide public interest in the Yukon Quest and their work with a marketing media company. This year, their website received more than 1.7 million hits in just 20 days in February, of those there were 399,806 unique hits from 169 different countries. She spoke about the use of media such as Facebook and the use of GPS spot trackers along the trail this year and how those numbers would translate into increased summer visitors. The efforts produced a larger success than they could have imagined and she explained the need to increase computer service space and equipment so that even more people could participate in the unique event.

Donna Olesen, resident of the Borough, thanked Mayor Hopkins for the Ordinance and urged the Assembly's adoption.

PUBLIC HEARING – continued

Charlotte Davis, resident of the Borough, stated she was involved in following the trackers this year. She commented on other economic components of the race that was not talked about much such as the money spent by mushers for lodging, dog care, etc when coming into the community in order to train their dogs on our local trails.

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

BECK, moved to adopt.

Seconded by SATTLEY

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2009-20-1V.

Ayes: Beck, Bartos, Blanchard, Howard, Winters, Sattley, Musick

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

- c. 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)
Track 2,

Paul Costello, Director of the Department of Land Management, gave a staff report.

The presiding officer called for public testimony.

Albert Pagh, resident of the Borough, expressed his concerns over the project.

Assemblymember Want returned to the meeting.

Charlotte Davis, resident of the Borough, urged the Assembly's adoption of the ordinance and thanked the Land Management Department for their work.

Mike Prax, resident of the Borough, commented on the "black market" in wood cutting.

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

PUBLIC HEARING – continued

BECK, moved to adopt.
Seconded by WINTERS

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2009-20-1W.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

d. 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)

Track 2

Debbie Brady, Controller, Financial Service Department gave a staff report.

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

BECK, moved to adopt.
Seconded by SATTLEY

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2009-20-1X.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. RESOLUTION NO. 2010-13. A Resolution Expressing The Assembly’s Support For Google To Build And Test An Ultra-High Speed Broadband Network In The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins)
Track 2

Jeff Jacobson, Chief of Staff, gave a staff report.

WINTERS, moved to adopt.
Seconded by BECK

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2010-13.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

WINTERS, moved for immediate reconsideration.
Seconded by BECK

VOTE ON MOTION TO IMMEDIATELY RECONSIDER RESOLUTION NO. 2010-13.

Ayes: None

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

MOTION FAILED 0 Ayes, 8 Noes

ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING

Track 1, 1:28

- a. ORDINANCE NO. 2009-55. An Ordinance Amending Title 15 In Order To Comply With The National Flood Insurance Program And Adding Title 15 Offenses To The Fine Schedule In FNSBC 1.04.050.
(Sponsor: Mayor Hopkins)

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

BECK, moved to advance to April 8, 2010
Seconded by WINTERS for public hearing; refer to the Finance Committee, April 1, 2010.

WITHOUT OBJECTION, SO ORDERED.

- b. ORDINANCE NO. 2009-20-1Y. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$15,000 In Private Foundation Funding To The Special Revenue Fund To Purchase Books For The Guys Read Program And Expand Its Outreach. (Sponsor: Mayor Hopkins)

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

BECK, moved to advance to April 8, 2010
Seconded by WINTERS for public hearing; refer to the Finance Committee, April 1, 2010.

WITHOUT OBJECTION, SO ORDERED.

- c. ORDINANCE NO. 2009-20-1Z. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$6,000,000 In Federal Pass-Through Capitalization Grant Funding To The Solid Waste Disposal Enterprise Projects Fund For Solid Waste Cell 1 And South Cushman Landfill Partial Closure And Landfill Gas-To-Energy Project Design And Construction. (Sponsor: Mayor Hopkins)

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

BECK, moved to advance to April 8, 2010
Seconded by WINTERS for public hearing; refer to the Finance Committee, April 1, 2010.

WITHOUT OBJECTION, SO ORDERED.

ORDINANCES TO BE ADVANCED – continued

- d. ORDINANCE NO. 2009-20-2A An Ordinance Amending The FY 2009-10 Budget By Appropriating \$41,399.71 From College Service Area And \$12,537.22 From Smith Ranch Service Area Fund Balances To The Special Revenue Fund For The Required Match For FMATS Preventive Maintenance Project #76717 Crack Sealing And Surface Treatment. (Sponsor: Mayor Hopkins)

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

BECK, moved to advance to April 8, 2010
Seconded by WINTERS for public hearing; refer to the Finance Committee, April 1, 2010.

WITHOUT OBJECTION, SO ORDERED.

- e. ORDINANCE NO. 2009-20-2B. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$250,000 From The General Fund To The Special Revenue Fund For Ongoing Costs Related To Pipeline Valuation Litigation And Appeals. (Sponsor: Mayor Hopkins)

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

BECK, moved to advance to April 8, 2010
Seconded by WINTERS for public hearing; refer to the Finance Committee, April 1, 2010.

WITHOUT OBJECTION, SO ORDERED.

ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS

NONE

ASSEMBLYMEMBER'S COMMENTS

Track 2

Assemblymembers commented on a variety of topics.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 8:10 p.m.

Mike Musick
Presiding Officer

ATTEST:

Mona Lisa Drexler, MMC
Borough Municipal Clerk

APPROVED: April 8, 2010