

FAIRBANKS NORTH STAR BOROUGH  
Regular Assembly Meeting  
April 9, 2015  
6:01 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, March 26, 2015, in the Mona Lisa Drexler Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

Karl Kassel, Presiding Officer and

Diane Hutchison  
Van Lawrence  
Janice Golub  
Lance Roberts

Kathryn Dodge  
Michael Dukes  
Guy Sattley

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor  
Jeff Jacobson, Chief of Staff  
René Broker, Borough Attorney  
Debbie Brady, Chief Financial Officer  
Carolyn Yurkovich, Chief Procurement Officer  
Christine Nelson, Community Planning Director  
Sallie Stuvek, Human Resources Director  
Scott Johnson, Public Works Director  
Allyson Lambert, School Board Representative  
Perry Wally, City of Fairbanks Representative  
Nanci Ashford-Bingham, MMC, Borough Clerk  
April Trickey, Deputy Borough Clerk

Absent & Excused

John Davies  
Christopher Quist

## PRESENTATIONS

NONE

## REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS

*Track 1, 1:45*

Assemblymember Lawrence removed Item 16 c from the consent agenda:

- c. RESOLUTION NO. 2015-15. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Federal Land And Water Conservation Fund Matching Grant For Development Of Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins)

Assemblymember Sattley removed Item 9 i from the consent agenda:

- i. IFB Award: IFB Number 15064  
SW Water Truck Replacement

Approval of Lot One as submitted by TrailerCraft, Inc. in the amount of \$161,500.00.

## CITIZEN'S COMMENTS

*Track 1, 2:44*

- 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).

Dawn Murphy, resident of the borough and representing Explore Fairbanks, stated the Assembly should have received the Financial Audit for Explore Fairbanks. The Assembly was invited to attend the annual banquet on April 17, 2015 and the Walk of Charity on May 8, 2015.

Lovonnya Hedgepeth, resident of the borough, spoke about the loss of her tax exemption as a disabled veteran and her experience with the Assessing staff in regards to this issue.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

*Track 1, 14:11*

HUTCHISON,  
Seconded by GOLUB

moved to approve the agenda and consent  
agenda, as read and amended.

WITHOUT OBJECTION, SO ORDERED.

**APPROVAL OF MINUTES**

- a. Regular Assembly Meeting minutes of February 26, 2015.

*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

- b. Regular Assembly Meeting minutes of March 12, 2015.

*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

- c. Regular Assembly Meeting minutes of March 26, 2015.

*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

**COMMUNICATIONS TO THE ASSEMBLY**

- a. Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding certification of the March 24, 2015 Elections for certain service areas.  
*Track 1, 22:40*

Nanci Ashford-Bingham, Borough Clerk, gave a staff report.

**Service Area**

**Election Results**

Bear’s Den Road	Failed 2 Yes, 5 No, 0 Not counted
Becker Ridge	Failed 28 Yes, 54 No, 4 Not counted
Borda Road	Failed 7 Yes, 7 No, 2 Not counted

DODGE,  
Seconded by GOLUB

moved that the Assembly accept the report of the Election Canvass Board and declare the elections for the Bear’s Den Road, Becker Ridge, and Borda Road Service Areas of March 24, 2015 were validly held.

WITHOUT OBJECTION, SO ORDERED.

- b. Annual Report from the FNSB Assembly Citizens’ Budget Review Committee.  
*Track 1, 25:18*

Kathryn Dodge, Chair, Assembly Citizens’ Budget Review Committee, gave a report.

LAWRENCE,  
Seconded by GOLUB

moved to accept.

VOTE ON MOTION TO ACCEPT THE ANNUAL REPORT FROM THE ASSEMBLY CITIZENS’ BUDGET REVIEW COMMITTEE.

Ayes: Golub, Dodge, Sattley, Lawrence, Roberts, Hutchison, Kassel

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

**COMMUNICATIONS TO THE ASSEMBLY – continued**

- c. Memorandum from Mayor Hopkins recommending the appointment of Jodi Rhoades to the Health and Social Services Commission.  
*Track 1, 14:11*

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

HUTCHISON, moved to concur.  
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

- d. Memorandum from Mayor Hopkins recommending the appointment of Nathan P. Belz to the Transportation Advisory Commission.  
*Track 1, 14:11*

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

HUTCHISON, moved to concur.  
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

- e. IFB Award: IFB Number 15038  
Sunny Hills Terrace RSA Road Improvements

Approval of Base Bid and Alternate 1 as submitted by Great Northwest, Inc. in the amount of \$224,490.00.  
*Track 1, 14:11*

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

HUTCHISON, moved to approve.  
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

- f. IFB Award: IFB Number 15041  
Herning Hills RSA – Road Improvements

Approval of Base Bid and Alternates 1 and 2 as submitted by Moonlighting Construction, Inc. in the amount of \$192,503.00.  
*Track 1, 14:11*

**COMMUNICATIONS TO THE ASSEMBLY – continued**

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

HUTCHISON, moved to approve.  
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

g. IFB Award: IFB Number 15042  
Miller Hill Ext RSA – Road Improvements

Approval of Base Bid and Alternate 1 as submitted by Great Northwest, Inc. in the amount of \$159,630.00.

*Track 1, 14:11*

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

HUTCHISON, moved to approve.  
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

h. IFB Award: IFB Number 15062  
Roof Inspections and Maintenance

Approval of Lot One as submitted by A&A Roofing Co., Inc. in the amount of \$23,400.00 for the initial contract period and an estimated amount of \$117,000.00 if all four one-year renewal options are exercised.

*Track 1, 14:11*

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

HUTCHISON, moved to approve.  
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

i. IFB Award: IFB Number 15064  
SW Water Truck Replacement

Approval of Lot One as submitted by TrailerCraft, Inc. in the amount of \$161,500.00.

*Track 1, 33:16*

*Clerk's Note: This item was removed from the consent agenda.*

## **COMMUNICATIONS TO THE ASSEMBLY – continued**

Carolyn Yurkovich, Chief Procurement Officer and Scott Johnson, Director of Public Works, gave a staff report.

Discussion ensued.

DODGE,  
Seconded by LAWRENCE

moved to approve IFB No. 15064, Solid Waste Water Truck Replacement lot one as submitted by TrailerCraft, Inc. in the amount of \$161,500.00.

Discussion ensued.

VOTE ON MOTION TO APPROVE IFB NO. 15064 LOT 1 AS SUBMITTED BY TRAILERCRAFT, INC. IN THE AMOUNT OF \$161,500.00.

Ayes: Hutchison, Roberts, Lawrence, Dodge, Golub, Kassel

Noes: Sattley

MOTION CARRIED 6 Ayes, 1 Noes

## **MESSAGES FROM THE BOROUGH MAYOR**

*Track 1, 43:26 and Track 3, 00:40*

Mayor Hopkins reported on:

- HB 105 regarding the Interior Energy Project. 45 million dollars was taken from the project and reappropriated to sit in an account. This impacts the ability of AIDEA to move forward with natural gas in the Interior. It's possible the recent developments will delay natural gas until 2017.
- IGU contractors are clearing right-of-ways in North Pole. It remains IGU's priority to have the gas distribution piping in the ground.
- The school district funding shortfall.

## **REPORTS OF SPECIAL AND STANDING COMMITTEES**

*Track 3, 7:35*

Assemblymember Roberts reported the Assembly Road Service Area Committee will meet Monday, April 13, 2015 at 6 p.m. in Chambers.

Assemblymember Lawrence reported FEDCo recently voted to approve a resolution urging the Alaska State legislature to expand Medicaid.

## **REPORTS FROM REPRESENTATIVES**

*Track 2, 1:00*

- a. Report from the City of Fairbanks Representative.

Councilmember Walley reported on:

- The ordinances and resolutions passed at the last city council meeting.

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

NONE

- c. Report from the School Board Representative.

School Board Member Allyson Lambert reported on:

- Education funding remains a key topic in Juneau. Drastic cuts were made equaling a 17.1 million dollar short fall.
- Today was the final day of the new computer-based testing.
- Next week is the 31<sup>st</sup> annual American Cultures week.
- The boards next regular meeting is April 21, 2015 at 7 p.m.

## **SPECIAL ORDERS – PUBLIC HEARING**

- a. ORDINANCE NO. 2015-15. An Ordinance Amending FNSBC Title 17.60.150.C To Include An Exception To The Requirement For Intersection Corner Roundings. (Sponsor: FNSB Platting Board)

*Track 1, 10:14*

Christine Nelson, Community Planning Director and Jacob Barowsky, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

HUTCHISON,  
Seconded by LAWRENCE

moved to adopt.

Discussion ensued.

ROBERTS,  
Seconded by HUTCHISON

moved to amend line 52 after “and” by changing “and” to “and/if”.

WITHOUT OBJECTION, SO ORDERED.

**PUBLIC HEARING – continued**

Discussion ensued.

ROBERTS,  
Seconded by GOLUB

moved to amend line 52 to read “and, if existing, a”.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-15, AS AMENDED.

Ayes: Hutchison, Roberts, Lawrence, Dodge, Sattley, Golub, Kassel

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

*Clerk's Note: The presiding officer passed the gavel to Ms. Dodge, Finance Committee Chair, prior to taking up Ordinance No. 2015-16.*

- b. ORDINANCE NO. 2015-16. An Ordinance Amending FNSBC 2.09.010 Regarding The Presiding Officer's Appointments To Various Committees And FNSBC 2.75.040 Regarding The Term Of The Presiding Officer's Appointments To The Economic Development Commission.  
(Sponsor: Assemblymember Kassel)  
*Track 2, 23:00*

Assemblymember Kassel gave a staff report.

The Finance Chair called for public testimony, there being none public hearing was closed.

LAWRENCE,  
Seconded by HUTCHISON

moved to adopt.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-16.

Ayes: Lawrence, Sattley, Roberts, Golub, Hutchison, Kassel, Dodge

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

**PUBLIC HEARING – continued**

*Clerk’s Note: The Finance Chair passed the gavel back to the Presiding Officer.*

- c. ORDINANCE NO. 2014-20-2F. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$13,369 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional External Audit Services Required For FY 2013-14. (Sponsor: Assemblymember Hutchison)  
*Track 2, 29:40*

Assemblymember Hutchison gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

HUTHICHSON, moved to adopt.  
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-20-2F.

Ayes: Golub, Hutchison, Dodge, Sattley, Roberts, Lawrence, Kassel

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

**CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

**CITIZEN’S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)**

*Track 2, 32:40*

- a. items that are not scheduled for public hearing – continuation.

Patrice Lee, resident of the borough, requested the Assembly encourage the Interior Delegation to report to the community as a team how they are working together.

**CONSIDERATION OF CALENDAR – New Business – Resolutions**

- a. RESOLUTION NO. 2015-13. A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2015-16 And Providing For An Increase In That Amount Should The State Not Fund The Statute-Required Local Contribution. (Sponsor: Mayor Hopkins)  
*Track 2, 36:30*

Mayor Hopkins and Rene Broker, Borough Attorney, gave a staff report.

GOLUB, moved to adopt.  
Seconded HUTCHISON

Discussion ensued.

LAWRENCE, moved to amend Line 57 by increasing  
Seconded HUTCHISON "\$28,677,000" to "\$50,869,000" and by deleting the last paragraph, lines 59-62.

Discussion ensued.

MOTION FAILED UNANIMOUSLY (0 AYES, 7 NOES)

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-13.

Ayes: Hutchison, Lawrence, Dodge, Sattley,  
Golub, Kassel

Noes: Roberts

MOTION CARRIED 6 Ayes, 1 Noes

- b. RESOLUTION NO. 2015-14. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2016 Community Revenue Sharing Program.  
(Sponsor: Mayor Hopkins)  
*Track 1, 14:11*

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

HUTCHISON, moved to approve.  
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

**CONSIDERATION OF CALENDAR – New Business – Resolutions – continued**

- c. RESOLUTION NO. 2015-15. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Federal Land And Water Conservation Fund Matching Grant For Development Of Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins)  
*Track 2, 46:00*

*Clerk's Note: Resolution No. 2015-15 was removed from the consent agenda.*

Mayor Hopkins and Jeff Jacobson, Chief of Staff, gave a staff report.

DODGE, moved to adopt.  
Seconded GOLUB

Discussion ensued.

LAWRENCE, moved to amend line 35 to read: "The three  
Seconded GOLUB Kiwanis Clubs in Fairbanks agree and have pledged..."

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-15, AS AMENDED.

Ayes: Dodge, Lawrence, Hutchison, Golub,  
Sattley, Kassel

Noes: Roberts

MOTION CARRIED 6 Ayes, 1 Noes

- d. RESOLUTION NO. 2015-20. A Resolution Establishing The Rate Of Levy Of 2015 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Area Jurisdictions. (Sponsor: Mayor Hopkins) (Advance to June 11, 2015.)  
*Track 1, 14:11*

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

HUTCHISON, moved to advance to the regular assembly  
Seconded by GOLUB meeting of June 11, 2015.

WITHOUT OBJECTION, SO ORDERED.

**CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**

NONE

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

- a. ORDINANCE NO. 2015-17. An Ordinance Rezoning Lots 13 And 14 Koponen Homestead, Approximately 9.3 Acres, From General Use 1 (GU1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone. (RZ2015-007) (Located North Of Waugstroe Drive And East of Haman Street) (Sponsor: Mayor Hopkins)  
*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Committee of the Whole on April 16, 2015; Advance to April 23, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- b. ORDINANCE NO. 2015-18. An Ordinance Amending FNSBC 8.21.035 Regarding The Enhanced Voluntary Removal, Replacement And Repair Program, Removing The Additional Fuel Payment From The Program And Repealing FNSBC 8.21.045 Regarding The Voluntary Burn Cessation Program. (Sponsor: Assemblymember Roberts)  
*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Committee of the Whole on April 16, 2015; Advance to April 23, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- c. ORDINANCE NO. 2015-19. An Ordinance Amending FNSBC 2.19.020 Regarding Borough Attorney Duties To Require Assembly Approval Prior To Borough Filing Of Non-Routine Litigation. (Sponsor: Assemblymember Roberts)  
*Track 1, 14:11*

**CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced  
And Advanced To Public Hearing – continued**

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Committee of the  
Whole on April 16, 2015; Advance to April  
23, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- d. ORDINANCE NO. 2014-20-2G. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$996,122 In Federal Grant Funding And By Reallocating \$98,878 In State Grant Funding To The Capital Projects Fund For Parking Area Enhancements And Relocation Of Existing Park Amenities At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)

*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Finance Committee  
on April 16, 2015; Advance to April 23,  
2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- e. ORDINANCE NO. 2014-20-2H. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,048,430 In Federal Grant Funding And \$104,070 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Restroom Replacement And Access Improvements At The Chena Lake Recreation Area. (Sponsor: Mayor Hopkins)

*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Finance Committee  
on April 16, 2015; Advance to April 23,  
2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- f. ORDINANCE NO. 2015-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2015; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)

*Track 1, 14:11*

**CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced  
And Advanced To Public Hearing – continued**

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Finance Committee on Saturday, April 11, 2015 and Saturday, April 18, 2015; Advance to May 7, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- g. ORDINANCE NO. 2015-21. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure (Sponsor: Mayor Hopkins)  
*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Committee of the Whole on June 4, 2015; Advance to June 11, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- h. ORDINANCE NO. 2015-22. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)  
*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Committee of the Whole on June 4, 2015; Advance to June 11, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- i. ORDINANCE NO. 2015-23. An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)  
*Track 1, 14:11*

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

**CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced  
And Advanced To Public Hearing – continued**

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Committee of the  
Whole on June 4, 2015; Advance to June  
11, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- j. ORDINANCE NO. 2015-24. An Ordinance Providing For The Sale Of Real  
Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)  
*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Committee of the  
Whole on June 4, 2015; Advance to June  
11, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- k. ORDINANCE NO. 2015-25. An Ordinance Amending FNSBC Chapter 2.12 To  
Provide For The Conduction Of Elections Through Voting By Mail.  
(Sponsors: Assemblymembers Roberts and Kassel)  
*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Committee of the  
Whole on June 4, 2015; Advance to June  
11, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- l. ORDINANCE NO. 2015-26. An Ordinance Amending Title 18 And Defining,  
Regulating, And Setting Locational Standards For Sexually Oriented Businesses.  
(Sponsor: Assemblymembers Hutchison and Kassel)  
*Track 1, 14:11*

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

HUTCHISON,  
Seconded by GOLUB

moved to refer to the Planning Commission  
on May 5, 2015; Refer to the Committee of  
the Whole on June 4, 2015; Advance to  
June 11, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

**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).

*Track 3, 00:15*

NONE

**EXECUTIVE SESSION**

Sallie Stuvek, Human Resources Director, gave a update on the collective bargaining contracts with Laborers 942 and APEA.

- a. An Executive Session for the purpose of receiving a collective bargaining update from the borough's chief spokesperson regarding the negotiated terms as they relate to the assembly's monetary goals, and to discuss potential significant changes to monetary goals.

*Track 3, 9:13*

DODGE,  
Seconded by GOLUB

moved to go into Executive Session for the purpose of receiving a collective bargaining update from the borough's chief spokesperson regarding the negotiated terms as they relate to the assembly's monetary goals. To include Sallie Stuvek, Borough's Chief Spokesperson, Mayor Hopkins, and René Broker, Borough Attorney.

WITHOUT OBJECTION, SO ORDERED.

DODGE,  
Seconded by DAVIES

moved to come out of Executive Session.

WITHOUT OBJECTION, SO ORDERED.

## **ASSEMBLYMEMBER'S COMMENTS**

Assembly Schedule

*Track 4, 1:33*

Saturday, April 11, 2015:

Finance Committee budget worksession at 9:00 a.m. in the Mona Lisa Drexler Assembly Chambers.

Thursday, April 16, 2015

Finance Committee meets at 5:30 p.m. in the Mona Lisa Drexler Assembly Chambers.

Special Assembly meeting at 7:00 p.m.

Committee of the Whole immediately following.

Assemblymember Roberts commented he was disappointed with what happened with the Interior Energy Project in the House of Representatives.

Assemblymember Sattley commented on legal's memorandum regarding the Borough's limited health and social services powers. He thanked the borough attorney for distributing the memorandum.

Assemblymember Golub commented on getting a gasline up to Fairbanks.

Assemblymember Hutchison commented on legal's memorandum regarding the Borough's limited health and social services powers and also thanked the borough attorney.

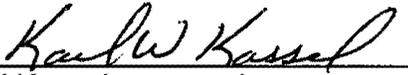
Assemblymember Lawrence commented he was frustrated and angry at the indifference many state legislators seems to have regarding the economic problems of the Interior. He urged the public to contact our local delegation.

Assemblymember Dodge commented that the assembly hears fairly consistently that the Assessor's office has been rude and disrespectful to the public. She requested the administration to look into the complaint.

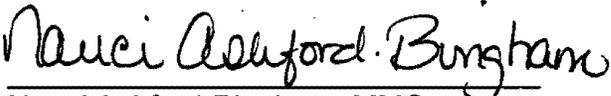
Assemblymember Kassel commented Interior Alaska Green Star is holding a electronics recycling depot on April 17 and 18. He also echoed his frustration at the things occurring in Juneau during this session.

**ADJOURNMENT**

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 8:58 p.m.

  
\_\_\_\_\_  
Karl Kassel  
Presiding Officer

ATTEST:

  
\_\_\_\_\_  
Nanci Ashford-Bingham, MMC  
Borough Clerk

APPROVED: April 27, 2015