



# Fairbanks North Star Borough

Borough Clerk

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## MEMORANDUM

**TO:** Karl Kassel, Presiding Officer  
**FROM:** Richard A. Valenti, Assistant Deputy Clerk  
**THROUGH:** Nanci Ashford-Bingham, MMC, Borough Clerk  
**DATE:** April 20, 2015  
**SUBJECT:** **ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF  
APRIL 16, 2015**

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Convened at 9:05 p.m./Adjourned 9:55 p.m.

Members Present

Mr. Kassel	Ms. Hutchison	Mr. Lawrence
Mr. Sattley	Mr. Roberts	Mr. Quist
Ms. Dodge	Mr. Davies	Ms. Golub

Members Excused

None

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**MEMORANDA/REPORTS/PRESENTATIONS**

NONE

**ADVANCED ORDINANCES AND RESOLUTIONS**

[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)

**-Item for discussion only**

[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)

**-Item for discussion only**

[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)

**-Item for discussion only**

***BRIEFINGS FROM THE BOROUGH MAYOR***

Mayor Hopkins spoke about the F-16s remaining at Eielson AFB. He also talked about the environmental listening session at Fort Wainwright. Mayor Hopkins briefed the Assembly on the letter he received from John McClaren thanking him for the community's support of the military. The Mayor also spoke about Governor Walker's telephone call with the railbelt Mayors.

***ASSEMBLY BUSINESS/COMMENTS***

Assemblymember Kassel praised the Mayor's letter to Representative Mike Hawker.

Assemblymember Hutchison reminded everyone of the military appreciation banquet that is coming up on May 1, 2015.

Assemblymember Lawrence voiced his concurrence of the three Mayor's letter to the house representative.

Assemblymember Dodge concurred with the Mayor's letter and thanked the administration for the pool information.

Assemblymember Roberts spoke about the governor's ability to veto the Alaska LNG project.

Assemblymember Sattley requested clarification on the pool information memorandum.

Assemblymember Davies concurred on the three Mayor's letter to the house representative.