



ASSEMBLY ROAD SERVICE AREA COMMITTEE
AGENDA
August 10, 2015
6:00 pm
Assembly Chambers

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

1. Roll Call
2. Comment/discussion period open to **Service Area Commissioners** and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
3. Discussion and action, including possible recommendations for Ordinance No. 2015-39. An Ordinance Amending Section 14.01.180(I) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Road Service Area Loans. (Sponsor: Assemblymember Roberts)
4. Discussion and action, including possible recommendations for Ordinance No. 2015-40. An Ordinance Amending FNSBC 14.02.020 And 14.02.050 Regarding District Council Meeting Requirements. (Sponsor: Assemblymember Roberts)
5. Discussion on upcoming service area boundary changes.
6. Discussion, including possible recommendations, regarding how to fund road service areas.
7. Discussion of the installation of gas lines on borough roads.
8. Discussion of the problem with ATV's on borough roads.
9. Additional time for **Service Area Commissioner** comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
10. Discussion regarding the next scheduled meeting of October 12, 2015 and of the 2015 Annual Road Service Area Meeting.
11. Committee Member Comments
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Ed Cartner
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Mike Leonard
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Guy Sattley, FNSB Assembly, Vice Chair
 - l. Karl Kassel, FNSB Assembly
12. Adjournment

By: Lance Roberts
Karl Kassel
Referred: July 30, 2015

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2015 - 39

AN ORDINANCE AMENDING SECTION 14.01.180(I) OF THE FAIRBANKS NORTH STAR BOROUGH CODE OF ORDINANCES RELATING TO ROAD SERVICE AREA LOANS

WHEREAS, The Road Service Area Revolving Loan Fund was created to help finance capital projects for the Road Service areas; and

WHEREAS, the Fund has been rarely used with only three loans issued in the last five years and all three loans were associated with 90/10 grant projects; and

WHEREAS, the State legislature did not provide any road service area funding this year and none is expected in the immediate future; and

WHEREAS, it is in the best interest of borough residents for the road service areas to upgrade their roads as needed.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. Classification. This ordinance is of a general and permanent nature and shall be codified.

Section 2. The FNSBC Section 14.01.180(I) is amended as follows:

I. A loan made to a service area pursuant to this section:

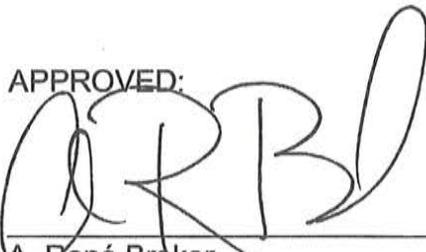
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- 33 1. Shall be subject to a vote in the service area as required by FNSBC
34 3.01.027(A);
35 2. Shall [NOT EXCEED A TERM OF 10 YEARS WITHOUT SPECIAL
36 ASSEMBLY APPROVAL] have a term recommended by the board, and approved by
37 the Assembly, not to exceed the life of the project; and
38 3. Shall bear simple interest at a fixed rate of two percent [ONE
39 PERCENTAGE POINT ABOVE THE PRIME RATE AS REPORTED IN THE WALL
40 STREET JOURNAL ON JANUARY 1ST OF THE YEAR IN WHICH THE LOAN IS
41 APPROVED BY THE BOARD].

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43 PASSED AND APPROVED THIS ____ DAY OF _____, 2015.

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49 Karl Kassel
50 Presiding Officer

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52 ATTEST:

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57 APPROVED:
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59 _____

57 Nanci Ashford-Bingham, MMC
58 Borough Municipal Clerk

A. René Broker
Borough Attorney

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By: Lance Roberts
Referred: July 30, 2015

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2015-40

AN ORDINANCE AMENDING FNSBC 14.02.020 AND 14.02.050 REGARDING
DISTRICT COUNCIL MEETING REQUIREMENTS

WHEREAS, district councils do not have any regularly scheduled meetings other than to annually elect a chair who serves as, or appoints, the district's representative on the assembly road service area committee; and

WHEREAS, the existing meeting requirement was intended to help promptly communicate relevant information to service area chairs; and

WHEREAS, this information typically can be more efficiently communicated through borough e-mail or other available methods.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. This ordinance is of a general and permanent nature and shall be codified.

Section 2. FNSBC 14.02.020 **Service area district council membership and representation**, is hereby amended as follows:

The chairperson of each service area located within the district council geographic boundaries shall serve on the district council. The chairperson may appoint an alternate from their road service area to serve on the district council in the absence of the chairperson. There will be only one vote on district council matters from each

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34 service area. There shall be no quorum requirements. District Councils may hold
35 meetings as necessary.

36 Section 3. FNSBC 14.02.050 **Procedures and miscellaneous matters**, shall
37 be amended as follows:

38 [A. EACH DISTRICT COUNCIL SHALL HOLD A MEETING ON AT LEAST A
39 QUARTERLY BASIS. IF NO MEETING IS HELD FOR FIVE CONSECUTIVE MONTHS
40 THE DISTRICT CHAIR SEAT SHALL BE DECLARED VACANT AND RURAL
41 SERVICES WILL CALL A MEETING.

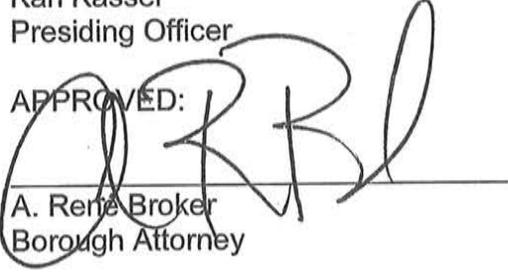
42 B.] The presiding officer, mayor and chair of the assembly road service area committee
43 shall jointly schedule and hold an annual meeting each year during the month of
44 October with all service area commissioners to discuss service area concerns and
45 provide necessary training. All assembly members and road service area committee
46 members shall be invited to attend and participate in this informal meeting.

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48 Section 3. Effective Date. This ordinance shall be effective at 5:00 p.m. of the
49 first Borough business day following its adoption.

50 PASSED AND APPROVED THIS ____ DAY OF _____, 2015.

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Karl Kassel
Presiding Officer

APPROVED:


A. Rene Broker
Borough Attorney

ATTEST:

Nanci Ashford-Bingham, MMC
Borough Municipal Clerk

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