

ASSEMBLY

Karl Kassel, Presiding Officer
John Davies, Deputy Presiding Officer
Van Lawrence
Diane Hutchison
Christopher Quist
Janice Golub
Guy Sattley
Kathryn Dodge
Lance Roberts

BOROUGH MAYOR

Luke T. Hopkins

BOROUGH ATTORNEY

René Broker

BOROUGH CLERK

Nanci Ashford-Bingham, MMC

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

August 13, 2015

Mona Lisa Drexler Assembly Chambers

6:00 PM

1. **CALL TO ORDER**
2. **NON-SECTARIAN INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
6. **CITIZENS' COMMENTS – Limited To Three (3) Minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - 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). Citizens' comments on board of adjustment matters are not permitted.
 - b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)

8. APPROVAL OF MINUTES

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

- *a. IFB Award: IFB Number 15066
Borda RSA – Road Improvements

Approval of the Base Bid and Alternate Number One, as submitted by Great Northwest, Inc. in the amount of \$107,300.00. **(Page 5)**

- *b. IFB Award: IFB Number 16001
Solid Waste Landfill – Fuel Station Replacement

Approval of Base Bid as submitted by Prism Design & Construction, LLC in the amount of \$195,000.00. **(Page 11)**

- c. Memorandum from Mayor Hopkins regarding the direct appointment of Jill Dolan as Borough Attorney with an effective date of August 1, 2016. **(Page 18)**
- d. Memorandum from René Broker requesting approval of a conflict waiver. **(Page 20)**

10. MESSAGES FROM THE BOROUGH MAYOR

- a. Memorandum from Mayor Hopkins regarding the Written Summary of Intended Land Sale for the Fall of 2015. **(Page 24)**

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- a. Report from the City of Fairbanks Representative.
- b. Report from the City of North Pole Representative.
- c. Report from the School Board Representative.

13. **SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)**
- a. [ORDINANCE NO. 2015-37](#). An Ordinance Reauthorizing The Recycling Commission. (Sponsor: Mayor Hopkins) **(Page 30)**
 - b. [ORDINANCE NO. 2015-38](#). An Ordinance Amending Ordinance 2015-28 Regarding Board Of Equalization Appeals To Provide For An Immediate Effective Date. (Sponsor: Assemblymember Roberts) **(Page 33)**
 - c. [ORDINANCE NO. 2015-20-1B](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding Borough Information Technology Security Assessment And Training. (Sponsor: Mayor Hopkins) **(Page 35)**
 - d. [ORDINANCE NO. 2015-20-1C](#). An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$15,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To City Of North Pole For The Troopers Gabriel Rich And Scott Johnson Memorial Park. (Sponsors: Mayor Hopkins and City of North Pole Mayor Ward) **(Page 41)**

14. **CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

15. **CITIZENS' COMMENTS – Limited To Three (3) Minutes (Continuation if needed)**

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

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

- a. [RESOLUTION NO. 2015-26](#). A Resolution Approving Information Of A Strictly Factual Nature Pertaining To The Initiative Amending Chapter 8.21 Of The FNSB Code of Ordinances Regarding PM2.5 Air Quality Program. (Sponsor: FNSB Assembly) **(Page 59)**

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

NONE

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

- *a. [ORDINANCE NO. 2015-43](#). An Ordinance Rezoning Approximately 28.6 Acres From General Use-1 (GU-1) To Rural & Agricultural-20 (RA-20) Or Other Appropriate Zone. The Parcel Is Described As The Southern Portion Of Tract A Rosie Creek Farm (Located At 2659 Livingston Loop, North Of The Tanana River And On The South Side Of Livingston Loop)
(RZ2015-008) (Sponsor: Mayor Hopkins)
(Refer to the Committee of the Whole on August 20, 2015; Advance to August 27, 2015 for Public Hearing) **(Page 62)**
- *b. [ORDINANCE NO. 2015-44](#). An Ordinance Amending FNSBC 17.60.055 To Add An Exception From The Subdivision Design And Improvement Requirements For Subdivisions That Do Not Increase The Number Of Lots. (Sponsor: Platting Board)
(Refer to the Committee of the Whole on August 20, 2015; Advance to August 27, 2015 for Public Hearing) **(Page 88)**
- *c. [ORDINANCE NO. 2015-45](#). An Ordinance Amending FNSBC 17.20.010 And 17.60.060 Regarding Flag Lots, 17.60.150 Regarding Road Geometrics And 17.70.010 Regarding Variances.
(Sponsor: Platting Board)
(Refer to the Committee of the Whole on August 20, 2015; Advance to August 27, 2015 for Public Hearing) **(Page 102)**

19. CITIZENS' 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).

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT