

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

December 3, 2015

* Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Interior Alaska Natural Gas Utility (IGU) Update by representatives.
- b. One Solution update by the administration.

2. ADVANCED ORDINANCES AND RESOLUTIONS

- a. [ORDINANCE NO. 2015-49](#). An Ordinance Amending Chapter 18.48 Of The Fairbanks North Star Borough Code Of Ordinances Providing For A Military Noise Overlay Designation And Rezoning Portions Of Section 36 Township 1 North, Range 1 West; SEC 31 T1N R1E; Sections 23 Through 27 And 34-36 T1S R1W; SEC 1, 2, 11 And 12 T2S R1W; SEC 4, 7, 8, 9, T2S R1E; SEC 1, 2, 9, 10, 11, 21, 28, 33 T1S R1E Near Fort Wainwright And Section 33, T2S R3E; Section 9, 15, 16 And 17 T3S R3E Near Eielson Air Force Base With The Military Noise Overlay Zone Or Other Appropriate Zone (Located Generally North Of Fort Wainwright Near Wilderness Drive And Birch Hill; West Of Fort Wainwright Near Easy Street, The Flood Control Project And The Tanana River; East Of Fort Wainwright To Include Mount Hayes Subdivision, Gilmore Acres, Richardson Park, Pony Estates And Nearby Parcels And Secluded Acres And Nearby Parcels; And West Of Eielson Air Force Base Near Eielson Farm Road And Old Valdez Trail). **(Page 3)**
(Sponsors: Mayor Hopkins and Assemblymembers Hutchison and Golub)

ADVANCED ORDINANCES AND RESOLUTIONS - continued

- b. [ORDINANCE NO. 2015-68](#). An Ordinance Amending FNSBC 2.40.030 Regarding Planning Commission Quorum Requirements. **(Page 81)**
(Sponsor: Mayor Kassel)
- c. [ORDINANCE NO. 2015-69](#). An Ordinance Amending FNSBC Title 6 Regarding Animals At Large. (Sponsor: Assemblymember Roberts) **(Page 84)**

[PROPOSED SUBSTITUTION](#) by Sponsor **(Page 86)**
- d. [ORDINANCE NO. 2015-70](#). An Ordinance Amending FNSBC 2.09.010 Regarding The Capital Projects Committee And Expanding Its Scope To Include Other Legislative Priorities. **(Page 88)**
(Sponsors: Assemblymembers Dodge, Lawrence and Golub)
- e. [ORDINANCE NO. 2015-71](#). An Ordinance Amending Section 2.05.190 Of The Fairbanks North Star Borough Code Of Ordinances To Allow For Waiver Of Required Public Official Bond For Borough Mayor If They Are Not Bondable. **(Page 91)** (Sponsor: Mayor Kassel)
- f. [ORDINANCE NO. 2015-72](#). An Ordinance Amending FNSBC Section 2.08.040(B) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Declaring And Filling Assembly Vacancies. **(Page 94)**
(Sponsor: Assemblymember Roberts)
- g. [RESOLUTION NO. 2015-38](#). A Resolution Granting Local Planning Authority Approval To The Alaska Department Of Transportation And Public Facilities For the Wendell Avenue Bridge Project. **(Page 96)**
(Sponsor: Mayor Kassel)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. ADJOURNMENT