



# Fairbanks North Star Borough

Borough Clerk

809 Pioneer Road \* PO Box 71267 \* Fairbanks, Alaska 99707-1267 \*(907) 459-1401 FAX 459-1224

## MEMORANDUM

TO: Karl Kassel, Presiding Officer  
FROM: April Trickey, Deputy Clerk  
THROUGH: Nanci Ashford-Bingham, MMC, Borough Clerk  
DATE: February 9, 2014  
SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 5, 2015

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Convened at 6:30 p.m./Adjourned 7:20 p.m.

### Members Present

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

### Members Excused

Mr. Kassel	Ms. Golub
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## MEMORANDA/REPORTS/PRESENTATIONS

NONE

## ADVANCED ORDINANCES AND RESOLUTIONS

[ORDINANCE NO. 2015-03](#). An Ordinance Rezoning Approximately 26,552 Square Feet From Multiple-Family Residential (MF) To General Commercial (GC) Or Other Appropriate Zone. The Property Is Described As Lots 1 And 2 Of Halvorson Subdivision. (Located at 3690 Widener Lane On The Corner Of University Avenue, Widener Lane And Halvorson Road) (RZ2015-004) (Sponsor: Mayor Hopkins)

**-Item for discussion only**

[ORDINANCE NO. 2015-08](#). An Ordinance Amending FNSBC 8.21.035 Regarding The PM2.5 Enhanced Voluntary Removal Replacement And Repair Program To Provide For Priority Ranking Based On Income Level And Availability Of Other Adequate Source Of Heat.

(Sponsors: Assemblymembers Davies and Dodge)

**-Item for discussion only**

## **BRIEFINGS FROM THE BOROUGH MAYOR**

Jeff Jacobson, Chief of Staff, commented on the following:

- The Animal Shelter is temporary reducing the adoption fee from \$37 to \$20 for ferrets.
- Announced the Army Fort Wainwright SDA listening session will be held February 24, 2015 from 5 p.m. to 7 p.m. at the Carlson Center.
- Mayor Hopkins, Assistant Borough Attorney Wendy Doxy and Assemblymember Lance Roberts testified at Legislative hearing on marijuana today.
- In reviewing the amended operating budget for the State, he did not see any additional funds for the Wood Stove Exchange Program, but did see the City of North Poles Sewer and Water Project and funding for the UAF Engineering Building.

## **ASSEMBLY BUSINESS/COMMENTS**

Assemblymember Roberts commented on his testimony at the legislative hearing on marijuana held today.

Assemblymember Sattley stated on each Assemblymembers desk is an amendment and map proposed by Assemblymember Hutchison and himself on Ordinance No. 2015-01.

Assemblymember Hutchison stated she will be traveling to Juneau on Monday, February 9<sup>th</sup> and will be meeting with state legislators and officials on Tuesday and Wednesday regarding the borough's priorities.

Assemblymember Dodge commented on the newspaper headline regarding the School District facing \$11 million budget shortfall.

Assemblymember Davies stated he will also be traveling to Juneau on Tuesday, February 10<sup>th</sup> and will be meeting with state legislators and officials regarding the borough's priorities.