



Fairbanks North Star Borough

Borough Clerk

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MEMORANDUM

TO: Luke T. Hopkins, Mayor
Fairbanks North Star Borough

FROM: Nanci Ashford-Bingham, MMC
Borough Clerk

DATE: February 17, 2015

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF FEBRUARY 12, 2015

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of January 29, 2015.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandums from Mayor Hopkins regarding appointments of members to the following commissions:

- Air Pollution Control Commission
- Animal Control Commission
- Land Management Advisory Commission
- North Star Fire Service Area Commission
- Senior Citizens Advisory Commission

-Concurred

IFB Award: IFB Number 15039 (Page 40)
University Park Elementary School Replace/Upgrade Roof

-Approved the Base Bid as submitted by Interior Alaska Roofing, Inc. in the amount of \$1,627,577.00.

SPECIAL ORDERS – Public Hearing

Liquor License – Transfer – Package Store – License # 89

From: McPeak's Badger Store
McPeak's Inc.
711 Badger Rd.

To: The Liquor Well
The Liquor Well, Inc.
711 Badger Rd.

-Filed Without Protest

[ORDINANCE NO. 2015-04](#). An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Road Service Area. (Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2015-05](#). An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area. (Sponsor: Mayor Hopkins)

-Adopted

[ORDINANCE NO. 2015-06](#). An Ordinance Providing For An Election For Tax Cap Revision To The Borda Road Service Area. (Sponsor: Mayor Hopkins)

-Adopted

[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)

-Adopted

[ORDINANCE NO. 2015-07](#). An Ordinance Amending Title 18 Regarding Variances And Allowing For Administrative Approval Of Yard Setback Variances In Limited Circumstances And Adding Administrative Variances And Appeals To The Fee Schedule. (Sponsor: Planning Commission)

-Remanded back to Planning Commission to consider the following:

- Increasing the setback variance request percentage;
- Revising the requirements of notifications on administrative hearings and on those variances that may be approved by the Planning Director; and
- The ability of exempting some of the older properties.

Ordinance to be scheduled for another Public Hearing when returned from the Planning Commission.

[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)

-Defeated

CONSIDERATION OF CALENDAR – Unfinished Business

[ORDINANCE NO. 2015-01](#). An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties, And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program.

(Sponsors: Assemblymembers Davies, Dodge and Golub)

-Substituted/Amended

Clerk's Note: The meeting was adjourned at 11:30 p.m. as required in FNSB Code, Chapter 2.09, Rules of Procedures for the Assembly. Ordinance No. 2015-01 will be on the February 26, 2015 Regular Assembly Meeting agenda under Unfinished Business for further assembly consideration.

CONSIDERATION OF CALENDAR – New Business – Resolutions

[RESOLUTION NO. 2015-05](#). A Resolution Congratulating And Honoring Crawford Elementary School On Receiving A 2014 National Blue Ribbon School Award From The U.S. Department Of Education And Being Selected As One Of Alaska's Top Three Schools.

(Sponsor: Assemblymember Golub)

-Adopted

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

NONE

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

[ORDINANCE NO. 2015-10](#). An Ordinance Amending 9.20 Compulsory Attendance To Authorize Absences Related To Homelessness And Absences Listed In School Board Policy.

(Sponsors: Mayor Hopkins and Assemblymember Kassel)

-Referred to the Committee of the Whole on February 19, 2015; Advanced to February 26, 2015 for Public Hearing

[ORDINANCE NO. 2014-20-2A](#). An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, and Repair Program For Solid Fuel Burning Appliances. (Sponsors: Assemblymembers Dodge and Davies)

-Referred to the Finance Committee on February 19, 2015; Advanced to February 26, 2015 for Public Hearing

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing- continued

[ORDINANCE NO. 2015-11](#). An Ordinance Rezoning Government Lot 14, Section 12, Township 1 South, Range 2 West, Fairbanks Meridian From Rural Estate 2 (RE-2) To Light Industrial (LI) Or Other Appropriate Zone (Located On The Northwest Corner Of Hoselton Road And Cranberry Street.) (RZ2015-005) (Sponsor: Mayor Hopkins)

-Referred to the Committee of the Whole on March 5, 2015; Advanced to March 12, 2015 for Public Hearing