

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

February 26, 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. **CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Citizen's 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. Memorandum from Mayor Hopkins recommending the appointment of service area commissioners for College and Vista Gold Road service areas. **(Page 6)**

*b. Memorandum from Mayor Hopkins recommending the appointment of Robert Scott Peterson to the Planning Commission. **(Page 14)**

*c. Memorandum from Karl Kassel, FNSB Presiding Officer, recommending the appointment of V. Lenny Reagin and reappointment of J.B. Carnahan to the Assembly Board of Ethics. **(Page 17)**

*d. Memorandum from Karl Kassel, FNSB Presiding Officer, regarding the appointment of James Mayo and Margery T. Kniffen to the Board of Equalization. **(Page 23)**

*e. Contract Award: Cooperative Purchase
Microsoft Enterprise Agreement

Approval of the award of a Microsoft Enterprise Agreement to Software House International for the total amount of \$170,405.61 annually for three years for a total of \$511,216.83. **(Page 28)**

f. IFB Award: IFB Number 15044
Ticasuk Brown Elementary School Replace &
Upgrade Roof

Approval of Base Bid as submitted by Interior Alaska Roofing, Inc. in the amount of \$1,663,700.00. **(Page 31)**

10. MESSAGES FROM THE BOROUGH MAYOR

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. 2015-09](#). An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana Products Regulation. (Sponsor: Assemblymember Roberts) **(Page 37)**

PROPOSED SUBSTITUTE BY MAYOR HOPKINS

ORDINANCE NO. 2015-09. An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana **[PRODUCTS] Regulation AND ADDING DEFINITIONS PERTAINING TO MARIJUANA REGULATION.** **(Page 41)**

- b. [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) **(Page 46)**
- c. [ORDINANCE NO. 2014-20-1W](#). An Ordinance Amending The FY 2014-15 Budget By Reallocating An Estimated \$3,094,561 From The Service Area Matching Grant Program In The Capital Projects Fund To The Road Service Revolving Loan Fund. (Sponsor: Mayor Hopkins) **(Page 49)**
- d. [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) **(Page 56)**

14. CONSIDERATION OF CALENDAR – Unfinished Business

- a. [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) **(Page 61)**

[PROPOSED SUBSTITUTE](#) by Assemblymembers Davies, Dodge and Golub **(Page 73)**

[UPDATED SUBSTITUTE WITH AMENDMENTS FROM 2/12/15
AMENDED AIR QUALITY CONTROL ZONE MAPS](#)

15. CITIZEN'S 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. 2015-06](#). A Resolution Authorizing The Borough To Implement A Five Year Commercial Timber Harvest Schedule. (Sponsor: Mayor Hopkins) **(Page 90)**
- *b. [RESOLUTION NO. 2015-07](#). A Resolution Authorizing The Mayor To Grant A Lease On Borough Owned Land Located In The South Half Of Section 14, T.2N., R.1W., F.M. (Located On The North Side Of Old Murphy Dome Road) (Sponsor: Mayor Hopkins) **(Page 127)**
- c. [RESOLUTION NO. 2015-08](#). A Resolution Of Appreciation And Support For The Alaska Industrial Development And Export Authority's (AIDEA) Continued Commitment To Meeting The Goals Of The Interior Energy Project (IEP). (Sponsors: Assemblymembers Davies and Hutchison) **(Page 131)**

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. 2014-20-2B](#). An Ordinance Amending The FY 2014-15 Budget By Appropriating \$6,500 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send Four Borough Employees To The Association Of Floodplain Managers Conference On Managing Floodplain Development Through The National Flood Insurance Program In Anchorage, Alaska. (Sponsor: Mayor Hopkins) **(Page 134)**
(Refer to the Finance Committee on March 5, 2015; Advance to March 12, 2015 for Public Hearing)
- *b. [ORDINANCE NO. 2014-20-2C](#). An Ordinance Amending The FY 2014-15 Budget By Appropriating \$250,000 From The General Fund Fund Balance To General Fund Non-Departmental For Valuation And Other Energy Related Issues. (Sponsor: Mayor Hopkins) **(Page 140)**
(Refer to the Finance Committee on March 5, 2015; Advance to March 12, 2015 for Public Hearing)
- *c. [ORDINANCE NO. 2015-12](#). An Ordinance Amending Chapter 9.17 Entitled Marijuana Regulation And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of Chapter 9.17.
(Sponsor Mayor Hopkins) **(Page 145)**
(Refer to the Finance Committee on March 5, 2015; Advance to March 12, 2015 for Public Hearing)

19. CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

- b. Items other that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT