

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

January 15, 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

*a. Regular Assembly Meeting minutes of December 11, 2014. **(Page 6)**

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandum from Mayor Hopkins regarding reappointments of members to the Trails Advisory Commission. **(Page 25)**

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. 2014-66](#). An Ordinance Amending The Contingency Language In Ordinance 2013-20-2D For The Ruth Burnett Sport Fish Hatchery Visitor Center. (Sponsor: Mayor Hopkins) **(Page 40)**
- b. [ORDINANCE NO. 2014-20-1X](#). An Ordinance Amending The FY 2014-15 Budget By Authorizing The Change Of Two 0.5 Full-Time Equivalent Employee Positions From Grant-Funded To Operating-Funded And By Appropriating An Estimated \$100,790 From The Transit Enterprise Operating Fund Unrestricted Net Assets To Fund The Change In Funding Source. (Sponsor: Mayor Hopkins) **(Page 45)**

Public Hearing - continued

- c. [ORDINANCE NO. 2014-44](#). An Ordinance Amending FNSBC Section 18.20.020 Regarding Use Regulations In The Rural Residential District To Permit Three Dwelling Units. (Sponsor: Assemblymember Roberts) [PROPOSED SUBSTITUTE](#) by Assemblymember Roberts **(Page 51)**

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

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. 2015-01](#). A Resolution Commending Major Matthew Altman, U.S. Air Force Fellow For U.S. Senator Lisa Murkowski For Invaluable Service To The Fairbanks North Star Borough In Its Efforts To Have Eielson Air Force Base Named The Air Force's Preferred Alternative For Basing Two Squadrons Of F-35s And For Helping On All Military Issues Affecting The Fairbanks North Star Borough. (Sponsors: Assemblymembers Hutchison and Kassel) **(Page 74)**
- *b. [RESOLUTION NO. 2015-02](#). A Resolution Commending Chief Master Sergeant Lavor Kirkpatrick, U.S. Air Force Fellow For U.S. Senator Mark Begich For Invaluable Service To The Fairbanks North Star Borough In Its Efforts To Have Eielson Air Force Base Named The Air Force's Preferred Alternative For Basing Two Squadrons Of F-35s And For Helping On All Military Issues Affecting The Fairbanks North Star Borough. (Sponsors: Assemblymembers Hutchison and Kassel) **(Page 76)**

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. 2015-01](#). 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)
(Refer to the Air Pollution Control Commission on January 20, 2015; Refer to the Finance Committee on January 22, 2015; Advance to January 29, 2015 for Public Hearing) **(Page 78)**
- *b. [ORDINANCE NO. 2015-02](#). An Ordinance Amending Title 3 Of The Fairbanks North Star Borough Code Allowing For Appeal To The Board Of Equalization For All Property Tax Exemption Determinations. (Sponsor: Assemblymember Roberts)
(Refer to the Committee of the Whole on January 22, 2015; Advance to January 29, 2015 for Public Hearing) **(Page 90)**
- *c. [ORDINANCE NO. 2014-20-1Y](#). An Ordinance Amending The FY2014-15 Budget By Appropriating \$250,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Heavy Equipment Maintenance Fuel Station Replacement And Improvements. (Sponsor: Mayor Hopkins)
(Refer to the Finance Committee on January 22, 2015; Advance to January 29, 2015 for Public Hearing) **(Page 92)**
- *d. [ORDINANCE NO. 2014-20-1Z](#). An Ordinance Amending The FY 2014-15 Budget By Appropriating \$3,076,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Replacement Or Rebuild Of Heavy Equipment. (Sponsor: Mayor Hopkins)
(Refer to the Finance Committee on January 22, 2015; Advance to January 29, 2015 for Public Hearing) **(Page 98)**
- *e. [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)
(Refer to the Committee of the Whole on February 5, 2015; Advance to February 12, 2015 for Public Hearing) **(Page 105)**

Ordinances To Be Introduced And Advanced To Public Hearing - continued

- *f. [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)
(Refer to the Finance Committee on February 5, 2015; Advance to February 12, 2015 for Public Hearing) **(Page 168)**

- *g. [ORDINANCE NO. 2015-05](#). An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area.
(Sponsor: Mayor Hopkins)
(Refer to the Finance Committee on February 5, 2015; Advance to February 12, 2015 for Public Hearing) **(Page 179)**

- *h. [ORDINANCE NO. 2015-06](#). An Ordinance Providing For An Election For Tax Cap Revision To The Borda Road Service Area.
(Sponsor: Mayor Hopkins)
(Refer to the Finance Committee on February 5, 2015; Advance to February 12, 2015 for Public Hearing) **(Page 189)**

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