



Fairbanks North Star Borough

Borough Clerk

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MEMORANDUM

TO: Karl Kassel, Presiding Officer
FROM: Adena Benn, Research Assistant
THROUGH: Nanci Ashford-Bingham, MMC, Borough Clerk
DATE: January 23, 2015
SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 22, 2015

Convened at 8:32 p.m./Adjourned 10:04 p.m.

Members Present

Mr. Kassel	Ms. Hutchison	Mr. Sattley
Mr. Lawrence	Mr. Roberts	Mr. Davies
Ms. Dodge	Ms. Golub	

Members Excused

Mr. Quist

MEMORANDA/REPORTS/PRESENTATIONS

Wood Stove Design Challenge and Technology report by Glenn Miller, Director of Transportation.
-Item for discussion only

Alaska State Implementation Plan (SIP) update with Alice Edwards, Director, Alaska Division of Air Quality.

-Item for discussion only

ADVANCED ORDINANCES AND RESOLUTIONS

[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.

-Item for discussion only

[RESOLUTION NO. 2015-03](#). A Resolution Adopting The Fairbanks North Star Borough Comprehensive Emergency Management Plan (CEMP).

-Item for discussion only

BRIEFINGS FROM THE BOROUGH MAYOR

Mayor Hopkins commented on the following:

- Army listening sessions regarding the potential removal of Stryker Brigade soldiers and civilian employees from around Alaska.
- Van Pool radio advertising is occurring in the Borough.
- Mayor's Marijuana Working Group is meeting January 28, 2015 at 10 a.m.
- The Governor's ball is Saturday, January 24, 2015 at the Carlson Center.
- Thanked the Assembly for the heartfelt statements made about his recent loss in the family.

ASSEMBLY BUSINESS/COMMENTS

Assemblymember Roberts stated maybe all Borough Commission meetings should be noticed as if the Assembly may attend.

Assemblymember Sattley commented on the recent FMATS meeting.

Assemblymember Hutchison commented on the Mayor's marijuana working group, borough tipping fees, and the Fairbanks Youth Soccer Association's recent donation to the borough.

Assemblymember Lawrence stated the annual Interior Tourism Conference is January 28, 2015 at the Westmark Hotel.

Assemblymember Dodge reminded every one of the Assembly Citizen's Budget Review Committee meeting on January 26, 2015 at 6:30 p.m.

Assemblymember Kassel reminded the Assembly of the Fire Service Area Work session on January 27, 2015 and the Regular Assembly meeting of January 29, 2015.

Assemblymember Davies commented on 2015-01 and stated he appreciated everyone's input.