



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 2, 2015

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JANUARY 29, 2015

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of January 15, 2015.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandums from Mayor Hopkins regarding appointment/reappointment of members to the following board/commissions:

- Historic Preservation Commission
- Land Management Advisory Commission
- Planning Commission
- Platting Board
- Trails Advisory Commission

-Concurred

Memorandum from Mayor Hopkins recommending appointments to the Fairbanks Diversity Council.

-Concurred

Memorandum from Lance Roberts, Assembly Road Service Area Committee Chair, regarding the committee's recommendation of FY 2015 service area project listing for service area matching grant fund funding.

-Concurred

COMMUNICATIONS TO THE ASSEMBLY - continued

Memorandum from Lance Roberts, Assembly Road Service Area Committee Chair, regarding FY 2016 service area project scoring matrix and scoring system process for service area matching grant fund funding approved by the Assembly Road Service Area Committee.

-Concurred

SPECIAL ORDERS – Public Hearing

[ORDINANCE NO. 2014-20-1Y](#). An Ordinance Amending The FY 2014-15 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)

-Adopted

[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)

-Adopted

[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)

-Defeated

[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.

(Sponsor: Assemblymembers Davies, Dodge and Golub)

Clerk's Note: The assembly suspended the rules to continue public hearing on Ordinance No. 2015-01. Public hearing was closed and Ordinance No. 2015-01 will be on the February 12, 2015 Regular Assembly Meeting agenda under Unfinished Business for assembly consideration.

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

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

-Adopted

New Business – Resolutions - continued

[RESOLUTION NO. 2015-04.](#) A Resolution In Support Of The Fairbanks Metropolitan Area Transportation System (FMATS) Request For Transportation Funding For Fiscal Year 2016.

(Sponsor: Mayor Hopkins)

-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. 2015-07.](#) 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)

-Referred to the Finance Committee on February 5, 2015; Advanced to February 12, 2015 for Public Hearing

[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)

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

[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)

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