



Fairbanks North Star Borough

Borough Clerk

809 Pioneer Road * PO Box 71267 * Fairbanks, Alaska 99707-1267 *(907) 459-1401 FAX 459-1224

MEMORANDUM

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

FROM: Nanci Ashford-Bingham, MMC
Borough Clerk

DATE: August 3, 2015

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JULY 30, 2015

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of June 11, 2015.

-Approved

Regular Assembly Meeting minutes of June 25, 2015.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins recommending the reappointment of Henry Gurley to the North Star Fire Service Area Commission, and Willard D. Vinton to the Steese Fire Service Area Commission.

-Concurred

Memorandum from Mayor Hopkins recommending the appointment of Mathew Carrick to the Trails Advisory Commission.

-Concurred

Memorandum from Mayor Hopkins requesting approval of the Parks and Recreation Department organizational restructure.

-Removed from the consent agenda/Concurred

IFB Award: IFB Number 15091
Heavy Equipment Solid Waste Replacement Wheel Loader

Removed from the consent agenda/Approved Lot One – Items 1 and 2, Alternate #1 – Extended Warranty, and Additional Optional Equipment as submitted by Construction Machinery Industrial, LLC in the amount of \$490,661.00.

SPECIAL ORDERS – Public Hearing

Liquor License – New – Restaurant/Eating Place – License #5409

Alaska Coffee Roasting Co.
Alaska Sea Charter, Inc.
4001 Geist Road Suite 2
Fairbanks, AK 99709

-Filed without protest

Liquor License – Transfer – Restaurant/Eating Place – License #2851

From: Tiffany Park West, Inc.
DBA Shenanigan's
2406 South Cushman Street
Fairbanks, AK 99701

To: First Security Investments, Inc.
DBA Pagoda Chinese Restaurant
431 Santa Claus Lane
North Pole, AK 99705

-Filed without protest

[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)

-Substituted/Amended/Adopted

[ORDINANCE NO. 2015-31](#). An Ordinance Amending FNSBC 18.56.025 Regarding Affirmative Recognition Of Grandfather Rights To Waive The Hearing Requirement For Certain Applications. (Sponsor: Assemblymember Roberts)

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

[RESOLUTION NO. 2015-23](#). A Resolution Authorizing The Mayor To Transfer Ownership Of Five Borough Snow Machines At Less Than Fair Market Value To The Salcha Ski Club, Two Rivers Ski Club, Two Rivers Dog Musers Association, Alaska Dog Musers Association, And The Nordic Ski Club Of Fairbanks For Grooming Public Recreational Trails At Various Locations Around The Borough. (Sponsor: Mayor Hopkins)

-Removed from the consent agenda/Adopted

New Business – Resolutions - continued

[RESOLUTION NO. 2015-24](#). A Resolution Authorizing The Mayor To Accept A Land Title Transfer From The State Of Alaska Within Section 13, T.1S., R.2W., F.M. (Located on the Chena Riverfront South Of Pike's Landing). (Sponsor: Mayor Hopkins)

-Adopted

[RESOLUTION NO. 2015-25](#). A Resolution Supporting Fairbanks, Alaska As The United States' Host Community For Arctic Meetings And Conferences. (Sponsor: Mayor Hopkins)

-Adopted

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

[ORDINANCE NO. 2015-39](#). An Ordinance Amending Section 14.01.180(l) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Road Service Area Loans.

(Sponsors: Assemblymembers Kassel and Roberts)

-Referred to the Assembly Road Service Area Committee on August 10, 2015

[ORDINANCE NO. 2015-40](#). An Ordinance Amending FNSBC 14.02.020 And 14.02.050 Regarding District Council Meeting Requirements. (Sponsor: Assemblymember Roberts)

-Referred to the Assembly Road Service Area Committee on August 10, 2015

[ORDINANCE NO. 2015-41](#). An Ordinance Amending Title 18 Regarding Principal Buildings And The Use Regulations For The Rural And Agricultural, Rural Farmstead, Light Commercial, General Commercial, Central Business District, Light Industrial, Heavy Industrial And General Use Zoning Districts To Allow For Marijuana Establishments As Permitted And Conditional Uses, Creating Standards For Marijuana Establishments And Adding Marijuana-Related Definitions.

(Sponsor: Mayor Hopkins)

-Referred to the Planning Commission with recommendation due back no later than September 15, 2015

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

[ORDINANCE NO. 2015-37](#). An Ordinance Reauthorizing The Recycling Commission.

(Sponsor: Mayor Hopkins)

-Referred to the Committee of the Whole on August 6, 2015; Advanced to August 13, 2015 for Public Hearing

[ORDINANCE NO. 2015-38](#). An Ordinance Amending Ordinance 2015-28 Regarding Board Of Equalization Appeals To Provide For An Immediate Effective Date.

(Sponsor: Assemblymember Roberts)

-Referred to the Committee of the Whole on August 6, 2015; Advanced to August 13, 2015 for Public Hearing

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

[ORDINANCE NO. 2015-20-1B](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding Borough Information Technology Security Assessment And Training.

(Sponsor: Mayor Hopkins)

-Referred to the Finance Committee on August 6, 2015; Advanced to August 13, 2015 for Public Hearing

[ORDINANCE NO. 2015-20-1C](#). An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$15,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To City Of North Pole For The Troopers Gabriel Rich And Scott Johnson Memorial Park.

(Sponsors: Mayor Hopkins and City of North Pole Mayor Ward)

-Referred to the Finance Committee on August 6, 2015; Advanced to August 13, 2015 for Public Hearing