

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
June 11, 2015
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, June 11, 2015 in the Mona Lisa Drexler Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

Karl Kassel, Presiding Officer and

Diane Hutchison
Van Lawrence
Guy Sattley
Lance Roberts

Kathryn Dodge
Christopher Quist
John Davies

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor
Jeff Jacobson, Chief of Staff
René Broker, Borough Attorney
Debbie Brady, Chief Financial Officer
Christine Nelson, Community Planning Director
Peggy Macdonald, Treasury/Budget Manager
Sandra Wagner, Land Management Manager
Kellen Spillman, Community Planning Deputy Director
Tami Sheehan, Tax Forclosures Specialist
Donna Brooks, Treasury/Budget Assistant Manager
Sue Hull, School Board Representative
Bernard Gatewood, City of Fairbanks Representative
Mayor Ward, City of North Pole Representative
Nanci Ashford-Bingham, MMC, Borough Clerk
April Trickey, Deputy Borough Clerk

Absent & Excused

Janice Golub

PRESENTATIONS

Track 1, 02:06

Mayor Hopkins read a proclamation for the employee of the month, Dey Johnson, Office Manager, Department of Transportation.

REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS

Track 1, 04:00

Assemblymember Hutchison removed Item 16 d from the consent agenda:

RESOLUTION NO. 2015-22. A Resolution Thanking Members, Past And Present, Of The Assembly Citizens' Budget Review Committee For Their Dedication To The Citizens Of The Fairbanks North Star Borough.
(Sponsors: Assemblymembers Dodge, Hutchison and Quist)

CITIZENS' COMMENTS

Track 1, 04:31

- 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.

None

- b. Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).

Clark Williams, resident of the borough, spoke regarding the potential closure of Fox Springs due to State budget cuts.

Asa Dowdy, resident of the borough, spoke regarding issues with Spudberry Lane and the subdivision in which it is located.

Patrice Lee, resident of the borough, requested the Borough look at the loopholes in its code regarding the informational inserts for initiatives and referendums, and spoke on the home heating initiative petition currently being circulated.

Pamela Throop, resident of the borough, commented on AIDEA's upcoming purchase of Pentex and her many concerns with the purchase.

CITIZENS' COMMENTS – continued

Michael Hersey, resident of the borough, spoke of Jim Richardson's contributions to the Fairbanks softball community and the Hez Ray Sports Complex. Mr. Hersey requested the Assembly recognize Mr. Richardson's contributions by renaming the Hez Ray South Complex the Jim Richardson Complex.

Ralph Torres, resident of the borough, spoke regarding Funk Road maintenance.

Joy Torres, resident of the borough, spoke regarding Funk Road maintenance.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 50:34

HUTCHISON, moved to approve the agenda and consent
Seconded by ROBERTS agenda, as read and amended.

WITHOUT OBJECTION, SO ORDERED.

APPROVAL OF MINUTES

a. Regular Assembly Meeting minutes of May 7, 2015.

Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON, moved to approve.
Seconded by ROBERTS

WITHOUT OBJECTION, SO ORDERED.

b. Special Assembly Meeting minutes of May 14, 2015.

Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON, moved to approve.
Seconded by ROBERTS

WITHOUT OBJECTION, SO ORDERED.

c. Reconvened Regular Assembly Meeting minutes of May 14, 2015.

Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

APPROVAL OF MINUTES – continued

HUTCHISON, moved to approve.
Seconded by ROBERTS

WITHOUT OBJECTION, SO ORDERED.

- d. Special Assembly Meeting minutes of May 21, 2015.
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON, moved to approve.
Seconded by ROBERTS

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS TO THE ASSEMBLY

- a. Memorandum from Mayor Hopkins regarding write-off of uncollectible taxes and other receivables.
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON, moved to concur.
Seconded by ROBERTS

WITHOUT OBJECTION, SO ORDERED.

- b. Memorandum from Mayor Hopkins recommending the appointment of various service area commissioners.
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON, moved to concur.
Seconded by ROBERTS

WITHOUT OBJECTION, SO ORDERED.

MESSAGES FROM THE BOROUGH MAYOR

This item was not heard due to time constraints.

REPORTS OF SPECIAL AND STANDING COMMITTEES

This item was not heard due to time constraints.

REPORTS FROM REPRESENTATIVES

Track 2, 00:20

- a. Report from the City of Fairbanks Representative.

Councilmember Bernard Gatewood reported on:

- The Council's discussion regarding FNSB Ordinance 2015-25 regarding by-mail elections.

- b. Report from the City of North Pole Representative.

Mayor Ward reported on:

- The North Pole Fourth of July celebration and the amazing race event.
- Health Care regulations and maintaining the City's grandfather status.
- FNSB Ordinance 2015-25 regarding by-mail elections.
- Restricting residential drinking water wells within the City.

- c. Report from the School Board Representative.

School Board Member Sue Hall reported on:

- The School Board will be meeting Monday, June 15, 2015 to conduct an information evaluation on the interim Superintendent.

SPECIAL ORDERS – PUBLIC HEARING

- a. Liquor License – New – Golf Course – License #5396

Fairbanks Golf Course
Double Eagle Restaurant
1735 Farmers Loop Rd
Track 2, 12:00

Jeff Jacobson, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony.

Frank Eagle, resident of the borough and applicant of the liquor license, spoke in support of filing no protest.

PUBLIC HEARING – continued

The Presiding Officer called for further public testimony, there being none public hearing was closed.

LAWRENCE, moved to file no protest.
Seconded by DAVIES

Discussion ensued.

VOTE ON MOTION TO FILE NO PROTEST.

Ayes: Hutchison, Roberts, Lawrence, Dodge,
Quist, Sattley, Davies, Kassel

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

DODGE, moved to immediately reconsider.
Seconded by SATTLEY

VOTE ON MOTION TO IMMEDIATELY RECONSIDER LIQUOR LICENSE #5396.

Ayes: None

Noes: Roberts, Hutchison, Sattley, Quist,
Lawrence, Dodge, Davies, Kassel

MOTION FAILED 0 Ayes, 8 Noes

Clerk's Note: The Assembly requested the Clerk contact the ABC Board tomorrow to advise them of the Assembly's action regarding Liquor License #5396.

- b. ORDINANCE NO. 2015-21. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
Track 1, 18:30

Tami Sheehan, Tax Foreclosure Specialist, gave a staff report.

The Presiding Officer called for public testimony, their being none public hearing was closed.

DAVIES, moved to adopt.
Seconded by HUTCHISON

PUBLIC HEARING – continued

Discussion ensued.

HUTCHISON,
Seconded by DAVIES

moved to substitute Appendix A & B.

The Presiding Officer ruled a vote on the substitute would carry the main motion.

VOTE ON MOTION TO SUBSTITUTE ORDINANCE NO. 2015-21 APPENDIX A & B.

Ayes: Lawrence, Sattley, Hutchison, Quist,
Dodge, Davies, Kassel

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

- c. ORDINANCE NO. 2015-22. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
Track 2, 23:00

Tami Sheehan, Tax Foreclosure Specialist, gave a staff report recommending defeat of the ordinance.

The Presiding Officer called for public testimony, there being none public hearing was closed.

DAVIES,
Seconded by DODGE

moved to adopt.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-22.

Ayes: None

Noes: Quist, Hutchison, Dodge, Sattley, Roberts,
Lawrence, Davies, Kassel

MOTION FAILED 0 Ayes, 8 Noes

PUBLIC HEARING – continued

- d. ORDINANCE NO. 2015-23. An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
Track 2, 25:15

Tami Sheehan, Tax Foreclosure Specialist, gave a staff report recommending defeat of the ordinance.

The Presiding Officer called for public testimony, there being none public hearing was closed.

DAVIES, moved to adopt.
Seconded by DODGE

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-23.

Ayes: None

Noes: Sattley, Lawrence, Roberts, Hutchison,
Dodge, Quist, Davies, Kassel

MOTION FAILED 0 Ayes, 8 Noes

- e. ORDINANCE NO. 2015-24. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
Track 2, 26:37

Tami Sheehan, Tax Foreclosure Specialist, gave a staff report.

The Presiding Officer called for public testimony.

Michael Weber, resident of the borough, spoke regarding a property that was acquired through tax foreclosure and is scheduled to be put up for sale.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

DAVIES, moved to adopt.
Seconded by SATTLEY

HUTCHISON, moved to substitute Appendix A.
Seconded by DAVIES

PUBLIC HEARING – continued

DAVIES,
Seconded by DODGE

moved to amend Line 116 to add ID Number 12-02, record owner Whittle Burlin Wayne, FNSB File No. 12NE 01.02.29.04, Pan No. 0134406, Legal Description Lot C, Green Acres, Situation address 2472 Green Acres Drive. Tract C of Green Acres Subdivision, according to the plat filed September 3, 1976 as Plat No. 76-126; Records of the Fairbanks Recording District, Fourth Judicial District, State of Alaska.

Discussion ensued.

VOTE ON MOTION TO AMEND LINE 116 OF THE SUBSTITUTE TO ADD ID NUMBER 12-02.

Ayes: Hutchison, Sattley, Quist, Lawrence, Dodge, Davies, Kassel

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

Discussion ensued.

The Presiding Officer ruled a vote on the substitute would carry the main motion.

VOTE ON MOTION TO SUBSTITUTE ORDINANCE NO. 2015-24 APPENDIX A, AS AMENDED.

Ayes: Hutchison, Lawrence, Dodge, Quist, Sattley, Davies, Kassel

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

- f. ORDINANCE NO. 2015-25. An Ordinance Amending FNSBC Chapter 2.12 To Provide For The Conduction Of Elections Through Voting By Mail.
(Sponsors: Assemblymembers Roberts and Kassel)
Track 3, 00:25

PUBLIC HEARING – continued

Assemblymember Roberts, Nanci Ashford-Bingham, Borough Clerk and April Trickey, Deputy Borough Clerk, gave a staff report.

The Presiding Officer called for public testimony.

Phyllis Tugman-Alexander, resident of the borough and representative of the Tanana Valley League of Women Voters, spoke of various concerns regarding Ordinance No. 2015-25.

Elyse Guttenberg, resident of the borough, spoke in opposition to Ordinance No. 2015-25.

Patrice Lee, resident of the borough, spoke of various concerns regarding Ordinance No. 2015-25.

Joan Franz, resident of the borough, spoke in support of Ordinance No. 2015-25.

Jennifer Schmidt, resident of the borough, spoke of various concerns regarding Ordinance No. 2015-25.

Christine Nelson, resident of the borough, spoke in support of Ordinance No. 2015-25.

Clark Williams, resident of the borough, spoke of various concerns regarding Ordinance No. 2015-25.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

ROBERTS, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

ROBERTS, moved to amend Line 150 to add at the
Seconded by HUTCHISON end of the sentence “the first such publication shall be at least thirty days prior to a regular election or at least twenty days before a special election”.

WITHOUT OBJECTION, SO ORDERED.

PUBLIC HEARING – continued

Discussion ensued.

ROBERTS,
Seconded by SATTLEY

moved to amend Line 485 by deleting “in person at the polling places”.

Discussion ensued.

DODGE,
Seconded by HUTCHISON

moved to amend the amendment by adding “at the absentee voting sites”.

AMENDMENT TO THE AMENDMENT WITHDRAWN.

Discussion ensued.

VOTE ON MOTION TO AMEND LINE 485 BY DELETING “IN PERSON AT THE POLLING PLACES.

Ayes: Quist, Hutchison, Dodge, Sattley, Roberts, Lawrence, Davies, Kassel

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

HUTCHISON,
Seconded by DAVIES

moved to amend Lines 289-291 by deleting “notary public, commissioned officer of the armed forces including the National Guard, district judge or magistrate, United States postal official, or other person qualified to administer oaths, listed in this subsection” and inserting “person over the age of 18 years”; amend Line 292 by deleting “official” and inserting “individual” and inserting “or her” after the word “his” and deleting “If none of the officials listed in this subsection are reasonably accessible, the voter shall be witnessed by a person over the age of 18 years.” Section C will now read: “The voter shall sign the voter’s certificate on the return identification envelope in the presence of a person over the age of 18 years who shall sign as attesting individual and shall date his or her signature.”

PUBLIC HEARING – continued

Discussion ensued.

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-25, AS AMENDED.

Ayes: Roberts

Noes: Dodge, Quist, Lawrence, Hutchison,
Sattley, Davies, Kassel

MOTION FAILED 1 Ayes, 7 Noes

- g. ORDINANCE NO. 2015-26. An Ordinance Amending Title 18 And Defining, Regulating, And Setting Locational Standards For Sexually Oriented Businesses. (Sponsors: Assemblymembers Hutchison and Kassel)
Track 4, 07:55

Assemblymember Hutchison, Christine Nelson, Community Planning Director, and Kellen Spillman, Community Planning Deputy Director, gave a staff report.

The Presiding Officer called for public testimony.

Sue Hull, resident of the borough, spoke in support of Ordinance No. 2015-26.

Rick Solie, resident of the borough, spoke in support of Ordinance No. 2015-26.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

DAVIES, moved to adopt.
Seconded by HUTCHISON

HUTCHISON, moved to substitute with the Planning
Seconded by ROBERTS Commission's version.

HUTCHISON, moved to amend Lines 152 and 162 by
Seconded by DAVIES changing "500" to "1000" and to amend
Lines 73 and 74 by changing the number
of parcels to "119" and "359" respectively.

WITHOUT OBJECTION, SO ORDERED.

PUBLIC HEARING – continued

Discussion ensued.

ROBERTS,
Seconded by LAWRENCE

moved to amend Line 148 by inserting “adjacent to a lot zoned GU-1 or GU-5 upon which is a principal building used as a dwelling;” after the word “located”.

VOTE ON MOTION TO AMEND LINE 148 BY ADDING “ADJACENT TO A LOT ZONED GU-1 OR GU-5 UPON WHICH IS A PRINCIPAL BUILDING USED AS A DWELLING”.

Ayes: Lawrence, Roberts, Hutchison, Dodge, Davies

Noes: Sattley, Quist, Kassel

MOTION CARRIED 5 Ayes, 3 Noes

Discussion ensued.

HUTCHISON,
Seconded by ROBERTS

moved to amend Line 148 to add after the word “dwelling” “may not be located” and Line 152 to add “may not be located” after the word “and”.

Discussion ensued.

DAVIES,
Seconded by ROBERTS

moved to amend the amendment to change the “and” to an “or” and a conceptual amendment to bullet the list accordingly.

The Presiding Officer ruled a vote on the amendment to the amendment would carry the main motion.

WITHOUT OBJECTION, SO ORDERED.

QUIST,
Seconded by DODGE

moved to suspend the rules to complete Ordinance No. 2015-26 and Resolution No. 2015-22.

WITHOUT OBJECTION, SO ORDERED.

PUBLIC HEARING – continued

QUIST,
Seconded by LAWRENCE

moved to amend Lines 97 and 98 by deleting “2. Instruments, devices or paraphernalia which are designed for use or marketed in connection with “specified sexual activities”.

Discussion ensued.

VOTE ON MOTION TO DELETE THE LANGUAGE ON LINES 97 AND 98.

Ayes: Quist, Lawrence, Sattley, Davies, Kassel

Noes: Dodge, Hutchison, Roberts

MOTION CARRIED 5 Ayes, 3 Noes

The Presiding Officer ruled a vote on the substitute would carry the main motion.

VOTE ON MOTION TO SUBSTITUTE ORDINANCE NO. 2015-26, AS AMENDED.

Ayes: Roberts, Hutchison, Sattley, Quist, Lawrence, Dodge, Davies, Kassel

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CITIZENS’ COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

- a. items that are not scheduled for public hearing – continuation.

This item was not heard due to time constraints.

CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. RESOLUTION NO. 2015-20. A Resolution Establishing The Rate Of Levy Of 2015 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Area Jurisdictions. (Sponsor: Mayor Hopkins)
Track 4, 00:30

Mayor Hopkins gave a staff report.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

DAVIES, moved to adopt.
Seconded by LAWRENCE

Discussion ensued.

HUTCHISON, moved to substitute Attachment A.
Seconded by LAWRENCE

The Presiding Officer ruled a vote on the substitute would carry the main motion.

Discussion ensued.

VOTE ON MOTION TO SUBSTITUTE RESOLUTION NO. 2015-20, ATTACHMENT A.

Ayes: Dodge, Quist, Lawrence, Hutchison,
Sattley, Davies, Kassel

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

HUTCHISON, moved to immediately reconsider.
Seconded by DAVIES

VOTE ON MOTION TO IMMEDIATELY RECONSIDER RESOLUTION NO. 2015-20.

Ayes: Roberts

Noes: Lawrence, Sattley, Hutchison, Quist,
Dodge, Davies, Kassel

MOTION FAILED 1 Ayes, 7 Noes

- b. RESOLUTION NO. 2015-19. A Resolution Authorizing The Mayor To Grant A Public Utility Easement On Borough Owned Land Located Within Tract D, ASLS 84-16; Plat 85-86, Section 16, T2S, R2E, F.M. (Sponsor: Mayor Hopkins)
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON, moved to adopt.
Seconded by ROBERTS

WITHOUT OBJECTION, SO ORDERED.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

- c. RESOLUTION NO. 2015-21. A Resolution Authorizing The Mayor To Grant A Public Utility Easement On Borough Owned Land Located Within Tax Lots 29 And 30, Section 10, T1S., R.1W., F.M. (Sponsor: Mayor Hopkins)
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON, moved to adopt.
Seconded by ROBERTS

WITHOUT OBJECTION, SO ORDERED.

- d. RESOLUTION NO. 2015-22. A Resolution Thanking Members, Past And Present, Of The Assembly Citizens' Budget Review Committee For Their Dedication To The Citizens Of The Fairbanks North Star Borough.
(Sponsors: Assemblymembers Dodge, Hutchison and Quist)
Track 5, 14:25

Clerk's Note: Resolution No. 2015-22 was pulled from the consent agenda.

Assemblymember Dodge gave a staff report.

DODGE, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

HUTCHISON, moved to amend Line 49 by adding the
Seconded by Dodge name Jon Watts after "Matthew Cooper".

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-22, AS AMENDED.

Ayes: Quist, Hutchison, Dodge, Sattley, Roberts,
Lawrence, Davies, Kassel

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

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

- a. ORDINANCE NO. 2015-30. An Ordinance Amending FNSBC 25.10.070 To Limit Casual Use Of Borough Property If The Use Conflicts With Federal, State Or Other Applicable Law. (Sponsor: Assemblymember Roberts)

Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Committee of the Whole on June 18, 2015; Advance to June 25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- b. ORDINANCE NO. 2015-32. An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Raven Landing Community Center Owned By The Retirement Community Of Fairbanks. (Sponsors: Mayor Hopkins and Assemblymember Davies)

Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Finance Committee on June 18, 2015; Advance to June 25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- c. ORDINANCE NO. 2015-33. An Ordinance Granting A Ten Year Deteriorated Property Exemption To Lot 3B, Weeks Field Community Phase II For The Final Phase Of The Raven Landing Senior Citizen Housing Project. (Sponsors: Mayor Hopkins and Assemblymember Davies)

Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

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

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Finance Committee
on June 18, 2015; Advance to June 25,
2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- d. ORDINANCE NO. 2015-34. An Ordinance Amending Various Portions Of Section 2.24, Personnel System Of The Fairbanks North Star Borough Code Of Ordinances Including Amending The Employee Indemnification Section. (Sponsor: Mayor Hopkins)
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Committee of the
Whole on June 18, 2015; Advance to June
25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- e. ORDINANCE NO. 2015-35. An Ordinance Amending FNSBC 2.12.315 Regarding The Informational Inserts For Initiatives And Referendums. (Sponsors: Assemblymembers Kassel, Davies, and Dodge)
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Committee of the
Whole on June 18, 2015; Advance to June
25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- f. ORDINANCE NO. 2015-36. An Ordinance Requiring Assembly Notification of Non-Routine Litigation. (Sponsors: Assemblymembers Lawrence and Roberts)
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Committee of the
Whole on June 18, 2015; Advance to June
25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

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

- g. ORDINANCE NO. 2014-20-2J. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$3,705,000 From The Facilities Maintenance Reserve And \$18,000 From The Carlson Center Reserve To The Capital And Enterprise Projects Funds For Various Borough-Wide Facilities And Equipment Projects. (Sponsor: Mayor Hopkins)
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Finance Committee on June 18, 2015; Advance to June 25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- h. ORDINANCE NO. 2014-20-2K. An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$40,000 From The Transit Enterprise Operating Fund To The Transit Enterprise Projects Fund For The Bus Stop Shelters Land Acquisition Process Project. (Sponsor: Mayor Hopkins)
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Finance Committee on June 18, 2015; Advance to June 25, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- i. ORDINANCE NO. 2015-20-1A. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$165,385 In Federal Pass-Through Grant Funds And \$125,479 In Transit Local Matching Funds To The Transit Enterprise Projects Fund For The Continued Operation And Expansion Of An Existing Metropolitan Area Commuter System (MACS) Transit Route Along Farmers Loop Road And By Authorizing An Additional 2.0 Full-Time Equivalent (FTE) Grant-Funded Positions. (Sponsor: Mayor Hopkins)
Track 1, 50:34

Without objection the measure was introduced, read and approved by title only.

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

HUTCHISON,
Seconded by ROBERTS

moved to refer to the Finance Committee
on June 18, 2015; Advance to June 25,
2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

CITIZEN’S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).
Track

This item was not heard due to time constraints.

ASSEMBLYMEMBER’S COMMENTS

Assembly Schedule for the week of June 15, 2015:

Thursday, June 18, 2015

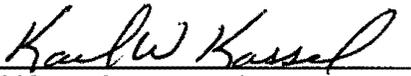
Finance Committee meets at 5:30 p.m. in the Mona Lisa Drexler Assembly
Chambers.

Committee of the Whole immediately following.

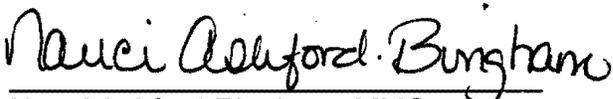
Assemblymember’s Comments were not heard due to time constraints.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 11:40 p.m.


Karl Kassel
Presiding Officer

ATTEST:


Nanci Ashford-Bingham, MMC
Borough Clerk

APPROVED: July 30, 2015