



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: June 19, 2015
SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 18, 2015

Convened at 7:15 pm /Adjourned at 9:18 pm

Members Present

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

Members Excused

Ms. Golub

MEMORANDA/REPORTS/PRESENTATIONS

Interior Alaska Natural Gas Utility (IGU) update by representatives.
-Update presented by Mike Meeks and Steve Haagenson

ADVANCED ORDINANCES AND RESOLUTIONS

[ORDINANCE NO. 2015-29](#). An Ordinance Amending FNSBC 8.21.025.B To Permit Filing Of Property Sale Written Disclosures With The Air Quality Division After The Recording Of The Sale And Amending FNSBC 8.21.040 Concerning Use Of Appliances That Were Borough Listed At The Time Of Installation During A Stage 2 & 3 Air Alert.
(Sponsors: Assemblymembers Dodge and Davies)
-Item for discussion only

[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)
-Item for discussion only

ADVANCED ORDINANCES AND RESOLUTIONS - continued

[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)

-Item for discussion only

[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)

-Item for discussion only

[ORDINANCE NO. 2015-36](#). An Ordinance Requiring Assembly Notification of Non-Routine Litigation. (Sponsors: Assemblymembers Lawrence and Roberts)

-Item for discussion only

BRIEFINGS FROM THE BOROUGH MAYOR

Sallie Stuvek, Acting Mayor, reported on the following:

- The Borough Fireworks and Firewood Cutting bans issued by the Borough Mayor.

ASSEMBLY BUSINESS/COMMENTS

Assemblymember Hutchison commented the Audit Committee will meet on June 26, 2015 at 3 p.m. to discuss the audit schedule for the upcoming year.

Assemblymember Lawrence commented the Capital Projects Committee is likely to meet in July. An exact date has yet to be determined.

Assemblymember Kassel congratulated Assemblymember Quist on his recent engagement.

Assemblymember Roberts expressed disappointment that the LNG Open House meeting was abruptly cancelled.

Assemblymember Sattley commented the 2015 Annual Alyeska Outcry Auction is scheduled for June 20, 2015 in Fairbanks.

Assemblymember Davies commented the PDC Recycling report is available online.