

**ASSEMBLY**

Karl Kassel, Presiding Officer  
John Davies, Deputy Presiding Officer  
Van Lawrence  
Diane Hutchison  
Christopher Quist  
Janice Golub  
Guy Sattley  
Kathryn Dodge  
Lance Roberts

**BOROUGH MAYOR**

Luke T. Hopkins

**BOROUGH ATTORNEY**

René Broker

**BOROUGH CLERK**

Nanci Ashford-Bingham, MMC

**FAIRBANKS NORTH STAR BOROUGH**

Regular Assembly Meeting

June 25, 2015

Mona Lisa Drexler Assembly Chambers

6:00 PM

1. **CALL TO ORDER**
2. **NON-SECTARIAN INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
6. **CITIZENS' COMMENTS – Limited To Three (3) Minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
  - 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). Citizens' comments on board of adjustment matters are not permitted.
  - b. Items that are not scheduled on the agenda.

**7. APPROVAL OF AGENDA AND CONSENT AGENDA**

(Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)

**8. APPROVAL OF MINUTES**

NONE

**9. COMMUNICATIONS TO THE ASSEMBLY**

- \*a. Memorandum from Mayor Hopkins recommending the appointment of Patricia Thayer and Troy Bouffard to the Planning Commission. **(Page 6)**
- \*b. Memorandum from Mayor Hopkins recommending the appointment of Sukimar Bandopadhyay to the Platting Board. **(Page 21)**
- \*c. Memorandum from Mayor Hopkins recommending the appointment of Fire Service Area Commissioners. **(Page 65)**

**10. MESSAGES FROM THE BOROUGH MAYOR**

**11. REPORTS OF SPECIAL AND STANDING COMMITTEES**

**12. REPORTS FROM REPRESENTATIVES**

- a. Report from the City of Fairbanks Representative.
- b. Report from the City of North Pole Representative.
- c. Report from the School Board Representative.

**13. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)**

- a. [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) **(Page 94)**

**Public Hearing - continued**

- 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) **(Page 101)**
- 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) **(Page 112)**
- d. [ORDINANCE NO. 2015-28](#). An Ordinance Expanding, Clarifying And Amending Title 3 Of The Fairbanks North Star Borough Code Regarding Board Of Equalization Appeals And "Unable To Comply" Determinations.  
(Sponsor: Assemblymember Roberts) **(Page 123)**
- 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) **(Page 130)**
- f. [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) **(Page 134)**
- 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) **(Page 139)**
- 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) **(Page 146)**

**Public Hearing - continued**

- i. [ORDINANCE NO. 2015-27](#). An Ordinance Amending FNSBC 3.01.100 Regarding Requests For Waiver Of Property Tax Penalties To Include The Loss Of A Property Tax Exemption As A Penalty Subject To Waiver. (Sponsor: Assemblymember Roberts) **(Page 152)**
- j. [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) **(Page 156)**
- k. [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) **(Page 165)**
- l. [ORDINANCE NO. 2015-36](#). An Ordinance Requiring Assembly Notification Of Non-Routine Litigation. (Sponsors: Assemblymembers Lawrence and Roberts) **(Page 178)**

**14. CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

**15. CITIZENS' COMMENTS – Limited To Three (3) Minutes (Continuation if needed)**

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

**16. CONSIDERATION OF CALENDAR – New Business – Resolutions**

NONE

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

NONE

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

- \*a. [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) **(Page 180)**  
(Refer to the Committee of the Whole on July 23, 2015; Advance to July 30, 2015 for Public Hearing)

**19. CITIZENS' 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).

**20. ASSEMBLYMEMBER'S COMMENTS**

**21. ADJOURNMENT**