

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
November 12, 2015
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, November 12, 2015 in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

John Davies, Deputy Presiding Officer and

Diane Hutchison
Van Lawrence
Janice Golub
Lance Roberts

Kathryn Dodge
Christopher Quist
Guy Sattley

Comprising a quorum of the Assembly, and

Karl Kassel, Borough Mayor
Jeff Jacobson, Chief of Staff
René Broker, Borough Attorney
Carolyn Yurkovich, Chief Procurement Officer
David Gibbs, Emergency Operations Director
Michael Bork, Parks and Recreation Director
Dan Sloan, Public Works Director
Glenn Miller, Transportation Director
Jerry Cleworth, City of Fairbanks Representative
Mayor Ward, North Pole Representative (6:30 p.m.)
Adam Barth, Transit Manager
Steve Taylor, Recreation Superintendent
Nanci Ashford-Bingham, MMC, Borough Clerk
April Trickey, CMC, Deputy Borough Clerk

Absent & Excused

None

PRESENTATIONS

Track 1, 2:30

Live demonstration on Real Time Bus Tracking of the MACS Transit Bus System available through the Transportation web page presented by Glenn Miller, Transportation Director and Adam Barth, Transit Manager.

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

Assemblymember Roberts removed Items 16e and 16d under Consideration of Calendar – New Business - Resolutions from the consent agenda:

RESOLUTION NO. 2015-36. A Resolution Supporting The Fairbanks North Star Borough Coordinated Transportation Plan FY2016-FY2020 To Be Submitted To The State Of Alaska Department Of Transportation And Public Facilities.
(Sponsor: Mayor Kassel)

Track 1, 9:30

RESOLUTION NO. 2015-35. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Program Matching Grant To Purchase A Boom Mower Attachment For Trail Maintenance.

(Sponsor: Mayor Kassel)

Track 1, 31:32

Assemblymember Dodge removed Item 16f under Consideration of Calendar – New Business - Resolutions from the consent agenda:

RESOLUTION NO. 2015-37. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For The Community Development Block Grant Program For Development Of Tanana Lakes Recreation Area.

(Sponsor: Mayor Kassel)

Track 1, 31:44

CITIZEN'S COMMENTS

Track 1, 10:00

- 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

CITIZEN'S COMMENTS – continued

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

Ronald Inouye, resident of the borough and speaking on behalf of the Tanana Yukon Historical Society, thanked the Assembly for their public service. Mr. Inouye spoke regarding the Wickersham Park upgrades and urged the Assembly to continue with the maintenance issues. He also spoke regarding International Museums Day.

Mike Quinn, resident of the borough, spoke regarding his frustration with the Borough's woodstove change-out program.

Jeanne Olson, resident of the borough, spoke regarding the air quality monitors the Borough has made available for Borough residents to checkout.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 31:02

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

WITHOUT OBJECTION, SO ORDERED.

APPROVAL OF MINUTES

Track 1, 31:02

- a. Regular Assembly Meeting minutes of September 24, 2015.

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

LAWRENCE, moved to approve.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

- b. Regular Assembly Meeting minutes of October 8, 2015.

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

LAWRENCE, moved to approve.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS TO THE ASSEMBLY

- a. IFB Award: IFB Number 16027
Self-Propelled Ice Rink Resurfacing Machine
Track 1, 39:18

Approval of base bid as submitted by Frank J. Zamboni & Company, Inc. in the amount of \$102,750.00.

Carolyn Yurkovich, Chief Procurement Officer, gave a staff report.

GOLUB,
Seconded by HUTCHISON

moved to approve IFB No. 16027 Self-Propelled Ice Rink Resurfacing Machine base bid as submitted by Frank J. Zamboni & Company, Inc. in the amount of \$102,750.00.

VOTE ON MOTION TO APPROVE IFB NO. 16027 SELF-PROPELLED ICE RINK RESURFACING MACHINE BASE BID AS SUBMITTED BY FRANK J. ZAMBONI & COMPANY IN THE AMOUNT OF \$102,750.00.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- b. Memorandum from Mayor Kassel recommending the reappointment of Ronnie Rosenberg to the Animal Control Commission.
Track 1, 31:02

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

LAWRENCE,
Seconded by HUTCHISON

moved to concur.

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS TO THE ASSEMBLY – continued

- c. Memorandum from Mayor Kassel recommending the reappointment of Clint Meyer to the Platting Board.
Track 1, 31:02

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

LAWRENCE, moved to concur.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

- d. Memorandum from Mayor Kassel recommending the appointment of Wendy Presler to the Planning Commission.
Track 1, 31:02

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

LAWRENCE, moved to concur.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

- e. Memorandum from Mayor Kassel recommending the reappointment of Patricia Thayer to the Planning Commission.
Track 1, 31:02

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

LAWRENCE, moved to concur.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

- f. Memorandum from Mayor Kassel recommending the reappointment of Susan Hills to the Platting Board.
Track 1, 31:02

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

LAWRENCE, moved to concur.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS TO THE ASSEMBLY – continued

- g. Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
Track 1, 31:02

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

LAWRENCE, moved to concur.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

- h. Memorandum from Mayor Kassel recommending the reappointment of Carl Benson to the Transportation Advisory Commission.
Track 1, 31:02

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

LAWRENCE, moved to concur.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

- i. Memorandum from Mayor Kassel recommending the reappointment of Paula Long to the Transportation Advisory Commission.
Track 1, 31:02

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

LAWRENCE, moved to concur.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

MESSAGES FROM THE BOROUGH MAYOR

Track 1, 41:33

Mayor Kassel commented on:

- The first Stage Three Air Quality Alert issued today for North Pole.
- Appointment of Jeff Stepp as the Mayor's Special Assistant. Mr. Stepp will begin on December 1, 2015.
- Appointment of Jim Williams as the Chief of Staff. Mr. Williams will begin on December 7, 2015.
- Interior Alaska Green Star Electronic Recycling depot is this weekend and they're looking for volunteers.
- DEC inspections of the borough landfill came back with a grade of 100 percent.

REPORTS OF SPECIAL AND STANDING COMMITTEES

Track 5, 34:40

Clerk's Note: This item was combined with Assemblymember Comments.

REPORTS FROM REPRESENTATIVES

Track 2, 00:25

a. Report from the City of Fairbanks Representative.

Council Member Cleworth reported on:

- City Council has been working on the budget and he encouraged citizen comments before it is finalized in December.

b. Report from the City of North Pole Representative.

Mayor Ward reported on:

- City Council has been working on the budget and will be finalized in December.
- A community calendar is being drafted to list all community events in the upcoming year.
- FMATS legislative presentation to the Interior Delegation will be at the Legislative Information Office on December 19, 2015 at 10 a.m.
- Christmas events in North Pole including Mayor Ward's challenge to Mayor Kassel and Mayor Eberhardt to an ice carving competition.

c. Report from the School Board Representative.

None

SPECIAL ORDERS – PUBLIC HEARING

a. Liquor License – Transfer – Beverage Dispensary - License #4170

From: Café De Paris Catering Co.
DBA Lavelle’s Bistro
575 First Avenue
Fairbanks, AK 99701

To: Tapas, Inc.
DBA Tapas
603 Lacey Street
Fairbanks, AK 99701
Track 2, 9:15

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

The Deputy Presiding Officer called for public testimony.

Franklin Eagle, resident of the borough and applicant, answered questions of the Assembly.

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

HUTCHISON, moved to file no protest.
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO FILE NO PROTEST.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

b. Liquor License – Application – Restaurant Designation – License #4778

Dale Road Hotel Operations, Inc.
DBA Finish Line Restaurant and Lounge
Track 2, 13:55

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

PUBLIC HEARING – continued

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

HUTCHISON, moved to approve the application.
Seconded by GOLUB

VOTE ON MOTION TO APPROVE THE APPLICATION.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

c. Liquor License – Transfer – Beverage Dispensary – License #4778

From: Alpine Lodge Hotel Operations, LLC
DBA The Finish Line
4920 Dale Road
Fairbanks, AK 99709

To: Dale Road Hotel Operations, Inc.
DBA Finish Line Restaurant and Lounge
4920 Dale Road
Fairbanks, AK 99709
Track 2, 15:31

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

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

HUTCHISON, moved to file no protest.
Seconded by GOLUB

VOTE ON MOTION TO FILE NO PROTEST.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

PUBLIC HEARING – continued

- d. ORDINANCE NO. 2015-60. An Ordinance Altering The Boundary Of The Chena-Goldstream Fire Service Area To Add Three Parcels Located Near The Intersection Of Spinach Creek Road And Old Murphy Dome Road. (Sponsor: Mayor Hopkins)
Track 2, 17:30

David Gibbs, Emergency Operations Director, gave a staff report.

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

LAWRENCE, moved to adopt.
Seconded by GOLUB

VOTE ON MOTION TO ADOPT ORDINANCE NO 2015-60.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- e. ORDINANCE NO. 2015-61. An Ordinance Transferring Thirteen Parcels Off Of Anisha And Reliance Drive From The Ester Fire Service Area (EFSA) To The Chena Goldstream Fire Service Area (CGFSA) To Provide More Accessible Fire Protection Service. (Sponsor: Mayor Hopkins)
Track 2, 20:04

David Gibbs, Emergency Operations Director, gave a staff report.

The Deputy Presiding Officer called for public testimony.

Robert Grove, resident of the Borough, spoke in support of Ordinance No. 2015-61.

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

LAWRENCE, moved to adopt.
Seconded by GOLUB

PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO 2015-61.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- f. ORDINANCE NO. 2015-62. An Ordinance Transferring Parcels In The Area Of Chena-Ester Ditch Road And Cripple Creek From The Chena Goldstream Fire Service Area (CGFSA) To The Ester Fire Service Area (EFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins)

Track 2, 23:05

David Gibbs, Emergency Operations Director, gave a staff report.

The Deputy Presiding Officer called for public testimony.

Robert Grove, resident of the Borough, spoke in support of Ordinance No. 2015-62.

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

HUTCHISON, moved to adopt.
Seconded by GOLUB

VOTE ON MOTION TO ADOPT ORDINANCE NO 2015-62.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- g. ORDINANCE NO. 2015-63. An Ordinance Transferring Seven Parcels Off Of Crestline Drive From The Chena-Goldstream Fire Service Area (CGFSA) To The Steese Fire Service Area (SFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins)

Track 2, 25:58

David Gibbs, Emergency Operations Director, gave a staff report.

PUBLIC HEARING – continued

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

HUTCHISON, moved to adopt.
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO 2015-63.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- h. ORDINANCE NO. 2015-64. An Ordinance Transferring A Parcel Off Of Morningside Drive From The Ester Fire Service Area (EFSA) To The University Fire Service Area (UFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins)
Track 2, 27:35

David Gibbs, Emergency Operations Director, gave a staff report.

The Deputy Presiding Officer called for public testimony.

Robert Grove, resident of the Borough, spoke in support of Ordinance No. 2015-64.

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

GOLUB, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO 2015-64.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- i. ORDINANCE NO. 2015-65. An Ordinance Amending FNSBC 3.01.200.C Regarding The Annual Audit Committee.
(Sponsors: Assemblymembers Hutchison and Dodge)
Track 2, 31:00

Assemblymembers Hutchison and Dodge gave a staff report.

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

HUTCHISON, moved to adopt.
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO 2015-65.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- j. ORDINANCE NO. 2015-20-1U. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$139,909 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response Equipment, For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps), And For 2016 Alaska Shield Exercise Travel. (Sponsor: Mayor Hopkins)
Track 2, 36:18

David Gibbs, Emergency Operations Director, gave a staff report.

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

PUBLIC HEARING – continued

LAWRENCE, moved to adopt.
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO 2015-20-1U.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- k. ORDINANCE NO. 2014-20-2L. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$219,830 From The General Fund Fund Balance To The Carlson Community Activity Center Enterprise Operating Fund To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Hopkins)
Track 2, 39:26

Mike Bork, Parks and Recreation Director, gave a staff report, and Kristin Baysinger from SMG was available for questions.

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

ROBERTS, moved to adopt.
Seconded by GOLUB

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO 2014-20-2L.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

CONSIDERATION OF CALENDAR – Unfinished Business

None

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

Track 2, 49:55

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

Marcus Mooers, resident of the Borough, spoke regarding Resolution 2015-29 and AS 17.38 relating to the legalization of marijuana. Mr. Mooers urged the Assembly to ask the legislation for more relaxed State marijuana regulations to allow local communities an opportunity to regulate the industry as they see fit.

Shaun Tacke, resident of the Borough, spoke regarding Resolution No. 2015-29.

Brandon Emmett, resident of the Borough, spoke regarding Resolution No. 2015-29.

Corey Bellows, resident of the Borough and President of the Fairbanks Off-Road Lions, spoke in support of Resolution No. 2015-34.

David Frank, resident of the Borough, spoke in support of Resolution No. 2015-34.

Juanita Webb, resident of the Borough, spoke in support of Resolution No. 2015-34.

CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. RESOLUTION NO. 2015-29. A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Capital Projects Committee)
Track 3, 6:40

Assemblymember Golub gave a staff report.

HUTCHISON, moved to adopt.
Seconded by LAWRENCE

ROBERTS, moved to amend to add a legislative priority
Seconded by GOLUB of “Simplify variances”.

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO AMEND TO ADD A LEGISLATIVE PRIORITY OF “SIMPLIFY VARIANCES”.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

DODGE,
Seconded by LAWRENCE moved to amend to add a legislative priority of “Remove marijuana from the schedule of controlled substances”.

Discussion ensued.

VOTE ON MOTION TO AMEND TO ADD A LEGISLATIVE PRIORITY OF “REMOVE MARIJUANA FROM THE SCHEDULE OF CONTROLLED SUBSTANCES”.

Ayes: Lawrence, Sattley, Golub, Quist, Dodge,
Davies

Noes: Roberts, Hutchison

MOTION CARRIED 6 Ayes, 2 Noes

LAWRENCE,
Seconded by HUTCHISON moved to amend to add a legislative priority relating to PERS of “Enact legislation clarifying that employees of governmental contractors are not eligible for state retirement system membership. (Similar to Washington State Statute)”.

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO AMEND TO ADD A LEGISLATIVE PRIORITY RELATING TO PERS OF “ENACT LEGISLATION CLARIFYING THAT EMPLOYEES OF GOVERNMENTAL CONTRACTORS ARE NOT ELIGIBLE FOR STATE RETIREMENT SYSTEM MEMBERSHIP”.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

DODGE,
Seconded by HUTCHISON

moved to amend to add a legislative priority of “Change State law so that the education funding formula designates eligible federal impact aid as a local contribution as opposed to state aid”.

Discussion ensued.

VOTE ON MOTION TO AMEND TO ADD A LEGISLATIVE PRIORITY OF “CHANGE STATE LAW SO THAT THE EDUCATION FUNDING FORMULA DESIGNATES ELIGIBLE FEDERAL IMPACT AID AS A LOCAL CONTRIBUTION AS OPPOSED TO STATE AID”.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

LAWRENCE,
Seconded by DODGE

moved to amend to add a legislative priority of “Provide authority to the Marijuana Control Board to create marijuana business license types”.

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO AMEND TO ADD A LEGISLATIVE PRIORITY OF “PROVIDE AUTHORITY TO THE MARIJUANA CONTROL BOARD TO CREATE MARIJUANA BUSINESS LICENSE TYPES”.

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

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

QUIST,
Seconded by LAWRENCE moved to amend to add a legislative priority to “Amend AS 17.38.40 to define ‘public’”.

Discussion ensued.

DODGE,
Seconded by SATTLEY moved to amend the amendment by deleting from the back up document all text after “Community-at-large gatherings”.

VOTE ON MOTION TO AMEND THE AMENDMENT BY DELETING FROM THE BACK UP DOCUMENT ALL TEXT AFTER “COMMUNITY-AT-LARGE GATHERINGS”.

Ayes: Hutchison, Roberts, Sattley, Davies

Noes: Dodge, Quist, Lawrence, Golub

MOTION FAILED 4 Ayes, 4 Noes

QUIST,
Seconded by HUTCHISON moved to amend the amendment to change the wording of the back up document from “but should allow” to “but should not prohibit”.

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO AMEND THE AMENDMENT TO CHANGE THE WORDING OF THE BACK UP DOCUMENT FROM “BUT SHOULD ALLOW” TO “BUT SHOULD NOT PROHIBIT”.

Ayes: Lawrence, Golub, Hutchison, Quist, Dodge, Davies

Noes: Sattley, Roberts

MOTION CARRIED 6 Ayes, 2 Noes

LAWRENCE, moved to amend the amendment by deleting the last sentence from the back up document.
Seconded by DODGE

Discussion ensued.

VOTE ON MOTION TO AMEND THE AMENDMENT BY DELETING THE LAST SENTENCE FROM THE BACK UP DOCUMENT.

Ayes: Quist, Golub, Hutchison, Dodge, Roberts, Lawrence, Davies

Noes: Sattley

MOTION CARRIED 7 Ayes, 1 Noes

VOTE ON MOTION TO AMEND TO ADD A LEGISLATIVE PRIORITY TO “AMEND AS 17.38.40 TO DEFINE ‘PUBLIC’, AS AMENDED.

Ayes: Hutchison, Golub, Quist, Lawrence, Dodge, Davies

Noes: Roberts, Sattley

MOTION CARRIED 6 Ayes, 2 Noes

DODGE, moved to amend to add a legislative priority of “PACE and On-Bill Financing”.
Seconded by GOLUB

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

ROBERTS,
Seconded by HUTCHISON

moved to amend the amendment to add “voluntary” before “on-line” to the back up document.

Discussion ensued.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO AMEND TO ADD A LEGISLATIVE PRIORITY OF “PACE AND ON-BILL FINANCING”, AS AMENDED.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

ROBERTS,
Died for Lack of Second

moved to amend Major Maintenance, Energy Efficiency Improvements & Capital Improvements (Prioritized) by deleting items 6 & 8: Tanana Lakes Swim Beach & Boat Launch Adequate Patron Parking Development and Tanana Lakes Swim Beach Solar Shower Facility.

Discussion ensued.

ROBERTS,
Seconded by SATTLEY

moved to amend Major Maintenance, Energy Efficiency Improvements & Capital Improvements (Prioritized) by making Item 9 the new Item 2 and move the others down accordingly.

Discussion ensued.

DODGE,
Seconded by GOLUB

moved to amend the amendment by making Item 9 the new item number 3 and move the others down accordingly.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO AMEND THE AMENDMENT BY MAKING ITEM 9 THE NEW ITEM NUMBER 3.

Ayes: Dodge, Quist, Roberts, Sattley

Noes: Lawrence, Hutchison, Golub, Davies

MOTION FAILED 4 Ayes, 4 Noes

LAWRENCE, moved to amend the amendment by
Seconded by HUTCHISON making Item 9 the new item number 4 and
move the others down accordingly.

The Chair ruled a vote on the amendment to the amendment will carry the main motion.

VOTE ON MOTION TO AMEND THE AMENDMENT BY MAKING ITEM 9 THE NEW ITEM NUMBER 4.

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

Noes: Golub

MOTION CARRIED 7 Ayes, 1 Noes

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-29, AS AMENDED.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

b. RESOLUTION NO. 2015-33. A Resolution Establishing Assembly Positions On
2016 Alaska Municipal League's Resolutions And Legislative Priorities.
(Sponsors: Assemblymembers Dodge and Hutchison)
Track 4, 00:07

DODGE, moved to adopt.
Seconded by HUTCHISON

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

Discussion ensued.

ROBERTS,
Seconded by SATTLEY

moved to amend by changing the Assembly position from “Support” to “Don’t Support” on AML Resolution 2016-01, Lines 23-26, and the AML Statewide Priority on lines 69-78.

Discussion ensued.

VOTE ON MOTION TO AMEND BY CHANGING THE ASSEMBLY POSITION FROM “SUPPORT” TO “DON’T SUPPORT” ON AML RESOLUTION 2016-01, LINES 23-26 AND THE AML STATEWIDE PRIORITY ON LINES 69-78.

Ayes: Roberts

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

MOTION FAILED 1 Ayes, 7 Noes

ROBERTS,
Seconded by SATTLEY

moved to amend by changing the Assembly position from “Support” to “Don’t Support” on AML Resolution 2016-04, Lines 39-42, and the AML Statewide Priority on lines 99-108.

Discussion ensued.

LAWRENCE,
Seconded by HUTCHISON

moved to divide the question to address Lines 39-42 separately from Lines 99-108

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO AMEND BY CHANGING THE ASSEMBLY POSITION FROM “SUPPORT” TO “DON’T SUPPORT” ON AML RESOLUTION 2016-04, LINES 39-42.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

Discussion ensued.

ROBERTS,
Seconded by SATTLEY

moved to amend the amendment by changing the Assembly’s position from “Don’t Support” to “Support With Conditions” The condition being the Assembly would support it if #1 occurs: Funding the exemption as required in AS 29.45.030(g).

Discussion ensued.

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

VOTE ON MOTION TO AMEND THE AMENDMENT BY CHANGING THE ASSEMBLY’S POSITION FROM “DON’T SUPPORT” TO “SUPPORT WITH CONDITIONS” THE CONDITION BEING THE ASSEMBLY WOULD SUPPORT IT IF #1 OCCURS: FUNDING THE EXEMPTION AS REQUIRED IN AS 29.45.030(G).

Ayes: Sattley, Roberts, Davies

Noes: Quist, Golub, Hutchison, Dodge, Lawrence

MOTION FAILED 3 Ayes, 5 Noes

Discussion ensued.

ROBERTS,
Seconded by SATTLEY

moved to amend by changing the Assembly’s position from “Support” to “Don’t Support” on AML Resolution 2016-05, Lines 44-45.

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

HUTCHISON,
Seconded by GOLUB

moved to amend the amendment by changing the Assembly's position from "Don't Support" to "No Position" on AML Resolution 2016-05, Lines 44-45.

VOTE ON MOTION TO AMEND THE AMENDMENT BY CHANGING THE ASSEMBLY'S POSITION FROM "DON'T SUPPORT" TO "NO POSITION" ON AML RESOLUTION 2016-05, LINES 44-45.

Ayes: Golub, Dodge, Quist, Lawrence, Hutchison, Davies

Noes: Sattley, Roberts

MOTION CARRIED 6 Ayes, 2 Noes

VOTE ON MOTION TO AMEND BY CHANGING THE ASSEMBLY'S POSITION FROM "DON'T SUPPORT" TO "NO POSITION" ON AML RESOLUTION 2016-05, LINES 44-45, AS AMENDED.

Ayes: Sattley, Roberts, Hutchison, Golub, Dodge, Davies

Noes: Lawrence, Quist

MOTION CARRIED 6 Ayes, 2 Noes

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-33, AS AMENDED.

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

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

DODGE,
Seconded by HUTCHISOHN

moved to immediately reconsider Resolution No. 2015-33.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO IMMEDIATELY RECONSIDER RESOLUTION NO. 2015-33.

Ayes: Roberts

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

MOTION FAILED 1 Ayes, 7 Noes

- c. RESOLUTION NO. 2015-34. A Resolution Authorizing The Mayor To Lease Property In And Adjacent To The Tanana Lakes Recreation Area From The State Of Alaska (DNR). (Sponsor: Mayor Kassel)
Track 4, 40:25

Steve Taylor, Recreation Superintendent, gave a staff report.

HUTCHISON, moved to adopt.
Seconded by LAWRENCE

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-34.

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

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

- d. RESOLUTION NO. 2015-35. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Program Matching Grant To Purchase A Boom Mower Attachment For Trail Maintenance.
(Sponsor: Mayor Kassel)
Track 4, 52:00

Clerk's Note: This item was removed from the consent agenda.

Mike Bork, Parks and Recreation Director, gave a staff report.

LAWRENCE, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-35.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- e. RESOLUTION NO. 2015-36. A Resolution Supporting The Fairbanks North Star Borough Coordinated Transportation Plan FY2016-FY2020 To Be Submitted To The State Of Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Kassel)
Track 4, 56:20

Clerk's Note: This item was removed from the consent agenda.

Glenn Miller, Transportation Director and Adam Barth, Transit Manager, gave a staff report. Casey Anderson from the Alaska Mobility Coalition and Jody Carrs with AMC gave a presentation and made themselves available for questions.

LAWRENCE, moved to adopt.
Seconded by DODGE

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-36.

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

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

- f. RESOLUTION NO. 2015-37. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For The Community Development Block Grant Program For Development Of Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel)
Track 5, 16:18

Clerk's Note: This item was removed from the consent agenda.

Mike Bork, Parks and Recreation Director, gave a staff report.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

HUTCHISON, moved to adopt.
Seconded by GOLUB

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2015-37.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

g. Reorganization of the Assembly.
Track 5, 24:10

The Assembly voted two rounds by secret ballot resulting in a tie between John Davies and Diane Hutchison for Presiding Officer.

HUTCHISON, moved to break the tie by flipping a coin.
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

Following a coin toss by Mayor Kassel, John Davies was elected the new Presiding Officer.

Diane Hutchison withdrew her name from consideration for Deputy Presiding Officer. Kathryn Dodge, the only remaining nominee for Deputy Presiding Officer, was elected to the position.

- John Davies as Assembly Presiding Officer
- Kathryn Dodge as Assembly Deputy Presiding Officer

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

a. ORDINANCE NO. 2015-67. An Ordinance Amending Title 18 Regarding Shooting Ranges And Archery Ranges, And Adding Definitions And Standards. (Sponsors: Assemblymembers Hutchison and Dodge)
Track 1, 31:02

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

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

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Planning Commission with recommendation due back no later than January 4, 2015.

WITHOUT OBJECTION, SO ORDERED.

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

- a. ORDINANCE NO. 2015-49. An Ordinance Amending Chapter 18.48 Of The Fairbanks North Star Borough Code Of Ordinances Providing For A Military Noise Overlay Designation And Rezoning Portions Of Section 36 Township 1 North, Range 1 West; SEC 31 T1N R1E; Sections 23 Through 27 And 34-36 T1S R1W; SEC 1, 2, 11 And 12 T2S R1W; SEC 4, 7, 8, 9, T2S R1E; SEC 1, 2, 9, 10, 11, 21, 28, 33 T1S R1E Near Fort Wainwright And Section 33, T2S R3E; Section 9, 15, 16 And 17 T3S R3E Near Eielson Air Force Base With The Military Noise Overlay Zone Or Other Appropriate Zone (Located Generally North Of Fort Wainwright Near Wilderness Drive And Birch Hill; West Of Fort Wainwright Near Easy Street, The Flood Control Project And The Tanana River; East Of Fort Wainwright To Include Mount Hayes Subdivision, Gilmore Acres, Richardson Park, Pony Estates And Nearby Parcels And Secluded Acres And Nearby Parcels; And West Of Eielson Air Force Base Near Eielson Farm Road And Old Valdez Trail). (Sponsors: Mayor Hopkins and Assemblymember Hutchison)
Track 1, 31:02

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

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Committee of the Whole on December 3, 2015 Advance to December 10, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- b. ORDINANCE NO. 2015-68. An Ordinance Amending FNSBC 2.40.030 Regarding Planning Commission Quorum Requirements.
(Sponsor: Mayor Kassel)
Track 1, 31:02

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

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

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Committee of the
Whole on December 3, 2015 Advance to
December 10, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- c. ORDINANCE NO. 2015-69. An Ordinance Amending FNSBC Title 6 Regarding
Animals At Large. (Sponsor: Assemblymember Roberts)
Track 1, 31:02

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

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Committee of the
Whole on December 3, 2015 Advance to
December 10, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- d. ORDINANCE NO. 2015-70. An Ordinance Amending FNSBC 2.09.010
Regarding The Capital Projects Committee And Expanding Its Scope To Include
Other Legislative Priorities.
(Sponsors: Assemblymembers Dodge, Lawrence and Golub)
Track 1, 31:02

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

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Committee of the
Whole on December 3, 2015 Advance to
December 10, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- e. ORDINANCE NO. 2015-71. An Ordinance Amending Section 2.05.190 Of The
Fairbanks North Star Borough Code Of Ordinances To Allow For Waiver Of
Required Public Official Bond For Borough Mayor If They Are Not Bondable.
(Sponsor: Mayor Kassel)
Track 1, 31:02

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**

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Committee of the
Whole on December 3, 2015 Advance to
December 10, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- f. ORDINANCE NO. 2015-72. An Ordinance Amending FNSBC Section 2.08.040(B) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Declaring And Filling Assembly Vacancies.
(Sponsor: Assemblymember Roberts)
Track 1, 31:02

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

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Committee of the
Whole on December 3, 2015 Advance to
December 10, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- g. ORDINANCE NO. 2015-20-1V. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$23,921 In Federal Grant Funds, \$7,391 In State Matching Funds, And By Reappropriating \$16,530 From The Transit Enterprise Operating Fund To The Transit Enterprise Projects Fund For The Federal Fiscal Year 2015 Urbanized Area Transportation Operating Assistance Program.
(Sponsor: Mayor Kassel)
Track 1, 31:02

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

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Finance Committee
on December 3, 2015 Advance to
December 10, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- h. ORDINANCE NO. 2015-20-1W. An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$47,300 And Appropriating \$9,650 From The Non-Areawide Fund Balance To The Emergency Medical Services (EMS) Division For The Purpose Of Providing \$56,950 In Additional Funding To Reimburse EMS Contractors For The Additional Insurance Costs Required By Contract For The FY 2015-16 Contract Period And Adjusting Interfund Charges And Revenues In The General Fund By \$47,300. (Sponsor: Mayor Kassel)
Track 1, 31:02

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

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

LAWRENCE,
Seconded by HUTCHISON

moved to refer to the Finance Committee on December 3, 2015 Advance to December 10, 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).

None

ASSEMBLYMEMBER’S COMMENTS

Track 5, 34:40

Assemblymember Roberts commented on the Borough’s Coordinated Transportation Plan FY2016-FY2020.

Assemblymember Hutchison thanked all Veteran’s for their service and Ms. Golub for the invitation to participate in the Marine JROTC at West Valley High School.

Assemblymember Lawrence commented on the Borough’s Coordinated Transportation Plan FY2016-FY2020.

Assemblymember Dodge congratulated April Tricky, Deputy Borough Clerk on receiving her Certified Municipal Clerk designation.

Assemblymember Davies thanked the Assembly and reminded everyone about the process of filling the Assembly Seat I Vacancy.

Assembly Schedule for the week of November 16th:

November 18-20 Alaska Municipal League - Annual Local Government Conference, Hotel Captain Cook, Anchorage, AK.

ASSEMBLYMEMBER'S COMMENTS – continued

Assembly Schedule for the week of November 23rd:

Worksession Tuesday, November 24th, 5:30 P.M. – candidate interviews for vacant Assembly Seat "I".

Special Assembly Meeting Tuesday, November 24th, 7:00 P.M. – appointment of candidate.

Borough Offices will be closed on Thursday and Friday, November 26th and 27th for the Thanksgiving Holiday.

Assembly Schedule for the week of November 30th:

Finance Committee Thursday, December 3, 5:30 P.M. with the Committee of the Whole Worksession immediately following.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 11:21 p.m.


John Davies
Presiding Officer

ATTEST:


Nanci Ashford-Bingham, MMC
Borough Clerk

APPROVED: January 14, 2016