



# Fairbanks North Star Borough

Borough Clerk

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

## MEMORANDUM

TO: Karl Kassel, Presiding Officer  
 FROM: April Trickey, Deputy Borough Clerk  
 THROUGH: Nanci Ashford-Bingham, MMC, Borough Clerk  
 DATE: October 2, 2015  
 SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 1, 2015

---

Convened at 8:03 p.m./Adjourned 9:08 p.m.

### Members Present

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

### Members Excused

Mr. Davies

### Members Absent

Mr. Quist

---

## MEMORANDA/REPORTS/PRESENTATIONS

NONE

## ADVANCED ORDINANCES AND RESOLUTIONS

[ORDINANCE NO. 2015-50](#). An Ordinance Amending FNSBC 2.09.010(G) Regarding Capital Projects Committee. (Sponsor: Capital Projects Committee)

-Item for discussion only

[ORDINANCE NO. 2015-53](#). An Ordinance Providing For The Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale And Prescribing Terms. (Sponsor: Mayor Hopkins)

-Item for discussion only

[ORDINANCE NO. 2015-56](#). An Ordinance Amending Title 25 To Require Disclosure Of Mining Claims Or Other Relevant 3<sup>rd</sup> Party Interests To Assembly Prior To Approval Of Any Sale Or Lease Of Borough Real Property. (Sponsor: Assemblymember Roberts)

-Item for discussion only

[ORDINANCE NO. 2015-54](#). An Ordinance Amending FNSBC Chapter 2.48 Regarding The Air Pollution Control Commission. (Sponsor: Assemblymember Dodge)

-Item for discussion only

## **ADVANCED ORDINANCES AND RESOLUTIONS – continued**

[ORDINANCE NO. 2015-55](#). An Ordinance Dissolving Keeney Road, Air Park, Gordon, And Bear's Den Service Areas. (Sponsor: Assemblymember Roberts)

**-Item for discussion only**

[ORDINANCE NO. 2015-57](#). An Ordinance Amending FNSBC 2.12.190 and 2.12.270 Regarding Filing Period For Declaration Of Candidacy And Vacancy Notices.

(Sponsor: Assemblymember Roberts)

**-Item for discussion only**

## **BRIEFINGS FROM THE BOROUGH MAYOR**

Mayor Hopkins briefed on the power outages in the Borough. His office has been conducting conference calls with GVEA twice a day since the outages began. The Borough is working with the Red Cross to open warming shelters for families without power or heat. Governor Walker has been in contact to discuss the possible need to declare a disaster in the Borough.

## **ASSEMBLY BUSINESS/COMMENTS**

Assemblymember Golub advised citizens are able to contact gvea by email at [info@gvea.com](mailto:info@gvea.com) to report problems.

Assemblymember Lawrence reported the Economic Development Commission met earlier this week to receive a presentation on the draft CEDS report.

Assemblymember Dodge reported the Audit Committee met on September 25, 2015. The Borough and School District are working together to transition to the new GASB 68 procedures.

Assemblymember Roberts announced GVEA is monitoring its facebook page and citizens can also report outages and problems via facebook.