



Fairbanks North Star Borough

Borough Clerk

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

MEMORANDUM

TO: Luke T. Hopkins, Mayor
Fairbanks North Star Borough

FROM: Nanci Ashford-Bingham, MMC
Borough Clerk

DATE: October 12, 2015

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF OCTOBER 8, 2015

The following action was taken at the above-referenced meeting:

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins recommending the reappointment of Corinne Carlson Bradish to the Carlson Center Advisory Board.

-Concurred

Memorandum from Mayor Hopkins recommending the reappointment of Mayor Bryce Ward and Fred Schlutt to the Economic Development Commission.

-Concurred

Memorandum from Mayor Hopkins recommending the reappointment of Geraldine V. Collins to the Parks and Recreation Commission.

-Concurred

Memorandum from Mayor Hopkins recommending the reappointment of V. Lenny Reagin to the Salaries and Emoluments Commission.

-Concurred

Memorandum from Mayor Hopkins recommending the reappointment of William H. Sanderson, Jr. to the Senior Citizens Advisory Commission.

-Concurred

Memorandum from Mayor Hopkins recommending the reappointment of Nathan P. Belz to the Transportation Advisory Commission.

-Concurred

SPECIAL ORDERS – Public Hearing

Liquor License – Transfer – Beverage Dispensary – License #1920

From: The Lighthouse, Inc.
DBA Reflections
2406 South Cushman Street
Fairbanks, AK 99701

To: Gambardella's II, Inc.
DBA Gambardella's Pasta Bella
706 2nd Avenue
Fairbanks, AK 99701

-Filed without protest

[ORDINANCE NO. 2015-20-1J](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Operating Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund The Development Of A Business Plan And Cost Estimate For The Operation Of A Central Areawide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies)

-Adopted

[ORDINANCE NO. 2015-20-1K](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Operating Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund A Conceptual Design And Cost Estimate For An Areawide Recycling Facility.

(Sponsors: Mayor Hopkins and Assemblymember Davies)

-Amended/Adopted

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

-Defeated

[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)

Amended/Adopted

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

-Adopted

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

-Amended/Adopted

Public Hearing - continued

[ORDINANCE NO. 2015-56](#). An Ordinance Amending Title 25 To Require Disclosure Of Mining Claims Or Other Relevant 3rd Party Interests To Assembly Prior To Approval Of Any Sale Or Lease Of Borough Real Property. (Sponsor: Assemblymember Roberts)
-Referred to the Land Management Advisory Commission

[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)
-Adopted

[ORDINANCE NO. 2015-20-1L](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$2,970,000 From The Solid Waste Collection District Fund Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance And Improvements. (Sponsor: Mayor Hopkins)
-Amended/Adopted

[ORDINANCE NO. 2015-20-1M](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$8,500 In State Grant Funding To The Special Revenue And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Hopkins)
-Adopted

[ORDINANCE NO. 2015-20-1N](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$256,392 In Rasmuson Foundation Private Funding To The Capital Projects Fund For Construction Of An Equipment Maintenance Building At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)
-Amended/Adopted

Clerk's Note: The Assembly suspended the rules to finish all public hearing items on the agenda and moved the unfinished business item, Ordinance No. 2015-41, to October 22, 2015 Regular Assembly Meetings agenda.

[ORDINANCE NO. 2015-20-1O](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$24,000 From The General Fund Fund Balance To The Department Of Parks And Recreation To Purchase And Install Dust Control Measures For The Tanana Lakes Recreation Area Roads.
(Sponsors: Mayor Hopkins and Assemblymember Davies)
-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

[ORDINANCE NO. 2015-41](#). An Ordinance Amending Title 18 Regarding Principal Buildings And The Use Regulations For The Rural & Agricultural, Rural Farmstead, Light Commercial, General Commercial, Central Business District, Light Industrial, Heavy Industrial And General Use Zoning Districts To Allow For Marijuana Establishments As Permitted And Conditional Uses, Creating Standards For Marijuana Establishments And Adding Marijuana-Related Definitions.
(Sponsor: Mayor Hopkins)

Clerk's Note: The Assembly moved Ordinance No. 2015-41 to the October 22, 2015 Regular Assembly meeting agenda under Unfinished Business.

CONSIDERATION OF CALENDAR – New Business – Resolutions

[RESOLUTION NO. 2015-31](#). A Resolution Urging The U.S. Air Force To Select The Proposed Action Alternative On The U.S. Air Force F-35A Operational Beddown – Pacific Environmental Impact Statement, Which Is To Base Up To 54 F-35A Aircraft At Eielson Air Force Base, Alaska, As An Additive Operational Mission To The 354th Fighter Wing.
(Sponsors: Assemblymembers Hutchison and Kassel, and Mayor Hopkins)
-Adopted

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

[ORDINANCE NO. 2015-58](#). An Ordinance Amending Section 2.24.411, Leave Section Of The Personnel System Of The Fairbanks North Star Borough Code Of Ordinances.
(Sponsor: Mayor Hopkins)
-Referred to the Committee of the Whole on October 15, 2015; Advanced to October 22, 2015 for Public Hearing

[ORDINANCE NO. 2015-59](#). An Ordinance Amending FNSBC 2.12.315 Regarding Informational Insert For Initiatives And Referendums. (Sponsors: Assemblymembers Dodge and Davies)
-Referred to the Committee of the Whole on October 15, 2015; Advanced to October 22, 2015 for Public Hearing

[ORDINANCE NO. 2015-20-1P](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$12,500 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Trail Restoration At Skyline Ridge Park. (Sponsor: Mayor Hopkins)
-Referred to the Finance Committee on October 15, 2015; Advanced to October 22, 2015 for Public Hearing

Ordinances To Be Introduced And Advanced To Public Hearing - continued

[ORDINANCE NO. 2015-20-1Q](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$80,000 From The General Fund Fund Balance To The Capital Projects Fund For Repairs To Growden Park. (Sponsor: Mayor Hopkins)

-Referred to the Finance Committee on October 15, 2015; Advanced to October 22, 2015 for Public Hearing

[ORDINANCE NO. 2015-20-1R](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, And Repair Program For Solid Fuel Burning Appliances. (Sponsor: Assemblymember Davies)

-Referred to the Finance Committee on October 15, 2015; Advanced to October 22, 2015 for Public Hearing

[ORDINANCE NO. 2015-20-1S](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$2,500,000 From The General Fund Fund Balance To The Multi-Year General Subfund For Ongoing Litigation And Appeal Costs Related To Pipeline Valuation. (Sponsor: Mayor Hopkins)

-Referred to the Finance Committee on October 15, 2015; Advanced to October 22, 2015 for Public Hearing

[ORDINANCE NO. 2015-20-1T](#). An Ordinance Amending The FY 2015-16 Budget By Appropriating \$66,500 From The General Fund Fund Balance To The Department Of The Assembly To Cover The Cost Of A Mayoral Runoff Election On November 3, 2015.

(Sponsor: Assemblymember Davies, as Deputy Presiding Officer)

-Removed from the Agenda/Not Introduced/Not Advanced