

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
October 8, 2015
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, October 8, 2015, in the Mona Lisa Drexler Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

Karl Kassel, Presiding Officer and

Diane Hutchison
Van Lawrence
Janice Golub
Lance Roberts

Kathryn Dodge
Christopher Quist
Guy Sattley

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor
Jeff Jacobson, Chief of Staff
René Broker, Borough Attorney
Christine Nelson, Community Planning Director
Brad Paulson, Acting Emergency Operations Director
Dan Sloan, Public Works Director
John Haas, Parks and Recreation Superintendent
Sandra Wagner, Land Management Manager
Michael Bredlie, Rural Services Manager
Melissa Kellner, Community Planning Planner
Kellen Spillman, Deputy Director, Community Planning
Steve Taylor, Parks and Recreation, Parks Project Coordinator
Mayor Ward, North Pole Representative
Nanci Ashford-Bingham, MMC, Borough Clerk
April Trickey, Deputy Borough Clerk

Absent & Excused

John Davies

PRESENTATIONS

Track 1, 1:43

Mayor Hopkins presented and read a proclamation honoring the Employee of the Month, Darwin Grabner, Landfill Technician, Department of Public Works.

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

Track 1, 4:45

The Presiding Officer removed from the agenda Item 18 g under Consideration of Calendar – New Business – Ordinances To Be Introduced And Advanced To 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)

WITHOUT OBJECTION, SO ORDERED.

CITIZEN'S COMMENTS

Track 1, 5:40

- 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

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

Amy Geiger, resident of the borough and representative of Explore Fairbanks, spoke about Explore Fairbanks' press release procedure and how they get information out to the public locally, nationally, and internationally.

P. Alex Parker, resident of the borough, spoke about the grey line bus route schedule and bus stops, and also spoke about where to grow marijuana.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 19:00

HUTCHISON,
Seconded by GOLUB

moved to approve the agenda and consent
agenda, as amended and read.

WITHOUT OBJECTION, SO ORDERED.

APPROVAL OF MINUTES

NONE

COMMUNICATIONS TO THE ASSEMBLY

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

Track 1, 19:00

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

HUTCHISON,
Seconded by GOLUB

moved to concur.

WITHOUT OBJECTION, SO ORDERED.

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

Track 1, 19:00

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

HUTCHISON,
Seconded by GOLUB

moved to concur.

WITHOUT OBJECTION, SO ORDERED.

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

Track 1, 19:00

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

HUTCHISON,
Seconded by GOLUB

moved to concur.

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS TO THE ASSEMBLY – continued

- d. Memorandum from Mayor Hopkins recommending the reappointment of V. Lenny Reagin to the Salaries and Emoluments Commission.
Track 1, 19:00

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

HUTCHISON, moved to concur.
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

- e. Memorandum from Mayor Hopkins recommending the reappointment of William H. Sanderson, Jr. to the Senior Citizens Advisory Commission.
Track 1, 19:00

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

HUTCHISON, moved to concur.
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

- f. Memorandum from Mayor Hopkins recommending the reappointment of Nathan P. Belz to the Transportation Advisory Commission.
Track 1, 19:00

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

HUTCHISON, moved to concur.
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

MESSAGES FROM THE BOROUGH MAYOR

Track 1, 19:18

Mayor Hopkins reported on:

- 1600 citizens visited the Noel Wein Library in one day during the power outages and snow storms.
- GVEA announced all services have been restored.
- Thanked the Clerk's Department and volunteers for their work on another successful election.

REPORTS OF SPECIAL AND STANDING COMMITTEES

Track 1, 23:39

Assemblymember Roberts reported the Land Management Advisory Commission's October meeting was cancelled. The next meeting is scheduled for December. The Annual Road Service Area Commissioner's meeting will be next Monday, October 12, 2015 at 6:30 p.m.

Assemblymember Golub reported the Trails Advisory Commission will meet on October 13, 2015 at 6 p.m. in the Pioneer Park Blue Room.

REPORTS FROM REPRESENTATIVES

Track 2, 00:10

b. Report from the City of North Pole Representative.

Mayor Ward reported on:

- A Resolution supporting the F35 Operational Beddown.
- A Resolution requesting the State of Alaska set a standard for sulfolane testing.
- The North Pole budget will be released on October 2, 2015.
- Congressman Don Young will be visiting North Pole on October 12, 2015 at 2:30 p.m. at North Pole City Hall.
- The Festivals Committee is working on a comprehensive community calendar.
- Strategic Planning effort is continuing with a survey available online at the City's website.
- Thanked the Assembly for approval of his reappointment to the Economic Development Commission.

c. Report from the School Board Representative.

School Board member Sean Rice reported on:

- They are seeking volunteers to serve on several school board committees.
- Dr. Gaborik presented the annual State of the Schools earlier this week.
- Next school board meeting is on October 20, 2015 at 7 p.m.

SPECIAL ORDERS – PUBLIC HEARING

a. 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
Track 2, 9:51

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

The Presiding Officer called for 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, Kassel

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

b. 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)
Track 2, 13:10

Mayor Hopkins and Dan Sloan, Public Works Director, gave a staff report.

The Presiding Officer called for public testimony.

PUBLIC HEARING – continued

Duncan Meyers, resident of the borough, spoke in support of Ordinance No. 2015-20-1J as this will allow him to collect products needed for a new business venture.

Mary Fisher, resident of Anchorage and representative of ALPAR spoke about their ongoing support for recyclers.

Ariane Staples, resident of the borough, thanked Assemblymember Davies and Mayor Hopkins for bringing this ordinance forward.

Justin Hogrefe, resident of the borough, urged the assembly to pass Ordinance No. 2015-20-1J.

David Weissman, resident of the borough, employee of Design of Alaska and board member of Green Star, spoke in support of both Ordinance No. 2015-20-1J and Ordinance No. 2015-20-1K.

Col. Richard Cole, resident of the borough and speaking on the behalf of members of Eielson Air Force Base encouraged recycling and the passing of both Ordinances No. 2015-20-1J and Ordinance No. 2015-20-1K.

Tim Erickson, resident of the borough, current President of Fairbanks Rescue Center, and board member of ALPAR, spoke about recycling in Fairbanks and stated his support of Ordinance No. 2015-20-1J.

Randy Virgin, resident of Anchorage and General Manager of West Rock Recycling, spoke in support of recycling in Fairbanks.

Col. Sean Williams, resident of the borough and representing members of Fort Wainwright, supports recycling in Fairbanks.

Kristina Raizs, resident of the borough, spoke in support of recycling and of this ordinance.

P. Alex Parker, resident of the borough, spoke regarding the borough transfer site's current conditions.

Kayla McDonald, resident of the borough and representative of K&K Recycling, spoke in opposition to this ordinance.

Becca Brado, resident of the borough and representative of Green Star of Interior Alaska, spoke in support of Ordinances 2015-20-1J and 2015-20-1K.

Michael Hersey, resident of the borough, spoke in support of this ordinance.

PUBLIC HEARING – continued

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

LAWRENCE, moved to adopt.
Seconded by GOLUB

Discussion ensued.

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

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

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

- c. 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)
Track 3, 38:10

Dan Sloan, Public Works Director, gave a staff report.

The Presiding Officer called for public testimony.

Ariane Staples, resident of the borough and member of the Recycling Commission, thanked those citizen's that recycle and spoke in support of Ordinance No. 2015-20-1K.

Justin Hogrefe, resident of the borough, spoke in support of the ordinance.

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

DODGE, moved to adopt.
Seconded by GOLUB

Discussion ensued.

PUBLIC HEARING – continued

LAWRENCE,
Seconded by GOLUB

moved to amend line 42 by deleting “the” and replacing it with “a new” and adding to the end “or modification of an existing facility”.

Discussion ensued.

VOTE ON MOTION TO AMEND LINE 42.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-20-1K, AS AMENDED.

Ayes: Dodge, Quist, Lawrence, Golub, Kassel

Noes: Hutchison, Roberts, Sattley

MOTION CARRIED 5 Ayes, 3 Noes

d. ORDINANCE NO. 2015-50. An Ordinance Amending FNSBC 2.09.010(G) Regarding Capital Projects Committee. (Sponsor: Capital Projects Committee)
Track 3, 7:10

Assemblymembers Golub, Lawrence and Dodge gave a staff report.

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

DODGE,
Seconded by LAWRENCE

moved to adopt.

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-50.

Ayes: None

Noes: Quist, Golub, Hutchison, Dodge, Sattley, Roberts, Lawrence, Kassel

MOTION FAILED 0 Ayes, 8 Noes

- e. 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)
Track 4, 10:56

Sandra Wagner, Land Management Manager, gave a staff report.

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

GOLUB, moved to adopt.
Seconded by ROBERTS

Discussion ensued.

LAWRENCE, moved to amend Line 45 to change
Seconded by HUTCHISON “federally” to “federal” and after “discount rate” add “as indicated by the Federal Reserve Bank of San Francisco”

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-53, AS AMENDED.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

PUBLIC HEARING – continued

- f. ORDINANCE NO. 2015-54. An Ordinance Amending FNSBC Chapter 2.48 Regarding The Air Pollution Control Commission.
(Sponsor: Assemblymember Dodge)
Track 4, 15:39

Assemblymember Dodge gave a staff report.

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

HUTCHISON, moved to adopt.
Seconded by GOLUB

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-54.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- g. ORDINANCE NO. 2015-55. An Ordinance Dissolving Keeney Road, Air Park, Gordon, And Bear’s Den Service Areas. (Sponsor: Assemblymember Roberts)
Track 4, 17:40

Assemblymember Roberts gave a staff report.

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

ROBERTS, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

ROBERTS, moved to amend by removing Keeney Road Service Area and Gordon Service Area from the ordinance so they will not be dissolved.
Seconded by SATTLEY

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO AMEND BY REMOVING THE KEENEY ROAD SERVICE AREA AND GORDON SERVICE AREAS FROM THE ORDINANCE.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-55, AS AMENDED

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

h. 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)

Track 4, 29:20

Assemblymember Roberts gave a staff report.

The Presiding Officer called for public testimony.

James Barker, resident outside of the borough, spoke in support of Ordinance No. 2015-56.

Roger Burggraf, resident of the borough, spoke in support of Ordinance No. 2015-56.

Richard Hughes, resident of the borough, spoke in support of Ordinance No. 2015-56.

Clark Milne, resident of the borough, spoke in support of Ordinance No. 2015-56.

Mary Nordale, resident of the borough, spoke about State of Alaska laws regarding mining and leases.

PUBLIC HEARING – continued

Stanley Stenberg, resident of the borough, spoke in support of Ordinance No. 2015-56.

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

HUTCHISON, moved to adopt.
Seconded by GOLUB

Discussion ensued.

DODGE, moved to refer to the Land Management
Seconded by HUTCHISON Advisory Committee (LMAC) for review.

Discussion ensued.

VOTE ON MOTION TO REFER ORDINANCE NO. 2015-56 TO THE LAND MANAGEMENT ADVISORY COMMITTEE (LMAC) FOR REVIEW.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- i. 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)
Track 5, 8:03

Assemblymember Roberts gave a staff report.

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

ROBERTS, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-57.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- j. ORDINANCE NO. 2015-20-1L. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$4,305,000 From The Solid Waste Collection District Fund Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance And Improvements. (Sponsor: Mayor Hopkins)

Track 5, 16:10

Mayor Hopkins and Dan Sloan, Public Works Director, gave a staff report.

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

GOLUB, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

ROBERTS, moved to reduce the appropriation total in
Seconded by SATTLEY all locations of the ordinance from
\$4,300,000 to \$3,100,000.

Discussion ensued.

DODGE, moved to amend the amendment to include
Seconded by LAWRENCE the funds for the 2017 Chena Pump
Expansion by changing the final
appropriation amount to \$3,600,000.

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO AMEND THE AMENDMENT TO INCLUDE THE FUNDS FOR THE 2017 CHENA PUMP EXPANSION BY CHANGING THE FINAL APPROPRIATION AMOUNT TO \$3,600,000.

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

Noes: Sattley

MOTION CARRIED 7 Ayes, 1 Noes

Discussion ensued.

ROBERTS,
Seconded by LAWRENCE

moved to amend the amendment by reducing the final appropriation by \$830,000 for a total appropriation of \$2,770,000.

Discussion ensued.

VOTE ON MOTION TO AMEND THE AMENDMENT BY REDUCING THE FINAL APPROPRIATION BY \$830,000 FOR A TOTAL APPROPRIATION OF \$2,770,000.

Ayes: Roberts, Sattley

Noes: Dodge, Quist, Lawrence, Hutchison, Golub,
Kassel

MOTION FAILED 2 Ayes, 6 Noes

HUTCHISON,
Seconded by DODGE

moved to amend the amendment by reducing the final appropriation by \$630,000 for a total appropriation of \$2,970,000.

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO AMEND THE AMENDMENT BY REDUCING THE FINAL APPROPRIATION BY \$630,000 FOR A TOTAL APPROPRIATION OF \$2,970,000.

Ayes: Lawrence, Sattley, Roberts, Hutchison, Dodge, Kassel

Noes: Golub, Quist

MOTION CARRIED 6 Ayes, 2 Noes

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-20-1L, AS AMENDED.

Ayes: Dodge, Sattley, Quist, Lawrence, Roberts, Hutchison, Kassel

Noes: Golub

MOTION CARRIED 7 Ayes, 1 Noes

- k. 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)
Track 5, 38:50

Brad Paulson, Acting Emergency Operations Director, gave a staff report.

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

GOLUB, moved to adopt.
Seconded by HUTCHISON

PUBLIC HEARING – continued

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

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- I. 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)
Track 5, 40:45

John Haas, Parks and Recreation Superintendent, gave a staff report.

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

GOLUB, moved to adopt.
Seconded by HUTCHISON

DODGE, moved to amend Line 22 by deleting “Club”
Seconded by GOLUB and inserting “Nordic Ski Club of Fairbanks (Club)”.

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-20-1N, AS AMENDED.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

PUBLIC HEARING – continued

HUTCHISON,
Seconded by SATTLEY

moved to suspend the rules to finish public hearing items only.

Discussion ensued.

MOTION WITHDRAWN, WITHOUT OBJECTION.

HUTCHISON,
Seconded by ROBERTS

moved to suspend the rules to finish public hearing and recess the unfinished business until October 14, 2015.

VOTE ON MOTION TO SUSPEND THE RULES TO FINISH PUBLIC HEARING AND RECESS THE UNFINISHED BUSINESS UNTIL OCTOBER 14, 2015

Ayes: Golub, Roberts, Kassel

Noes: Quist, Hutchison, Dodge, Sattley, Lawrence

MOTION FAILED 3 Ayes, 5 Noes

Discussion ensued.

HUTCHISON,
Seconded by SATTLEY

moved to suspend the rules to finish public hearing only and move unfinished business to the meeting of October 22, 2015.

VOTE ON MOTION TO SUSPEND THE RULES TO FINISH PUBLIC HEARING AND MOVE UNFINISHED BUSINESS TO THE MEETING OF OCTOBER 22, 2015.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- m. ORDINANCE NO. 2015-20-10. 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)
Track 5, 51:08

John Haas, Parks and Recreation Superintendent, gave a staff report.

PUBLIC HEARING – continued

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

GOLUB, moved to adopt.
Seconded by DODGE

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-20-10.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

CONSIDERATION OF CALENDAR – Unfinished Business

- a. 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: A motion was made to move this item to the meeting of October 22, 2015 under Unfinished Business.

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

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

Clerk’s Note, this item was not heard due to FNSBC 2.09.030(J) “the assembly shall not transact any business after 11:30 p.m.” A motion to Suspend the Rules passed to finish Public Hearing items only.

CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. 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)
Track 1, 19:00

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

HUTCHISON, moved to adopt.
Seconded by GOLUB

WITHOUT OBJECTION, SO ORDERED.

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

- a. 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)
Track 1, 19:00

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

HUTCHISON, moved to refer to the Committee of the
Seconded by GOLUB Whole on October 15, 2015; Advance to
October 22, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- b. ORDINANCE NO. 2015-59. An Ordinance Amending FNSBC 2.12.315 Regarding Informational Insert For Initiatives And Referendums.
(Sponsors: Assemblymembers Dodge and Davies)
Track 1, 19:00

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

HUTCHISON, moved to refer to the Committee of the
Seconded by GOLUB Whole on October 15, 2015; Advance to
October 22, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

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

- c. 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)
Track 1, 19:00

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

HUTCHISON, moved to refer to the Finance Committee
Seconded by GOLUB on October 15, 2015; Advance to October
22, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- d. 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)
Track 1, 19:00

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

HUTCHISON, moved to refer to the Finance Committee
Seconded by GOLUB on October 15, 2015; Advance to October
22, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- e. 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)
Track 1, 19:00

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

HUTCHISON, moved to refer to the Finance Committee
Seconded by GOLUB on October 15, 2015; Advance to October
22, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

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

- f. 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)
Track 1, 19:00

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

HUTCHISON,
Seconded by GOLUB

moved to refer to the Finance Committee on October 15, 2015; Advance to October 22, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- g. 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)
Track 1, 19:00

Clerk's Note: This item was removed from the agenda by the Presiding Officer.

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).

Clerk's Note, this item was not heard due to FNSBC 2.09.030(J) "the assembly shall not transact any business after 11:30 p.m." A motion to Suspend the Rules passed to finish Public Hearing items only.

ASSEMBLYMEMBER'S COMMENTS

Assembly Schedule for the Week of October 12, 2015

Track 1, 25:23

Thursday, October 15, 2015

Finance Committee meets at 5:30 p.m. in the Mona Lisa Drexler Assembly Chambers.

Committee of the Whole immediately following.

Assemblymember Golub commented on the recent power outage in her neighborhood. She also announced the Military Affairs Committee is meeting October 9, 2015 at 9 a.m. at Mt. McKinley Bank.

Assemblymember Hutchison congratulated the employee of the month, Darwin Grabner.

Assemblymember Quist thanked everyone who voted last Tuesday, the Clerk's Department for their work conducting the election, and everyone who was elected or reelected.

Assemblymember Roberts announced the UAF group Students Who Enjoy Economic Thinking (SWEET) is hosting a presentation on October 17, 2015 from 3:30 p.m. to 5 p.m. entitled Weathering Alaska's Fiscal Storm.

Assemblymember Sattley commented he was happy to see the voter turnout was higher this year than in the past.

Assemblymember Kassel commented he is recruiting for the positions of Chief of Staff and Special Assistant to the Mayor. He encouraged anyone interested to apply.

Assemblymember Dodge commented she's looking forward to working with the new Mayor.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 11:24 p.m.

Karl Kassel
Presiding Officer

ATTEST:

Nanci Ashford-Bingham, MMC
Borough Clerk