

FAIRBANKS NORTH STAR BOROUGH  
Regular Assembly Meeting  
September 24, 2015  
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, September 24, 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  
Lance Roberts  
John Davies

Kathryn Dodge  
Christopher Quist  
Guy Sattley  
Lance Roberts

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor  
Jeff Jacobson, Chief of Staff  
Jill Dolan, Acting Borough Attorney  
Debbie Ganley, Acting Chief Procurement Officer  
Christine Nelson, Community Planning Director  
Mike Bork, Parks & Recreation Director  
Dan Sloan, Public Works Director  
Jim Cobb, Computer Services Director  
Michael O'Brien, School Board Representative (6:25p.m.)  
Mayor Eberhart, City of Fairbanks Representative  
Michael Bredlie, Rural Services Manager  
Kellen Spillman, Deputy Planning Director  
Sandra Wagner, Land Management Manager  
Nanci Ashford-Bingham, MMC, Borough Clerk  
April Trickey, Deputy Borough Clerk  
Adena Benn, Research Assistant

Absent & Excused

Janice Golub

## **PRESENTATIONS**

None

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

*Track 1, 01:50*

The Presiding Officer reordered Citizen's Comments to address section b first and at 6:30 p.m. begin section a.

## **CITIZEN'S COMMENTS**

*Track 1, 30:57*

- 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.

*Track 1, 30:56*

Jim Johnsen, Dan Schmidt, Yati Baey Evans, and Keith Martin of UAF and KUAC, presented a video on KUAC Stories of Champions honoring Laura Connor, Pat McDonald, and Mary Lee Bates. Mr. Martin thanked the assembly for considering Resolution No. 2015-30.

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

*Track 1, 01:50*

Charity Gadapee, resident of the borough and employee of Explore Fairbanks gave a report on tourism and recent Fairbanks visitors.

June Rodgers, resident of the borough and Executive Director of Fairbanks Arts Association thanked the Assembly for being supportive of Parks and Recreation.

John Corning, resident of the borough, spoke regarding the regulation of shooting ranges in the borough.

## **APPROVAL OF AGENDA AND CONSENT AGENDA**

*Track 1, 30:36*

HUTCHISON,  
Seconded by LAWRENCE

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

WITHOUT OBJECTION, SO ORDERED.

## **APPROVAL OF MINUTES**

- a. Special Assembly Meeting minutes of September 3, 2015.  
*Track 1, 30:36*

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

HUTCHISON, moved to approve.  
Seconded by LAWRENCE

WITHOUT OBJECTION, SO ORDERED.

- b. Regular Assembly Meeting minutes of September 10, 2015.  
*Track 1, 30:36*

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

HUTCHISON, moved to approve.  
Seconded by LAWRENCE

WITHOUT OBJECTION, SO ORDERED.

## **COMMUNICATIONS TO THE ASSEMBLY**

- a. IFB Award: IFB Number 16009  
Centennial Center Air Conditioning Replacement

Approval of Base Bid as submitted by Denali Mechanical, Inc. in the amount of \$240,608.00.

*Track 1, 30:36*

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

HUTCHISON, moved to approve the Base Bid as  
Seconded by LAWRENCE submitted by Denali Mechanical, Inc. in the  
amount of \$240,608.00.

WITHOUT OBJECTION, SO ORDERED.

- b. RFP Award: RFP Number 16011  
Wireless Communication Services

Approval of the proposal submitted by GCI Communication Corp. in the amount of \$38,936.00 for the initial contract period and an estimated amount of \$272,536.00 if all four (4) one-year renewal options are exercised.

*Track 1, 30:36*

**COMMUNICATIONS TO THE ASSEMBLY – continued**

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

HUTCHISON,  
Seconded by LAWRENCE

moved to approve the proposal submitted by GCI Communication Corp. in the amount of \$38,936.00 for the initial contract period and an estimated amount of \$272,536.00 if all four (4) one-year renewal options are exercised.

WITHOUT OBJECTION, SO ORDERED.

- c. Memorandum from Mayor Hopkins recommending the reappointment of Lawrence K. Duffy to the Air Pollution Control Commission.  
*Track 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to concur.

WITHOUT OBJECTION, SO ORDERED.

- d. Memorandum from Mayor Hopkins recommending the appointment of Frank Williams to the Recycling Commission.  
*Track 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to concur.

WITHOUT OBJECTION, SO ORDERED.

- e. Memorandum from Mayor Hopkins recommending the appointment of various service area commissioners.  
*Track 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to concur.

WITHOUT OBJECTION, SO ORDERED.

## **MESSAGES FROM THE BOROUGH MAYOR**

*Track 1, 15:04*

Mayor Hopkins reported on:

- The completion of the EIS public comment hearings for the F35 beddown at Eielson AFB.
- State of Alaska DOT setting road priorities during snow removals.

## **REPORTS OF SPECIAL AND STANDING COMMITTEES**

*Track 1, 46:00*

Assemblymember Hutchison reported the Audit Committee will meet on September 25, 2015 at 3 p.m. in the Salcha Conference Room.

## **REPORTS FROM REPRESENTATIVES**

*Track 2, 00:10*

a. Report from the City of Fairbanks Representative.

Mayor Eberhart reported:

- The Cushman Street project is running behind. It should be completed by mid-October.
- The City council has concerns regarding the marijuana buffer zones for schools and churches.
- The City council is requesting a member of the Assembly attend a City council meeting once a month to provide borough updates.
- They have started the hiring process for a new fire chief.

b. Report from the City of North Pole Representative.

None

c. Report from the School Board Representative.

School Board Representative Michael O'Brien reported:

- National Weather Service is predicting rain and snow for tomorrow. Parents should monitor school updates.
- State of the Schools address to the Chamber of Commerce is on October 6, 2015 at 11:30 a.m. at the Carlson Center.
- School Board and district committees have begun. Community members are invited to attend and participate.
- Regular School Board meeting is October 6, 2015 at 7 p.m.

**SPECIAL ORDERS – PUBLIC HEARING**

- a. ORDINANCE NO. 2015-51. An Ordinance Altering The Boundaries Of The Grieme Road Service Area To Remove A Portion Of Lot 2 Of HJD Subdivision, Tract B Grieme Farm Subdivision. (Sponsor: Mayor Hopkins)  
*Track 2, 13:12*

Michael Bredlie, Rural Services Manager, gave a staff report.

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

DAVIES, moved to adopt.  
Seconded by HUTCHISON

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-51.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

- b. ORDINANCE NO. 2015-52. An Ordinance Altering The Boundaries Of The Jones Road Service Area To Remove Parcel TL 2219 Section 22 1N 2W. (Sponsor: Mayor Hopkins)  
*Track 2, 15:16*

Michael Bredlie, Rural Services Manager, gave a staff report.

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

HUTCHISON, moved to adopt.  
Seconded by LAWRENCE

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-52.

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

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

**PUBLIC HEARING – continued**

- c. ORDINANCE NO. 2015-20-11. An Ordinance Authorizing The Mayor To Acquire Land Adjacent To The Birch Hill Recreation Facility Complex And Amending The FY 2015-16 Budget By Appropriating \$133,905 From The General Fund Fund Balance To The Capital Projects Fund To Fund The Acquisition.  
(Sponsor: Mayor Hopkins)  
*Track 2, 16:57*

Mike Bork, Parks and Recreation Director, and Sandra Wagner, Land Management Manager, gave a staff report.

The Presiding Officer called for public testimony.

Mary Ann Nichols, resident of the borough, spoke in support of Ordinance No. 2015-20-11.

Phyllis Church, resident of the borough, spoke in support of Ordinance No. 2015-20-11.

Steven Hansen, resident of the borough, and board member of the Nordic Ski Club of Fairbanks, spoke in support of Ordinance No. 2015-20-11

Eric Troyer, resident of the borough and board member of the Nordic Ski Club of Fairbanks, spoke in support of Ordinance No. 2015-20-11.

Raymond Karns, resident of the borough, spoke in support of Ordinance No. 2015-20-11.

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

DAVIES, moved to adopt.  
Seconded SATTLEY

Discussion ensued.

LAWRENCE, moved to amend line 37 by adding a  
Seconded by HUTCHISON sentence stating "This authorization is  
conditioned on limiting the deed restrictions  
for both lots while the properties are under  
borough ownership."

Discussion ensued.

WITHOUT OBJECTION, SO ORDERED.

**PUBLIC HEARING – continued**

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2015-20-11, AS AMENDED.

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

Noes: Roberts

MOTION CARRIED 7 Ayes, 1 Noes

DAVIES, moved to immediately reconsider.  
Seconded DODGE

VOTE ON MOTION TO IMMEDIATELY RECONSIDER ORDINANCE NO. 2015-20-11.

Ayes: Roberts

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

MOTION FAILED 1 Ayes, 7 Noes

- d. 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)  
*Track 3, 00:15*

Christine Nelson, Community Planning Director, and Kellen Spillman, Community Planning Deputy Director, and Jerry McBeath, Planning Commission Chair gave a staff report.

The Presiding Officer called for public testimony.

Keith Kurber II, resident of the borough, requested the assembly add day care centers, addiction treatment centers, and churches into the buffer zones.

## **PUBLIC HEARING – continued**

Joe Byrnes, resident of the borough, thanked the people who crafted the ordinance and expressed concern about the lack of buffer zones for churches, daycares and addiction centers. He also expressed concern about neighborhoods in GU zones.

Stefani Borrego, resident of the borough, thanked the assembly for their work and stated marijuana shouldn't be sold in an area where alcohol isn't allowed to be sold. She urged the assembly to add 500 ft buffers around churches, daycares, addiction centers and houses in GU zones.

Shane Koester, resident of the borough, spoke in support of this ordinance but is concerned about Line 354 and the fact that it may conflict with Alaska statute.

Lisa Nyland, resident of the borough, spoke regarding crime in her neighborhood. She urged the assembly to consider the cost of allowing marijuana businesses near residential dwellings.

Jeanne Olson, resident of the borough, believes the ordinance is overly complicated, though she agrees with most of the content. She believes the assembly shouldn't impose conditional use permit requirements on GU property.

Tracey Simmons, resident of the borough, stated growing, selling and manufacturing of marijuana is against the law federally. She urged the assembly to add 1000 foot buffer in K-12 schools, colleges and technical schools, daycares, and substance abuse facilities.

David Pruhs, resident of the borough, complimented the mayor and community planning department for a very thorough ordinance. He thinks there should be a 200 foot buffer around churches.

Mystiek Lockery, resident of the borough, asked the assembly to please amend the ordinance and passed out information for their review.

Michael Emers, resident of the borough and owner of Rosie Creek Farm, expressed concerned about Lines 356-357.

Frank Berardi, resident of the borough, spoke against implementing buffers to various facilities.

Shaun Tacke, resident of the borough and treasurer for the Coalition of Responsible Legislation, spoke in support of the ordinance.

Sue Hull, resident of the borough, thanked the staff for their efforts and urged buffer zones to protect the children of the community.

**PUBLIC HEARING – continued**

Cole Sonafrank, resident of the borough, thanked the assembly for dealing with the issue, but asked they not deal with it too much.

Cole Hollister, resident of the borough, spoke against adding buffer zones to the ordinance.

Jason Tinsley, resident of the borough, spoke against the many rules outlined in the ordinance and believes the assembly is addressing problems that aren't there.

David Boswell, resident of the borough, spoke in support of buffer zones for churches, daycares, and other sensitive facilities.

Keenan Hollister, resident of the borough, spoke against buffer zones around day cares and schools.

Marcus Moors, resident of the borough, believes the proposed zoning is adequate, but a bit restrictive.

John Collette, resident of the borough, spoke regarding the buffer zones.

Dave Vack, resident of the borough, spoke in support of 500 foot buffers for churches.

June Rogers, resident of the borough, spoke in opposition to putting marijuana products into candy.

Matt Springer, resident of the borough, spoke in opposition to the property line to property line measuring distance. He spoke in support of agriculture in Fairbanks.

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

LAWRENCE, moved to adopt.  
Seconded by HUTCHISON

ROBERTS, moved to suspend the rules to finish  
Seconded by HUTCHISON Ordinance No. 2015-41.

*Clerk's Note: A suspension of the rules requires at 2/3 vote (6) to carry.*

**PUBLIC HEARING – continued**

VOTE ON MOTION TO SUSPEND THE RULES TO FINISH ORDINANCE NO. 2015-41.

Ayes: Roberts, Hutchison, Quist

Noes: Sattley, Lawrence, Dodge, Davies, Kassel

MOTION FAILED 3 Ayes, 5 Noes

DAVIES,  
Seconded by LAWRENCE moved to suspend the rules to finish the agenda.

VOTE ON MOTION TO SUSPEND THE RULES TO FINISH THE AGENDA.

Ayes: Quist, Lawrence, Roberts, Davies, Kassel

Noes: Dodge, Hutchison, Sattley

MOTION FAILED 5 Ayes, 3 Noes

ROBERTS,  
Seconded by HUTCHISON moved to suspend the rules to finish Ordinance No. 2015-41 and Ordinance 2015-20-1J.

VOTE ON MOTION TO SUSPEND THE RULES TO FINISH ORDINANCE NO. 2015-41 AND ORDINANCE NO. 2015-20-1J.

Ayes: Lawrence, Roberts, Hutchison, Quist, Dodge

Noes: Sattley, Davies, Kassel

MOTION FAILED 5 Ayes, 3 Noes

ROBERTS,  
Seconded by HUTCHISON Moved to amend line 350 to insert after vocational programs, "church buildings".

Discussion ensued.

LAWRENCE,  
Seconded by DODGE moved to amend the amendment to change the buffer from 500 feet to 200 feet for churches by adding the words "church buildings" to line 352 instead of line 350.

**PUBLIC HEARING – continued**

VOTE ON MOTION TO AMEND THE AMENDMENT BY INSERTING “CHURCH BUILDINGS” ON LINE 352 INSTEAD OF LINE 350.

Ayes: Lawrence, Roberts, Hutchison, Quist, Davies, Kassel

Noes: Sattley, Dodge

MOTION CARRIED 6 Ayes, 2 Noes

Discussion ensued.

VOTE ON MOTION TO AMEND LINE 352 TO INSERT “CHURCH BUILDING” AFTER “VOCATIONAL PROGRAMS”, AS AMENDED.

Ayes: Hutchison, Sattley, Roberts, Kassel

Noes: Quist, Dodge, Lawrence, Davies

MOTION FAILED 4 Ayes, 4 Noes

Discussion ensued.

HUTCHISON,  
Seconded by ROBERTS

moved to amend line 354 to add after the word “arcades” “state licensed substance use treatment provider or facility providing substance abuse use treatment”.

Discussion ensued.

DODGE,  
Seconded by HUTCHISON

moved to amend the amendment to add “church buildings” to the end of the motion after “treatment”.

Discussion ensued.

**PUBLIC HEARING – continued**

VOTE ON MOTION TO AMEND THE AMEND THE AMENDMENT TO ADD “CHURCH BUILDINGS”.

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

Noes: Quist, Davies

MOTION CARRIED 6 Ayes, 2 Noes

VOTE ON MOTION TO AMEND LINE 354, AS AMENDED.

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

Noes: Quist, Davies

MOTION CARRIED 6 Ayes, 2 Noes

LAWRENCE,  
Seconded by QUIST moved to recess and reconvene on Monday, September 28, 2015 at 6 p.m.

VOTE ON MOTION TO RECESS AND RECONVENE TO SEPTEMBER 28, 2015 AT 6 P.M.

Ayes: Quist, Lawrence, Kassel

Noes: Roberts, Hutchison, Sattley, Dodge, Davies

MOTION FAILED 3 Ayes, 5 Noes

Discussion ensued.

ROBERTS,  
Seconded by DAVIES moved to amend Line 350 by adding “adult and juvenile correctional facilities” after “playgrounds”.

**PUBLIC HEARING – continued**

VOTE ON MOTION AMEND LINE 500 BY ADDING “ADULT AND JUVENILE CORRECTIONAL FACILITIES”.

Ayes: Lawrence, Hutchison, Roberts, Sattley, Davies

Noes: Dodge, Quist, Kassel

MOTION CARRIED 5 Ayes, 3 Noes

- e. 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)

*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.” Ordinance No. 2015-20-1J was rescheduled for public hearing on the October 8, 2015 Regular Assembly Meeting.*

- f. 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 Projects Fund To Fund A Conceptual Design And Cost Estimate For An Areawide Recycling Facility.  
(Sponsors: Mayor Hopkins and Assemblymember Davies)

*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.” Ordinance No. 2015-20-1K was rescheduled for public hearing on the October 8, 2015 Regular Assembly Meeting.*

**CONSIDERATION OF CALENDAR – Unfinished Business**

None

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

*Track 4, 22:16*

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

None

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

- a. RESOLUTION NO. 2015-30. A Resolution Recognizing KUAC’s Partnership With The American Graduate Initiative And WNET To Promote American Graduate Day By Producing Stories Of Champions Honoring Three Local Leaders Working To Keep Students On The Path To Graduation. (Sponsor: Mayor Hopkins)  
*Track 1, 44:14*

Mayor Hopkins gave a staff report.

DAVIES, moved to adopt.  
Seconded by DODGE

Discussion ensued.

WITHOUT OBJECTION, SO ORDERED.

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

- 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, 30:36*

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

HUTCHISON, moved to refer to the Planning Commission  
Seconded by LAWRENCE on October 27, 2015 with recommendation  
due back no later than November 3, 2015.

WITHOUT OBJECTION, SO ORDERED.

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

- a. 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 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to refer to the Committee of the Whole on October 1, 2015; Advance to October 8, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- b. ORDINANCE NO. 2015-54. An Ordinance Amending FNSBC Chapter 2.48 Regarding The Air Pollution Control Commission. (Sponsor: Assemblymember Dodge)  
*Track 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to refer to the Air Pollution Control Commission on September 29, 2015; refer to the Committee of the Whole on October 1, 2015; Advance to October 8, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- c. ORDINANCE NO. 2015-55. An Ordinance Dissolving Keeney Road, Air Park, Gordon, And Bear's Den Service Areas. (Sponsor: Assemblymember Roberts)  
*Track 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to refer to the Committee of the Whole on October 1, 2015; Advance to October 8, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

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

- d. 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)  
*Track 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to refer to the Committee of the Whole on October 1, 2015; Advance to October 8, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- e. 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: Lance Roberts)  
*Track 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to refer to the Committee of the Whole on October 1, 2015; Advance to October 8, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- f. 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 1, 30:36*

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

HUTCHISON,  
Seconded by LAWRENCE

moved to refer to the Finance Committee on October 1, 2015; Advance to October 8, 2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

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

- g. 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 1, 30:36*

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

HUTCHISON, moved to refer to the Finance Committee  
Seconded by LAWRENCE on October 1, 2015; Advance to October 8,  
2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- h. 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 1, 30:36*

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

HUTCHISON, moved to refer to the Finance Committee  
Seconded by LAWRENCE on October 1, 2015; Advance to October 8,  
2015 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

- i. 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)  
*Track 1, 30:36*

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

HUTCHISON, moved to refer to the Finance Committee  
Seconded by LAWRENCE on October 1, 2015; Advance to October 8,  
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).

*Clerk's Note: This item was not heard due to time constraints.*

**ASSEMBLYMEMBER'S COMMENTS**

Assembly Schedule for the Week of September 28, 2015

Thursday, October 1, 2015

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

Committee of the Whole immediately following.

*Clerk's Note: Assemblymember's Comments were not heard due to FNSBC 2.09.030(J) "the assembly shall not transact any business after 11:30 p.m."*

**ADJOURNMENT**

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 11:30 p.m.

---

Karl Kassel  
Presiding Officer

ATTEST:

---

Nanci Ashford-Bingham, MMC  
Borough Clerk