

Fairbanks North Star Borough
Animal Control Commission
Regular Meeting
Monday, December 7, 2015, 6:00 pm
Animal Control, 2408 Davis Road

Minutes

1. Call to Order – 6:00 PM
2. Commissioner Roll Call – Susan Parsons, Ronnie Rosenberg, Scott Chesney, Becky Fuller, Gail Gardner – Jamie Marschner
3. Approval of Agenda – (Motion: Chesney, 2nd Fuller) Approved
4. Citizen’s Comments - None
5. Approval of Minutes – (Motion Parsons, 2nd Chesney) Approved
6. Shelter Report –
 - Staffing changes – In house transfer filled the Admissions Clerk position, Animal Tender position is now open. We have a second Admission Clerk position open as that person accepted a promotion into another department. That position will be advertised as well.
 - We are currently working on an agreement with UAF vet school that would offer owners an option to donate their animal’s body to the vet school after euthanasia.
7. Old Business
 - a. FY 17 Budget – Besser stated she was expecting a schedule soon with some direction from the Mayor regarding the upcoming budget.
 - b. Animal Licensing – Gardner presented a working draft of an ordinance to the Commission for their review. She explained that it was very rough and had a lot of options that may or may not be recommended by the Commission. She asked Commissioners to review the document and come back with recommendations for changes.
8. New Agenda Items
 - a. Discuss Ordinance 2015-69 and craft a recommendation. – Commissioners discussed their concerns regarding the upcoming ordinance and agreed they would draft a memorandum to the Mayor in opposition to the ordinance. The memo was drafted during the session. The commission reviewed the memo.

MOTION (Parsons, 2nd Chesney) Approve the memorandum and send it to Mayor Kassel. Approved

9. Commissioner Comments

- a. Chesney asked if the January meeting could be changed from Monday, January 11th to Wednesday, January 13th, due to a conflict in his schedule. The change was made.
- b. Rosenberg gave an update on the Shelter Fund. Rosenberg asked if Election of Officers and Legislate Bills could be included as items on the January Commission agenda.
- c. Gardner asked if staff could email a copy of the draft ordinance and the previously sent chart showing license charges from around the state to commissioners. She also asked that Ordinance 2015-69 be included under old business on the January Commission agenda.

10. Announcements - None

11. Adjournment – 7:32 PM