

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING
AGENDA
*MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA OR OTHER LOCATION*

September 16, 2019 6:00 P.M.

APPEAL HEARING

Continuation of appeal of the animal Jasmine owned by Valerie Rausch Incident B19-1982 immediately following the regular meeting.

A. CALL TO ORDER & ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

1. *Minutes from August 19, 2019

E. UNFINISHED BUSINESS

1. Shelter report
2. Discussion of a recommendation to the Mayor concerning the licensing of animals.
3. Discussion of the issues associated with the commercial sale of reptiles and exotic animals and how to communicate those concerns to sellers.

F. NEW BUSINESS

1. Discussion and approval of a memo responding to the Mayor's memo of April 11, 2019 concerning:
 - a. the cremation and disposal of exotic animals
 - b. the status of a proposed animal licensing ordinance
 - c. policy recommendations concerning animal bites

- d. replacement of the shelter facility
- 2. Discussion of proposing to add a shelter replacement to the Capital Improvement Program (CIP).

G. EXCUSE FUTURE ABSENCES October 21, 2019

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

2. Disclosure & Statement of Conflict of Interest – None.

3. **APPROVAL OF AGENDA AND CONSENT AGENDA**

Motion to approve the agenda and consent agenda made by **Commissioner Fortune** and seconded by **Commissioner Gardner**. Carried without objection or roll call vote.

4. **MINUTES**

Minutes from July 15, 2019

Approved on Consent

5. **UNFINISHED BUSINESS**

1. **Shelter report**

Ms. Hill gave her report on shelter capacity, training, events, personnel, Ordinance NO. 2019-34, and (CIP) Capital Improvement Program. Discussion ensued between Ms. Hill and Commissioners on these topics.

2. **Discussion of a recommendation to the Mayor concerning the licensing of animals.**

The Commission still seeks information on the fees, and general overview of licensing within other Boroughs and Cities within Alaska. Ms. Hill will work to obtain this information and report to the Commission.

3. **Discussion of the issues associated with the commercial sale of reptiles and exotic animals and how to communicate those concerns to sellers.**

This item was discussed under Citizen's Comments.

6. **EXCUSE FUTURE ABSENCES** - None.

7. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**

Commissioner Fortune stated Mutt March is August 29th, at Pioneer Park

Commissioner Rosenberg gave a report on the shelter fund activities.

8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:30 pm.