A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, October 23, 2014, in the Mona Lisa Drexler Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

John Davies, Deputy Presiding Officer and

Diane Hutchison                   Lance Roberts
Van Lawrence                      Janice Golub
Michael Dukes                     Kathryn Dodge
Guy Sattley (Arrived 6:10 p.m., Excused 8:35 p.m.)

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor (Arrived 7:22 p.m.)
Jeff Jacobson, Chief of Staff
A. René Broker, Borough Attorney
Debbie Brady, Chief Financial Officer
Carolyn Yurkovich, Chief Procurement Officer
Pat Carlson, Assessing Director
Jim Cobb, Computer Services Director
Scott Johnson, Public Works Director
Glenn Miller, Transportation Director
Blake Moore, Applications Support Manager
Peggy MacDonald, Treasury/Budget Manager
John Haas, Parks and Recreation
Mayor Ward, City of North Pole Representative
Nanci Ashford-Bingham, MMC, Borough Clerk
April Trickey, Deputy Borough Clerk

Absent & Excused

Karl Kassel
PRESENTATIONS
Track 1, 13:09

Deputy Presiding Officer John Davies presented Mr. Dukes with a Goldpan in appreciation of his service and read into the record Resolution No. 2014-41. A Resolution Thanking And Honoring Michael Dukes For His Service To The Fairbanks North Star Borough Community As A Member Of The Borough Assembly.

REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
Track 1, 01:59

NONE

CITIZEN’S COMMENTS

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, 02:08

NONE

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

Track 1, 02:50

Karen Lane, resident of the borough and Arctic Winter Games representative, gave an update of the Arctic Winter Games and thanked the Assembly, borough employees who volunteered and all other volunteers for their support.

Tom Steer, resident of the borough, thanked the Assembly for serving and also for appropriating the unincorporated community pass through monies to Goldstream Fire for Ester Dome.

APPROVAL OF AGENDA AND CONSENT AGENDA
Track 1, 08:45

HUTCHISON, Seconded by LAWRENCE moved to approve the agenda and consent agenda as read.

WITHOUT OBJECTION, SO ORDERED.
APPROVAL OF MINUTES

a. Regular Assembly Meeting minutes of September 25, 2014.
   *Track 1, 08:45*

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

   HUTCHISON, Seconded by LAWERENCE

   WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS TO THE ASSEMBLY

   *Track 1, 19:00*

   Nanci Ashford-Bingham, Borough Clerk, gave a staff report.

   HUTCHISON, Seconded by DODGE

   moved that the Assembly accept the report of the Election Canvass Board and declare the Regular Municipal Election of October 7, 2014 was validly held as follows:

<table>
<thead>
<tr>
<th>SEAT OR PROPOSITION</th>
<th>CANDIDATE NAME</th>
<th>VOTES CAST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Borough Assembly Seat D</td>
<td>Larry Morris</td>
<td>4039</td>
</tr>
<tr>
<td></td>
<td>Christopher Quist</td>
<td>5805</td>
</tr>
<tr>
<td>Borough Assembly Seat E</td>
<td>Guy Sattley</td>
<td>8104</td>
</tr>
<tr>
<td>Borough Assembly Seat H</td>
<td>John Davies</td>
<td>8072</td>
</tr>
<tr>
<td>FNSB Proposition 1 (Revenue Cap Initiative)</td>
<td>YES</td>
<td>7191</td>
</tr>
<tr>
<td></td>
<td>NO</td>
<td>3847</td>
</tr>
<tr>
<td>FNSB Proposition 2 (Home Heating Initiative)</td>
<td>YES</td>
<td>5470</td>
</tr>
<tr>
<td></td>
<td>NO</td>
<td>5825</td>
</tr>
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</table>
COMMUNICATIONS TO THE ASSEMBLY – continued

<table>
<thead>
<tr>
<th>School Board Seat E</th>
<th>John Howard Thies 3862</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Michael O’Brien 5649</td>
</tr>
<tr>
<td>School Board Seat F</td>
<td>Sean Rice 7329</td>
</tr>
<tr>
<td>School Board Seat G</td>
<td>Wendy Dominique 5691</td>
</tr>
<tr>
<td></td>
<td>Denis Gardella 3281</td>
</tr>
<tr>
<td>IGU At-Large Seat C</td>
<td>Jack B. Wilbur, Jr. 8160</td>
</tr>
<tr>
<td>IGU At-Large Seat D</td>
<td>Aaron Lojewski 4491</td>
</tr>
<tr>
<td></td>
<td>David Pelunis-Messier 4076</td>
</tr>
</tbody>
</table>

VOTE ON MOTION TO CERTIFY THE OCTOBER 7, 2014 REGULAR MUNICIPAL ELECTION.

Ayes:  Lawrence, Sattley, Roberts, Golub, Hutchison, Dukes, Dodge, Davies

Noes:  None

MOTION CARRIED 8 Ayes, 0 Noes


"Track 1, 08:45"

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

HUTCHISON, moved to concur.
Seconded by LAWRENCE

WITHOUT OBJECTION, SO ORDERED.
MESSAGES FROM THE BOROUGH MAYOR
Track 1,20:35

Mayor Hopkins commented on:

- The recent earthquakes in the Interior and the Borough’s review of its Emergency Disaster Management Plan.
- How the borough is preparing for a possible outbreak of Ebola.
- Jeff Jacobson’s participation in the Arctic Winter Games in Greenland.
- The borough’s computer system is having issues with the battery backup system, which resulted in the outage this evening. It will be worked on through the night.

REPORTS OF SPECIAL AND STANDING COMMITTEES
Track 1, 41:44

Assemblymember Roberts reported the annual Road Service Area Commissioner meeting was held on October 13, 2014 and it went well. The next meeting will be held on November 10, 2014 and everyone is invited, including road service area commissioners.

Assemblymember Lawrence reported the Economic Development Commission (EDC) met on October 14, 2014 and discussed the many areas of activity the Geophysical Institute is engaged in.

Assemblymember Dodge reported she also attended the EDC meeting with the Geophysical Institute. The Assembly Citizens’ Budget Review Committee met October 20, 2014 and discussed the Cadillac Tax. The next meeting is November 17, 2014 at 6:30 p.m.

Assemblymember Hutchison echoed Ms. Dodge’s comments regarding the Assembly Citizens’ Budget Review Committee. The Emergency Services Commission meeting was cancelled again due to lack of quorum. The Audit Committee received a progress report and things are progressing smoothly.

Assemblymember Davies reported he sent a letter to Commissioner Hartig as the Chair of the Committee of the Whole requesting Commissioner Hartig to consider rescheduling the SIP presentation ASAP, possibly on November 6, 2014.
REPORTS FROM REPRESENTATIVES
Track 2, 00:18

a. Report from the City of Fairbanks Representative.

NONE

b. Report from the City of North Pole Representative.

Mayor Ward reported on:

- The council certified the City’s election last week, which welcomed back two incumbents for another three years.
- The City upgraded the sound system in the chambers.
- Flint Hills Resources and the Alaska Railroad have moved their tank traffic. The Railroad has done a great job scheduling its trains around the local school schedule.
- The City’s budget workshop is scheduled for next week and should be released on Monday. The first reading will be November 3, 2014.
- There is a vacant City of North Pole seat on the FNSB’s Planning Commission. Mayor Ward encouraged interested persons to please apply.

c. Report from the School Board Representative.

NONE

SPECIAL ORDERS – PUBLIC HEARING

a. Installation of the newly elected officials.

Track 2, 03:42

- Borough Assembly Seats D, E, H
  
  Christopher Quist, Seat D, Term Expires 10/17
  Guy Sattley, Seat E, Term Expires 10/17
  John Davies, Seat H, Term Expires 10/17

- Interior Alaska Natural Gas Utility Board (IGU) At-Large Seats C, D
  
  Jack J. Wilbur, Jr., Seat C, Term Expires 12/17
  Aaron Lojewski, Seat D, Term Expires 12/17
b. Liquor License – Application - Restaurant Designation – License # 4395

The Banks Alehouse – License # 4395
Track 2, 11:30

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

The deputy presiding officer called for public testimony, there being none public hearing was closed.

HUTCHISON, Seconded by DUKES moved to approve application.

VOTE ON MOTION TO APPROVE APPLICATION.

Ayes: Hutchison, Roberts, Lawrence, Dodge, Dukes, Sattley, Golub, Davies
Noes: None

MOTION CARRIED 8 Ayes, 0 Noes

c. Liquor License – Transfer – Beverage Dispensary – License # 4395

From: Bostons, The Gourmet Pizza
Goethe, LLC
1243 Old Steese Hwy.
Fairbanks, AK 99701
Track 2, 13:51

To: The Banks Alehouse
Goethe, LLC
1243 Old Steese Hwy.
Fairbanks, AK 99701

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

The presiding officer called for public testimony, there being none public hearing was closed.

HUTCHISON, Seconded by LAWRENCE moved to file no protest.
PUBLIC HEARING – continued

VOTE ON MOTION TO FILE NO PROTEST.

Ayes: Roberts, Hutchison, Golub, Sattley, Dukes, Lawrence, Dodge, Davies

Noes: None

MOTION CARRIED 8 Ayes, 0 Noes


(Sponsor: Mayor Hopkins)

Track 2, 15:13

Mayor Hopkins, Blake Moore, Computer Services Manager and Jim Cobb, Computer Services Director, gave a staff report.

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

HUTCHISON, moved to adopt.

Seconded by GOLUB

Discussion ensued.

Clerk’s Note: Mr. Dukes was out of the room during the vote.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-61.

Ayes: Dodge, Lawrence, Hutchison, Golub, Sattley, Davies

Noes: Roberts

MOTION CARRIED 6 Ayes, 1 Noes

GOLUB, moved to immediately reconsider.

Seconded by LAWRENCE
PUBLIC HEARING – continued

Clerk’s Note: Mr. Dukes was out of the room during the vote.

VOTE ON MOTION TO IMMEDIATELY RECONSIDER ORDINANCE NO. 2014-61.

Ayes: Roberts

Noes: Lawrence, Sattley, Golub, Hutchison, Dodge, Davies

MOTION FAILED 1 Ayes, 6 Noes

e. ORDINANCE NO. 2014-62. An Ordinance Amending FNSBC 3.08.020 To Exempt From Real Property Taxation Privately Owned Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Roberts)

Assemblymember Roberts gave a staff report.

The Deputy Presiding Officer called for public testimony.

Karl Hough, resident of the borough, spoke in support of Ordinance No. 2014-62.

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

HUTCHISON, Seconded by ROBERTS moved to adopt.

Discussion ensued.

ROBERTS, Seconded by HUTCHISON moved to amend line 39 to add subsection 3 to read as follows: “3. The charter school, through a duly authorized official, signs an affidavit certifying that the charter school will benefit from the tax exemption.”

Discussion ensued.
VOTE ON MOTION TO AMEND ORDINANCE NO. 2014-62 TO ADD SUBSECTION 3.

Ayes: Lawrence, Roberts, Hutchison, Dodge, Dukes, Davies
Noes: Sattley, Golub

MOTION CARRIED 6 Ayes, 2 Noes

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-62, AS AMENDED.

Ayes: Dukes, Roberts
Noes: Golub, Hutchison, Dodge, Sattley, Lawrence, Davies

MOTION FAILED 2 Ayes, 6 Noes

f. ORDINANCE NO. 2014-63. An Ordinance Amending Title 3 Relating To The Residential Property Exemption And Volunteer Firefighters And EMS Providers Residential Exemption And To Allow For Application Of Property Tax Payments First To Principal Then To Interest, Cost, Fees and Penalties. (Sponsors: Assemblymembers Roberts and Dodge)

Assemblymember Roberts gave a staff report.

The Deputy Presiding Officer called for public testimony.

Tom Steer, resident of the borough, spoke in opposition to Ordinance No. 2014-63. He believes the intent of the ordinance is noble but, if adopted, the implementation would be problematic.

The deputy presiding officer called for further public testimony, there being none public hearing was closed.

ROBERTS, Seconded by DUKES moved to adopt.

ROBERTS, Seconded by HUTCHISON moved to postpone to the call of the chair to allow the two cities time to review the ordinance(s).
PUBLIC HEARING – continued

Discussion ensued.

VOTE ON MOTION TO POSTPONE ORDINANCE NO. 2014-63 TO THE CALL OF THE CHAIR.

Ayes: Hutchison, Roberts, Dukes, Davies

Noes: Lawrence, Dodge, Sattley, Golub

MOTION FAILED

Discussion ensued.

ROBERTS, Seconded by DUKES

moved to substitute Ordinance No. 2014-63 with the Mayor’s proposed substitute.

Discussion ensued.

The Chair ruled a vote on the Mayor's substitute would carry the main motion.

VOTE ON MOTION ADOPT MAYOR’S SUBSTITUTE ORDINANCE NO. 2014-63.

Ayes: Roberts, Dukes

Noes: Hutchison, Golub, Sattley, Lawrence, Dodge, Davies

MOTION FAILED

The Deputy Presiding Officer John Davies passed the gavel to Finance Chair Diane Hutchison. Ms. Hutchison noted for the record that Mr. Dukes was no longer present.


(Sponsors: Assemblymembers Davies, Kassel and Golub)

Track 3, 18:10
PUBLIC HEARING – continued

Assemblymember Davies and Golub gave a staff report.

The Finance Chair called for public testimony.

Rodney Guritz, resident of the borough, spoke in support of Ordinance No. 2014-20-1O.

Karl Hough, resident of the borough, spoke in support of Ordinance No. 2014-20-1O.

David Throop, resident of the borough, spoke in support of recycling, but did not support another study and opposed Ordinance No. 2014-20-1O.

James Fox, resident of the borough, spoke in support of Ordinance No. 2014-20-1O.

The Finance Chair called for further public testimony, there being none public hearing was closed.

LAWRENCE, Seconded by DODGE moved to adopt.

Discussion ensued.

DAVIES, Seconded by DODGE moved to amend Line 38 by replacing “incorporated into” with “considered in”

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-20-1O, AS AMENDED.

Ayes: Dodge, Lawrence, Roberts, Golub, Sattley, Davies, Hutchison

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

The Finance Chair passed the gavel back to the Deputy Presiding Officer.
h. ORDINANCE NO. 2014-20-1P. An Ordinance Amending The FY 2014-15 Budget By Appropriating $110,223 From The General Fund Fund Balance To The Parks And Recreation Department For Operational Funding During The Winter 2014 And Spring 2015 Seasons At The Tanana Lakes Recreation Area, And By Authorizing 1.0 New Permanent Full-Time Equivalent (FTE) Employee Position And Adding 0.52 FTE To The Seasonal Facility Supervisor Position Making It A Full-Time Permanent Position To Provide Tanana Lakes Recreation Area With Year-Round Security And Maintenance. (Sponsor: Mayor Hopkins)

Steve Taylor, Parks and Recreation Project Manager, gave a staff report.

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

GOLUB, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-20-1P.

Ayes: Golub, Hutchison, Dodge, Sattley, Lawrence, Davies

Noes: Roberts

MOTION CARRIED 6 Ayes, 1 Noes

i. ORDINANCE NO. 2014-20-1Q. An Ordinance Amending The FY 2014-15 Budget By Appropriating $21,642 From The Transit Enterprise Operating Fund Unrestricted Net Assets To The Transit Enterprise Projects Fund To Use As Matching Funds To The FFYs 11/12 And FFYs 13/14 Section 5303 Unified Planning Work Program (UPWP) Funds. (Sponsor: Mayor Hopkins)

Glenn Miller, Transportation Director, gave a staff report.

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

GOLUB, moved to adopt.
Seconded by HUTCHISON
VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-20-1Q.

Ayes: Sattley, Lawrence, Roberts, Hutchison, Golub, Dodge, Davies

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

Ordinance No. 2014-20-1R. An Ordinance Amending The FY 2014-15 Budget By Appropriating $1,500,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Education Outreach Program Addressing Air Quality Issues Related To PM 2.5 And Carbon Monoxide And Options For Reducing Emissions. (Sponsor: Mayor Hopkins)

Track 3, 01:13:50

Glenn Miller, Transportation Director, gave a staff report.

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

GOLUB, Seconded by HUTCHISON moved to adopt.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2014-20-1R.

Ayes: Golub, Dodge, Sattley, Lawrence, Roberts, Hutchison, Davies

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

Ordinance No. 2014-43. An Ordinance Requiring Assembly Referral Prior To Planning Commission Consideration Of Rezoning Ordinances Initiated By A Member Of The Borough Assembly Or Mayor And Amending Title 18.54 Regarding Public And Quasi-Judicial Hearings, Spot Zone Determinations And Related Requirements Including Appeals. (Sponsor: Assemblymember Roberts)

Track 4, 02:26
Assemblymember Roberts gave a staff report. Jeff Jacobson, Chief of Staff, introduced Christine Nelson, the new Director of Community Planning.

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

Melissa Kellner, Acting Community Planning Manager, gave a staff report regarding the Planning Commission’s substitute.

Hutchison, Seconded by Dodge

moved to adopt.

Hutchison, Seconded by Lawrence

moved the Planning Commission substitute.

Discussion ensued.

Hutchison, Seconded by Lawrence

moved to amend Lines 151 and 152 by deleting “there is a finding by the planning commission that the application requests a spot zone or”.

Discussion ensued. The Deputy Presiding Officer passed the gavel to the Finance Chair so that he may ask questions.

Lawrence, Seconded by Hutchison

moved to amend the amendment by also deleting lines 273 and 274.

WITHOUT OBJECTION, SO ORDERED.

Sattley, Seconded by Dodge

moved to postpone to the call of the chair.

VOTE ON MOTION TO POSTPONE ORDINANCE NO. 2014-43 TO THE CALL OF THE CHAIR.

Ayes: Dodge, Sattley, Golub, Davies

Noes: Hutchison, Roberts, Lawrence

MOTION FAILED 4 Ayes, 3 Noes

Discussion ensued.
The Deputy Presiding Officer returned to the amendment to the amendment.

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

VOTE ON MOTION TO AMEND LINES 151 & 152 AND LINES 273 & 274 OF ORDINANCE NO. 2014-43.

Ayes: Dodge, Lawrence, Hutchison, Roberts, Golub, Sattley, Davies

Noes: None

MOTION CARRIED 7 Ayes, 0 Noes

DODGE, Seconded by SATTLEY moved to amend Lines 118-121 by deleting the new language “The planning commission, however, shall not consider a rezone initiated by a member of the borough assembly or the mayor unless the assembly votes to refer the ordinance to the planning commission.”

Discussion ensued.

VOTE ON MOTION TO AMEND LINES 118-121 BY DELETING THE NEW PROPOSED LANGUAGE.

Ayes: Sattley

Roberts, Hutchison, Golub, Lawrence, Dodge, Davies

Noes:

MOTION FAILED 1 Ayes, 6 Noes

Discussion ensued.

The Deputy Presiding Officer ruled a vote on the substitute will carry the main motion.
PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT SUBSTITUTE ORDINANCE NO. 2014-43, AS AMENDED.

Ayes: Roberts, Hutchison, Lawrence, Dodge, Davies

Noes: Golub, Sattley

MOTION CARRIED 5 Ayes, 2 Noes

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

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

a. Items that are not scheduled for public hearing – continuation.
Track 5, 05:55

David Throop, resident of the borough, spoke to Service Area taxation and land ownership within the borough.

CONSIDERATION OF CALENDAR – New Business – Resolutions

a. RESOLUTION NO. 2014-40. A Resolution Approving The Transfer Of Surplus Borough Property (6 Library Browser Shelving Units) In Excess Of $1000 To The Eielson Air Force Base Library. (Sponsor: Mayor Hopkins)
Track 1, 08:45

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

HUTCHISON, moved to adopt.
Seconded by LAWRENCE

WITHOUT OBJECTION, SO ORDERED.

b. RESOLUTION NO. 2014-41. A Resolution Thanking And Honoring Michael Dukes For His Service To The Fairbanks North Star Borough Community As A Member Of The Borough Assembly. (Sponsor: Assembly)
Track 1, 08:45

Without objection the measure was introduced, read and approved by title only.
New Business – Resolutions – continued

HUTCHISON, moved to adopt.  
Seconded by LAWRENCE

WITHOUT OBJECTION, SO ORDERED.

c. RESOLUTION NO. 2014-42. A Resolution Honoring And Congratulating Mike And Peggy Pollen For Their Community Service In The Fairbanks North Star Borough As Well As Internationally, And For Their Selection As The Midnight Sun Council, Boy Scouts Of America 2014 Distinguished Citizens Of The Year. (Sponsors: Assemblymembers Hutchison and Dodge)

Track 1, 08:45

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

HUTCHISON, moved to adopt.  
Seconded by LAWRENCE

WITHOUT OBJECTION, SO ORDERED.

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

a. ORDINANCE NO. 2014-64. An Ordinance Rezoning Approximately 3.1 Acres From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone. The Property Is Described As Lot 1 Of Littlefoot Forest 1st Addition. And Rezoning Approximately 17.4 Acres From General Use 1 (GU-1) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Property Is Described As Tract B Of Littlefoot Forest Subdivision And Lot 2 Of Littlefoot Forest 1st Addition (Located On Murphy Dome Road At McCormick Drive). (RZ 2015-002) (Sponsor: Mayor Hopkins)

Track 1, 08:45

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

HUTCHISON, moved to refer to the Committee of the Whole on November 6, 2014; Advance to November 13, 2014 for public hearing.

WITHOUT OBJECTION, SO ORDERED.
New Business – Ordinances To Be Introduced And Advanced To Public Hearing – continued

b. ORDINANCE NO. 2014-20-1S. An Ordinance Amending The FY 2014-15 Budget By Appropriating $95,667 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response And Hazmat Equipment And For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps). (Sponsor: Mayor Hopkins)

Track 1, 08:45

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

HUTCHISON, Seconded by LAWRENCE moved to refer to the Finance Committee on November 6, 2014; Advance to November 13, 2014 for public hearing.

WITHOUT OBJECTION, SO ORDERED.

c. ORDINANCE NO. 2014-20-1T. An Ordinance Amending The FY 2014-15 Budget By Appropriating $120,000 In Federal Grant Funding To The Special Revenue Fund To Establish Survey Data And Document The Existing Chena River Slough Channel Structure. (Sponsor: Mayor Hopkins)

Track 1, 08:45

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

HUTCHISON, Seconded by LAWRENCE moved to refer to the Finance Committee on November 6, 2014; Advance to November 13, 2014 for public hearing.

WITHOUT OBJECTION, SO ORDERED.

d. ORDINANCE NO. 2014-20-1U. An Ordinance Amending The FY 2014-15 Budget By Appropriating $45,000 In Federal Grant Funding To The Special Revenue Fund For Technical Writing Revision Of The Current Comprehensive Economic Development Strategy Document. (Sponsor: Mayor Hopkins)

Track 1, 08:45

Without objection the measure was introduced, read and approved by title only.
New Business – Ordinances To Be Introduced And Advanced To Public Hearing – continued

HUTCHISON, Seconded by LAWRENCE moved to refer to the Finance Committee on November 6, 2014; Advance to November 13, 2014 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).

Track 3, 01:45:50

NONE

ASSEMBLYMEMBER’S COMMENTS

Assembly Schedule for the week of October 27, 2014:

There are no meetings scheduled for this week.

Assembly Schedule for the week of November 3, 2014:

Thursday, November 6, 2014:

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

Committee of the Whole immediately following.

The worksession regarding the Fire Service Areas Management set for October 30 has been cancelled and will be rescheduled either November 12, 2014 or December 10, 2014.

Assemblymember Roberts thanked the Assembly for helping him pass an ordinance this evening.

Assemblymember Hutchison wished Assemblymember Kassel well.
ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 10:43 p.m.

John Davies,
Deputy Presiding Officer

ATTEST:

Nanci Ashford-Bingham
Borough Clerk

APPROVED: December 11, 2014