MEMORANDUM

TO: Luke T. Hopkins, Mayor
    Fairbanks North Star Borough

FROM: Nanci Ashford-Bingham, MMC
       Borough Clerk

DATE: September 14, 2015

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF SEPTEMBER 10, 2015

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Special Assembly Meeting minutes of August 20, 2015.
-Approved

Regular Assembly Meeting minutes of August 27, 2015.
-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Hopkins recommending the appointment of Suzanne Waugaman to the Carlson Center Advisory Board.
-Concurred

Memorandum from Mayor Hopkins recommending the appointment of Dave Welborn to the Parks and Recreation Commission.
-Concurred

Memorandum from Mayor Hopkins recommending the appointment of Susan Hills to the Platting Board.
-Concurred

Memorandum from Mayor Hopkins recommending the appointment of Charles N. Dexter to the Salaries and Emoluments Commission.
-Concurred

Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding the appointment of election officials for October 6, 2015 Municipal Regular Election and possible November 3, 2015 Mayoral Run-Off Election.
-Concurred
Communications To The Assembly - continued

Memorandum from Mayor Hopkins requesting the assembly to extend support for the Interior Alaska Natural Gas Utility (IGU) Board for an additional two years until November 15, 2017.
-Removed from Consent Agenda/Concurred

Memorandum from Mayor Hopkins regarding Vacation Of A Public Right-Of-Way (VA 001-16) (located on Endecott Avenue, Levado Avenue and Badger Road).
-Not Vetoed (Vacation Approved)

Change Order: IFB Number 13042
Solid Waste Hauling Services

-Approved Change Order to the contract with Alaska Waste Interior, LLC in the amount of $162,000.00. The resulting total contract amount, with this change order, will be $1,942,570.00 (Reference PO #160267).

RFP Award: RFP Number 16005
Transit Bus Engine Repairs

-Approved the proposal submitted by Cummins, Inc. dba Cummins Northwest with a maximum amount of $133,721.00 for the initial contract period and a maximum of $534,884.00 if the three (3) one-year renewal options are exercised.

SPECIAL ORDERS – Public Hearing

Liquor License – New – Distillery – License #5421

Arctic Harvest
Arctic Harvest, LLC
4753 Eielson Farm Road
North Pole, AK 99705

-Filed without protest

Liquor License – Transfer – Beverage Dispensary – License #270

From: Franklin B. Eagle
912 Kellum Street
Fairbanks, AK 99701

To: Arlette Eagle-Lavelle
DBA Lavelle’s Taphouse
414 2nd Ave.
Fairbanks, AK 99701

-Filed without protest
Public Hearing - continued

Liquor License – Transfer – Beverage Dispensary – License #414

From: 49’er Club
Lisa Davis
4625 Old Airport Way
Fairbanks, AK 99709

To: David Worel
No DBA
907 Landing Road
North Pole, AK 99705

Filed without protest

ORDINANCE NO. 2015-47. An Ordinance Rezoning Approximately 3.876 Acres From Outdoor Recreation (OR) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Parcel Is Described As Tract C Olnes East Subdivision (Located At 105 Simpson Way, West Of Simpson Way And Southeast Of Lundberg Road) (RZ2015-009) (Sponsor: Mayor Hopkins)
-Adopted

-Adopted

-Adopted

-Adopted

ORDINANCE NO. 2015-20-1D. An Ordinance Amending The FY 2015-16 Budget By Appropriating $240,086 In Federal Direct Grant Funding And $60,021 In Transit Enterprise Unrestricted Net Position To The Transit Enterprise Projects Fund For The Replacement Of Six Demand Response And Fixed Route Vans. (Sponsor: Mayor Hopkins)
-Adopted

ORDINANCE NO. 2015-20-1E. An Ordinance Amending The FY 2015-16 Budget By Appropriating An Additional $9,000 To The General Fund And $9,000 To The Non-Areawide Fund Of Federal Pass-Through Grant Funding For Emergency Management And Community Preparedness Activities. (Sponsor: Mayor Hopkins)
-Adopted

ORDINANCE NO. 2015-20-1F. An Ordinance Amending The FY 2015-16 Budget By Appropriating $1,780 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send One Borough Employee And One Historic Preservation Commissioner To The 2015 Alaska Historic Preservation Conference. (Sponsor Mayor Hopkins)
-Adopted
Public Hearing - continued

**ORDINANCE NO. 2015-20-1G.** An Ordinance Amending The FY 2015-16 Budget By Appropriating $250,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Salcha Flood Map Study. (Sponsor: Mayor Hopkins)
-Adopted

**ORDINANCE NO. 2015-20-1H.** An Ordinance Amending The FY 2015-16 Budget By Appropriating $91,385 From The General Fund Fund Balance To The Department Of Law For The Purpose Of Funding The Cross-Training For The Borough Attorney Position, And Authorizing A 0.5 Term-Permanent Full-Time Equivalent Employee To Fill The Assistant Borough Attorney Position That Will Be Vacated At Time Of Appointment. (Sponsor: Mayor Hopkins)
-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

**RESOLUTION NO. 2015-27.** A Resolution Naming The Borough Administration Center The Juanita Helms Administration Center. (Sponsor: Assemblymember Davies, Mayor Hopkins, Assemblymembers Kassel, Sattley, Lawrence and Hutchison)
-Adopted

**RESOLUTION NO. 2015-28.** A Resolution Requesting The Administration Implement The National Association Of Counties Health And Dental Discount Program. (Sponsors: Assemblymembers Dodge and Davies)
-Adopted

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

**ORDINANCE NO. 2015-50.** An Ordinance Amending FNSBC 2.09.010(G) Regarding Capital Projects Committee.(Sponsor: Capital Projects Committee)
-Referred to the Committee of the Whole on October 1, 2015; Advanced to October 8, 2015 for Public Hearing

**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)
-Referred to the Committee of the Whole on September 17, 2015; Advanced to September 24, 2015 for Public Hearing
New Business – Ordinances To Be Introduced And Advanced To Public Hearing – continued

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)
- Referred to the Committee of the Whole on September 17, 2015; Advanced to September 24, 2015 for Public Hearing

ORDINANCE NO. 2015-20-1I. 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)
- Referred to the Finance Committee on September 17, 2015; Advanced to September 24, 2015 for Public Hearing

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)
- Referred to the Committee of the Whole on September 17, 2015; Advanced to September 24, 2015 for Public Hearing

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)
- Referred to the Finance Committee on September 17, 2015; Advanced to September 24, 2015 for Public Hearing

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)
- Referred to the Finance Committee on September 17, 2015; Advanced to September 24, 2015 for Public Hearing