FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
April 14, 2016
6:02 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, April 14, 2016 in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

John Davies, Presiding Officer and
Kathryn Dodge            Diane Hutchison
Van Lawrence             Christopher Quist
Matthew Cooper           Guy Sattley
Janice Westlind          Lance Roberts

Comprising a quorum of the Assembly, and

Karl Kassel, Borough Mayor
Jim Williams, Chief of Staff
René Broker, Borough Attorney
Pat Carlson, Assessor
Debbie Brady, Chief Financial Officer
Jim Cobb, Computer Services
Sallie Stuvek, Human Resources Director
Glenn Miller, Transportation Director
Mayor Ward, City of North Pole Representative (6:40 p.m.)
Lisa Gentry, School Board Representative
Blake Moore, Applications Support Manager
Dave Halverson, Engineer
Michael Bredlie, Rural Services Manager
Ron Lovell, Air Quality Manager
Nanci Ashford-Bingham, MMC, Borough Clerk
April Trickey, CMC, Deputy Borough Clerk

Absent & Excused

None
PRESENTATIONS

Track 1, 2:19

Mayor Kassel presented and read a proclamation honoring employee of the month, Bryn Dunbar of the Computer Services Department, GIS Division.

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

Track 1, 5:14

NONE

CITIZEN’S COMMENTS

Track 1, 5:25

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.

Jennifer Schmidt, resident of the borough, spoke regarding the proposed budget, Ordinance No. 2016-20, specifically about the three air quality control monitoring employees.

Wendy Tisland, resident of the borough and chair of the Salaries and Emoluments Commission, gave a summary of the 2016 report.

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

Dawn Murphy, resident of the borough and representative of Explore Fairbanks, spoke regarding the Explore Fairbanks' annual audit.

Penny Watson, resident of the borough, stated she has been speaking to Land Management regarding purchase a portion of Tax Lot 2003. She came tonight to see the Assembly procedures as a different portion of Tax Lot 2003 is up for public hearing tonight.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 24:52

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

WITHOUT OBJECTION, SO ORDERED.

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

LAWRENCE, Seconded by HUTCHISON moved to approve.

WITHOUT OBJECTION, SO ORDERED.

COMMUNICATIONS TO THE ASSEMBLY

a. Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding certification of the March 22, 2016 elections for certain service areas.

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

<table>
<thead>
<tr>
<th>Service Area</th>
<th>Election Results</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goldstream Moose Creek – Moose Mountain Differential Tax Zone</td>
<td>Passed 27 Yes, 0 No, 2 Not counted</td>
</tr>
<tr>
<td>Hopeless Service Area</td>
<td>Failed 5 Yes, 6 No, 1 Not counted</td>
</tr>
<tr>
<td>Moose Meadows Service Area</td>
<td>Failed 6 Yes, 11 No, 1 Not counted</td>
</tr>
<tr>
<td>Smallwood Trail Road Service Area</td>
<td>Passed 15 Yes, 0 No, 2 Not counted</td>
</tr>
</tbody>
</table>

HUTCHISON, Seconded by LAWRENCE moved that the Assembly accept the report of the Election Canvass Board and declare the elections for the Goldstream Moose Creek Service Area – Moose Mountain Differential Tax Zone, Hopeless Service Area, Moose Meadows Service Area, and Smallwood Trail Road Service Area of March 22, 2016 were validly held.

VOTE ON MOTION TO CERTIFY THE MARCH 22, 2016 SERVICE AREA ELECTIONS.

Ayes: Quist, Westlind, Hutchison, Cooper, Sattley, Roberts, Lawrence, Dodge, Davies

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes
COMMUNICATIONS TO THE ASSEMBLY – continued

b. Memorandum from John Davies, FNSB Presiding Officer, approving the appointment(s) of Larry Morris and April Hiland to the Board of Equalization.
   
   Without objection the measure was introduced, read and approved by title only.
   
   LAWRENCE, moved to concur.
   Seconded by HUTCHISON

   WITHOUT OBJECTION, SO ORDERED.

c. Memorandum from Mayor Kassel recommending the appointment of Ashley Strauch to the Early Childhood Development Commission.
   
   Without objection the measure was introduced, read and approved by title only.
   
   LAWRENCE, moved to concur.
   Seconded by HUTCHISON

   WITHOUT OBJECTION, SO ORDERED.

d. Accept the 2016 report from the Salaries & Emoluments Commission.
   
   Without objection the measure was introduced, read and approved by title only.
   
   LAWRENCE, moved to accept the report of the Salaries & Emoluments Commission.
   Seconded by HUTCHISON

   WITHOUT OBJECTION, SO ORDERED.

e. IFB Award: IFB Number 16069
   O’Connor Creek RSA – Annual Maintenance
   
   Approval of the requested services as submitted by JVP Construction, Inc. for an initial one-year contract amount not to exceed $200,000.00 and an estimated amount of $1,000,000.00 maximum if all four one-year renewal options are exercised.

   Without objection the measure was introduced, read and approved by title only.
COMMUNICATIONS TO THE ASSEMBLY – continued

LAWRENCE,                      moved to approve IFB Number 16069
Seconded by HUTCHISON          O’Connor Creek RSA – Annual
Maintenance requested services as submitted by JVP Construction, Inc. for an initial one-year contract amount not to exceed $200,000.00 and an estimated amount of $1,000,000.00 maximum if all four one-year renewal options are exercised.

WITHOUT OBJECTION, SO ORDERED.

f. IFB Award: IFB Number 16071
Wildview RSA – Annual Maintenance
Track 1, 24:52

Approval of the requested services as submitted by JVP Construction, Inc. for an initial one-year contract amount not to exceed $250,000.00 and an estimated amount of $1,250,000.00 maximum if all four one-year renewal options are exercised.

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

LAWRENCE,                      moved to approve IFB Number 16071
Seconded by HUTCHISON          Wildview RSA – Annual Maintenance
 requested services as submitted by JVP Construction, Inc. for an initial one-year contract amount not to exceed $250,000.00 and an estimated amount of $1,250,000.00 maximum if all four one-year renewal options are exercised.

WITHOUT OBJECTION, SO ORDERED.

g. IFB Award: IFB Number 16057
Northridge RSA – Road Improvements
Track 1, 24:52

Approval of Base Bid and Alternates One and Two as submitted by James P. McGlinchy dba M and M Constructors in the amount of $305,804.60.
COMMUNICATIONS TO THE ASSEMBLY – continued

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

LAWRENCE, Seconded by HUTCHISON
moved to approve IFB Number 16057 Northridge RSA – Road Improvements base bid and alternates one and two as submitted by James P. McGlinchy dba M and M Constructors in the amount of $305,804.60.

WITHOUT OBJECTION, SO ORDERED.

h. IFB Award: IFB Number 16043
Two Rivers Elementary School – Interior Upgrades
Track 1, 24:52

Approval of Base Bid as submitted by GBC, Inc. in the amount of $375,000.00. Without objection the measure was introduced, read and approved by title only.

LAWRENCE, Seconded by HUTCHISON
moved approve IFB Number 16043 Two Rivers Elementary School – Interior Upgrades base bid as submitted by GBC, Inc. in the amount of $375,000.

WITHOUT OBJECTION, SO ORDERED.

MESSAGES FROM THE BOROUGH MAYOR
Track 1, 35:34

Mayor Kassel commented on:

- The Chena Riverfront Commission has submitted an application to the American Planning Association seeking to designate the Chena River area through Fairbanks as a “Great Place in America”.
- The borough conducted a successful Bond Sale this week and sold $63 million dollars worth of bonds at 2.67%.
- The ONESolution go-live day went smoothly.
REPORTS OF SPECIAL AND STANDING COMMITTEES
Track 1, 40:11

Assemblmembre Hutchison commented the Finance Committee Budget Worksessions begin this Saturday at 9:00 a.m.

Assemblmembre Lawrence commented the Recycling Commission met yesterday and voted to recommend to the Mayor that Interior Alaska Green Star provide interim recycling services.

Assemblmembre Quist commented the budget sessions on Saturday will be streamed live and citizens may listen by visiting the borough website.

REPORTS FROM REPRESENTATIVES
Track 2, 00:35

a. Report from the City of Fairbanks Representative.

NONE

b. Report from the City of North Pole Representative.

Mayor Ward reported:

- Tomorrow is Muffins with the Mayor from 8 – 10 a.m. at North Pole City Hall.
- The 4th of July kick-off meeting to begin planning the 4th of July festival and parade is on April 19, 2016 at 6 p.m. at North Pole City Hall.
- Construction of the Trooper Scott Johnson and Gabe Rich Memorial Park is underway.
- A committee is being formed to raise funds for the Terry Miller Park. Volunteers are appreciated.

c. Report from the School Board Representative.

School Board Representative Lisa Gentry reported:

- Dr. Gaborik is attending a K-8 meeting at Randy Smith Middle School this evening.
- Next school board meeting is April 19, 2016 at 7 p.m.
SPECIAL ORDERS – PUBLIC HEARING

a. Liquor License–Transfer-Beverage Dispensary–Tourism #3849

From: River’s Edge, Inc.
DBA Rivers Edge Resort & Chena’s Alaskan Grill
4200 Boat Street
Fairbanks, AK 99709

To: River’s Edge Hotels, LLC
DBA Rivers Edge Resort & Chena’s Alaskan Grill
4200 Boat Street
Fairbanks, AK 99709

Track 2, 5:56

Jim Williams, Chief of Staff, gave a staff report.

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

DODGE, Seconded by HUTCHISON

Discussion ensued.

VOTE ON MOTION TO FILE NO PROTEST.

Ayes: Hutchison, Roberts, Cooper, Quist, Sattley, Westlind, Dodge, Davies

Noes: Lawrence

MOTION CARRIED 8 Ayes, 1 Noes

b. Liquor License–Restaurant Designation Application–License #3849

River’s Edge Hotels, LLC
DBA: River’s Edge Resort & Chena’s Alaskan Grill
4200 Boat Street
Fairbanks, AK 99709

Track 2, 07:41

Jim Williams, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.
PUBLIC HEARING – continued

HUTCHISON, Seconded by WESTLIND moved to approve the application.

VOTE ON MOTION TO APPROVE THE APPLICATION.

Ayes: Roberts, Hutchison, Westlind, Sattley, Quist, Cooper, Dodge, Davies

Noes: Lawrence

MOTION CARRIED 8 Ayes, 1 Noes

c. ORDINANCE NO. 2016-17. An Ordinance Amending FNSBC 2.21.030 Regarding Appointments Of Borough Employees On Boards And Commissions. (Sponsors: Assemblymembers Hutchison and Roberts)

Track 2, 09:05

Assemblymembers Hutchison and Roberts gave a staff report.

The Presiding Officer called for public testimony.

Deborah Koons, resident of the borough, spoke in opposition to Ordinance No. 2016-17, as she serves as a volunteer for several groups, is a borough employee and also serves on a borough board and commission. She feels it is privilege to be a volunteer and this ordinance will take away her ability to serve on a borough board or commission.

Jeanne Olson, resident of the borough, commented she did not have a problem with borough employees working on a board or commission.

David Bates, resident of the borough, spoke in opposition to Ordinance No. 2016-17 and the drafting of the ordinance after an employee was appointed by the Assembly.

Clint Meyer, resident of the borough, spoke in opposition to Ordinance No. 2016-17.

Cole Sonafrank, resident of the borough, spoke in opposition to Ordinance No. 2016-17.

Charlotte Davis, resident of the borough, spoke in opposition to Ordinance No. 2016-17. She believes borough employees can serve on boards or commissions, but feels there should be limits.
PUBLIC HEARING – continued

Nancy Kuhn, resident of the borough, spoke in opposition to Ordinance No. 2016-17.

John Hanchett, resident of the borough, spoke in support of Ordinance No. 2016-17.

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

ROBERTS, Seconded by SATTLEY moved to adopt.

Discussion ensued.

SATTLEY, Seconded by HUTCHISON moved to amend line 35 by adding after the last sentence “This restriction shall apply to the IGU and any other entities wholly owned by the borough.”

Discussion ensued.

VOTE ON MOTION TO AMEND LINE 35 BY ADDING A NEW SENTENCE.

Ayes: Sattley, Roberts, Hutchison

Noes: Lawrence, Westlind, Quist, Cooper, Dodge, Davies

MOTION FAILED 3 Ayes, 6 Noes

Discussion ensued.

LAWRENCE, Seconded by HUTCHISON moved to amend Line 34 by adding after “appointment” the words “to a borough board or commission that hears quasi-judicial matters,” to read: “The mayor may not appoint to a borough board or commission that hears quasi-judicial matters, any person who is an employee of the Fairbanks North Star Borough.”

Discussion ensued.
PUBLIC HEARING – continued

LAWRENCE, Seconded by HUTCHISON moved to amend the amendment to delete on Line 33 “except for appointments to service area boards and commissions”.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO AMEND LINES 33 AND 34, AS AMENDED.

WITHOUT OBJECTION, SO ORDERED.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2016-17, AS AMENDED.

Ayes: Hutchison, Roberts, Sattley

Noes: Cooper, Quist, Lawrence, Westlind, Dodge, Davies

MOTION FAILED 3 Ayes, 6 Noes

d. ORDINANCE NO. 2016-18. An Ordinance Amending FNSBC 3.08.010 And 3.08.020 F. To Clarify And Limit Eligibility For Senior Citizen And Disabled Veteran Property Tax Exemptions To Those Eligible For Permanent Fund Dividends. (Sponsor: Assemblymember Roberts)

Track 3, 02:52

Assemblymember Roberts gave a staff report.

The Presiding Officer called for public testimony.

Clint Meyer, resident of the borough, spoke in opposition to Ordinance No. 2016-18.

Charlotte Davis, resident of the borough, requested clarification be given to the public on what this ordinance involves.

James EddY, resident of the borough, asked for clarification on the ordinance.

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

ROBERTS, Seconded by COOPER moved to adopt.
PUBLIC HEARING – continued

ROBERTS, Seconded by DODGE moved to substitute ORDINANCE NO. 2016-18. An Ordinance Amending FNSBC 3.08.010 And 3.08.020 F. To Clarify [And Limit] Eligibility For Senior Citizen And Disabled Veteran Property Tax Exemptions To Those Eligible For Permanent Fund Dividends. (Sponsor: Assemblymember Roberts)

Discussion ensued.

The Chair ruled a vote on the substitute would not carry the main motion.

Presiding Officer Davies passed the gavel to Deputy Presiding Officer Dodge and declared a possible conflict of interest.

The Chair ruled a conflict did not exist and passed the gavel back to Presiding Officer Davies.

Discussion ensued.

VOTE ON MOTION TO SUBSTITUTE ORDINANCE NO. 2016-18.

Ayes: Hutchison, Roberts, Cooper, Quist, Sattley, Westlind, Dodge, Davies

Noes: Lawrence

MOTION CARRIED 8 Ayes, 1 Noes

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2016-18, AS SUBSTITUTED.

Ayes: Westlind, Cooper, Sattley, Quist, Lawrence, Roberts, Hutchison, Dodge, Davies

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

e. ORDINANCE NO. 2016-19. An Ordinance Authorizing The Direct Sale Of A Portion Of TL-2003, Within Section 20, T1S, R1W, F.M., To An Adjoining Land Owner. (Located Off Peger Road) (Sponsor: Mayor Kassel)

Track 3, 25:40

Pat Carlson, Borough Assessor, gave a staff report.
PUBLIC HEARING – continued

The Presiding Officer called for public testimony.

Charlotte Davis, resident of the borough, spoke in support of Ordinance No. 2016-19 and encouraged the Land Management Division to look at other remnants of land.

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

DODGE, Seconded by HUTCHISON moved to adopt.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2016-19.

Ayes: Roberts, Hutchison, Westlind, Sattley, Quist, Lawrence, Cooper, Dodge, Davies

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

f. ORDINANCE NO. 2016-09. An Ordinance Amending Title 18 By Adding An Amnesty Chapter Allowing For Code Relief For Properties With Certain Existing Zoning Code Violations.
(Sponsors: Assemblymembers Hutchison, Cooper, and Roberts)
Track 3, 32:30

Assemblymembers Hutchison and Roberts gave a staff report.

The Presiding Officer called for public testimony.

Heather Lambert, resident of the borough, spoke in support of Ordinance No. 2016-09.

Ray Brasier, resident of the borough, thanked the sponsors of the Ordinance and spoke in support of Ordinance No. 2016-09.

Charlotte Davis, resident of the borough, spoke in opposition to Ordinance No. 2016-09.

Lee Bridgman, resident of the borough, spoke about Ordinance/Law insurance coverage.
PUBLIC HEARING – continued

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

COOPER, moved to adopt.
Seconded by HUTCHISON

Discussion ensued.

ROBERTS, moved to amend by deleting Lines 82-83 and replacing with “If a yard setback violation, it is not greater than 75% of the required setback and will not result in a setback of less than 5 feet.”
Seconded by HUTCHISON

Discussion ensued.

WITHOUT OBJECTION, SO ORDERED.

LAWRENCE, moved to amend by deleting lines 70-72 and replacing with “The portion of a structure granted amnesty relief may be repaired if only partially destroyed (less than 50% of the square footage) by fire or similar occurrence provided there is no alteration of expansion of the violation.”
Seconded by HUTCHISON

Discussion ensued.

LAWRENCE, moved to amend the amendment by removing the words “alteration of”.
Seconded by HUTCHISON

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO AMEND LINES 70-72, AS AMENDED.

WITHOUT OBJECTION, SO ORDERED.
PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2016-09, AS AMENDED.

Ayes: Cooper, Quist, Lawrence, Hutchison, Roberts, Westlind, Sattley, Dodge, Davies

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

g. ORDINANCE NO. 2016-21. An Ordinance Amending FNSB Code 8.21.025 To Require The Removal Of All Unlisted Hydronic Heaters In The Air Quality Control Zone, Amending The FY 2015-16 Budget By Appropriating $2,700,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Pay For The Removal Of The Unlisted Hydronic Heaters And Suspend All Other Payments From The Voluntary Removal And Replacement Program Until May 1, 2017. (Sponsors: Assemblymembers Lawrence and Cooper)

Track 4, 08:40

Assemblymembers Cooper and Lawrence gave a staff report.

The Presiding Officer called for public testimony.

Mike Ruckhaus, resident of the borough, spoke in support of Ordinance No. 2016-21.

Wolfgang Falke, resident of the borough, spoke that according to his research motor vehicles contribute to PM2.5 and not wood stoves.

George Hobson, resident of the borough, spoke in support of substitute Ordinance No. 2016-21.

Carl Benson, resident of the borough, spoke in support of original Ordinance No. 2016-21 and against the substitute.

David DeLong, resident of the borough, spoke in support of any actions removing the use of hydronic heaters in the borough.

Ron Yarnell, resident of the borough, spoke in support of Ordinance No. 2016-21 and spoke against using public funds to purchase new hydronic heaters for those installed within the last 5 years.

Lynn Larson, resident of the borough, commented she would like to see all indoor and outdoor hydronic heaters banned.
PUBLIC HEARING – continued

Lee Bridgman, resident of the borough, spoke in opposition to Ordinance No. 2016-21 because he does not believe it will solve the air problems.

Shawn McGuire, resident of the borough, spoke in support of Ordinance No. 2016-21.

Sharon Alden, resident of the borough, spoke in support of Ordinance No. 2016-21.

Dan O'Leary, resident of the borough, spoke in opposition to Ordinance No. 2016-21.

Ed Davis, resident of the borough, spoke in support of Ordinance No. 2016-21.

Mary Shields, resident of the borough, spoke in support of original Ordinance No. 2016-21.

Joan Franz, resident of the borough, thanked the sponsors of the ordinance and spoke in support of original Ordinance No. 2016-21, with a few changes.

Nancy Kuhn, resident of the borough, spoke in support of Ordinance No. 2016-21.

Chad Schumacher, resident of the borough, spoke in support of substitute Ordinance No. 2016-21.

Elisabeth Dabney, resident of the borough, spoke in support of original Ordinance No. 2016-21.

Jennifer Schmidt, resident of the borough, spoke in support of original Ordinance No. 2016-21.

Dana Fowlkes, resident of the borough, spoke in opposition to Ordinance No. 2016-21.
SUSPENSION OF THE RULES

ROBERTS, Seconded by DODGE moved to suspend the rules to complete public hearing on Ordinance No. 2016-21.

VOTE ON MOTION TO SUSPEND THE RULES TO COMPLETE PUBLIC HEARING ON ORDINANCE NO. 2016-21.

Ayes: Hutchison, Roberts, Cooper, Quist, Westlind, Dodge

Noes: Lawrence, Sattley, Davies

MOTION CARRIED 6 Ayes, 3 Noes

PUBLIC HEARING – continued

Patrice Lee, resident of the borough, spoke in support of Ordinance No. 2016-21.

Steve Vincent, resident of the borough, spoke in support of substitute Ordinance No. 2016-21.

Mary Kay Teel, resident of the borough, spoke in support of Ordinance No. 2016-21.

Jeanne Olson, resident of the borough, spoke in support of Ordinance No. 2016-21.

John Hanchett, resident of the borough, spoke regarding his concerns with Ordinance No. 2016-21.

Mike Musick, resident of the borough, spoke in support of substitute Ordinance No. 2016-21.

Paul Ford, resident of the borough, spoke regarding his concerns with Ordinance No. 2016-21.

Mary Green, resident of the borough, spoke in support of Ordinance No. 2016-21.

Jim Eddy, resident of the borough, spoke in opposition to Ordinance No. 2016-21.

Kathy Fitzgerald, resident of the borough, spoke in support of Ordinance No. 2016-21.
PUBLIC HEARING – continued

Merrick Pierce, resident of the borough, spoke in support of Ordinance No. 2016-21.

Craig Egan, resident of the borough, spoke regarding Ordinance No. 2016-21.

Lee Zirnheld, resident of the borough, spoke in support of Ordinance No. 2016-21.

Jean W. James, resident of the borough, spoke in support of Ordinance No. 2016-21.

Matthew Thompson, resident of the borough, spoke in opposition to Ordinance No. 2016-21.

Terrance Cole, resident of the borough, spoke in support of Ordinance No. 2016-21.

Les Dalton, resident of the borough, spoke regarding energy efficiency.

Buzz Otis, resident of the borough, spoke in support of Ordinance No. 2016-21.

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

h. ORDINANCE NO. 2016-22. An Ordinance Amending Chapter 9.17 To Prohibit Marijuana Establishments Without A Current Valid State Registration And Designating The Assembly As The Local Regulatory Authority. (Sponsor: Assemblymember Quist)

Clerk’s Note: This item was not heard. A suspension of the rules allowed the assembly to work until Public Hearing was complete for Ordinance No. 2016-21. Ordinance No. 2016-22 will appear on the April 28, 2016 regular meeting agenda for Public Hearing.

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.

NONE
CONSIDERATION OF CALENDAR – New Business – Resolutions


Track 1, 43:25

HUTCHISON, Seconded by DODGE
moved to adopt.

HUTCHISON, Seconded by SATTLEY
moved to amend to reduce the amount by $1,000,000.

Discussion ensued.

VOTE ON MOTION TO AMEND TO REDUCE THE AMOUNT BY $1,000,000.

Ayes: Cooper, Hutchison, Roberts, Sattley, Dodge, Davies
Noes: Quist, Lawrence, Westlind
MOTION CARRIED 6 Ayes, 3 Noes

QUIST, Seconded by LAWRENCE
moved to amend by increasing the amount by $200,000, bringing the total to $54,069,000.

Discussion ensued.

VOTE ON MOTION TO AMEND BY INCREASING THE AMOUNT BY $200,000, BRINGING THE TOTAL TO $54,069,000.

Ayes: Lawrence, Westlind, Quist, Dodge, Davies
Noes: Sattley, Roberts, Hutchison, Cooper
MOTION CARRIED 5 Ayes, 4 Noes

Discussion ensued.
CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2016-17, AS AMENDED.

Ayes: Roberts, Hutchison, Westlind, Sattley, Quist, Lawrence, Cooper, Dodge, Davies

Noes: None

MOTION CARRIED 9 Ayes, 0 Noes

b. RESOLUTION NO. 2016-18. A Resolution Supporting A State Law Adopting An Optional Property Tax Exemption Enabling Municipalities To Exempt For A Limited Time Newly Constructed Single Family Homes That Meet Prescribed Efficiency Standards. (Sponsors: Karl Kassel, Mayor; City Representative Mayor Ward; and City Representative Mayor Eberhart)

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

LAWRENCE, Seconded by HUTCHISON

moved to adopt.

WITHOUT OBJECTION, SO ORDERED.

c. RESOLUTION NO. 2016-20. A Resolution Establishing The Rate Of Levy Of 2016 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Kassel)

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

LAWRENCE, Seconded by HUTCHISON

moved to adopt.

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 – continued

Track 1, 24:52

a. ORDINANCE NO. 2016-30. An Ordinance Amending The Fairbanks North Star Borough Code Of Ordinances To Adopt The Proposed Renumbering And Reorganization. (Sponsor: Assemblymember Davies)

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

   LAWRENCE, Seconded by HUTCHISON moved to refer to the Committee of the Whole on April 21, 2016; Advance to April 28, 2016 for Public Hearing.

   WITHOUT OBJECTION, SO ORDERED.

b. ORDINANCE NO. 2016-12. An Ordinance Amending Title 18 To Allow A Deviation Of 10% To Required Yards And 5% To Lot Area. (Sponsor: Assemblymember Roberts).

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

   LAWRENCE, Seconded by HUTCHISON moved to refer to the Committee of the Whole on April 21, 2016; Advance to April 28, 2016 for Public Hearing.

   WITHOUT OBJECTION, SO ORDERED.

c. ORDINANCE NO. 2016-23. An Ordinance Amending FNSBC 3.08.020 To Authorize Two Property Tax Exemptions Related To The Assessed Value Of Improvements. (Sponsor: Assemblymember Roberts)

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

   LAWRENCE, Seconded by HUTCHISON moved to refer to the Finance Committee on April 21, 2016; Advance to April 28, 2016 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. 2016-24. An Ordinance Providing For A Ballot Question And To Amend The Fairbanks North Star Borough Code Of Ordinances Relating To Alcoholic Beverage Tax. (Sponsor: Assemblymember Quist)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Finance Committee on April 21, 2016; Advance to April 28, 2016 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

e. ORDINANCE NO. 2016-25. An Ordinance Waiving FNSBC 3.01.060E Relating To The School District Annual Lapsing Of Funds To The School District Facilities Maintenance Reserve Fund For Fiscal Year 2015-16 Only. (Sponsors: Assemblymembers Hutchison and Dodge)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Finance Committee on April 21, 2016; Advance to April 28, 2016 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

f. ORDINANCE NO. 2015-20-2F. An Ordinance Amending The FY 2015-16 Budget By Appropriating $30,000 From The North Star Fire Service Area Fund Balance To The Capital Projects Fund For The NSVFD Station #4 Driveway Repair Project. (Sponsor: Mayor Kassel)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Finance Committee on April 21, 2016; Advance to April 28, 2016 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. 2015-20-2G. An Ordinance Amending The FY 2015-16
Budget By Appropriating $167,580 From Various Road Service Areas To The
Capital Projects Fund For The Required Match For Road Upgrade Projects.
(Sponsor: Mayor Kassel)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Finance Committee
on April 21, 2016; Advance to April 28, 2016 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

h. ORDINANCE NO. 2015-20-2H. An Ordinance Establishing An Information
Technology Infrastructure Sustainment (ITIS) Reserve And Amending The FY
2015-16 Budget By Reappropriating An Estimated $2,055,000 From The Pipeline
Valuation Litigation And Appeals Project In The Multi-Year General Subfund To
The ITIS Reserve In The Capital Projects Fund And By Appropriating $1,305,000
From The ITIS Reserve To The Capital Projects Fund For The FY 2016
Information Technology Infrastructure Upgrades Project.
(Sponsor: Mayor Kassel)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Finance Committee
on April 21, 2016; Advance to April 28, 2016 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

i. ORDINANCE 2016-20. An Ordinance Appropriating Funds As Listed For The
Fiscal Year Beginning July 1, 2016; Ratifying Fiscal Policies And User Fees; And
Levying Taxes. (Sponsor: Mayor Kassel)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Finance Committee
on Saturday, April 16 and 23, 2016; Advance to May 5, 2016 for Public Hearing.

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

j. ORDINANCE NO. 2016-26. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Committee of the Whole on June 2, 2016; Advance to June 9, 2016 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.

k. ORDINANCE NO. 2016-27. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Committee of the Whole on June 2, 2016; Advance to June 9, 2016 for Public Hearing.

WITHOUT OBJECTION, SO ORDERED.


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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Committee of the Whole on June 2, 2016; Advance to June 9, 2016 for Public Hearing.

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

m. ORDINANCE NO. 2016-29. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

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

LAWRENCE, Seconded by HUTCHISON moved to refer to the Committee of the Whole on June 2, 2016; Advance to June 9, 2016 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).

NONE

ASSEMBLYMEMBER’S COMMENTS

Assembly Schedule:

Saturday, April 16, 2016 Finance Committee Budget Worksession in the Mona Lisa Drexler Assembly Chambers at 9:00 a.m.

Thursday, April 21, 2016:

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

Committee of the Whole worksession immediately following.

Saturday, April 23, 2016 Finance Committee Budget Worksession in the Mona Lisa Drexler Assembly Chambers at 9:00 a.m.

Clerk’s Note: This item was not heard. A suspension of the rules allowed the assembly to work until Public Hearing was complete for Ordinance No. 2016-21.
ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 12:38 a.m. on April 15, 2016.

John Davies
Presiding Officer

ATTEST:

Nanci Ashford-Bingham
Borough Clerk

APPROVED: June 9, 2016