

**ASSEMBLY**

Kathryn Dodge, Presiding Officer  
Van Lawrence, Deputy Presiding Officer  
Matthew Cooper  
Shaun Tacke  
Andrew M. Gray  
Christopher Quist  
Angela Major  
Lance Roberts  
Aaron Lojewski



**BOROUGH MAYOR**

Karl Kassel

**BOROUGH ATTORNEY**

Jill S. Dolan

**BOROUGH CLERK**

Nanci Ashford-Bingham, MMC

**FAIRBANKS NORTH STAR BOROUGH**

Reconvened Regular Assembly Meeting  
April 16, 2018  
Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks, AK  
6:00 PM

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)**

a. ORDINANCE NO. 2017-20-1X. An Ordinance Amending The FY 2017-18 Budget By Reallocating \$292,807 And By Appropriating \$2,465,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel) **(Page 3)**  
**PUBLIC HEARING IS CLOSED ON THIS ORDINANCE**

b. ORDINANCE NO. 2018-09. An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Tax Reporting And Collection. (Sponsor: Assemblymember Roberts) **(Page 14)**

**4. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**

a. Items that are not scheduled for public hearing – continuation.

**5. CONSIDERATION OF CALENDAR – New Business – Resolutions**

a. RESOLUTION NO. 2018-16. A Resolution Supporting A Plan Of Capital Maintenance Including An Ordinance Submitted To The Voters Authorizing The Issuance Of General Obligation Bonds To Finance All Or Part Of the Cost Of These Projects. (Sponsor: Mayor Kassel) **(Page 17)**

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

**RESOLUTIONS – continued**

- b. RESOLUTION NO. 2018-17. A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2018-19. (Sponsor: Mayor Kassel) **(Page 19)**
- c. RESOLUTION NO. 2018-18. A Resolution Authorizing The Mayor To Amend A Lease On Borough Owned Land Located In The South Half Of Section 14, T.2N., R.1W., F.M., (Old Murphy Dome Rd.). (Sponsor: Mayor Kassel) **(Page 26)**

**6. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**

- a. ORDINANCE NO. 2018-12. An Ordinance Amending FNSBC Title 18 Regarding Agriculture And Livestock In Various Zoning Districts Including To Add Urban Livestock And Market Gardens As Allowable Uses And Adding And Amending Definitions And Standards. (Sponsor: Mayor Kassel)  
(Refer to Planning Commission with recommendation due back not later than June 6, 2018) **(Page 32)**

**7. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**

- a. ORDINANCE NO. 2018-06. An Ordinance Amending Chapter 18.104 FNSBC Regarding Notification Of Rezoning, Conditional Uses, And Variances And Amending Procedures For Rezoning And Conditional Use Permits. (Sponsor: Assemblymember Roberts)  
(Refer to the Committee of the Whole on April 19, 2018; Advance to April 26, 2018 for Public Hearing) **(Page 48)**

**8. COMMUNICATIONS TO THE ASSEMBLY**

- a. Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding certification of the March 27, 2018 service area mill levy elections. **(Page 64)**

**9. MESSAGES FROM THE BOROUGH MAYOR**

**10. REPORTS OF SPECIAL AND STANDING COMMITTEES**

**11. CITIZENS' COMMENTS – Each person'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).

**12. ASSEMBLYMEMBER'S COMMENTS**

**13. ADJOURNMENT**