

FAIRBANKS NORTH STAR BOROUGH  
Regular Assembly Meeting  
July 21, 2011  
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, July 21, 2011, in the Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

Joseph C. Blanchard II, Presiding Officer and

Diane Hutchison  
Matt Want (6:45 p.m.)  
Mike Musick  
Natalie Howard

Michael Dukes  
Nadine Winters (6:35 p.m.)  
Tim Beck

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor  
Jeff Jacobson, Chief of Staff  
Rene Broker, Borough Attorney  
Pat Carlson, Borough Assessor  
Bernardo Hernandez, Director, Community Planning  
David Gibbs, Director, Emergency Operations  
Michael Lamb, Chief Financial Officer  
Mary Beth Overturf, Director, General Services  
Sallie Stuvek, Director, Human Resources  
Scott Johnson, Director, Public Works  
Glenn Miller, Director, Transportation  
Wendy Dominique, School Board Representative  
Vivian Stiver, City of Fairbanks Representative  
Mayor Doug Isaacson, North Pole Representative  
Mona Drexler, Borough Clerk  
Nanci Ashford, Deputy Borough Clerk

ABSENT & EXCUSED

Karl Kassel

## **APPROVAL OF AGENDA AND CONSENT AGENDA**

*Track 1, 1:44*

The Clerk read the consent agenda.

Presiding Officer Blanchard removed Bid Award IFB 11089 from the Consent Agenda.

HUTCHISON,  
Seconded by DUKES

moved to approve the agenda and  
consent agenda.

## **PRESENTATIONS**

*Track 1, 9:14*

Mayor Hopkins presented Sandy Besser of the Animal Control Division, with the August, 2011 Employee of the Month.

## **APPROVAL OF MINUTES**

*Track 1, 1:44*

- a. Regular Assembly Meeting minutes of June 23, 2011.

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

HUTCHISON,  
Seconded by DUKES

moved to approve.

WITHOUT OBJECTION, SO ORDERED.

## **CITIZEN'S COMMENTS**

*Track 1, 12:47*

- 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.

NONE

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

Tina Maynor, resident of the borough spoke about her safety concerns on Birch Lane and requested the installation of speed bumps. There are 2 schools located off Birch Lane/Loftus with many children riding bikes or walking to or from school. There are also many residents and families in the area that use the roadways. The Alaska

## **CITIZEN'S COMMENTS – Continued**

State Troopers monitor this area as they are aware of the speeding issues. The residents were told by the FNSB Public Works Department that a \$75,000 “study” needed to be performed first. She suggested that Birch Lane be considered a “Pilot Project” for addressing the issue immediately.

Kyra Aizstrouts, resident of the borough and Principal of University Park Elementary School located off Loftus. Kyra supported Tina Maynor’s comments and encouraged the Administration to work with the College Road Service Area for placement of speed bumps without having to pay for such a “study”.

Dan Portwine, resident of the borough & Chairman, College Road Service Area Commission. He spoke in support of the speed bumps and felt the requirement of a \$75,000 study was too much for the Service Area to pay as it would cost approximately \$20,000 for speed bumps.

David Throop, resident of the borough, spoke in regard to the College Road Service Area and their request for speed bumps in the area. He made several suggestions to the speeding issue in the area and asked the Public Works Department to determine a method for speed control in the entire borough. He also spoke in regard to the Redistricting lawsuit and spoke in opposition to the lawsuit.

Mike Prax, resident of the borough, spoke in regard to the need for the service area to pay for improvements within their area, including installation of road bumps.

## **COMMUNICATIONS TO THE ASSEMBLY**

*Track 1, 28:00*

### **a. Report from the City of Fairbanks Representative.**

Representative Stiver spoke in regard to the following:

- Golden Days, Rubber Ducky race and street fair downtown over the weekend.
- July 23, 2011 is Ted Stevens Day. A celebration will be held on the Doyon grounds from 4 pm to 6 pm on Saturday.
- World Eskimo Indian Olympics held at the Carlson Center.

## **COMMUNICATIONS TO THE ASSEMBLY - Continued**

b. Report from the City of North Pole Representative.

Representative Isaacson spoke in regard to the following:

- City Council approved the bike greenbelt for the North Pole area.
- \$1.4 million ballot measure to request funding for reinforcement of the piping infrastructure within the City of North Pole.
- Approval for utility department education program.
- AML in Sitka, Alaska August 9-11<sup>th</sup>.
- WEIO celebration in North Pole.
- Governor's Picnic 12pm 3 at Pioneer Park.

c. Report from the School Board Representative.

Representative Dominique spoke in regard to the following:

- School starts August 17, 2011.
- Career Education Graduation ceremony was recently held.
- Secondary reform program.
- School District Board meetings are held the first and third Tuesday of every month at 7pm.
- Soldier's Show at Hering Auditorium.

d. Memorandum from Mayor Hopkins dated July 21, 2011 regarding the appointment of Roger F. Ruiz to the Historic Preservation Commission.

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

HUTCHISON, moved to concur.  
Seconded by DUKES

WITHOUT OBJECTION, SO ORDERED.

e. Memorandum from Mayor Hopkins dated July 21, 2011 regarding the appointment of Nevada R. Walton to the Carlson Center Advisory Board.

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

HUTCHISON, moved to concur.  
Seconded by DUKES

WITHOUT OBJECTION, SO ORDERED.

## **COMMUNICATIONS TO THE ASSEMBLY - Continued**

- f. Memorandum from Mayor Hopkins dated July 21, 2011 regarding the appointment of Robert Hannon to the Library Commission.

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

HUTCHISON, moved to concur.  
Seconded by DUKES

WITHOUT OBJECTION, SO ORDERED.

- g. Memorandum from Mayor Hopkins dated July 21, 2011 regarding the appointment of Judy Dellinger to the Transportation Advisory Commission.

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

HUTCHISON, moved to concur.  
Seconded by DUKES

WITHOUT OBJECTION, SO ORDERED.

- h. Bid Award: IFB No. 11082  
Golden Valley RSA Road Upgrades

Approval of Base Bid as submitted by M & M Constructors in the amount of \$535,566.45.

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

HUTCHISON, moved to award.  
Seconded by DUKES

WITHOUT OBJECTION, SO ORDERED.

- i. Bid Award: IFB No. 11089  
BAC Security Guard Services  
**HAND CARRY**  
*Track 1, 38:05*

Mary Beth Overturf, Director of the General Services Department gave a staff report.

## **COMMUNICATIONS TO THE ASSEMBLY - Continued**

BECK,  
Seconded by MUSICK

moved to award IFB No. 11089 to Guardian Security Systems in the amount of \$246,250 for BAC Security Guard Services, subject to no appeals filed before July 25, 2011

VOTE ON MOTION TO AWARD IFB NO. 11089 SECURITY GUARD SERVICES.

Ayes: Winters, Hutchison, Beck, Dukes, Howard, Musick, Blanchard

Noes: NONE

MOTION CARRIED 7 Ayes, 0 Noes

## **MESSAGES FROM THE BOROUGH MAYOR**

*Track 1, 41:40*

Mayor Hopkins commented on the following:

- State BBQ Championship on Saturday.
- Thanked the Assembly for their leaving the School Bond issue on the consent agenda.

## **REPORTS OF SPECIAL AND STANDING COMMITTEES**

Assemblymember Beck commented on the recent NACO meeting he attended that was held July 15-20, 2011 in Portland, Oregon.

## **SPECIAL ORDERS – PUBLIC HEARING**

- a. ORDINANCE NO. 2011-34. An Ordinance Amending Chapter 3.02 Grant Management And Minimum Grant Standards And Requirements. (Sponsor: Assemblymember Howard)

*Track 1, 45:14, Track 2, 0:00*

Assemblymember Howard, sponsor of the ordinance, gave a staff report.

The presiding officer called for public testimony.

David Throop, resident of the borough, spoke in favor of the ordinance.

Mike Prax, resident of the borough, spoke in support of the ordinance.

## **PUBLIC HEARING - Continued**

Asa Dowdy, Jr., resident of the borough, spoke in support of the ordinance. He also suggested the grants that the Administration apply for are made available to the public online.

Leslie MacFarland, resident of the borough, spoke in favor of the ordinance.

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

DUKES, moved to adopt.  
Seconded by HUTCHISON

HUTCHISON, moved to amend to add at the end of line 126  
Seconded by DUKES the phrase: "If there is not sufficient time between notice of the grant and the application due date, the application will be forwarded to the Assembly with an explanation of why Assembly consent could not be obtained. "

Discussion ensued.

VOTE ON MOTION TO AMEND ORDINANCE NO. 2011-34.

Ayes: Dukes, Howard

Noes: Want, Beck, Winters, Hutchison, Musick, Blanchard

MOTION FAILED 2 Ayes 6 Noes

WINTERS, moved to amend at line 123 to delete the word  
Seconded by BECK "Approval" and replace with the word "Notification" and delete lines 124-126 and insert the phrase "The Borough administration shall notify the Assembly by memorandum when a grant is being pursued and provide a project description and grant amount."

Discussion ensued.

VOTE ON MOTION TO AMEND ORDINANCE NO. 2011-34.

## **PUBLIC HEARING - Continued**

Ayes: Dukes, Winters, Howard, Want, Beck,  
Hutchison, Musick, Blanchard

Noes: NONE

MOTION CARRIED 8 Ayes, 0 Noes

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2011-34, AS AMENDED.

Ayes: Howard, Winters, Hutchison, Want, Dukes.  
Beck, Musick, Blanchard

Noes: NONE

MOTION CARRIED 8 Ayes, 0 Noes

- b. ORDINANCE NO. 2011-35. An Ordinance Amending The Fairbanks North Star Borough Code Of Ordinances Title 14 As It Relates To Service Area District Council Membership And Representation, Assembly Road Service Area Committee Membership And Procedures And Miscellaneous Matters. (Sponsor: Assemblymember Dukes)  
*Track 2, 21:20*

Assemblymember Dukes, sponsor of the ordinance, gave a staff report.

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

HUTCHISON, moved to adopt.  
Seconded by WINTERS

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2011-35.

Ayes: Beck, Winters, Dukes, Want, Howard,  
Hutchison, Musick, Blanchard

Noes: NONE

MOTION CARRIED 8 Ayes, 0 Noes



## **PUBLIC HEARING - Continued**

- c. ORDINANCE NO. 2011-36. An Ordinance Rezoning Approximately 16 Acres Of Lot 3, Richardson Agricultural Subdivision From Rural And Agricultural-5 (RA-5) To Open Space Buffer (OSB) Or Other Appropriate Zone. The Specific Area Of The Rezone Request Includes The Bed And Bank Of French Creek And An Additional 50-Foot Corridor On Both Sides Of The Creek. (Located east of the Richardson Highway and south of Aicuz Ave.) (RZ2011-011) (Sponsor: Mayor Hopkins)

*Track 2, 29:00*

Bernardo Hernandez, Director of the Department of Community Planning and Tom Marsh, Chair of the Planning Commission, gave a staff report.

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

DUKES, moved to adopt.  
Seconded by HOWARD

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2011-36.

Ayes: Winters, Howard, Beck, Hutchison, Want,  
Dukes, Musick, Blanchard

Noes: NONE

MOTION CARRIED 8 Ayes, 0 Noes

- d. ORDINANCE NO. 2011-37. An Ordinance Amending FNSB 2.25.120 To Provide For A Waiver To The Code Of Ethics To Allow Borough Employees To Work On Borough Sponsored Projects Or Events That Also Benefit A Non-Profit Entity For Which The Borough Employee Serves As An Officer Or Board Member. (Sponsor: Mayor Hopkins)

*Track 2, 24:36*

Mayor Hopkins and Sallie Stuvek Human Resources Director gave a staff report.

The presiding officer called for public testimony.

Asa Dowdy, resident of the borough, spoke in opposition of the ordinance.

## **PUBLIC HEARING - Continued**

Dave Throop, resident of the borough, spoke in opposition of the ordinance. He felt the monetary funds that the borough has already given to the Arctic Winter's Games should be enough and that a borough employee should not be allowed on borough time to be involved.

Jim Headlock, resident of the borough spoke in opposition of the ordinance. He spoke of his concern of a perception by the public of a conflict of interest.

Merrick Pierce, resident of the borough spoke in support of the ordinance.

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

BECK, moved to adopt.  
Seconded by WINTERS

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2011-37.

Ayes: Winters, Beck, Musick

Noes: Hutchison, Want, Dukes, Howard, Blanchard

MOTION FAILED 3 Ayes, 5 Noes

- e. ORDINANCE NO. 2011-38. An Ordinance Amending Section 16.55.030 Of The Fairbanks North Star Borough Code Of Ordinance Requiring Monthly And Yearly Reporting To The Fairbanks North Star Borough Assembly By Any Firm Hired To Represent The Fairbanks North Star Borough In Washington, D.C. (Sponsor: Assemblymember Hutchison)

*Track 2, 1:00:57*

Assemblymember Hutchison gave a staff report and encouraged the Assembly to defeat the ordinance, as the Administration recently amended the contract for quarterly updates.

The presiding officer called for public testimony.

Merrick Pierce, resident of the borough, spoke in support of the ordinance and felt it was needed.

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

## **PUBLIC HEARING - Continued**

BECK, moved to adopt.  
Seconded by NO SECOND

MOTION FAILED FOR LACK OF SECOND.

- f. ORDINANCE NO. 2011-20-1B. An Ordinance Amending The FY 2011-12 Budget By Appropriating An Additional \$340,000 In Federal Pass-Through Capitalization Grant Funding To The Solid Waste Disposal Enterprise Projects Fund For Solid Waste Cell 1 And South Cushman Landfill Partial Closure And Landfill Gas-To-Energy Project Design And Construction. (Sponsor: Mayor Hopkins)

*Track 2, 1:04:12*

Scott Johnson, Director of Public Works gave a staff report.

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

HUTCHISON, moved to adopt.  
Seconded by MUSICK

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2011-20-1B.

Ayes: Hutchison, Winters, Beck, Want, Dukes,  
Musick, Blanchard

Noes: Howard

MOTION CARRIED 7 Ayes, 1 No

- g. ORDINANCE NO. 2011-20-1C. An Ordinance Amending The FY 2011-12 Budget By Appropriating \$108,660 From Various Road Service Areas To The Capital Projects Fund For The Required Match For Road Upgrade Projects. (Sponsor: Mayor Hopkins)

*Track 3, 0:00*

Scott Johnson, Director of Public Works gave a staff report.

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

DUKES, moved to adopt.  
Seconded by HUTCHISON

## **PUBLIC HEARING - Continued**

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2011-20-1C.

Ayes: Beck, Dukes, Want, Hutchison, Winters,  
Howard, Musick, Blanchard

Noes: NONE

MOTION CARRIED 8 Ayes, 0 Noes

- h. ORDINANCE NO. 2011-20-1D. An Ordinance Amending The FY 2011-12 Budget By Appropriating \$500,000 In State Grant Funding To the Capital Projects And/Or Special Revenue Funds For A Natural Gas Distribution Study And A Feasibility And Pre-Due Diligence Study. (Sponsor: Mayor Hopkins)  
*Track 3, 3:33, Track 4, 0:00*

Mayor Hopkins gave a staff report.

The presiding officer called for public testimony.

Senator Joe Thomas, resident of the borough, spoke in support of the ordinance and answered questions in regard to the project.

Jim Dodson, resident of the borough, and Executive Director of FEDCo, spoke in support of the ordinance and the need for lower energy costs.

Mike Prax, resident of the borough spoke in opposition to the Pre Due Diligence Study and the LNG. He further commented on the issues of funding & issues regarding the upcoming Election. He cautioned the Assembly.

Roger Burggraf, resident of the borough endorsed Senator Thomas & Jim Dodson's comments in support of the ordinance.

Asa Dowdy, resident of the borough spoke in opposition of the ordinance. He felt the community needs private enterprise.

Senator Joe Paskvan, resident of the borough spoke in support of the ordinance and echoed Senator Thomas' comments. He further stated a lot of time has been spent on this project in educating other elected officials from around our state on the issue. Our options are limited and our community/Interior Alaska needs lower energy costs and to move forward.

## **PUBLIC HEARING - Continued**

Merrick Pierce, resident of the borough thanked Senator's Thomas, Paskvan & Representative Kawasaki for their work on securing the funding. He further commented on an upcoming announcement by the Alaska Gasline Port Authority. He approves of the ordinance and offered an amendment deleting section 3 of the ordinance and asked the Assembly to pass it this evening.

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

WINTERS, moved to adopt.  
Seconded by BECK

During Assembly discussion Assemblymember Winters requested the Administration provide a description of what the scope of work and/or project will be and the cost of distribution to the community during the feasibility study and pre-due diligence process. Mayor Hopkins noted her requests and advised the Assembly that the Administration would work on these requests during the study and RFP process.

HUTCHISON, moved to amend to delete lines 32-34 the  
Seconded by WINTERS phrase "WHEREAS, the Natural Gas Distribution Study will allow the Assembly to adequately inform residents that a trucking project to deliver LNG to our community is a viable business model; and"

VOTE ON MOTION TO AMEND ORDINANCE NO. 2011-20-1D.

Ayes: Hutchison, Winters, Howard, Beck, Dukes,  
Want, Musick, Blanchard

Noes: NONE

MOTION PASSED 8 Ayes, 0 Noes

HOWARD, moved to substitute.  
Seconded by DUKES

Discussion ensued.

## **PUBLIC HEARING - Continued**

VOTE ON MOTION TO SUBSTITUTE ORDINANCE NO. 2011-20-1D.

Ayes: Howard, Dukes

Noes: Winters, Hutchison, Beck, Want, Musick,  
Blanchard

MOTION FAILED 2 Ayes, 6 Noes

HOWARD,  
Seconded by DUKES moved to amend at line 58 to add the phrase:  
“and Assembly approval of a detailed scope of  
work for the proposed distribution studies.”

VOTE ON MOTION TO AMEND ORDINANCE NO. 2011-20-1D.

Ayes: Howard, Dukes

Noes: Hutchison, Want, Beck, Winters, Musick,  
Blanchard

MOTION FAILED 2 Ayes, 6 Noes

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2011-20-1D, AS AMENDED.

Ayes: Beck, Want, Winters, Howard, Musick,  
Blanchard

Noes: Howard, Dukes

MOTION CARRIED 6 Ayes, 2 Noes

BECK moved for immediate reconsideration  
Seconded by MUSICK

Ayes: Dukes, Howard

Noes: Hutchison, Want, Winters, Beck, Musick,  
Blanchard

MOTION FAILED 2 Ayes, 6 Noes

## **CONSIDERATION OF CALENDAR – New Business – Resolutions**

*Track 1, 1:44*

- a. RESOLUTION NO. 2011- 27. A Resolution Authorizing The Transfer Of Five Transit Buses From The Municipality Of Anchorage To Operate Macs Transit Fixed Routes. (Sponsor: Mayor Hopkins)

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

HUTCHISON, moved to adopt.  
Seconded by DUKES

WITHOUT OBJECTION, SO ORDERED.

- b. RESOLUTION NO. 2011-28. A Resolution Of The Borough Assembly Of Fairbanks North Star Borough, Alaska, Approving Distribution Of An Official Statement For General Obligation Bonds Of The Borough Authorized By Resolution No. 2011-22 To Be Issued To Refund The Borough's Outstanding General Obligation School Bonds, 2000 Series C. (Sponsor: Mayor Hopkins)

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

HUTCHISON, moved to adopt.  
Seconded by DUKES

WITHOUT OBJECTION, SO ORDERED.

## **ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING**

*Track 1, 1:44*

- a. ORDINANCE NO. 2011- 39. An Ordinance Of Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed \$20,290,000 To Finance All Or Part Of The Cost Of Capital Improvements To School Facilities In The Borough; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 4, 2011, Of Two Propositions Approving Those Capital Improvements, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

HUTCHISON, moved to refer to August 18, 2011  
Seconded by DUKES Finance Committee; advance to public hearing, August 25, 2011.

WITHOUT OBJECTION, SO ORDERED.

## **ORDINANCES TO BE ADVANCED – Continued**

- b. ORDINANCE NO. 2011- 40. And Ordinance Removing Stipends From The Fairbanks North Star Borough Code Of Ordinances For The Board Of Equalization (3.24.002) And The Planning Commission (2.40.011). (Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

HUTCHISON,  
Seconded by DUKES

moved to refer to August 18, 2011  
Finance Committee; advance to public hearing,  
August 25, 2011.

WITHOUT OBJECTION, SO ORDERED.

- c. ORDINANCE NO. 2011- 41. An Ordinance Amending FNSB 2.24.462 Regarding Collective Bargaining Agreement Approval. (Sponsor: Assemblymember Howard)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

HUTCHISON,  
Seconded by DUKES

moved to refer to August 18, 2011  
Committee of the Whole; advance to public  
hearing, August 25, 2011.

WITHOUT OBJECTION, SO ORDERED.

- d. ORDINANCE NO. 2011- 42. An Ordinance Waiving Indirect Fees On All Grants To The Borough From The Federal Transit Administration. (Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

HUTCHISON,  
Seconded by DUKES

moved to refer to August 18, 2011  
Committee of the Whole; advance to public  
hearing, August 25, 2011.

WITHOUT OBJECTION, SO ORDERED.



## **ORDINANCES TO BE ADVANCED – Continued**

- e. ORDINANCE NO. 2011-20-1E. An Ordinance Amending The FY 2011-12 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For A Wood Stove Conversion Program And Providing For General Fund Reimbursement. (Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

HUTCHISON,  
Seconded by DUKES

moved to refer to August 18, 2011  
Finance Committee; advance to public hearing,  
August 25, 2011.

WITHOUT OBJECTION, SO ORDERED.

- f. ORDINANCE NO. 2011-20-1F. An Ordinance Amending The FY 2011-12 Budget By Appropriating \$1,123,479 In Federal Grant Funds And \$128,854 In Transit Local Matching Funds To The Transit Enterprise Projects Fun For New Buses And New Routes Under The Federal Transit Administration Buses And Operations Demonstration Program.  
(Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

HUTCHISON,  
Seconded by DUKES

moved to refer to August 18, 2011  
Finance Committee; advance to public hearing,  
August 25, 2011.

WITHOUT OBJECTION, SO ORDERED.

- g. ORDINANCE NO. 2011-20-1G. An Ordinance Amending The FY 2011-12 Budget By Appropriating \$85,280 From Various Road Service Areas To The Capital Projects Fund For The Required Match For The Road Upgrade Projects.  
(Sponsor: Mayor Hopkins)

Without objection the measure was introduced, read, and advanced to public hearing by title only.

HUTCHISON,  
Seconded by DUKES

moved to refer to August 18, 2011  
Finance Committee; advance to public hearing,  
August 25, 2011.

WITHOUT OBJECTION, SO ORDERED.

**ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS**

NONE

**ASSEMBLYMEMBER'S COMMENTS**

Assembly Schedule for Week of July 25, 2011

No Scheduled Events

**ADJOURNMENT**

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 10:25 p.m.

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Joseph C. Blanchard, II  
Presiding Officer

ATTEST:

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Mona Lisa Drexler, MMC  
Borough Municipal Clerk

APPROVED: August 25, 2011