



ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

September 14, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
6:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. SERVICE AREA COMMISSIONER COMMENTS

Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotted for commissioner comments will be 30 minutes.

4. NEW BUSINESS

- a. Discussion and possible recommendations regarding ORDINANCE NO. 2020-27 An Ordinance Amending FNSBC 14.04.110, Commission – Terms. (Sponsor: Assemblymember Sanford) **(Page 3)**
- b. Presentation and discussion regarding proposed Service Area boundary changes.
- c. Discussion and approval of the committee’s 2021 meeting schedule. **(Page 5)**

5. SERVICE AREA COMMISSIONER COMMENTS - continuation

Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotment is at the discretion of the ARSAC Chair.

6. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS

- a. District Council 1 – Stu Davies
- b. District Council 2 – Merle Jantz
- c. District Council 3 – Gary Pedretty
- d. District Council 4 – vacant
- e. District Council 5 – Clint Meyer
- f. District Council 6 – Rodger Hopp
- g. Public Member, Jack Phipps
- h. Mayor or Chief of Staff
- i. David Bredlie, Public Works Director
- j. Jimi Cash, FNSB Assembly, Vice Chair
- k. Marna Sanford, FNSB Assembly, Chair

7. ADJOURNMENT

1 By: Marna Sanford
2 Referred to ARSAC: August 13, 2020
3

4 FAIRBANKS NORTH STAR BOROUGH

5
6 ORDINANCE NO. 2020 – 27
7

8 AN ORDINANCE AMENDING FNSBC 14.04.110, COMMISSION – TERMS
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10 WHEREAS, Appointments to Fairbanks North Star Borough (Borough)
11 boards and commissions are generally three-year terms; and
12

13 WHEREAS, Borough Service Area Commissioners are currently appointed
14 for two-year terms; and
15

16 WHEREAS, It is more efficient to have longer terms and eliminates two
17 commissioners reaching the end of their terms in the same year.
18

19 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
20 North Star Borough:
21

22 Section 1. This ordinance is of a general and permanent nature and shall
23 be codified.
24

25 Section 2. FNSBC 14.04.110, Commission – Terms, is hereby amended as
26 follows:

27 A. Immediately after qualifying, the commissioners first appointed after formation of
28 a service area shall draw lots at the office of the borough clerk to determine their initial
29 terms of office. Two classes of commissioners shall be established by said drawing. In
30 computing the membership of said classes the total number of commissioners shall equal

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
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Text to be *deleted* is [BRACKETED, CAPITALIZED]

31 the number of commissioners established in accordance with FNSBC 14.04.090(A) plus
32 the alternate commissioner.

33 The first class shall consist of commissioners equal in number to one-half of the
34 total number of commissioners, and the members of said class shall serve an initial term
35 of ~~[TWO]~~three years.

36 The second class shall consist of the alternate commissioner and the remaining
37 commissioners, and the members of said class shall serve an initial term of ~~[ONE]~~two
38 years. Thereafter, each commissioner and alternate commissioner shall serve a term of
39 ~~[TWO]~~three years.

40 B. Enactment of the ordinance codified in this section shall not alter the term of office
41 of any service area commissioner as said term exists on the date of enactment. As each
42 said term expires, the successor to the commissioner whose term has so expired shall be
43 appointed for a term of ~~[TWO]~~three years. When the first such successor is appointed in
44 each service area in existence on the date of enactment of this section, the assembly
45 shall also appoint an alternate commissioner for said service area whose term of office
46 shall be ~~[TWO]~~three years.

47
48 Section 3. Effective Date. This ordinance is effective at 5:00 p.m. on the
49 first Borough business day following its adoption.

50
51 ADOPTED THE _____ DAY OF _____ 2020.

52
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54 _____
55 Christopher Quist
56 Presiding Officer

57 ATTEST:

58 APPROVED:

59 _____
60 April Trickey, CMC
61 Borough Clerk

62 _____
63 Jill S. Dolan
64 Borough Attorney

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FNSB Assembly Road Service Area Committee Deadlines

2021

Meeting Date	Deadline For Information Submittal (Noon)	Newsminer & Boro Website Submittal Date	Newsminer Publication Date Agenda
Jan 11	Dec 28	Dec 31	Jan 5
Mar 8	Feb 22	Feb 25	Mar 2
May 10	Apr 25	April 29	May 4
July 12	Jun 28	July 1	Jul 6
Sep 13	Aug 30	Sep 2	Sep 7
Nov 1	Oct 19	Oct 21	Oct 26