



Minutes for Decisional Meeting

for Fairbanks detachment petition

Tuesday, February 9, 2016 at 10:00 a.m. Atwood Building (followed public hearing)

ADMINISTRATIVE

1. Call to order

The meeting was called to order at 10:18 a.m.

2. Roll call and determination of quorum

Brent Williams called the roll and five commissioners present represented a quorum.

3. Introduction of commissioners and staff

Present in person were Commissioners Daroll Hargraves, Bob Harcharek, and Chair Lynn Chrystal. Commissioners Lavell Wilson and John Harrington were present via teleconference.

4. Identify the parties present

In addition to the commissioners, LBC staff members Brent Williams and Eileen Collins were present. State Assessor and LBC staff supervisor Marty McGee was also present.

5. Acknowledge if members of the public are present

In person: Paul Ewers (City Attorney and Petitioner's Alternate Representative, City of Fairbanks)

Via teleconference: Buzz Otis (property owner for detachment petition, Fairbanks); Cynthia Klepaski (Assistant Borough Attorney, Fairbanks North Star Borough); David Gibbs (Emergency Operations Director, Fairbanks North Star Borough); James Squyres (Delta); Pam Goode (Delta)

6. Local Boundary Commission (LBC) chair remarks

Chair Chrystal had no remarks.

7. Approve or amend the agenda

Commissioner Harrington moved to approve the agenda as presented Commissioner Harcharek seconded the motion. Brent Williams called the roll and the agenda was approved unanimously.

NEW BUSINESS

1. Public comment concerning matters that are neither on the agenda nor pending before the commission

One member of the public, Pam Goode, provided public comment to the commission.

2. Decision regarding Fairbanks detachment petition

Commissioner Harcharek moved to approve the City of Fairbanks detachment petition.

Commissioner Hargraves seconded the motion.

Chair Chrystal led the decision by going over the standards provided in the commissioner checklist.

After determining the standards had been met, Commissioner Harcharek called the motion to question and the matter was brought to a vote. Brent Williams called the roll and the motion to approve the petition passed unanimously with all five commissioners voting in favor.

3. Action Item: Annual Report to the Legislature

Commissioner Harcharek moved to approve the Annual Report to the Legislature.

Commissioner Harrington called the roll and the motion passed unanimously with five commissioners voting in favor.

Staff will now submit the report to the Legislature after going through the appropriate internal channels.

4. Action Item: Commissioner travel or presentation to Legislature

This agenda item died for a lack of a motion.

5. Comments from commissioners and LBC staff

a. Set next meeting date to approve or amend decision

A possible meeting date was introduced as March 3, 2016, and staff indicated they would reach out to the commissioners to confirm or change this date.

6. Adjourn

Commissioner Harcharek moved to adjourn. Commissioner Harrington seconded the motion. Brent Williams called the roll and the meeting was adjourned by a unanimous vote at 10:56 a.m.