

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
January 16, 2020
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, January 16, 2020, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

There were present:

Matt Cooper, Presiding Officer and

Aaron Lojewski	Frank Tomaszewski
Mindy O'Neill	Christopher Quist
Jimi Cash	Liz Lyke
Leah Berman Williams	

Comprising a quorum of the Assembly, and

Bryce J. Ward, Borough Mayor
Jim Williams, Chief of Staff
Jill S. Dolan, Borough Attorney
David Gibbs, Emergency Operations Director
Melissa Harter, Library Director
David Gibbs, Emergency Operations Director
Jerry Cleworth, City of Fairbanks Representative
Aino Welch, North Pole Representative
Erin Morotti, School Board Representative
Brian Charlton, Parks Project Coordinator
Donnie Hayes, Pioneer Park Manager
Janet Smith, Public Works Deputy Director
Travis Smith, Maintenance Manager
Adena Benn, CMC, Acting Borough Clerk
Melanie Desmond, Research Assistant

Absent & Excused

Marna Sanford

NONSECTARIAN INVOCATION AND PLEDGE OF ALLEGIANCE

Track 1, 00:35

Presiding Officer Cooper gave a nonsectarian invocation and led the pledge of allegiance.

PRESENTATIONS

Track 1, 38:38

Mayor Ward read a resolution recognizing Sallie Stuvek for 21 years of exemplary service to the Fairbanks North Star Borough and expressing appreciation for her outstanding performance and dedication.

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

Track 1, 02:29

Assemblymember Lojewski requested removal of item 16.b. Resolution No. 2020-06 from the consent agenda:

RESOLUTION NO. 2020-06. A Resolution Authorizing The Mayor To Enter Into An Agreement With The Alaska Department Of Fish And Game And Accepting Maintenance Responsibilities For ADA-Compliant Canoe/Kayak Launches At The Tanana Lakes Recreation Area And The Chena Lake Recreation Area. (Sponsor: Mayor Ward)

CITIZEN'S COMMENTS

Track 1, 03:10

- 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.

Gordon Williams, resident of the borough, spoke in support of Resolution No. 2020-01, specifically that the leases do not absolve the borough's responsibility to maintain the buildings.

Patrice Lee, resident of the borough, spoke in support of the board and commission appointments and encouraged more borough residents to get involved.

John Howe, resident of the borough, spoke in support of a non-profit rehabilitation of the SS Nenana, instead of spending tax dollars.

CITIZEN'S COMMENTS – continued

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

Ray Bonnell, resident of the borough, spoke in support of saving the SS Nenana.

Kerri Mullis, resident of the borough, spoke in support of non-profits taking over projects like the SS Nenana to avoid using property tax funds.

Mike Musick, resident of the borough, spoke in support of the borough's efforts to improve air quality.

Mike Prax, resident of the borough, asked that residents consider their neighbors when they burn and urged more action towards renewable resources.

Patrice Lee, resident of the borough, spoke in support of electrostatic precipitators. Ms. Lee gave an update on legislation regarding citation authority and urged the FNSB to do everything they can to prioritize the air quality issue.

Christine Robbins, resident of the borough, spoke against FNSB's citation authority and the newly proposed Fairbanks North Star Borough School District's LGBTQ curriculum.

John Howe, resident of the borough, spoke regarding air quality.

Kerri Mullis, resident of the borough, spoke against the Fairbanks North Star Borough School District's LGBTQ curriculum.

Sandy Jamieson, resident of the borough, spoke in support of ranking and recognition of the trails projects on the Capital Improvement Project list.

Mike Sampson, resident of the borough, spoke against the Fairbanks North Star Borough School District's LGBTQ curriculum.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 33:43

QUIST,
Seconded by LOJEWSKI

moved to approve the agenda and consent agenda as amended and read.

WITHOUT OBJECTION, SO ORDERED.

APPROVAL OF MINUTES

Track 1, 33:43

- a. Regular Assembly Meeting minutes of December 12, 2019.

Without objection this measure was read by title and approved under the consent agenda.

- b. Special Assembly Meeting minutes of December 19, 2019.

Without objection this measure was read by title and approved under the consent agenda.

COMMUNICATIONS TO THE ASSEMBLY

- a. Memorandum from Matt Cooper, FNSB Assembly Presiding Officer, recommending the appointment of Audrey J. Foldoe and Joel Johnson to the Board of Equalization.
Track 1, 42:28

QUIST,
Seconded by WILLIAMS

moved to appoint Audrey J. Foldoe to the Board of Equalization with a term ending December 31, 2022.

VOTE ON MOTION TO APPOINT AUDREY J. FOLDOE TO THE BOARD OF EQUALIZATION WITH A TERM ENDING DECEMBER 31, 2022.

Yeses:

Tomaszewski, O’Neill, Cash, Lyke, Williams, Lojewski, Quist, Cooper

Noes:

None

MOTION CARRIED

8 Yeses, 0 Noes

Assemblymember Cash declared a potential conflict of interest on the appointment of Mr. Johnson to the BOE as they are friends and do business together. The Chair ruled a conflict did not exist as Mr. Cash has no financial interest in the action.

QUIST,
Seconded by LOJEWSKI

moved to appoint Joel Johnson to the Board of Equalization with a term ending December 31, 2022.

Discussion ensued.

COMMUNICATIONS TO THE ASSEMBLY – continued

VOTE ON MOTION TO APPOINT JOEL JOHNSON TO THE BOARD OF EQUALIZATION WITH A TERM ENDING DECEMBER 31, 2022.

Yeses: O’Neill, Williams, Tomaszewski, Lojewski, Lyke, Cash, Quist, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

REORDER OF THE AGENDA

LOJEWSKI, moved to reorder the agenda to take up
Seconded by CASH item 16 a. Resolution No. 2020-01 before public hearing.

QUIST, moved to amend the amendment to take up
Seconded by LOJEWSKI item 16 a. Resolution No. 2020-01 after item 12 Reports from Representatives and before public hearing.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO REORDER THE AGENDA TO TAKE UP ITEM 16 A. RESOLUTION NO. 2020-01, AFTER ITEM 12 REPORTS FROM REPRESENTATIVES AND BEFORE PUBLIC HEARING, AS AMENDED.

Yeses: Cash, Lyke, Tomaszewski, Lojewski, Cooper

Noes: Williams, O’Neill, Quist

MOTION CARRIED 5 Yeses, 3 Noes

COMMUNICATIONS TO THE ASSEMBLY – continued

- b. Memorandum from Mayor Ward recommending the following appointments and/or reappointments:

Track 1, 33:43

- Thomas Swan, Jamie Marschner and Mary Ann Fortune to the Animal Control Commission
- Kelly Hegarty Lammers to the Chena Riverfront Commission
- Maida Buckley to the Library Commission
- Margaret Keiper to the Parks and Recreation Commission
- Steven Brooks and Traci Schachle to the Platting Board
- Sharon George to the Salaries and Emoluments Commission
- Seth Adams to the Trails Advisory Commission

Without objection this measure was read by title and approved under the consent agenda.

- c. Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.

Track 1, 33:43

Without objection this measure was read by title and approved under the consent agenda.

- d. Memorandum from Mayor Ward recommending the write-off of library receivables over \$300.00.

Track 1, 33:43

Without objection this measure was read by title and approved under the consent agenda.

MESSAGES FROM THE BOROUGH MAYOR

Clerk's Note: This item will be taken up at the Reconvened Regular Assembly meeting on January 23, 2020.

REPORTS OF SPECIAL AND STANDING COMMITTEES

Clerk's Note: This item will be taken up at the Reconvened Regular Assembly meeting on January 23, 2020.

REPORTS FROM REPRESENTATIVES

Track 2, 01:29

a. Report from the City of Fairbanks Representative.

Council Member Jerry Cleworth reported on:

- HB79 which seeks to add Fire and Police back into a defined benefit program with the State of Alaska.

b. Report from the City of North Pole Representative.

Council Member Aino Welch reported on:

- Eielson AFB is expecting 968 incoming Airmen and their families beginning this month.
- City of North Pole legislative priorities.

c. Report from the School Board Representative.

School Board Member Erin Morotti reported on:

- Week of January 19 celebrations in honor of Dr. Martin Luther King, Jr.
- School is closed on Monday, January 20.
- Next School Board meeting is January 21, 2020.
- New North Star College allowing high school students to earn high school and college credits simultaneously.
- Several open house events to gather citizen input regarding new school start times.
- Upcoming budget process for FY21.
- Curriculum adoption process.

SPECIAL ORDERS – PUBLIC HEARING

- a. ORDINANCE NO. 2019-20-10. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$7,365,723 In State Grant Funding And \$3,966,158 From The Facilities Maintenance Reserve To The Capital Projects Fund For Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)
Track 2, 26:58

Janet Smith, Public Works Deputy Director, gave a staff report.

The presiding officer called for public testimony.

Kerri Mullis, resident of the borough, spoke in support of contributing to the maintenance reserve fund so that borough owned buildings can be maintained.

Fred Vreeman, resident of the borough spoke in support of Ordinance No. 2019-20-10, and cautioned the assembly to choose maintenance versus improvements.

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

LOJEWSKI,
Seconded by QUIST

Moved to adopt Ordinance No. 2019-20-10.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2019-20-10.

Yeses: Cash, Lyke, Lojewski, Williams,
Tomaszewski, O'Neall, Quist, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

- b. ORDINANCE NO. 2019-20-1P. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$20,000 From The Non-Areawide (NAW) Fund Fund Balance To NAW Non-Departmental For The Purpose Of Providing A Contribution To The Alaska Fire Chiefs Association (AFCA) To Assist With The Implementation Of A Voluntary Supplemental Emergency Medical Transportation (SEMT) Program. (Sponsor: Mayor Ward)
Track 2, 37:31

PUBLIC HEARING – continued

David Gibbs, Emergency Operations Director, gave a staff report.

The Presiding Officer called for public testimony.

Mike Prax, resident of the borough, spoke to his concerns on the fees associated with the SEMT program.

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

QUIST, moved to adopt Ordinance No. 2019-20-1P.
Seconded by WILLIAMS

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2019-20-1P.

Yeses: Williams, Cash, Tomaszewski, O'Neill,
Lojewski, Lyke, Quist, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

- c. ORDINANCE NO. 2020-01. An Ordinance Providing For An Exception To The Effective Date Of Ordinance 2019-01, An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions.
(Sponsor: Mayor Ward)
Track 2, 22:34

Presiding Officer Cooper passed the gavel to Deputy Presiding Officer Quist and declared a potential conflict of interest regarding Ordinance No. 2020-01 because it amends Ordinance No. 2019-01, of which Mr. Cooper did have a previous conflict. The Chair ruled a conflict did not exist and passed the gavel back to Presiding Officer Cooper.

Mayor Ward gave a staff report.

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

PUBLIC HEARING – continued

WILLIAMS,
Seconded by QUIST

moved to adopt Ordinance No. 2020-01.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2020-01.

Yeses: O’Neill, Williams, Lyke, Lojewski, Cash,
Tomaszewski, Quist, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

d. RESOLUTION NO. 2019-43. A Resolution Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee)
Track 3, 00:32

Finance Chair Williams and Mayor Ward gave a staff report.

The Presiding Officer called for public testimony.

John Howe, resident of the borough, spoke in support of crowd funding capital improvement projects.

Lance Roberts, resident of the borough, spoke in support of funding for deferred maintenance and against new construction projects. Mr. Roberts suggested dividing the projects to distinguish capital projects from maintenance.

Mike Powers, resident of the borough, spoke in support of allocating funds to study the financial feasibility and public interest in the Big Dipper Sports and Wellness Center.

Karl Kassel, resident of the borough, spoke in support of the Carlson Center Ice Plant and recreational trail systems. Mr. Kassel also suggested sometimes building something new is more cost effective than maintaining older buildings.

Mike Musick, resident of the borough, spoke in support of recreational trail systems and library information technology upgrades. Mr. Musick spoke in support of non-profit restoration of the SS Nenana and the importance of maintaining borough owned buildings.

PUBLIC HEARING – continued

Candy Mattingly, resident of the borough and Fairbanks Women's Hockey Association President, spoke in support of the Carlson Center Ice Plant.

Ray Bonnell, resident of the borough, spoke in support of restoring the SS Nenana.

Meredith Coats, resident of the borough, spoke in support of restoring the SS Nenana.

Jim Dodson, resident of the borough and Fairbanks Economic Development Corporation President, spoke in support of individual organization's efforts to fund trail systems and in support of allowing volunteers to tackle projects to relieve the borough.

Rene Van Nort, resident of the borough, spoke in support of Noel Wien Library renovations.

Arlene Slocum, resident of the borough, thanked Mayor Ward for bringing forward the CIP resolution and spoke in support of restoring the SS Nenana through a partnership with the non-profit Friends of SS Nenana.

Kerri Mullis, resident of the borough, asked why trails can't be maintained by their user groups instead of the borough, and spoke about deferred maintenance.

Kelly Boyle, resident of the borough and Fairbanks Skate Park volunteer, spoke in support of maintaining and upgrading the skate park.

Sandy Jamieson, resident of the borough, spoke in support of building a roof over the SS Nenana. Mr. Jamieson encouraged volunteer maintenance of recreational trail systems and stated outside funding is available.

John Junke, Jr., resident of the borough and Board President of Interior Alaska Trails and Parks Association, spoke in support of maintaining recreational trails.

Jeremy Holan, resident of the borough, spoke in support of maintaining both the North Pole Ice Rink Phase 1 and 2 and the Carlson Center ice rink.

Cam Webb, resident of the borough, spoke in support of maintaining recreational trails for both existing residents and newly arriving military personnel and their families.

Ritchie Musick, resident of the borough, spoke in support of restoring the SS Nenana.

PUBLIC HEARING – continued

Jeannie Creamer-Dalton, resident of the borough, thanked the Assembly, Mayor and community for their support of the non-profit organization Friends of SS Nenana.

Irene Shallock, resident of the borough, spoke in support of the South Davis sports complex.

David Akin, resident of the borough, spoke in support of upgrades and expansion to the Fairbanks Skate Park.

Joshua Poe, resident of the borough, spoke in support of much needed renovations to the Fairbanks Skate Park.

Gordon Williams, resident of the borough, spoke in support of restoring the SS Nenana.

Jane Bedford, resident of the borough, spoke in favor of Interior Youth Baseball and Interior Girls Softball and the proposed combined sports complex.

Mike Prax, resident of the borough, spoke about voluntary participation leading to peaceful coexistence and asked that the CIP project list be ordered by volunteer interest to keep costs down.

Kathy Alton, resident of the borough, spoke in support of Noel Wien Library renovations.

Matthew Sampson, resident of the borough, spoke in support of placing project labor agreements into borough contracts. Mr. Sampson urged the FNSB to break construction projects down into phases to engage smaller, local contractors.

Mike Hopper, resident of the borough, spoke in support of recreational trails.

Mark Oldmixon, resident of the borough and member of the FNSB Parks and Recreation Commission, spoke in support of the Big Dipper Health and Wellness Center. Mr. Oldmixon supports recreational trails, the Carlson Center Ice Rink and the Fairbanks Skate Park.

Ronnie Rosenberg, resident of the borough, spoke in support of replacing the animal shelter instead of spending money to maintain the aging existing structure.

PUBLIC HEARING – continued

Mark Herrmann, resident of the borough and Dean of the UAF School of Management, spoke in support of the Carlson Center Ice Plant and the Big Dipper Health and Wellness Center.

Rita St. Louis, resident of the borough, spoke in support of recreational trails, but not the Equinox Trail proposal.

Patrick Lovely, resident of the borough and President of Eclipse Soccer Club, spoke in support of upgraded turf facility and the proposed sports complex.

Fred Vreeman, resident of the borough, spoke in support of restoring the SS Nenana using public and private partnerships. Mr. Vreeman suggested a capital account for capital improvement projects.

Blake Burley, resident of the borough, spoke against building new infrastructure.

Ben Roth, resident of the borough, spoke in support of the proposed Big Dipper Health and Wellness Center.

Greg Johnson, resident of the borough, spoke in support of a feasibility study for the Big Dipper Sports and Wellness Center.

Tim Dow, resident of the borough, spoke in support of the Big Dipper Sports and Wellness Center.

Cheryl Norum-Bonar, resident of the borough, spoke in support of the North Star Athletic Complex/Big Dipper Health and Wellness Center to encourage healthy engagement and connection.

David Powers, resident of the borough, spoke in support of the Big Dipper Sports and Wellness Center.

Diane Preston, resident of the borough, spoke in support of restoring the SS Nenana and urged the Borough to consider energy efficiency when maintaining or constructing new buildings.

Alex Rosenthal, resident of the borough, spoke in support of maintaining existing borough buildings.

PUBLIC HEARING – continued

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

LOJEWSKI,
Seconded by TOMASZEWSKI

moved to adopt Resolution No. 2019-43.

Discussion ensued.

WILLIAMS,
Seconded by LOJEWSKI

moved to amend by removing Lines 495-499 and replacing with "SS Nenana Restoration Phase I \$4,300,000 The project would address structural damage and basic code compliance, including issues listed in the 2008-2011 USKH Sternwheeler report, to make the 1st floor safe for occupancy again. To include but not be limited to protective coverings, framing, decking, general stabilization and any items required by the City of Fairbanks as the Authority Having Jurisdiction for building safety." Amend by removing Lines 502-504 and replacing with "SS Nenana Restoration Phase 2 \$6,000,000 The project would address all other deficiencies identified in the 2008-2011 USKH Sternwheeler report to include but not be limited to protective coverings, framing, decking, and other restoration work required."

Discussion ensued.

LOJEWSKI,
Seconded by TOMASZEWSKI

moved to suspend the rules to complete the agenda.

PUBLIC HEARING – continued

VOTE ON MOTION TO SUSPEND THE RULES TO COMPLETE THE AGENDA.

Yeses: Tomaszewski, Lojewski, Williams, Cash

Noes: O'Neill, Lyke Quist, Cooper

MOTION FAILED 4 Yeses, 4 Noes

CASH,
Seconded by QUIST moved to amend the amendment by also deleting Lines 488-494.

Discussion ensued.

LOJEWSKI,
Seconded by TOMASZEWSKI moved to lay Resolution No. 2019-43 on the table.

VOTE ON MOTION TO LAY RESOLUTION NO. 2019-43 ON THE TABLE.

Yeses: Cash, Tomaszewski, Lojewski

Noes: Lyke, O'Neill, Williams, Quist, Cooper

MOTION FAILED 3 Yeses, 5 Noes

WILLIAMS,
Seconded by O'NEALL moved to adjourn to immediately following the Committee of the Whole on January 23, 2020.

VOTE ON MOTION TO ADJOURN TO IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE ON JANUARY 23, 2020.

Yeses: Tomaszewski, O'Neill, Cash, Williams, Lyke, Lojewski, Quist, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

Clerk's Note: This item will be taken up again at the Reconvened Regular Assembly meeting on January 23, 2020.

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CITIZEN’S COMMENTS – Limited To 3 Minutes (Continuation if needed)

- a. items that are not scheduled for public hearing – continuation.

Clerk’s Note: This item will be taken up again at the Reconvened Regular Assembly meeting on January 23, 2020.

CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. RESOLUTION NO. 2020-01. A Resolution Encouraging The FNSB Administration To Facilitate The Leasing And Restoration Efforts Of The Non-Profit Organization Friends Of SS Nenana.
(Sponsors: Assemblymembers Tomaszewski and Cash)
Track 2, 19:56

LOJEWSKI, moved to adopt Resolution No. 2020-01.
Seconded by CASH

Discussion ensued.

Yeses: Tomaszewski, O’Neill, Cash, Williams,
Lyke, Lojewski, Quist, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

- b. RESOLUTION NO. 2020-02. A Resolution Terminating The Fairbanks North Star Borough Deferred Compensation Plan With Mass Mutual With An Effective Date Of June 30, 2020 And Authorizing The Mayor To Execute Agreements And Contracts Necessary To Maintain And Enhance The ICMA And Nationwide Plans.
(Sponsor: Mayor Ward)
Track 1, 33:43

Without objection this measure was read by title and approved under the consent agenda.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

- c. RESOLUTION NO. 2020-03. A Resolution Authorizing A Utility Easement To The City Of North Pole On Borough Land Within A Portion Of Lots 8, 9, 25 And 29, Section 28, T.2S., R.3E., F.M. (Moose Creek Fire Station).
(Sponsor: Mayor Ward)
Track 1, 33:43

Without objection this measure was read by title and approved under the consent agenda.

- d. RESOLUTION NO. 2020-04. A Resolution Authorizing The Mayor To Grant A Private Access Easement On Borough Owned Land Located Within The NE ¼ Section 27 T.1S. R.1W. F.M. (Chena Lakes Flood Control Project Channel "A").
(Sponsor: Mayor Ward)
Track 1, 33:43

Without objection this measure was read by title and approved under the consent agenda.

- e. RESOLUTION NO. 2020-05. A Resolution Authorizing The Mayor To Submit To The Fairbanks Area Surface Transportation Planning Organization Multiple Applications For Congestion Mitigation And Air Quality Funding For Road Surface Upgrades And Electrical Plug-In Projects. (Sponsor: Mayor Ward)
Track 1, 33:43

Without objection this measure was read by title and approved under the consent agenda.

- f. RESOLUTION NO. 2020-06. A Resolution Authorizing The Mayor To Enter Into An Agreement With The Alaska Department Of Fish And Game And Accepting Maintenance Responsibilities For ADA-Compliant Canoe/Kayak Launches At The Tanana Lakes Recreation Area And The Chena Lake Recreation Area.
(Sponsor: Mayor Ward)

Clerk's Note: This item was removed from the consent agenda and will be taken up at the Reconvened Regular Assembly meeting on January 23, 2020.

CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

- g. RESOLUTION NO. 2020-07. A Resolution Recognizing Sallie Stuvek For 21 Years Of Exemplary Service To The Fairbanks North Star Borough And Expressing Appreciation For Her Outstanding Performance And Dedication.
(Sponsors: Mayor Ward and Assemblymember Cooper)
Track 1, 33:43

Without objection this measure was read by title and approved under the consent agenda.

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

Track 1, 33:43

- a. ORDINANCE NO. 2020-02. An Ordinance Amending Fairbanks North Star Borough Code Of Ordinances Titles 4, 15, 17, 18, And 22 Regarding Quasi-Judicial Appeals To Add A New Board Of Appeals And New Appeals Officer Section.
(Sponsor: Mayor Ward)

Without objection the measure was read by title and referred under the consent agenda to the Planning Commission and Animal Control Commission with recommendations due back no later than April 15, 2020.

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

Track 1, 33:43

- a. ORDINANCE NO. 2020-03. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The American Legion Dorman H Baker Post No. 11 For Use Of Portions Of Tract B Chena River Bend Subdivision Phase 1 (Arco And Marlin Fields). (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on January 23, 2019; Advanced to January 30, 2019 for Public Hearing.

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

- b. ORDINANCE NO. 2020-04. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior Girls Softball Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (South Davis Park) And A Portion Of Tract A Growden Park Subdivision.
(Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on January 23, 2019; Advanced to January 30, 2019 for Public Hearing.

- c. ORDINANCE NO. 2020-05. An Ordinance Amending FNSBC 9.04.030 Regarding Alcohol In Borough Parks. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on January 23, 2019; Advanced to January 30, 2019 for Public Hearing.

CITIZEN'S COMMENTS – Limited To 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).

Clerk's Note: This item will be taken up at the Reconvened Regular Assembly meeting on January 23, 2020.

ASSEMBLYMEMBER'S COMMENTS

Clerk's Note: This item will be taken up at the Reconvened Regular Assembly meeting on January 23, 2020.

ADJOURNMENT

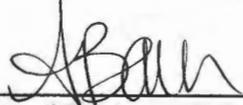
There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 11:20 p.m.





Matt Cooper
Presiding Officer

ATTEST:



April Trickey, CMC, Borough Clerk by
Adena Benn, CMC, Deputy Borough Clerk

APPROVED: February 27, 2020