

**ASSEMBLY**

Matt Cooper, Presiding Officer  
Christopher Quist, Deputy Presiding Officer  
Marna Sanford  
Frank Tomaszewski  
Mindy O'Neill  
Jimi Cash  
Liz Lyke  
Leah Berman Williams  
Aaron Lojewski



**BOROUGH MAYOR**  
Bryce J. Ward

**BOROUGH ATTORNEY**  
Jill S. Dolan

**BOROUGH CLERK**  
April Trickey, CMC

**FAIRBANKS NORTH STAR BOROUGH**

Regular Assembly Meeting

February 13, 2020

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

6:00 p.m.

1. **CALL TO ORDER**
2. **NONSECTARIAN INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
6. **CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
  - 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). Citizens' comments on Board of Adjustment matters are not permitted.
  - b. Items that are not scheduled on the agenda.

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.

**7. APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

**8. APPROVAL OF MINUTES**

- \*a. Special Assembly Meeting minutes of January 9, 2020. (**Page 6**)

**9. COMMUNICATIONS TO THE ASSEMBLY**

- \*a. Memorandum from Traci Gatewood regarding the 2020 Salaries and Emoluments Commission Report. (**Page 10**)

**10. MESSAGES FROM THE BOROUGH MAYOR**

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

**12. REPORTS FROM REPRESENTATIVES**

- a. Report from the City of Fairbanks Representative.
- b. Report from the City of North Pole Representative.
- c. Report from the School Board Representative.

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

- 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) (**Page 13**)
- b. ORDINANCE NO. 2019-20-1Q. An Ordinance Amending The FY 2019-20 Budget By Lapsing \$105,061.60 From Certain Prior Appropriations To The Information Technology Infrastructure Sustainment (ITIS) Reserve Fund Balance. (Sponsor: Mayor Ward) (**Page 18**)

**Public Hearing – continued**

- c. ORDINANCE NO. 2019-20-1R. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$25,000 From The Internet GIS Upgrade Project To The GIS Data Acquisition Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward) (**Page 24**)

**14. CONSIDERATION OF CALENDAR – Unfinished Business**

- a. **NOTICE OF INTENT TO RECONSIDER** Liquor License #5877 – Filed by Assemblymember Cash: (**Page 30**)

Liquor License – New – Brewery – License #5877

Latitude 65 Brewing Company, LLC  
DBA: Lat 65 Brewing Company  
150 Eagle Avenue  
Fairbanks, AK 99701

- b. **NOTICE OF INTENT TO RECONSIDER** Liquor License #5878 – Filed by Assemblymember Cash: (**Page 44**)

Liquor License – New – Winery – License #5878

Latitude 65 Brewing Company, LLC  
DBA: Lat 65 Ciderhouse  
150 Eagle Avenue  
Fairbanks, AK 99701

- c. Memorandum from Jill S. Dolan, Borough Attorney, requesting approval of Corvias Settlement agreement. (**Page 58**)

- d. Possible executive session with the Borough Attorney, Assistant Borough Attorney, Mayor and Chief of Staff to discuss matters within the attorney client privilege concerning a settlement proposal for the ongoing litigation and payment in lieu of taxes agreement, including a candid discussion of the issues, the attorney’s assessment of settlement options, and for the Assembly to give direction regarding the handling of the matters including any settlement approval.

***Unfinished Business – continued***

- e. ORDINANCE NO. 2019-49. An Ordinance Approving The Monetary Provisions Of The Agreement With Corvias Air Force Living LLC For Payment In Lieu Of Taxes (“PILOT”) For Property Leased On Eielson Air Force Base Pursuant To The Military Housing Privatization Initiative Act, And Authorizing The Mayor To Sign The Agreement.  
(Sponsor: Mayor Ward) (**Page 64**)

***15. CITIZENS’ COMMENTS – Each person’s comments limited to 3 minutes (continuation if needed)***

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

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

- \*a. RESOLUTION NO. 2020-09. A Resolution Of Support For Mayor Bryce Ward. (Sponsor: FNSB Assembly) (**Page 79**)
- \*b. RESOLUTION NO. 2020-10. A Resolution Approving The Intergovernmental Agreement Between The City Of Fairbanks And The Fairbanks North Star Borough For 911 Call-Taking Services.  
(Sponsor: Mayor Ward) (**Page 81**)

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

NONE

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

- \*a. ORDINANCE NO. 2019-20-1S. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$61,000 From The Steese Volunteer Fire Service Area Fund Balance To The Capital Projects Fund For Replacement Of A Pick-Up Truck For The Steese Volunteer Fire Service Area.  
(Sponsor: Mayor Ward)  
(Refer to the Finance Committee on February 20, 2020; Advance to February 27, 2020 for Public Hearing) (**Page 105**)

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

- b. Items that are not scheduled on the agenda.

**20. ASSEMBLYMEMBER'S COMMENTS**

**21. ADJOURNMENT**