



Fairbanks North Star Borough

Assembly

907 Terminal Street * PO Box 71267 * Fairbanks, Alaska 99707-1267 * (907) 459-1401 FAX 459-1224

MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, CMC, Borough Clerk

THROUGH: Christopher Quist Major, Deputy Presiding Officer

FROM: Adena Benn, CMC, Borough Clerk

DATE: March 9, 2020

SUBJECT: ACTION OF THE MARCH 9, 2020 COMMITTEE OF THE WHOLE MEETING

Convened at 6:59 p.m./Adjourned at 7:25 p.m.

Members Present

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

Members Excused

Matt Cooper

MEMORANDA/REPORTS/PRESENTATIONS

NONE

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2020-07. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Salcha Nordic Ski Club Inc. On Borough Land Identified As A Portion Of Tract E Of Salchaket Bluff Subdivision Located Within Section 16, T.5S., R.4E., F.M. (Salcha Elementary School). (Sponsor: Mayor Ward)
-Item for discussion only/Staff report given by Sandra Mota, Land Management Manager

ADVANCED ORDINANCES AND RESOLUTIONS – continued

ORDINANCE NO. 2020-08. An Ordinance Authorizing Assignment To Far North Foundation Of Automotive Safety Training Of A Lease Previously Granted By Resolution 2013-03, A Resolution Authorizing The Mayor To Grant A Lease To Fairbanks Racing Lions, Inc. For A Motorsports Complex On A Portion Of The E ½ SE ¼ Section 31 & W ½ SW ¼ Section 32, Township 1 South, Range 2 East, F.M. (Sponsor: Mayor Ward)

-Item for discussion only/Staff report given by Sandra Mota, Land Management Manager

ORDINANCE NO. 2020-09. An Ordinance Authorizing The Direct Sale Of A Portion Of Tract A Of Transfer Station Subdivision, According To The Plat Filed January 17, 1997 As Plat No. 97-7, Within Section 1, Township 1 North, Range 1 West, F.M., Records Of The Fairbanks Recording District, Fourth Judicial District, State Of Alaska, To An Adjoining Land Owner And Finding A Public Need For Said Portion Of Tract A No Longer Exists (Goldstream Rd/Steese Hwy). (Sponsor: Mayor Ward)

-Item for discussion only/Staff report given by Daniel Welch, Land Technician and Sandra Mota, Land Management Manager

BRIEFINGS FROM THE BOROUGH MAYOR

NONE

ASSEMBLY BUSINESS/COMMENTS

Deputy Presiding Officer Quist announced the Assembly's upcoming schedule.

- Monday, March 9: Assembly Road Service Area Committee at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers.
- Thursday, March 12: Regular Assembly Meeting at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers.
- Reminder – Annual POFD's need to be filed with APOC by March 15, 2020. Please also submit a copy to the clerk's office.