

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

March 12, 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. Regular Assembly Meeting minutes of February 13, 2020. (**Page 6**)

*b. Regular Assembly Meeting minutes of February 27, 2020. (**Page 19**)

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandum from Mayor Ward recommending the appointment of Rosita Bryant-Wilburn to the Health and Social Services Commission. (**Page 32**)

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. 2020-07. 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) (**Page 37**)

Public Hearing – continued

- b. 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) (**Page 42**)
- c. 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) (**Page 55**)

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

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. 2020-13. A Resolution Supporting Senate Bill 182, An Act Raising The Minimum Age To Purchase, Sell, Exchange, Or Possess Tobacco, A Product Containing Nicotine, Or An Electronic Smoking Product; Relating To The Taxation Of Electronic Smoking Products; And Providing For An Effective Date.
(Sponsors: Assemblymembers Cooper and Tomaszewski) (**Page 62**)
- b. RESOLUTION NO. 2020-14. A Resolution Opposing State Of Alaska Lands From Being Exempt From Municipal Platting Authority And Related Land Use Regulations. (Sponsor: Mayor Ward) (**Page 64**)
- c. RESOLUTION NO. 2020-15. A Resolution In Support Of Increasing The Alaska State Motor Fuel Tax For The Purpose Of Operation And Maintenance Of The Alaska State Transportation System.
(Sponsor: Mayor Ward) (**Page 67**)

Resolutions – continued

- d. RESOLUTION NO. 2020-16. A Resolution In Support Of Raising State Revenues To Be Used For Alaska Public Education Funding. (Sponsor: Mayor Ward) (**Page 71**)
- e. RESOLUTION NO. 2020-17. A Resolution In Support of Basing KC-46A At Eielson Air Force Base, Alaska. (Sponsors: Assemblymember Cooper and Mayor Ward) (**Page 75**)

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

- *a. ORDINANCE NO. 2020-10. An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnesty Relief For Properties With Certain Existing Code Violations. (Sponsor: Mayor Ward) (Refer to the Planning Commission with a recommendation due back May 29, 2020) (**Page 78**)

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

- *a. ORDINANCE NO. 2020-11. An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking Products. (Sponsors: Assemblymembers Tomaszewski and Cooper) (Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing) (**Page 84**)
- *b. ORDINANCE NO. 2019-20-1T. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$100,000 From The Carlson Center Enterprise Operating Fund Net Position To The Carlson Center Enterprise Projects Fund For A Feasibility Study Of Management Options For The Carlson Center. (Sponsor: Mayor Ward) (Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing) (**Page 87**)
- *c. ORDINANCE NO. 2019-20-1U. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$500,000 From The 911 Fund Fund Balance To The Special Revenue Fund And/Or Capital Projects Fund For The Purchase Of A Replacement 911 System And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Ward) (Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing) (**Page 93**)

Ordinances To Be Introduced And Advanced To Public Hearing – continued

- *d. ORDINANCE NO. 2019-20-1V. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$4,774,929 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program And For The Marketing And Outreach Program. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing) (**Page 112**)

- *e. ORDINANCE NO. 2019-20-1W. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Pioneer Park Master And Management Plan. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing) (**Page 119**)

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