



Fairbanks North Star Borough

Borough Clerk

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MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: July 1, 2020
SUBJECT: **ACTION OF THE REGULAR ASSEMBLY MEETING OF JUNE 25, 2020 AND RECONVENED MEETING OF JUNE 30, 2020**

The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of June 11, 2020.

-Approved (06/25/2020)

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Ward recommending appointments of various Road Service Area Commissioners.

-Concurred (06/25/2020)

SPECIAL ORDERS – Public Hearing

Liquor License – Transfer – Restaurant/Eating Place – License #4772

From: J & BY, Inc.
DBA: Ajimi
550 Third Street
Fairbanks, AK 99701

To: Two Star, LLC
DBA: Chicken & Beer
1454 South Cushman Street
Fairbanks, AK 99701

-No protest filed (06/25/2020)

Marijuana License – New – Retail Store – License #23966

Blue Mountain Green, LLC
DBA: The Honey Pot
2364 Badger Road, Unit C
North Pole, AK 99705
-No protest filed (06/25/2020)

Public Hearing – continued

Conflict of Interest: Assemblymember Sanford declared a potential conflict of interest on Marijuana License #23966 as she is part owner of a marijuana cultivation business. The Chair ruled a conflict did exist and Ms. Sanford was excused from the dais.

RESOLUTION NO. 2020-12. A Resolution Adopting The FY 2021 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
-Amended/Adopted (06/25/2020)

ORDINANCE NO. 2019-20-2B. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$900,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)
-Amended/Adopted (06/25/2020)

Conflict of Interest: Assemblymember Lyke declared a potential conflict of interest on Ordinance No. 2019-20-2B as her employer is a sub-contractor for Alcan Builders, the contractor performing work at Mary Siah. Ms. Lyke's employer is not a sub-contractor for this project Ms. Lyke has no financial interest in this matter. The Chair ruled a conflict did not exist and Ms. Lyke remained at the dais.

ORDINANCE NO. 2019-20-2D. An Ordinance Authorizing The Mayor To Acquire Land Described As Tract A-2, Grace Park Subdivision For More Than Fair Market Value, And Amending The FY 2019-20 Budget By Appropriating \$1,300,000 From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Purchase Of Land For The New Transit Facility. (Sponsor: Mayor Ward)
-Postponed to the Regular Assembly meeting of July 23, 2020 to allow the Administration to renegotiate the price to reflect the appraisal value. (06/25/2020)

EXECUTIVE SESSION

-Executive Session held regarding Ordinance No. 2019-20-2D. **(06/25/2020)**

ORDINANCE NO. 2020-25. An Ordinance Amending Chapters 8.44, 8.48, 8.52 And 8.54 FNSBC Regarding Penalties And Amending Chapter 8.48 Regarding Refund Of Room Tax. (Sponsor: Mayor Ward)
-Adopted (06/30/2020)

ORDINANCE NO. 2020-26. An Ordinance Amending FNSBC Title 5 To Add A New Chapter 5.26 FNSBC Early Voting, Amending FNSBC 5.28.030 To Expand Eligibility For Absentee Voting, And Making Related Amendments. (Sponsors: Assemblymembers Cooper and Williams)
-Adopted (06/30/2020)

Public Hearing - continued

ORDINANCE NO. 2019-20-2C. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$526,954 In The Federal Grant Funding And \$58,551 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund For The Eielson Air Force Base Realignment – Implementation 2 Project. (Sponsor: Mayor Ward)

-Adopted/Immediate Reconsideration Failed/Adopted (06/30/2020)

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

Vacancy of the Office of Deputy Presiding Officer – Election

-Leah Berman Williams, Mindy O’Neill and Aaron Lojewski were nominated for the position of Deputy Presiding Officer. Mindy O’Neill was elected Deputy Presiding Officer. (06/30/2020)

RESOLUTION NO. 2020-29. A Resolution In Support Of The Black Lives Matter Movement, And Civil Rights For All People, Notably Those Individuals From Historically Marginalized Groups. (Sponsor: Assemblymember Quist)

-Removed from Consent (06/25/2020)/Amended/Adopted (06/30/2020)

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

NONE

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

ORDINANCE NO. 2020-06. An Ordinance Amending FNSBC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsor: Mayor Ward and Assemblymember Cooper)

-Referred to the Committee of the Whole on July 16, 2020; Advanced to July 23, 2020 for Public Hearing (06/25/2020)

ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor (RZ2020-002). (Sponsor: Assemblymember Sanford)

-Referred to the Committee of the Whole on July 16, 2020; Advanced to July 23, 2020 for Public Hearing (06/25/2020)

ORDINANCE NO. 2020-14. An Ordinance Amending FNSBC Title 18 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)

-Referred to the Committee of the Whole on July 16, 2020; Advanced to July 23, 2020 for Public Hearing (06/25/2020)

New Business – Ordinances To Be Introduced and Advanced to Public Hearing - continued

ORDINANCE NO. 2020-23. An Ordinance Rezoning Tract H-3, ASLS No. 8717 From Outdoor Recreation (Or) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020-001).

(Sponsor: Mayor Ward)

-Referred to the Committee of the Whole on July 16, 2020; Advanced to July 23, 2020 for Public Hearing (06/25/2020)

ORDINANCE NO. 2020-24. An Ordinance Amending FNSBC Title 16 Regarding Purchasing, Contracts And Professional Services To Require That Certain Borough Construction Projects Require Apprenticeship Utilization, And Adding Related Definitions.

(Sponsors: Assemblymembers O’Neill and Sanford).

-Referred to the Committee of the Whole on July 16, 2020; Advanced to July 23, 2020 for Public Hearing (06/25/2020)