



Fairbanks North Star Borough

Borough Clerk

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

MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: July 27, 2020
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JULY 23, 2020

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

APPROVAL OF MINUTES

Special Assembly Meeting minutes of June 18, 2020.

-Approved

Regular Assembly Meeting minutes of June 25, 2020.

-Approved

Reconvened Regular Assembly Meeting minutes of June 30, 2020.

-Approved

COMMUNICATIONS TO THE ASSEMBLY

Contract Award: Origami Risk, LLC
Risk Management Information System

-Removed from the consent agenda/Approved a sole source award for a Risk Management Information System to Origami Risk, LLC for the initial ten-month contract amount of \$54,200.00 and an estimated total amount of \$184,240.00 to include two one-year renewal periods.

SPECIAL ORDERS – Public Hearing

Liquor License – New – Winery – License #5908

Beard Brothers Meadery, LLC
DBA: Beard Brothers Meadery
1223 Skyline Drive
Fairbanks, AK 99712

-Due to time constraints, this item will appear on the August 13, 2020 Regular Assembly meeting agenda under Public Hearing. "The assembly shall not transact any business after 11:30 p.m." (FNSBC 3.16.010(I))

-On July 24, 2020 a Special Assembly meeting was scheduled for August 4, 2020 at 6:00 p.m., where this item will appear under Public Hearing

Public Hearing – continued

Liquor License – Transfer – Package Store – License #3460

From: Larry Waters
DBA: Long Creek Trading Post
8721 Steese Highway
Fairbanks, AK 99712

To: Holiday Alaska, LLC
DBA: No DBA
No Premises

-Due to time constraints, this item will appear on the August 13, 2020 Regular Assembly meeting agenda under Public Hearing. "The assembly shall not transact any business after 11:30 p.m." (FNSBC 3.16.010(I))

-On July 24, 2020 a Special Assembly meeting was scheduled for August 4, 2020 at 6:00 p.m., where this item will appear under Public Hearing

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

-Due to time constraints, this item will appear on the August 13, 2020 Regular Assembly meeting agenda under Public Hearing. "The assembly shall not transact any business after 11:30 p.m." (FNSBC 3.16.010(I))

-On July 24, 2020 a Special Assembly meeting was scheduled for August 4, 2020 at 6:00 p.m., where this item will appear under Public Hearing

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)

-Adopted

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

-Due to time constraints, this item will appear on the August 13, 2020 Regular Assembly meeting agenda under Public Hearing. "The assembly shall not transact any business after 11:30 p.m." (FNSBC 3.16.010(I))

-On July 24, 2020 a Special Assembly meeting was scheduled for August 4, 2020 at 6:00 p.m., where this item will appear under Public Hearing

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)

-Advanced to another public hearing at the Regular Assembly meeting of August 27, 2020

Public Hearing – continued

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)

-Public Hearing completed/Amended/Due to time constraints, this item will appear on the August 13, 2020 Regular Assembly meeting agenda under Unfinished Business. “The assembly shall not transact any business after 11:30 p.m.” (FNSBC 3.16.010(I))

-On July 24, 2020 a Special Assembly meeting was scheduled for August 4, 2020 at 6:00 p.m., where this item will appear under Unfinished Business

CONSIDERATION OF CALENDAR – Unfinished Business

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 August 13, 2020

CONSIDERATION OF CALENDAR – New Business – Resolutions

RESOLUTION NO. 2020-30. A Resolution Authorizing The Mayor To Submit A Grant Application To The Department Of Defense, Office Of Economic Adjustment For The Defense Community Infrastructure Program For The Chena Lake Recreation Area Revitalization Project. (Sponsor: Mayor Ward)

-Adopted

RESOLUTION NO. 2020-31. A Resolution Offering To Preserve And Display Bus 142, The “Magic Bus,” In Fairbanks, Alaska.

(Sponsors: Assemblymembers Lojewski, Cash and Tomaszewski)

-Adopted

RESOLUTION NO. 2020-32. A Resolution Approving Information Of A Strictly Factual Nature Pertaining To The Maximum Allowable Tax Revenues Initiative. (Sponsor: FNSB Assembly)

-Adopted

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. 2020-10. 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)

-Referred to the Committee of the Whole on August 6, 2020; Advanced to August 13, 2020 for Public Hearing

ORDINANCE NO. 2020-20-1A. An Ordinance Amending The FY 2020-21 Budget Reallocating \$1,000,000 Of The Cares Act Funds Within The Special Revenue Fund From The Borough Response Funding To The University of Alaska Fairbanks Response Funding. (Sponsors: Assemblymembers Sanford, Williams, Cash and Mayor Ward)

-Referred to the Finance Committee on August 6, 2020; Advanced to August 13, 2020 for Public Hearing

ORDINANCE NO. 2020-20-1B. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$11,325,000 From The Facilities Maintenance Reserve And An Estimated \$1,010,000 Of Donations Or Gifts To The Multi-Year General Subfund, Capital Projects Funds, And/Or Carlson Center Enterprise Projects Fund For Various Facilities Projects Across The Borough For The First Year Of The Capital Improvement Program. (Sponsor: Mayor Ward)

-Referred to the Finance Committee on August 6, 2020; Advanced to August 13, 2020 for Public Hearing

ORDINANCE NO. 2020-20-1C. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$68,949 In Federal Pass-Through Grant Funding And \$7,661 In Local Matching Fund From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Recreation Area Phase V Project For Trailheads And Trail Access Improvements. (Sponsor: Mayor Ward)

-Referred to the Finance Committee on August 6, 2020; Advanced to August 13, 2020 for Public Hearing

ORDINANCE NO. 2020-20-1D. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$58,008 In Federal Grant Funding To The Special Revenue Fund For The Acquisition Of Personal Protective Equipment For First Responders To Be Used For Coronavirus Prevention. (Sponsor: Mayor Ward)

-Referred to the Finance Committee on August 6, 2020; Advanced to August 13, 2020 for Public Hearing