



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: September 14, 2020
SUBJECT: **ACTION OF THE REGULAR ASSEMBLY MEETING OF SEPTEMBER 10, 2020**

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of August 27, 2020

-Removed from Consent/Amended/Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Christopher Quist, FNSB Presiding Officer recommending the appointment of G.H. Cole Sonafrank and Dan LaSota to the Assembly Board of Ethics.

-Concurred

Memorandum from Mayor Ward recommending the appointment of Savannah Fletcher to the Planning Commission.

-Concurred

Memorandum from April Trickey, CMC, Borough Clerk, recommending the appointment of Election Officials for October 6, 2020 Regular Municipal Election.

-Concurred

SPECIAL ORDERS – Public Hearing

Marijuana License – Onsite Consumption Endorsement – License #20827

FSE, Inc.

DBA: Good Titrations

506 Merhar Ave.

Fairbanks, Alaska 99701

-No protest filed

Conflict of Interest: Assemblymember Sanford declared a potential conflict of interest on the Onsite Consumption Endorsement for Marijuana License #20827 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.

Public Hearing – continued

Conflict of Interest: Assemblymember Cash declared a potential conflict of interest on the Onsite Consumption Endorsement for Marijuana License #20827 as the applicant is Mr. Cash's political opponent for a Borough Assembly seat in the upcoming municipal election. The Chair ruled Mr. Cash does not have a financial interest in the matter, but to avoid the appearance of a conflict, ruled that a conflict did exist and Mr. Cash was excused from the dais.

ORDINANCE NO. 2020-22. An Ordinance Adopting The Revised Flood Insurance Rate Map Panels And Revised Flood Insurance Study For The Chena Slough And Amending FNSBC 15.04.040. (Sponsor: Mayor Ward)

-Adopted

ORDINANCE NO. 2020-28. An Ordinance Amending FNSBC Title 4 To Delegate Certain Board Of Adjustment Duties To The City Of Fairbanks, And Amending FNSBC Title 4 Regarding Appointments To The Planning Commission. (Sponsor: Assemblymember Cash)-

-Defeated

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

RESOLUTION NO. 2020-36. A Resolution Extending The Declaration Of A Disaster Within The Fairbanks North Star Borough Due To The COVID-19 Pandemic And Requesting State And Federal Assistance. (Sponsor: Mayor Ward)

-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. 2020-29. An Ordinance Altering The Boundaries Of The Gordon Service Area To Include Lots 3-19 Fox Estates Subdivision, And Providing For One Election. (Sponsor: Mayor Ward)

-Referred to the Committee of the Whole on October 1, 2020; Advanced to October 8, 2020 for Public Hearing

ORDINANCE NO. 2020-30. An Ordinance Altering The Boundaries Of The Tan Terra Service Area To Include Lots 6-10B Block A Murray Highlands Subdivision, And Providing For Two Elections. (Sponsor: Mayor Ward)

-Referred to the Committee of the Whole on October 1, 2020; Advanced to October 8, 2020 for Public Hearing

ORDINANCE NO. 2020-31. An Ordinance Altering The Boundaries Of The Twenty-Three Mile Slough Service Area To Include Happy Trails Subdivision Phase 1, Happy Trails Subdivision Phase 2, J&J Subdivision, TL-3404, TL-3405, TL-3406, TL-3407, TL-3412, TL-3421, TL-3422 And Providing For Two Elections. (Sponsors: Assemblymember Cooper and Mayor Ward)
-Referred to the Committee of the Whole on October 1, 2020; Advanced to October 8, 2020 for Public Hearing