



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: September 28, 2020
SUBJECT: **ACTION OF THE REGULAR ASSEMBLY MEETING OF SEPTEMBER 24, 2020**

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

APPROVAL OF MINUTES

Special Assembly Meeting minutes of September 3, 2020

-Approved

COMMUNICATIONS TO THE ASSEMBLY

NONE

SPECIAL ORDERS – Public Hearing

NONE

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

RESOLUTION NO. 2020-37. A Resolution Supporting The Alaska Department Of Environmental Conservation's Proposed Changes To Regulations On Air Quality And To The Serious State Implementation Plan (SIP) For The Fairbanks North Star Borough Nonattainment Area. (Sponsor: Mayor Ward)

-Referred to the Air Pollution Control Commission on October 7, 2020; Advanced to October 8, 2020 for Public Hearing

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. 2020-32. An Ordinance Providing For The Sale Of Lot 1, Block 23 Of Re-Plat Of Block 23, Davis Subdivision, Setting The Date Of Sale And Prescribing Terms Of Sale (601 Snowman Lane, North Pole). (Sponsor: Mayor Ward)

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

ORDINANCE NO. 2020-33. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Fair Rental Value With ACS Wireless Inc. On Borough Owned Land Described As Tract B, Grange Hall Road Communications Site Subdivision, Section 28, T. 1 N., R. 4 E., F.M. (M.P. 20 Chena Hots Springs Rd).

(Sponsor: Mayor Ward)

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