

**ASSEMBLY**

Christopher Quist, Presiding Officer  
Mindy O’Neill, Deputy Presiding Officer  
Marna Sanford  
Frank Tomaszewski  
Jimi Cash  
Liz Lyke  
Leah Berman Williams  
Aaron Lojewski  
Matt Cooper



**BOROUGH MAYOR**  
Bryce J. Ward

**BOROUGH ATTORNEY**  
Jill S. Dolan

**BOROUGH CLERK**  
April Trickey, CMC

**FAIRBANKS NORTH STAR BOROUGH**

Regular Assembly Meeting

October 22, 2020

This meeting will be held by teleconference in the  
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**

NONE

**9. COMMUNICATIONS TO THE ASSEMBLY**

a. Memorandum from April Trickey, Borough Clerk, regarding certification of the Fairbanks North Star Borough October 6, 2020 Regular Municipal Election. **(Page 6)**

\*b. Memorandum from Wendy Dau, Assistant Borough Attorney, regarding claim for refund of taxes paid under protest by Fairbanks Gold Mining, Inc. **(Page 21)**

\*c. Memorandum from Mayor Ward recommending the appointment of Kerynn Fisher to the Planning Commission. **(Page 22)**

\*d. Change Order: For Contract Issued as a Result of IFB No. 20041  
Lighting Upgrades for School District Facilities

Approval of a change order to G2 Construction, Inc., in the amount of \$192,797.00, for a total contract amount of \$1,729,748.27. **(Page 26)**

**10. MESSAGES FROM THE BOROUGH MAYOR**

Brief update on COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Alaska Unified Command.

**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. Swear-In of Newly Elected Officials
  - Borough Assembly Seats D, E, and H
  - Interior Alaska Natural Gas Utility Board (IGU) At-Large Seat C and D
- b. Liquor License – New – Beverage Dispensary-Tourism – License #5927  
**(Page 29)**

Fairbanks Hospitality, LLC  
DBA: Hyatt Place Fairbanks  
400 Merhar Ave  
Fairbanks, AK 99701

- c. ORDINANCE NO. 2020-34. An Ordinance Dissolving Tanana Valley Fairgrounds Service Area. (Sponsor: Mayor Ward) **(Page 54)**
- d. ORDINANCE NO. 2020-02. An Ordinance Amending Fairbanks North Star Borough Code Of Ordinances Titles 4, 15, 17, 18, And 22 Regarding Quasi-Judicial Appeals To Add A New Board Of Appeals And New Appeals Officer Section And Amending FNSBC Title 8 Regarding The Appeal Process For Property Tax Exemptions. (Sponsor: Mayor Ward) **(Page 58)**

**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. 2020-42. A Resolution Thanking And Honoring Christopher Quist For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly) (**Page 123**)
- b. RESOLUTION NO. 2020-43. A Resolution Amending Resolution No. 2020-20 Regarding The Real Property Tax Delinquency Date For Certain Properties. (Sponsor: Mayor Ward) (**Page 125**)

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

NONE

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

- \*a. ORDINANCE NO. 2020-35. An Ordinance Rezoning A Portion Of Tract B Of Lakeview Park Subdivision From Multiple-Family Residential/Mobile Home Subdivision/Military Noise Overlay To Light Industrial Or Other Appropriate Zone (Located East Of The Intersection Of Van Horn Road And Easy Street, South Of The Old Richardson Highway). (RZ2021-001)  
(Sponsor: FNSB Assembly)  
(Refer to the Committee of the Whole on November 5, 2020; Advance to November 12, 2020 for Public Hearing) (**Page 128**)

PROPOSED SUBSTITUTE by Mayor Ward

ORDINANCE NO. 2020-35. An Ordinance Rezoning A Portion Of Tract B Of Lakeview Park Subdivision From Multiple-Family Residential/Mobile Home Subdivision/Military Noise Overlay To Light Industrial **/Special Limitations / Military Noise Overlay** Or Other Appropriate Zone (Located East Of The Intersection Of Van Horn Road And Easy Street, South Of The Old Richardson Highway). (RZ2021-001) (**Page 133**)

- \*b. ORDINANCE NO. 2020-20-1F. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$280,000 From The General Fund Fund Balance To The Capital Projects Fund For Additional Funding Of The Pioneer Park Church Structural Repair Project. (Sponsor: Mayor Ward)  
(Refer to the Finance Committee on November 5, 2020; Advance to November 12, 2020 for Public Hearing) (**Page 214**)

***Ordinances To Be Introduced And Advanced To Public Hearing – continued***

- \*c. ORDINANCE NO. 2020-36. An Ordinance Amending The Parameters Of The Cares Act Business Interruption Grant Program Established In Ordinance No. 2019-20-1Z To Provide Economic Relief To Businesses Impacted By The COVID-19 Pandemic.  
(Sponsors: Assemblymembers Cooper, Tomaszewski and O’Neall)  
(Refer to Special Finance Committee on October 29, 2020; Advance to November 5, 2020 Special Assembly Meeting for Public Hearing)  
**(Page 220)**

***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***