

ASSEMBLY

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



BOROUGH MAYOR

Bryce J. Ward

BOROUGH ATTORNEY

Jill S. Dolan

BOROUGH CLERK

April Trickey, CMC

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

November 14, 2019

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 the appointment of Canvass Board Members for the November 19, 2019 Service Area Elections. (**Page 7**)

*b. Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners. (**Page 8**)

c. IFB Award: IFB Number 20013
Mary Siah Recreation Center Improvement Project

Approval of Base Bid as submitted by Alcan Builders, Inc. in the amount of \$1,539,334.00. (**Page 19**)

10. MESSAGES FROM THE BOROUGH MAYOR

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. Liquor License – New – Recreational Site – License #5844 (**Page 26**)

A Taste of Alaska Lodge, LLC
DBA: A Taste of Alaska Lodge
551 Eberhardt Road
Fairbanks, AK 99712

- b. Liquor License – New – Recreational Site – License #5849 (**Page 38**)

Borealis Basecamp, LLC
DBA: Borealis Basecamp
2640 Himalaya Road
Fairbanks, AK 99712

- c. ORDINANCE NO. 2019-44. An Ordinance Authorizing The Direct Sale Of A Portion Of Lot 4, Plat No. 87-70W, Section 18, T.4S., R.4E., F.M. To An Adjoining Property Owner (Richardson Hwy). (Sponsor: Mayor Ward) (**Page 52**)

- d. ORDINANCE NO. 2019-46. An Ordinance Amending Chapter 8.04 FNSBC Regarding The Residential Property Tax Exemption And The Volunteer Firefighters And Providers Of Emergency Medical Services Tax Exemption. (Sponsors: Mayor Ward and Assemblymember Cooper) (**Page 57**)

- e. ORDINANCE NO. 2019-45. An Ordinance Amending Chapter 21.28 FNSBC To Add A New Section FNSBC 21.28.045, Voluntary Heating Oil To Natural Gas Or Propane Conversion Program. (Sponsor: Mayor Ward) (**Page 64**)

- f. ORDINANCE NO. 2019-20-1I. An Ordinance Revoking The Interior Alaska Natural Gas Utility Line Of Credit Authorization And Removing The Commitment Of Fund Balance In Ordinance No. 2014-18, And Appropriating \$6.5 Million From The General Fund Fund Balance To The Facilities Maintenance Reserve And \$1.0 Million From The General Fund Fund Balance To The Transit Enterprise Projects Fund For A New Oil-To-Gas Conversion Program. (Sponsor: Mayor Ward) (**Page 71**)

Public Hearing – continued

- g. ORDINANCE NO. 2019-20-1J. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,797,510 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Property Tax System Implementation Project; Of Which \$300,000 Will Be Appropriated From The General Fund Fund Balance And \$334,493.07 Will Lapse From Certain Prior Appropriations To The ITIS Reserve Fund Balance. (Sponsor: Mayor Ward) (**Page 78**)

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. 2019-41. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Program Matching Grant For Access Improvements In The Tanana Lakes Recreation Area. (Sponsor: Mayor Ward) (**Page 86**)
- b. RESOLUTION NO. 2019-42. A Resolution Establishing Assembly Positions On Alaska Municipal League's (AML) 2020 Resolutions And Legislative Priorities. (Sponsor: Legislative Priorities Committee) (**Page 89**)
- c. Organization of the Assembly.

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. 2019-31. An Ordinance Amending Chapter 9.04 FNSBC To Add A New Section To Prohibit Smoking And Vaping In Borough Parks. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 120**)
- *b. ORDINANCE NO. 2019-47. An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Alaska Dog Musers Association Musers Hall And Parking, Jeff Studdert Race Trail, Trailhead And Parking Owned By The Alaska Dog Musher’s Association, Inc. (Sponsor: Assemblymember Sanford)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 128**)
- *c. ORDINANCE NO. 2019-48. An Ordinance Amending FNSBC 7.12.020 To Increase The Required Contribution To The Facilities Maintenance Reserve Fund In The Mayor’s Proposed Budget. (Sponsors: Assemblymembers Lojewski, Quist and Sanford)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 159**)
- *d. ORDINANCE NO. 2019-20-1K. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$200,000 From The Public Works Boroughwide Compliance Project To Establish The PFAS Contamination Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 162**)
- *e. ORDINANCE NO. 2019-20-1L. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$75,000 From The Transit Enterprise Operating Fund Net Position To The Transit Enterprise Projects Fund For The Geotechnical Investigation Of Alternate Transit Facility Site. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 169**)

Ordinances To Be Introduced And Advanced To Public Hearing – continued

- *f. ORDINANCE NO. 2019-20-1M. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$139,815 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training.
(Sponsor: Mayor Ward)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 175**)

- *g. ORDINANCE NO. 2019-20-1N. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$38,161 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Birch Hill Recreation Area And South Davis Park Access Roads Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing) (**Page 181**)

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