MEMORANDUM

TO: Fairbanks North Star Borough Assembly
    April Trickey, CMC, Borough Clerk

THROUGH: Angela Major, Deputy Presiding Officer

FROM: Melanie Desmond, Research Assistant

DATE: January 7, 2019

SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 3, 2019

Convened at 5:55 p.m. / Adjourned at 9:12 p.m.

Members Present
Aaron Lojewski          Andrew M. Gray          Marna Sanford
Liz Lyke               Leah Berman Williams    Shaun Tacke
Matt Cooper            Angela Major

Members Absent
Christopher Quist

MEMORANDA/ REPORTS/ PRESENTATIONS

Report on the Fairbanks Economic Development Corporation’s Air Quality Stakeholders Group by John Davies, Borough Administration and Information Insights, to the FNSB Assembly and Air Pollution Control Commission, to include question and answer period.

-Update by John Davies, Air Quality Stakeholders Group, Jana Peirce, Information Insights and Nick Czarnecki, Air Quality Manager

Records Management update by April Trickey, Borough Clerk, to include question and answer period.

-Update by April Trickey, Borough Clerk, Sue Ann Denny, Records Manager and John Tragis, Applications Support Manager
ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-48. An Ordinance Rezoning Approximately 420 Acres, Described As Shuros Subdivision - Block 2, Schroeder Property Waiver - Tract B And Tract C, Section 28 T1N R1W FM - TL-2805, Section 29 T1N R1W FM - TL-2914 And GL-16 From Rural Residential (RR) To Outdoor Recreational (OR) Or Other Appropriate Zone (Located on the South Side Of Farmers Loop Road, Near Milepost 6) (RZ2019-001). (Sponsors: Assemblymembers Lyke and Lojewski)
-Item for discussion only

Presiding Officer Cooper declared a potential conflict of interest on Ordinance No. 2018-48 as he is employed by the University of Alaska Fairbanks (UAF) as attorney and has advised on this rezone as UAF received a dear property owner letter from the Borough. The Chair ruled a conflict did exist due to Mr. Cooper’s fiduciary relationship as an attorney employed at UAF. Mr. Cooper was excused and left the dais.

ORDINANCE NO. 2018-40. An Ordinance Amending FNSBC Title 18 To Allow Reconstruction Of A Nonconforming Building And Adding A Definition Of Permanent Foundation. (Sponsor: Assemblymember Lojewski)
-Item for discussion only

ORDINANCE NO. 2018-47. An Ordinance Authorizing The Direct Sale Of A Portion Of Section 31, T.2N., R.1W., F.M., To An Adjoining Land Owner (North Of Woodbine Dr). (Sponsor: Mayor Ward)
-Item for discussion only

BRIEFIGS FROM THE BOROUGH MAYOR

NONE

ASSEMBLY BUSINESS/COMMENTS

Assemblymember Tacke reported the Audit Committee will meet Wednesday, January 9, 2019 at 3:00 p.m. in the Chizmar Conference Room.

Assembly schedule for the week of January 7, 2019:

- Wednesday, January 9\textsuperscript{th}: Audit Committee Meeting at 3:00 p.m. in the Chizmar Conference Room.
- Thursday, January 10\textsuperscript{th}: Regular Assembly Meeting at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers.