MEMORANDUM

TO: Bryce Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: January 14, 2018

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JANUARY 10, 2019

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of December 13, 2018.
-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandums from Mayor Ward recommending the appointment and/or reappointment of members to the following boards and commissions:

- Diana Campbell and Wade Binkley to the Chena Riverfront Commission.
- Dan Givens to the Air Pollution Control Commission.
- Lenny Reagin to the Salaries and Emoluments Commission.
- Jim Lynch to the Investment Advisory Committee.
- Pamela Wagaman to the Health and Social Services Commission.
- Alexander Thornton to the Animal Control Commission
- Fred Schlutt to the Economic Development Commission.
-Concurred

Memorandum from Mayor Ward recommending the appointment of Gregory Allen Bean to the Chena Goldstream Fire Service Area Commission.
-Concurred
SPECIAL ORDERS - Public Hearing

Liquor License - Transfer - Beverage Dispensary - License #426

From: Composite Holdings, LLC  
DBA: Composite Holdings, LLC  
No Premises

To: The Bakery Restaurant, Inc.  
DBA: The Bakery Restaurant  
44 College Road, Suite A  
Fairbanks, AK 99701

- Filed without protest

Conflict of Interest: Assemblymember Tacke declared a potential conflict of interest on Marijuana Licenses #16006, 18493, and 18187 as he is part owner of a marijuana product manufacturing business. The Chair ruled a conflict did exist and Mr. Tacke was excused from the dais.

Assemblymember Sanford declared a potential conflict of interest on Marijuana Licenses #16006, 18493, and 18187 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.

Marijuana License - New - Product Manufacturing Facility - License #16006

Arctic Bakery, LLC  
DBA: Arctic Bakery, LLC  
1409 Well Street  
Fairbanks, AK 99701

- Filed without protest

Marijuana License - New - Product Manufacturing Facility - License #18493

Petrichor, LLC  
DBA: Petrichor, LLC  
3780 Leasure Street, Unit A  
Fairbanks, AK 99701

- Filed without protest
Public Hearing - continued

Marijuana License – New – Retail Store – License #18187

The Fairbanks Cut, LLC
DBA: The Fairbanks Cut, LLC
188 Bentley Trust Road, Suite A
Fairbanks, AK 99701
-Filed without protest

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)
-Remanded to the Planning Commission

Conflict of Interest: Assemblymember Cooper declared a potential conflict of interest on Ordinance No. 2018-48 as he is employed by the University of Alaska Fairbanks (UAF), which is an interested party in this rezone. Mr. Cooper provided legal advice to UAF regarding this rezone. The Chair ruled a conflict did exist and Mr. Cooper was excused from 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)
-Adopted

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)
-Adopted

-Advanced to another Public Hearing on January 24, 2018

-Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE
CONSIDERATION OF CALENDAR - New Business - Resolutions

RESOLUTION NO. 2019-01. A Resolution Authorizing The Mayor To Submit An Application To The Alaska Transportation Alternatives Program For Accessibility Improvements To Growden, Kiwanis, And Ringstad Parks. (Sponsor: Mayor Ward)
-Removed from the consent agenda/Adopted

(Sponsors: Assemblymembers Cooper, Gray, Tacke, Lojewski and Mayor Ward)
-Amended/Adopted

CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions

ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
-Referred to the Platting Board with recommendation due back no later than March 29, 2019

CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced and Advanced

ORDINANCE NO. 2019-02. An Ordinance To Amend FNSBC 21.28.040 Enhanced Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program To Be Consistent With Federal Grant Requirements. (Sponsor: Mayor Ward)
-Referred to the Committee of the Whole on January 17, 2019; Advanced to January 24, 2019 for Public Hearing

ORDINANCE NO. 2018-20-1P. An Ordinance Amending The FY 2018-19 Budget By Appropriating $3,781,265 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program. (Sponsor: Mayor Ward)
-Referred to the Finance Committee on January 17, 2019; Advanced to January 24, 2019 for Public Hearing

ORDINANCE NO. 2019-03. An Ordinance Amending FNSBC Title 8 To Add Waiver Of Use Agreement Fees By The Borough Mayor, Amending FNSBC Title 20 By Adding A Section Authorizing Use Agreements On Borough Land And Amending The Definition Of Temporary Use, And Amending Appendix E-User Fee Schedule/Assessing/Land Management Fees And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Add Fees For Use Agreements. (Sponsor: Mayor Ward)
-Referred to the Finance Committee on January 17, 2019; Advanced to January 24, 2019 for Public Hearing
New Business – Ordinances To Be Introduced and Advanced – continued

ORDINANCE NO. 2018-20-1Q. An Ordinance Amending The FY 2018-19 Budget By Appropriating $35,000 In Fairbanks Library Foundation Funding And $35,000 From The Library Special Revenue Fund To The Special Revenue Projects Fund For A Space Plan Study For The Noel Wien Library. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on January 17, 2019; Advanced to January 24, 2019 for Public Hearing

ORDINANCE NO. 2019-04. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Road Service Area. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on February 7, 2019; Advanced to February 14, 2019 for Public Hearing

ORDINANCE NO. 2019-05. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on February 7, 2019; Advanced to February 14, 2019 for Public Hearing