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.
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**

   *a.  Regular Assembly Meeting minutes of December 13, 2018. (Page 7)

9. **COMMUNICATIONS TO THE ASSEMBLY**

   *a. 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. (Page 29)
   - Dan Givens to the Air Pollution Control Commission. (Page 42)
   - Lenny Reagin to the Salaries and Emoluments Commission. (Page 45)
   - Jim Lynch to the Investment Advisory Committee. (Page 49)
   - Pamela Wagaman to the Health and Social Services Commission. (Page 52)
   - Alexander Thornton to the Animal Control Commission. (Page 56)
   - Fred Schlutt to the Economic Development Commission. (Page 62)

   *b. Memorandum from Mayor Ward recommending the appointment of Gregory Allen Bean to the Chena Goldstream Fire Service Area Commission. (Page 65)

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 – Transfer – Beverage Dispensary – License #426
      (Page 69)
      
      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  

   b. Marijuana License – New – Product Manufacturing Facility – License #16006 (Page 100)
      
      Arctic Bakery, LLC  
      DBA: Arctic Bakery, LLC  
      1409 Well Street  
      Fairbanks, AK 99701  

   c. Marijuana License – New – Product Manufacturing Facility – License #18493 (Page 104)
      
      Petrichor, LLC  
      DBA: Petrichor, LLC  
      3780 Leasure Street, Unit A  
      Fairbanks, AK 99701  

   d. Marijuana License – New – Retail Store – License #18187 (Page 109)
      
      The Fairbanks Cut, LLC  
      DBA: The Fairbanks Cut, LLC  
      188 Bentley Trust Road, Suite A  
      Fairbanks, AK 99701  

Public Hearing - continued

e. 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) (Page 114)

f. 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) (Page 282)

g. 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) (Page 300)


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. 2019-01. 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) (Page 314)
New Business - Resolutions - continued

b. RESOLUTION NO. 2019-02. A Resolution Reaffirming The Alaska Statehood Act And The 90/10 Per Centum Provision Regarding Oil And Gas Revenues Provided For In Section 28(A) Of Said Compact. (Sponsors: Assemblymembers Cooper, Gray, Tacke, Lojewski and Mayor Ward) (Page 320)

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

*a. ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward) (Refer to the Platting Board with recommendation due back no later than March 29, 2019) (Page 325)

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

*a. 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) (Refer to the Committee of the Whole on January 17, 2019; Advance to January 24, 2019 for Public Hearing) (Page 339)

*b. 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) (Refer to the Finance Committee on January 17, 2019; Advance to January 24, 2019 for Public Hearing) (Page 346)

*c. 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) (Refer to the Finance Committee on January 17, 2019; Advance to January 24, 2019 for Public Hearing) (Page 354)
Ordinances To Be Introduced And Advanced To Public Hearing – continued

*d. 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) (Refer to the Finance Committee on January 17, 2019; Advance to January 24, 2019 for Public Hearing) (Page 359)

*e. ORDINANCE NO. 2019-04. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 7, 2019; Advance to February 14, 2019 for Public Hearing) (Page 373)

*f. ORDINANCE NO. 2019-05. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 7, 2019; Advance to February 14, 2019 for Public Hearing) (Page 380)

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