FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
January 10, 2019
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, January 10, 2019, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

There were present:

Matt Cooper, Presiding Officer and
Aaron Lojewski
Marna Sanford
Andrew M. Gray
Leah Berman Williams

Liz Lyke
Shaun Tacke
Angela Major (Excused 9:57 p.m.)

Comprising a quorum of the Assembly, and

Bryce J. Ward, Borough Mayor
Jim Williams, Chief of Staff
Jill S. Dolan, Borough Attorney
Debbie Brady, Chief Financial Officer
Christine Nelson, Community Planning Director
Mike Bork, Parks and Recreation Director
Dan Sloan, Public Works Director
Sandra Mota, Land Management Manager
Jeff Stepp, Special Assistant to the Mayor
Manish Singh, Planner III
Chris Guinn, Planning Commission Commissioner
David Pruhs, City of Fairbanks Representative (Arr. 7:00 p.m.)
Aino Welch, City of North Pole Representative (Arr. 6:53 p.m.)
Erin Morotti, School Board Representative
April Trickey, CMC, Borough Clerk
Adena Benn, Deputy Clerk

Absent and Excused
Christopher Quist
NONSECTARIAN INVOCATION AND PLEDGE OF ALLEGIANCE
Track 1, 00:20

Presiding Officer Cooper gave a nonsectarian invocation and led the pledge of allegiance.

PRESENTATIONS
NONE

REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
Track 1, 2:14

NONE

CITIZEN'S COMMENTS
Track 1, 2:26

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.

Lisa Baraff, resident of the Borough, spoke in opposition to Resolution No. 2019-02.

Ryan Marsh, resident of the borough, spoke in opposition to Resolution No. 2019-02.

Lynette Clark, resident of the borough, spoke in support of Resolution No. 2019-02.

Greg Merdes, resident of the borough, spoke regarding groundwater protection overlays at a property in North Pole and amnesty relief.

Philip Marshall, resident of the borough, spoke in opposition to Resolution No. 2019-02.

Frank Turney, resident of the borough, spoke in support of Resolution No. 2019-02.

Ronald Yarnell, resident of the borough, spoke in opposition to Resolution No. 2019-02.
CITIZEN’S COMMENTS – continued

Steve Lowry, resident of the borough, spoke regarding Ordinance No. 2019-01.

Mike Prax, resident of the borough, spoke in opposition to Resolution No. 2019-01, in support of Resolution No. 2019-02, and spoke regarding Ordinance No. 2019-01.

Lynette Clark, resident of the borough, spoke for 1 additional minute regarding Resolution No. 2019-02.

b. Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).

Charity Gadapee, resident of the borough and representative of Explore Fairbanks, gave an update on upcoming organization events.

Scott McCrea, resident of the borough and representative of Explore Fairbanks, gave an update regarding international tourism markets and recent events.

Ed Burger, resident of the borough, spoke regarding groundwater protection overlays at a property in North Pole and amnesty relief.

APPROVAL OF AGENDA AND CONSENT AGENDA

Assemblymember Lojewski removed item 16 a Resolution No. 2019-01 from the consent agenda:

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)

The Clerk read the consent agenda.

GREY, Seconded by TACKE moved to approve the agenda and consent agenda, as amended and read.

WITHOUT OBJECTION, SO ORDERED.
APPROVAL OF MINUTES
Track 1, 53:15

a. Regular Assembly Meeting minutes of December 13, 2018.

Without objection this measure was read by title and approved under the consent agenda.

COMMUNICATIONS TO THE ASSEMBLY
Track 1, 53:15

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.
- 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.

Without objection this measure was read by title and approved under the consent agenda.

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

Without objection this measure was read by title and approved under the consent agenda.

MESSAGES FROM THE BOROUGH MAYOR
Track 5, 1:48

Mayor Ward provided a written report to the Assembly.

REPORTS OF SPECIAL AND STANDING COMMITTEES
Track 5, 2:59

Assemblymember Lojewski reported the Assembly Road Service Area Committee will meet January 14, 2019 at 6 p.m.
REPORTS OF SPECIAL AND STANDING COMMITTEES

Assemblymember Williams reported the Sustainability Commission met January 9, 2019 and approved a final version of the Sustainability Plan. The Commission is presenting the plan before the Assembly on February 21, 2019.

Assemblymember Tacke reported the Audit Committee met January 9, 2019 and accepted reports of unmodified opinions from the external auditors for the Borough, School District and IGU.

Assemblymember Gray reported the Capital Projects and Legislative Priorities Commission met January 3, 2019 and voted to recommend Mayor Ward’s proposed substitute Resolution No. 2018-36.

Assemblymember Cooper reported he met with several local representatives and senators last week.

REPORTS FROM REPRESENTATIVES

Report from the City of Fairbanks Representative.

Councilmember David Pruhs reported:

- The Council approved 2 new marijuana licenses and 15 Hotel/Motel Bed Tax discretionary fund recipients
- The City will be applying for a groundwater contamination grant
- Wage reopeners for all three unions are underway
- Snow removal has improved from last year

Report from the City of North Pole Representative.

Councilmember Aino Welch reported:

- The City is creating 12 promotional/welcome videos for airman and women coming to North Pole/Eielson AFB
- Vogue Inc. online ran an article highlighting the City of North Pole
- Christmas in Ice is extended and will be open on weekends through January
REPORTS FROM REPRESENTATIVES — continued

c. Report from the School Board Representative.

School Board Member Erin Morotti reported:

- The Board passed a Resolution in honor of Dr. Martin Luther King, Jr.
- School are closed Monday, January 21.
- A worksession will be held January 14th at 6:30 p.m. regarding K-8 schools.
- Legislative Committee and District Administration is working on budget and legislative priorities.
- Next Board meeting is Tuesday January 15th at the new start time of 6:00 p.m.

SPECIAL ORDERS — PUBLIC HEARING

a. Liquor License — Transfer — Beverage Dispensary — License #426

Track 2, 12:18

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

Jim Williams, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

TACKE, moved to file no protest against Liquor License #426 – Transfer – Beverage Dispensary.
Seconded by GRAY

WITHOUT OBJECTION, SO ORDERED.

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.
PUBLIC HEARING – continued

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.

b. Marijuana License – New – Product Manufacturing Facility – License #16006

Arctic Bakery, LLC
DBA: Arctic Bakery, LLC
1409 Well Street
Fairbanks, AK 99701
Track 2, 13:45

Jim Williams, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

GRAY, Seconded by LOJEWSKI
moved to file no protest against Marijuana License #16006 – New – Product Manufacturing Facility.

WITHOUT OBJECTION, SO ORDERED.

c. Marijuana License – New – Product Manufacturing Facility – License #18493

Petrichor, LLC
DBA: Petrichor, LLC
3780 Leasure Street, Unit A
Fairbanks, AK 99701
Track 2, 14:20

Jim Williams, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony.

Grant Anderson, resident of the borough and applicant, spoke in support of the marijuana license.

The Presiding Officer called for further public testimony, there being none public hearing was closed.
PUBLIC HEARING – continued

GRAY, Seconded by WILLIAMS moved to file no protest against Marijuana License #18493 – New – Product Manufacturing Facility.

WITHOUT OBJECTION, SO ORDERED

d. 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
Track 2, 17:07

Jim Williams, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

GRAY, Seconded by WILLIAMS moved to file no protest against Marijuana License #18187 – New – Retail Store.

WITHOUT OBJECTION, SO ORDERED

Assemblymembers Tacke and Sanford returned to the dais.

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)
Track 2, 18:20

Presiding Officer Cooper passed the gavel to Deputy Presiding Officer Major.

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.
PUBLIC HEARING – continued

Christine Nelson, Community Planning Director, and Chris Guinn, Planning Commission Commissioner, gave a staff report.

The Deputy Presiding Officer called for public testimony.

Matthew Banning, resident of the borough, spoke in opposition to Ordinance No. 2018-48.

Mike Prax, resident of the borough, spoke in support of Ordinance No. 2018-48.

Taylor Englert, resident of the borough, spoke in support of Ordinance No. 2018-48.

Russell Miller, resident of the borough, spoke in support of Ordinance No. 2018-48.

John Benevento, resident of the borough, spoke in opposition to Ordinance No. 2018-48.

Don Duncan, resident of the borough and applicant, spoke in support of Ordinance No. 2018-48.

Ron Gunn, resident of the borough, spoke in support of Ordinance No. 2018-48.

Susan Miller, resident of the borough, spoke in opposition to Ordinance No. 2018-48.

Kathryn Baird, resident of the borough, spoke in opposition to Ordinance No. 2018-48.

James Baird, resident of the borough, spoke in opposition to Ordinance No. 2018-48.

Sam Harrel, resident of the borough, spoke in support of Ordinance No. 2018-48.

Eric Muehling, resident of the borough, spoke in opposition to Ordinance No. 2018-48.

Chris Van Dyke, resident of the borough, spoke in opposition to Ordinance No. 2018-48.

Patricia Ekberg, resident of the borough, spoke in opposition to Ordinance No. 2018-48.
**PUBLIC HEARING – continued**

Asa Dowdy, Jr., resident of the borough, spoke regarding Ordinance No. 2018-48.

The Deputy Presiding Officer called for further public testimony, there being none public hearing was closed.

TACKE, Seconded by LOJEWSKI

moved to adopt Ordinance No. 2018-48.

Discussion ensued.

LOJEWSKI, Seconded by LYKE

moved to remand Ordinance No. 2018-48 to the Planning Commission for reconsideration of this request as follows

1. The Planning Commission should make additional findings of fact as to whether the proposed rezone to Outdoor Recreation conforms to the comprehensive plan and to the public health, safety and welfare.
2. The Planning Commission should address whether a spot zone or reverse spot zone is created by the exclusion of the two parcels between Mr. Duncan's lot and the Creamer's Field perimeter area lots.
3. The Planning Commission should address whether the rezone to Outdoor Recreation of the non-perimeter area lots, i.e. the lots designated as Open Space Natural Area, conforms to the comprehensive plan and to the public health, safety and welfare."

Discussion ensued.

WILLIAMS, Seconded by TACKE

moved to amend by adding “4. The Planning Commission should address how the proposed zoning change would effect current State use of that land.”
PUBLIC HEARING – continued

VOTE ON MOTION TO AMEND BY ADDING “4. THE PLANNING COMMISSION SHOULD ADDRESS HOW THE PROPOSED ZONING CHANGE WOULD EFFECT CURRENT STATE USE OF THAT LAND.”

Yeses: Sanford, Gray, Tacke, Williams, Lyke, Lojewski, Major

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

VOTE ON MOTION TO REMAND TO THE PLANNING COMMISSION, AS AMENDED.

Yeses: Lyke, Tacke, Lojewski, Gray, Williams, Major

Noes: Sanford

MOTION CARRIED 6 Yeses, 1 Noes

Assemblymember Cooper returned to the dais and Deputy Presiding Officer Major returned the gavel to Presiding Officer Cooper.

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)

Assemblymember Lojewski and Christine Nelson, Community Planning Director, gave a staff report.

The Presiding Officer called for public testimony.

Mike Prax, resident of the borough, spoke in support of Ordinance No. 2018-40.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

GRAY, Seconded by MAJOR moved to adopt Ordinance No. 2018-40.

Discussion ensued.
PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2018-40.

Yeses: Lojewski, Williams, Sanford, Gray, Tacke, Lyke, Major, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

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)

Track 3, 1:02:47

Sandra Mota, Land Management Manager, gave a staff report.

The Presiding Officer called for public testimony.

Gene West, resident of the borough, made himself available for questions of the assembly.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

GRAY, Seconded by TACKE moved to adopt Ordinance No. 2018-47.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2018-47.

Yeses: Gray, Tacke, Williams, Lyke, Lojewski, Sanford, Major, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes


Track 3, 1:06:559

Assemblymembers Lojewski and Major gave a staff report.

The Presiding Officer called for public testimony.
PUBLIC HEARING – continued

Mike Prax, resident of the borough, spoke in support of Ordinance No. 2018-46.

Pam Miller, resident of the borough, spoke in support of Ordinance No. 2018-46.

Asa Dowdy, Jr., resident of the borough, spoke in support of Ordinance No. 2018-46.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

LOJEWSKI, Seconded by GRAY

moved to adopt Ordinance No. 2018-46.

Discussion ensued.

MAJOR, Seconded by LOJEWSKI

moved to advance Ordinance No. 2018-46 to Public Hearing on January 24, 2019 so the proposed substitute may be considered and discussed.

Discussion ensued.

VOTE ON MOTION TO ADVANCE ORDINANCE NO. 2018-46 TO A PUBLIC HEARING ON JANUARY 24, 2019, SO THE PROPOSED SUBSTITUTE MAY BE CONSIDERED AND DISCUSSED.

Yeses: Gray, Sanford, Lyke, Lojewski, Williams, Tacke, Major, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

(Sponsors: Assemblymembers Lojewski, Lyke and Major)

Assemblymember Lojewski gave a staff report.

The Presiding Officer called for public testimony.
PUBLIC HEARING – continued

Mike Prax, resident of the borough, spoke in support of Ordinance No. 2018-20-10.

Pamela Miller, resident of the borough, spoke in support of Ordinance No. 2018-20-10.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

TACKE, Seconded by GRAY moved to adopt Ordinance No. 2018-20-10.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2018-20-10.

Yeses: Lyke, Williams, Lojewski, Sanford, Tacke, Gray, Major, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CITIZEN’S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

Track 4, 7:09

a. items that are not scheduled for public hearing – continuation.

Clerk’s Note: The Presiding Officer combined Citizen Comments A and B – continuation without objection.

Ron Inouye, resident of the borough, spoke regarding military and senior housing, and maintenance of borough buildings.

Pam Miller, resident of the borough, spoke in opposition to Resolution No. 2019-02.
CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed) – continued

Lori Peterson, resident of the borough, spoke regarding groundwater protection overlays at a North Pole property and amnesty relief.

Roxanne Burger, resident of the borough, spoke regarding groundwater protection overlays at a North Pole property and amnesty relief.

Asa Dowdy, Jr., resident of the borough, spoke regarding the Juanita Helms Administration Center security changes.

Don Gray, resident of the borough, spoke regarding maintenance of borough buildings.

CONSIDERATION OF CALENDAR – New Business – Resolutions

Clerk’s Note: This resolution was removed from the consent agenda.

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)
Track 4, 34:24

Mayor Ward gave a staff report.

TACKE, Seconded by WILLIAMS

moved to adopt Resolution No. 2019-01.

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2019-01.

Yeses: Lyke, Tacke, Gray, Williams, Cooper

Noes: Lojewski, Sanford

MOTION CARRIED 5 Yeses, 2 Noes

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)
Track 4, 40:50
CONSIDERATION OF CALENDAR – New Business – Resolutions – continued

Assemblymembers Gray, Tacke and Mayor Ward gave a staff report.

TACKE, Seconded by WILLIAMS
moved to adopt Resolution No. 2019-02.

Discussion ensued.

GRAY, Seconded by WILLIAMS
moved to amend Lines 37-39 by deleting “, including but not limited to the lands designated in Section 1002 of the Alaska National Interest Lands Conservation Act (ANILCA) within the coastal plain of the North Slope,”.

VOTE ON MOTION TO AMEND LINES 37-39 BY DELETING “, INCLUDING BUT NOT LIMITED TO THE LANDS DESIGNATED IN SECTION 1002 OF THE ALASKA NATIONAL INTEREST LANDS CONSERVATION ACT (ANILCA) WITHIN THE COASTAL PLAIN OF THE NORTH SLOPE,”.

Yeses: Sanford, Grey, Williams
Noes: Lojewski, Lyke, Tacke, Cooper
MOTION FAILED
3 Yeses, 5 Noes

GRAY, Seconded by WILLIAMS
moved to amend Line 31 by replacing “is now considering” with “may consider”.

WITHOUT OBJECTION, SO ORDERED.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2019-02, AS AMENDED.

Yeses: Williams, Lojewski, Tacke, Gray, Cooper
Noes: Sanford, Lyke
MOTION CARRIED
5 Yeses, 2 Noes
CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
Track I, 53:15

a. ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)

Without objection the measure was read by title and referred under the consent agenda 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 To Public Hearing
Track I, 53:15

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)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on January 17, 2019; Advanced to January 24, 2019 for Public Hearing.

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)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on January 17, 2019; Advanced to January 24, 2019 for Public Hearing.

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)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on January 17, 2019; Advanced to January 24, 2019 for Public Hearing.
CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

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)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on January 17, 2019; Advanced to January 24, 2019 for Public Hearing.

e. ORDINANCE NO. 2019-04. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on February 7, 2019; Advanced to February 14, 2019 for Public Hearing.

f. ORDINANCE NO. 2019-05. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on February 7, 2019; Advanced to February 14, 2019 for Public Hearing.

CITIZENS’ COMMENTS – Limited To 3 Minutes (Continuation if needed)

b. Items that are not scheduled on the agenda.

NONE

ASSEMBLYMEMBER’S COMMENTS
Track 5, 5:56

Assemblymember Lojewski commented if any member is interested in being a cosponsor to Ordinance No. 2018-46, please contact the Clerk’s Office.

Assemblymember Sanford commented the Arctic Plain in 1002 lands of the Arctic National Wildlife Refuge is one of the most unique areas in Alaska.

Assemblymember Cooper commented the local bar association offers a free legal advice clinic on January 21, 2019 at the court house.
ASSEMBLYMEMBER’S COMMENTS – continued

Assembly Schedule for the week of January 14, 2019:

- Monday, January 14th Assembly Road Service Area Committee at 6:00 p.m. in the Assembly Chambers.
- Thursday, January 17th Finance Committee at 5:30 p.m. in the Assembly Chambers with the Committee of the Whole worksession immediately following.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting adjourned at 11:00 p.m.

Matt Cooper
Presiding Officer

ATTEST:

April Trickey, CMC
Borough Clerk

APPROVED: January 24, 2019