MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: January 28, 2018
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JANUARY 24, 2019

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of January 10, 2019.
-Approved

COMMUNICATIONS TO THE ASSEMBLY

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

- Annette Freiburger to the Chena Riverfront Commission.
- Matthew Reckard and Patricia Peirsol to the Historic Preservation Commission.

-Concurred

Memorandum from Mayor Ward recommending the appointment of Rick Hoegberg to the Tungsten Service Area Commission

-Concurred

SPECIAL ORDERS – Public Hearing

Liquor License – Transfer – Beverage Dispensary – License #4504

From: Upriver, Inc.
DBA: Gold Rush Deli
3399 Peger Road Suite C
Fairbanks, AK 99701

To: Go Alaska Media, LLC
DBA: Venue Fairbanks
514 2nd Ave
Fairbanks, AK 99701

-Filed without protest
Public Hearing - continued

Liquor License - Transfer - Restaurant/Eating Place - License #3050

From: Gambardella’s II, Inc.
DBA: Gambardella’s Pasta Bella
No Premises

To: 3Giro, Inc.
DBA: Irashai
1448 South Cushman Street
Fairbanks, AK 99701

-Filed without protest

Conflict of Interest: Assemblymember Tacke declared a potential conflict of interest on Marijuana License #16815 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 License #16815 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.

Assemblymember Quist declared a potential conflict of interest on Marijuana License #16815 as his in-laws own a marijuana cultivation business. The Chair ruled a conflict did exist and Mr. Quist was excused from the dais.

Marijuana License - New - Standard Cultivation Facility - License #16815

Cut Above, LLC
DBA: Cut Above, LLC
1520 Raven Lake Street
Fairbanks, AK 99709

-Motion to file no protest failed/ No assembly action taken

- Amended/ Adopted

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)
- Adopted
Public Hearing - continued

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)
-Adopted

Conflict of Interest: Assemblymember Williams declared a potential conflict of interest on Ordinance No. 2019-03 because her husband is the president of Fairbanks Folk School and the organization could possibly use the use agreements specified in the ordinance. The Chair ruled a conflict did not exist because this ordinance is of a general application and applies to a broad range of people.

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)
-Amended/Adopted

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)
-Adopted

CONSIDERATION OF CALENDAR - Unfinished Business

Clerk's Note: The assembly suspended the rules to complete the agenda.

(Sponsor: Assembly Capital Projects and Legislative Priorities Committee)
-Amended/Adopted

CONSIDERATION OF CALENDAR - New Business - Resolutions

RESOLUTION NO. 2019-03. A Resolution Supporting Conversion From Diesel And Gasoline To Compressed Natural Gas (CNG) Vehicles For All Transit Revenue Service Vehicles Within The Fairbanks North Star Borough Transportation Department.
(Sponsor: Mayor Ward)
-Amended/Referred to the Committee of the Whole on February 7, 2019; Advanced to the Regular Assembly meeting of February 14, 2019.
CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions

NONE

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

ORDINANCE NO. 2019-07. An Ordinance Amending FNSBC Title 16 To Authorize The Procurement Of Supplies, Equipment And Services To School District Officials, And Authorizing The Delegation Of Procurement Authority For Certain Construction Projects. (Sponsor: Mayor Ward)
- Referred to the Committee of the Whole on February 7, 2019; Advanced to February 14, 2019 Public Hearing

ORDINANCE NO. 2018-20-1R. An Ordinance Amending The FY 2018-19 Budget By Appropriating $39,055 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Fairbanks North Star Borough’s Noel Wien Library And North Pole Branch Library. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on February 7, 2019; Advanced to February 14, 2019 for Public Hearing

ORDINANCE NO. 2018-20-1S. An Ordinance Amending The FY 2018-19 Budget By Changing The Estimated Revenues For $48,154 Of The Match To The Federal Transit Administration, Section 5307 Transit Operating Assistance Grant From Local Sources To State Grant Funds And By Appropriating $48,154 To The Transit Enterprise Operating Fund To Continue The Increased Headway On The Red, Brown And Purple Lines. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on February 7, 2019; Advanced to February 14, 2019 for Public Hearing

ORDINANCE NO. 2018-20-1T. An Ordinance Amending The FY 2018-19 Budget By Appropriating $201,779 In Federal Grant Funding And $20,029 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Restroom Replacement And Access Improvements Project At Chena Lake Recreation Area. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on February 7, 2019; Advanced to February 14, 2019 for Public Hearing

- Referred to the Planning Commission on February 26, 2019 with recommendation due back no later than March 4, 2019; Referred to the Committee of the Whole on March 7, 2019; Advanced to March 14, 2019 Public Hearing