MEMORANDUM

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

THROUGH: Angela Major, Deputy Presiding Officer

FROM: Melanie Desmond, Research Assistant

DATE: February 11, 2019

SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 7, 2019

Convened at 5:53 p.m / Adjourned at 7:13 p.m.

Members Present
Angela Major
Leah Berman Williams
Andrew M. Gray
Matt Cooper
Liz Lyke
Christopher Quist

Members Excused
Aaron Lojewski
Shaun Tacke
Marna Sanford

MEMORANDA/ REPORTS/ PRESENTATIONS

Presentation by the Administration regarding the transfer site attendant services and the change on tonnages and associated items, with a question and answer period.
   -Bob Jordan, Solid Waste Manager, and Grant Wright, Environmental Specialist gave a presentation.

ADVANCED ORDINANCES AND RESOLUTIONS

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)
   -Item for discussion only
ADVANCED ORDINANCES AND RESOLUTIONS - continued

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)
-Item for discussion only

BRIEFINGS FROM THE BOROUGH MAYOR

NONE

ASSEMBLY BUSINESS/COMMENTS

Discussion on Fairbanks North Star Borough Federal Priorities talking points for the Presiding Officer and Borough Attorney meetings with the Alaska Congressional Delegation during the National Association of Counties (NACo) Legislative Conference.
-Item for discussion only

Assemblymember Quist reported the Assembly Leadership met with the Clerk’s Office to discuss the Departments budget. Mr. Quist invited the public and other Assemblymembers to his first “Office Hours” session at the Noel Wien Library on Tuesday, February 12.

Assemblymember Cooper asked the Assembly to mark their calendars for the March 2 Assembly Service Area Worksession.

Assemblymember Gray stated he admires Mr. Quist’s “Office Hours” idea and he intends to participate, if time allows.

Assemblymember Major reported she is unable to attend the March 2 Assembly Worksession and then announced the Assembly schedule for the week of February 11th.

- Thursday, February 14th: Regular Assembly Meeting at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers.