MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: Adena Benn, CMC, Acting Borough Clerk
DATE: February 19, 2019
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF FEBRUARY 14, 2019

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of January 24, 2019.
-Approved

COMMUNICATIONS TO THE ASSEMBLY

IFB Award: IFB Number 19022
Ladd Elementary School Exterior Wall Improvements

-Approved Base Bid as submitted by Kirkland Built, Inc. in the amount of $777,066.00.

IFB Award: IFB Number 19042
Air Filters for Facilities Maintenance

-Approved Lot Three in the amount of $20,013.36, Lot Four in the amount of $4,096.32, and Lot Five in the amount of $5,142.00 as submitted by Refrigeration Supplies Distributors for the initial contract period, and an estimated total contract amount of $146,258.40 if the four one-year renewal options are exercised.

Memorandum from Mayor Ward recommending the appointment of Gregory Barker to the Chena Riverfront Commission.
-Concurred
COMMUNICATIONS TO THE ASSEMBLY – continued

Memorandum from Mayor Ward recommending the appointment of Mike Meeks to the Economic Development Commission.

- Concluded

Conflict of Interest: Assemblymember Lojewski declared a potential conflict of interest on the appointment to the Economic Development Commission as Mr. Meeks has served as a personal reference for Assemblymember Lojewski. The Chair ruled a conflict did not exist.

SPECIAL ORDERS – Public Hearing

Marijuana License – New – Retail Store – License #16579

Grass Station, LLC
DBA: Grass Station 49
2502 Parks Hwy
Fairbanks, AK 99709

- Filed without protest

Conflict of Interest: Assemblymember Tacke declared a potential conflict of interest on Marijuana License #16579 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 #16579 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 #16579 as his mother-in-law and father-in-law own a marijuana cultivation business. The Chair ruled a conflict did exist and Mr. Quist was excused from the dais.

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

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

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)
- Adopted
Public Hearing – continued

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)
-Adopted

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)
-Adopted

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)
-Adopted

Conflict of Interest: Assemblymember Lojewski declared a potential conflict of interest on Ordinance No. 2018-20-1T as his business patrons use the Chena Lake Restrooms. The Chair ruled a conflict did not exist.

CONSIDERATION OF CALENDAR – Unfinished Business

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)
-Adopted

CONSIDERATION OF CALENDAR – New Business – Resolutions

RESOLUTION NO. 2019-04. A Resolution Authorizing The Fairbanks North Star Borough Mayor To Sign The Intergovernmental Operating Agreement And Memorandum Of Understanding For Transportation And Air Quality Planning And The Memorandum Of Understanding For The Operation Of The Fairbanks Area Surface Transportation Planning Office. (Sponsor: Mayor Ward)
-Adopted

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. 2019-08. An Ordinance Amending FNSBC Title 10 Regarding Abandoned Vehicles And Vehicle Impoundment, Chapter 12.04 FNSBC Regarding Encroachments, And Related Portions Of Chapter 1.20 FNSBC, Fine Schedule. (Sponsor: Mayor Ward)
- Referred to the Committee of the Whole on February 21, 2019; Advanced to February 28, 2019 for Public Hearing

ORDINANCE NO. 2019-09. An Ordinance Amending FNSB Code Of Ordinances To Modify Any And All Masculine And/Or Feminine Language To Gender Neutral Pronouns; And To Amend FNSBC 1.04.080 Regarding Gender. (Sponsor: Assemblymember Williams)
- Referred to the Committee of the Whole on February 21, 2019; Advanced to February 28, 2019 for Public Hearing

ORDINANCE NO. 2019-10. An Ordinance Amending FNSBC Title 18 Regarding Small Wireless Facilities And To Amend The Definitions Of And Standards For Communication Towers, And Amending Chapter 21.05 FNSBC, Street Address Assignments.
(Sponsor: Mayor Ward)
- Referred to the Planning Commission on February 26, 2019 with recommendation due back no later than March 12, 2019; Referred to the Committee of the Whole on March 21, 2019; Advanced to March 28, 2019 for Public Hearing