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.定期议会会议纪要，2019年1月24日。 (Page 6)*

9. **COMMUNICATIONS TO THE ASSEMBLY**

*a. 应用程序: IFB Number 19022

   Ladd Elementary School Exterior Wall Improvements

   审批基底在提交给Kirkland Built, Inc. 时的金额为 $777,066.00. (Page 36)*

*b. 应用程序: IFB Number 19042

   空气过滤器设施维护

   审批Lot Three金额为 $20,013.36, Lot Four金额为 $4,096.32, 及 Lot Five金额为 $5,142.00 由 Refrigeration Supplies Distributors 为最初的合同时段提供，以及四个一年期续任期的总合同金额为 $146,258.40 如果四个一年期续任期被执行。 (Page 43)*

*c. 从市长Ward的备忘录推荐任命Gregory Barker到Chena Riverfront委员会。 (Page 49)*

*d. 从市长Ward的备忘录推荐任命Mike Meeks到经济开发委员会。 (Page 54)*

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. Marijuana License – New – Retail Store – License #16579 (Page 57)
      Grass Station, LLC
      DBA: Grass Station 49
      2502 Parks Hwy
      Fairbanks, AK 99709
   b. ORDINANCE NO. 2019-04. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward) (Page 141)
   c. ORDINANCE NO. 2019-05. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward) (Page 148)
   d. 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) (Page 156)
   e. 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) (Page 160)
Public Hearing – continued

f. 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) (Page 166)

g. 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) (Page 172)

14. CONSIDERATION OF CALENDAR – Unfinished Business

a. 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) (Page 179)

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. 2019-04. 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) (Page 182)

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

NONE
18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

*a. 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)
(Refer to the Committee of the Whole on February 21, 2019; Advance to February 28, 2019 for Public Hearing) (Page 248)

*b. 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)
(Refer to the Committee of the Whole on February 21, 2019; Advance to February 28, 2019 for Public Hearing) (Page 264)

*c. 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)
(Refer to the Planning Commission on February 26, 2019 with recommendation due back no later than March 12, 2019; Refer to the Committee of the Whole on March 21, 2019; Advance to March 28, 2019 for Public Hearing) (Page 269)

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