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 25, 2019

SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 21, 2019

Convened at 5:30 p.m. / Adjourned at 6:12 p.m.

Members Present
Angela Major  Andrew M. Gray  Liz Lyke
Leah Berman Williams  Matt Cooper  Aaron Lojewski
Shaun Tacke

Members Excused
Christopher Quist
Marna Sanford

MEMORANDA/ REPORTS/ PRESENTATIONS

Annual report to the Mayor and Assembly by Sustainability Commission representatives regarding the Sustainably Commission’s goals and progress made during the previous year, to include a question and answer period.

-Brett Parks, Sustainability Commission Chair and Jimmy Fox, Sustainability Commission member provided an annual report.

Presentation by Community Planning staff and Shelly Wade of Agnew::Beck regarding the Salcha-Badger Subarea plan, to include a question and answer period.

-Removed from the agenda at the request of the Administration
ADVANCED ORDINANCES AND RESOLUTIONS

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)
*Item for discussion only*

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)
*Item for discussion only*

BRIEFINGS FROM THE BOROUGH MAYOR

NONE

ASSEMBLY BUSINESS/COMMENTS

- Thursday, February 28th: Regular Assembly Meeting at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers.

- Saturday, March 2nd: Assembly Worksession with Fire Service Area and contractor representatives at 9:00 a.m. in the Pioneer Room at the Carlson Center.