MEMORANDUM

TO: Karl Kassel, Mayor, Fairbanks North Star Borough
FROM: Nanci Ashford-Bingham, MMC, Borough Clerk
DATE: February 26, 2018
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF FEBRUARY 22, 2018

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

APPROVAL OF MINUTES
NONE

COMMUNICATIONS TO THE ASSEMBLY

Referral to the Assembly from Debra L.R. Brady, Chief Financial Officer, regarding Ken R. Leary’s request for Waiver of Penalty and Interest on Delinquent Property Taxes on PAN 0426393.
-Granted

Referral to the Assembly from Debra L.R. Brady, Chief Financial Officer, regarding Dennis Roe’s request for Waiver of Penalty and Interest on Delinquent Property Taxes on PANs 0272779, 0508527, 0514977, and 0266621.
-Denied

Memorandum from Mayor Kassel recommending the reappointment of various fire service area commissioners.
-Concurred

Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
-Concurred
SPECIAL ORDERS - Public Hearing

Clerk’s Note: Assemblymember Quist declared a conflict of interest on Marijuana License #14477 and Resolution No. 2018-11 and 2018-12, as his in-laws own a manufacturing business that could be a potential competitor of the business. The Chair ruled a conflict did exist and Mr. Quist was excused from the dais.

Assemblymember Lawrence declared a conflict of interest on Marijuana License #14477 and Resolution No. 2018-11 and 2018-12, as he has recently represented the applicant. The Chair ruled a conflict did exist and Mr. Lawrence was excused from the dias.

Marijuana License – New – Standard Cultivation Facility – License #14477

Fox Creek LLC
DBA: Fox Creek LLC
2304 Old Elliott Hwy
Fairbanks, AK 99712
-No action was taken by the Assembly

RESOLUTION NO. 2018-11. A Resolution Protesting New Standard Cultivation Facility Marijuana License #14477 Fox Creek, LLC. (Sponsor: Assemblymember Roberts)
-Defeated

RESOLUTION NO. 2018-12. A Resolution Recommending The Marijuana Control Board Approve New Standard Cultivation Facility Marijuana License #14477 Fox Creek LLC With A Condition. (Sponsor: Mayor Kassel)
-Defeated

ORDINANCE NO. 2017-72. An Ordinance Repealing FNSBC Title 4.68 Landscape Review Board And Amending FNSBC Title 18 To Amend And Clarify The Landscape Plan Review And Approval Process. (Sponsor: Mayor Kassel)
-Adopted

ORDINANCE NO. 2017-20-1T. An Ordinance Amending the FY 2017-18 Budget By Appropriating $104,070 From The General Fund To The Capital Projects Fund For The Match To The Restroom Replacement And Access Improvements Project At Chena Lake Recreation Area. (Sponsor: Mayor Kassel)
-Adopted

CONSIDERATION OF CALENDAR - Unfinished Business

ORDINANCE NO. 2017-63. An Ordinance Amending Chapter 21.28 FNSBC To Add Provisions For Electrostatic Precipitators. (Sponsor: Assemblymember Roberts)
-Substituted/Defeated
CONSIDERATION OF CALENDAR - New Business - Resolutions

RESOLUTION NO. 2018-09. A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Fairbanks North Star Borough Employees Association (FNSBEA) Local #6125, APEA/AFT (AFL-CIO) And The Fairbanks North Star Borough. (Sponsor: Mayor Kassel)
-Adopted

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

CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions

-Referral to the April 4, 2018 Land Management Advisory Commission with recommendation due back by April 9, 2018

ORDINANCE NO. 2018-08. An Ordinance Amending FNSBC Title 5 Regarding Elections.
(Sponsors: Assemblymember Dodge, Mayor Kassel, and Assemblymembers Cooper and Lojewski)
-Referral to the Committee of the Whole on March 1, 2018; Advanced to March 8, 2018 for Public Hearing

ORDINANCE NO. 2017-20-1U. An Ordinance Amending The FY 2017-18 Budget By Appropriating $120,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For School District Facilities Management/Warehouse Building Water Service Replacement. (Sponsor: Mayor Kassel)
-Referral to the Finance Committee on March 1, 2018; Advanced to March 8, 2018 for Public Hearing

ORDINANCE NO. 2018-09. An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Tax Reporting And Collection. (Sponsor: Assemblymember Roberts)
-Referral to the Finance Committee on April 5, 2018; Advanced to April 12, 2018 for Public Hearing