MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: March 4, 2019
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF FEBRUARY 28, 2019

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of February 14, 2019.
-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Ward recommending the appointment of various service area commissioners.
-Concurred

SPECIAL ORDERS - Public Hearing

Liquor License – New – Restaurant/Eating Place – License #5736

Soba, LLC
DBA: Soba, LLC
535 2nd Ave, Suite 106
Fairbanks, AK 99701
-Filed without protest

Liquor License – Duplicate – Beverage Dispensary – License #5734

The Bakery Restaurant, Inc.
DBA: The Bakery Restaurant
44 College Road, Suite A
Fairbanks, AK 99701
-Filed without protest

Conflict of Interest: Assemblymember Tacke declared a potential conflict of interest on Liquor License #5734 as his future brother-in-law is the applicant. The Chair ruled a conflict did exist and Mr. Tacke was excused from the dais.
Public Hearing - continued

Marijuana License – New – Limited Cultivation Facility – License #17445

Dreaming Tree Farms, LLC
DBA: Two Birds One Stoned
338 Ream Road
Fairbanks, AK 99712
-Filed without protest

Conflict of Interest: Assemblymember Tacke declared a potential conflict of interest on Marijuana License #17445 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 #17445 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 #17445 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. 2019-08. 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)
-Amended/Adopted

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.
(Sponsors: Assemblymembers Williams, Gray, Lyke, Cooper, Tacke)
-Amended/Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

RESOLUTION NO. 2019-07. A Resolution Authorizing The Issuance Of General Obligation Bonds Of The Borough In A Principal Amount Not To Exceed $11,000,000 To Finance The Cost Of Capital Improvements To Certain Borough Facilities, As Authorized By Ordinance No. 2016-35 (Ratified By The Borough’s Voters At An Election Held On October 4, 2016); Authorizing Tax Levies To Pay The Principal Thereof And Interest Thereon; And Authorizing The Sale Of The Bonds To The Alaska Municipal Bond Bank On The Terms And Conditions Provided In This Resolution. (Sponsor: Mayor Ward)
-Adopted
CONSIDERATION OF CALENDAR - New Business - Resolutions - continued

RESOLUTION NO. 2019-05. A Resolution Opposing Governor Dunleavy’s Proposed FY2020 Budget Priorities And Related Legislation. (Sponsors: Assemblymembers Williams, Cooper, Tacke, Sanford, and Lyke)
-Adopted

Conflict of Interest: Presiding Officer Cooper passed the gavel to Finance Committee Chair Quist and declared a potential conflict of interest on Resolution No. 2019-05 as he is employed by the University of Alaska Fairbanks. Assemblymember Quist ruled a conflict did not exist and passed the gavel back to Presiding Officer Cooper.

Assemblymember Williams declared a potential conflict of interest on Resolution No. 2019-05 as she is employed by the University of Alaska Fairbanks. The Chair ruled a conflict did not exist.

Assemblymember Quist declared a potential conflict of interest on Resolution No. 2019-05 as he is employed by the University of Alaska Fairbanks. The Chair ruled a conflict did not exist.

Assemblymember Gray declared a potential conflict of interest on Resolution No. 2019-05 as he is employed by the University of Alaska Fairbanks. The Chair ruled a conflict did not exist.

RESOLUTION NO. 2019-06. A Resolution In Support Of A Law Enforcement Firing Range & Training Facility For Interior Alaska. (Sponsor: Mayor Ward)
-Adopted

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

ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)
-Referred to the Planning Commission with recommendation due back no later than April 15, 2019
CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced and Advanced

-Referred to the Assembly Works session on March 2, 2019; Referred to the Committee of the Whole on March 21, 2019; Advanced to April 11, 2019 for Public Hearing

ORDINANCE NO. 2018-20-1V. An Ordinance Amending The FY 2018-19 Budget By Appropriating $1,043,038 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)
-Referred to the Finance Committee on March 7, 2019; Advanced to March 14, 2019 for Public Hearing

ORDINANCE NO. 2018-20-1W. An Ordinance Amending The FY 2018-19 Budget By Reallocation $227,244 Within The Capital Projects Fund To Be Used As A Required Match For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)
-Referred to the Finance Committee on March 7, 2019; Advanced to March 14, 2019 for Public Hearing