MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: March 18, 2019
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF MARCH 14, 2019

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of February 28, 2019.
-Approved

COMMUNICATIONS TO THE ASSEMBLY

IFB Award: IFB Number 19001
Ester Transfer Site Expansion Phase II

-Approved Base Bid, Alternate 1 and Alternate 2 as submitted by M & M Constructors in the amount of $456,255.00

Contract Award: CXT Vault Toilets

-Approved contract with CXT, Inc. in the amount of $277,406.70.

Memorandum from Matt Cooper, Presiding Officer, recommending the appointment of James Fox and Valerie Therrien to the Assembly Board of Ethics.
-Concurred

Memorandum from April Trickey, Borough Clerk, recommending the appointment of canvass board members for the March 26, 2019 Service Area Elections.
-Concurred

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

Liquor License – Transfer #1 – Beverage Dispensary – License #3195

From: Adam Wool
   DBA: Blue Loon
   2999 Parks Hwy
   Fairbanks, AK 99709

To: Blue Loon, Inc.
   DBA: Blue Loon
   2999 Parks Hwy
   Fairbanks, AK 99709

Liquor License – Transfer #2 – Beverage Dispensary – License #3195

From: Blue Loon, Inc.
   DBA: Blue Loon
   2999 Parks Hwy
   Fairbanks, AK 99709

To: Hand Made, LLC
   DBA: Blue Loon
   2999 Parks Hwy
   Fairbanks, AK 99709

-Filed without protest

Conflict of Interest: Assemblymember Lojewski declared a potential conflict of interest regarding Liquor License #3195 Transfer #1 and Transfer #2 because in the past one or more Blue Loon passenger vans were parked in front of his campaign signs. The Chair ruled a conflict of interest does not exist.
Public Hearing - continued

Liquor License – Transfer #1 – Beverage Dispensary – License #4834

From: Adam Wool  
DBA: Blue Loon  
2999 Parks Hwy  
Fairbanks, AK 99709

To: Blue Loon, Inc.  
DBA: Blue Loon  
2999 Parks Hwy  
Fairbanks, AK 99709

Liquor License – Transfer #2 – Beverage Dispensary – License #4834

From: Blue Loon, Inc.  
DBA: Blue Loon  
2999 Parks Hwy  
Fairbanks, AK 99709

To: Hand Made, LLC  
DBA: Blue Loon  
2999 Parks Hwy  
Fairbanks, AK 99709

-Filed without protest

Marijuana License – Transfer – Retail Store – License #13949

From: Wishful Things, LLC  
DBA: Wishful Things, LLC  
3505 Airport Way  
Fairbanks, AK 99709

To: The Grass Station, LLC  
DBA: Grass Station 49  
3505 Airport Way, Suite A  
Fairbanks, AK 99709

-Motion to file no protest failed/No action taken

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.
Public Hearing - continued

Conflict of Interest: 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.

-Adopted

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)
-Adopted

ORDINANCE NO. 2018-20-1W. An Ordinance Amending The FY 2018-19 Budget By Reallocating $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)
-Adopted

CONSIDERATION OF CALENDAR - Unfinished Business

NONE

CONSIDERATION OF CALENDAR - New Business - Resolutions

RESOLUTION NO. 2019-11. A Resolution Opposing Senate Bill 57, An Act Repealing The Credit For Municipal Payments Against The State Levy Of Tax On Oil And Gas Exploration, Production, And Pipeline Transportation Property And Repealing The Levy Of Tax By A Municipality On Oil And Gas Exploration, Production, And Pipeline Transportation Property. (Sponsors: Mayor Ward, Assemblymembers Williams and Cooper)
-Adopted

RESOLUTION NO. 2019-08. A Resolution Supporting Legislation Granting The Alaska Department Of Environmental Conservation, Division Of Air Quality The Authority To Issue Civil Fines For Violations In Areas Classified As Serious Nonattainment Areas. (Sponsors: Assemblymembers Williams and Sanford)
-Adopted

RESOLUTION NO. 2019-09. A Resolution Granting Local Planning Authority Approval To the State Of Alaska Department Of Transportation And Public Facilities For The 3rd Street Widening Project (HP2006-007). (Sponsor: Mayor Ward)
-Adopted
CONSIDERATION OF CALENDAR - New Business - Resolutions

RESOLUTION NO. 2019-10. A Resolution Urging Operators Of Vehicles On Alaskan Roadways To Ensure Their Headlights Are Installed And Maintained In A Manner To Follow State Law And Protect Oncoming Drivers From Excessive Glare. (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 to Public Hearing

-Referral to the Committee of the Whole on March 21, 2019; Advanced to March 28, 2019 for Public Hearing

ORDINANCE NO. 2018-20-1U. An Ordinance Amending The FY 2018-19 Budget By Appropriating $300,000 From The Solid Waste Collection District Fund Fund Balance To The Multi-Year General Subfund For Transfer Sites Attendant Services. (Sponsor: Mayor Ward)
-Referral to the Finance Committee on March 21, 2019; Advanced to March 28, 2019 for Public Hearing

ORDINANCE NO. 2018-20-1X. An Ordinance Amending The FY 2018-19 Budget By Appropriating $18,915 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Purchase Of Sport Wheelchairs To Be Used By The Adaptive Recreation Program. (Sponsor: Mayor Ward)
-Referral to the Finance Committee on March 21, 2019; Advanced to March 28, 2019 for Public Hearing