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.
Fairbanks North Star Borough
Regular Assembly Meeting

March 14, 2019

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.  Regular Assembly Meeting minutes of February 28, 2019. (Page 7)

9.  COMMUNICATIONS TO THE ASSEMBLY

*a.  IFB Award:  IFB Number 19001
     Ester Transfer Site Expansion Phase II
     Approval of Base Bid, Alternate 1 and Alternate 2 as submitted by M & M Constructors in the amount of $456,255.00 (Page 24)

b.  Contract Award:  CXT Vault Toilets
     Approval of contract with CXT, Inc. in the amount of $277,406.70. (Page 31)

*c.  Memorandum from Matt Cooper, Presiding Officer, recommending the appointment of James Fox and Valerie Therrien to the Assembly Board of Ethics. (Page 37)

*d.  Memorandum from April Trickey, Borough Clerk, recommending the appointment of canvass board members for the March 26, 2019 Service Area Elections. (Page 42)

*e.  Memorandum from Mayor Ward recommending the appointment of various service area commissioners. (Page 43)

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. Liquor License – Transfer #1 – Beverage Dispensary – License #3195
      (Page 51)
      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
Public Hearing - continued

b. Liquor License – Transfer #1 – Beverage Dispensary – License #4834 (Page 90)

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

c. Marijuana License – Transfer – Retail Store – License #13949 (Page 123)

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

d. ORDINANCE NO. 2019-06. An Ordinance Amending FNSBC 18.104.020 Regarding Rezones. (Sponsor: Mayor Ward) (Page 222)
Public Hearing – continued

e. 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) (Page 227)

f. 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) (Page 232)

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

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. 2019-11. 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) (Page 238)

b. 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) (Page 242)

*c. 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) (Page 244)
**Resolutions - continued**

**d. 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) (Page 375)

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

NONE

**18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**

*a. ORDINANCE NO. 2019-13.** An Ordinance Authorizing The Direct Sale Of USMS 1907 Within Section 2, T.3N., R.1E., F.M., To An Adjoining Land Owner And Finding A Public Need For USMS 1907 No Longer Exists (MP 28 Steese Hwy). (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on March 21, 2019; Advance to March 28, 2019 for Public Hearing) (Page 379)

*b. 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)
(Refer to the Finance Committee on March 21, 2019; Advance to March 28, 2019 for Public Hearing) (Page 389)

*c. 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)
(Refer to the Finance Committee on March 21, 2019; Advance to March 28, 2019 for Public Hearing) (Page 395)

**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**