MEMORANDUM

TO: Fairbanks North Star Borough Assembly
   April Trickey, CMC, Borough Clerk

THROUGH: Angela Major, Deputy Presiding Officer

FROM: Melanie Desmond, Research Assistant

DATE: March 26, 2019

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

Convened at 6:55 p.m. / Adjourned at 9:32 p.m.

Members Present
Aaron Lojewski  Angela Major  Liz Lyke
Leah Berman Williams  Marna Sanford  Christopher Quist
Shaun Tacke  Matt Cooper (Ex. 9:24 p.m.)

Members Excused
Andrew M. Gray

MEMORANDA/REPORTS/PRESENTATIONS

Presentation by Community Planning staff and Shelly Wade of Agnew::Beck regarding the Salcha-Badger Subarea plan, to include a question and answer period.
-Shelely Wade of Agnew::Beck and Kellen Spillman, Community Planning Deputy Director gave a presentation.

Presentation by Administration on Non-Areawide Emergency Medical Services Borough powers, to include a question and answer period.
-David Gibbs, Emergency Operations Director, gave a presentation.

ADVANCED ORDINANCES AND RESOLUTIONS

(Sponsors: Mayor Ward and Assemblymember Cooper)
-Item for discussion only
ADVANCED ORDINANCES AND RESOLUTIONS - continued

ORDINANCE NO. 2019-10. An Ordinance Amending FNSBC Title 18 Regarding Small Wireless Facilities And To Amend The Definitions Of And Standards For Communication Towers, And Amending Chapter 21.05 FNSBC, Street Address Assignments. (Sponsor: Mayor Ward)
-Item for discussion only

-Item for discussion only

BRIEFINGS FROM THE BOROUGH MAYOR

- Reports from the Town Hall Meeting that took place Saturday, March 9th will be available next week.

ASSEMBLY BUSINESS/COMMENTS

Assemblymember Williams reminded everyone about Blue and Gold Friday, in honor of UAF.

Assemblymember Major announced the Assembly schedule for the week of March 25th.

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