MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: April 1, 2019
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF MARCH 28, 2019

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

APPROVAL OF MINUTES

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

COMMUNICATIONS TO THE ASSEMBLY

IFB Award: IFB Number 19051
Fire Extinguisher Inspections and Maintenance

-Approved Lot One as submitted by Arctic Fire & Safety, Inc. in the amount of $34,140.45 for the initial contract period, and an estimated amount of $170,702.25 if the four one-year renewal options are exercised

IFB Award: IFB Number 19046
Badger Transfer Site Expansion Phase II

-Approved Base Bid, Alternate 1 and Alternate 2 as submitted by Great Northwest Inc. for a total amount of $571,940.00

Memorandum from Mayor Ward recommending the appointment of Ruben Mardes Clayton III to the Ester Fire Service Area Commission.
-Concurred

Memorandum from Mayor Ward recommending the appointment of Jacqueline Morton to the Platting Board.
-Concurred
SPECIAL ORDERS – Public Hearing

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)  
-Substituted/ Amended/ Adopted

-Adopted

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)  
-Adopted

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)  
-Adopted

ORDINANCE NO. 2018-48. An Ordinance Rezoning Approximately 420 Acres, Described As Shuros Subdivision – Block 2, Schroeder Property Waiver – Tract B And Tract C, Section 28 T1N R1W FM – TL-2805, Section 29 T1N R1W FM – TL-2914 And GL-16 From Rural Residential (RR) To Outdoor Recreational (OR) Or Other Appropriate Zone (Located On The South Side Of Farmers Loop Road, Near Milepost 6) (RZ2019-001). (Sponsors: Assemblymembers Lyke and Lojewski)  
-Defeated

Conflict of Interest: Assemblymember Cooper declared a potential conflict of interest on Ordinance No. 2018-48 as he is employed by the University of Alaska Fairbanks (UAF), which is an interested party in this rezone. Mr. Cooper provided legal advice to UAF regarding this rezone. The Chair ruled a conflict did exist and Mr. Cooper was excused from the dais.

CONSIDERATION OF CALENDAR – Unfinished Business

NONE
CONSIDERATION OF CALENDAR - New Business - Resolutions

RESOLUTION NO. 2019-12. A Resolution Calling On The Alaska State Legislature To Remove The Mandatory Exemptions Established In AS 29.45.030 For Senior Citizens And Disabled Veterans. (Sponsor: Mayor Ward)

Clerk’s Note: This item was removed from the consent agenda. Action on this item was not completed due to time limitations. It will appear under Consideration of the Calendar - Unfinished Business on the April 11, 2019 Regular Assembly Meeting agenda.

RESOLUTION NO. 2019-13. A Resolution Authorizing The Mayor To Grant An Easement To The State Of Alaska, Department Of Transportation And Public Facilities Within Section 35, T.1S., R.1E., F.M. (Flood Control Drainage Channel B). (Sponsor: Mayor Ward)

- Item Removed from consent agenda/ Amended/ 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

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)

Clerk’s Note: No action was taken on this item due to time limitations. It will appear under Consideration of the Calendar - New Business - Ordinance to Be Introduced and Advanced to Public Hearing on the April 11, 2019 Regular Assembly Meeting agenda.


- Referred to the Committee of the Whole on April 4, 2019; Advanced to April 11, 2019 for Public Hearing
New Business - Ordinances To Be Introduced and Advanced to Public Hearing - continued

-Referred to the Committee of the Whole on April 4, 2019; Advanced to April 11, 2019 for Public Hearing

-Referred to the Finance Committee on April 4, 2019; Advanced to April 11, 2019 for Public Hearing

ORDINANCE NO. 2018-20-1Y. An Ordinance Amending the FY 2018-19 Budget By Reappropriating $75,000 From The Department Of The Assembly In the General Fund To The Capital Projects Fund For The Purpose Of Funding The Replacement Of Election Equipment And Software. (Sponsor: Assemblymember Cooper)
-Referred to the Finance Committee on April 4, 2019; Advanced to April 11, 2019 for Public Hearing