FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
March 28, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

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.
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 March 14, 2019. (Page 6)

9. **COMMUNICATIONS TO THE ASSEMBLY**

*a.* IFB Award: IFB Number 19051
Fire Extinguisher Inspections and Maintenance

Approval of 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. (Page 22)

*b.* IFB Award: IFB Number 19046
Badger Transfer Site Expansion Phase II

Approval of Base Bid, Alternate 1 and Alternate 2 as submitted by Great Northwest Inc. for a total amount of $571,940.00. (Page 26)

*c.* Memorandum from Mayor Ward recommending the appointment of Ruben Mardes Clayton III to the Ester Fire Service Area Commission. (Page 33)

*d.* Memorandum from Mayor Ward recommending the appointment of Jacqueline Morton to the Platting Board. (Page 37)

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. 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) (Page 40)
      PROPOSED SUBSTITUTE By Mayor Ward (Page 65)
   c. 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) (Page 92)
   d. 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) (Page 99)
   e. 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) (Page 105)

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. 2019-12. 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) (Page 328)*

*b. 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) (Page 337)*

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

NONE

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

*a. 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) (Refer to the Committee of the Whole on April 4, 2019; Advance to April 11, 2019 for Public Hearing) (Page 343)*

*b. ORDINANCE NO. 2019-15. An Ordinance Amending FNSBC 18.96.030 ‘Accessory Structures’ To Reduce Setback Requirements For Accessory Buildings, Except Guesthouses, In Rural And Agricultural, Rural Farmstead, Rural Estate, And Rural Residential Zoning Districts. (Sponsor: Planning Commission) (Refer to the Committee of the Whole on April 4, 2019; Advance to April 11, 2019 for Public Hearing) (Page 418)
Ordinances To Be Introduced And Advanced To Public Hearing - continued

*c. ORDINANCE NO. 2019-14. An Ordinance Amending Chapter 2.32, Personnel System, Regarding Amendments and Variances. (Sponsor: Assemblymember Cooper) (Refer to the Committee of the Whole on April 4, 2019; Advance to April 11, 2019 for Public Hearing) (Page 420)

*d. ORDINANCE NO. 2019-16. An Ordinance Amending The Fairbanks North Star Borough Code Regarding Penalty Provision And Fine Schedule. (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 4, 2019; Advance to April 11, 2019 for Public Hearing) (Page 457)

*e. 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) (Refer to the Finance Committee on April 4, 2019; Advance to April 11, 2019 for Public Hearing) (Page 473)

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