MEMORANDUM

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

THROUGH: Angela Major, Deputy Presiding Officer

FROM: Adena Benn, CMC, Deputy Clerk

DATE: April 8, 2019

SUBJECT: ACTION OF THE COMMITTEE OF THE WHOLE MEETING OF APRIL 4, 2019

Convened at 6:14 p.m. / Adjourned at 6:52 p.m.

Members Present
Aaron Lojewski  Angela Major  Liz Lyke
Leah Berman Williams  Mama Sanford  Christopher Quist
Matt Cooper

Members Excused
Andrew M. Gray

Members Absent
Shaun Tacke

MEMORANDA/ REPORTS/ PRESENTATIONS

Presentation by the Administration on Ground Water Protection Overlay, with a question and answer period.

-Presentation given by Christine Nelson, Community Planning Director

ADVANCED ORDINANCES AND RESOLUTIONS

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)

-This item was not referred to the Committee of the Whole during the Regular Assembly meeting of March 28, 2018 due to time constraints.
ADVANCED ORDINANCES AND RESOLUTIONS - continued

-Item for discussion only

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BRIEFINGS FROM THE BOROUGH MAYOR

NONE

ASSEMBLY BUSINESS/COMMENTS

Assemblymember Sanford congratulated Adena Benn on receiving her Certified Municipal Clerk designation.

Assemblymember Cooper commented on a memorandum he sent to the assembly regarding the assembly's meeting schedule in April and May.

Assemblymember Major commented the Committee of the Whole meeting on April 18, 2019 is very full.

Assemblymember Major announced the Assembly schedule for the week of April 8th.

- Thursday, April 11th: Regular Assembly Meeting at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers.
- Saturday, April 13th: Finance Committee Budget worksession at 9 a.m. in the Mona Lisa Drexler Assembly Chambers.