MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: April 15, 2019
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF APRIL 11, 2019

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of March 28, 2019.
-Approved

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Matt Cooper, FNSB Presiding Officer, regarding appointment to the Board of Equalization.
-Appointed Jimijon Cash, Alternate Members, with a term expiring December 31, 2021

Memorandum from Mayor Ward recommending the appointment of Toni Abbey and Gerald Kenna to the Planning Commission.
-Concurred

Memorandum from Mayor Ward recommending the appointment of Donald Trometter to the Diane Subdivision Service Area Commission.
-Concurred

SPECIAL ORDERS - Public Hearing

Liquor License - New - Theatre - License #5756

Delta Epsilon, Inc.
DBA: Fairbanks Drama Association & Fairbanks Children’s Theatre
1852 Second Ave
Fairbanks, AK 99701
-Filed without protest
Public Hearing - continued

Liquor License – New – Brewpub – License #5764

Midnite Mine, LLC
DBA: Midnite Mine Brewing Company
308 Wendell Ave
Fairbanks, AK 99701
-Filed without protest

Liquor License – Transfer – Package Store – License #4597

From: Downriver, Inc.
DBA: Boon Dox Liquor
7271 Richardson Hwy
Salcha, AK 99714

To: David Lambert
DBA: Boon Dox Liquor
7271 Richardson Hwy
Salcha, AK 99714
-Filed without protest

Conflict of Interest: Assemblymember Tacke declared a potential conflict of interest on Marijuana License #19485 as he is part owner of a marijuana product manufacturing business. The Chair ruled a conflict did exist and Mr. Tacke was excused from the dais.

Assemblymember Sanford declared a potential conflict of interest on Marijuana License #19485 as she is part owner of a marijuana cultivation business. The Chair ruled a conflict did exist and Ms. Sanford was excused from the dais.

Assemblymember Quist declared a potential conflict of interest on Marijuana License #19485 as his in-laws own a marijuana cultivation business. The Chair ruled a conflict did exist and Mr. Quist was excused from the dais.

Marijuana License – New – Standard Cultivation Facility – License #19485

High Vibes, LLC
DBA: High Vibes, LLC
2145 Richardson Hwy
North Pole, AK 99705
-Filed without protest

(Sponsors: Mayor Ward and Assemblymember Cooper)
-Amended/Adopted
Public Hearing - continued

-Adopted

-Adopted

-Adopted

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)
-Adopted

CONSIDERATION OF CALENDAR - Unfinished Business

Conflict of Interest: Assemblymember Cooper declared a potential conflict of interest on Ordinance No. 2018-24 because he is an employee of the University of Alaska Fairbanks, which has taken an official position on the Ordinance. The Chair ruled a conflict did not exist.

Assemblymember Gray declared a potential conflict of interest with Ordinance No. 2018-24 because he works for the University of Alaska’s Office of Grants and Contracts Administration, which oversees funds from the University Fire Service Area. The Chair ruled a conflict did not exist.

ORDINANCE NO. 2018-24. An Ordinance Amending FNSBC Title 4 And FNSBC Title 14 To Eliminate Fire Service Area Commissions And Establish A New Fire And Emergency Medical Services Advisory Commission. (Sponsor: Mayor Kassel)
-Defeated

RESOLUTION NO. 2019-12. A Resolution Calling On The Alaska State Legislature To Reimburse The Fairbanks North Star Borough For The Mandatory Exemptions Established In AS 29.45.030 For Senior Citizens And Disabled Veterans. (Sponsor: Mayor Ward)
-Amended/Substituted/Amended/Adopted
CONSIDERATION OF CALENDAR - New Business - Resolutions

-Adopted

(Sponsors: Assemblymembers Lyke, Sanford and Williams)  
-Adopted

-Adopted

(Sponsor: Mayor Ward)  
-Adopted

RESOLUTION NO. 2019-18. A Resolution In Support Of The State Of Alaska Fully Funding Its Human Services Community Matching Grant Program. (Sponsor: Mayor Ward)  
-Adopted

RESOLUTION NO. 2019-20. A Resolution Establishing The Rate Of Levy Of 2019 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Area Jurisdictions. (Sponsor: Mayor Ward)  
-Advanced to the Regular Assembly meeting of June 13, 2019

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

Conflict of Interest: Assemblymember Cooper declared a potential conflict of interest on Ordinance No. 2019-11 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.

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)
- Referred to the Committee of the Whole on April 18, 2019; Advanced to April 25, 2019 for Public Hearing

ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
- Referred to the Committee of the Whole on April 18, 2019; Advanced to April 25, 2019 for Public Hearing

ORDINANCE NO. 2019-17. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
- Referred to the Committee of the Whole on April 18, 2019; Advanced to April 25, 2019 for Public Hearing

- Referred to the Finance Committee on April 18, 2019; Advanced to April 25, 2019 for Public Hearing

ORDINANCE NO. 2019-19. An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on April 18, 2019; Advanced to April 25, 2019 for Public Hearing
Ordinances To Be Introduced and Advanced to Public Hearing - continued

ORDINANCE NO. 2018-20-1Z. An Ordinance Amending The FY 2018-19 Budget By Appropriating $61,200 From The General Fund Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward)
-Referred to the Finance Committee on April 18, 2019; Advanced to April 25, 2019 for Public Hearing

ORDINANCE NO. 2018-20-2A. An Ordinance Amending The FY 2018-19 Budget By Appropriating $16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)
-Referred to the Finance Committee on April 18, 2019; Advanced to April 25, 2019 for Public Hearing

-Referred to the Finance Committee on April 18, 2019; Advanced to April 25, 2019 for Public Hearing

ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)
-Referred to the Finance Committee on April 13 and 20, 2019; Advanced to May 2, 2019 for Public Hearing