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.

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.
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 28, 2019. ([Page 8](#))

9. **COMMUNICATIONS TO THE ASSEMBLY**

*a. Memorandum from Matt Cooper, FNSB Presiding Officer, regarding appointment to the Board of Equalization. ([Page 24](#))
*b. Memorandum from Mayor Ward recommending the appointment of Toni Abbey and Gerald Kenna to the Planning Commission. ([Page 27](#))
*c. Memorandum from Mayor Ward recommending the appointment of Donald Trometter to the Diane Subdivision Service Area Commission. ([Page 36](#))

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. Liquor License – New – Theatre – License #5756 ([Page 41](#))

Delta Epsilon, Inc.
DBA: Fairbanks Drama Association & Fairbanks Children’s Theatre
1852 Second Ave
Fairbanks, AK 99701
Public Hearing - continued

b. Liquor License – New – Breupub – License #5764 (Page 55)

Midnite Mine, LLC
DBA: Midnite Mine Brewing Company
308 Wendell Ave
Fairbanks, AK 99701

c. Liquor License – Transfer – Package Store – License #4597 (Page 69)

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

d. Marijuana License – New – Standard Cultivation Facility – License #19485 (Page 85)

High Vibes, LLC
DBA: High Vibes, LLC
2145 Richardson Hwy
North Pole, AK 99705

e. ORDINANCE NO. 2019-12. An Ordinance Amending Chapter 3.24 FNSBC To Establish A New Regional Emergency Services Advisory Committee. (Sponsors: Mayor Ward and Assemblymember Cooper) (Page 91)


Public Hearing – continued

h. **ORDINANCE NO. 2019-14.** An Ordinance Amending Chapter 2.32, Personnel System, Regarding Amendments and Variances. (Sponsor: Assemblymember Cooper) (Page 150)

i. **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) (Page 152)

14. **CONSIDERATION OF CALENDAR – Unfinished Business**

a. **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) (Page 157)

b. **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 168)

PROPOSED SUBSTITUTE By Assemblymembers Williams and Sanford

**RESOLUTION NO. 2019-12.** A Resolution Calling On The Alaska State Legislature To [REMOVE] **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) (Page 177)

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**

New Business – Resolutions – continued

b. RESOLUTION NO. 2019-15. A Resolution Supporting HB 82 And SB 82 Adding To The Powers And Duties Of The State Commission For Human Rights And Prohibiting Discrimination Based On Sexual Orientation Or Gender Identity Or Expression. (Sponsors: Assemblymembers Lyke, Sanford and Williams) (Page 184)


e. 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) (Page 210)


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 18, 2019; Advance to April 25, 2019 for Public Hearing) (Page 219)

*b. ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on April 18, 2019; Advance to April 25, 2019 for Public Hearing) (Page 291)

*c. 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) (Refer to the Committee of the Whole on April 18, 2019; Advance to April 25, 2019 for Public Hearing) (Page 307)

*d. ORDINANCE NO. 2019-18. An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing) (Page 312)
Ordinances To Be Introduced And Advanced To Public Hearing - continued

*e. 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) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing) (Page 330)

*f. 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) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing) (Page 336)

*g. 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) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing) (Page 343)

*h. ORDINANCE NO. 2019-21. An Ordinance Amending The FY 2018-19 Budget By Updating The Goal Of The Multi-Year And Capital Projects Budget. (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing) (Page 349)

*i. 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) (Refer to the Finance Committee on April 13 and 20, 2019; Advance to May 2, 2019 for Public Hearing) (Page 353)

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**

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