MEMORANDUM

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

THROUGH: Angela Major, Deputy Presiding Officer

FROM: Melanie Desmond, Research Assistant

DATE: April 22, 2019

SUBJECT: ACTION OF THE APRIL 18, 2019 COMMITTEE OF THE WHOLE MEETING

Convened at 7:00 p.m./Adjourned at 8:40 p.m.

Members Present
Marna Sanford
Christopher Quist
Leah Berman Williams
Shaun Tacke
Angela Major
Aaron Lojewski
Andrew M. Gray
Liz Lyke
Matt Cooper

Members Excused
None

MEMORANDA/ REPORTS/ PRESENTATIONS

None

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)

- Item for discussion only / Kellen Spillman, Community Planning Deputy Director, Manish Singh, Planner III, and Eric Muehling, Planning Commission Vice Chair, provided a staff report.
ADVANCED ORDINANCES AND RESOLUTIONS – continued

Conflict of Interest: Assemblymember Cooper asked the attorney if there was a potential conflict of interest on Ordinance No. 2019-11 as in his job as an attorney for the University of Alaska Fairbanks he has advised on aspects of the rezone. The attorney advised a conflict wouldn’t exist due to the general nature of the ordinance.

ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
- Item for discussion only / Kellen Spillman, Community Planning Deputy Director, George Stefan, Platting Officer IV, and Randy Pitney, Platting Board Chair, provided a staff report.

Conflict of Interest: Assemblymember Cooper declared a potential conflict of interest on Ordinance No. 2019-01 as his employer, the University of Alaska, was a user of Title 17 exemptions for subdivisions. The chair ruled a conflict did not exist as the ordinance is of a general nature applicable to all property owners in the Borough.

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)
- Item for discussion only / Sandra Mota, Land Management Manager, Donn Hays, Pioneer Park Manager, and Mike Bork, Parks and Recreation Director, provided a staff report.

BRIEFINGS FROM THE BOROUGH MAYOR

None

ASSEMBLY BUSINESS/COMMENTS

Assemblymember Cooper reported he attended the informative Muffins with the Mayor event at the Mary Siah Recreation Center.