MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: April 29, 2019
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF APRIL 25, 2019

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

APPROVAL OF MINUTES
NONE

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from April Trickey, Borough Clerk, regarding the certification of the March 26, 2019 elections for certain service areas.
-Certified

Memorandum from Matt Cooper, FNSB Presiding Officer, regarding appointment to the Board of Equalization.
-Appointed Cheryl Markwood as a regular board member with a term ending December 31, 2021

Accept resignation of Angela Major and declare Assembly Seat “E” vacant, effective June 17, 2019.
-Accepted

Memorandum from April Trickey, Borough Clerk, regarding the approval of Assembly vacancy and application process.
-Approved

Memorandum from Sandra Mota, Land Manager, regarding written summary of intended land sale (September 1-30, 2019/FY20).

IFB Award: IFB Number 19059
After-hours Call-out for Facilities Maintenance

-Approved Lot One in the amount of $134,400 for the initial contract period and estimated amount of $672,000 if all four one-year renewal options are exercised, as submitted by Long Building Technologies Inc.
SPECIAL ORDERS - Public Hearing

Liquor License - New - Restaurant/Eating Place - License #5755

Far North Alpine Ventures, LLC
DBA: Ski Land
2315 Skiland Road
Fairbanks, AK 99712
Filed without protest

Marijuana License – New – Limited Cultivation Facility – License #19473

Goldstream Grown, LLC
DBA: Goldstream Cannabis Annex
2922 Parks Hwy, Studio 10
Fairbanks, AK 99709
Filed without protest

Conflict of Interest: Assemblymember Tacke declared a potential conflict of interest on Marijuana License #19473 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 #19473 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 #19473 as his in-laws own a marijuana cultivation business. The Chair ruled a conflict did exist and Mr. Quist was excused from the dais.

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)
-Postponed to the Regular Assembly meeting of June 13, 2019

ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
-Amended/Adopted

Conflict of Interest: Assemblymember Cooper declared a potential conflict of interest on Ordinance No. 2019-01. Mr. Cooper is employed by UAF, and half of his salary is paid by the Land Management Department, which has taken a position on the ordinance, thereby creating a financial interest for Mr. Cooper. The Chair ruled a conflict did exist and Mr. Cooper was excused from the dais.
Public Hearing - continued

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)
-Adopted

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. 2019-17. 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)

-Adopted

-Adopted

-Adopted

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)
-Adopted

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)
-Adopted/ Immediate Reconsideration Filed/ Adopted
CONSIDERATION OF CALENDAR - Unfinished Business

NONE

CONSIDERATION OF CALENDAR - New Business - Resolutions

RESOLUTION NO. 2019-19. A Resolution Supporting HB 81 An Act Prohibiting Disposable Plastic Shopping Bags; And Providing For An Effective Date. (Sponsor: Assemblymember Gray)
- Referred to the Sustainability Commission meeting of May 8, 2019 with recommendation due back no later than June 3, 2019

RESOLUTION NO. 2019-21. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2019-2020 Community Assistance Program. (Sponsor: Mayor Ward)
- Adopted

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

ORDINANCE NO. 2019-22. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Salcha Fair Association, Inc. On Borough Land As Identified As Tract D, Grieme Farm Subdivision (Richardson Hwy MP 332). (Sponsor: Mayor Ward)
- Referred to the Committee of the Whole on June 6, 2019; Advanced to June 13, 2019 for Public Hearing

- Referred to the Committee of the Whole on June 6, 2019; Advanced to June 13, 2019 for Public Hearing