MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: May 13, 2019

SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF MAY 2, 2019 AND RECONVENED MEETING OF MAY 9, 2019

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

APPROVAL OF MINUTES

NONE

COMMUNICATIONS TO THE ASSEMBLY

NONE

SPECIAL ORDERS – Public Hearing

Marijuana License – New – Limited Cultivation Facility – License #15501

Family Trees, LLC
DBA: Family Trees
199 Thoreau Drive
Fairbanks, AK 99712
-Filed without protest (05/02/2019)

Marijuana License – New – Limited Cultivation Facility – License #15557

Aurora Development Group, Inc.
DBA: Aurora Development Group, Inc.
1667 Amidon Drive
Fairbanks, AK 99712
-Filed without protest (05/02/2019)
Public Hearing - continued

Conflict of Interest: Assemblymember Quist declared a potential conflict of interest on Marijuana Licenses #15501 and #15557 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. 2019-20. 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)
-Substituted Attachments A and C/ Amended/ Adopted (05/ 09/ 2019)

CONSIDERATION OF CALENDAR - Unfinished Business

NONE

CONSIDERATION OF CALENDAR - New Business - Resolutions

NONE

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

NONE