MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: Adena Benn, CMC, Acting Borough Clerk
DATE: May 28, 2019
SUBJECT: ACTION OF THE SPECIAL ASSEMBLY MEETING OF MAY 23, 2019

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

COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Jill Dolan, Borough Attorney, regarding Waiver of Conflict of Interest.
-Approved

Memorandum from Mayor Ward recommending the Appointment of Hollis Hall to the Health and Social Services Commission.
-Concurred

Memorandum from Mayor Ward recommending the Appointment of Kerynn Fisher to the Planning Commission.
-Concurred

SPECIAL ORDERS – Public Hearing

Liquor License – New – Restaurant/Eating Place – License #5767

D of Alaska, Inc.
DBA: Denny’s
1929 Airport Way
Fairbanks, AK 99701
-Filed without protest

Liquor License – New – Restaurant/Eating Place – License #5780

Blue Note Create, Inc.
DBA: Jazz Bistro “Havana Nights”
529 4th Ave
Fairbanks, AK 99701
-Filed without protest
CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced and Advanced to Public Hearing

- 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

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

ORDINANCE NO. 2019-26. An Ordinance Amending Chapter 1.16 FNSBC To Allow Certain Officials To Request Removal Of Identifying Information From The Online Property Database And Online Map Viewers. (Sponsors: Assemblymembers Gray, Cooper and Major)
- Referred to the Committee of the Whole on June 6, 2019; Advanced to June 13, 2019 for Public Hearing

ORDINANCE NO. 2018-20-2C. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional $15,000 In Rasmuson Foundation Funding To The Capital Projects Fund For The Indoor Video Boards Project For The Big Dipper Ice Arena. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on June 6, 2019; Advanced to June 13, 2019 for Public Hearing