FAIRBANKS NORTH STAR BOROUGH
Special Assembly Meeting
May 23, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.

4. CITIZENS’ COMMENTS – Comments limited to items on the agenda only. Each person’s comments limited to 3 minutes.
   A citizen may speak on agenda items not scheduled for public hearing (Memorandums or Ordinances being advanced to a public hearing on a different date). Citizens’ comments on board of adjustment matters are not permitted.

5. 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(s) so requests. In the event of such a request, the item is returned to the general agenda.)
6. **COMMUNICATIONS TO THE ASSEMBLY**

*a. Memorandum from Jill Dolan, Borough Attorney, regarding Waiver of Conflict of Interest. ([Page 4](#))

*b. Memorandum from Mayor Ward recommending the Appointment of Hollis Hall to the Health and Social Services Commission. ([Page 6](#))

*c. Memorandum from Mayor Ward recommending the Appointment of Kerynn Fisher to the Planning Commission. ([Page 10](#))

7. **SPECIAL ORDERS – Public Hearing at or after 5:30 p.m. (Each person’s comments limited To 3 Minutes)**

a. Liquor License – New – Restaurant/Eating Place – License #5767 ([Page 14](#))

D of Alaska, Inc.
DBA: Denny’s
1929 Airport Way
Fairbanks, AK 99701

b. Liquor License – New – Restaurant/Eating Place – License #5780 ([Page 61](#))

Blue Note Create, Inc.
DBA: Jazz Bistro “Havana Nights”
529 4th Ave
Fairbanks, AK 99701

8. **CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**

*a. ORDINANCE NO. 2019-23. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing) ([Page 83](#))

*b. ORDINANCE NO. 2019-24. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing) ([Page 95](#))
Ordinances To Be Introduced And Advanced To Public Hearing – continued

(Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing) (Page 121)

*d. 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)
(Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing) (Page 124)

*e. 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)
(Refer to the Finance Committee on June 6, 2019; Advance to June 13, 2019 for Public Hearing) (Page 128)

9. ADJOURNMENT