MEMORANDUM

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

THROUGH: Angela Major, Deputy Presiding Officer

FROM: Melanie Desmond, Research Assistant

DATE: June 10, 2019

SUBJECT: ACTION OF THE JUNE 6, 2019 COMMITTEE OF THE WHOLE MEETING

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Convened at 5:54 p.m./Adjourned at 8:00 p.m.

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

Members Excused
Leah Berman Williams

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MEMORANDA/ REPORTS/ PRESENTATIONS

Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives to include a question and answer period.
- Presentation given by Dan Britton, IGU General Manager and Pam Throop, IGU Board Chair.

ADVANCED ORDINANCES AND RESOLUTIONS

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)
- Item for discussion only / Sandra Mota, Land Management Manager, provided a staff report.
ADVANCED ORDINANCES AND RESOLUTIONS - continued

- Item for discussion only / Nicole Nordstrand, Tax Foreclosure Specialist, provided a staff report.

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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)
- Item for discussion only / Assemblymembers Major and Gray provided a staff report.

BRIEFINGS FROM THE BOROUGH MAYOR

NONE

ASSEMBLY BUSINESS/ COMMENTS

Assemblymember Sanford thanked outgoing Assemblymember Major for her service and wished her all the best.