MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: June 17, 2019
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JUNE 13, 2019

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

APPROVAL OF MINUTES

Regular Assembly Meeting minutes of April 11, 2019.
-Approved

Regular Assembly Meeting minutes of April 25, 2019.
-Approved

Regular Assembly Meeting minutes of May 2, 2019.
-Approved

Reconvened Regular Assembly Meeting minutes of May 9, 2019.
-Approved

Special Assembly Meeting minutes of May 23, 2019.
-Approved

COMMUNICATIONS TO THE ASSEMBLY

IFB Award: IFB Number 19055
Fuel Stations for Parks & Recreation

-Approved Base Bid as submitted by Vision Construction Intl., LLC in the amount of $478,386.80

IFB Award: IFB Number 20001
Tanana River Levee Annual Maintenance

-Approved Base Bid as submitted by Groundhogs, LLC in the amount of $102,880.00 for the initial contract period and an estimated amount of $514,400.00 if the four one-year renewal options are exercised
COMMUNICATIONS TO THE ASSEMBLY – continued

Memorandum from Debbie Brady, Chief Financial Officer, regarding write-off of uncollectible taxes and other receivables.
-Concurred

Memorandum from Mayor Ward recommending the appointment of Goldie Southwood, Marleyne Hunter, Barbara Sevier and Michele Rosser to the Senior Citizens Advisory Commission.
-Concurred

Memorandum from Mayor Ward recommending the appointment of various fire service area commissioners.
-Concurred

Memorandum from Mayor Ward recommending the appointment of various service area commissioners.
-Concurred

Memorandum from Dan Britton, General Manager, Interior Gas Utility (IGU), requesting approval of IGU’s amended bylaws.
-Approved

SPECIAL ORDERS – Public Hearing

Marijuana License – New – Limited Cultivation Facility – License #17548

Stonewell Cultivation, LLC
DBA: Stonewell Cultivation, LLC
4255 Murphy Dome Road
Fairbanks, AK 99709
-Filed without protest

Conflict of Interest: Assemblymember Tacke declared a potential conflict of interest on Marijuana License #17548 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 Quist declared a potential conflict of interest on Marijuana License #17548 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. 2019-22. 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)
- Adopted
Public Hearing – continued

-Substituted Appendix B/Adopted

- Adopted

- Substituted Appendix A/Adopted

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)
- Amended/Adopted/Immediate Reconsideration Failed/Adopted

- Adopted

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)
- Adopted

CONSIDERATION OF CALENDAR – Unfinished Business

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)
- Adopted

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)
- Referred to an Assembly Worksession on June 20, 2019 and back to unfinished business on June 27, 2019 Regular Assembly Meeting
CONSIDERATION OF CALENDAR – New Business – Resolutions

RESOLUTION NO. 2019-20. A Resolution Establishing The Rate Of Levy Of 2019 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward)
-Substituted Attachment A/Adopted/Immediate Reconsideration
Failed/Adopted

RESOLUTION NO. 2019-22. A Resolution Thanking And Honoring Angela Major For Her Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)
-Adopted

RESOLUTION NO. 2019-23. A Resolution Authorizing Utility Easements To Matanuska Telephone Association, LLC On Borough Lands Within Section 3, T.1S., R.1W., F.M. (Joy School), Section 5, T.1S., R.1W., F.M. (North Shanly Subd), Section 15, T.1S., R.1W., F.M. (Allridge Park), Section 16, T.1S., R.1W., F.M. (Hez Ray Sports Subd), Section 23 T.1S., R.1W., F.M. (Easy St.), Section 30, T.1N., R.1W., F.M. (Pearl Creek School), Section 36, T.1N., R.1W., F.M. (Farmers Loop East Transfer Station) (Sponsor: Mayor Ward)
-Adopted

-Adopted

RESOLUTION NO. 2019-25. A Resolution Approving Proposed Memorandum Of Understanding Between Alaska Department Of Environmental Conservation And Fairbanks North Star Borough For Air Pollution Control And Specifically PM2.5. (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. 2019-27. An Ordinance Amending FNSBC 3.24.060 Regarding The Assembly Representative To Fairbanks Area Surface Transportation Planning (Formerly Fairbanks Metropolitan Area Transportation Systems). (Sponsor: Assemblymember Tacke)
-Referred to the Committee of the Whole on June 20, 2019; Advanced to June 27, 2019 for Public Hearing
New Business – Ordinances To Be Introduced and Advanced to Public Hearing – continued

- Referred to the Committee of the Whole on June 20, 2019; Advanced to June 27, 2019 for Public Hearing

ORDINANCE NO. 2019-29. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Interior Baseball League For Use Of A Portion Of Section 4, T.1S, R.1W, F.M. (Fairbanks Lions And Sun Riser’s Rotary Fields), Portions Of Tract A Growden Park Subdivision (Growden Fields 3, 4, 5) And Portions Of Tract 3 Hatchery Roe Subdivision (Kiwanis And Darin Franus Fields) And Portions Of Southeast Portion Hamilton Acres Subdivision (Nussbaumer And Stockton Fields) And Tract 1 Hatchery Roe Subdivision (Ken Rankin And Optimist Fields) And Lot 5 Block 1 Kendall Subdivision (Kendall Field) And Portions Of Tract J1 And J2 Morning Star Subdivision (Morning Star Fields 1, 5) (Sponsor: Mayor Ward)
- Referred to the Committee of the Whole on June 20, 2019; Advanced to June 27, 2019 for Public Hearing

- Referred to the Finance Committee on June 20, 2019; Advanced to June 27, 2019 for Public Hearing

ORDINANCE NO. 2018-20-2E. An Ordinance Amending The FY 2018-19 Budget By Appropriating Up To $500 In State Grant Funding To The Special Revenue Fund For Reimbursement Of Travel/Training Costs. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on June 20, 2019; Advanced to June 27, 2019 for Public Hearing

ORDINANCE NO. 2018-20-2F. An Ordinance Amending The FY 2018-19 Budget By Appropriating $147,500 In Fairbanks North Star Borough School District Funding To The Capital Projects Fund For Management Of The Roof Replacement Projects At Ben Eielson Junior-Senior High School And Woodriver Elementary School. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on June 20, 2019; Advanced to June 27, 2019 for Public Hearing

ORDINANCE NO. 2018-20-2G. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional $120,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Old Adler School Demolition Project. (Sponsor: Mayor Ward)
- Referred to the Finance Committee on June 20, 2019; Advanced to June 27, 2019 for Public Hearing
New Business – Ordinances To Be Introduced and Advanced to Public Hearing – continued

ORDINANCE NO. 2018-20-2H. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional $200,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For The Lathrop High School Gym And Locker Room Roof Replacement Project. (Sponsor: Mayor Ward)
-Referral to the Finance Committee on June 20, 2019; Advanced to June 27, 2019 for Public Hearing

ORDINANCE NO. 2018-20-2I. An Ordinance Amending The FY 2018-19 Budget By Appropriating $625,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase One Design And Project Management For A New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)
-Referral to the Finance Committee on June 20, 2019; Advanced to June 27, 2019 for Public Hearing

-Referral to the Finance Committee on June 20, 2019; Advanced to June 27, 2019 for Public Hearing

-Referral to the Finance Committee on June 20, 2019; Advanced to June 27, 2019 for Public Hearing