1. CALL TO ORDER

2. NONSECTARIAN INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

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

6. CITIZENS’ COMMENTS – Each person’s comments limited to 3 minutes (Citizens’ Comments shall recess at 6:50 p.m. for public hearing)

   a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens’ comments on Board of Adjustment matters are not permitted.

   b. Items that are not scheduled on the agenda.
7. **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 so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. **APPROVAL OF MINUTES**

*a.* Regular Assembly Meeting minutes of April 11, 2019. (Page 9)

*b.* Regular Assembly Meeting minutes of April 25, 2019. (Page 33)

*c.* Regular Assembly Meeting minutes of May 2, 2019. (Page 56)

*d.* Reconvened Regular Assembly Meeting minutes of May 9, 2019. (Page 64)

*e.* Special Assembly Meeting minutes of May 23, 2019. (Page 73)

9. **COMMUNICATIONS TO THE ASSEMBLY**

*a.* IFB Award: IFB Number 19055
Fuel Stations for Parks & Recreation

Approval of Base Bid as submitted by Vision Construction Intl., LLC in the amount of $478,386.80. (Page 78)

*b.* IFB Award: IFB Number 20001
Tanana River Levee Annual Maintenance

Approval of 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. (Page 85)

*c.* Memorandum from Debbie Brady, Chief Financial Officer, regarding write-off of uncollectible taxes and other receivables. (Page 89)

*d.* Memorandum from Mayor Ward recommending the appointment of Goldie Southwood, Marleyne Hunter, Barbara Sevier and Michele Rosser to the Senior Citizens Advisory Commission. (Page 109)
COMMUNICATIONS TO THE ASSEMBLY - continued

*e. Memorandum from Mayor Ward recommending the appointment of various fire service area commissioners. (Page 120)

*f. Memorandum from Mayor Ward recommending the appointment of various service area commissioners. (Page 137)

*g. Memorandum from Dan Britton, General Manager, Interior Gas Utility (IGU), requesting approval of IGU’s amended bylaws. (Page 145)

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

a. Report from the City of Fairbanks Representative.

b. Report from the City of North Pole Representative.

c. Report from the School Board Representative.

13. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person’s comments limited to 3 minutes)

a. Marijuana License – New – Limited Cultivation Facility – License #17548 (Page 156)

Stonewell Cultivation, LLC
DBA: Stonewell Cultivation, LLC
4255 Murphy Dome Road
Fairbanks, AK 99709

b. 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) (Page 161)

Public Hearing - continued


f. 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) (Page 207)


h. 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) (Page 218)

14. CONSIDERATION OF CALENDAR – Unfinished Business

a. 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) (Page 225)


15. CITIZENS’ COMMENTS – Each person’s comments limited to 3 minutes (continuation if needed)

a. Items that are not scheduled for public hearing – continuation.
16. CONSIDERATION OF CALENDAR – New Business – Resolutions

a. 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) (Page 318)

PROPOSED SUBSTITUTE ATTACHMENT A

*b. RESOLUTION NO. 2019-22. A Resolution Thanking And Honoring Angela Major For Her Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly) (Page 323)

*c. 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) (Page 325)


*e. 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) (Page 359)

17. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

NONE
18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

*a.* 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) (Refer to the Committee of the Whole on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 372)

*b.* ORDINANCE NO. 2019-28. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Fairbanks Youth Soccer Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (Tract A, B, C) And A Portion Of Tract A Hez Ray Sports Subdivision. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 374)

*c.* 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) (Refer to the Committee of the Whole on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 380)

*d.* ORDINANCE NO. 2018-20-2D. An Ordinance Amending The FY 2018-2019 Budget By Appropriating $99,356 In Federal Pass-Through Grant Funding And $11,040 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Isberg East-West Multi-Use Trail Restoration Project. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 392)
Ordinances To Be Introduced And Advanced To Public Hearing – continued

*e. 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) (Refer to the Finance Committee on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 399)

*f. 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) (Refer to the Finance Committee on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 406)

*g. 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) (Refer to the Finance Committee on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 411)

*h. 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) (Refer to the Finance Committee on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 416)

*i. 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) (Refer to the Finance Committee on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 422)
Ordinances To Be Introduced And Advanced To Public Hearing – continued

*j. ORDINANCE NO. 2018-20-2J. An Ordinance Amending The FY2018-19 Budget By Lapsing Funds Appropriated From The General Fund To The Transit Enterprise Projects Fund For Retrofit Emissions Control Device Testing. (Sponsors: Assemblymembers Sanford, Gray and Tacke) (Refer to the Finance Committee on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 428)

*k. ORDINANCE NO. 2019-20-1A. An Ordinance Amending the FY 2019-20 Budget, Ordinance No. 2019-20, By Updating Section 5, Education Appropriation, For The School District’s Approved Budget Amount. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 20, 2019; Advance to June 27, 2019 for Public Hearing) (Page 432)

19. CITIZENS’ COMMENTS – Each person’s comments limited to 3 minutes (continuation if needed)

b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER’S COMMENTS

21. ADJOURNMENT