1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MEMORANDA/REPORTS/PRESENTATIONS**
   
a. Presentation on Fairbanks North Star Borough Department of Parks and Recreation’s online ‘MyRec’ program by the Borough Administration, to include a question and answer period.

4. **ADVANCED ORDINANCES AND RESOLUTIONS**
   
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) *(Page 3)*

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) *(Page 5)*
ADVANCED ORDINANCES AND RESOLUTIONS – continued

c. ORIDNANCE 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) (Page 11)

5. BRIEFINGS FROM THE BOROUGH MAYOR

6. ASSEMBLY BUSINESS/COMMENTS

7. ADJOURNMENT
FAIRBANKS NORTH STAR BOROUGH

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)

WHEREAS, The Fairbanks Metropolitan Area Transportation System was restructured, and is now operating as Fairbanks Area Surface Transportation (FAST) Planning; and

WHEREAS, The Articles of Incorporation for FAST Planning provide that the representative from the Fairbanks North Star Borough (Borough) is confirmed by the Assembly, and code should be amended accordingly.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. This ordinance is of a general and permanent nature and shall be codified.

Section 2. FNSBC 3.24.060, Representatives, is hereby amended as follows:

[THE PRESIDING OFFICER SHALL APPOINT A]A representative to the Fairbanks Metropolitan Area Transportation System (FMATS) Policy Committee] Area Surface Transportation (FAST) Planning Policy Board shall be appointed by the presiding officer and confirmed by the assembly.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
Section 3. **Effective Date.** This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF __________, 2019.

Matt Cooper  
Presiding Officer

ATTEST:

APPROVED:

April Trickey, CMC  
Borough Clerk

Jill S. Dolan  
Borough Attorney
MEMORANDUM

TO: Fairbanks North Star Borough Assembly
THROUGH: Bryce J. Ward, Borough Mayor
FROM: Sandra Mota, Land Manager
DATE: June 13, 2019
SUBJECT: 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

The attached Ordinance requests authorization for the Mayor to enter into a 4 year term lease at less than fair market value with the Fairbanks Youth Soccer Association (FYSA).

FYSA first entered into a use agreement with the Fairbanks North Star Borough in 1985. Through the years FYSA has operated on various soccer fields owned by the Borough performing all maintenance as required, being responsible for all utilities and bearing all costs associated with the development of the fields in question. The last agreement executed between the Borough and FYSA has expired.

FNSB 20.16.020(D) states the Assembly may authorize the Mayor to lease Borough land for less than fair rental value only if the ordinance authorizing the lease contains a finding that the lease is for a compelling public purpose or use, and a statement of the facts on which the finding is based. FYSA offers a continuing contribution to the community by providing educational programs related to the sport of soccer.

We support this ordinance and urge its adoption.
FAIRBANKS NORTH STAR BOROUGH

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

WHEREAS, The Fairbanks North Star Borough (Borough) holds good and equitable title to portions of Tract G-1A, South Davis Park Subdivision (Tract A, B, C) and a portion of Tract A Hez Ray Sports Subdivision as shown on the attached exhibit maps; and

WHEREAS, The Borough and Fairbanks Youth Soccer Association (FYSA) entered into their first use agreement in 1985; and

WHEREAS, FYSA has provided a quality soccer educational program benefiting the youth of Fairbanks for many decades; and

WHEREAS, FYSA has requested a lease to continue their operations in the community with an initial term of four (4) years, and two (2) renewal options of four (4) years each; and

WHEREAS, All maintenance and utility responsibilities for the facilities in question will fall to the FYSA; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
WHEREAS, FNSBC 20.16.020(D) states the Assembly may authorize the Mayor to lease Borough land for less than fair rental value only if the ordinance authorizing the lease contains a finding that the lease is for a compelling public purpose or use and a statement of the facts on which the finding is based; and

WHEREAS, Land Management has reviewed records for the property and there are no existing mining claims or other third-party interests know to Land Management within the proposed lease area which Land Management believes impact or are impacted by the proposed lease; and

WHEREAS, Those with a known land interest in adjoining properties have been notified of the proposed lease.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Determination of a Compelling Public Purpose or Need. The Assembly hereby finds that granting this lease at less than fair market rental value meets the conditions of a compelling public purpose based upon the following facts:

1. FYSA has faithfully served the community in partnership with the Borough for over 30 years promoting public, educational soccer development, competition, coaching licensing - training sessions, and player clinics.

2. Through proper guidance and exemplary leadership, FYSA assists youth in developing the qualities of citizenship, discipline, teamwork and physical wellbeing through soccer.
Section 3. **Authorization:** The Borough Mayor or his delegate is hereby authorized to take all actions necessary to enter into a new lease with FYSA on portions of Tract G-1A, South Davis Park Subdivision (Tract A,B,C) and a portion of Tract A Hez Ray Sports Subdivision as shown on attached exhibit maps, at a rental rate of one (1) dollar per year, for an initial term of four (4) years, with two (2) renewal options of four (4) years each.

Section 4. **Effective Date.** This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF __________, 2019.

Matt Cooper,
Presiding Officer

ATTEST:

APPROVED:

April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney
Fairbanks Youth Soccer Association - Use Areas

South Davis, Tracts A, B, C

Note: City of Fairbanks temporary water tanks currently located in these areas.
Fairbanks Youth Soccer Association - Use Areas

Hez Ray Complex Fields

Legend
- FYSA Use Areas
- FYSA-Owned Amenities
- FYSA Fence/Gates
- FNSB Fence/Gates

Key:
1. Kiosk - in grade footing
2. Storage container
3. Misc. moveable equipment
4. Well-house and pump
5. Shelter
6. Modular building
7. Temporary shed
8. Fence and gate

Note: Structure no longer in this location
MEMORANDUM

TO: Fairbanks North Star Borough Assembly

THROUGH: Bryce J. Ward, Borough Mayor

FROM: Sandra Mota, Land Manager

DATE: June 13, 2019

SUBJECT: 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) AND 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)

The attached Ordinance requests authorization for the Mayor to enter into a 4 year term lease at less than fair market value with the Interior Baseball League (IBL).

IBL first entered into a use agreement with the Fairbanks North Star Borough in 1986. Through the years IBL has operated on various baseball fields owned by the Borough receiving assistance with maintenance of the same. A service in lieu of fees arrangement existed whereby IBL off-set all fees for use of the facilities by performing infield turf mowing, trimming, irrigation and fertilization, infield/baseline surface maintenance, base setting, and field marking and lining. The last agreement executed between the Borough and IBL has expired.

IBL requests that all maintenance and utility responsibilities fall to the Fairbanks North Star Borough in this new lease arrangement.

FNSB 20.16.020(D) states the Assembly may authorize the Mayor to lease Borough land for less than fair rental value only if the ordinance authorizing the lease contains a finding that the lease is for a compelling public purpose or use, and a statement of the facts on which the finding is based. IBL offers a continuing contribution to the community by providing educational programs related to the sport of baseball.

We support this ordinance and urge its adoption.
FAIRBANKS NORTH STAR BOROUGH

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)

WHEREAS, The Fairbanks North Star Borough (Borough) holds good and equitable title to the facilities known as Section 4, T.1S, R.1W, F.M. (Fairbanks Lions and Sun Riser’s Rotary Fields) and 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), and as shown on the attached exhibit maps; and

WHEREAS, The Borough and Interior Baseball League (IBL) entered into their first use agreement in 1986; and

WHEREAS, IBL has provided a quality baseball educational program benefiting the youth of Fairbanks for many decades; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
WHEREAS, IBL has requested a lease to continue their operations in the community with an initial term of four (4) years, and two (2) renewal options of four (4) years each; and

WHEREAS, IBL further requests that the Borough assume all maintenance and utility responsibilities for the facilities in question; and

WHEREAS, FNSBC 20.16.020(D) states the Assembly may authorize the Mayor to lease Borough land for less than fair rental value only if the ordinance authorizing the lease contains a finding that the lease is for a compelling public purpose or use and a statement of the facts on which the finding is based; and

WHEREAS, Land Management has reviewed records for the property and there are no existing mining claims or other third-party interests known to Land Management within the proposed lease area which Land Management believes impact or are impacted by the proposed lease; and

WHEREAS, Those with a known land interest in adjoining properties have been notified of the proposed lease.

NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks North Star Borough:

Section 1. This ordinance is not of a general and permanent nature and shall not be codified.

Section 2. Determination of a Compelling Public Purpose or Need. The Assembly hereby finds that granting this lease at less than fair market rental value meets the conditions of a compelling public purpose based upon the following facts:
1. IBL has faithfully served the community in partnership with the Borough for over 30 years promoting, developing, supervising, and voluntarily assisting in all lawful ways, the interest of those who participate in PONY Baseball in the Interior of Alaska.

2. Through proper guidance and exemplary leadership, IBL assists youth in developing the qualities of citizenship, discipline, teamwork and physical wellbeing through baseball.

Section 3. Authorization. The Borough Mayor or his delegate is hereby authorized to take all actions necessary to enter into a new lease with IBL on a portion of Section 4, T.1S, R.1W, F.M. (Fairbanks Lions and Sun Riser's Rotary Fields) and portions of Tract A Growden Park Subdivision (Growden Fields 3, 4, 5) and portions of Tract 3 Hatchery Roe Subdivision (Kiwanimis 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), at a rental rate of one (1) dollar per year, for an initial term of four (4) years, with two (2) renewal options of four (4) years each. The Borough Mayor is further authorized to provide maintenance and utility support to IBL, contingent on assembly appropriation for said purpose.

Section 4. Effective Date. This ordinance is effective at 5:00 p.m. on the first Borough business day following its adoption.

PASSED AND APPROVED THIS _____ DAY OF ____________, 2019.

Matt Cooper
Presiding Officer

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
Fairbanks North Star Borough, Alaska ORDNANCE NO. 2019-
ATTEST:

April Trickey, CMC
Borough Clerk

APPROVED:

Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
EXHIBIT MAPS

Interior Baseball League - Use Areas

*Fairbanks Lions Rec Area and Sun Riser's Rotary*
Key:
1. Dugout
2. Bleacher
3. Out-building
4. Condemned restroom, to be removed
5. Sign at Park Entry
6. Concessions
7. Scoreboard
8. Batting Cage

Legend
- Use Areas
- Amenities
- Fence/Gates

* Concession stand between Growden 1 and 3 to be removed

Interior Baseball League - Use Areas
Growden Fields

rev. 05/15/2019
Legend
- Use Areas
- Amenities
- Fence/Gates

Key:
1. Dugout
2. Bleacher
3. Out-building/well

Interior Baseball League - Use Areas
Kendall

rev. 05/15/2019