MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: July 1, 2019
SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JUNE 27, 2019

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

APPROVAL OF MINUTES
NONE

COMMUNICATIONS TO THE ASSEMBLY

RFP Award: RFP Number 19048
Wood Stove / Pellet Stove Retrofit Emissions Control Device Emissions Reduction Testing

-Approved proposal as submitted by ClearStak, LLC in the amount of $353,900.00.

Accept resignation of Andrew M. Gray and declare Assembly Seat “C” vacant, effective July 28, 2019.
-Accepted

Memorandum from April Trickey, Borough Clerk, regarding the approval of Assembly vacancy and application process.
-Approved

SPECIAL ORDERS – Public Hearing

Liquor License – Transfer – Package Store – License #3487

From: Thompson Ventures, LLC
DBA: Salchaket Roadhouse
No Premises

To: Silver Gulch Brewing and Bottling, Inc.
DBA: Silver Gulch Brewing and Bottling, Co.
2195 Old Steese Highway North
Fairbanks, AK 99712

-Filed without protest
Public Hearing - continued

(Sponsors: Assemblymembers Sanford, Gray and Tacke)  
-Defeated/ Immediate Reconsideration Failed/ Defeated

-Adopted/ Immediate Reconsideration Failed/ Adopted

-Adopted

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 (Kiwani 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)  
-Amended/ Referred to the Committee of the Whole on September 19, 2019

-Adopted

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)  
-Adopted

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)  
-Adopted
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)  
-Adopted

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)  
-Adopted

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)  
-Adopted

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)  
-Adopted

CONSIDERATION OF CALENDAR - Unfinished Business

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)  
-Postponed to the July 25, 2019 Regular Assembly meeting

NOTICE OF MAYOR WARD’S VETO ON ORDINANCE 2019-26
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)  
-No Action Taken/ Mayor Ward’s Veto stands

CONSIDERATION OF CALENDAR - New Business - Resolutions

Vacancy of the Office of Deputy Presiding Officer – Election  
-Shaun Tacke elected Deputy Presiding Officer

-Defeated
CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions

ORDINANCE NO. 2019-30. An Ordinance Amending Chapter 15.04 FNSBC Regarding Special Flood Hazard Areas And Adoption Of Letter Of Map Revisions And Letter Of Map Revisions Based On Fill. (Sponsor: Mayor Ward)
-Referred to the Planning Commission meeting on July 23, 2019 with recommendation due back no later than August 12, 2019

CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced and Advanced to Public Hearing

ORDINANCE NO. 2019-20-1B. An Ordinance Amending The FY 2019-20 Budget By Appropriating $87,862 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Growden Area Accessibility Improvements Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. 
(Sponsor: Mayor Ward)
-Referred to the Finance Committee on July 18, 2019; Advanced to July 25, 2019 for Public Hearing