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**

NONE

9. **COMMUNICATIONS TO THE ASSEMBLY**

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

      Approval of proposal as submitted by ClearStak, LLC in the amount of
      $353,900.00. (Page 7)

   b. Accept resignation of Andrew M. Gray and declare Assembly Seat “C”
      vacant, effective July 28, 2019. (Page 13)

   *c. Memorandum from April Trickey, Borough Clerk, regarding the approval of
      Assembly vacancy and application process. (Page 14)

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. Liquor License – Transfer – Package Store – License #3487 (Page 19)

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


d. **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 40)

e. **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) (Page 46)
Public Hearing - continued


g. 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) (Page 65)

h. 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) (Page 72)

i. 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) (Page 77)

j. 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) (Page 82)

k. 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) (Page 88)

l. 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 94)
14. CONSIDERATION OF CALENDAR – Unfinished Business


b. NOTICE OF MAYOR WARD’S VETO ON ORDINANCE 2019-26 (Page 231)

   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 232)

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. Vacancy of the Office of Deputy Presiding Officer – Election


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

   *a. 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) (Refer to the Planning Commission meeting on July 23, 2019 with recommendation due back no later than August 12, 2019) (Page 240)
18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

*a. 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)
   (Refer to the Finance Committee on July 18, 2019; Advance to July 25, 2019 for Public Hearing) (Page 248)

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