

ASSEMBLY

Matt Cooper, Presiding Officer
Shaun Tacke, Deputy Presiding Officer
Marna Sanford
Mindy O'Neall
Christopher Quist
Geoffry B. Wildridge
Liz Lyke
Leah Berman Williams
Aaron Lojewski



BOROUGH MAYOR

Bryce J. Ward

BOROUGH ATTORNEY

Jill S. Dolan

BOROUGH CLERK

April Trickey, CMC

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

August 8, 2019

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

6:00 p.m.

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.

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

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 July 25, 2019. **(Page 5)**

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandum from Mayor Ward recommending the appointment of various Road Service Area Commissioners. **(Page 23)**

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. ORDINANCE NO. 2019-33. An Ordinance Amending Chapter 9.12 FNSBC Regarding Marijuana Licensing Procedure. (Sponsors: Mayor Ward and Assemblymember Williams) **(Page 28)**
- b. ORDINANCE NO. 2019-34. An Ordinance Adding FNSBC 4.04.155, Teleconferencing, To Allow And Establish Rules For Board And Commission Members To Participate In Certain Meetings Via Teleconferencing. (Sponsor: Mayor Ward) **(Page 32)**

Public Hearing – continued

- c. ORDINANCE NO. 2019-35. An Ordinance Amending FNSBC 7.12.120, Capital Improvement Program.
(Sponsors: Mayor Ward, Assemblymembers Cooper, Tacke and Lojewski).
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PROPOSED SUBSTITUTE By Mayor Ward

ORDINANCE NO. 2019-35. An Ordinance Amending FNSBC 7.12.120, Capital Improvement Program **And FNSBC 3.24.030, Capital Projects And Legislative Priorities Committee.** **(Page 43)**

- d. ORDINANCE NO. 2019-20-1C. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Development Of A Manual For Road Construction Standards In The Fairbanks North Star Borough.
(Sponsor: Mayor Ward) **(Page 48)**

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

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. 2019-33. A Resolution Approving An Amended Memorandum Of Agreement Between The Alaska Department Of Transportation And Public Facilities, The Alaska Department Of Environmental Conservation, The Fairbanks North Star Borough And Fairbanks Area Surface Transportation Planning For The Selection And Funding Of Projects Funded By CM/AQ Within The Fairbanks Non-Attainment Area For PM2.5 Air Pollution Control. (Sponsor: Mayor Ward)
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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. 2019-30. 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 Committee of the Whole on August 15, 2019; Advance to August 22, 2019 for Public Hearing) (**Page 80**)

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