FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
April 25, 2019
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, April 25, 2019, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

There were present:
Matt Cooper, Presiding Officer and

Aaron Lojewski   Liz Lyke
Christopher Quist  Shaun Tacke
Andrew M. Gray  Marna Sanford
Leah Berman Williams  Angela Major (Ar. 7:15 a.m.)

Comprising a quorum of the Assembly, and

Bryce J. Ward, Borough Mayor
Jim Williams, Chief of Staff
Jill S. Dolan, Borough Attorney
Debbie Brady, Chief Financial Officer
Cory Beal, Chief Procurement Officer
David Gibbs, Emergency Operations Director
Glenn Miller, Transportation Director
Valerie Therrien, City of Fairbanks Representative
Aino Welch, City of North Pole Representative (Ar. 7:00 p.m.)
Tim Doran, School Board Representative
Kellen Spillman, Community Planning Deputy Director
Bob Jordan, Solid Waste Manager
Donn Hayes, Pioneer Park Manager
Travis Smith, Facilities Maintenance Manager
Brittany Smart, Special Assistant to the Mayor
Manish Singh, Planner III
Sean Huntington, Recycling Manager
George Stefan, Platting Officer IV
Clint Meyers, Platting Board Vice Chair
Eric Muehling, Planning Commission Vice Chair
April Trickey, CMC, Borough Clerk
Melanie Desmond, Research Assistant

Absent and Excused
NONE
NONSECTARIAN INVOCATION AND PLEDGE OF ALLEGIANCE  
Track 1, 00:40

Presiding Officer Cooper gave a nonsectarian invocation and led the pledge of allegiance.

PRESENTATIONS

NONE

REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS  
Track 1, 04:42

Clerk's Note: The Presiding Officer reordered Special Orders - Public Hearing to make item 13. j. item 13. d.; and to renumber the remaining Special Orders - Public Hearing agenda items.

CITIZEN’S COMMENTS  
Track 1, 04:33

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.

John Davies, resident of the borough, spoke in support of Resolution No. 2019-19.

Laverne Haakanson, resident of the borough, spoke in support of Resolution No. 2019-19.

Mike Prax, resident of the borough, spoke against Resolution No. 2019-19.

Kerri Mullis, resident of the borough, spoke against Resolution No. 2019-19.

Tristan O’Donohue, resident of the borough, spoke in support of Resolution 2019-19 and HB 81.

Kevin Huo, resident of the borough spoke in support of Resolution No. 2019-19.

Scott Calder, resident of the borough, spoke against Resolution No. 2019-19. Mr. Calder thanked Assemblymember Major for her service to the Fairbanks North Star Borough.
CITIZEN’S COMMENTS - continued

Christine Robbins, resident of the borough, spoke against Resolution No. 2019-19.

Heather Damario, resident of the borough, spoke regarding Resolution No. 2019-19. Ms. Damario stated she is open to exploring banning plastic bags.

b. Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).

Dawn Murphy, resident of the borough, and Explore Fairbanks representative, reported Explore Fairbanks’ audit got a clean opinion designation; the Be a Visitor in your Own Town free city tour is May 4 starting at the Morris Thompson Cultural and Visitors Center; the 17th Annual Visitor Walk for Charity is May 10; and summer hours at the Morris Thompson Cultural and Visitors Center are 8:00 a.m. to 9:00 p.m. seven days a week starting May 11.

Kerri Mullis, resident of the borough, spoke about the proposed budget.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 54:06

The Clerk read the consent agenda.

GRAY, Seconded by TACKE
moved to approve the agenda and consent agenda as amended and read.

WITHOUT OBJECTION, SO ORDERED.

APPROVAL OF MINUTES

NONE

COMMUNICATIONS TO THE ASSEMBLY

Track 2, 00:27

a. Memorandum from April Trickey, Borough Clerk, regarding the certification of the March 26, 2019 elections for certain service areas.

April Trickey, Borough Clerk, gave a staff report.
COMMUNICATIONS TO THE ASSEMBLY – continued

Service Area
Pleasureland Service Area
Seavy Service Area

Election Results
Failed 6 Yes, 12 No, 0 Not counted
Failed 3 Yes, 4 No, 0 Not counted

QUIST, Seconded by TACKE
moved to accept the report of the Election Canvass Board and declare that the Pleasureland and Seavy Service Area mill levy elections of March 26, 2019 were validly held.

VOTE ON MOTION TO ACCEPT THE REPORT OF THE ELECTION CANVASS BOARD AND DECLARE THAT THE PLEASURELAND AND SEAVY SERVICE AREA MILL LEVY ELECTIONS OF MARCH 26, 2019 WERE VALIDLY HELD.

Ayes: Quist, Gray, Tacke, Lyke, Sanford, Williams, Lojewski, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

b. Memorandum from Matt Cooper, FNSB Presiding Officer, regarding appointment to the Board of Equalization.
Track 2, 01:59

LOJEWSKI, Seconded by QUIST
moved to appoint Cheryl Markwood to the Board of Equalization as a regular board member with a term ending December 31, 2021.

VOTE ON MOTION TO APPOINT CHERYL MARKWOOD TO THE BOARD OF EQUALIZATION AS A REGULAR BOARD MEMBER WITH A TERM ENDING DECEMBER 31, 2021.

Ayes: Lyke, Lojewski, Gray, Williams, Tacke, Sanford, Quist, Cooper

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes
c. Accept resignation of Angela Major and declare Assembly Seat "E" vacant, effective June 17, 2019.
Track 2, 03:30

GRAY, Seconded by TACKE

moved to accept the resignation of Angela Major and declare Assembly Seat "E" vacant, effective June 17, 2019.

VOTE ON MOTION TO ACCEPT THE RESIGNATION OF ANGELA MAJOR AND DECLARE ASSEMBLY SEAT "E" VACANT, EFFECTIVE JUNE 17, 2019.

Ayes: Gray, Sanford, Williams, Quist, Lojewski, Lyke, Tacke Cooper

Noes: None

MOTION CARRIED

8 Yeses, 0 Noes

d. Memorandum from April Trickey, Borough Clerk, regarding the approval of Assembly vacancy and application process.
Track 1, 54:06

Without objection this measure was read by title and approved under the consent agenda.

e. Memorandum from Sandra Mota, Land Manager, regarding written summary of intended land sale (September 1-30, 2019/FY20).
Track 1, 54:06

Without objection this measure was read by title and approved under the consent agenda.

f. IFB Award: IFB Number 19059
After-hours Call-out for Facilities Maintenance
Track 1, 54:06

Approval of Lot One in the amount of $134,400 for the initial contract period and estimated amount of $672,000 if all four one-year renewal options are exercised, as submitted by Long Building Technologies Inc.

Without objection this measure was read by title and approved under the consent agenda.
MESSAGES FROM THE BOROUGH MAYOR
Track 2, 04:45

Mayor Ward commented on:

- Balancing Act software will be live at fnsb.us after lunch on April 26. This new tool will allow taxpayers to help determine borough spending priorities.

REPORTS OF SPECIAL AND STANDING COMMITTEES
Track 2, 06:12

Assemblmymember Tacke reported that FAST Planning met on April 17 and the lease is lined out and an executive director has been hired.

REPORTS FROM REPRESENTATIVES
Track 2, 07:04

a. Report from the City of Fairbanks Representative.

Councilmember Valerie Therrien reported:

- Anchorage police Lieutenant Nancy Reeder was selected as the next City of Fairbanks Chief of Police.
- Passed on-site marijuana consumption (4-2).
- Passed a resolution supporting Senator Click Bishop’s head tax for school funding.

b. Report from the City of North Pole Representative.

Councilmember Aino Welch reported:

- Two new North Pole police hires are training now.
- Chena Lake police seasonal hire will work May through September.
- The new ambulance was delivered and can be seen at the Fire Department Open House on May 18, from 10:00 a.m. to 4:00 p.m.
- Burn permits are now required, apply online.
- Clean-up Day is May 11, bags are available at the Fire Station.
- Several residential building permits and one charter school permit were issued.
- Water mains will be installed this week.
- Moose Creek water system expansion project is moving forward.
REPORTS FROM REPRESENTATIVES - continued

c. Report from the School Board Representative.

School Board Representative Tim Doran reported:

- State education funding is on the radar.
- The recommended budget presentation was made to the FNSB Finance Committee.
- The District’s Strategic Plan FY2025 is being developed.
- The 2019 BP Teachers of Excellence awards celebration is April 30 at Wedgewood Resort.
- Many year-end school activities are taking place.
- May 7 retirement reception and recognition reception for the 64 retiring FNSBSD staff members.
- Kindergarten Roundup is April 29-30 at all schools.
- High school graduations are taking place May 9-17.
- Next Board meeting May 7, 6:00 p.m.

SPECIAL ORDERS – PUBLIC HEARING

a. Liquor License – New – Restaurant/Eating Place – License #5755
   *Track 2, 15:25*

   Far North Alpine Ventures, LLC
   DBA: Ski Land
   2315 Skiland Road
   Fairbanks, AK 99712

   Jim Williams, Chief of Staff, gave a staff report.

   The Presiding Officer called for public testimony, there being none public hearing was closed.

   Discussion ensued.

   TACKE, moved to file no protest on Liquor License -
   Seconded by GRAY New – Restaurant/Eating Place – License
   #5755

   Discussion ensued.
PUBLIC HEARING - continued

VOTE ON MOTION TO FILE NO PROTEST ON LIQUOR LICENSE - NEW - RESTAURANT/EATING PLACE – LICENSE #5755.

Yeses: Tacke, Lyke, Lojewski, Williams, Quist, Sanford, Gray, Major, Cooper

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

b. Marijuana License – New – Limited Cultivation Facility – License #19473
   Track 2, 18:20

Goldstream Grown, LLC
DBA: Goldstream Cannabis Annex
2922 Parks Hwy, Studio 10
Fairbanks, AK 99709

Assemblymember Quist declared a potential conflict of interest on Marijuana License #19473 as his mother-in-law and father-in-law own a marijuana cultivation facility. The Chair ruled a conflict did exist and Mr. Quist was excused from the dais.

Assemblymember Sanford declared a potential conflict of interest on Marijuana License #19473 as she is an investor in a marijuana cultivation facility. The Chair ruled a conflict did exist and Ms. Sanford was excused from the dais.

Assemblymember Tacke declared a potential conflict of interest on Marijuana License #19473 as he is part owner of a marijuana product manufacturing facility. The Chair ruled a conflict did exist and Mr. Tacke was excused from the dais.

Jim Williams, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

GRAY, moved to file no protest on Marijuana License - New – Limited Cultivation Facility - License #19473.

Seconded by WILLIAMS

Discussion ensued.
VOTE ON MOTION TO FILE NO PROTEST ON MARIJUANA LICENSE - NEW – LIMITED CULTIVATION FACILITY - LICENSE #19473.

Yeses: Gray, Lyke, Williams, Lojewski, Major, Cooper

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

Assembly members Quist, Sanford and Tacke returned to the dais.

c. 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)
Track 2, 21:00

Mayor Ward and Debbie Brady, Chief Financial Officer, gave a staff report.

The Presiding Officer called for public testimony.

Mike Prax, resident of the borough, spoke against Ordinance No. 2019-19.

Michael Walleri, resident of the borough, spoke against Ordinance No. 2019-19.


Merrick Pierce, resident of the borough, spoke against Ordinance No. 2019-19.

Pamela Throop, resident of the borough and IGU board member, spoke in support of Ordinance No. 2019-19.

The Presiding Officer called for further public testimony, there being none public hearing was closed.
PUBLIC HEARING - continued

MAJOR, Seconded by WILLIAMS moved to adopt Ordinance No. 2019-19.
Discussion ensued.

TACKE, Seconded by QUIST moved to postpone consideration of Ordinance No. 2019-19 to the June 13, 2019 Regular Assembly Meeting.

VOTE ON MOTION TO POSTPONE CONSIDERATION OF ORDINANCE NO. 2019-19 TO THE JUNE 13, 2019 REGULAR ASSEMBLY MEETING.

Yeses: Gray, Sanford, Quist, Lojewski, Williams, Tacke

Noes: Lyke, Major, Cooper

MOTION CARRIED 6 Yeses, 3 Noes

WITHOUT OBJECTION, SO ORDERED.

d. ORDINANCE NO. 2018-20-2A. An Ordinance Amending The FY 2018-19 Budget By Appropriating $16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)

Track 3, 21:28

Glenn Miller, Transportation Director, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

GRAY, Seconded by TACKE moved to adopt Ordinance No. 2018-20-2A.
Discussion ensued.
PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2018-20-2A

Yeses: Williams, Lyke, Lojewski, Sanford, Quist, Tacke, Gray, Major, Cooper
Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

TACKE, Seconded by WILLIAMS moved to immediately reconsider Ordinance No. 2019-19.

VOTE ON MOTION TO IMMEDIATELY RECONSIDER ORDINANCE NO. 2018-20-2A.

Yeses: None
Noes: Lyke, Tacke, Quist, Lojewski, Gray, Sanford, Williams, Major, Cooper

MOTION FAILED 0 Yeses, 9 Noes

e. ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)

Track 3, 25:13

Presiding Officer Cooper passed the gavel to Deputy Presiding Officer Major and declared a potential conflict of interest on Ordinance No. 2019-01 as his employer, the University of Alaska, is a user of Title 17 exemptions for subdivisions and UAF has expressed a financial interest in this matter. The Chair ruled a conflict did exist and Mr. Cooper was excused from the dais.

Mayor Ward; Kellen Spillman, Deputy Community Planning Director; George Stefan, Platter IV; and Clint Meyer, Platting Board Vice Chair provided a staff report.

The Deputy Presiding Officer called for public testimony.

Clark Milne, resident of the borough, spoke in support of Ordinance No. 2019-01.

Christine Robbins, resident of the borough, spoke against Ordinance No. 2019-01.

Steve Lowry, resident of the borough, spoke against Ordinance No. 2019-01.
PUBLIC HEARING – continued

Paula Hicks, resident of the borough, spoke against Ordinance No. 2019-01.

Gary Newman, resident of the borough, spoke regarding Ordinance No. 2019-01. Mr. Newman is supportive of good roads.

Nils Degerlund, resident of the borough, spoke regarding Ordinance No. 2019-01 and the variance process.

Doug Somers, resident of the borough, spoke against Ordinance No. 2019-01.

Joshua Church, resident of the borough, spoke regarding Ordinance No. 2019-01. Mr. Church suggested streamlining the process to make it easier to understand.

Lance Roberts, resident of the borough, spoke against Ordinance No. 2019-01, specifically how this ordinance seems to favor big business at the expense of the public.

Mike Prax, resident of the borough, spoke against Ordinance No. 2019-01.

Scott Calder, resident of the borough, spoke against Ordinance No. 2019-01.

Lance Roberts, resident of the borough, spoke for one additional minute against Ordinance No. 2019-01.

Clark Milne, resident of the borough, spoke for one additional minute in support of Ordinance No. 2019-01.

Paula Hicks, resident of the borough, spoke for one additional minute against Ordinance No. 2019-01.

Steve Lowry, resident of the borough, spoke for one additional minute against Ordinance No. 2019-01.

Joshua Church, resident of the borough, spoke for one additional minute regarding Ordinance No. 2019-01.

Mike Prax, resident of the borough, spoke for one additional minute against Ordinance No. 2019-01.

The Deputy Presiding Officer called for further public testimony, there being none public hearing was closed.
TACKE, Seconded by GRAY

Discussion ensued.

LOJEWSKI, Seconded by QUIST

Discussion ensued.

LOJEWSKI, Seconded by WILLIAMS

moved to amend Line 260 by replacing “two” with “ten”.

moved to amend the amendment by replacing “two” with “ten” and deleting on Lines 260-262 “is not in the city of Fairbanks or the city of North Pole; or the proposed subdivision creates three to five lots and:”

VOTE ON MOTION TO AMEND THE AMENDMENT BY REPLACING “TWO” WITH “TEN” AND DELETE ON LINES 260-262 “IS NOT IN THE CITY OF FAIRBANKS OR THE CITY OF NORTH POLE; OR THE PROPOSED SUBDIVISION CREATES THREE TO FIVE LOTS AND:”

Yeses: None

Noes: Sanford, Lojewski, Williams, Tacke, Gray, Lyke, Quist, Major

MOTION FAILED 0 Yeses, 8 Noes

WILLIAMS, Seconded by TACKE

moved to amend the amendment to keep “two” on Line 260 and amend Line 262 by replacing “three to five” with “three to ten”.

Discussion ensued.
PUBLIC HEARING – continued

VOTE ON MOTION TO AMEND THE AMENDMENT TO KEEP "TWO" ON LINE 260 AND AMEND LINE 262 BY REPLACING "THREE TO FIVE" WITH "THREE TO TEN".

Yeses: Quist, Lojewski, Tacke
Noes: Gray, Sanford, Lyke, Williams, Major
MOTION FAILED 3 Yeses, 5 Noes

VOTE ON MOTION TO AMEND LINE 260 BY REPLACING "TWO" WITH "TEN"

Yeses: Quist, Lojewski,
Noes: Gray, Tacke, Williams, Lyke, Sanford, Major
MOTION FAILED 2 Yeses, 6 Noes

Discussion ensued.

LOJEWSKI, Seconded by WILLIAMS
moved to amend Line 307 by replacing "180" with "365".

Discussion ensued.

QUIST, Seconded by WILLIAMS
moved to amend the amendment by replacing "180" with "270".

Discussion ensued.

VOTE ON MOTION TO AMEND THE AMENDMENT BY REPLACING "180" WITH "270".

Yeses: Quist, Tacke, Gray, Major
Noes: Williams, Sanford, Lojewski, Lyke
MOTION FAILED 4 Yeses, 4 Noes
moved to amend the amendment by replacing Line 307 with “December 31, 2019.”

Discussion ensued.

VOTE ON MOTION TO AMEND THE AMENDMENT BY REPLACING LINE 307 WITH “DECEMBER 31, 2019.”

Yeses: Williams, Quist, Tacke, Lyke, Gray, Major
Noes: Lojewski, Sanford

MOTION CARRIED 6 Yeses, 2 Noes

Discussion ensued.

VOTE ON MOTION TO AMEND LINE 307 BY REPLACING LINE 307 WITH “DECEMBER 31, 2019”.

Yeses: Lyke, Williams, Lojewski, Quist, Gray, Major
Noes: Sanford, Tacke, Major

MOTION CARRIED 5 Yeses, 3 Noes

LOJEWSKI, Seconded by QUIST

moved to delete Line 264.

Discussion ensued.

VOTE ON MOTION TO DELETE LINE 264.

Yeses: Lojewski
Noes: Lyke, Sanford, Gray, Tacke, Quist, Williams, Major

MOTION FAILED 1 Yeses, 7 Noes
PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2019-01, AS AMENDED.

Yeses: Williams, Sanford, Gray, Tacke, Lyke, Major

Noes: Lojewski, Quist

MOTION CARRIED 6 Yeses, 2 Noes

Presiding Officer Cooper returned to the dais.

ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S\(^1/2\)) Of Southeast One-Quarter (SE\(^1/4\)), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE\(^1/4\)) And North Half (N\(^1/2\)) Of Southeast One-Quarter (SE\(^1/4\)), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)

Track 5, 00:01

Presiding Officer Cooper passed the gavel to Deputy Presiding Officer Major and declared a potential conflict of interest as in his work as an attorney at UAF he has advised on land management issues. The Deputy Presiding Officer ruled that a conflict exists and Mr. Cooper was excused from the dais.

Kellen Spillman, Community Planning Deputy Director and Manish Singh, Planner III gave a staff report.

The Deputy Presiding Officer called for public testimony, there being none public hearing was closed.

TACKE, Seconded by GRAY
PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2019-11.

Yeses: Williams, Tacke, Gray, Sanford, Quist, Lojewski, Lyke, Major

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

Presiding Officer Cooper returned to the dais.

g. ORDINANCE NO. 2019-17. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)

Track 5, 06:30

Donn Hayes, Pioneer Park Manager and Sandra Mota, Land Management Manager, gave a staff report.

The Presiding Officer called for public testimony.

Bob Boynton, resident of the borough, spoke in support of Ordinance No. 2019-17.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

MAJOR, Seconded by LYKE

moved to adopt Ordinance No. 2019-17.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2019-17.

Yeses: Sanford, Quist, Lojewski, Tacke, Lyke, Gray, Williams, Major, Cooper

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes
PUBLIC HEARING – continued


Track 5, 11:13

Bob Jordan, Solid Waste Manager, gave a staff report.

The Presiding Officer called for public testimony.

Scott Calder, resident of the borough, spoke regarding Ordinance No. 2019-18.

The Presiding Officer called for further public testimony, there being none public hearing was closed.

TACKE, Seconded by GRAY

moved to adopt Ordinance No. 2019-18.

Discussion ensued.

SUSPENSION OF THE RULES

WILLIAMS, Seconded by LOJEWSKI

moved to suspend the rules to complete the agenda.

VOTE ON MOTION TO SUSPEND THE RULES TO COMPLETE THE AGENDA.

Yeses: Quist, Gray, Tacke, Lyke, Sanford, Williams, Lojewski, Major, Cooper

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes
PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2019-18.

Yeses: Lojewski, Lyke, Williams, Gray, Tacke, Quist, Sanford, Major, Cooper

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

   (Sponsor: Mayor Ward)
   Track 5, 20:59

   David Bredlie, Public Works Director, and Travis Smith, Facilities Maintenance Manager, gave a staff report.

   The Presiding Officer called for public testimony, there being none public hearing was closed.

   MAJOR, Seconded by GRAY
   moved to adopt Ordinance No. 2019-21.

   Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2019-21.

Yeses: Gray, Lojewski, Lyke, Quist, Williams, Sanford, Tacke, Major, Cooper

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

   (Sponsor: Mayor Ward)
   Track 5, 23:04

   Jim Williams, Chief of Staff, gave a staff report.
PUBLIC HEARING – continued

The Presiding Officer called for public testimony, there being none public hearing was closed.

TACKE, Seconded by GRAY moved to adopt Ordinance No. 2018-20-1Z.

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2018-20-1Z.

Yeses: Williams, Gray, Tacke, Sanford, Quist, Lyke, Lojewski, Major, Cooper

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CITIZENS’ COMMENTS – Limited To 3 Minutes (Continuation if needed)

Track 5, 29:50

Clerk’s Note: Presiding Officer Cooper allowed both Citizens’ Comments "a” and Citizens’ Comments "b” to be heard at this time.

a. items that are not scheduled for public hearing – continuation.

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

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)

Track 5, 35:00

Assemblymember Gray gave a staff report.

QUIST, Seconded by MAJOR moved to adopt Resolution No. 2019-19.
CONSIDERATION OF CALENDAR – New Business – Resolutions

Discussion ensued.

GRAY, Seconded by MAJOR


VOTE ON MOTION TO REFER RESOLUTION NO. 2019-19 TO THE MAY 8, 2019 SUSTAINABILITY COMMISSION MEETING WITH RECOMMENDATION DUE BACK NO LATER THAN JUNE 13, 2019.

Yeses: Quist, Tacke, Sanford, Gray, Major, Cooper

Noes: Williams, Lojewski, Lyke

MOTION CARRIED 6 Yeses, 3 Noes

b. RESOLUTION NO. 2019-21. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2019-2020 Community Assistance Program. (Sponsor: Mayor Ward)

Track 1, 54:06

Without objection this measure was read by title and approved under the consent agenda.

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

NONE

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

Track 1, 54:06

a. 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, Glieme Farm Subdivision (Richardson Hwy MP 332). (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on June 6, 2019; Advanced to June 13, 2019 for Public Hearing.
CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing - continued


Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on April 18, 2019; Advanced to April 25, 2019 for Public Hearing.

CITIZENS’ COMMENTS – Limited To 3 Minutes (Continuation if needed)
Track 5, 29:50

b. Items that are not scheduled on the agenda.

Joshua Church, resident of the borough, thanked the assembly and spoke in support of keeping government to a minimum in the Last Frontier.

Scott Calder, resident of the borough, stated he thinks there should be more in FNSB code relating to the Central Recycling Facility.

ASSEMBLYMEMBER’S COMMENTS
Track 5, 40:47

Assemblymember Tacke commented he was happy to be finished before midnight.

Assemblymember Lyke spoke in support of standardized roads.

Assemblymember Gray commented he was waiting for Mr. Tacke’s dancing bag joke.

Assemblymember Major apologized for being late and thanked the assembly for accepting her resignation, she will miss everyone.

Assemblymember Sanford welcomed the new Special Assistant to the Mayor, Jacob Lincoln. Ms. Sanford commented she was happy the assembly passed Ordinance 2019-18.

Assemblymember Lojewski commented on the Title 17 vote.
Assemblymember Williams commented she is interested to see if the City of Wasilla has passed a plastic bag ban. Ms. Williams commented she will miss Ms. Major and looks forward to the May budget meetings.

Assemblymember Quist commented he was happy that they voted to suspend the rules to complete the agenda, so Assemblymember comments could be heard.

Assemblymember Cooper thanked the Assembly for their willingness to suspend the rules and complete the agenda instead of returning for a reconvened meeting. Mr. Cooper suggested there was still time for reconsideration of Ms. Major’s resignation, and thanked her for her service to the Fairbanks North Star Borough.

Assembly Schedule for the week of April 29th:

- Thursday, May 2nd Regular Assembly meeting at 6:00 p.m. in the Assembly Chambers.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting adjourned at 11:48 p.m.

ATTEST:

April Trickey, CMC
Borough Clerk

APPROVED: June 13, 2019