

FAIRBANKS NORTH STAR BOROUGH

REVISED

Regular Assembly Meeting

June 10, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

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)

6.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.

6.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

- 8.a. *Regular Assembly Meeting minutes of April 22, 2021.

Documents:

[04_22_2021_Regular Meeting Minutes.pdf](#)

- 8.b. *Reconvened Regular Assembly Meeting minutes of April 29, 2021.

Documents:

[04_29_2021_Reconvened Regular Meeting Minutes.pdf](#)

- 8.c. *Regular Assembly Meeting minutes of May 6, 2021.

Documents:

[05_06_2021_Regular Meeting Minutes.pdf](#)

- 8.d. *Reconvened Regular Assembly Meeting minutes of May 13, 2021.

Documents:

[05_13_2021_Reconvened Regular Meeting Minutes.pdf](#)

- 8.e. *Special Assembly Meeting minutes of May 20, 2021.

Documents:

[05_20_2021_Special Meeting Minutes.pdf](#)

9. COMMUNICATIONS TO THE ASSEMBLY

- 9.a. *Memorandum from Mindy O'Neill, FNSB Presiding Officer, recommending the appointment of Dan LaSota and V. Lenny Reagin to the Assembly Board of Ethics.

Documents:

[Memo from Presiding Officer O'Neill.pdf](#)

- 9.b. *Memorandum from Mayor Ward recommending the appointment of various road service area commissioners.

Documents:

[Memo from Mayor Ward.pdf](#)

- 9.c. *Memorandum from Mayor Ward recommending the appointment of various fire service area commissioners.

Documents:

[Memo from Mayor Ward.pdf](#)

9.d. *Memorandum from Mayor Ward recommending the following appointments:

- Mary Willey to the Early Childhood Development Commission
- David Mongold to the Parks and Recreation Commission

Documents:

[Memo from Mayor Ward - Early Childhood Development Commission Appointment.pdf](#)
[Memo from Mayor Ward - Parks and Recreations Commission Appointment.pdf](#)

9.e. *Memorandum from Peggy Macdonald, Treasury and Budget Manager, regarding write-offs of uncollectible taxes and other receivables.

Documents:

[Memo from Peggy Macdonald, Treasury and Budget Manager.pdf](#)

9.f. *RFP Award: RFP Number 21040
SS Nenana Restoration – Phase I

Approval of Base Bid, as submitted by Design Alaska, Inc. in the amount of \$433,565.00.

Documents:

[RFP Number 21040 SS Nenana Restoration - Phase I Backup Information.pdf](#)

9.g. *IFB Award: IFB Number 21045
Fire Sprinkler Inspections and Maintenance

Approval of Base Bid, as submitted by Johnson Controls in the amount of \$32,764.00 for the initial one-year contract period and \$32,764.00 per year for each potential renewal, for a contract total amount of \$163,820.00.

Documents:

[IFB Number 21045 Fire Sprinkler Inspections and Maintenance Backup Information.pdf](#)

9.h. *IFB Award: IFB Number 21056
Six Pickups

Approval of Base Bid, as submitted by Gene's Chrysler in the amount of \$107,436.71.

Documents:

[IFB Number 21056 Six Pickups Backup Information.pdf](#)

- 9.i. *IFB Award: IFB Number 21074
Moose Meadows Road Service Area Annual Maintenance

Approval of the requested services as submitted by Blackhawk Works, LLC for the initial one-year contract amount not to exceed \$150,000.00 and an estimated amount of \$750,000.00 if all four (4) one-year renewal options are exercised.

Documents:

[IFB Number 21074 Moose Meadows Road Service Area Annual Maintenance Backup Information.pdf](#)

- 9.j. IFB Award: IFB Number 21061
Construction and Demolition (C&D) Cell 5 Phase 2 Site Preparation

Approval of Base Bid, as submitted by Great Northwest, Inc. in the amount of \$979,979.00.

Documents:

[IFB Number 21061 Construction and Demolition \(C and D\) Cell 5 Phase 2 Site Preparation Backup Information.pdf](#)

10. MESSAGES FROM THE BOROUGH MAYOR

- 10.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
- 10.b. Other Messages.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- 12.a. Report from the City of Fairbanks Representative.
- 12.b. Report from the City of North Pole Representative.
- 12.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)

- 13.a. Liquor License - New - Restaurant / Eating Place - License #5950

TJMN, LLC
DBA: House of Fire Pizza
300 Old Steese Hwy, Unit #1
Fairbanks, AK 99701

Documents:

[House of Fire Pizza Backup Information.pdf](#)

13.b. **ORDINANCE NO. 2020-20-1U.**

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$600,000 From The Solid Waste Collection District Fund Fund Balance To The Department Of Public Works To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Ward)

Documents:

[2020-20-1U Backup Information.pdf](#)

13.c. **ORDINANCE NO. 2020-20-1V.**

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$41,969 In Local Matching Funds From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Part Of The FY 2021 Capital Improvement Program (CIP) Project Entitled "Tanana Lakes Master Plan Implementation Phase I"; Amending The FY 2021 CIP By Expediting This Project From FY28 And FY29 To FY21; And Amending The FY 2022 CIP By Expediting A Portion Of This Project From FY22 To FY21. (Sponsor: Mayor Ward)

Documents:

[2020-20-1V Backup Information.pdf](#)

13.d. **ORDINANCE NO. 2020-20-1W.**

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,600,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For Repairs To The Hunter Elementary School Roof. (Sponsor: Mayor Ward)

Documents:

[2020-20-1W Backup Information.pdf](#)

14. CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS

NONE

15. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

15.a. Items that are not scheduled for public hearing - continuation.

16. CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS

16.a. **RESOLUTION NO. 2021-20.**

A Resolution Establishing The Rate Of Levy Of 2021 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward)

PROPOSED SUBSTITUTE

Documents:

[R2021-20 Backup Information.pdf](#)

16.b. *RESOLUTION NO. 2021-23.

A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on June 17, 2021; Advance to June 24, 2021)

Documents:

[R2021-23 Backup Information.pdf](#)

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

18.a. *ORDINANCE NO. 2021-18.

An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

Documents:

[2021-18 Backup Information.pdf](#)

18.b. *ORDINANCE NO. 2021-19.

An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

Documents:

[2021-19 Backup Information.pdf](#)

18.c. *ORDINANCE NO. 2021-21.

An Ordinance Amending FNSBC 2.08.030, FNSBC 4.04.170, FNSBC 4.80.060, And FNSBC 4.84.040 To Create A Boards And Commissions Division Of The Clerks Office And To Recognize The Transfer Of Certain Activities From The Community Planning Department To The Office Of The Borough Clerk. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

Documents:

[2021-21 Backup Information.pdf](#)

18.d. *ORDINANCE NO. 2021-22.

An Ordinance Rezoning Approximately 58 Acres From Light Industrial To Heavy

Industrial Or Other Appropriate Zone For A Portion Of The N1/2 Of The NE1/4 Of Section 29, Township 1 South, Range 1 West And A Portion Of The S1/2 Of The SE1/4 Of The SE1/4 Of Section 20, Township 1 South, Range 1 West, Fairbanks Meridian, As Shown In Exhibit A (Located On The West Side Of Peger Road, North Of Tria Road) (RZ2021-004). (Sponsor: Assembly)

(Refer to the Committee of the Whole on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

Documents:

[2021-22 Backup Information.pdf](#)

18.e. *ORDINANCE NO. 2020-20-1X.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,750,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Heavy Equipment Replacements. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

Documents:

[2020-20-1X Backup Information.pdf](#)

18.f. *ORDINANCE NO. 2020-20-1Y.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,700,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For A Cell 3 Leachate Recirculation Project. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

Documents:

[2020-20-1Y Backup Information.pdf](#)

18.g. *ORDINANCE NO. 2020-20-1Z.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From The Haystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

Documents:

[2020-20-1Z Backup Information.pdf](#)

19. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

19.b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

22. AUDIO FILES - REGULAR ASSEMBLY MEETING

06-10-2021 Audio Track 1 (MP3)

06-10-2021 Audio Track 2 (MP3)

23. ACTION MEMO - REGULAR ASSEMBLY MEETING

Documents:

[06_10_2021_REG_Action Memo.pdf](#)

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.