

**REVISED  
ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA**

March 4, 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

\*Immediately following the Assembly Finance Committee\*

Meetings are conducted in-person and by zoom, or by zoom only, based upon the Borough Risk Matrix FNSB Operational Status for the Mona Lisa Drexler Assembly Chambers the day before the meeting. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office at 459-1401.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MEMORANDA/REPORTS/PRESENTATIONS**

- 3.a. A presentation by the Administration and a representative from the Library Commission and Library Foundation on service and facility plans for the Noel Wien Public Library, to include questions and answers.

**4. ADVANCED ORDINANCES AND RESOLUTIONS**

4.a. RESOLUTION NO. 2021-07.

*A Resolution Adopting The Multi-Jurisdictional Hazard Mitigation Plan As The Official Mitigation Plan Of The Borough. (Sponsor: Mayor Ward)*

Documents:

[R2021-07 Backup Information.pdf](#)

4.b. ORDINANCE NO. 2021-06.

*An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Golden Heart Softball Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (South Davis Park) And A Hez Ray Sports Complex (On Davis Road West Of Lathrop Street). (Sponsor: Mayor Ward)*

Documents:

[2021-06 Backup Information.pdf](#)

4.c. ORDINANCE NO. 2021-07.

*An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Fairbanks Adult Amateur Baseball League For Use Of A Portion Of Tract A, West Valley Subdivision, Section 6, T.1S., R.1W., F.M. (West Valley High School). (Sponsor: Mayor Ward)*

Documents:

[2021-07 Backup Information.pdf](#)

4.d. **ORDINANCE NO. 2021-08.**

An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Alaska Goldpanner Baseball Inc. For Use Of Portions Of Tract A, Growden Park Subdivision (Growden Memorial Stadium, Located On Wilbur Street And 2nd Avenue). (Sponsor: Mayor Ward)

Documents:

[2021-08 Backup Information.pdf](#)

4.e. **ORDINANCE NO. 2021-11.**

An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The Fairbanks Junior Ice Dogs Including A Lease Of Portions Of The Big Dipper Ice Arena And Portions Of The Hez Ray Sports Complex At Less Than Fair Rental Value And A Waiver Of FNSBC Title 16 For An Authorization To Sell Advertising Space At The Big Dipper Ice Arena To Operate A Youth Hockey Program. (Sponsor: Mayor Ward)

Documents:

[2021-11 Backup Information.pdf](#)

4.f. **ORDINANCE NO. 2021-09.**

An Ordinance Amending FNSBC 3.16.040 Rules For Public Testimony To Allow For Public Participation By Teleconference At Regular And Special Meetings Of The Fairbanks North Star Borough Assembly. (Sponsor: Assemblymember Williams)

Documents:

[2021-09 Backup Information.pdf](#)

4.g. **ORDINANCE NO. 2021-10.**

An Ordinance Amending FNSBC 6.28.010, Code Of Ethics For Boards And Commissions, To Add Definitions. (Sponsor: Assemblymember O'Neall)

Documents:

[2021-10 Backup Information.pdf](#)

**5. BRIEFINGS FROM THE BOROUGH MAYOR**

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

5.b. Other Briefings.

**6. ASSEMBLY BUSINESS/COMMENTS**

**7. ADJOURNMENT**

**8. AUDIO FILES - COMMITTEE OF THE WHOLE**

[03-04-2021 Audio Track 1 \(MP3\)](#)

[03-04-2021 Audio Track 2 \(MP3\)](#)

## **9. ACTION MEMO - COMMITTEE OF THE WHOLE WORKSESSION**

Documents:

[03\\_04\\_2021\\_COW\\_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.