

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

March 25, 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 based upon the Borough Risk Matrix FNSB 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 March 11, 2021.

Documents:

[03_11_2021_Regular Meeting Minutes.pdf](#)

9. COMMUNICATIONS TO THE ASSEMBLY

- 9.a. Memorandum from Mayor Ward recommending the approval of modifications and/or waivers of FNSB Code provisions and rules governing Board and Commission meetings during the COVID-19 pandemic.

Documents:

[Memo from Mayor Ward.pdf](#)

- 9.b. Discussion on Fairbanks North Star Borough Federal Priorities talking points for the Presiding Officer and Borough Attorney meetings with the Alaska Congressional Delegation.

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. ORDINANCE NO. 2021-12.
[An Ordinance Authorizing The Direct Sale Of A Portion Of Tract H-3 Of Alaska State Land Survey 87-17, Within Section 16, T.1S., R.1W., To An Adjoining Landowner \(Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road\). \(Sponsor: Mayor Ward\)](#)

Documents:

[2021-12 Backup Information.pdf](#)

- 13.b. ORDINANCE NO. 2021-13.
[An Ordinance Authorizing The Direct Sale Of A Portion Of Tract H-3 Of Alaska State Land Survey 87-17, Within Section 16, T.1S., R.1W., To An Adjoining Landowner \(Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road\). \(Sponsor: Mayor Ward\)](#)

Documents:

13.c. **ORDINANCE NO. 2021-14.**

An Ordinance Renaming And Redefining The Facilities Maintenance Reserve Established In Ordinance No. 99-016 To The Capital Improvement Program And Maintenance Reserve By Amending FNSBC Title 7 To Add Definitions Of Fund And Reserve Account, Adding New Sections To Establish Reserve Accounts Including The Capital Improvement Program And Maintenance Reserve Account, Providing For A General Fund Transfer To The Capital Improvement Program And Maintenance Reserve, Requiring A Contribution To The Capital Improvement Program And Maintenance Reserve In The Mayor's Proposed Budget, And Making Other Related Changes; And, Recomputing And Adjusting The February 2021 Transfers Of The Fiscal Year 2019-20 "Net General Fund Lapse." (Sponsors: Mayor Ward and Assemblymembers Lojewski and Sanford)

Documents:

[2021-14 Backup Information.pdf](#)

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

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$22,239 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Growden Area Accessibility Improvements Project For The Purpose Of Providing Parks And Recreation Project Support, Designing And Furnishing Interpretive Panels, And Providing Design Support For Wayfinding Signs. (Sponsor: Mayor Ward)

Documents:

[2020-20-1Q 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. 2021-10.**

A Resolution Encouraging Continued Work On The Chena Riverwalk Phase III Project And Consideration From The Alaska Railroad Corporation To Grant A Long-Term Land Interest For The Project. (Sponsor: Mayor Ward)
(Refer to the Chena Riverfront Commission on March 30, 2021 with recommendation due back by April 9, 2021)

Documents:

[R2021-10 Backup Information.pdf](#)

16.b. ***RESOLUTION NO. 2021-11.**

A Resolution Supporting Efforts To Eradicate The Invasive Weed Elodea In

Fairbanks Area Lakes And Streams. (Sponsor: Mayor Ward)

Documents:

[R2021-11 Backup Information.pdf](#)

17. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS

17.a. *ORDINANCE NO. 2021-15.

An Ordinance Amending FNSBC Title 22, Animals, And FNSBC 1.20.070(E), Fine Schedule, Including Adding A Definition For Animal Rescue Facilities, Clarifying Responsibilities Of Caretakers, Requiring Proof Of Immunization And Registration In Certain Circumstances, Removing Mandatory Warnings, Adding An Animal Ownership Section, And Other Related Changes. (Sponsor: Assemblymember Cash)

(Refer to the Animal Control Commission with recommendation due back by June 11, 2021)

Documents:

[2021-15 Backup Information.pdf](#)

18. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING

18.a. *ORDINANCE NO. 2020-20-1R.

An Ordinance Amending The FY 2020-21 Budget By Reappropriating \$79,700 From The Department Of The Mayor In The General Fund To The Multi-Year General Subfund For The Purpose Of Funding The Development Of A Climate Action Plan, Creating A Climate Action Committee Of The Assembly, And Rescinding Resolution No. 2019-29 Establishing A Joint Climate Change Task Force. (Sponsors: Assemblymembers O'Neall, Sanford and Williams)

(Refer to the Finance Committee on April 1, 2021; Advance to April 8, 2021 for Public Hearing)

Documents:

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

18.b. *ORDINANCE NO. 2020-20-1S.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,272,240 In Federal Pass-Through Grant Funding And \$424,080 In Local Matching Funds And \$575,920 In Additional Project Funding From The Facilities Maintenance Reserve To The Capital Projects Fund For The South Cushman Shooting Range Safety Improvements Project And Amending The FY 2021 Capital Improvement Program By Expediting This Project From FY22 To FY21. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on April 1, 2021; Advance to April 8, 2021 for Public Hearing)

Documents:

[2020-20-1S 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

[03-25-2021 Audio Track 1 \(MP3\)](#)

[03-25-2021 Audio Track 2 \(MP3\)](#)

[03-25-2021 Audio Track 3 \(MP3\)](#)

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.