

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

April 8, 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 25, 2021.

Documents:

[03_25_2021_Regular Meeting Minutes.pdf](#)

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. IFB Award: IFB Number 21041 Barnette Magnet School - Phase IV.

Approval of the Base Bid, as submitted by Davis Constructors & Engineers, Inc. in the amount of \$9,564,716.00.

Documents:

[IFB 21041 Barnette Magnet School - Phase IV 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.

10.c. Proposed FY 2021/2022 Budget Overview by Mayor Ward and Debbie Brady, Chief Financial Officer, with a question and answer period.

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. 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. \(Sponsors: Assemblymembers O'Neall, Sanford and Williams\)](#)

Documents:

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

13.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)

Documents:

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

14. CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS

14.a. RESOLUTION NO. 2021-05.

A Resolution Opposing Senate Bill 39 Relating To Voter Registration, Ballots, Tracking And Accounting For Ballots. (Sponsors: Assemblymembers Sanford, O'Neill and Williams)

PROPOSED SUBSTITUTE by Assemblymembers Sanford, O'Neill and Williams. A Resolution Opposing **[SENATE BILL 39 RELATING TO VOTER REGISTRATION, BALLOTS, TRACKING AND ACCOUNTING FOR BALLOTS] Legislative Bills That Restrict Voter Access, Limit The Ability To Exercise The Fundamental Right To Vote, Or Would Otherwise Act To Suppress The Votes Of Alaskan Citizens.**

Documents:

[R2021-05 Backup Information.pdf](#)

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)
(Advance to June 10, 2021)

Documents:

[R2021-20 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. 2021-16.

An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, 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. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on April 15, 2021; Advance to

April 22, 2021 for Public Hearing)

Documents:

[2021-16 Backup Information.pdf](#)

18.b. *ORDINANCE NO. 2021-17.

An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsors: Assemblymembers Williams and Cooper)
(Refer to the Finance Committee on April 15, 2021; Advance to April 22, 2021 for Public Hearing)

Documents:

[2021-17 Backup Information.pdf](#)

18.c. *ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on April 10, 17, 24 and 25, 2021; Advance to May 6, 2021 for Public Hearing)

Documents:

[2021-20 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

[04-08-2021 Audio Track 1 \(MP3\)](#)

[04-08-2021 Audio Track 2 \(MP3\)](#)

[04-08-2021 Audio Track 3 \(MP3\)](#)

[04-08-2021 Audio Track 4 \(MP3\)](#)

23. ACTION MEMO - REGULAR ASSEMBLY MEETING

Documents:

[04_08_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.