

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
September 23, 2021
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, September 23, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

There were present:

Mindy O'Neill, Presiding Officer and	
Marna Sanford	Frank Tomaszewski
Tammie Wilson	Jimi Cash
Liz Lyke	Leah Berman Williams
Aaron Lojewski	Matt Cooper (Arr: 6:56 p.m.)

Comprising a quorum of the Assembly, and
Bryce J. Ward, Borough Mayor
Jim Williams, Chief of Staff
Jill S. Dolan, Borough Attorney
Cecily Manning, Assessing Director
Debbie Brady, Chief Financial Officer
Cory Beal, Chief Procurement Officer
Kellen Spillman, Acting Community Planning Director
Blake Moore, Digital Services Director
Michelle Michel, Human Resources Director
Donnie Hayes, Parks and Recreation Director
David Bredlie, Public Works Director
June Rogers, City of Fairbanks Representative
Aino Welch, City of North Pole Representative
Maggie Matheson, School Board Representative
Bob Jordan, Solid Waste Manager
Craig Jordan, Solid Waste Operations Supervisor
Lisa Olsen, Senior General Ledger Accountant
Michael Bredlie, Rural Services Manager
John Haas, Parks Superintendent
Steve Taylor, Recreation Superintendent
John Perreault, Planning Commission Chair
April Trickey, CMC, Borough Clerk
Gina Gregg, Research Assistant

Absent & Excused
None

NONSECTARIAN INVOCATION AND PLEDGE OF ALLEGIANCE

Track 1, 00:30

Presiding Officer O’Neill gave a land acknowledgement recognizing we work throughout the unceded territories of the indigenous peoples of Alaska. Ms. O’Neill then gave a nonsectarian invocation and led the pledge of allegiance.

REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS

NONE

CITIZENS’ COMMENTS

- 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.

NONE

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

NONE

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 05:45

WILLIAMS, Seconded by LOJEWSKI	moved to approve the agenda and consent agenda as read.
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VOTE ON MOTION TO APPROVE THE AGENDA AND CONSENT AGENDA AS READ.

Yeses:	Tomaszewski, Williams, Sanford, Wilson, Lyke, Cash, Lojewski, O’Neill
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Noes:	None
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MOTION CARRIED	8 Yeses, 0 Noes
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APPROVAL OF MINUTES

Track 1, 05:45

- a. Regular Assembly Meeting minutes of September 9, 2021.

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

COMMUNICATIONS TO THE ASSEMBLY

Track 1, 05:45

- a. IFB Award: IFB Number 22013
Solid Waste Large Wheel Loader Replacement

Approval of Base Bid, as submitted by Yukon Equipment, Inc. in the amount of \$464,721.00.

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

- b. Sole Source Contract Award
EPI Enviro Alternative Daily Cover

Approval of a sole source contract with EPI Environmental Products, Inc. in the amount of \$115,342.88.

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

- c. Memorandum from Mindy O'Neall, FNSB Presiding Officer, recommending the appointment of Harry Conway as an alternate board member to the Board of Ethics.

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

MESSAGES FROM THE BOROUGH MAYOR

Track 2, 00:15

- a. Brief update on the COVID-19 public health emergency.

Mayor Ward provided a brief update on the COVID-19 public health emergency.

MESSAGES FROM THE BOROUGH MAYOR – continued

b. Other Messages.

Mayor Ward commented on:

- Messages from the Mayor Bi-Weekly Roundup Report.
- General Services is accepting proposals for the Climate Action and Adaptation Plan RFP, closing October 6 at 2 p.m.
- Emergency Operations has a new director, Jason Beal.
- The Natural Resources Development Division has a current land auction available until October 15.
- Parks and Recreation recognize and appreciate Tom White, Lifeguard, for his recent water rescue.
- The Carlson Center is getting an ice rink back for the first time in two years in preparation for the UAF game this weekend.
- The Community Research Quarterly is complete and published on the borough website.
- The Comprehensive Roads Plan Map is currently out and seeking input, visit www.fnsbroadspan.com for a survey and interactive comment map.

REPORTS OF STANDING AND SPECIAL COMMITTEES

NONE

REPORTS FROM REPRESENTATIVES

Track 2, 05:45

a. Report from the City of Fairbanks Representative.

Council Member June Rogers reported:

- The "Mask up with Matherly" campaign continues at city facilities.
- The City received \$5.5 million for American Rescue Plan Act (ARPA) funds and is determining funding priorities.
- The removal of the Polaris Building continues to be a top infrastructure priority.
- Boards and Commissions are meeting and have vacancies, more information can be found at www.fairbanksalaska.us.
- September is the National Suicide Prevention Month.

REPORTS FROM REPRESENTATIVES – continued

- b. Report from the City of North Pole Representative.

Council Member Aino Welch reported:

- Mayor Welch continues to work on housing projects to accommodate incoming military personnel.
- The Fire Department Chief reminds citizens to winterize vehicles and slow down for road conditions.
- Public Works has added air filtration units in various city buildings for additional COVID precautions.
- The Moose Creek Water System Expansion Project is connecting water service to 2-3 homes a day.

- c. Report from the School Board Representative.

School Board Member Maggie Matheson reported:

- Committees have vacancies available, additional information can be found at: www.k12northstar.org.
- Durham School Services is actively recruiting bus drivers and other staff.
- The Board received an analysis of district facilities and possible efficiencies from Western Demographics; a task force will be established to provide recommendations.
- On Tuesday the Board approved resolutions recognizing International Day of the Girl Child, Indigenous Peoples Day, and LGBTQ History Month.
- No School on Friday, October 1, for staff professional development.
- The Board will hold a worksession October 4 to discuss the superintendent search.
- The next Regular School Board meeting is October 5 at 6 p.m.
- Local high schools will be celebrating their football seniors the next two weekends.

SPECIAL ORDERS – PUBLIC HEARING

- a. ORDINANCE NO. 2021-23

An Ordinance Amending FNSBC Title 18 To Amend Definitions, Including Adding Child Care Homes, Child Care Group Homes, Child Care Centers And Amending The Definition Of School Buildings; Adding These As Uses In Various Zoning Districts; And Making Other Related Changes. (Sponsor: Assemblymember Wilson)
Track 2, 24:55

Assemblymember Lojewski requested to be added as a co-sponsor.

PUBLIC HEARING – continued

Assemblymember Wilson; Kellen Spillman, Acting Community Planning Director; and John Perreault, Planning Commission Chair gave a staff report.

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

WILLIAMS, moved to adopt Ordinance No. 2021-23.
Seconded by LOJEWSKI

Discussion ensued.

WILLIAMS, moved to substitute Ordinance No. 2021-
Seconded by LOJEWSKI 23.

Discussion ensued.

VOTE ON MOTION TO SUBSTITUTE ORDINANCE NO. 2021-23.

Yeses: Sanford, Williams, Cooper

Noes: Tomaszewski, Wilson, Cash, Lyke,
Lojewski, O’Neill

MOTION FAILED 3 Yeses, 6 Noes

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2021-23.

Yeses: Cooper, Williams, Lyke, Cash, Wilson
Tomaszewski, Sanford, Lojewski, O’Neill

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

- b. ORDINANCE NO. 2021-35
An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For Property Located At First Avenue And Cushman Street Exclusively Used By Yukon Quest International, Ltd. (Sponsor: Assemblymember Williams)
Track 2, 52:15

Assemblymember Lojewski requested to be added as a co-sponsor.

PUBLIC HEARING – continued

Assemblymember Williams gave a staff report.

The Presiding Officer called for public testimony.

Scott McCrea, resident of the borough and President/CEO at Explore Fairbanks, spoke in support of Ordinance No. 2021-35.

Michael Meeks, resident of the borough and Chief of Staff at the City of Fairbanks, spoke in support of Ordinance No. 2021-35.

June Rogers, resident of the borough and Council Member at the City of Fairbanks, spoke in support of Ordinance No. 2021-35.

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

WILLIAMS, moved to adopt Ordinance No. 2021-35.
Seconded by LOJEWSKI

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2021-35.

Yeses: Tomaszewski, Cooper, Williams, Sanford,
Wilson, Lyke, Cash, Lojewski, O’Neill

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

- c. ORDINANCE NO. 2021-20-1D
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs. (Sponsors: Assembly Finance Committee and Mayor Ward)
Track 3, 00:30

PUBLIC HEARING – continued

PROPOSED SUBSTITUTE #1 by Mayor Ward and Assemblymember Williams
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds **And By Appropriating \$1,710,162 In Indirect Revenue From The ARPA Funds To The Multi-Year General Subfund** For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs.

PROPOSED SUBSTITUTE #2 by Mayor Ward and Assemblymember Williams
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds **And By Appropriating \$1,710,162 In Indirect Revenue From The ARPA Funds To The Multi-Year General Subfund** For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs.

PROPOSED SUBSTITUTE #3 by Assemblymembers Lojewski and Lyke
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds **And By Appropriating \$1,710,162 In Indirect Revenue From The ARPA Funds To The Multi-Year General Subfund** For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs.

Assemblymember Williams and Mayor Ward gave a staff report.

The Presiding Officer called for public testimony.

Ann Jamieson, resident of the borough and Nordic Ski Club Treasurer, spoke in support of a snow groomer for Birch Hill trails.

Jomo Stewart, resident of the borough, spoke in support of setting aside unallocated funds for unforeseen issues.

Will Stapp, resident of the borough, spoke in opposition of using the ARPA funds for a Borough-wide Broadband Study as there are other resources available.

PUBLIC HEARING – continued

Doug Crevensten, resident of the borough, spoke in support of repairs to bridges on West Fork Road.

Shelley Ebenal, resident of the borough and CEO at Foundation Health Partners, spoke in support of premium pay for essential healthcare workers.

Gary Roderick, resident of the borough and CFO at Foundation Health Partners, spoke in support of premium pay for essential healthcare workers.

Nicole Welch, resident of the borough and Chief Human Resources Officer at Foundation Health Partners, spoke in support of premium pay for essential healthcare workers.

Sarah Martin, resident of the borough and Chief Nursing Officer at Fairbanks Memorial Hospital, spoke in support of premium pay for essential healthcare workers.

Karen Perdue, resident of the borough and Board Member at Foundation Health Partners, spoke in support of premium pay for essential healthcare.

Gerald Maschmann, resident of the borough, spoke in support of the Ballaine Lake Service Area Septic Replacement.

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

LOJEWSKI,
Seconded by WILLIAMS

moved to adopt Ordinance No. 2021-20-1D.

PUBLIC HEARING – continued

WILLIAMS,
Seconded by SANFORD

moved to Substitute #2. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds **And By Appropriating \$1,710,162 In Indirect Revenue From The ARPA Funds To The Multi-Year General Subfund** For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs.

Discussion ensued.

WILLIAMS,
Seconded by COOPER

moved to amend Substitute #2 by removing Priority #4, CIP Projects, ARPA Other Uses Allocation, \$1,000,000 and renumber the remaining priorities on Attachment A; and remove the CIP projects from the project scopes on Attachment B; and Increase Priority #3, Premium Pay for Essential Regional Hospital Works, ARPA Other Uses Allocation by \$1,000,000 to equal \$4,001,621.

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO AMEND SUBSTITUTE #2 BY REMOVING PRIORITY #4, CIP PROJECTS, ARPA OTHER USES ALLOCATION, \$1,000,000 AND RENUMBER THE REMAINING PRIORITIES ON ATTACHMENT A; AND REMOVE THE CIP PROJECTS FROM THE PROJECT SCOPES ON ATTACHMENT B; AND INCREASE PRIORITY #3, PREMIUM PAY FOR ESSENTIAL REGIONAL HOSPITAL WORKS, ARPA OTHER USES ALLOCATION BY \$1,000,000 TO EQUAL \$4,001,621.

Yeses: Lyke, Sanford, Cash, Cooper, Williams, Wilson, Tomaszewski, Lojewski, O’Neill

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

Discussion ensued.

VOTE ON MOTION TO SUBSTITUTE #2, AS AMENDED.

Yeses: Williams, Sanford, Cooper, Lyke, O’Neill

Noes: Cash, Wilson, Tomaszewski, Lojewski

MOTION CARRIED 5 Yeses, 4 Noes

LOJEWSKI,
Seconded by TOMASZEWSKI

moved to Substitute #3. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds **And By Appropriating \$1,710,162 In Indirect Revenue From The ARPA Funds To The Multi-Year General Subfund** For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs.

PUBLIC HEARING – continued

Discussion ensued.

LOJEWSKI,
Seconded by WILSON

moved to amend Substitute #3 by decreasing Priority #13, Pioneer Park Upgrades, ARPA Lost Revenue Use Allocation, from \$4,000,000 to \$3,000,000; and Increase Priority #3, Premium Pay for Essential Regional Hospital Workers, ARPA Other Uses Allocation by \$1,000,000 to equal \$4,001,621.

Discussion ensued.

VOTE ON MOTION TO AMEND SUBSTITUTE #3 BY DECREASING PIONEER PARK UPGRADES PRIORITY #13, ARPA LOST REVENUE USE ALLOCATION, FROM \$4,000,000 TO \$3,000,000; AND INCREASE PRIORITY #3, PREMIUM PAY FOR ESSENTIAL REGIONAL HOSPITAL WORKERS, ARPA OTHER USES ALLOCATION BY \$1,000,000 TO EQUAL \$4,001,621.

Yeses: Wilson, Tomaszewski, Cash, Lojewski

Noes: Cooper, Lyke, Sanford, Williams, O’Neill

MOTION FAILED 4 Yeses, 5 Noes

WILLIAMS,
Seconded by SANFORD

moved to amend Substitute #3 by decreasing Premium Pay for Essential Workers Boroughwide, ARPA Other Uses Allocation from \$1,800,000 to \$1,000,000, and retain Borough Online Payment Improvements Priority, ARPA Other Uses Allocation for \$300,000; and retain Boroughwide Broadband Study Priority, ARPA Lost Revenue Use Allocation for \$500,000 on Attachment A and their scopes on Attachment B.

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION AMEND SUBSTITUTE #3 BY DECREASING PREMIUM PAY FOR ESSENTIAL WORKERS BOROUGHWIDE, ARPA OTHER USES ALLOCATION FROM \$1,800,000 TO \$1,000,000, AND RETAIN BOROUGH ONLINE PAYMENT IMPROVEMENTS PRIORITY, ARPA OTHER USES ALLOCATION FOR \$300,000; AND RETAIN BOROUGHWIDE BROADBAND STUDY PRIORITY, ARPA LOST REVENUE USE ALLOCATION FOR \$500,000 ON ATTACHMENT A AND THEIR SCOPES ON ATTACHMENT B.

Yeses: Williams, Sanford, Cooper, Lyke, O’Neill

Noes: Tomaszewski, Wilson, Cash, Lojewski

MOTION CARRIED 5 Yeses, 4 Noes

WILLIAMS,
Seconded by LOJEWSKI

moved to amend Substitute #3 by deleting CIP Projects, ARPA Other Uses Allocation, \$1,000,000 and renumber the remaining priorities on Attachment A, and remove the CIP Projects from the project scopes on Attachment B; and Increase, Premium Pay for Essential Regional Hospital Workers, ARPA Other Uses Allocation by \$1,000,000 to equal \$4,001,621.

Discussion ensued.

VOTE ON MOTION TO AMEND SUBSTITUTE #3 BY DELETING CIP PROJECTS, ARPA OTHER USES ALLOCATION, \$1,000,000 AND RENUMBER THE REMAINING PRIORITIES ON ATTACHMENT A, AND REMOVE THE CIP PROJECTS FROM THE PROJECT SCOPES ON ATTACHMENT B; AND INCREASE, PREMIUM PAY FOR ESSENTIAL REGIONAL HOSPITAL WORKERS, ARPA OTHER USES ALLOCATION BY \$1,000,000 TO EQUAL \$4,001,621.

Yeses: Williams, Wilson, Sanford, Cooper, Lyke, Lojewski, O’Neill

Noes: Tomaszewski, Cash

MOTION CARRIED 7 Yeses, 2 Noes

Discussion ensued.

PUBLIC HEARING – continued

LOJEWSKI,
Seconded by WILSON

moved to amend Substitute #3, Attachment B to include the following language in the Project Scope for Premium Pay for Essential Regional Hospital Workers. "Premium pay is only available for hours worked after October 1, 2021 and through March 31, 2022. This date may be extended by the Assembly to December 31, 2022 if approved by resolution. An employee who receives premium pay must not suffer a loss in employment benefits as a result of the additional compensation. Any newly hired employee must be eligible for the equivalent employment benefits as other employees in the current job classification at the time of hire. Any entity accepting funds through this grant must submit a detailed report and evaluation of the program and present such report to the Finance Committee within three months of the conclusion of the program."

Discussion ensued.

VOTE ON MOTION TO AMEND SUBSTITUTE #3, ATTACHMENT B TO INCLUDE THE FOLLOWING LANGUAGE IN THE PROJECT SCOPE FOR PREMIUM PAY FOR ESSENTIAL REGIONAL HOSPITAL WORKERS. "PREMIUM PAY IS ONLY AVAILABLE FOR HOURS WORKED AFTER OCTOBER 1, 2021 AND THROUGH MARCH 31, 2022. THIS DATE MAY BE EXTENDED BY THE ASSEMBLY TO DECEMBER 31, 2022 IF APPROVED BY RESOLUTION. AN EMPLOYEE WHO RECEIVES PREMIUM PAY MUST NOT SUFFER A LOSS IN EMPLOYMENT BENEFITS AS A RESULT OF THE ADDITIONAL COMPENSATION. ANY NEWLY HIRED EMPLOYEE MUST BE ELIGIBLE FOR THE EQUIVALENT EMPLOYMENT BENEFITS AS OTHER EMPLOYEES IN THE CURRENT JOB CLASSIFICATION AT THE TIME OF HIRE. ANY ENTITY ACCEPTING FUNDS THROUGH THIS GRANT MUST SUBMIT A DETAILED REPORT AND EVALUATION OF THE PROGRAM AND PRESENT SUCH REPORT TO THE FINANCE COMMITTEE WITHIN THREE MONTHS OF THE CONCLUSION OF THE PROGRAM."

Yeses: Tomaszewski, Wilson, Cash, Lojewski

Noes: Sanford, Lyke, Williams, Cooper, O'Neall

MOTION FAILED 4 Yeses, 5 Noes

PUBLIC HEARING – continued

Discussion ensued.

CASH,
Seconded by LOJEWSKI

moved to amend Substitute #3, Attachment B to include the following language in the Project Scope for Premium Pay for Essential Regional Hospital Workers. "Any entity accepting funds through this grant must submit a detailed report and evaluation of the program and present such report to the Finance Committee within three months of the conclusion of the program."

Discussion ensued.

VOTE ON MOTION TO AMEND SUBSTITUTE #3, ATTACHMENT B TO INCLUDE THE FOLLOWING LANGUAGE IN THE PROJECT SCOPE FOR PREMIUM PAY FOR ESSENTIAL REGIONAL HOSPITAL WORKERS. "ANY ENTITY ACCEPTING FUNDS THROUGH THIS GRANT MUST SUBMIT A DETAILED REPORT AND EVALUATION OF THE PROGRAM AND PRESENT SUCH REPORT TO THE FINANCE COMMITTEE WITHIN THREE MONTHS OF THE CONCLUSION OF THE PROGRAM."

Yeses: Wilson, Tomaszewski, Cash, Lojewski
Noes: Lyke, Sanford, Williams, Cooper, O'Neall
MOTION FAILED 4 Yeses, 5 Noes

Discussion ensued.

VOTE ON MOTION TO SUBSTITUTE #3, AS AMENDED.

Yeses: Lyke, Cooper, Williams, Cash, Sanford, Lojewski, O'Neall
Noes: Wilson, Tomaszewski,
MOTION CARRIED 7 Yeses, 2 Noes

Discussion ensued.

PUBLIC HEARING – continued

LOJEWSKI,
Seconded by CASH

moved to amend Attachment A by deleting Public Meeting Improvements at Noel Wien Library, \$250,000; Borough-Owned Deteriorated Properties Cleanup, \$1,000,000; Carlson Center Program Equipment, \$1,000,000; Pioneer Park Upgrades, \$4,000,000; Boroughwide Broadband Study, \$500,000; and their scopes on Attachment B, and increasing Attachment A, Unallocated to \$6,750,000.

Discussion ensued.

VOTE ON MOTION TO AMEND ATTACHMENT A BY DELETING PUBLIC MEETING IMPROVEMENTS AT NOEL WIEN LIBRARY, \$250,000; BOROUGH-OWNED DETERIORATED PROPERTIES CLEANUP, \$1,000,000; CARLSON CENTER PROGRAM EQUIPMENT, \$1,000,000; PIONEER PARK UPGRADES, \$4,000,000; BOROUGHWIDE BROADBAND STUDY, \$500,000; AND THEIR SCOPES ON ATTACHMENT B, AND INCREASING ATTACHMENT A, UNALLOCATED TO \$6,750,000.

Yeses: Lyke, Cash, Wilson, Tomaszewski, Lojewski

Noes: Cooper, Williams, Sanford, O’Neill

MOTION CARRIED 5 Yeses, 4 Noes

Discussion ensued. Assemblymember Lojewski noted a clerical error on Substitute #3, Attachment A, Priority 4 should be “Premium” Pay for Essential Workers Boroughwide.

PUBLIC HEARING – continued

WILLIAMS,
Seconded by SANFORD

moved to immediately reconsider motion to amend Attachment A by deleting Public Meeting Improvements at Noel Wien Library, \$250,000; Borough-Owned Deteriorated Properties Cleanup, \$1,000,000; Carlson Center Program Equipment, \$1,000,000; Pioneer Park Upgrades, \$4,000,000; Boroughwide Broadband Study, \$500,000; and their scopes on Attachment B, and increasing Attachment A, Unallocated to \$6,750,000.

Assemblymember Lojewski called for a point of order for a breach of rules; Assemblymember Williams did not vote on the prevailing side. The Presiding Officer ruled the motion was not appropriate as the maker of the motion must be on the prevailing side.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2021-20-1D; AMENDED SUBSTITUTE #3, AS AMENDED.

Yeses: Williams, Cash, Tomaszewski, Lyke, Wilson, Lojewski, O'Neill

Noes: Cooper, Sanford

MOTION CARRIED 7 Yeses, 2 Noes

LOJEWSKI,
Seconded by CASH moved to immediately reconsider Ordinance No. 2021-20-1D.

VOTE ON MOTION TO IMMEDIATELY RECONSIDER ORDINANCE NO. 2021-20-1D.

Yeses: None

Noes: Cash, Williams, Sanford, Wilson, Tomaszewski, Cooper, Lyke, Lojewski, O'Neill

MOTION FAILED 0 Yeses, 9 Noes

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CITIZENS' COMMENTS – Limited To 3 Minutes (continuation if needed)

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

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

Track 1, 05:45

- a. RESOLUTION NO. 2021-31
A Resolution Thanking The Dena' Nena' Henash D/B/A Tanana Chiefs Conference For Their Donation Of Funds To Support The Bluebell Park Renovation Project. (Sponsor: Mayor Ward)

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, 05:45

- a. ORDINANCE NO. 2021-36
An Ordinance Amending Various Sections Of Chapter 2.32 FNSBC, Personnel System. (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 October 7, 2021; Advanced to October 14, 2021 for Public Hearing.

Ordinances To Be Introduced And Advanced To Public Hearing – continued

- b. ORDINANCE NO. 2021-37
An Ordinance Amending FNSBC Title 21 To Add An Application Process And Fee Waiver For Volunteer Cleanup Groups Who Bring Residential Nonhazardous Solid Waste To The Landfill And Amending The FY 2021-22 Budget By Appropriating \$100,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Tipping Fees Associated With The Code Enforcement Volunteer Cleanup Program. (Sponsors: Assemblymember Sanford and Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on October 7, 2021; Advanced to October 14, 2021 for Public Hearing.

- c. ORDINANCE NO. 2021-20-1E
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$20,000 In Rasmuson Foundation Funding To The Capital Projects Fund For The Small Park Replacement Program For The Purchase And Installation Of An Inclusive Playhouse For The Bluebell Park Project. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee October 7, 2021; Advanced to October 14, 2021 for Public Hearing.

CITIZENS' COMMENTS – Limited To 3 Minutes (continuation if needed)

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

NONE

ASSEMBLYMEMBERS' COMMENTS

Track 4, 55:25

Assemblymember Lyke thanked Assemblymember Lojewski and Williams for tonight's substitutions and amendments, and urged citizens to wear masks and receive vaccinations to help prevent COVID-19.

Assemblymember Lojewski requested that Foundation Health Partners provide information to the Assembly on the grant program for the funds appropriated tonight.

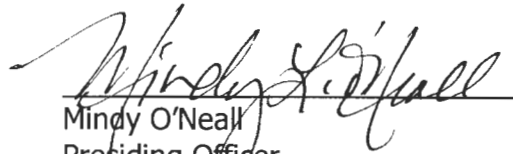
Assemblymember O'Neill thanked colleagues for tonight's discussion and announced Election information:

- Tuesday, October 5, 2021 is Municipal Election Day for the Fairbanks North Star Borough, City of Fairbanks and City of North Pole. Polls are open from 7 a.m. to 8 p.m.
- Early voting is available at the Shopper's Forum Mall now through September 30 from 9 a.m. to 6 p.m., except on Sunday, September 26, which will be from 10 a.m. to 6 p.m.
- In-person absentee voting is available at the City of Fairbanks and City of North Pole Clerk's offices September 20 through October 4 from 8 a.m. to 5 p.m. Monday through Friday.
- In-person absentee voting is also available at the early vote station at the Shopper's Forum Mall on Friday, October 1 and Monday, October 4 from 9 a.m. to 6 p.m.
- **Voters are highly encouraged to wear masks at all voting locations.**
- Voters who are under quarantine or isolation or who are experiencing COVID-19 symptoms may apply for an absentee ballot by mail, email or fax. Voters may also request a representative deliver to them a special needs ballot prior to or on election day. Please visit fnsb.gov/elections or contact the Borough Clerk's Office at 459-1401 for more information.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 10:55 p.m.




Mindy O'Neall
Presiding Officer

ATTEST:


April Trickey, CMC
Borough Clerk

APPROVED: October 14, 2021