

**FAIRBANKS NORTH STAR BOROUGH**

Regular Assembly Meeting

March 11, 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.

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. 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 February 25, 2021.

Documents:

[02\\_25\\_2021\\_Regular Meeting Minutes.pdf](#)

## **9. COMMUNICATIONS TO THE ASSEMBLY**

- 9.a. \*Memorandum from April Trickey, Borough Clerk, regarding the appointment of Canvass Board Members for the March 23, 2021 Service Area Election.

Documents:

[Canvass Board Appointment Memo.pdf](#)

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

Documents:

[Service Area Commissioners Appointment Memo.pdf](#)

- 9.c. \*Memorandums from Mayor Ward recommending the following appointments and/or reappointments:

- Scott McCrea to the Carlson Center Advisory Board
- Charles Dexter to the Salaries and Emoluments Commission

Documents:

[Boards and Commissions Appointment Memos.pdf](#)

- 9.d. Memorandum from Mindy O'Neill, FNSB Presiding Officer, recommending the approval of modifications and/or waiver of FNSB Code provisions governing Assembly and Board of Equalization public meetings during COVID-19 pandemic.

Documents:

[Code Provisions Memo.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. Marijuana License – New – Retail Store – License #26251.

GoodSinse LLC  
DBA: GOODSINSE LLC  
29 College Rd Suite 8C  
Fairbanks, AK 99701

Documents:

[GoodSinse Backup Information.pdf](#)

13.b. 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](#)

13.c. 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](#)

13.d. 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](#)

13.e. 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](#)

13.f. **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](#)

13.g. **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](#)

13.h. **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](#)

**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. 2021-06.**

A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Council Of Laborers Local 942, And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

Documents:

[R2021-06 Backup Information.pdf](#)

16.b. **\*RESOLUTION NO. 2021-08.**

A Resolution Authorizing The Mayor To Submit Two Grant Applications To The Alaska Federal Lands Access Program For Road And Parking Lot Surface Improvements And Creating A Plack Road Development Plan For The Chena Lake Recreation Area. (Sponsor: Mayor Ward)

Documents:

[R2021-08 Backup Information.pdf](#)

16.c. \*RESOLUTION NO. 2021-09.

A Resolution Supporting An Adjustment Of The Metropolitan Planning Area Boundary To Include The Chena Lake Recreation Area. (Sponsor: Mayor Ward)

Documents:

[R2021-09 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. 2021-12.

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)

(Refer to the Committee of the Whole on March 18, 2021; Advance to March 25, 2021 for Public Hearing)

Documents:

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

18.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)

(Refer to the Committee of the Whole on March 18, 2021; Advance to March 25, 2021 for Public Hearing)

Documents:

[2021-13 Backup Information.pdf](#)

18.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)

(Refer to the Finance Committee on March 18, 2021; Advance to

March 25, 2021 for Public Hearing)

Documents:

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

18.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)

(Refer to the Finance Committee on March 18, 2021; Advance to March 25, 2021 for Public Hearing)

Documents:

[2020-20-1Q 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**

[03-11-2021 Audio Track 1 \(MP3\)](#)

[03-11-2021 Audio Track 2 \(MP3\)](#)

[03-11-2021 Audio Track 3 \(MP3\)](#)

**23. ACTION MEMO - REGULAR ASSEMBLY MEETING**

Documents:

[03\\_11\\_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.