

REGULAR ASSEMBLY MEETING AGENDA

January 13, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough 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. Masks are requested to be worn in the Assembly Chambers.

- 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 December 9, 2021.

Documents:

[12_09_2021_REG_Min.pdf](#)

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. *IFB Award: IFB Number 22031
Hunter Elementary School Roof Repairs

Approval of Base Bid, as submitted by Stanton Construction Company in the amount of \$698,900.00.

Documents:

[01_13_2022_REG_IFB22031_Hunter_Elementary_School_Roof_Repairs.pdf](#)

9.b. *Memorandum from Donnie Hayes, Parks and Recreation Director, recommending the approval of a change in funding amount for the project entitled "Snow Groomer for Birch Hill Trails" funded through Ordinance 2021-20-1D.

Documents:

[01_13_2022_REG_Change_In_Funding_Snow_Groomer.pdf](#)

9.c. *Memorandum from Mayor Ward recommending the appointment of various fire service area commissioners.

Documents:

[01_13_2022_REG_Appointment_of_Fire_Service_Area_Commissioners.pdf](#)

10. MESSAGES FROM THE BOROUGH MAYOR

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

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. 2021-39

An [Ordinance](#) Rezoning Lots 5A1, 5A2, 5A3, 3A And Tracts A, B and C, Block 129, Fairbanks Townsite From Two-Family Residential To Multiple-Family Residential Or Other Appropriate Zone (Located Between Denali Way And Ninth Avenue) (RZ2022-001). (Sponsor: Assembly)

Documents:

[2021-39 Backup Information.pdf](#)

13.b. ORDINANCE NO. 2021-40

An [Ordinance](#) Rezoning Lot 1A Block 2, City Of North Pole Subdivision Phase 2 From Two-Family Residential To General Commercial Or Other Appropriate Zone (Located At Snowman Lane And Cary Avenue) (RZ2022-002). (Sponsor: Assembly)

Documents:

[2021-40 Backup Information.pdf](#)

13.c. ORDINANCE NO. 2021-41

An [Ordinance](#) Amending FNSBC 7.08.010 Regarding Minimum Grant Standards And Requirements For Cost Principles. (Sponsor: Mayor Ward)

Documents:

[2021-41 Backup Information.pdf](#)

13.d. ORDINANCE NO. 2021-42

An [Ordinance](#) Amending The Assembly Code Of Ethics, FNSBC 6.12.010 Regarding Employment Of Public Elected Officials. (Sponsor: Assemblymember Lojewski)

Documents:

[2021-42 Backup Information.pdf](#)

13.e. ORDINANCE NO. 2021-20-1L

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating \$360,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Department Of Public Works For Additional Cover Material. (Sponsor: Mayor Ward)

Documents:

[2021-20-1L Backup Information.pdf](#)

13.f. ORDINANCE NO. 2021-20-1M

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating \$63,524 In Federal Grant Funding To The Special Revenue Fund For The Bridging The Gap In Computer/Internet Resources Project. (Sponsor: Mayor Ward)

Documents:

[2021-20-1M 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

NONE

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

17.a. *ORDINANCE NO. 2022-02

An [Ordinance](#) Rezoning Lots 1-7, Block 4 And Lots 1-4, Block 6, North Shanly Subdivision From Rural And Agricultural (RA-5) To Multi-Family Residential/Professional Office (MFO) Or Other Appropriate Zone And Rezoning Lots 1-7, Block 9, North Shanly Subdivision From Rural And Agricultural (RA-5) To Light Commercial (LC) Or Other Appropriate Zone (Located North Of College Rd, Between Hayes Ave And Ivanof Dr).

(Sponsor: Mayor Ward)

(Refer to the Planning Commission with recommendation due back by April 1, 2022)

Documents:

[2022-02 Backup Information.pdf](#)

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

18.a. *ORDINANCE NO. 2022-09

An [Ordinance](#) Amending FNSBC 2.32.030, FNSBC 3.08.010, FNSBC 3.08.040 And FNSBC Title 6 To Change Deputy Borough Clerk To Deputy Borough Clerks. (Sponsor: Assemblymember O'Neall)
(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022 for Public Hearing)

Documents:

[2022-09 Backup Information.pdf](#)

18.b. *ORDINANCE NO. 2022-01

An [Ordinance](#) Amending FNSBC 4.32.030 And FNSBC 4.32.100, Chena Riverfront Commission, By Reducing The Number Of Members And Quorum Requirements. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022 for Public Hearing)

Documents:

[2022-01 Backup Information.pdf](#)

18.c. *ORDINANCE NO. 2022-03

An [Ordinance](#) Rezoning An Area North Of Persinger Drive And West Of Keeling Road Within Section 13, Township 1 South, Range 1 East, Fairbanks Meridian (Also Known As Taxlots 1324 And 1331) And Tracts A And B Robert Ruff Property Subdivision For A Total Area Of Approximately 10.29 Acres From The Rural And Agricultural (RA-5) Zoning District To The Rural Residential (RR) Zoning District Or Other Appropriate Zone (Located North Of Persinger Drive And West Of Keeling Road) (RZ2022-004). (Sponsor: Assembly)
(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022)

Documents:

[2022-03 Backup Information.pdf](#)

18.d. *ORDINANCE NO. 2022-10

An [Ordinance](#) Rezoning Tract A, Block 1, Bog Subdivision From The Rural Estate-4 (RE-4) Zoning District To The Mineral Lands (ML) Zoning District And Portions Of The Tract To Open Space Buffer (OSB) Zoning District Or Other Appropriate Zone (Located North Of Chena Ester Ditch Road

And East Of Dragline Drive) (RZ2022-003). (Sponsor: Assembly)
(Refer to the Committee of the Whole on January 20, 2022; Advance to
January 27, 2022)

Documents:

[2022-10 Backup Information.pdf](#)

18.e. *ORDINANCE NO. 2021-20-1N

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating
\$300,000 In Grant Funding From The Rasmuson Foundation And \$37,500
From The Capital Improvement Program And Maintenance Reserve Fund
Balance For The Graehl Park Revitalization Project. (Sponsor: Mayor
Ward)

(Refer to the Finance Committee on January 20, 2022; Advance to January
27, 2022 for Public Hearing)

Documents:

[2021-20-1N Backup Information.pdf](#)

18.f. *ORDINANCE NO. 2021-20-1O

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating
\$257,120 In Federal Pass-Through Grant Funding To The Special
Revenue And/Or Capital Projects Funds For The Acquisition Of
Emergency Management Related Equipment, Training, And Exercises.
(Sponsor: Mayor Ward)

(Refer to the Finance Committee on January 20, 2022; Advance to January
27, 2022 for Public Hearing)

Documents:

[2021-20-1O Backup Information.pdf](#)

18.g. *ORDINANCE NO. 2021-20-1P

An [Ordinance](#) Amending Ordinances No. 2020-20 And 2021-20 Relating
To The Scope Of The Assembly's Multi-Year Programs For Equipment For
The Chambers And Amending Ordinance No. 2021-20-1D Relating To The
Federal Coronavirus State And Local Fiscal Recovery Funds Established
Under American Rescue Plan Act (ARPA) To Establish A New Program
For The Purpose Of Providing An Additional \$294,200 Of Funding For The
Purchase And Implementation Of A Comprehensive, Integrated
Audio/Visual System In The Mona Lisa Drexler Assembly Chambers And
Adjacent Chambers Lobby. (Sponsors: Assemblymember O'Neill and
Mayor Ward)

(Refer to the Finance Committee on January 20, 2022; Advance to January

27, 2022 for Public Hearing)

Documents:

[2021-20-1P Backup Information.pdf](#)

18.h. *ORDINANCE NO. 2022-08

An [Ordinance](#) Placing On The Ballot At A Special Election The Advisory Question Of Whether The Moose Creek Service Area Should Enter Into A Crossing Permit With The Alaska Railroad Corporation. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022 for Public Hearing)

Documents:

[2022-08 Backup Information.pdf](#)

18.i. *ORDINANCE NO. 2022-04

An [Ordinance](#) Providing For An Election For Tax Cap Revision To The Chena Hills Road Service Area. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 2022 for Public Hearing)

Documents:

[2022-04 Backup Information.pdf](#)

18.j. *ORDINANCE NO. 2022-05

An [Ordinance](#) Providing For An Election For Tax Cap Revision To The Reed Acres Road Service Area. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 2022 for Public Hearing)

Documents:

[2022-05 Backup Information.pdf](#)

18.k. *ORDINANCE NO. 2022-06

An [Ordinance](#) Providing For An Election For Tax Cap Revision To The Moose Meadows Service Area. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 2022 for Public Hearing)

Documents:

18.I. *ORDINANCE NO. 2022-07

An [Ordinance](#) Providing For An Election For Tax Cap Revision To The Spring Glade Service Area. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 2022 for Public Hearing)

Documents:

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. ASSEMBLYMEMBERS' COMMENTS

21. ADJOURNMENT

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.