

**FAIRBANKS NORTH STAR BOROUGH**

Regular Assembly Meeting

February 25, 2021

This meeting will be held by teleconference hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
6:00 p.m.

**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 11, 2021.

Documents:

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

- 9.a. \*IFB Award: IFB Number 21029 Transit Bus Stop Shelters Phase IV.

Approval of Base Bid and Additive Alternate A, as submitted by Paving Products, Inc. in the amount of \$240,490.00.

Documents:

[IFB Number 21029 Backup Information.pdf](#)

- 9.b. \*IFB Award: IFB Number 21035 Data Center.

Approval of Base Bid, as submitted by AlasConnect, LLC in the amount of \$55,400 for the initial four-month contract period and \$166,200 per year for each potential renewal, for a contract total amount of \$720,200.

Documents:

[IFB Number 21035 Backup Information.pdf](#)

- 9.c. Memorandum from Mindy O'Neill, FNSB Presiding Officer, recommending the approval of extending 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](#)

[Proposed Substitute Memo By Presiding Officer O'Neill.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. ORDINANCE NO. 2021-04.

[An Ordinance Amending FNSBC 3.24.030, Legislative Priorities Committee.](#)

(Sponsors: Assemblymembers Sanford, Williams and Cash)

Documents:

[2021-04 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. 2021-04.**

A Resolution Supporting The Construction Of An Interior Multidisciplinary Public Safety Training Facility In The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

Documents:

[R2021-04 Backup Information.pdf](#)

##### **16.b. RESOLUTION NO. 2021-05.**

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

Documents:

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

##### **16.c. \*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)  
(Refer to the Finance Committee on March 4, 2021; Advance to March 11, 2021)

Documents:

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

##### **16.d. \*RESOLUTION NO. 2021-07.**

A Resolution Adopting The Multi-Jurisdictional Hazard Mitigation Plan As The Official Mitigation Plan Of The Borough. (Sponsor: Mayor Ward)  
(Refer to the Committee of the Whole on on March 4, 2021; Advance to March 11, 2021 for Public Hearing)

Documents:

[R2021-07 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. 2021-06.

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)

(Refer to the Committee of the Whole on March 4, 2021; Advance to March 11, 2021 for Public Hearing)

Documents:

[2021-06 Backup Information.pdf](#)

18.b. \*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)

(Refer to the Committee of the Whole on March 4, 2021; Advance to March 11, 2021 for Public Hearing)

Documents:

[2021-07 Backup Information.pdf](#)

18.c. \*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)

(Refer to the Committee of the Whole on March 4, 2021; Advance to March 11, 2021 for Public Hearing)

Documents:

[2021-08 Backup Information.pdf](#)

18.d. \*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)

(Refer to the Committee of the Whole on March 4, 2021; Advance to March 11, 2021 for Public Hearing)

Documents:

[2021-11 Backup Information.pdf](#)

18.e. \*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) (Refer to the Committee of the Whole on March 4, 2021; Advance to March 11, 2021 for Public Hearing)

Documents:

[2021-09 Backup Information.pdf](#)

18.f. \*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) (Refer to the Committee of the Whole on March 4, 2021; Advance to March 11, 2021 for Public Hearing)

Documents:

[2021-10 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**

[02-25-2021 Audio Track 1 \(MP3\)](#)

[02-25-2021 Audio Track 2 \(MP3\)](#)

[02-25-2021 Audio Track 3 \(MP3\)](#)

[02-25-2021 Audio Track 4 \(MP3\)](#)

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

Documents:

[02\\_25\\_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.