

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 5, 2021

Immediately Following the Assembly Finance Committee Meeting

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.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

- 3.a. A presentation by the Administration on FBX Talks Trash Phase 1 Report, to include a question and answer period.
- 3.b. A report by the Department of Community Planning on Resolution No. 2021-28 for introduction at the August 12, 2021 Regular Assembly meeting. A [Resolution](#) Approving The Alaska Department Of Transportation And Public Facilities For Local Planning Authority Approval Of The College Road Bus Pullouts Project. (Sponsor: Planning Commission)

Documents:

[R2021-28 Backup Information.pdf](#)

4. ADVANCED ORDINANCES AND RESOLUTIONS

- 4.a. ORDINANCE NO. 2021-05
An [Ordinance](#) Rezoning Approximately 61 Acres, Described As That Portion Of The South $\frac{1}{2}$ Of The Northwest $\frac{1}{4}$ Of Section 3, T1N, R1E, FM, Described As Follows: Beginning At The Southeast Corner Of The Northwest $\frac{1}{4}$ Of Section 3, Also Known As The Center $\frac{1}{4}$ Of Section 3; Thence Westerly Along The $\frac{1}{4}$ Section Line Approximately 1,420 Feet To

The Centerline Of Gilmore Trail (State Of Alaska Highway Projects No. A-80241); Thence Along The Centerline Of Gilmore Trail N 09°02'25" W 197.57 Feet; Thence Continuing Along The Centerline Of Gilmore Trail Along A Curve To The Right With A Radius Of 954.93 Feet And Arc Length Of 404.92 Feet; Thence Continuing Along The Centerline Of Gilmore Trail N 15°15'18" E 541.26 Feet; Thence Continuing Northerly Within The Gilmore Trail Right-Of-Way Approximately 35 Feet To The Southwest Corner Of The North ½ Of The North ½ Of The North ½ Of The Southeast ¼ Of The Northwest ¼ Of Section 3; Thence Northerly Along The West 1/16 Section Line And Western Boundary Of The North ½ Of The North ½ Of The North ½ Of The Southeast ¼ Of The Northwest ¼ Of Section 3 Approximately 165 Feet To The Southwest Corner Of The Northeast ¼ Of The Northwest ¼ Of Section 3, Also Known As The North-West 1/16 Corner Of Section 3; Thence Easterly Along The North 1/16 Section Line Approximately 1,320 Feet To The Southeast Corner Of The Northeast ¼ Of The Northwest ¼ Of Section 3, Also Known As The Center-North 1/16 Corner Of Section 3; Thence Southerly Along The ¼ Section Line Approximately 1,320 Feet To The Point Of Beginning, And The South ½ Of The Northeast ¼ Of The Northwest ¼ Of Section 3, T1N, R1E, FM, From Rural And Agricultural-5 To Rural Estate-2 Or Other Appropriate Zone (Located On Gilmore Trail Northeast Of Flat Rabbit Road) (RZ2021-003). (Sponsor: Mayor Ward)

Documents:

[2021-05 Backup Information.pdf](#)

4.b. ORDINANCE NO. 2021-15

An [Ordinance](#) Amending FNSBC Title 22, Animals, And FNSBC 1.20.070 (E), Fine Schedule, Including Adding A Definition For Animal Facilities, Clarifying Responsibilities Of Caretakers, Requiring Proof Of Immunization And Registration In Certain Circumstances, Removing Mandatory Warnings, Adding An Animal Ownership Section, And Other Related Changes. (Sponsor: Assemblymember Cash)

Documents:

[2021-15 Backup Information.pdf](#)

4.c. ORDINANCE NO. 2021-26

An [Ordinance](#) Amending Chapter 21.28 FNSBC To Modify FNSBC 21.28.040, Enhanced Voluntary Removal, Replacement And Repair Program, To Be Consistent With Federal Grant Requirements, Adding A Bounty Program To The Enhanced Voluntary Removal, Replacement And

Repair Program And Adding A New Section FNSBC 21.28.046, Voluntary
No Other Adequate Source Of Heat (NOASH) Reduction Program.
(Sponsor: Mayor Ward)

Documents:

[2021-26 Backup Information.pdf](#)

5. BRIEFINGS FROM THE BOROUGH MAYOR

- 5.a. Brief update on the COVID-19 public health emergency.
- 5.b. Other Briefings.

6. ASSEMBLY BUSINESS/COMMENTS

7. ADJOURNMENT

8. AUDIO FILES - COMMITTEE OF THE WHOLE WORKSESSION

[08-05-2021 Audio Track 1 \(MP3\)](#)

[08-05-2021 Audio Track 2 \(MP3\)](#)

[08-05-2021 Audio Track 3 \(MP3\)](#)

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.