

ASSEMBLY

Kathryn Dodge, Presiding Officer
Van Lawrence, Deputy Presiding Officer
Matthew Cooper
Shaun Tacke
Andrew M. Gray
Christopher Quist
Angela Major
Lance Roberts
Aaron Lojewski



BOROUGH MAYOR

Karl Kassel

BOROUGH ATTORNEY

Jill S. Dolan

BOROUGH CLERK

Nanci Ashford-Bingham, MMC

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

April 26, 2018

Mona Lisa Drexler Assembly Chambers

907 Terminal Street, Fairbanks, AK

6:00 PM

1. **CALL TO ORDER**
2. **NON-SECTARIAN 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 three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - 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.
 - b. Items that are not scheduled on the agenda.

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.

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

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

- *a. IFB Award: IFB Number 18034
Tanana Lakes Musical Playground Re-Bid

Approval of the Base Bid as submitted by Weber Inc. in the amount of \$149,450.00. **(Page 5)**

- *b. IFB Award: IFB Number 18029
Badger Road Transfer Site Expansion

Approval of the Base Bid as submitted by Groundhogs, LLC in the amount of \$168,585.35. **(Page 12)**

- *c. IFB Award: IFB Number 18030
Ester Transfer Site Expansion

Approval of the Base Bid as submitted by M&M Constructors in the amount of \$145,793.00. **(Page 18)**

- *d. Memorandum from Mayor Kassel recommending the appointment of Patricia Thurman to the Historic Preservation Commission. **(Page 25)**

- *e. Memorandum from Mayor Kassel recommending the appointment of Enlow Walker to the Health and Social Services Commisison. **(Page 28)**

- *f. Memorandum from Kathryn Dodge, Presiding Officer, recommending appointments to the Assembly Board of Ethics. **(Page 34)**

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- a. Report from the City of Fairbanks Representative.
- b. Report from the City of North Pole Representative.
- 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 three (3) minutes)

- a. Liquor License – New - Beverage Dispensary – Duplicate License #5629
(Page 42)

Midnite Mine, LLC
DBA: Midnite Mine
308 Wendell Ave.
Fairbanks, AK 99701

- b. Marijuana License – New – Retail Store – License #12956 **(Page 54)**

The Grass Station, LLC
DBA: Grass Station 49
665 Rainbow Drive
Fairbanks, AK 99712

- c. Marijuana License – New – Standard Cultivation Facility – License #14136
(Page 156)

Denali Gold, LLC
DBA: Denali Gold, LLC
1092 Dolphin Way
Fairbanks, AK 99709

- d. ORDINANCE NO. 2018-11. An Ordinance Amending FNSBC 3.24.050(A) Regarding Assembly Road Service Area Committee.
(Sponsors: Assemblymembers Roberts, Gray and Cooper) **(Page 245)**

- e. ORDINANCE NO. 2017-20-1Y. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,605 In Federal Pass-Through Grant Funding To The Special Revenue Fund For The Attendance And Travel Of One Fairbanks North Star Borough Employee And One Historic Preservation Commissioner To The National Alliance Of Preservation Commissions Forum In Des Moines, Iowa. (Sponsor: Mayor Kassel) **(Page 247)**

Public Hearing – continued

- f. ORDINANCE NO. 2017-20-1Z. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$20,000 In State Grant Funding To The Special Revenue And/Or Capital Projects Funds For Equipment Purchases, Maintenance, And Training For The Fairbanks North Star Borough Hazardous Materials Response Team In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska. (Sponsor: Mayor Kassel) **(Page 254)**

- g. ORDINANCE NO. 2017-20-2A. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$30,460 From Vehicle And Equipment Fleet Fund Unrestricted Net Position For Equipment Lease Payments And Appropriating \$63,050 From Non-Areawide Fund Balance For A Contribution To The Vehicle Equipment Fleet Fund Unrestricted Net Position To Cover Vehicle Replacement Charges On An Ambulance Not Included In The Budgets For FY 2015-16, FY 2016-17, And FY 2017-18. (Sponsor: Mayor Kassel) **(Page 260)**

- h. ORDINANCE NO. 2017-20-2B. An Ordinance Amending The FY 2017-18 Budget By Reappropriating \$87,083 From The Calendar Year 2009 Land Development And Sale Program To The Land Survey, Sampling, And Clean-Up Projects In The Capital Projects Fund And/Or Multi-Year General Subfund. (Sponsor: Mayor Kassel) **(Page 265)**

14. CONSIDERATION OF CALENDAR – Unfinished Business

- a. RESOLUTION NO. 2018-17. A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2018-19. (Sponsor: Mayor Kassel) **(Page 270)**

15. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)

- a. Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- *a. RESOLUTION NO. 2018-21. A Resolution Supporting The Alaska Commission On Aging FY2019 Advocacy Priorities And Asking The Interior Delegation To Support These Priorities. (Sponsor: Mayor Kassel) **(Page 280)**

17. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

- *a. ORDINANCE NO. 2018-14. An Ordinance Amending FNSBC Title 18 To Define Brewery, Brewpub and Microbrewery And To Add Brewpubs And Microbreweries As Permitted Uses In Various Zones.
(Sponsor: Mayor Kassel and Assemblymember Lojewski)
(Refer to the Planning Commission with recommendation due back no later than June 14, 2018) **(Page 286)**

18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

- *a. ORDINANCE NO. 2018-13. An Ordinance Amending Various Portions Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Kassel)
(Refer to the Committee of the Whole on June 7, 2018; Advance to June 14, 2018 for Public Hearing) **(Page 292)**
- *b. ORDINANCE NO. 2017-20-2C. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$106,177 Of Funds Received From The U.S. Army Garrison Fort Wainwright (USAG FW) To The Capital Projects Fund For The Interconnection Of 911 Systems And Authorizing The Execution Of A Contract Change Order With Microdata GIS In Excess Of \$100,000.
(Sponsor: Mayor Kassel)
(Refer to the Finance Committee on June 7, 2018; Advance to June 14, 2018 for Public Hearing) **(Page 301)**
- *c. ORDINANCE NO. 2017-20-2D. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$260,251 In Federal Grant Funds And \$25,834 In State Matching Funds To The Transit Enterprise Projects Fund To Acquire Four New Paratransit Vans. (Sponsor: Mayor Kassel)
(Refer to the Finance Committee on June 7, 2018; Advance to June 14, 2018 for Public Hearing) **(Page 309)**

19. CITIZENS' COMMENTS – Each person's comments limited to three (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).

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT