

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

January 14, 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. CITIZEN'S 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 November 12, 2020.

Documents:

[11_12_2020 Regular Assembly Meeting Minutes.pdf](#)

- 8.b. *Special Assembly Meeting minutes of November 19, 2020.

Documents:

[11_19_2020 Special Assembly Meeting Minutes.pdf](#)

- 8.c. *Regular Assembly Meeting minutes of December 10, 2020.

Documents:

[12_10_2020 Regular Assembly Meeting Minutes.pdf](#)

9. COMMUNICATIONS TO THE ASSEMBLY

- 9.a. *IFB Award: IFB Number 21034 Application Xtender Maintenance & Support.

Approval of Base Bid, as submitted by Ricoh USA, Inc. in the amount of \$50,169.24 for the initial contract period and a total of \$250,846.20 if all four (4) one-year renewals are exercised.

Documents:

[IFB No 21034 Application Xtender Maintenance and Support Backup Information.pdf](#)

- 9.b. Memorandum from Mindy O'Neall, FNSB Presiding Officer, recommending Terence Duszynski to the Board of Equalization.

Documents:

[Appointment of Board of Equalization Backup Information.pdf](#)

- 9.c. Memorandum from Jill Dolan, Borough Attorney, regarding Victory Ministries-Appeal to Alaska Supreme Court.

Possible Executive Session to discuss with counsel matters within the attorney-client privilege regarding Victory Ministries' tax exemption appeal. This would include a candid discussion of the facts and law, the attorney's assessment of options, and for the Assembly to give direction to counsel regarding the handling of the matter.

Documents:

[Victory Ministries - Appeal to Alaska Supreme Court Backup Information.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. 2020-38.

An Ordinance Amending FNSBC 14.24.010 To Remove Powers From the Ballaine Lake Service Area, And Changing The Title Of Chapter 14.24 FNSBC To Remove The Words 'Parks And Recreation'. (Sponsor: Mayor Ward)

Documents:

[2020-38 Backup Information.pdf](#)

13.b. ORDINANCE NO. 2020-20-1J.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$255,915 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training. (Sponsor: Mayor Ward)

Documents:

[2020-20-1J Backup Information.pdf](#)

13.c. ORDINANCE NO. 2020-02.

An Ordinance Amending Fairbanks North Star Borough Code Of Ordinances Titles 4, 15, 17, 18, And 22 Regarding Quasi-Judicial Appeals To Add A New Board Of Appeals And New Appeals Officer Section And Amending FNSBC Title 8 Regarding The Appeal Process For Property Tax Exemptions. (Sponsor: Mayor Ward)

Documents:

[2020-02 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. 2021-01.

A Resolution Authorizing The Mayor To Enter Into A Maintenance Agreement With The Alaska Department Of Transportation And Public Facilities And Accepting Maintenance Responsibilities For Asphalt Paving Of South Lathrop Street Extension Project Under The Congestion Mitigation And Air Quality Program.
(Sponsor: Mayor Ward)

Documents:

[R2021-01 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. 2021-01.

An Ordinance Amending FNSBC Title 21 To Add A Selective Router Demarcation Point For The Purpose Of 911 Call Delivery; Approving An Intergovernmental Agreement With The State Of Alaska Department Of Public Safety; And Amending The FY 2020-21 Budget By Appropriating \$300,000 Of Funds From The State Of Alaska, Department Of Public Safety, To The Capital Projects Fund For The Purchase Of A Replacement 911 System. (Sponsor: Mayor Ward)
(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

Documents:

[2021-01 Backup Information.pdf](#)

18.b. *ORDINANCE NO. 2020-20-1K.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$79,000 From The Land Revenue Reserve To The Multi-Year General Subfund For The Survey Of An Addition To The Tanana Lakes Recreation Area For ADL No. 416010, ASLS No. 2017-25, Within Portions Of Sections 26, 27, 34, And 35 Township 1 South, Range 1 West, Fairbanks Meridian. (Sponsor: Mayor Ward)
(Refer to Finance Committee of January 21, 2021; Advance to January 28, 2021 for Public Hearing)

Documents:

[2020-20-1K Backup Information.pdf](#)

18.c. *ORDINANCE NO. 2020-20-1L.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$7,900,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase Two Construction And Project Management Of The New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)
(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

Documents:

[2020-20-1L Backup Information.pdf](#)

18.d. *ORDINANCE NO. 2020-20-1M.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,500,000 From The General Fund Fund Balance To The Capital Projects Fund To Provide Additional Funding For The Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)

(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

Documents:

[2020-20-1M Backup Information.pdf](#)

18.e. *ORDINANCE NO. 2020-20-1N.

An Ordinance Amending The FY 2020-2021 Budget By Appropriating \$30,000 In Federal Grant Funding To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project For The Purpose Of Providing Funding For The Parks And Recreation Project Coordinator Position. (Sponsor: Mayor Ward)

(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

Documents:

[2020-20-1N Backup Information.pdf](#)

18.f. *ORDINANCE NO. 2020-20-1O.

An Ordinance Providing For The Subdivision Of Tract H-3, ASLS No. 87-17; Amending The FY 2020-21 Budget By Appropriating \$40,600 From The Land Revenue Reserve To The Multi-Year General Subfund And/Or Capital Projects Fund For The Subdivision Of West 30th Development Project (30th Avenue Between Peger Road And Lathrop Street). (Sponsor: Mayor Ward)

(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

Documents:

[2020-20-1O Backup Information.pdf](#)

18.g. *ORDINANCE NO. 2021-02.

An Ordinance Providing For An Election For Tax Cap Revision To The Whitman Service Area. (Sponsor: Mayor Ward)

(Refer to Finance Committee on February 4, 2021; Advance to February 11, 2021 for Public Hearing)

Documents:

[2021-02 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

[01-14-2021 Audio Track 1 \(MP3\)](#)

[01-14-2021 Audio Track 2 \(MP3\)](#)

[01-14-2021 Audio Track 3 \(MP3\)](#)

[01-14-2021 Audio Track 4 \(MP3\)](#)

23. ACTION MEMO - REGULAR ASSEMBLY MEETING

Documents:

[01_14_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.