

FAIRBANKS NORTH STAR BOROUGH
Special Assembly Meeting
Called by Mindy O'Neall, Presiding Officer
April 15, 2021
5:32 p.m.

A Special meeting of the Fairbanks North Star Borough Assembly was held Thursday, April 15, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

There were present:

Mindy O'Neall, Presiding Officer and

Marna Sanford
Tammie Wilson
Liz Lyke
Aaron Lojewski

Frank Tomaszewski
Jimi Cash
Leah Berman Williams
Matt Cooper

Comprising a quorum of the Assembly, and

Bryce J. Ward, Borough Mayor
Jim Williams, Chief of Staff
Jill S. Dolan, Borough Attorney
Michelle Michel, Human Resources Director
Daniel Welch, Acting Natural Resources Development Manager
Donnie Hayes, Pioneer Park Manager
April Trickey, CMC, Borough Clerk
Gina Gregg, Research Assistant

Absent & Excused

None

REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS

NONE

CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES

Limited to items that are scheduled on the agenda only.

NONE

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 03:05

WILLIAMS,
Seconded by CASH

moved to approve the agenda and consent agenda as read.

VOTE ON MOTION TO APPROVE THE AGENDA AND CONSENT AGENDA AS READ.

Yeses: Sanford, Tomaszewski, Wilson, Cash, Lyke, Williams, Cooper, Lojewski, O'Neall

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

CONSIDERATION OF CALENDAR – New Business – Resolutions

Track 1, 05:00

- a. RESOLUTION NO. 2021-13.
A Resolution Opposing The Proposed Changes On The Use Of All-Terrain Vehicles And Snowmobiles On Public Roads In The Regulations Of The Alaska Department Of Public Safety. (Sponsor: Mayor Ward)

Mayor Ward gave a staff report.

COOPER,
Seconded by WILLIAMS

moved to adopt Resolution No. 2021-20.

Assemblymember Williams asked to be added as a co-sponsor.

New Business – Resolutions – continued

WILLIAMS,
Seconded by COOPER

moved to amend to add a new whereas clause before Line 17 as follows: "WHEREAS, The proposed state regulations include a definition of all-purpose vehicle, which includes vehicles commonly known as all-terrain vehicles, all-season vehicles, and utility terrain vehicles; and"; amend Lines 17, 72, and 73 to replace "ATV" with "all-purpose vehicle"; and amend Line 93 to replace "all-terrain vehicles" with "all-purpose vehicles".

Discussion ensued.

VOTE ON MOTION TO AMEND TO ADD A NEW WHEREAS CLAUSE BEFORE LINE 17 AS FOLLOWS: "WHEREAS, THE PROPOSED STATE REGULATIONS INCLUDE A DEFINITION OF ALL-PURPOSE VEHICLE, WHICH INCLUDES VEHICLES COMMONLY KNOWN AS ALL-TERRAIN VEHICLES, ALL-SEASON VEHICLES, AND UTILITY TERRAIN VEHICLES; AND"; AMEND LINES 17, 72, AND 73 TO REPLACE "ATV" WITH "ALL-PURPOSE VEHICLE"; AND AMEND LINE 93 TO REPLACE "ALL-TERRAIN VEHICLES" WITH "ALL-PURPOSE VEHICLES".

Yeses: Tomaszewski, Cash, Williams, Wilson, Sanford, Cooper, Lyke, Lojewski, O'Neall

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

Discussion ensued.

VOTE ON MOTION ADOPT RESOLUTION NO. 2021-20, AS AMENDED.

Yeses: Williams, Sanford, Cooper, Lyke, Lojewski, O'Neall

Noes: Tomaszewski, Wilson, Cash

MOTION CARRIED 6 Yeses, 3 Noes

New Business – Resolutions – continued

COOPER, moved to immediately reconsider
Seconded by WILLIAMS Resolution No. 2021-13.

VOTE ON MOTION TO IMMEDIATELY RECONSIDER RESOLUTION NO. 2021-13.

Yeses: Tomaszewski, Wilson

Noes: Cash, Cooper, Lyke, Williams, Sanford,
Lojewski, O’Neall

MOTION FAILED 2 Yeses, 7 Noes

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

Track 1, 03:05

- a. ORDINANCE NO. 2020-20-1T.
An Ordinance Amending The FY 2020-21 Budget By Authorizing A 0.25 Full-Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/Payroll Manager Position. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on April 15, 2021; Advanced to April 22, 2021 for Public Hearing.

ADJOURNMENT

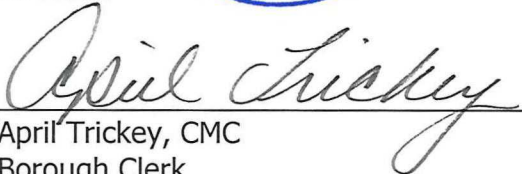
There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 5:51 p.m.





Mindy O'Neal
Presiding Officer

ATTEST:



April Trickey, CMC
Borough Clerk

APPROVED: May 6, 2021