

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
June 10, 2021
6:01 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, June 10, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

There were present:

Mindy O'Neill, Presiding Officer and

Tammie Wilson (Arr: 6:59 p.m.)	Jimi Cash
Liz Lyke	Leah Berman Williams
Matt Cooper	Aaron Lojewski (Arr: 6:33 p.m.)

Comprising a quorum of the Assembly, and

Bryce J. Ward, Borough Mayor (Arr: 6:33 p.m.)
Jim Williams, Chief of Staff
Wendy Dau, Acting Borough Attorney
Debbie Brady, Chief Financial Officer
Cory Beal, Chief Procurement Officer
Janet Smith, Acting Public Works Director
Lonny Marney, City of Fairbanks Representative
Aino Welch, City of North Pole Representative (Arr: 6:06 p.m.)
Matthew Sampson, School Board Representative
Jonathan Shambare, Design and Construction Manager
Peggy Macdonald, Treasury/Budget Manager
Brian Charlton, Parks & Recreation Project Coordinator
April Trickey, CMC, Borough Clerk
Gina Gregg, Research Assistant

Absent & Excused

Marna Sanford
Frank Tomaszewski

NONSECTARIAN INVOCATION AND PLEDGE OF ALLEGIANCE

Track 1, 00:35

Presiding Officer O’Neill gave a nonsectarian invocation and led the pledge of allegiance.

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

NONE

CITIZENS’ COMMENTS

Track 1, 03:25

- 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.

NONE

- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).

Mike Powers, resident of the borough, requested attention to derelict properties in the borough.

Rich Seifert, resident of the borough, requested attention to derelict properties in the borough.

Scott McCrea, resident of the borough and President of Explore Fairbanks, provided a tourism update.

Chuck Lemke, resident of the borough, requested attention to derelict properties in the borough.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 27:05

WILLIAMS,
Seconded by COOPER

moved to approve the agenda and consent
agenda as read.

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

Yeses: Cooper, Williams, Lyke, Cash, Lojewski,
O’Neill

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

APPROVAL OF MINUTES

Track 1, 27:05

a. Regular Assembly Meeting minutes of April 22, 2021.

Without objection this measure was read by title and approved under the consent agenda.

b. Reconvened Regular Assembly Meeting minutes of April 29, 2021.

Without objection this measure was read by title and approved under the consent agenda.

c. Regular Assembly Meeting minutes of May 6, 2021.

Without objection this measure was read by title and approved under the consent agenda.

d. Reconvened Regular Assembly Meeting minutes of May 13, 2021.

Without objection this measure was read by title and approved under the consent agenda.

e. Special Assembly Meeting minutes of May 20, 2021.

Without objection this measure was read by title and approved under the consent agenda.

COMMUNICATIONS TO THE ASSEMBLY

- a. Memorandum from Mindy O'Neill, FNSB Presiding Officer, recommending the appointment of Dan LaSota and V. Lenny Reagin to the Assembly Board of Ethics.

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

- b. Memorandum from Mayor Ward recommending the appointment of various road service area commissioners.

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

- c. Memorandum from Mayor Ward recommending the appointment of various fire service area commissioners.

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

- d. Memorandum from Mayor Ward recommending the following appointments:

- Mary Willey to the Early Childhood Development Commission
- David Mongold to the Parks and Recreation Commission

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

- e. Memorandum from Peggy Macdonald, Treasury and Budget Manager, regarding write-offs of uncollectible taxes and other receivables.

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

- f. RFP Award: RFP Number 21040
SS Nenana Restoration – Phase I

Approval of Base Bid, as submitted by Design Alaska, Inc. in the amount of \$433,565.00.

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

COMMUNICATIONS TO THE ASSEMBLY – continued

- g. IFB Award: IFB Number 21045
Fire Sprinkler Inspections and Maintenance

Approval of Base Bid, as submitted by Johnson Controls in the amount of \$32,764.00 for the initial one-year contract period and \$32,764.00 per year for each potential renewal, for a contract total amount of \$163,820.00.

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

- h. IFB Award: IFB Number 21056
Six Pickups

Approval of Base Bid, as submitted by Gene's Chrysler in the amount of \$107,436.71.

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

- i. IFB Award: IFB Number 21074
Moose Meadows Road Service Area Annual Maintenance

Approval of the requested services as submitted by Blackhawk Works, LLC for the initial one-year contract amount not to exceed \$150,000.00 and an estimated amount of \$750,000.00 if all four (4) one-year renewal options are exercised.

Track 1, 27:05

Without objection this measure was read by title and approved under the consent agenda.

- j. IFB Award: IFB Number 21061
Construction and Demolition (C&D) Cell 5 Phase 2 Site Preparation

Approval of Base Bid, as submitted by Great Northwest, Inc. in the amount of \$979,979.00.

Track 1, 35:30

Cory Beal, Chief Procurement Officer; Jonathan Shambare, Design and Construction Manager; and Janet Smith, Acting Public Works Director, gave a staff report.

COMMUNICATIONS TO THE ASSEMBLY – continued

WILLIAMS,
Seconded by COOPER

moved to approve IFB Number 21061 Construction and Demolition (C&D) Cell 5 Phase 2 Site Preparation Base Bid, as submitted by Great Northwest, Inc. in the amount of \$979,979.00.

Discussion ensued.

VOTE ON MOTION TO APPROVE IFB NUMBER 21061 CONSTRUCTION AND DEMOLITION (C&D) CELL 5 PHASE 2 SITE PREPARATION BASE BID, AS SUBMITTED BY GREAT NORTHWEST, INC. IN THE AMOUNT OF \$979,979.00.

Yeses: Cash, Lyke, Cooper, Williams, Lojewski, O’Neill

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

MESSAGES FROM THE BOROUGH MAYOR

Track 2, 00:15

- a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.

Mayor Ward provided a brief update on the COVID-19 public health emergency.

MESSAGES FROM THE BOROUGH MAYOR – continued

b. Other Messages.

Mayor Ward also commented on:

- Messages from the Mayor Bi-Weekly Roundup Report.
- The next Borough tax foreclosure sale is planned for August 25.
- General Services held the May 2021 surplus auction online.
- Public Works Design and Construction is gathering public input for the John Weaver Memorial Skatepark.
- Fairbanks is hosting several events this summer, including
 - The Alaska Municipal League’s (AML) Summer Legislative Conference, August 3 – 6.
 - The Alaska Defense Forum, August 4.
 - The Conference of Young Alaskans (COYA), August 1 – 4.
- The 2021 Arctic Lightning Airshow is July 31 and August 1 at Eielson Air Force Base.
- Discussions and a public awareness campaign start in July for the Capital Improvement Program (CIP).

REPORTS OF STANDING AND SPECIAL COMMITTEES

Track 1, 40:20

Assemblymember O’Neill reported the Assembly Climate Action Committee held its first meeting on June 1 and the next meeting is June 15 at 6:30 p.m.

REPORTS FROM REPRESENTATIVES

Track 2, 09:25

a. Report from the City of Fairbanks Representative.

Council Member Lonny Marney reported:

- The Finance Department and Clerk’s Office has been updating the City’s tax code.
- The Polaris Building is on a list of Congressman Young’s infrastructure projects.
- The Council is seeking public comment on a collective bargaining agreement between the City of Fairbanks and a new Police Command Unit union.

REPORTS FROM REPRESENTATIVES – continued

b. Report from the City of North Pole Representative.

Council Member Aino Welch reported:

- Mayor Welch recently met with Mayor Ward, Mayor Matherly and Senator Murkowski addressing local needs.
- The City is at work on the housing needs for the F-35s incoming personnel.
- New installations continue in the Moose Creek water expansion project.
- The North Pole Grange is re-opening with a community picnic and BBQ rib competition on July 5.
- On June 7, the City removed the emergency declaration.
- The City continues work with Municipal Solutions on an operational review.

c. Report from the School Board Representative.

School Board Member Matthew Sampson reported:

- School is out for the summer; programs and activities can be found on the District's website, www.k12northstar.org.
- At the June 1 meeting the Board adopted the District's FY21/22 budget, voted to lift the mask requirement, and received the staggered school start times.
- The District is offering three options for next year; In-person, E-learning, and Best Homeschool.
- Superintendent Dr. Karen Gaborik retires at the end of June and Karen Melin will be the Interim Chief School Administrator.
- The next Regular Board meeting is August 17 at 6 p.m.

SPECIAL ORDERS – PUBLIC HEARING

- a. Liquor License – New – Restaurant / Eating Place – License #5950
TJMN, LLC
DBA: House of Fire Pizza
300 Old Steese Hwy, Unit #1
Fairbanks, AK 99701
Track 2, 22:30

Jim Williams, Chief of Staff, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

PUBLIC HEARING – continued

WILLIAMS,
Seconded by COOPER

moved to file no protest on Liquor License
– New – Restaurant / Eating Place –
License #5950.

Discussion ensued.

VOTE ON MOTION TO FILE NO PROTEST ON LIQUOR LICENSE – NEW – RESTAURANT /
EATING PLACE – LICENSE #5950.

Yeses: Cooper, Williams, Lyke, Cash, Wilson,
Lojewski, O’Neall

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

- b. ORDINANCE NO. 2020-20-1U.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$600,000 From
The Solid Waste Collection District Fund Fund Balance To The Department Of Public
Works To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor:
Mayor Ward)
Track 1, 24:30

Janet Smith, Acting Public Works Director, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was
closed.

WILLIAMS,
Seconded by CASH

moved to adopt Ordinance No. 2020-20-
1U.

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2020-20-1U.

Yeses: Wilson, Cash, Lyke, Williams, Cooper, Lojewski, O’Neill

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

- c. ORDINANCE NO. 2020-20-1V.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$41,969 In Local Matching Funds From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Part Of The FY 2021 Capital Improvement Program (CIP) Project Entitled "Tanana Lakes Master Plan Implementation Phase I"; Amending The FY 2021 CIP By Expediting This Project From FY28 And FY29 To FY21; And Amending The FY 2022 CIP By Expediting A Portion Of This Project From FY22 To FY21. (Sponsor: Mayor Ward)
Track 2, 32:35

Brian Charlton, Project Coordinator, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

WILLIAMS, moved to adopt Ordinance No. 2020-20-1V.
Seconded by COOPER

Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2020-20-1V.

Yeses: Cooper, Williams, Wilson, Lyke, Cash, Lojewski, O’Neill

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

PUBLIC HEARING – continued

- d. ORDINANCE NO. 2020-20-1W.
 An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,600,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For Repairs To The Hunter Elementary School Roof. (Sponsor: Mayor Ward)
Track 2, 38:10

Jonathan Shambare, Design and Construction Manager, gave a staff report.

The Presiding Officer called for public testimony, there being none public hearing was closed.

WILLIAMS, Seconded by COOPER	moved to adopt Ordinance No. 2020-20-1W.
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Discussion ensued.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2020-20-1W.

Yeses:	Williams, Cash, Lyke, Cooper, Wilson, Lojewski, O’Neill
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Noes:	None
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MOTION CARRIED	7 Yeses, 0 Noes
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CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CITIZENS’ COMMENTS – Limited To 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).

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. RESOLUTION NO. 2021-20.
A Resolution Establishing The Rate Of Levy Of 2021 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward)
Track 1, 41:30

Debbie Brady, Chief Financial Officer, and Peggy Macdonald, Treasury/Budget Manager, gave a staff report.

WILLIAMS, moved to adopt Resolution No. 2021-20.
Seconded by COOPER

COOPER, moved to substitute Resolution No. 2021-20.
Seconded by WILLIAMS

Discussion ensued. The Chair ruled a vote on the substitute would carry the main motion.

VOTE ON MOTION TO SUBSTITUTE AND ADOPT RESOLUTION NO. 2021-20.

Yeses: Williams, Cooper, Lyke, Cash, Lojewski, O’Neill

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

COOPER, moved to immediately reconsider
Seconded by WILLIAMS Resolution No. 2021-20.

VOTE ON MOTION TO IMMEDIATELY RECONSIDER RESOLUTION NO. 2021-20.

Yeses: None

Noes: Cash, Williams, Cooper, Lyke, Lojewski, O’Neill

MOTION FAILED 0 Yeses, 6 Noes

Resolutions – continued

- b. RESOLUTION NO. 2021-23.
A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)
Track 1, 27:05

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on June 17, 2021; Advanced to June 24, 2021.

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

NONE

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

Track 1, 27:05

- a. ORDINANCE NO. 2021-18.
An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on June 17, 2021; Advanced to June 24, 2021 for Public Hearing.

- b. ORDINANCE NO. 2021-19.
An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on June 17, 2021; Advanced to June 24, 2021 for Public Hearing.

ORDINANCES TO BE INTRODUCED – continued

- c. ORDINANCE NO. 2021-21.
An Ordinance Amending FNSBC 2.08.030, FNSBC 4.04.170, FNSBC 4.80.060, And FNSBC 4.84.040 To Create A Boards And Commissions Division Of The Clerks Office And To Recognize The Transfer Of Certain Activities From The Community Planning Department To The Office Of The Borough Clerk. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on June 17, 2021; Advanced to June 24, 2021 for Public Hearing.

- d. ORDINANCE NO. 2021-22.
An Ordinance Rezoning Approximately 58 Acres From Light Industrial To Heavy Industrial Or Other Appropriate Zone For A Portion Of The N1/2 Of The NE1/4 Of Section 29, Township 1 South, Range 1 West And A Portion Of The S1/2 Of The SE1/4 Of The SE1/4 Of Section 20, Township 1 South, Range 1 West, Fairbanks Meridian, As Shown In Exhibit A (Located On The West Side Of Peger Road, North Of Tria Road) (RZ2021-004). (Sponsor: Assembly)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Committee of the Whole on June 17, 2021; Advanced to June 24, 2021 for Public Hearing.

- e. ORDINANCE NO. 2020-20-1X.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,750,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Heavy Equipment Replacements. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on June 17, 2021; Advanced to June 24, 2021 for Public Hearing.

- f. ORDINANCE NO. 2020-20-1Y.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,700,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For A Cell 3 Leachate Recirculation Project. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on June 17, 2021; Advanced to June 24, 2021 for Public Hearing.

ORDINANCES TO BE INTRODUCED – continued

- g. ORDINANCE NO. 2020-20-1Z.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From TheHaystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on June 17, 2021; Advanced to June 24, 2021 for Public Hearing.

CITIZENS' COMMENTS – Limited To 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).

NONE

ASSEMBLYMEMBER'S COMMENTS

Track 2, 43:15

Assemblymember Cash noted the new term used tonight, "COVID Cleaning".

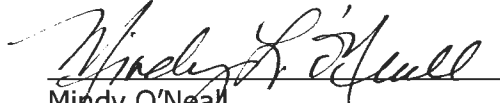
Assembly Schedule:

- Tuesday, June 15: Legislative Priorities Committee meeting at 12:00 p.m. at or hosted from the Mona Lisa Drexler Assembly Chambers.
- Tuesday, June 15: Climate Action Committee meeting at 6:30 p.m. at or hosted from the Mona Lisa Drexler Assembly Chambers.
- Thursday, June 17: Finance Committee meeting at 5:30 p.m. at or hosted from the Mona Lisa Drexler Assembly Chambers with the Committee of the Whole worksession immediately following.
- These meetings will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status. Please visit fnsb.gov or contact the Borough Clerk's Office at 459-1401 for more information.

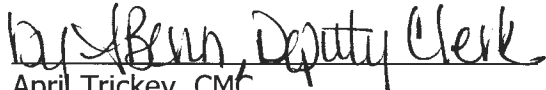
ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 7:45 p.m.




Mindy O'Neal
Presiding Officer

ATTEST:


April Trickey, CMC
Borough Clerk

APPROVED: June 24, 2021