



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

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MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, CMC, Borough Clerk

THROUGH: Aaron Lojewski, Deputy Presiding Officer

FROM: Gina Gregg, Research Assistant

DATE: January 11, 2021

SUBJECT: ACTION OF THE JANUARY 7, 2021 COMMITTEE OF THE WHOLE MEETING

Convened at 5:50 p.m./Adjourned at 7:54 p.m.

Members Present

Matt Cooper	Leah Berman Williams	Liz Lyke
Jimi Cash	Tammie Wilson	Frank Tomaszewski
Marna Sanford	Mindy O'Neill	Aaron Lojewski

Members Excused

None

MEMORANDA/REPORTS/PRESENTATIONS

Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives, to include a question and answer period.

-Update given by Dan Britton, IGU General Manager and Steve Haagenson, IGU Board of Directors Chair.

ADVANCED ORDINANCES AND RESOLUTIONS

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)

- Item for discussion only / Mayor Ward provided a staff report.



REFERRED ORDINANCES

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)

-Item discussed, debated, no action taken / Mayor Ward provided a staff report.

Clerk's note: The Assembly on October 22, 2020 referred Ordinance No. 2020-02 to a Special Committee of the Whole meeting on November 19, 2020 for discussion, debate and amendments, and advanced to another public hearing on January 14, 2021. On November 19, 2020 the Committee of the Whole referred the ordinance for further discussion, debate and amendments; to this Committee of the Whole meeting on January 7, 2021.

BRIEFINGS FROM THE BOROUGH MAYOR

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

Mayor Ward also commented on:

- Townhall vaccine meetings with Fairbanks Cancer Care starting on Friday, January 8, at 6:30 p.m. During the meeting he will introduce the boroughs COVID matrix on FNSB.gov.

ASSEMBLY BUSINESS/COMMENTS

Deputy Presiding Officer Lojewski announced the Assembly's upcoming schedule.

- Thursday, January 14: Regular Assembly Meeting at 6:00 p.m. hosted from the Mona Lisa Drexler Assembly Chambers and will be conducted via Zoom.

EXECUTIVE SESSION

Public update on collective bargaining negotiations.

-Public Update given by Michelle Michele, Human Resources Director

An Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to discuss and provide direction on the assembly's goals relating to collective bargaining negotiations.

-Executive Session held