



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Assembly

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## MEMORANDUM

**TO:** Bryce J. Ward, Mayor, Fairbanks North Star Borough  
**FROM:** April Trickey, CMC, Borough Clerk  
**DATE:** March 30, 2021  
**SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF MARCH 25, 2021**

The following action was taken at the above-referenced meeting:

### APPROVAL OF MINUTES

Regular Assembly Meeting minutes of March 11, 2021

**-Approved**

### COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Ward recommending the approval of modifications and/or waivers of FNSB Code provisions and rules governing Board and Commission meetings during the COVID-19 pandemic.

**-Approved**

Discussion on Fairbanks North Star Borough Federal Priorities talking points for the Presiding Officer and Borough Attorney meetings with the Alaska Congressional Delegation.

**-No formal action taken/Ms. Wilson suggested adding a talking point regarding the residential wood heater certification program**

### SPECIAL ORDERS – Public Hearing

ORDINANCE NO. 2021-12.

An Ordinance Authorizing The Direct Sale Of A Portion Of Tract H-3 Of Alaska State Land Survey 87-17, Within Section 16, T.1S., R.1W., To An Adjoining Landowner (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road). (Sponsor: Mayor Ward)

**-Adopted**

ORDINANCE NO. 2021-13.

An Ordinance Authorizing The Direct Sale Of A Portion Of Tract H-3 Of Alaska State Land Survey 87-17, Within Section 16, T.1S., R.1W., To An Adjoining Landowner (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road). (Sponsor: Mayor Ward)

**-Adopted**



**Public Hearing – continued**

ORDINANCE NO. 2021-14.

An Ordinance Renaming And Redefining The Facilities Maintenance Reserve Established In Ordinance No. 99-016 To The Capital Improvement Program And Maintenance Reserve By Amending FNSBC Title 7 To Add Definitions Of Fund And Reserve Account, Adding New Sections To Establish Reserve Accounts Including The Capital Improvement Program And Maintenance Reserve Account, Providing For A General Fund Transfer To The Capital Improvement Program And Maintenance Reserve, Requiring A Contribution To The Capital Improvement Program And Maintenance Reserve In The Mayor's Proposed Budget, And Making Other Related Changes; And, Recomputing And Adjusting The February 2021 Transfers Of The Fiscal Year 2019-20 "Net General Fund Lapse." (Sponsors: Mayor Ward and Assemblymembers Lojewski and Sanford)

**-Amended/Adopted**

ORDINANCE NO. 2020-20-1Q.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$22,239 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Growden Area Accessibility Improvements Project For The Purpose Of Providing Parks And Recreation Project Support, Designing And Furnishing Interpretive Panels, And Providing Design Support For Wayfinding Signs. (Sponsor: Mayor Ward)

**-Adopted**

**CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

**CONSIDERATION OF CALENDAR – New Business – Resolutions**

RESOLUTION NO. 2021-10.

A Resolution Encouraging Continued Work On The Chena Riverwalk Phase III Project And Consideration From The Alaska Railroad Corporation To Grant A Long-Term Land Interest For The Project. (Sponsor: Mayor Ward)

**-Referred to the Chena Riverfront Commission on March 30, 2021 with recommendation due back by April 9, 2021**

RESOLUTION NO. 2021-11.

A Resolution Supporting Efforts To Eradicate The Invasive Weed Elodea In Fairbanks Area Lakes And Streams. (Sponsor: Mayor Ward)

**-Adopted**

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

ORDINANCE NO. 2021-15.

An Ordinance Amending FNSBC Title 22, Animals, And FNSBC 1.20.070(E), Fine Schedule, Including Adding A Definition For Animal Rescue Facilities, Clarifying Responsibilities Of Caretakers, Requiring Proof Of Immunization And Registration In Certain Circumstances, Removing Mandatory Warnings, Adding An Animal Ownership Section, And Other Related Changes. (Sponsor: Assemblymember Cash)

**-Referred to the Animal Control Commission with recommendation due back by June 11, 2021**

**CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced and Advanced to Public Hearing**

ORDINANCE NO. 2020-20-1R.

An Ordinance Amending The FY 2020-21 Budget By Reappropriating \$79,700 From The Department Of The Mayor In The General Fund To The Multi-Year General Subfund For The Purpose Of Funding The Development Of A Climate Action Plan, Creating A Climate Action Committee Of The Assembly, And Rescinding Resolution No. 2019-29 Establishing A Joint Climate Change Task Force. (Sponsors: Assemblymembers O’Neill, Sanford and Williams)

**-Referred to the Finance Committee on April 1, 2021; Advanced to April 8, 2021 for Public Hearing**

ORDINANCE NO. 2020-20-1S.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,272,240 In Federal Pass-Through Grant Funding And \$424,080 In Local Matching Funds And \$575,920 In Additional Project Funding From The Facilities Maintenance Reserve To The Capital Projects Fund For The South Cushman Shooting Range Safety Improvements Project And Amending The FY 2021 Capital Improvement Program By Expediting This Project From FY22 To FY21. (Sponsor: Mayor Ward)

**-Referred to the Finance Committee on April 1, 2021; Advanced to April 8, 2021 for Public Hearing**