



# 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:** May 3, 2021  
**SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF APRIL 22, 2021 AND THE RECONVENED MEETING OF APRIL 29, 2021**

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

### APPROVAL OF MINUTES

Regular Assembly Meeting minutes of April 8, 2021  
**-Approved (04/22/2021)**

### COMMUNICATIONS TO THE ASSEMBLY

Memorandum from April Trickey, Borough Clerk, recommending the certification of the March 23, 2021 election for Whitman Service Area.  
**-Certified (04/22/2021)**

IFB Award: IFB Number 21043 Pioneer Park Church Structural Repair.  
**-Approved Base Bid and Additive Alternate One, as submitted by Armstrong Construction Inc. in the amount of \$217,603.00. (04/22/2021)**

### SPECIAL ORDERS – Public Hearing

RESOLUTION NO. 2021-12.  
A Resolution Adopting The FY 2022 Capital Improvement Program. (Sponsor: Assembly Finance Committee)  
**-Adopted (04/22/2021)**

ORDINANCE NO. 2021-16.  
An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)  
**-Adopted (04/29/2021)**



**Public Hearing – continued**

ORDINANCE NO. 2021-17.

An Ordinance Placing On The Ballot At The Next Regular Election The Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections; Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections.

(Sponsors: Assemblymembers Williams and Cooper)

**-Defeated/Immediate reconsideration failed/Defeated (04/29/2021)**

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)

**-Adopted (04/29/2021)**

**CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

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

RESOLUTION NO. 2021-14.

A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2021-22. (Sponsor: Mayor Ward)

**-Amended/Adopted (04/22/2021)**

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)

**-Adopted (04/22/2021)**

RESOLUTION NO. 2021-15.

A Resolution Supporting An Application By The Nordic Ski Club Of Fairbanks To The State Of Alaska For A Recreational Trails Program Matching Grant For Required Maintenance Upgrades To Existing Areawide Non-Motorized Trails In The Birch Hill Recreation Area And The Fort Wainwright Owned Use Area. (Sponsor: Assemblymember Sanford)

**-Adopted (04/22/2021)**

RESOLUTION NO. 2021-16.

A Resolution Authorizing The Mayor To Grant An Exclusive Private Access Easement Across Borough Land Within A Portion Of Tract A Of Amended Cripple Creek II Subdivision For The Benefit Of Adjoining Lot 19, Block 12 Of Amended Cripple Creek II Subdivision (Located At The North End Of Fiddle Way At Isberg Road). (Sponsor: Mayor Ward)

**-Adopted (04/22/2021)**

**Resolutions – continued**

RESOLUTION NO. 2021-17.

A Resolution Supporting The Construction Of The Fairbanks To Seward Multi-Use Trail, Also Known As The Alaska Long Trail. (Sponsor: Mayor Ward)

**-Adopted (04/22/2021)**

RESOLUTION NO. 2021-18.

A Resolution Supporting Efforts To Identify And Control The Spread Of Invasive Chokecherry In The Fairbanks Area. (Sponsor: Mayor Ward)

**-Adopted (04/22/2021)**

RESOLUTION NO. 2021-19.

A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2021-22 Community Assistance Program. (Sponsor: Mayor Ward)

**-Adopted (04/22/2021)**

RESOLUTION NO. 2021-21.

A Resolution Supporting A State Parks Recreational Trails Program Grant To Build Four Miles Of Trail In The Bonanza Creek Area To Connect 50 Miles Of Forestry Roads In The Tanana Valley State Forest. (Sponsor: Assemblymember Cooper)

**-Adopted (04/22/2021)**

**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**

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)

**-Referred to the Finance Committee on June 3, 2021; Advanced to June 10, 2021 for Public Hearing (04/22/2021)**

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)

**-Referred to the Finance Committee on June 3, 2021; Advanced to June 10, 2021 for Public Hearing (04/22/2021)**