

FAIRBANKS NORTH STAR BOROUGH
Regular Assembly Meeting
April 22, 2021
6:00 p.m.

A Regular meeting of the Fairbanks North Star Borough Assembly was held Thursday, April 22, 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

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
Debbie Brady, Chief Financial Officer
Cory Beal, Chief Procurement Officer
David Bredlie, Public Works Director
Shoshana Kun, City of Fairbanks Representative
Aino Welch, North Pole Representative
Tim Doran, School Board Representative
Kellen Spillman, Community Planning Deputy Director
Jonathan Shambare, Design and Construction Manager
Daniel Welch, Acting Natural Resources Development Manager
Donnie Hayes, Pioneer Park Manager
April Trickey, CMC, Borough Clerk
Gina Gregg, Research Assistant

Absent & Excused

None

NONSECTARIAN INVOCATION AND PLEDGE OF ALLEGIANCE

Track 1, 00:10

Presiding Officer O’Neill gave a land acknowledgement recognizing we work throughout the unceded territories of the indigenous peoples of Alaska. Ms. O’Neill then gave a nonsectarian invocation and led the pledge of allegiance.

PRESENTATIONS

NONE

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

NONE

CITIZENS’ COMMENTS

Track 1, 04:25

- 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).

Bernie Karl, resident of the borough, spoke in support of Fairbanks Economic Development Corporation (FEDCo).

Mikki Rosser, resident of the borough, thanked the Assembly for the Mary Siah Recreation Center renovations.

APPROVAL OF AGENDA AND CONSENT AGENDA

Track 1, 10:45

WILLIAMS,
Seconded by SANFORD

moved to approve the agenda and consent
agenda as read.

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

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

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

APPROVAL OF MINUTES

Track 1, 10:45

a. Regular Assembly Meeting minutes of April 8, 2021.

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

COMMUNICATIONS TO THE ASSEMBLY

a. Memorandum from April Trickey, Borough Clerk, recommending the certification
of the March 23, 2021 election for Whitman Service Area.

Track 1, 15:45

April Trickey, Borough Clerk, gave a staff report.

| Service Area | Final Election Results | | | |
|----------------------|------------------------|-------|----------------|--------|
| Whitman Service Area | Yes: 4 | No: 1 | Not Counted: 0 | PASSED |

WILLIAMS,
Seconded by COOPER

moved that the Assembly accept the report
of the Election Canvass Board and declare
the Whitman Service Area Election of
March 23, 2021 was validly held.

COMMUNICATIONS TO THE ASSEMBLY – continued

VOTE ON MOTION THAT THE ASSEMBLY ACCEPT THE REPORT OF THE ELECTION CANVASS BOARD AND DECLARE THE WHITMAN SERVICE AREA ELECTION OF MARCH 23, 2021 WAS VALIDLY HELD.

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

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

b. IFB Award: IFB Number 21043 Pioneer Park Church Structural Repair.

Approval of Base Bid and Additive Alternate One, as submitted by Armstrong Construction Inc. in the amount of \$217,603.00.

Track 1, 10:45

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

Clerk’s Note: Without objection the Presiding Officer reordered the agenda to hear Item 16.b. Resolution No. 2021-10 next.

MESSAGES FROM THE BOROUGH MAYOR

Track 2, 01:15

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.

b. Other Messages.

Mayor Ward also commented on:

- Messages from the Mayor Bi-Weekly Roundup Report.
- Public Works-Design & Construction summer projects update.
- Browsing appointments at the libraries are going great and filling up.
- Westcott Pool is currently closed for maintenance.

REPORTS OF STANDING AND SPECIAL COMMITTEES

NONE

REPORTS FROM REPRESENTATIVES

Track 2, 08:30

- a. Report from the City of Fairbanks Representative.

Council Member Shoshana Kun reported:

- The next Regular Meeting is April 26, 6:30 p.m.
- The council awarded the Parking Garage Repairs Project to Callahan Construction.
- An Ordinance is being introduced to amend code for drinking in public to exempt certain outdoor recreation facilities.
- The council is considering amending the 2021 Operating and Capital Budgets.

- b. Report from the City of North Pole Representative.

Council Member Aino Welch reported:

- Color Run events are scheduled for June 26 and July 3.
- The City is working with Municipal Solutions on an operational review for the City.
- An outreach campaign is being organized for COVID-19 vaccinations.
- Pagoda Chinese Restaurant will be closing on Mondays.
- The council passed funding for the FAST Planning sidewalk improvement project.

- c. Report from the School Board Representative.

School Board Member Tim Doran reported:

- The next meeting for the Superintendent search is April 17.
- April 28 is Bus Driver Appreciation Day.
- The Board is soliciting input on a proposed busing tier for next year.
- In person graduation is returning this year, more information can be found on the district website.
- The next Regular Board meeting is May 4, 6 p.m.

SPECIAL ORDERS – PUBLIC HEARING

- a. RESOLUTION NO. 2021-12.
A Resolution Adopting The FY 2022 Capital Improvement Program. (Sponsor:
Assembly Finance Committee)
Track 2, 23:35

Assembly Finance Committee Chair Williams gave a staff report.

The Presiding Officer called for public testimony.

Hunter Mclean, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Trevin Jackson, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

James Bodison, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Joshua Poe, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Ryan Bartlett, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Jerry Sadler, resident of the borough and President of the Fairbanks Skatepark Coalition, spoke in support of the John Weaver Memorial Skatepark Renovation.

Gary Mclean, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Isaiah Potts, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Timothy Blevans, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Brandon Smith, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Kyle Hubbard, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

PUBLIC HEARING – continued

Kelli Boyle, resident of the borough and Secretary/Treasurer of the Fairbanks Skatepark Coalition, spoke in support of the John Weaver Memorial Skatepark Renovation.

Kitti Poolsawat, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Andrew Slagle, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Jake Mclean, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

Malachi Poe, resident of the borough and Youth Ambassador for the Fairbanks Skatepark Coalition, spoke in support of the John Weaver Memorial Skatepark Renovation.

Jacob Velderrain, resident of the borough, spoke in support of the John Weaver Memorial Skatepark Renovation.

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

WILLIAMS, moved to adopt Resolution No 2021-12.
Seconded by CASH

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2021-12.

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

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

PUBLIC HEARING – continued

- b. 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)

Clerk's Note: This item will be taken up at the Reconvened Regular Assembly meeting on April 29, 2021.

- c. ORDINANCE NO. 2021-17.
An Ordinance 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)
Track 3, 18:45

PROPOSED SUBSTITUTE by Mayor Ward:

An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections And** 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**].

PROPOSED SUBSTITUTE by Assemblymembers Williams and Cooper:

An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory 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.

Assemblymember Williams and Cooper gave a staff report.

PUBLIC HEARING – continued

The Presiding Officer called for public testimony.

Lance Roberts, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Libby Slane, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Christine Robbins, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Matthew Sampson, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Jeff Alling, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Barbara Haney, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Lauri Sliney, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Shellie Wyatt, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Barbara Tyndall, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Michael Ryan, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Lonny Lofts, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Tiffany Ray, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Gary Mclean, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Kevin McKinley, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Scott Calder, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Karl Benson, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Cody Peters, resident of the borough, spoke in support of Ordinance No. 2020-17.

Elizabeth Siegel, resident of the borough, spoke in support of Ordinance No. 2020-17.

John Perreault, resident of the borough, spoke in support of Ordinance No. 2020-17.

PUBLIC HEARING – continued

Nina Delain, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

Randy Griffin, resident of the borough, spoke in opposition to Ordinance No. 2020-17.

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

WILLIAMS,
Seconded by COOPER

moved to adopt Ordinance No. 2021-17.

CASH,
Seconded by WILSON

moved to amend with Mayor Ward's substitute Ordinance No. 2021-17. An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections And** 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**].

Discussion ensued.

PUBLIC HEARING – continued

WILLIAMS,
Seconded by SANFORD

moved to amend the amendment with Assemblymembers Williams and Cooper’s substitute Ordinance No. 2021-17. An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory 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.

Discussion ensued.

VOTE ON MOTION AMEND THE AMENDMENT WITH ASSEMBLYMEMBERS WILLIAMS AND COOPER’S SUBSTITUTE ORDINANCE NO. 2021-17. AN ORDINANCE **PLACING ON THE BALLOT AT THE NEXT REGULAR ELECTION THE ADVISORY 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.

Yeses: Williams, Lyke, Cooper, Sanford, O’Neill

Noes: Cash, Tomaszewski, Wilson, Lojewski

MOTION CARRIED 5 Yeses, 4 Noes

SANFORD,
Seconded by LOJEWSKI

moved to amend the substitute by deleting “advisory” on Lines 10, 356, 361, 366.

Discussion ensued.

PUBLIC HEARING – continued

VOTE ON MOTION TO AMEND THE SUBSTITUTE TO DELETE "ADVISORY" ON LINES 10, 356, 361, 366.

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

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

Discussion ensued.

LOJEWSKI, moved to amend Line 380 to add "and the City of Fairbanks enacts a substantially similar form of ranked choice voting."
Seconded by CASH

Discussion ensued.

VOTE ON MOTION TO AMEND LINE 380 TO ADD "AND THE CITY OF FAIRBANKS ENACTS A SUBSTANTIALLY SIMILAR FORM OF RANKED CHOICE VOTING."

Yeses: Cash, Tomaszewski, Lojewski

Noes: Lyke, Sanford, Cooper, Williams, Wilson, O'Neall

MOTION FAILED 3 Yeses, 6 Noes

PUBLIC HEARING – continued

VOTE ON MOTION TO AMEND THE ORDINANCE WITH ASSEMBLYMEMBERS WILLIAMS AND COOPER’S SUBSTITUTE 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, AS AMENDED.

Yeses: Cooper, Williams, Sanford, Lyke

Noes: Tomaszewski, Wilson, Cash, Lojewski, O’Neill

MOTION FAILED 4 Yeses, 5 Noes

Discussion ensued.

CASH,
Seconded by WILSON moved to reconsider Assemblymembers Williams and Cooper’s substitute Ordinance No. 2017, as amended.

Discussion ensued.

LOJEWSKI,
Seconded by TOMASZEWSKI moved to suspend the rules to complete the agenda.

VOTE ON MOTION TO SUSPEND THE RULES TO COMPLETE THE AGENDA.

Yeses: Wilson, Lyke, Tomaszewski, Williams, Lojewski

Noes: Cooper, Sanford, Cash, O’Neill

MOTION FAILED 5 Yeses, 4 Noes

Clerk’s Note: Motion to Suspend the Rules requires a two-thirds vote, 6 out of 9 votes required to pass.

PUBLIC HEARING – continued

VOTE ON MOTION TO RECONSIDER ASSEMBLYMEMBERS WILLIAMS AND COOPER’S SUBSTITUTE ORDINANCE NO. 2017, AS AMENDED.

Yeses: Lyke, Cooper, Williams, Sanford, O’Neall

Noes: Wilson, Cash, Lojewski, Tomaszewski

MOTION CARRIED 5 Yeses, 4 Noes

Clerk’s Note: This item will be taken up at the Reconvened Regular Assembly meeting on April 29, 2021.

COOPER, moved to adjourn to April 29, 2021 at 5:30 p.m.
Seconded by WILLIAMS

VOTE ON MOTION TO ADJOURN TO APRIL 29, 2021 AT 5:30 P.M.

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

Noes: Tomaszewski, Wilson

MOTION CARRIED 7 Yeses, 2 Noes

- d. 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)

Clerk’s Note: This item will be taken up at the Reconvened Regular Assembly meeting on April 29, 2021.

CONSIDERATION OF CALENDAR – Unfinished Business

NONE

CITIZEN’S COMMENTS – Limited To 3 Minutes (Continuation if needed)

- a. items that are not scheduled for public hearing – continuation.

NONE

CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. 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)
Track 1, 22:00

Mayor Ward gave a staff report.

WILLIAMS, moved to adopt Resolution No 2021-14.
Seconded by COOPER

Discussion ensued.

LYKE, moved to amend Line 65 to replace
Seconded by COOPER "\$47,045,400" with "\$49,045,400".

Discussion ensued.

LOJEWSKI, moved to amend the amendment to replace
Seconded by SANFORD "\$49,045,400" with "\$48,045,400".

Discussion ensued.

VOTE ON MOTION TO AMEND THE AMENDMENT TO REPLACE "\$49,045,400" WITH "\$48,045,400".

Yeses: Cash, Tomaszewski, Wilson, Lojewski

Noes: Cooper, Lyke, Williams, Sanford, O'Neall

MOTION FAILED 4 Yeses, 5 Noes

Discussion ensued.

New Business – Resolutions – continued

VOTE ON MOTION TO AMEND LINE 65 TO REPLACE "\$47,045,400" WITH "\$49,045,400".

Yeses: Williams, Sanford, Cooper, Lyke, O’Neill

Noes: Tomaszewski, Cash, Wilson, Lojewski

MOTION CARRIED 5 Yeses, 4 Noes

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2021-14, AS AMENDED.

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

Noes: Tomaszewski, Wilson, Lojewski

MOTION CARRIED 6 Yeses, 3 Noes

b. 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)

Track 1, 17:45

Kellen Spillman, Community Planning Deputy Director, gave a staff report.

COOPER, moved to adopt Resolution No 2021-10.
Seconded by WILLIAMS

Discussion ensued.

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2021-10.

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

Noes: None

MOTION CARRIED 9 Yeses, 0 Noes

New Business – Resolutions – continued

c. RESOLUTION NO. 2021-15.

A Resolution Supporting An Application By The Nordic Ski Club Of Fairbanks To The StateOf 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)

Track 1, 10:45

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

d. 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 SubdivisionFor 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)

Track 1, 10:45

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

e. 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)

Track 1, 10:45

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

f. RESOLUTION NO. 2021-18.

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

Track 1, 10:45

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

g. 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)

Track 1, 10:45

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

New Business – Resolutions – continued

- h. 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)
Track 1, 10:45

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

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, 10:45

- a. 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)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on June 3, 2021; Advanced to June 10, 2021 for Public Hearing.

- b. 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)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on June 3, 2021; Advanced to June 10, 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).

Clerk's Note: This item will be taken up at the Reconvened Regular Assembly meeting on April 29, 2021.

ASSEMBLYMEMBER'S COMMENTS

Clerk's Note: This item will be taken up at the Reconvened Regular Assembly meeting on April 29, 2021.

ADJOURNMENT

The meeting was adjourned at 11:27 p.m. to April 29, 2021 at 5:30 p.m.

Mindy O'Neall
Presiding Officer

ATTEST:

April Trickey, CMC
Borough Clerk