



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Borough Clerk's Office

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## MEMORANDUM

**TO:** Bryce J. Ward, Mayor, Fairbanks North Star Borough  
**FROM:** April Trickey, CMC, Borough Clerk  
**DATE:** June 14, 2021  
**SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF JUNE 10, 2021**

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

### APPROVAL OF MINUTES

Regular Assembly Meeting minutes of April 22, 2021.

**-Approved**

Reconvened Regular Assembly Meeting minutes of April 29, 2021.

**-Approved**

Regular Assembly Meeting minutes of May 6, 2021.

**-Approved**

Reconvened Regular Assembly Meeting minutes of May 13, 2021.

**-Approved**

Special Assembly Meeting minutes of May 20, 2021.

**-Approved**

### COMMUNICATIONS TO THE ASSEMBLY

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

**-Concurred**

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

**-Concurred**

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

**-Concurred**



**COMMUNICATIONS TO THE ASSEMBLY – continued**

Memorandum from Mayor Ward recommending the following appointments:

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

**-Concurred**

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

**-Approved**

RFP Award: RFP Number 21040  
SS Nenana Restoration – Phase I

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

IFB Award: IFB Number 21045  
Fire Sprinkler Inspections and Maintenance

**-Approved 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.**

IFB Award: IFB Number 21056  
Six Pickups

**-Approved Base Bid, as submitted by Gene’s Chrysler in the amount of \$107,436.71.**

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

**-Approved 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.**

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

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

**SPECIAL ORDERS – Public Hearing**

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

**-No protest filed**

**Public Hearing – continued**

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)

**-Adopted**

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)

**-Adopted**

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)

**-Adopted**

**CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

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

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)

**-Substituted/Adopted/Immediate Reconsideration Failed/Adopted**

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)

**-Referred 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**

ORDINANCE NO. 2021-18.

An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

**-Referred to the Committee of the Whole on June 17, 2021; Advanced to June 24, 2021 for Public Hearing**

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)

**-Referred to the Committee of the Whole on June 17, 2021; Advanced to June 24, 2021 for Public Hearing**

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)

**-Referred to the Committee of the Whole on June 17, 2021; Advanced to June 24, 2021 for Public Hearing**

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)

**-Referred to the Committee of the Whole on June 17, 2021; Advanced to June 24, 2021 for Public Hearing**

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)

**-Referred to the Finance Committee on June 17, 2021; Advanced to June 24, 2021 for Public Hearing**

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)

**-Referred to the Finance Committee on June 17, 2021; Advanced to June 24, 2021 for Public Hearing**

**Ordinances To Be Introduced and Advanced to Public Hearing – continued**

ORDINANCE NO. 2020-20-1Z.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From The Haystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)

**-Referred to the Finance Committee on June 17, 2021; Advanced to June 24, 2021 for Public Hearing**