



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Assembly

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## MEMORANDUM

**TO:** Fairbanks North Star Borough Assembly

**THROUGH:** Aaron Lojewski, Deputy Presiding Officer

**FROM:** Adena Benn, CMC, Deputy Clerk

**DATE:** August 9, 2021

**SUBJECT: ACTION OF THE AUGUST 5, 2021 COMMITTEE OF THE WHOLE MEETING**

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Convened at 5:54 p.m./Adjourned at 8:03 p.m.

### Members Present

Matt Cooper (Ex. 7:47 p.m.)	Leah Berman Williams	Liz Lyke
Jimi Cash	Frank Tomaszewski	Marna Sanford
Mindy O'Neill	Aaron Lojewski	

### Members Absent

Tammie Wilson

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## MEMORANDA/REPORTS/PRESENTATIONS

A presentation by the Administration on FBX Talks Trash Phase 1 Report, to include a question and answer period.

**-Presentation given by Lee Williams, FNSB Solid Waste Collection District Manager and Jewelz Barker, Catalyst Alaska**

A report by the Department of Community Planning on Resolution No. 2021-28 for introduction at the August 12, 2021 Regular Assembly meeting.

A Resolution Approving The Alaska Department Of Transportation And Public Facilities For Local Planning Authority Approval Of The College Road Bus Pullouts Project. (Sponsor: Planning Commission)

**-Report given by, Don Galligan, Transportation Planner IV**



**ADVANCED ORDINANCES AND RESOLUTIONS**

## ORDINANCE NO. 2021-05

An Ordinance Rezoning Approximately 61 Acres, Described As That Portion Of The South 1/2 Of The Northwest 1/4 Of Section 3, T1N, R1E, FM, Described As Follows: Beginning At The Southeast Corner Of The Northwest 1/4 Of Section 3, Also Known As The Center 1/4 Of Section 3; Thence Westerly Along The 1/4 Section Line Approximately 1,420 Feet To The Centerline Of Gilmore Trail (State Of Alaska Highway Projects No. A-80241); Thence Along The Centerline Of Gilmore Trail N 09°02'25" W 197.57 Feet; Thence Continuing Along The Centerline Of Gilmore Trail Along A Curve To The Right With A Radius Of 954.93 Feet And Arc Length Of 404.92 Feet; Thence Continuing Along The Centerline Of Gilmore Trail N 15°15'18" E 541.26 Feet; Thence Continuing Northerly Within The Gilmore Trail Right-Of-Way Approximately 35 Feet To The Southwest Corner Of The North 1/2 Of The North 1/2 Of The North 1/2 Of The Southeast 1/4 Of The Northwest 1/4 Of Section 3; Thence Northerly Along The West 1/16 Section Line And Western Boundary Of The North 1/2 Of The North 1/2 Of The North 1/2 Of The Southeast 1/4 Of The Northwest 1/4 Of Section 3 Approximately 165 Feet To The Southwest Corner Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, Also Known As The North-West 1/16 Corner Of Section 3; Thence Easterly Along The North 1/16 Section Line Approximately 1,320 Feet To The Southeast Corner Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, Also Known As The Center-North 1/16 Corner Of Section 3; Thence Southerly Along The 1/4 Section Line Approximately 1,320 Feet To The Point Of Beginning, And The South 1/2 Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, T1N, R1E, FM, From Rural And Agricultural-5 To Rural Estate-2 Or Other Appropriate Zone (Located On Gilmore Trail Northeast Of Flat Rabbit Road) (RZ2021-003). (Sponsor: Mayor Ward)

**-Item for discussion only / Melissa Kellner, Planner III, provided a staff report**

## 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 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)

**-Item for discussion only / Assemblymember Cash and Sandra Hill, Animal Control Manager, provided a staff report**

## ORDINANCE NO. 2021-26

An Ordinance Amending Chapter 21.28 FNSBC To Modify FNSBC 21.28.040, Enhanced Voluntary Removal, Replacement And Repair Program, To Be Consistent With Federal Grant Requirements, Adding A Bounty Program To The Enhanced Voluntary Removal, Replacement And Repair Program And Adding A New Section FNSBC 21.28.046, Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program. (Sponsor: Mayor Ward)

**-Item for discussion only / Nick Czarnecki, Air Quality Manager, provided a staff report**

**BRIEFINGS FROM THE BOROUGH MAYOR**

Jim Williams, Chief of Staff, provided a brief update on the COVID-19 public health emergency.

## **ASSEMBLY BUSINESS/COMMENTS**

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

- Thursday, August 12: Regular Assembly meeting at 6:00 p.m. at or hosted from the Mona Lisa Drexler Assembly Chambers. This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status. Please visit [fnsb.gov](http://fnsb.gov) or contact the Borough Clerk's Office at 459-1401 for more information.