



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Borough Clerk's Office

clerks@fnsb.gov  
Main: (907) 459-1401  
Fax: (907) 459-1224

## MEMORANDUM

**TO:** Bryce J. Ward, Mayor, Fairbanks North Star Borough  
**FROM:** April Trickey, CMC, Borough Clerk  
**DATE:** August 30, 2021  
**SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF AUGUST 26, 2021**

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

### APPROVAL OF MINUTES

Regular Assembly Meeting minutes of August 12, 2021.

**-Approved**

### COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mayor Ward recommending the appointments of Gail Davidson and David A. Dean to the Trails Advisory Commission.

**-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**

### SPECIAL ORDERS – Public Hearing

ORDINANCE NO. 2021-28

An Ordinance Providing For The Sale Of Certain Borough-Owned Lands (West 30th Avenue Development), Setting The Date Of Sale And Prescribing Terms Of Sale And Waiving FNSBC 20.20.080(B)(1) Regarding The Rates Of Interest For Over-The-Counter Land Sales. (Sponsor: Mayor Ward)

**-Adopted/Immediate reconsideration failed/Adopted**



**PUBLIC HEARING – continued**

ORDINANCE NO. 2021-29

An Ordinance Authorizing An Environmental Covenant That Restricts Water Rights And Grants An Access Easement Related To Monitoring Activities And Relinquishing A Permit And Certificate Of Appropriation For Water Rights On A Property Known As TL-2850, Within The SW 1/4 Of Section 28, T.2S., R.3E., F.M. (Located At 3481 Old Richardson Hwy In Moose Creek), And Waiving Chapters 20.20 And 20.24 FNSBC Related To Sales Of Borough Land. (Sponsor: Mayor Ward)

**-Adopted/Immediate reconsideration failed/Adopted**

ORDINANCE NO. 2021-30

An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The University Of Alaska Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value And A Waiver Of FNSBC Title 16 For An Authorization To Sell Advertising Space At The Carlson Activity Center To Operate A Hockey Program. (Sponsor: Mayor Ward)

**-Adopted**

*Conflict of Interest – Assemblymember Cooper declared a potential conflict of interest due to his position as general counsel for the University of Alaska Fairbanks and because his staff negotiated the agreement. The Chair ruled a conflict did exist and Mr. Cooper was excused from the dais.*

**CONSIDERATION OF CALENDAR – Unfinished Business**

NOTICE OF MAYOR WARD'S VETO ON RESOLUTION NO. 2021-30:

RESOLUTION NO. 2021-30. A Resolution Requiring The Wearing Of Masks In The Mona Lisa Drexler Assembly Chambers When The State Of Alaska COVID-19 Resident Cases Alert Level Is High. (Sponsor: Assemblymember O'Neall)

**-Motion to override veto defeated/Veto upheld**

NOTICE OF INTENT TO RECONSIDER ORDINANCE NO. 2021-15 – Filed by Assemblymember Lojewski:

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)

**-Reconsidered/Defeated**

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

None

**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. 2021-20-1C

An Ordinance Amending The FY 2021-22 Budget By Reappropriating \$350,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Carlson Center Access Control And Security Project. (Sponsor: Mayor Ward)

**-Referred to the Finance Committee on September 2, 2021; Advanced to September 9, 2021 for Public Hearing**