



# 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:** November 15, 2021  
**SUBJECT: ACTION OF THE REGULAR ASSEMBLY MEETING OF NOVEMBER 10, 2021**

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

### APPROVAL OF MINUTES

Regular Assembly Meeting minutes of October 28, 2021.

**-Approved**

### COMMUNICATIONS TO THE ASSEMBLY

Memorandum from Mindy O'Neill, FNSB Presiding Officer, regarding the appointment of Cheryl Markwood to the Board of Equalization.

**-Cheryl Markwood appointed as a regular member with a term ending December 31, 2024.**

*Conflict of Interest – Assemblymember Cash declared a potential conflict of interest on the Board of Equalization appointment because his is party to a contract with Ms. Markwood's property management company. The Chair ruled a conflict did exist and Mr. Cash was excused from the dais.*

Memorandum from Mindy O'Neill, FNSB Presiding Officer, regarding extending the effective date of modifications and/or waivers of FNSB Code provisions governing Assembly and Board of Equalization public meetings during the COVID-19 pandemic.

**-Concurred**

Memorandum from April Trickey, Borough Clerk, recommending the appointment of the Canvass Board for the November 16, 2021 Service Area Elections.

**-Concurred**

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

**-Concurred**



**SPECIAL ORDERS – Public Hearing**

RESOLUTION NO. 2021-41

A Resolution Granting Local Planning Authority Approval To The Alaska Department Of Transportation And Public Facilities For The Gaffney Road / Airport Way / Richardson Highway / Steese Expressway (GARS) Intersection Reconstruction Project. (Sponsor: Planning Commission)

**-Amended/Defeated**

ORDINANCE NO. 2021-38

An Ordinance Transferring Parcels In The Area Of Ski Boot Hill, Grenac, And Capricorn Neighborhoods (Including Spring Glade Subdivision; Upland Acres Subdivision; Various Lots Within Township 1 North, Range 1 West, Fairbanks Meridian; Ski Boot Hills Estates Subdivision; Ski Boot Hills Estates Subdivision Addition Number 1; Wild Rose Subdivision; Morning Sun Subdivision; Grenac Height Subdivision; Sundance Subdivision; Fox Den Subdivision; Morning Sun Subdivision First Addition; Aspen Grove Subdivision; Fireweed Hill Subdivision; Nordin Subdivision; D.H. West Subdivision; Kerner Subdivision First Addition; Taiga Woodlands; West Subdivision; Noreen Subdivision; Stephen Kerner Subdivision; Al Weber Subdivision; Xavier Acres; Candamar Subdivision; And Libra Subdivision) From The University Fire Service Area (UFSA) To The Steese Fire Service Area (SFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Ward)

**-Adopted**

*Conflict of Interest – Assemblymember Cooper declared a potential conflict of interest on Ordinance No. 2021-38 due to his position as chief counsel for UAF, which advises the University Fire Service Area on contract negotiations. The chair ruled a conflict did exist and Mr. Cooper was excused from the dais.*

ORDINANCE NO. 2021-20-1G

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$10,403,343 In Federal Grant Funds To The Transit Enterprise Projects Fund For The Transit Administration And Maintenance Facility Project. (Sponsor: Mayor Ward)

**-Adopted**

ORDINANCE NO. 2021-20-1F

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$204,258 In Federal Pass-Through Grant Funding And \$22,695 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Isberg Recreation Area East-West Multi-Use Trail Reconstruction Phase II Project. (Sponsor: Mayor Ward)

**-Adopted**

ORDINANCE NO. 2021-20-1H

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$74,987 In Federal Pass-Through Grant Funding And \$8,332 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Chena Lake Recreation Area River Park Trail Reroute Project. (Sponsor: Mayor Ward)

**-Adopted**

**CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

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

Organization of the Assembly

**-Mindy O’Neill elected Presiding Officer**

**-Aaron Lojewski elected Deputy Presiding Officer**

RESOLUTION NO. 2021-42

A Resolution Establishing Assembly Positions On Alaska Municipal League's (AML) 2022 Resolutions And Policy Statements. (Sponsor: Legislative Priorities Committee)

**-Amended/Adopted**

RESOLUTION NO. 2021-43

A Resolution Accepting And Approving The Pioneer Park Master Plan. (Sponsor: Mayor Ward)

**-Amended/Adopted**

**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. 2021-20-1I

An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$248,500 From The Capital Improvement Program And Maintenance Reserve ToThe Capital Projects Fund For The Growden Field Upgrades Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)

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

ORDINANCE NO. 2021-20-1J

An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$400,000 From The Capital Improvement Program And Maintenance Reserve ToThe Capital Projects Fund For The Pioneer Park Restroom Replacement Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)

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

ORDINANCE NO. 2021-20-1K

An Ordinance Amending The FY 2021-22 Budget By Lapsing \$290,507.18 From The Building Network LAN Wiring Upgrade Project To The Information Technology Infrastructure Sustainment (ITIS) Reserve Within The Capital Projects Fund. (Sponsor: Mayor Ward)

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