

**FAIRBANKS NORTH STAR BOROUGH**

Regular Assembly Meeting

May 6, 2021

This meeting will be held at or hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
6:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

**1. CALL TO ORDER**

**2. NONSECTARIAN INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

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

**6. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES**

6.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.

6.b. Items that are not scheduled on the agenda.

**7. APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

**8. APPROVAL OF MINUTES**

8.a. \*Special Assembly Meeting minutes of April 15, 2021.

Documents:

## **9. COMMUNICATIONS TO THE ASSEMBLY**

- 9.a. Memorandum from Mindy O'Neill, FNSB Presiding Officer, recommending the approval of modifications and/or waivers of FNSB Code provisions governing Assembly and Board of Equalization public meetings during the COVID-19 pandemic.

Documents:

[Memo from Presiding Officer O'Neill.pdf](#)

- 9.b. Memorandum from Mayor Ward recommending the approval of modifications and/or waivers of FNSB Code provisions and rules governing Board and Commission meetings during the COVID-19 pandemic.

Documents:

[Memo from Mayor Ward.pdf](#)

- 9.c. \*Memorandum from Mayor Ward designating staff to act as mayor during temporary absences or disability.

Documents:

[Memo from Mayor Ward.pdf](#)

## **10. MESSAGES FROM THE BOROUGH MAYOR**

- 10.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
- 10.b. Other Messages.

## **11. REPORTS OF STANDING AND SPECIAL COMMITTEES**

## **12. REPORTS FROM REPRESENTATIVES**

- 12.a. Report from the City of Fairbanks Representative.
- 12.b. Report from the City of North Pole Representative.
- 12.c. Report from the School Board Representative.

## **13. SPECIAL ORDERS - PUBLIC HEARING AT OR AFTER 6:30 P.M. (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)**

- 13.a. ORDINANCE NO. 2021-20.  
[An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management](#)

As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

PROPOSED FINANCE COMMITTEE SUBSTITUTE

FINANCE COMMITTEE RECOMMENDATIONS

Documents:

[2021-20 Backup Information.pdf](#)

**14. CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS**

NONE

**15. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)**

15.a. Items that are not scheduled for public hearing - continuation.

**16. CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS**

NONE

**17. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS**

NONE

**18. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING**

NONE

**19. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)**

19.b. Items that are not scheduled on the agenda.

**20. ASSEMBLYMEMBER'S COMMENTS**

**21. ADJOURNMENT**

**22. AUDIO FILES - REGULAR ASSEMBLY MEETING**

[05-06-2021 Audio Track 1 \(MP3\)](#)

**23. ACTION MEMO - REGULAR ASSEMBLY MEETING**

Documents:

[05\\_06\\_2021\\_REG\\_Action Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.

