

## **ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA**

August 5, 2021

\*Immediately Following the Assembly Finance Committee Meeting\*

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough 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. ROLL CALL**

### **3. MEMORANDA/REPORTS/PRESENTATIONS**

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

Documents:

[R2021-28 Backup Information.pdf](#)

### **4. ADVANCED ORDINANCES AND RESOLUTIONS**

- 4.a. ORDINANCE NO. 2021-05  
An [Ordinance](#) Rezoning Approximately 61 Acres, Described As That Portion Of The South  $\frac{1}{2}$  Of The Northwest  $\frac{1}{4}$  Of Section 3, T1N, R1E, FM, Described As Follows: Beginning At The Southeast Corner Of The Northwest  $\frac{1}{4}$  Of Section 3, Also Known As The Center  $\frac{1}{4}$  Of Section 3; Thence Westerly Along The  $\frac{1}{4}$  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 ½ Of The North ½ Of The North ½ Of The Southeast ¼ Of The Northwest ¼ Of Section 3; Thence Northerly Along The West 1/16 Section Line And Western Boundary Of The North ½ Of The North ½ Of The North ½ Of The Southeast ¼ Of The Northwest ¼ Of Section 3 Approximately 165 Feet To The Southwest Corner Of The Northeast ¼ Of The Northwest ¼ 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 ¼ Of The Northwest ¼ Of Section 3, Also Known As The Center-North 1/16 Corner Of Section 3; Thence Southerly Along The ¼ Section Line Approximately 1,320 Feet To The Point Of Beginning, And The South ½ Of The Northeast ¼ Of The Northwest ¼ 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)

Documents:

[2021-05 Backup Information.pdf](#)

4.b. 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)

Documents:

[2021-15 Backup Information.pdf](#)

4.c. 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)

Documents:

[2021-26 Backup Information.pdf](#)

## **5. BRIEFINGS FROM THE BOROUGH MAYOR**

- 5.a. Brief update on the COVID-19 public health emergency.
- 5.b. Other Briefings.

## **6. ASSEMBLY BUSINESS/COMMENTS**

## **7. ADJOURNMENT**

## **8. AUDIO FILES - COMMITTEE OF THE WHOLE WORKSESSION**

[08-05-2021 Audio Track 1 \(MP3\)](#)

[08-05-2021 Audio Track 2 \(MP3\)](#)

[08-05-2021 Audio Track 3 \(MP3\)](#)

## **9. ACTION MEMO - COMMITTEE OF THE WHOLE WORKSESSION**

Documents:

[08\\_05\\_2021\\_COW\\_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.