

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 19, 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 progress update from the Administration on the Eielson Regional Growth Plan, Housing Chapter, to include a question and answer period.

4. ADVANCED ORDINANCES AND RESOLUTIONS

4.a. 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)

Documents:

[2021-28 Backup Information.pdf](#)

4.b. 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)

Documents:

[2021-29 Backup Information.pdf](#)

4.c. 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)

Documents:

[2021-30 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

[08-19-2021 Audio Track 1 \(MP3\)](#)

[08-19-2021 Audio Track 2 \(MP3\)](#)

9. ACTION MEMO - COMMITTEE OF THE WHOLE WORKSESSION

Documents:

[08_19_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.