

**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**

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.