



# Borough News

This news page is presented as a public service by your Borough Administration and Assembly to inform you of borough government happenings. We strongly encourage citizen involvement in borough activities and to take advantage of many opportunities to express your views on current issues. If you have questions about borough activities, contact department directors at 459-1000 or visit the Borough Website at <http://fnsb.us>.

There is a bulletin board located by the front doors of the Borough Administrative Building, 809 Pioneer Road, with notices posted containing public meeting information. To view previous Borough News publications see <http://fnsb.us/BoroughNewsPage>.

## around the borough

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of April 6, 2015

DATE	MEETING	LOCATION	TIME
Thurs., April 9	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Sat., April 11	Finance Committee Budget Worksession	Assembly Chambers	9:00 A.M.

### FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING April 9, 2015 - 6:00 PM Mona Lisa Drexler Assembly Chambers

- CALL TO ORDER
- NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Citizen's Comments shall recess at 6:50 p.m. for public hearing)

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.

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(s) 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

- \*a. Regular Assembly Meeting minutes of February 26, 2015.
- \*b. Regular Assembly Meeting minutes of March 12, 2015.
- \*c. Regular Assembly Meeting minutes of March 26, 2015.

### 9. COMMUNICATIONS TO THE ASSEMBLY

a. Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding certification of the March 24, 2015 Elections for certain service areas.

b. Annual Report from the FNSB Assembly Citizens' Budget Review Committee.

\*c. Memorandum from Mayor Hopkins recommending the appointment of Jodi Rhoades to the Health and Social Services Commission.

\*d. Memorandum from Mayor Hopkins recommending the appointment of Nathan P. Belz to the Transportation Advisory Commission.

\*e. IFB Award: IFB Number 15038  
Sunny Hills Terrace RSA Road Improvements

Approval of Base Bid and Alternate 1 as submitted by Great Northwest, Inc. in the amount of \$224,490.00.

\*f. IFB Award: IFB Number 15041  
Herning Hills RSA - Road Improvements

Approval of Base Bid and Alternates 1 and 2 as submitted by Moonlighting Construction, Inc. in the amount of \$192,503.00.

\*g. IFB Award: IFB Number 15042  
Miller Hill Ext RSA - Road Improvements

Approval of Base Bid and Alternate 1 as submitted by Great Northwest, Inc. in the amount of \$159,630.00.

\*h. IFB Award: IFB Number 15062  
Roof Inspections and Maintenance

Approval of Lot One as submitted by A&A Roofing Co., Inc. in the amount of \$23,400.00 for the initial contract period and an estimated amount of \$117,000.00 if all four one-year renewal options are exercised.

\*i. IFB Award: IFB Number 15064  
SW Water Truck Replacement

Approval of Lot One as submitted by TrailerCraft, Inc. in the amount of \$161,500.00.

### 10. MESSAGES FROM THE BOROUGH MAYOR

### 11. REPORTS OF SPECIAL AND STANDING COMMITTEES

### 12. REPORTS FROM REPRESENTATIVES

- Report from the City of Fairbanks Representative.
- Report from the City of North Pole Representative.
- Report from the School Board Representative.

### 13. SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)

a. **ORDINANCE NO. 2015-15.** An Ordinance Amending FNSBC Title 17.60.150.C To Include An Exception To The Requirement For Intersection Corner Roundings. (Sponsor: FNSB Platting Board)

b. **ORDINANCE NO. 2015-16.** An Ordinance Amending FNSBC 2.09.010 Regarding The Presiding Officer's Appointments To Various Committees And FNSBC 2.75.040 Regarding The Term Of The Presiding Officer's Appointments To The Economic Development Commission. (Sponsor: Assemblymember Kassel)

c. **ORDINANCE NO. 2014-20-2F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$13,369 From The General Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional External Audit Services Required For FY 2013-14. (Sponsor: Assemblymember Hutchison)

### 14. CONSIDERATION OF CALENDAR - Unfinished Business NONE

### 15. CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)

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

### 16. CONSIDERATION OF CALENDAR - New Business - Resolutions

a. **RESOLUTION NO. 2015-13.** A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2015-16 And Providing For An Increase In That Amount Should The State Not Fund The Statute-Required Local Contribution. (Sponsor: Mayor Hopkins)

\*b. **RESOLUTION NO. 2015-14.** A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2016 Community Revenue Sharing Program. (Sponsor: Mayor Hopkins)

\*c. **RESOLUTION NO. 2015-15.** A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Federal Land And Water Conservation Fund Matching Grant For Development Of Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins)

\*d. **RESOLUTION NO. 2015-20.** A Resolution Establishing The Rate Of Levy Of 2015 Real Property Taxes For

Areawide, Non-Areawide, Solid Waste Collection District, And Service Area Jurisdictions. (Sponsor: Mayor Hopkins) (Advance to June 11, 2015.)

### 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

\*a. **ORDINANCE NO. 2015-17.** An Ordinance Rezoning Lots 13 And 14 Koponen Homestead, Approximately 9.3 Acres, From General Use 1 (GU1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone. (RZ2015-007) (Located North Of Waugstroe Drive And East Of Haman Street) (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on April 16, 2015; Advance to April 23, 2015 for Public Hearing)

\*b. **ORDINANCE NO. 2015-18.** An Ordinance Amending FNSBC 8.21.035 Regarding The Enhanced Voluntary Removal, Replacement And Repair Program, Removing The Additional Fuel Payment From The Program And Repealing FNSBC 8.21.045 Regarding The Voluntary Burn Cessation Program. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on April 16, 2015; Advance to April 23, 2015 for Public Hearing)

\*c. **ORDINANCE NO. 2015-19.** An Ordinance Amending FNSBC 2.19.020 Regarding Borough Attorney Duties To Require Assembly Approval Prior To Borough Filing Of Non-Routine Litigation. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on April 16, 2015; Advance to April 23, 2015 for Public Hearing)

\*d. **ORDINANCE NO. 2014-20-2G.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$996,122 In Federal Grant Funding And By Reallocating \$98,878 In State Grant Funding To The Capital Projects Fund For Parking Area Enhancements And Relocation Of Existing Park Amenities At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on April 16, 2015; Advance to April 23, 2015 for Public Hearing)

\*e. **ORDINANCE NO. 2014-20-2H.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,048,430 In Federal Grant Funding And \$104,070 In Local Matching Funds From The General Fund Balance To The Capital Projects Fund For Restroom Replacement And Access Improvements At The Chena Lake Recreation Area. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on April 16, 2015; Advance to April 23, 2015 for Public Hearing)

\*f. **ORDINANCE NO. 2015-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2015; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on April 11, 2015; Advance to May 7, 2015 for Public Hearing)

\*g. **ORDINANCE NO. 2015-21.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on June 4, 2015; Advance to June 11, 2015 for Public Hearing)

\*h. **ORDINANCE NO. 2015-22.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on June 4, 2015; Advance to June 11, 2015 for Public Hearing)

\*i. **ORDINANCE NO. 2015-23.** An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on June 4, 2015; Advance to June 11, 2015 for Public Hearing)

\*j. **ORDINANCE NO. 2015-24.** An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on June 4, 2015; Advance to June 11, 2015 for Public Hearing)

\*k. **ORDINANCE NO. 2015-25.** An Ordinance Amending FNSBC Chapter 2.12 To Provide For The Conduct Of Elections Through Voting By Mail. (Sponsor: Assemblymembers Kassel and Roberts) (Refer to the Committee of the Whole on June 4, 2015; Advance to June 11, 2015 for Public Hearing)

\*l. **ORDINANCE NO. 2015-26.** An Ordinance Amending Title 18 And Defining, Regulating, And Setting Locational Standards For Sexually Oriented Businesses. (Sponsor: Assemblymembers Hutchison and Kassel) (Refer to the Planning Commission on May 5, 2015; Refer to the Committee of the Whole on June 4, 2015; Advance to June 11, 2015 for Public Hearing) **Background Information Available at:** <http://co.fairbanks.ak.us/communityplanning/default.htm>

### 19. CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)

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

### 20. EXECUTIVE SESSION

a. An Executive Session for the purpose of receiving a collective bargaining update from the borough's chief spokesperson regarding the negotiated terms as they relate to the assembly's monetary goals, and to discuss potential significant changes to monetary goals.

### 21. ASSEMBLYMEMBER'S COMMENTS

### 22. ADJOURNMENT

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

### FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 11, 2015 - 9:00 a.m.  
Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks, AK 99701

- CALL TO ORDER
- ROLL CALL
- PROCEDURAL INFORMATION/QUESTIONS
- ADVANCED ORDINANCE FOR RECOMMENDATION
  - Departmental budget overviews and recommendations regarding:
 

**ORDINANCE NO. 2015-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2015; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)
- RECESS TO APRIL 18, 2015 (APRIL 25, 2015 if needed)/ ADJOURNMENT

### ASSEMBLY ROAD SERVICE AREA COMMITTEE

April 13, 2015 - 6:00 p.m. (Note: New start time)  
Assembly Chambers

#### AGENDA

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

- Roll Call
- Comment/discussion period open to Service Area Commissioners and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
- Discussion and recommendations for possible ordinance revising criteria for the revolving loan fund. (Assemblymember Kassel)
- Discussion and action on, including possible recommendations pertaining to Rural Services/Public Works budgets. (Mr. Cartner)
- Additional time for Service Area Commissioner comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
- Committee Member Comments
  - District Council 1 - Stu Davies
  - District Council 2 - Ed Cartner
  - District Council 3 - Gary Pedretty

- District Council 4 - Mike Leonard
- District Council 5 - Clint Meyer
- District Council 6 - Rodger Hopp
- Public Member, Jack Phipps
- Mayor or Chief of Staff
- Public Works
- Lance Roberts, FNSB Assembly, Chair
- Guy Sattley, FNSB Assembly, Vice Chair
- Karl Kassel, FNSB Assembly

- The next scheduled meeting is June 8, 2015.
- Adjournment

### FNSB QUICK PLAT ADMINISTRATIVE HEARING QUICK PLAT AGENDA

April 9, 2015 - 11:30 a.m.

Ester Conference Room, Borough Administrative Center  
809 Pioneer Road, Fairbanks, AK

#### CALL TO ORDER

#### INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.

Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission.

Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office.

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at [fnsb.us/Meetings/PlattingBoard/](http://fnsb.us/Meetings/PlattingBoard/). Quick Plat dates are on the right side of the page.

Except for the applicant, persons who wish to testify on any particular subdivision application must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least three (3) working days prior to the hearing date, or by April 6, 2015.

#### COMMUNICATIONS TO THE HEARING OFFICER

#### APPLICATIONS

#### Preliminary Applications

1. **RP025-15 (North Addition Fairbanks Townsite)** A request by Northland Surveying and Consulting LLC on behalf of Enea Tekna Investments, Inc. to subdivide Lot 5A, Block 9, North Addition Fairbanks Townsite into two lots of 10,000 sq ft and 9,000 sq ft within the NE1/4 of Section 10 T1S R1W F.M. (Located on Well Street and Slater Street). This application was postponed from the March 26th quick plat hearing at the applicant's request.

2. **SD027-15 Subpop Subdivision** A request by Carl R. Cox and Suzanne Cox to subdivide a portion of Government Lot 3 Section 18 T1N R2E F.M. creating two lots of 6.3 acres and 3.2 acres (located off of Amanita Road).

3. **SD026-15/RP031-15 North Cartwright Industrial Park, 2nd Addition** A request by Northland Surveying and Consulting LLC on behalf of Delta Commercial Properties, LLC to vacate the lot line between Lot 1 North Cartwright Industrial Park First Addition and Lot 1 Royal Industrial Park First Addition creating a 5.0 acre lot within the NE1/4 of Section 20 T1S R1W F.M. (located on Peger Road, Van Horn Road and Koba Way).

#### COMMENTS

- Citizens
- Planning Staff

#### ADJOURNMENT

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on March 26, 2015 the following were adopted:

**ORDINANCE NO. 2015-13.** An Ordinance Rezoning All Of Block 22 Of Fairbanks Townsite From Two-Family Residential (TF) To Multiple-Family Residential/Professional Office (MFO) Or Other Appropriate Zone (Located Between 1st Avenue And 2nd Avenue And Between Badger Street And State Street.) (RZ 2015-006) (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2015-14.** An Ordinance Waiving FNSBC 3.01.060E Relating To The School District Annual Lapsing Of Funds To The School District Facilities Maintenance Reserve Fund For Fiscal Year 2014-15 Only. (Sponsors: Assemblymembers Kassel and Hutchison)

**ORDINANCE NO. 2014-20-2D.** An Ordinance Amending The FY 2014-15 Budget By Reallocating \$1,103,082 From The Service Area Matching Grant Program In The Capital Projects Fund For The Required Matches of \$391,917 For The Gold Mine Trail Road Upgrade Project And \$711,165 For The Rosie Creek Road Improvements Project. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-2E.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$53,265 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For The 2015 FMATS Improvement Program Surface Upgrades Project #64103. (Sponsor: Mayor Hopkins)

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

#### CHENA RIVERFRONT COMMISSION AGENDA

April 8, 2015 - 12:00 p.m.

Ester Conference Room, FNSB Administration Center

- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (March 11, 2015)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS
- UNFINISHED BUSINESS
  - Doug Sims recognition
  - Chena Riverfront Plan update
  - Airport Way West project update
- STAFF and LIAISON COMMENTS
- COMMISSIONER'S COMMENTS
- AGENDA SETTING FOR May 13, 2015 COMMISSION MEETING
- ADJOURNMENT

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: [www.fnsb.us/Assembly/members.htm](http://www.fnsb.us/Assembly/members.htm) or contact the Clerk's Office at 459-1401  
Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

#### PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#plancomm](http://www.fnsb.us/Boards/#plancomm)

#### PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#plattboard](http://www.fnsb.us/Boards/#plattboard)

#### SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>  
Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website  
KUAC Broadcasts all Regular Assembly meetings live at 7:00 p.m., on 89.9 FM

If special accommodations are needed to participate in a meeting of the Borough Assembly, contact the Borough Clerk's Office at 459-1401 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.

PO #150089 Nanci Ashford-Bingham, MMC  
Publish: 4/3/15 Borough Clerk



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## around the borough

### ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS

**& Public Hearing on Ordinance No. 2015-20, The Proposed FY 2015-16 Budget**  
Borough Administrative Center – Mona Lisa Drexler  
Assembly Chambers  
809 Pioneer Road

Date	Time	Location	
April 11, 2015 (Saturday)	9:00 am	Assembly Chambers	Finance Committee Budget Worksession Departmental Overviews & Recommendations
April 16, 2015 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's School District Budget Presentation
April 18, 2015 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation <b>IF NEEDED</b>
April 25, 2015 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation <b>IF NEEDED</b>
May 7, 2015 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2015-20 (Proposed FY 15/16 Budget)
May 14, 2015 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2015-20 (Proposed FY 15/16 Budget)

### ROAD SERVICE REVOLVING LOAN FUND BOARD

Applications are being accepted from the service area commissions to fund capital improvement, major upgrades, and similar projects from the FNSB Road Service Revolving Loan Fund.

The application deadline is June 30, 2015. Interested commissioners should contact the Division of Rural Services for additional information and a loan application at 459-1223.

## boards, commission & committee meetings

### COMMISSION ON HISTORIC PRESERVATION

April 14, 2015 - 5:30 p.m.  
Chizmar Conference Room  
1st Floor, Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

#### AGENDA

**Commission Mission Statement:** Established by ordinance under Chapter 2.64 to prepare and maintain an inventory of historical structures and sites in the borough, develop and maintain a local historical preservation plan, make recommendations on local projects affecting historic preservation and review area nominations to the National Register of Historic Places. This commission is up for reauthorization every six years by ordinance. This commission was reauthorized in 2012.

- A. ROLL CALL
- B. MESSAGES
  - 1. Chairman's Comments
  - 2. Staff Comments
  - 3. Citizen's Comments
- C. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- D. \*MINUTES  
Approval of the March 10, 2015 meeting minutes
- E. UNFINISHED BUSINESS
  - 1. Noble Street Upgrade – Historic Information Kiosks Report by Ms. Linn and Mr. Gutoski
  - 2. Wickersham Cabin Monument
  - 3. Letter from DOT regarding University Avenue Rehabilitation Widening
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

### THE BOROUGH TRAILS ADVISORY COMMISSION

April 14, 2015 - 6:00 p.m.

Blue Room, AK Centennial Arts Building, Pioneer Park  
The Borough Trails Advisory Commission will be holding a meeting April 14, 2015, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: 1.) Presentation by Commissioner Shawn Osborn on Ft. Wainwright Natural Resources; and 2.) Old Business-Discussion on the Comprehensive Recreational Trail Plan Use Categories. For additional information contact the Borough Parks and Recreation Department Trails Coordinator at 459-7401.

### PUBLIC TRANSPORTATION ADVISORY COMMISSION MEETING

April 13, 2015 - 6:00 p.m.

University of Alaska Wood Center, Room C/D  
505 South Chandalar, Fairbanks, AK 99709

- Call to Order
- Introductions of Commission Members and Staff
- Approval of Agenda - April 13, 2015
- Approval of Minutes - January 28, 2015
- Public Comment (comments limited to 3 minutes)
- New Business
  - 1. Update on current ridership
  - 2. Elimination of the Grey Line
- Public Comment (comments limited to 3 minutes)
- Commissioner's Comments
- Adjournment

### FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

Thursday, April 16th, 2015 - 12:00 p.m.  
Big Dipper Ice Arena Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
  - A. Darleen Supplee, Fairbanks Senior Center Executive Director
- VI. STAFF REPORTS
  - A. Senior Program
- VII. OLD BUSINESS
  - A. Senior Recognition Day 2015 Nominations
- VIII. NEW BUSINESS
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS - AGENDA SETTING
  - Next Meeting - Thursday August 20th 2015, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
  - Senior Recognition Day Set-Up - May 6th, 2015
  - Senior Recognition Day - May 7th, 2015
  - Senior Picnic at Pioneer Park Square Dance Pavilion at 12:00 p.m. - June 18th, 2015
- XIII. ADJOURNMENT

### CHENA GOLDSTREAM FIRE SERVICE AREA AGENDA

April 13, 2015 - 6:00 p.m.  
Station II

- Call to Order
- Roll Call
- Agenda
- Approval of Minutes
- Comments
- Chair
  - Commissioners
  - Chief
  - Board of Directors
  - Public
- Old Business
  - Strategic Plan
- New Business
- Adjournment

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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#### PLATTING BOARD

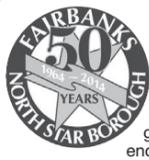
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#### SCHOOL BOARD MEMBERS

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## around the borough

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of April 13, 2015

DATE	MEETING	LOCATION	TIME
Mon., April 13	Assembly Road Service Area Committee	Assembly Chambers	6:00 P.M.
Thurs., April 16	Finance Committee Worksession Committee of the Whole Worksession Special Assembly Meeting	Assembly Chambers	5:30 P.M. Following Finance 7:00 P.M.
Fri., April 17	Board of Equalization	Assembly Chambers	6:00 P.M.
Sat., April 18	Finance Committee Budget Worksession	Assembly Chambers	9:00 A.M.

### FINANCE COMMITTEE WORKSESSION AGENDA

April 16, 2015 - 5:30 P.M.  
Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
  - Presentation of the Fairbanks North Star Borough School District's 2015-16 Recommended Budget by Dr. Karen Gaborik, Superintendent, Lisa Pearce, CFO and Heidi Haas, School Board President.
- CONTRACTS/BID AWARDS
  - IFB Award: IFB Number 15057 Golden Valley RSA Montana Road/Change Lane Improvements  
Approval of the Base Bid and Alternate Number 1, as submitted by Great Northwest, Inc. in the amount of \$331,925.00.
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2014-20-2G.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$996,122 In Federal Grant Funding And By Reallocating \$98,878 In State Grant Funding To The Capital Projects Fund For Parking Area Enhancements And Relocation Of Existing Park Amenities At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)
  - ORDINANCE NO. 2014-20-2H.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,048,430 In Federal Grant Funding And \$104,070 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Restroom Replacement And Access Improvements At The Chena Lake Recreation Area. (Sponsor: Mayor Hopkins)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - Monthly Budget Reports
  - General Fund Updated Fund Balance Report
- ASSEMBLY/MAYOR COMMENTS
- ADJOURNMENT

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 16, 2015 - \* Immediately following Finance Committee \*  
Mona Lisa Drexler Assembly Chambers Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2015-17.** An Ordinance Rezoning Lots 13 And 14 Koponen Homestead, Approximately 9.3 Acres, From General Use 1 (GU1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone. (RZ2015-007) (Located North Of Waugstroe Drive And East Of Haman Street) (Sponsor: Mayor Hopkins)
  - ORDINANCE NO. 2015-18.** An Ordinance Amending FNSBC 8.21.035 Regarding The Enhanced Voluntary Removal, Replacement And Repair Program, Removing The Additional Fuel Payment From The Program And Repealing FNSBC 8.21.045 Regarding The Voluntary Burn Cessation Program. (Sponsor: Assemblymember Roberts)
  - ORDINANCE NO. 2015-19.** An Ordinance Amending FNSBC 2.19.020 Regarding Borough Attorney Duties To Require Assembly Approval Prior To Borough Filing Of Non-Routine Litigation. (Sponsor: Assemblymember Roberts)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

#### NOTICE OF SPECIAL MEETING

A special meeting has been called by Karl Kassel, Presiding Officer, agenda is as follows:

#### FAIRBANKS NORTH STAR BOROUGH

Special Assembly Meeting  
April 16, 2015 - 7:00 P.M.

Mona Lisa Drexler Assembly Chambers

- ROLL CALL
- CITIZENS COMMENTS - Comments limited to items on the agenda only.  
(Each person's comments limited to three (3) minutes.)
- CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS
  - RESOLUTION NO. 2015-16.** A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Council Of Laborers, Local 942, And The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins)
  - RESOLUTION NO. 2015-17.** A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Fairbanks North Star Borough Employees Association (FNSBEA) Local #6125, APEA/ AFT (AFL-CIO) And The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins)
- ADJOURNMENT

\*THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELECTION OF ITEMS, INCLUDING EXECUTIVE SESSION.

#### RECONVENED FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 18, 2015 - 9:00 A.M.

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska 99701

- ADVANCED ORDINANCE FOR RECOMMENDATION
  - Departmental budget overviews and recommendations regarding: **ORDINANCE NO. 2015-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2015; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)
- RECESS TO APRIL 25, 2015 if needed/ADJOURNMENT

### BOARD OF EQUALIZATION (BOE)

April 17, 2015 - 6:00 P.M.  
Mona Lisa Drexler Assembly Chamber  
809 Pioneer Road

- Call to Order
- Roll Call
- Election of the Chair and Deputy Chair.
- BOE Training/Presentation by Ron Brown, State Assessor telephonically
- Presentation on the Appeal Process & Procedures by Jill Dolan, FNSB Assistant Borough Attorney.
- Consideration of Late Filings:
  - Coffman, Joseph Bryan
- Review of the 2015 meeting dates.
- Scheduled cases beginning on April 22, 2015 through May 22, 2015 (if needed):

RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT/REP.
Alfred & Della Ketzler	Resi	Riverside Park	10	A	146901	Alfred & Della Ketzler David & Marilyn Buchanan
David & Marilyn Buchanan	Resi	15_2W	2718		513679	
Fairbanks Natural Gas	Indust.	Tanana Levee Industrial	Umb01		593832	Daniel Britton
David Denton	Rec.	ASLS 80-90	A		421251	David Denton
Pac Star Comm.	Specialty	1N 1W	2529	25	243302	BDO USA, LLP Chris Rischman BDO USA, LLP Chris Rischman
Pac Star Comm.	Specialty	Berry Hill	A1		510947	Rose Fulk
Fairbanks Hospitality LLC	Hotel	Bentley Brothers 4th	14		575054	Gregory Damico
Frontier Fairbanks LLC	Comm.	Fuge 1st	2		664904	Gregory Damico
DDC Investments	Indust.	Rahoi Extension	1		603536	Craig Chausse
Chena Hot Springs Resort	Land	Polar De Light	A		664149	Bernie Karl
Doyon Limited	Comm.	Rees	81/83		585505	Carol-Ann Newcomer
GMH Investments	Comm.	1S_1W	2326	23	171310	GMH Investments Theodore & Ginna Hoppner
Theodore & Ginna Hoppner	Resi	Chena Marina 4th	13A	9	487562	Theodore & Ginna Hoppner
Real Estate Investment Co.	Comm.	1S-1W	.20	23	171255	Andy Bachner
Kathleen F. Dalton	Resi	1N-1W	3005	30	249572	Kathleen F. Dalton
MAC Federal Credit Union	Comm.	Kustom Kraft	201		484024	Rose Fulk
Skyler and Gerald Evans	Condo	The Villages Ph#1 B-G	G1		541745	Gerald Evans
Candace Waugaman	Resi	1N 1W	3034	30	249815	Candace Waugaman
Corvias Air Force Living LLC/USA	Multi-Fam	Raven's Wood			644941	J. Health Burleson
Corvias Air Force Living LLC/USA	Multi-Fam	Moose Lake			644951	J. Health Burleson
Corvias Air Force Living LLC/USA	Multi-Fam	Galaxy Heights			644991	J. Health Burleson
Corvias Air Force Living LLC/USA	Multi-Fam	French Creek			644931	J. Health Burleson
Corvias Air Force Living LLC/USA	Multi-Fam	Century Park South			644971	J. Health Burleson
Corvias Air Force Living LLC/USA	Multi-Fam	Broadway			644961	J. Health Burleson
Corvias Air Force Living LLC/USA	Multi-Fam	Century Park North			644981	J. Health Burleson
Susan and Michael Wilson	Resi	Pullman Park	4		654741	Susan Wilson
Susan and Michael Wilson	Land	Pullman Park	5		654751	Susan Wilson
Bowers Investments LLC	Comm.	1S 1W	25B	17	168386	Gerald L. Bowers
Bowers Investments LLC	Comm.	1S 1W	2100	21	140449	Gerald L. Bowers
Bowers Investments LLC	Comm.	1S 1W	25A	17	168378	Gerald L. Bowers
Jonathan & Stephanie Wall	Resi	Roland Acres 1st	4A	1	608512	Jonathan & Stephanie Wall
Fountainhead Development	Multi-Fam	Fairbanks Townsite	Umb1 01	26	593892	Tim Cerny
Fountainhead Development	Comm.	Fountainhead Ind. Park	E3		511374	Tim Cerny
Fountainhead Development	Comm.	Fountainhead Ind. Park	E2		511366	Tim Cerny
Fountainhead Development	Comm.	1S 1W	2176	21	462730	Tim Cerny
Fountainhead Development	Comm.	1S 1W	2102	21	170861	Tim Cerny
North Arctic Trust LLC	Comm.	1S-1W	21	2	93220	Tim Cerny
Fountainhead Development	Comm.	Gateway	18.2	4	65285	Tim Cerny
Carol and Josie Phillips	Comm.	1S 1W	517	5	248088	Brian Phillips Debra Ann Bialka-Benedict
Kay Lynn & Deborah Ann Bialka	Land	2S 2W	636	6	333166	Debra Ann Bialka-Benedict
Fred & Amy Lasher	Land	2S 3W	6	14	666566	Fred & Amy Lasher
Fred & Amy Lasher	Land	2S 3W	1405	14	666576	Fred & Amy Lasher
Doug Wilton	Resi	Fox North	1		604092	Doug Wilton
Doug Wilton	Resi	Fox North	2		604101	Doug Wilton
Gavora Inc.	Comm.	Burgess Ind. Park 1st.	3A	4	59510	Lenny Reagin
SRC LLC	Comm.	1S 2W	UMBL 1	23	176206	Jack Koegle
SRC LLC	Comm.	1S 2W	2310	23	176095	Jack Koegle
ARS LLC	Contam.	1S 1E	UMBL3	21	656323	Jack Koegle
Gloria Smith	Resi	Chena Marina 1st.	3	A	122017	Gloria Smith
Charles Wilson	Land	Pullman Park 1st	2		654721	Charles Wilson
Laurie Gill	Resi	Pine Stream 1st	34	A	404632	Laurie Gill
Steve & Rebecca Levey	Comm.	Sadco Ind. Park	6		408328	Steve & Rebecca Levey
McKinley Office Suites	Comm.	Executive Park	41	1	63576	Kevin Shields
McKinley Outlook LLC	Comm.	Morning Star	4	5	402281	Kevin Shields
Dennis and Conceicao Stuller	Comm.	Derby Tracts	4A		62812	Roger Nash
Ronald & Susan Ashcraft	Land	Koponen Homestead #2	5A		664217	Ronald & Susan Ashcraft
Douglas C. Schumann	Resi	Valencia	101		466484	Douglas C. Schumann
Douglas C. Schumann	Resi	Six Mile Village	UMBL 02	1	310468	Douglas C. Schumann

- Recess each meeting until all appeals are heard.
- OTHER BOARD BUSINESS:
  - Certify Board's actions to the Assessor.
  - Board Member comments and procedural recommendations.
- Adjourn

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH

#### EARLY CHILDHOOD DEVELOPMENT COMMISSION

April 15, 2015 - 12:00 P.M.  
Salcha Conference Room

Agenda

- Approval of the agenda  
Approval of the minutes – March 11, 2015  
Fairbanks Families: Best Beginnings Partnership
- Advocacy
  - Reports on contract activities:
    - Early Literacy
    - Opportunities to be Healthy & Active
    - Community Education
    - Home Visiting / Parents as Teachers
  - Website / Social Media
  - Partnership Meeting April 22
  - Grant application FY16
  - Quarterly report to Best Beginnings

Family Friendly Workplace Awards

Updates:

- Best Beginnings (statewide)
- Other

Staff Report

Adjourn

### LAND MANAGEMENT ADVISORY COMMISSION

#### MEETING AGENDA

April 15, 2015 - 12:00 P.M.  
BAC - Chizmar Conference Room  
809 Pioneer Rd., Fairbanks, AK 99707

- Roll Call
- Approval of Agenda - April 15, 2015
- Approval of Minutes - January 21, 2014
- Messages
- Communications to the Commission
- Introduction of new staff member
- Mining activity and proposed changes to FNSB Code
- Status of research on potential sale properties for the spring of 2015
- Aurora/Lumps records interface project update
- Communication from the Commission
- Citizens Comments
- Commission Member's Comments
- Next Meeting Date: , 2015
- Adjournment

### FNSB PLATTING BOARD

April 15, 2015 - 6:00 P.M.  
Borough Assembly Chambers

Agenda

CALL TO ORDER and ROLL CALL

INFORMATION FOR THE PUBLIC.

If you wish to speak regarding an item not on this agenda or listed as non-public hearing, you must do so during Citizens Comments at either the beginning or the end of the meeting. Staff reports and associated material, Platting Board decisions, and meeting audio are made available at fnsb.us/Meetings/PlattingBoard/. Hearings are audio-streamed when possible from the link on the Borough web page or fnsb.us/fnsbwebcast/fnsbwebcast.htm

CITIZENS' COMMENTS (On items not scheduled for public hearing, including consent agenda items)

\*APPROVAL OF AGENDA AND CONSENT AGENDA (Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which event the item is returned to the general agenda.)

\*APPROVAL OF THE MINUTES (March 18, 2015 Meeting)

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

- Potential Code Amendments

DISCLOSURE AND STATEMENT OF CONFLICT

ADMINISTER GROUP OATH

PUBLIC HEARING ITEMS

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by April 8, 2015. On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board.

Consent Agenda

- \*1. SD 023-13 Richardson Acres** A request by Nils Degerlund, on behalf of J. Andrew and Bea Bachner, to grant a two-year time extension to the preliminary approval of Richardson Acres, a request to subdivide a 70.05 acre tract (TL-2244) into 35 lots ranging from 1.20 to 2.54 acres, within a portion of GL-48 & 49, Section 22 and a portion of the SW¼, Section 23, T5S, R4E, FM. This application was granted preliminary approval by the Platting Board on April 17, 2013.

Preliminary Applications

- SD008-15 Seay Subdivision** A request by Kalen & Associates, Inc, on behalf of Connie Seay, Shirley Rae Seay and Joshua B. Coghill, to subdivide TL-1310 and TL-1339, totaling approximately 6.3 acres, into three lots of 1.2, 1.5 and 3.6 acres, within the NE¼ of Section 13, T1S, R1E, F.M., including a request for two variances from FNSBC Title 17 (located on Clint Street and Persinger Drive). (Continued from the March 18, 2015 Platting Board meeting)
- NR001-15 Ethel Stoneman Boulevard** A request by Hank Bartos to rename Marian Drive within the NW1/4 of Section 8 T1S R1W F.M.
- RP024-15/VA002-15 (Koponen Homestead)** A request by Stutzmann Engineering Associates, Inc, on behalf of Lael and Angela Fullford, to replat Lots 11 & 12, Koponen Homestead, into one lot of 4.022 acres within the SE ¼ NE ¼ Section 15, T1S, R2W, FM (located on Haman Street). This replat also proposes to vacate the trail easement between Lots 11 & 12 and create a new trail easement along the western boundary of Lot 11.
- SD023-14/RP048-14 Bella Vista Subdivision** A request by Northland Surveying & Consulting, LLC, on behalf of Louis Kegler and Ruiz Anne Rozell, to subdivide in five phases Tract A, Esterview Subdivision, and Tract A-2 & Lot 3 , Block 3, Ruiz's View Subdivision 2nd Addition, totaling approximately 44.9 acres, into 16 lots ranging in size from 1.9 to 3.1 acres, within the SE¼ SE¼ of Section 17 and the E½ NE¼ of Section 20 T1S R2W F.M., including a request for three variances from FNSBC Title 17 (located on Chena Ridge Road, Ridgepointe Drive, Bella Vista Drive and Ermosa Vista Drive).
- RP029-15 (Windfall Subdivision)** A request by Northland Surveying & Consulting, LLC, on behalf of Richard D. Lang to subdivide Lot 2A Windfall subdivision into two lots of 3.3 and 2.5 acres, within the NE1/4 of Section 15 T1N R1W F.M., including a request for one variance from FNSB Title 17 (located on Windfall Way).
- SD036-11/RP028-11 Tanchena Bluff Subdivision** A request by Northland Surveying and Consulting, LLC, on behalf of Fairhill, Inc, for a second two-year extension of the preliminary approval of Tanchena Bluff Subdivision, a 5-lot subdivision totaling 13.05 acres within the S ½ Section 28, T1S, R2W, FM (located on Chena Pump Road, Pickering Drive and Edby Road). Preliminary approval was received from the Platting Board on May 18, 2011 and the first extension was approved by the Platting Board on May 14, 2013.
- SD028-15/RP032-15 North River Bend Estates** A request by Northland Surveying and Consulting, LLC, on behalf of North River Bend, LLC & University of Alaska, to replat Tract A, River Bend Estates Phase 1; Tract B, River Bend Estates Phase 2; and a portion of the NW ¼ Section 5; a total of 53.75 acres, into 25 lots ranging in size from 1.0 to 16.3 acres within the W ½ Section 5 T1S R2E, FM (located on Nordale Road and Chief Nickoli Loop). Two variances have been requested from Title 17 with this platting action.

EXCUSE ABSENT MEMBERS

COMMENTS

- Citizens
- Platting Staff
- Board Members

ADJOURNMENT

### CHENA MARINA ROAD SERVICE AREA MEETING

Wednesday, April 15, 2015 - 9:00 A.M.  
1260 Helderdiv Street

Agenda: approval of agenda, approval of previous minutes, financial update, and road maintenance. For more information contact: Dawn, 452-6336.

### SCENIC HEIGHTS ROAD SERVICE AREA MEETING

Saturday, April 18, 2015 - 1:00 P.M.  
1507 Scenic Loop

Agenda: Financial update, road maintenance, budget planning, maintenance contract renewal, and election of officers. For more information contact: Jeff Goldsmith, 388-0289.

### OLD WOOD ROAD SERVICE AREA MEETING

Thursday, April 16, 2015 - 6:00 P.M.  
Ester Volunteer Fire Department

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, project request submittal, and upcoming improvements to Old Nenana Highway. For more information contact: Mark 460-7239



# Borough News

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## around the borough

### ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

April 20, 2015 - 6:30 P.M.

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska 99701

1. Roll Call
2. Citizen's Comments - limited to 3 minutes each.  
(Sign up sheets will be outside the Assembly Chambers prior to 6:30pm)
  - a) Citizen's comments on any agenda related item.
3. Other Committee Business/Discussion Items
  - a) Monthly budget report.
  - b) Report from Ms. Dodge and Ms. Hutchison regarding the FY15-2016 budget and the status of the Assembly budget worksessions.
4. New Business  
None
5. Meeting Schedule
  - a) Discussion on meeting schedule for May and June 2015.
6. Citizen's Comments - limited to 3 minutes each - continuation if needed
7. Committee member comments
8. Adjourn

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, April 23, 2015 at or after 7:00 P.M. during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. Liquor License - Transfer - Restaurant/Eating Place - License # 4772  
From: Ajimi Restaurant  
Kwang Yul Lee  
550 3rd St. Fairbanks, AK 99701  
To: Ajimi Japanese Restaurant  
J&BY, Inc.  
550 3rd St., Fairbanks, AK 99701  
550 3rd St., Fairbanks, AK 99701
- b. **ORDINANCE NO. 2015-17.** An Ordinance Rezoning Lots 13 And 14 Koponen Homestead, Approximately 9.3 Acres, From General Use 1 (GU1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone. (Located North Of Waugstroe Drive And East of Haman Street) (Sponsor: Mayor Hopkins)
- c. **ORDINANCE NO. 2015-18.** An Ordinance Amending FNSBC 8.21.035 Regarding The Enhanced Voluntary Removal, Replacement And Repair Program, Removing The Additional Fuel Payment From The Program And Repealing FNSBC 8.21.045 Regarding The Voluntary Burn Cessation Program. (Sponsor: Assemblymember Roberts)
- d. **ORDINANCE NO. 2015-19.** An Ordinance Amending FNSBC 2.19.020 Regarding Borough Attorney Duties To Require Assembly Approval Prior To Borough Filing Of Non-Routine Litigation. (Sponsor: Assemblymember Roberts)
- e. **ORDINANCE NO. 2014-20-2G.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$996,122 In Federal Grant Funding And By Reallocating \$98,878 In State Grant Funding To The Capital Projects Fund For Parking Area Enhancements And Relocation Of Existing Park Amenities At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)
- f. **ORDINANCE NO. 2014-20-2H.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,048,430 In Federal Grant Funding And \$104,070 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Restroom Replacement And Access Improvements At The Chena Lake Recreation Area. (Sponsor: Mayor Hopkins)

### JASON SCHAMMEL SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Jason Schammel, of the Public Works Department, has received the Fairbanks North Star Borough Employee of the Month Award for April 2015. Jason has been nominated and selected for this honor in

recognition of his exceptional service to the Borough since August 2004. In his position as Maintenance Mechanic II, Jason's can do attitude, attention to detail and knowledge of borough facilities, has made him a valued asset to the Maintenance Division and his co-workers. He is especially organized, enabling him to manage significant workloads and deadlines, competently and efficiently. Jason exemplifies a courteous, enthusiastic employee whose keen sense of responsibility has a very positive impact on his department. He is a dedicated team player who is known to be diligent, productive, industrious and dependable in everything he does. Jason's co-workers have expressed their respect and appreciation for his positive attitude and his ability to fix just about anything. The hold him in the highest regard and he is a pleasure to work with!

Congratulations to Jason, and our thanks for a job well done!

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

April 20, 2015 - 5:00 P.M.

Big Dipper Ice Arena Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES - March 16, 2015
- V. PUBLIC COMMENTS
- VI. INTRODUCTIONS
  - a. TLRA Staff - Milissa Ackels, Supervisor, Sean Williams, Ranger
- VII. APPEARANCES AND COMMUNICATIONS
  - a. Children in Pool Locker Rooms - Jessica Christianson
- VIII. OLD BUSINESS
  - a. Tanana Lakes Resolution - Steve Taylor
  - b. Steve Taylor - Peirce Park Project
- IX. NEW BUSINESS
  - a. Change of Commission Meeting Time
  - b. Mobile Concession Policy
- X. REPORTS
  - a. Committee Reports
    - i. Weeks Field Report
  - b. Staff Reports
    - i. Monthly Operations Report
    - ii. FY 2015/16 Budget Update
    - iii. Additional Comments from the Director
- XI. COMMISSIONER'S COMMENTS
- XII. FUTURE MEETINGS - Monday, May 18, 2015
- XIII. ADJOURNMENT

### COLLEGE ROAD SERVICE AREA MEETING

Tuesday, April 21, 2015 - 7:00 P.M.

University Park School on Loftus Road

Agenda: call to order and roll call, citizen's comments, approval of previous minutes, approval of invoices, correspondence and citizen complaints, new business (election of new chair), old business, contractor comments, commissioner comments, and adjournment. For more information contact: Mike Jaynes, 687-8930.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: [www.fnsb.us/Assembly/members.htm](http://www.fnsb.us/Assembly/members.htm) or contact the Clerk's Office at 459-1401  
Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

#### PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#plancomm](http://www.fnsb.us/Boards/#plancomm)

#### PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#platboard](http://www.fnsb.us/Boards/#platboard)

#### SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>  
Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website  
KUAC Broadcasts all Regular Assembly meetings live at 7:00 p.m., on 89.9 FM

If special accommodations are needed to participate in a meeting of the Borough Assembly, contact the Borough Clerk's Office at 459-1401 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.



# Borough News

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## around the borough

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of April 20, 2015

DATE	MEETING	LOCATION	TIME
Sat., Apr. 18	Reconvened Finance Committee Budget Worksession	Assembly Chambers	9:00 A.M.
Mon., Apr. 20	Assembly Citizens' Budget Review Committee	Assembly Chambers	6:30 P.M.
Wed., Apr. 22	Reconvened Board of Equalization	Assembly Chambers	6:00 P.M.
Thurs., Apr. 23	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
	Assembly Worksession	Chizmar Conf. Rm.	5:00 P.M.
Sat., Apr. 25	Reconvened Finance Committee Budget Worksession (If Needed)	Assembly Chambers	9:00 A.M.

### FAIRBANKS NORTH STAR BOROUGH

#### REGULAR ASSEMBLY MEETING

April 23, 2015 - 6:00 PM

Mona Lisa Drexler Assembly Chambers

- CALL TO ORDER
- NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Citizen's Comments shall recess at 6:50 p.m. for public hearing)
  - 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.
  - Items that are not scheduled on the agenda.
- 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(s) 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.)
- APPROVAL OF MINUTES
  - Regular Assembly Meeting minutes of April 9, 2015.
- COMMUNICATIONS TO THE ASSEMBLY
  - IFB Award: IFB Number 15020  
Ryan Middle School Replacement  
Approval of Base Bid, Alternate 1, Alternate 2, Alternate 3, Alternate 4, Alternate 5, Alternate 6, Alternate 7, Alternate 9, and Alternate 10 as submitted by G2 Construction, Inc., in the amount of \$28,398,892.00.
  - IFB Award: IFB Number 15046  
Murphy RSA - Road Improvements  
Approval of Base Bid, Alternate 1 and Alternate 2 as submitted by Better Way Construction, LLC in the amount of \$286,009.50.
  - Memorandum from Mayor Hopkins regarding appointment of various Service Area Commissioners.
  - Memorandum from Mayor Hopkins regarding the appointment of Nadine Winters to the Interior Gas Utility Board of Directors.
- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF SPECIAL AND STANDING COMMITTEES
- REPORTS FROM REPRESENTATIVES
  - Report from the City of Fairbanks Representative.
  - Report from the City of North Pole Representative.
  - Report from the School Board Representative.
- SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)
  - Liquor License - Transfer - Restaurant/Eating Place - License # 4772  
From: Ajimi Restaurant  
Kwang Yul Lee  
550 3rd St. Fairbanks, AK 99701  
To: Ajimi Japanese Restaurant  
J&BY, Inc.  
550 3rd St., Fairbanks, AK 99701  
550 3rd St., Fairbanks, AK 99701
  - ORDINANCE NO. 2015-17.** An Ordinance Rezoning Lots 13 And 14 Koponen Homestead, Approximately 9.3 Acres, From General Use 1 (GU1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone. (RZ2015-007) (Located North Of Waugstroe Drive And East of Haman Street) (Sponsor: Mayor Hopkins)
  - ORDINANCE NO. 2015-18.** An Ordinance Amending FNSBC 8.21.035 Regarding The Enhanced Voluntary Removal, Replacement And Repair Program, Removing The Additional Fuel Payment From The Program And Repealing FNSBC 8.21.045 Regarding The Voluntary Burn Cessation Program. (Sponsor: Assemblymember Roberts)
  - ORDINANCE NO. 2015-19.** An Ordinance Amending FNSBC 2.19.020 Regarding Borough Attorney Duties To Require Assembly Approval Prior To Borough Filing Of Non-Routine Litigation. (Sponsor: Assemblymember Roberts)
  - ORDINANCE NO. 2014-20-2G.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$996,122 In Federal Grant Funding And By Reallocating \$98,878 In State Grant Funding To The Capital Projects Fund For Parking Area Enhancements And Relocation Of Existing Park Amenities At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)

f. **ORDINANCE NO. 2014-20-2H.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,048,430 In Federal Grant Funding And \$104,070 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Restroom Replacement And Access Improvements At The Chena Lake Recreation Area. (Sponsor: Mayor Hopkins)

- CONSIDERATION OF CALENDAR - Unfinished Business NONE
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)
  - Items that are not scheduled for public hearing - continuation.
- CONSIDERATION OF CALENDAR - New Business - Resolutions NONE
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions

\*a. **ORDINANCE NO. 2015-30.** An Ordinance Amending FNSBC 25.10.070 To Limit Casual Use Of Borough Property If The Use Conflicts With Federal, State Or Other Applicable Law. (Sponsor: Assemblymember Roberts) (Refer to the Land Management Advisory Commission on May 20, 2015 with recommendation due back no later than June 1, 2015)

\*b. **ORDINANCE NO. 2015-31.** An Ordinance Amending FNSBC 18.56.025 Regarding Affirmative Recognition Of Grandfather Rights To Waive The Hearing Requirement For Certain Applications. (Sponsor: Assemblymember Roberts) (Refer to the Planning Commission on May 19, 2015 with recommendation due back no later than June 1, 2015)

18. CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing

\*a. **ORDINANCE NO. 2014-20-2I.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$145,220 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Implement And Enforce the PM2.5 Air Quality Control Program. (Sponsor: Mayor Hopkins) (Refer to the Special Finance Committee on May 7, 2015; Advance to the Special Assembly Meeting May 21, 2015 for Public Hearing)

\*b. **ORDINANCE NO. 2015-27.** An Ordinance Amending FNSBC 3.01.100 Regarding Requests For Waiver Of Property Tax Penalties To Include The Loss Of A Property Tax Exemption As A Penalty Subject To Waiver. (Sponsor: Assemblymember Roberts) (Refer to the Finance Committee on June 18, 2015; Advance to June 25, 2015 for Public Hearing)

\*c. **ORDINANCE NO. 2015-28.** An Ordinance Expanding, Clarifying And Amending Title 3 Of The Fairbanks North Star Borough Code Regarding Board Of Equalization Appeals And "Unable To Comply" Determinations. (Sponsor: Assemblymember Roberts) (Refer to the Board of Equalization with recommendation due back no later than June 8, 2015; Refer to the Finance Committee on June 18, 2015; Advance to June 25, 2015 for Public Hearing)

\*d. **ORDINANCE NO. 2015-29.** An Ordinance Amending FNSBC 8.21.025.B To Permit Filing Of Property Sale Written Disclosures With The Air Quality Division After The Recording Of The Sale And Amending FNSBC 8.21.040 Concerning Use Of Appliances That Were Borough Listed At The Time Of Installation During A Stage 2 & 3 Air Alert. (Sponsor: Assemblymembers Dodge and Davies) (Refer to the Committee of the Whole on June 18, 2015; Advance to June 25, 2015 for Public Hearing)

- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)
  - Items other that are not scheduled on the agenda.
- ASSEMBLYMEMBER'S COMMENTS
- ADJOURNMENT

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

### FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Thursday, April 23, 2015 - 5:00 P.M.

Chizmar Conference Room, First Floor  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks Alaska

- PRESENTATION / QUESTIONS
  - Legislative update with the Anderson Group, FNSB Juneau Lobbyist.
- ADJOURNMENT

### QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA

April 23, 2015 - 11:30 A.M.

Community Planning Department

CALL TO ORDER

INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.

Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission.

Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office.

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at [fnsb.us/Meetings/PlattingBoard/](http://fnsb.us/Meetings/PlattingBoard/). Quick Plat dates are on the right side of the page.

Except for the applicant, persons who wish to testify on any particular subdivision application must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least three (3) working days prior to the hearing date, or by April 20, 2015.

COMMUNICATIONS TO THE HEARING OFFICER

APPLICATIONS

- Preliminary Applications
- SD030-15/RP033-15 Growden Park Subdivision A** request by Fairbanks North Star Borough to vacate the lot line between Tract G and Tract E, Chena River Bend Subdivision Phase 1 creating a 28.7 acre Tract within the SE1/4 of Section 9 T1S R1W F.M. (located on Crosson Avenue, Wilbur Street, and Second Avenue).

COMMENTS

- Citizens
- Planning Staff

ADJOURNMENT

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 9, 2015 the following were adopted:

**ORDINANCE NO. 2015-15.** An Ordinance Amending FNSBC Title 17.60.150.C To Include An Exception To The Requirement For Intersection Corner Roundings. (Sponsor: FNSB Platting Board)

**ORDINANCE NO. 2015-16.** An Ordinance Amending FNSBC 2.09.010 Regarding The Presiding Officer's Appointments To Various Committees And FNSBC 2.75.040 Regarding The Term Of The Presiding Officer's Appointments To The Economic Development Commission. (Sponsor: Assemblymember Kassel)

**ORDINANCE NO. 2014-20-2F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$13,369 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional External Audit Services Required For FY 2013-14. (Sponsor: Assemblymember Hutchison)

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend a flood management training, sponsored by the FNSB Department of Community Planning on Monday, April 27, 2015, from 5:30 pm to 7:30 pm at 809 Pioneer Road in the Mona Lisa Drexler Assembly Chambers. For more information, please contact the Borough Clerk's Office at 459- 1401.

## boards, commission & committee meetings

### ECONOMIC DEVELOPMENT COMMISSION MEETING

4/28/15 - 3:30 P.M.

Salcha Conference Room - Borough Administrative Building

Agenda: Roll Call, Citizen's Comments, Approve Consent Agenda & Previous Minutes, New Business: Consideration of Proposed Ordinance for Property Tax Exemption for Retirement Community of Fairbanks. Old Business: Local Workforce for Peony Growers, Marijuana-Related Businesses, Commissioner Comments, Staff Comments, and Adjournment. For more information contact: Joe Hardenbrook, 459-1351

### GENERAL TRAINING ON FLOODING

Fairbanks North Star Borough

April 27, 2015 - 5:30 P.M. - 6:30 P.M.

Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center

809 Pioneer Road, Fairbanks, Alaska

Agenda

This is a public meeting providing an overview of flood hazard management issues, practical flood risk reduction methods for the community and home owners, and the National Flood Insurance Program guidelines designed to help communities reduce risk to property and public safety.

This information is intended to be helpful to community leaders (Mayors, Assembly, City Councils, Planning Commission, Platting Board), builders, surveyors, engineers, lending institutions, insurance agencies, realtors, appraisers, the public and any other entities that would like to have a better understanding of living with hazards from flooding.

Specific Training on Flood Insurance Rate Maps (FIRM) Program Standards  
6:30 P.M. - 7:30 P.M.

After the general training, there will be more specific training on the permitting process, outreach, and/or elevation certificates depending on the audience interests.

Bio

Ken Hudson is working for the Alaska Division of Community and Regional Affairs, to visit communities that want information and training to become safer from damage caused by floods and erosion. The format is informal and has a perspective from a person with many years of "local Alaskan community administrator" experience in dealing with flooding.

Ken Hudson was Chief of Code Compliance and Flood Plain Administrator for the Matanuska-Susitna Borough for over 20 years. He spent more than 35 years managing Alaskan land use and natural resource activities in the private and public sectors. He has long term local perspective and experience handling flood hazards with Alaskan community conditions and dynamics affecting flood related issues.

Ken has a Master of Science, Planning and a BA in Political Science (University of Alaska); FEMA Floodplain Management Training and extensive additional training in land and natural resource management, legislative drafting, disaster response, recovery planning, and project administration.

### AIRWAY ROAD SERVICE AREA MEETING

Saturday, April 25, 2015 - 12:00 P.M.

2055 Voyager Drive

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, maintenance contract renewal, and acceptance of matching grant for Airway Bridge. For more information contact, Kathy Ruppert, 490-4710

### GOLDEN VALLEY ROAD SERVICE AREA MEETING

Saturday, April 25, 2015 - 10:00 A.M.

Chena Goldstream Volunteer Fire Station on Chena Ridge Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, and discussion of road project. For more information contact: Lee Santoro, 460-9632.

### MARTIN ROAD SERVICE AREA MEETING

Sunday, April 26, 2015 - 4:00 P.M. to 5:00 P.M.

Intersection of Old Murphy Dome Road and High Sierra Road.

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, discussion of summer maintenance work and winter maintenance needs, and discussion of emergency access maintenance during past season and future ones. For more information contact: Cary de Wit, 907-378-6657.

### VIENNA WOOD ROAD SERVICE AREA MEETING

Thursday, April 23, 2015 - 6:00 P.M.

1083 Trianon Drive

Agenda: Transfer of funds. For more information contact: John Hilgenberink, 457-2805.



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## *boards, commission & committee meetings*

### **ESTER LUMP ROAD SERVICE AREA MEETING**

**Tuesday, April 28, 2015 - 7:00 P.M.**  
**Hartung Hall, Main Street Ester**

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, and update on Stone Road Project. For more information contact: LJ Evans, 479-3456.

### **HOPELESS ROAD SERVICE AREA MEETING**

**Wednesday, April 29, 2015 - 6:30 P.M.**  
**3371 Dundee Loop**

Agenda: approval of previous minutes, financial update, road maintenance, transfer of funds, and tax cap increase. For more information contact: Dan Ellison, 488-3860.

### **BOROUGH WEBSITE: WWW.FNSB.US**

#### **BOROUGH MAYOR**

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### **BOROUGH ASSEMBLY**

For Assemblymember contact information & email addresses see the Website: [www.fnsb.us/Assembly/members.htm](http://www.fnsb.us/Assembly/members.htm) or contact the Clerk's Office at 459-1401  
Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

#### **PLANNING COMMISSION**

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#plancomm](http://www.fnsb.us/Boards/#plancomm)

#### **PLATTING BOARD**

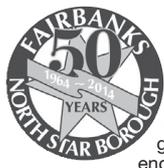
Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#platboard](http://www.fnsb.us/Boards/#platboard)

#### **SCHOOL BOARD MEMBERS**

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>  
Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)

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## around the borough

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of April 27, 2015

DATE	MEETING	LOCATION	TIME
Mon., Apr. 27	Flood Training	Assembly Chambers	5:30 P.M.
Tues., Apr. 28	Air Pollution Control Commission Meeting	Assembly Chambers	6:30 P.M.
Wed., Apr. 29	Reconvened Board of Equalization	Assembly Chambers	6:00 P.M.
Fri., May 1	Reconvened Board of Equalization	Assembly Chambers	6:00 P.M.

### MAYOR'S SPECIAL WORK GROUP MEETING ON BALLOT MEASURE 2: ALASKA MARIJUANA LEGALIZATION

Friday, May 1, 2015 - 9:00 A.M. to 11:00 A.M.  
FNSB Mona Lisa Drexler Assembly Chambers  
809 Pioneer Road, Fairbanks, Alaska

Topics will include: current Alaska legislation, recent local ordinances, and proposed zoning designations.

Note: This is a public meeting, however public testimony will not be taken. For more information, please call the FNSB Mayor's Office at 459-1304.

### Fairbanks North Star Borough Department of Community Planning LEGAL NON CONFORMING (GRANDFATHER RIGHTS) ADMINISTRATIVE HEARING

May 5, 2015 - 12:00 P.M.

Salcha Conference Room, Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

Agenda

A. CALL TO ORDER:

B. ADMINISTRATIVE HEARING

**GR2015-058:** A request by Jeff & Kay Masters for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with south side-yard setback of 2.5 feet (2.5') instead of ten feet (10') and front-yard setback of 2.8 feet (2.8') instead of twenty feet (20') in the Multiple-Family Residential (MF) zone on Lot 11 of Wilcox Subdivision 1st Addition. (Located at 763 Wilcox Avenue, on the east side of Wilcox Avenue between Eve Avenue and Jennie Lane.)

**GR2015-059:** A request by Eric Schilling for affirmative recognition of legal non-conforming use status (grandfather rights) for an existing triplex in the Two-Family Residential (TF) zone on Lot 21, Block 09 of Gateway Subdivision. (Located at 1559 Eielson Street, on the east side of Eielson Street between 16th Avenue and 17th Avenue.)

**GR2015-060:** A request by Clark Williams for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with front-yard setback of ten feet (10') instead of twenty feet (20') in the Two-Family Residential (TF) zone on Lot 10, Block 01 of Charles Slater Homestead Subdivision. (Located at 319 Well Street, on the south side of Well Street between Monroe Street and Betty Street.)

**GR2015-062:** A request by Naomi & Alexander Lexa for affirmative recognition of legal non-conforming structure status

(grandfather rights) for an existing single-family home with front-yard setback of nine feet (9') instead of twenty feet (20') and rear-yard setback of eight feet (8') instead of ten feet (10') in the Single-Family 10 Residential (SF-10) zone on Lot 10, Block 34 of Middle East Portion of Hamilton Acres Subdivision. (Located at 102 E Street, on the northwest corner of E Street and Haines Avenue.) The final determination for each request will be made on or before May 20, 2015. The final decision may be appealed within 15 days of the date of the decision to the Board of Adjustment. Appeals must be in writing to the office of the Borough Clerk.

- C. Comments
  - a. Citizens
  - b. Planning Staff
- D. ADJOURNMENT

## boards, commission & committee meetings

### THE AIR POLLUTION CONTROL COMMISSION

April 28, 2015 - 6:30 P.M.

Borough Assembly Chambers at the  
Borough Administration Center  
809 Pioneer Road

The Air Pollution Control Commission will hold a meeting April 28, 2015, in the Borough Assembly Chambers at the Borough Administration Center, located at 809 Pioneer Road, at 6:30 P.M.

Agenda:

1. Call meeting to order
2. Introductions
3. Approval of minutes
4. Citizens comments on items not on the agenda, limited to 3 min. each.
5. New Business
  - a. Updates:
    - Update on FNSB Air Quality Improvement Program.
    - Update on Air Quality Division and program changes associated with ordinance 2015-01.
  - b. Citizens comments on items on the agenda, limited to 3 minute each.
6. Commissioner comments
7. Adjournment

For more information, or if you have any questions, please call 459-1312 or 459-1005

### Fairbanks North Star Borough Planning Commission WORK SESSION

May 5, 2015 - 6:00 P.M.

The Planning Commission will hold a work session regarding **ORDINANCE NO. 2015-26** An Ordinance Amending Title 18 And Defining, Regulating, And Setting Locational Standards For Sexually Oriented Businesses.

Agenda

May 5, 2015 - 7:00 P.M.

- A. ROLL CALL
- B. MESSAGES
  1. Chairperson's Comments
  2. Communications to the Planning Commission
  3. Citizen's Comments - limited to three (3) minutes
    - a) Agenda items not scheduled for public hearing
    - b) Items other than those appearing on the agenda
- C. \*MINUTES
  1. Minutes from April 7, 2015 PC Meeting
- D. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on agenda. Consent Agenda items are not considered separately unless any Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- E. CONSENT AGENDA ITEMS  
None
- F. PUBLIC HEARING

1. **V2015-008** A request by Bruce Wammack on behalf of Janverne Hnilicka for a setback variance of seventeen feet (17') to the front-yard setback requirement of twenty-five feet (25') for a proposed detached garage located eight feet (8') from the north property line in the Rural Residential (RR) zone on Lot 05, Block 03 of Ullrhaven Subdivision. (Located at 3825 Ullrbahn on the south side of Ullrbahn across from Nordstrasse.) (Staff Contact: Nancy Durham)
2. **V2015-009** A request by Ray Braiser on behalf of Vitali Kuzmich for a lot size variance of 3,581 square feet to the required 40,000 square feet for Farmers Loop Road Reconstruction Project No. RS-0644(13)/60384 recorded in 2008 in the Rural Residential (RR) zone on Lot 2A of Englewood Subdivision. (Located at 878 Viridian Lane on the north side of Viridian Lane, south side of Farmers Loop Road, and east of Crossman Road.) (Staff Contact: Nancy Durham)
3. **OC2015-004** An Ordinance Amending Title 18 And Defining, Regulating, And Setting Locational Standards For Sexually Oriented Businesses. (ORDINANCE NO. 2015-26) (Staff Contact: Christine Nelson)
4. **OC2015-003** An Ordinance Amending Title 18 Regarding Variances And Allowing For Administrative Approval Of Yard Setback Variances In Limited Circumstances And Adding Administrative Variances And Appeals To The Fee Schedule. (Remanded by the Borough Assembly) - Continued from March 3, 2015 Planning Commission Public Hearing. (ORDINANCE NO. 2015-07) (Staff Contact: Christine Nelson)
- G. UNFINISHED BUSINESS  
NONE
- H. NEW BUSINESS
  1. Planning Commission Attendance Rules
  2. 6409 (a) Telecommunications Tower Modification Process
  3. Application processing costs
  4. FYE 2016 Community Planning Budget Update
- I. COMMISSIONER'S COMMENTS  
Commissioner Activity Reports
  1. FMATS
  2. Other
- J. ADJOURNMENT

### ARSAC DISTRICT 6 MEETING

Saturday, May 2, 2015 - 10:00 A.M.

Chena Goldstream Fire Station on Chena Ridge Road

Agenda: approval of agenda, update on ARSAC, revolving loan program comments, changes to the capital projects requirements, summer projects, finding new commissioners for service areas, commissioner comments, and adjournment. For more information contact: Rodger Hopp, 590-8456.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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## around the borough

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, May 7, 2015 at or after 6:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **ORDINANCE NO. 2015-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2015; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)

### SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	10.00	9.80	\$1,783,080
Mayor	6.00	6.00	1,150,790
Law	6.00	6.00	1,266,320
Assessing	26.00	26.00	3,327,970
Community Planning	16.00	16.00	1,787,350
Computer Services	23.00	23.00	4,711,370
Emergency Operations	23.00	23.00	6,136,190
Financial Services	32.00	31.35	4,476,160
General Services	11.00	11.00	1,947,620
Human Resources	13.00	13.00	3,487,270
Library Services	56.00	47.60	6,182,260
Parks and Recreation	78.00	57.48	8,389,100
Public Works	62.00	60.88	20,227,790
Transportation	67.00	60.34	6,998,010
Non-Departmental			597,030
Interfund Charges			4,023,670
Debt Service			18,878,670
Education			50,869,000
Multi -Year and Capital Projects - Excluding Reserves			1,870,200
Multi -Year and Capital Projects - ECC			
Technology and Equipment Replacement Reserve			70,000
Recurring Grants Funded by the Borough			1,810,250
Contributions to Fund Balances/ Unrestricted Net Assets			4,936,090
Subtotal Appropriations			154,926,190
Recurring Grants to the Borough - Special Revenue Funds			799,421
Recurring Grants to the Borough - Enterprise Funds			1,077,449
Road and Miscellaneous Service Areas			4,390,330
Service Area Differential Tax Zone			13,542
Fire Service Areas			9,123,180
Service Area Funds Multi - Year and Capital Projects			1,794,000
<b>TOTAL PERMANENT POSITIONS</b>	<b>429.00</b>	<b>391.45</b>	
<b>TOTAL APPROPRIATIONS</b>			<b>\$172,124,112</b>

### SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfers Out)

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	304.18	\$126,501,100
Special Revenue Funds:		
Non-Areawide	4.35	4,186,910
Solid Waste Collection District	1.32	7,901,160
Enhanced 911	3.45	1,320,430
Land Revenue Reserve		360,000
Facilities Maintenance Reserve		350,000
Hotel-Motel Room Tax		1,171,250
Asset Replacement Reserve		100,000

### SUMMARY OF APPROPRIATIONS BY FUND, CONTINUED (includes Interfund Charges & Other Transfers Out)

	Number of FTEs	TOTAL
Enterprise Funds:		
Community Activity Center	0.25	\$1,307,490
Solid Waste Disposal	17.56	9,556,200
Transit	60.34	7,492,600
Internal Service Fund:		
Vehicle and Equipment Fleet		886,690
<b>CAPITAL AND MULTI-YEAR PROJECTS</b>		<b>1,940,200</b>
<b>DEBT SERVICE FUND</b>		<b>18,878,670</b>
<b>EDUCATION</b>		<b>50,869,000</b>
<b>GRANTS</b>		
Recurring Grants Funded by the Borough		1,810,250
Recurring Grants to the Borough - Special Revenue Funds		799,421
Recurring Grants to the Borough - Enterprise Funds		1,077,449
<b>ROAD AND MISCELLANEOUS SERVICE AREA FUNDS</b>		<b>4,390,330</b>
<b>SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE</b>		<b>13,542</b>
<b>FIRE SERVICE AREA FUNDS</b>		<b>9,123,180</b>
<b>SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS</b>		<b>1,794,000</b>

### 2015 RATE OF REAL PROPERTY TAX LEVY

Areawide Functions	Mill Rate Allocation	Mill Rate
Areawide General Government		
General Government	4.409	
Library Bonds	0.011	
Total Areawide General Government Mill Rate	4.420	
Areawide Education		
Education	6.146	
School Bonds	0.790	
Total Areawide Education Mill Rate	6.936	
Total Areawide Mill Rate		11.356
Non-Areawide Functions		
Economic Development	0.094	
Emergency Management/EMS	0.432	
Total Non-Areawide Mill Rate		0.526
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.398

**Note: Estimated net taxable assessed values for service areas are not available yet**

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to Senior Citizen's Recognition Day on May 7, 2015, from 10:00 am to 1:00 pm at the John A. Carlson Center. For more information, please contact the Borough Clerk's Office at 459-1401.

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center  
Work Session  
May 5, 2015 - 6:00 P.M.

The Planning Commission will hold a work session regarding **ORDINANCE NO. 2015-26** An Ordinance Amending Title 18 And Defining, Regulating, And Setting Locational Standards For Sexually Oriented Businesses.

**Agenda**  
May 5, 2015 - 7:00 p.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Chairperson's Comments
  - 2. Communications to the Planning Commission
  - 3. Citizen's Comments - limited to three (3) minutes
    - a) Agenda items not scheduled for public hearing
    - b) Items other than those appearing on the agenda
- C. \*MINUTES
- D. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on agenda. Consent Agenda items are not considered separately unless any Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- E. CONSENT AGENDA ITEMS
  - \***V2015-009** A request by Ray Braiser on behalf of Vitali Kuzmich for a lot size variance of 3,581 square feet to the required 40,000 square feet for Farmers Loop Road Reconstruction Project No. RS-0644(13)/60384 recorded in 2008 in the Rural Residential (RR) zone on Lot 2A of Englewood Subdivision. **(Located at 878 Viridian Lane on the north side of Viridian Lane, south side of Farmers Loop Road, and east of Crossman Road.)** (Staff Contact: Nancy Durham)
  - F. PUBLIC HEARING
    - 1. **V2015-008** A request by Bruce Wammack on behalf of Janverne Hnilicka for a setback variance of seventeen feet (17') to the front-yard setback requirement of twenty-five feet (25') for a proposed detached garage located eight feet (8') from the north property line in the Rural Residential (RR) zone on Lot 05, Block 03 of Ullrhaven Subdivision. **(Located at 3825 Ullrbahn on the south side of Ullrbahn across from Nordstrasse.)** (Staff Contact: Nancy Durham)
    - 2. **OC2015-004** An Ordinance Amending Title 18 And Defining, Regulating, And Setting Locational Standards For Sexually Oriented Businesses. (ORDINANCE NO. 2015-26) (Staff Contact: Christine Nelson)
    - 3. **OC2015-003** An Ordinance Amending Title 18 Regarding Variances And Allowing For Administrative Approval Of Yard Setback Variances In Limited Circumstances And Adding Administrative Variances And Appeals To The Fee Schedule. **(Remanded by the Borough Assembly) - Continued from March 3, 2015 Planning Commission Public Hearing.** (ORDINANCE NO. 2015-07) (Staff Contact: Christine Nelson)
- G. UNFINISHED BUSINESS  
NONE
- H. NEW BUSINESS
  - 1. Planning Commission Attendance Rules
  - 2. 6409 (a) Telecommunications Tower Modification Process
  - 3. Application processing costs
  - 4. FYE 2016 Community Planning Budget Update
- I. COMMISSIONER'S COMMENTS  
**Commissioner Activity Reports**
  - 1. FMATS
  - 2. Other
- J. ADJOURNMENT

### HERNING HILLS ROAD SERVICE AREA MEETING

Tuesday, May 5, 2015 - 7:00 P.M.  
512 Hering Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, budget planning, and maintenance contract renewal. For more information contact: Nancy Kuhn, 488-0329

### SALCHAKET HEIGHTS SERVICE AREA PUBLIC MEETING

Monday, May 4, 2015 - 11:00 A.M.  
UAF Campus-Whitaker Building

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, and annual maintenance contract. For more information contact: Randall Hupprich, 378-6100.

PO #150089 Nanci Ashford-Bingham, MMC  
Publish: 4/28/15 Borough Clerk