



Borough News

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, August 13, 2015 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- ORDINANCE NO. 2015-37.** An Ordinance Reauthorizing The Recycling Commission. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2015-38.** An Ordinance Amending Ordinance 2015-28 Regarding Board Of Equalization Appeals To Provide For An Immediate Effective Date. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2015-20-1B.** An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding Borough Information Technology Security Assessment And Training. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2015-20-1C.** An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$15,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To City Of North Pole For The Troopers Gabriel Rich And Scott Johnson Memorial Park. (Sponsors: Mayor Hopkins and City of North Pole Mayor Ward)

ASSEMBLY ROAD SERVICE AREA COMMITTEE

August 10, 2015 - 6:00 P.M.

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 action, including possible recommendations for Ordinance No. 2015-39. An Ordinance Amending Section 14.01.180(l) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Road Service Area Loans. (Sponsor: Assemblymember Roberts)
- Discussion and action, including possible recommendations for Ordinance No. 2015-40. An Ordinance Amending FNSBC 14.02.020 And 14.02.050 Regarding District Council Meeting Requirements. (Sponsor: Assemblymember Roberts)
- Discussion on upcoming service area boundary changes.
- Discussion, including possible recommendations, regarding how to fund road service areas.
- Discussion of the installation of gas lines on borough roads.
- Discussion of the problem with ATV's on borough roads.
- 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.
- Discussion regarding the next scheduled meeting of October 12, 2015 and of the 2015 Annual Road Service Area Meeting.
- 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
- Adjournment

TRANSFER SITE MAJOR MAINTENANCE AND IMPROVEMENT MASTER PLAN

The Transfer Site Major Maintenance and Improvement Master Plan draft is available for review and public comment. A link to PDC Inc. Engineers project website is on the front page of the Borough's website or can be accessed at <http://pdcprojects.info/transfersites/documents.html>.

boards, commission & committee meetings

CARLSON ACTIVITY CENTER ADVISORY BOARD MEETING

Tuesday, August 11, 2015 - 3:30 P.M.
Carlson Center North Star Room

Agenda

- Call to Order - J.B. Carnahan
- Roll Call - J.B. Carnahan
- Guest Introductions
- Appearances & Communications
- Approval of Agenda
- Approval of Minutes - February Minutes
- Public Comments
- Old Business
- New Business
- Center Manager's Report - Kristin Baysinger
 - Past Quarter Completed - Events Scheduled
 - Event Statistics
 - Proposed Next Quarter - Events Scheduled
 - Quarterly Financial Report
 - Fairbanks Natural Gas Update
- Contract Administrator's Report - Mike Bork
 - Additional Comments
- Board Member's Comments
- Additional Public Comments
- Set Future Meetings November 10, 2015
February 9, 2016
- Adjournment

THE BOROUGH TRAILS ADVISORY COMMISSION

August 11, 2015 - 6:00 P.M.

The Blue Room, AK Centennial Arts Building, Pioneer Park

The Borough Trails Advisory Commission will be holding a meeting August 11, 2015 at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: 1.) Presentation by Pat Kalen, Kalen & Associates Surveys, on Blueberry Hills Subdivision Trail Easement Vacation/ Re-Dedication; 2.) Old Business Items: a.) Skyline Ridge Trail-Draft Resolution to Assembly on Proposed Funding; and b.) Legal Questions to Borough Attorney-Discussion. For more information contact the Borough Parks and Recreation Department at 459-7401.

AZTEC ROAD SERVICE AREA MEETING

Tuesday, August 11, 2015 - 6:00 P.M.
1093 Shoshone Drive

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, maintenance contract, upgrade planning for new portion of service area, and discussion of 90/10 Grant construction project. For more information contact: Rynnieva Moss, 590-6268.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

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

PLANNING COMMISSION

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

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: 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

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of August 10, 2015

| DATE | MEETING | LOCATION | TIME |
|---------------|--------------------------------------|-------------------|------------|
| Mon., Aug 10 | Assembly Road Service Area Committee | Assembly Chambers | 6:00 P.M. |
| Wed., Aug 12 | Chena Riverfront Commission | Chizmar Room | 12:00 P.M. |
| Wed., Aug. 12 | Health & Social Services Commission | Assembly Chambers | 12:30 P.M. |
| Thur., Aug. 6 | Pre-Proposal Meeting Wireless | Chizmar Room | 10:00 A.M. |
| Thur., Aug. 6 | Regular Assembly Meeting | Assembly Chambers | 6:00 P.M. |

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 13, 2015 - 6:00 P.M.
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.
- CITIZENS' COMMENTS – Limited To Three (3) Minutes (Citizens' 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
NONE
- COMMUNICATIONS TO THE ASSEMBLY
 - IFB Award: IFB Number 15066
Borda RSA – Road Improvements
Approval of the Base Bid and Alternate Number One, as submitted by Great Northwest, Inc. in the amount of \$107,300.00.
 - IFB Award: IFB Number 16001
Solid Waste Landfill – Fuel Station Replacement
Approval of Base Bid as submitted by Prism Design & Construction, LLC in the amount of \$195,000.00.
 - Memorandum from Mayor Hopkins regarding the direct appointment of Jill Dolan as Borough Attorney with an effective date of August 1, 2016.
 - Memorandum from René Broker requesting approval of a conflict waiver.
- MESSAGES FROM THE BOROUGH MAYOR
 - Memorandum from Mayor Hopkins regarding the Written Summary of Intended Land Sale for the Fall of 2015.
- 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)
 - ORDINANCE NO. 2015-37. An Ordinance Reauthorizing The Recycling Commission. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-38. An Ordinance Amending Ordinance 2015-28 Regarding Board Of Equalization Appeals To Provide For An Immediate Effective Date. (Sponsor: Assemblymember Roberts)
 - ORDINANCE NO. 2015-20-1B. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding Borough Information Technology Security Assessment And Training. (Sponsor: Mayor Hopkins)
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- CONSIDERATION OF CALENDAR – Unfinished Business
NONE
- CITIZENS' COMMENTS – Limited To Three (3) Minutes (Continuation if needed)
 - Items that are not scheduled for public hearing – continuation.
- CONSIDERATION OF CALENDAR – New Business – Resolutions
 - RESOLUTION NO. 2015-26. A Resolution Approving Information Of A Strictly Factual Nature Pertaining To

The Initiative Amending Chapter 8.21 Of The FNSB Code of Ordinances Regarding PM2.5 Air Quality Program. (Sponsor: FNSB Assembly)

- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
NONE
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - ORDINANCE NO. 2015-43. An Ordinance Rezoning Approximately 28.6 Acres From General Use-1 (GU-1) To Rural & Agricultural-20 (RA-20) Or Other Appropriate Zone. The Parcel Is Described As The Southern Portion Of Tract A Rosie Creek Farm (Located At 2659 Livingston Loop, North Of The Tanana River And On The South Side Of Livingston Loop) (RZ2015-008) (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on August 20, 2015; Advance to August 27, 2015 for Public Hearing)
 - ORDINANCE NO. 2015-44. An Ordinance Amending FNSBC 17.60.055 To Add An Exception From The Subdivision Design And Improvement Requirements For Subdivisions That Do Not Increase The Number Of Lots. (Sponsor: Platting Board) (Refer to the Committee of the Whole on August 20, 2015; Advance to August 27, 2015 for Public Hearing)
 - ORDINANCE NO. 2015-45. An Ordinance Amending FNSBC 17.20.010 And 17.60.060 Regarding Flag Lots, 17.60.150 Regarding Road Geometrics And 17.70.010 Regarding Variances. (Sponsor: Platting Board) (Refer to the Committee of the Whole on August 20, 2015; Advance to August 27, 2015 for Public Hearing)
- CITIZENS' COMMENTS – Limited To Three (3) Minutes (Continuation if needed)
 - Items other than those appearing on the agenda (this is the section to speak on anything 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.

FNSB QUICK PLAT ADMINISTRATIVE HEARING

August 13, 2015 - 11:30 A.M.
Community Planning Department
Quick Plat Agenda

- 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/. 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 August 10, 2015.**

COMMUNICATIONS TO THE HEARING OFFICER APPLICATIONS

- Preliminary Applications
- SD001-16 Cloudberry Estates** A request by Northland Surveying and Consulting LLC, on behalf of Mathias Eriksson, Andrea Croll, Nicholas Lisuzzo and Elizabeth Patterson, to subdivide the parcel known as TL-3408, totaling approximately 62.6 acres, into two lots of 31.3 acres each, within the E 1/2 SW 1/4 Section 34 T2N R1W F.M. (located on Goldstream Road).
 - SD003-16 North Gate Subdivision** An application by North Arctic Trust, LLC and Phillip B. Evans on behalf of themselves and Alaska Municipal Employee Credit Union to subdivide portions of Tracts A and B, Graehl Townsite within Section 11, and Government Lots 4 and 8 Section 2 all within T1S R1W F.M. (known as Northgate Square Condo, TL-220 and TL-221) creating two lots of 5.4 and 2.6 acres (located on Minnie Street, Old Steese Highway and College Road).

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 July 30, 2015 the following was adopted:

ORDINANCE NO. 2015-07. 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. (Sponsor: Planning Commission)

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)

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION

August 12, 2015 - 12:00 P.M.
Polaris Sculpture Greenspace
Between the Cushman Street and Barnette Street Bridges

- Agenda
- ROLL CALL
 - APPROVAL OF AGENDA
 - APPROVAL OF MINUTES (July 8, 2015)
 - COMMUNICATIONS TO THE COMMISSION

- PUBLIC COMMENTS
- NEW BUSINESS
 - Annual review of the CRFC
 - Successes of the past year
 - Areas for improvement
 - Goals for the upcoming year
- UNFINISHED BUSINESS
- STAFF and LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- AGENDA SETTING FOR September 9, 2015 COMMISSION MEETING
- ADJOURNMENT

HEALTH AND SOCIAL SERVICES COMMISSION

August 12, 2015 - 12:30 P.M.
Assembly Chambers - Borough Administrative Center
Agenda

- Approve of Agenda
- Approve of Minutes - May 13, 2015
- Match Assistance Grant Request for Applications/HSCMG RFP
- Committee Report
 - Review / Approve FY16 RFA/FY16 RFP
 - Schedule Question & Answer session for RFA
 - Outreach
- Community Needs Assessment
- Advocacy Committee report
- FY16 Meeting Calendar for HSSC
- Staff Report
- Commissioner Comments
- Public Comments
- Adjourn
- Future Meeting Dates:
- September 9, 2015
--October 14, 2015

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

August 18, 2015 - 7:00 P.M.
Mona Lisa Drexler Assembly Chamber at the Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska
AGENDA

- ROLL CALL
- MESSAGES
 - Chairperson's Comments
 - Communications to the Planning Commission
 - Citizen's Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict
- *MINUTES
 - Minutes from August 4, 2015 PC Meeting
- 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.
- CONSENT AGENDA ITEMS
None
PUBLIC HEARING
 - OC2015-005 An Ordinance Amending Title 18 regarding Principal Buildings and The Use Regulations for the Rural & Agricultural, Rural Farmstead, Light Commercial, General Commercial, Central Business District, Light Industrial, Heavy Industrial and General Use Zoning Districts to allow for Marijuana Establishments as permitted and Conditional Uses, creating standards for Marijuana Establishments and adding Marijuana-Related Definitions. (Staff Contact: D. Christine Nelson)
- UNFINISHED BUSINESS
None
- NEW BUSINESS
 - Start time for Planning Commission meetings.
- COMMISSIONER'S COMMENTS
Commissioner Activity Reports
 - FMATS
 - Other
- ADJOURNMENT

PINE STREAM ROAD SERVICE AREA MEETING

Wednesday, August 12, 2015 - 5:30 P.M.
Elf's Den Restaurant mile 14 Richardson Highway

Agenda: approval of agenda, financial update, road maintenance, transfer of funds, election of officers, discussion and vote on a project request submittal using 2K per Mile Grant funding, discussion and vote on brushing options, discussion and vote on encroachment issues, and discussion and vote on need for newsletters to residents. For more information contact: Wanda Laliberte, 388-0398.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

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Email: clerks@fnsb.us

PLANNING COMMISSION

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

PLATTING BOARD

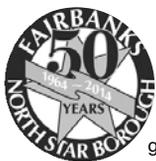
Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#platboard

SCHOOL BOARD MEMBERS

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A Public Hearing will take place on Thursday, August 20, 2015 at or after 7:00 PM during a Special Assembly Meeting called by the Presiding Officer, to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **ORDINANCE NO. 2015-42.** An Ordinance Providing For A Ballot Question To Be Placed Before The Qualified Voters At The Regular Election On October 6, 2015, Asking Whether The Borough Shall Levy An Areawide 5% Tax On Sales Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Lawrence, Quist, and Dodge)

PROPOSED SUBSTITUTE By Assemblymembers Hutchison and Sattley

ORDINANCE NO. 2015-42. An Ordinance Providing For A Ballot Question To Be Placed Before The Qualified Voters At The Regular Election On October 6, 2015, Asking Whether The Borough Shall Levy An Areawide 8[5]% Tax On Sales Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Hutchison and Sattley)

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
August 20, 2015 - 7:00 P.M.**

Mona Lisa Drexler Assembly Chambers

- 1. **ROLL CALL**
- 2. **SPECIAL ORDERS – Public Hearing at or after 7:00 pm. (Comments limited to three (3) minutes).**

- a. **ORDINANCE NO. 2015-42.** An Ordinance Providing For A Ballot Question To Be Placed Before The Qualified Voters At The Regular Election On October 6, 2015, Asking Whether The Borough Shall Levy An Areawide 5% Tax On Sales Of Marijuana and Marijuana Products. (Sponsors: Assemblymembers Lawrence, Quist and Dodge) (Page 2)

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ORDINANCE NO. 2015-42. An Ordinance Providing For A Ballot Question To Be Placed Before The Qualified Voters At The Regular Election On October 6, 2015, Asking Whether The Borough Shall Levy An Areawide 8[5]% Tax On Sales Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Hutchison and Sattley) (Page 5)

3. ADJOURNMENT

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CHRISTY DEHAVEN SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Christy DeHaven, of the Transportation Department, has received the Fairbanks North Star Borough Employee of the Month Award for August 2015.

Christy has been nominated and selected for this honor in recognition of her outstanding service to the Borough since October 2009. In her position as PM2.5 Project Coordinator, Christy's substantial efforts in public outreach programs in the Air Quality Division have been essential to the continued successful operation of the program. She exemplifies a flexible, creative, dedicated employee whose notable resourcefulness and keen sense of responsibility has a very positive impact on the Air Quality program. Christy displays a high level of personal integrity and a strong sense of accountability, which is evident in the exceptional quality of all her work. She is a committed team player who never hesitates to lend a hand whenever and wherever help is needed. Christy's co-workers have expressed their immense gratitude for all that she does, for the public and for her division. She is fun to work with and they are proud to have her as a member of the team!

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

TRANSFER SITE MAJOR MAINTENANCE AND IMPROVEMENT MASTER PLAN

The Transfer Site Major Maintenance and Improvement Master Plan draft is available for review and public comment. A link to PDC Inc. Engineers project website is on the front page of the Borough's website or can be accessed at <http://pdcprojects.info/transfersites/documents.html>.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

August 17, 2015 - Meet at the Big Dipper Ice Arena at 5:00 P.M.

Tanana Lakes Recreation Area Tour

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES - June & July
- V. DRIVING TOUR OF PARKS & RECREATION FACILITIES
 - A. Tanana Lakes Recreation Area
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. COMMENTS FROM THE DIRECTOR
- IX. COMMISSIONER'S COMMENTS
- X. FUTURE MEETINGS - Monday, September 21, 2015
- XI. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

**Thursday, August 20th, 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. Darlene Supplee, Fairbanks Senior Center Executive Director
- VI. STAFF REPORTS
 - A. Senior Program
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. ACoA 2017 Legislative Priorities Resolution
 - B. Resolution to Support House Bill 77 - Hidden Disabilities
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS - AGENDA SETTING
 - Next Meeting - Thursday September 17th, 2015 at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- XIII. ADJOURNMENT

AZTEC ROAD SERVICE AREA MEETING

**Tuesday, August 18, 2015 - 6:00 P.M.
1093 Shoshone Drive**

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, maintenance contract, upgrade planning for new portion of service area, and discussion of 90/10 Grant Projects. For more information contact: Rynnieva Moss, 590-0268.

COLLEGE ROAD SERVICE AREA MEETING

**Tuesday, August 18, 2015 - 7:00 P.M.
University Park School on Loftus Road**

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, new business, newsletter, old business (speed control on service area roads, summer maintenance, retaining wall on Fairbanks Street), and adjournment. For more information contact: Jim Dixon, 479-4306.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

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NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to a reception honoring Dr. Gianni and a tour of selected pieces from the Gianni Art Collection on Monday, August 21, 2015 at 2:00 P.M. at the North Pole Branch Library, 656 NPHS Blvd. North Pole, AK. For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

August 19, 2015 - 12:00 P.M.
Salcha Conference Room

Agenda

Approval of the agenda

Review notes from work session - May 27, 2015 Fairbanks Families: Best Beginnings Partnership

- Health Fair
- Fall Partnership Meeting
- Advocacy

Updates:

- Best Beginnings (statewide) - October BB gathering in Anchorage
- Social Media Policy Update
- Website
- Other

Staff Report

Adjourn

Upcoming meetings & events:

- September 12 - Fairbanks Families Partnership Health Fair-Presented by the Fairbanks Orthodontic Group
- September 16 - Commission Meeting
- October 21 - Commission Meeting
- November 25 - Commission Meeting

THE LIBRARY COMMISSION

Wednesday, August 19, 2015 - 4:00 P.M.
Noel Wien Library Conference Room

The Library Commission will hold a meeting on Wednesday, August 19, 2015 at 4:00 p.m. in the Noel Wien Library Conference Room. Please call April at 459-1022 to verify your attendance.

Meeting Agenda

- Call to Order
- Roll
- Agenda Review
- Communications and Public Comment
- Minutes Approval - July 15, 2015
- Report
 - Director
 - Officers
 - Other
 - o Fairbanks Library Foundation
- Unfinished Business
 - Internet Use Policy
- New Business
 - Celeste Hansen's resignation
- Announcements & Next Meeting Date
 - September 16, 2015
- Commissioners' Comments
- Adjournment

FNSB PLATTING BOARD

August 19, 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 fnbs.us/Meetings/PlattingBoard/. Hearings are audio-streamed when possible from the link on the Borough web page or fnbs.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** (July 15, 2015 Meeting)

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

- ❖ 2015 Alaska Planning Conference

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 (August 12, 2015)** prior to the hearing date. 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.

Preliminary Applications

- SD035-15/VR018-15 (US Survey 3214)** A request by Northland Surveying and Consulting on behalf of Barbara L. Schuhmann, Robert B. Groseclose III, and the Slayden

Revocable Trust to create two lots of approximately 1.0 and 0.9 acres out of Lots 159, 160 and 162 US Survey 3214, including a request for a variance from FNSBC 17.60.70.A in order to not provide legal access to the boundary of the subdivision, within Section 7 T6S R5E F.M. (located on Harding Lake).

- VA002-16 / MD001-16 / SD023-14 / RP048-14 Bella Vista Heights** A request by Northland Surveying and Consulting LLC, on behalf of Louis Kegler and Ruiz Anne Rozell, to vacate the State of Alaska asserted RS2477 right-of-way known as the Chena-Ester Trail within Tract A-2 and Lot 3 Block 3 of Ruiz's View Subdivision 2nd Addition and Tract A of Esterview Subdivision, within the E½ NE¼ Section 20 and the SE¼ SE¼ Section 17 T1S R2W F.M. (located on Chena Ridge Road, Ridgepointe Drive, Bella Vista Drive and Ermosa Vista Drive). The request includes a modification of the phasing for Bella Vista Heights, a five phase subdivision creating 16 lots ranging in size from 1.9 to 3.1 acres, approved by the Platting Board at its April 15, 2015 regularly scheduled public hearing.
- SD038-15 / VR020-15 / VR021-15 Steezy** A request by J. Patrick Green, on behalf of Robert and Barbara Bettisworth, to subdivide the parcel known as TL-1152, totaling approximately 10 acres, into two lots of 5 acres each, within the SE¼ SE¼ NW¼ Section 11 T1N R2W F.M. (located off of Jones Rd). The request includes a variance from FNSBC 17.60.070.C.5 regarding legal access to the subdivision and a variance from FNSBC 17.60.070.B to not require constructed access to the standards required by Title 17.
- RP042-15/VA03-15 (Taku Subdivision)** A request by Rebecca and Mathew Franczyk to vacate a public utility easement, a drainage swale easement, and the lot line between Lot 6 and Lot 7 Block 1 Taku Subdivision, creating a 19,000 square foot lot within Section 8 T1S R1W F.M. (located on Riverview Drive).
- SD002-16 Yukon Sloughs Subdivision** A request by William R. and Linda D. Pfisterer to subdivide a portion of the NW¼ of Section 14 T1S R3W F.M. (known as TL-1407) creating two lots of 2.0 and 5.5 acres. (Located on the Old Nenana Highway).
- VA001-16 (Endecott Homestead)** A request by 3-Tier Alaska, Corp, on behalf of Ben Rasley, White Eagle Inc. and the Sheridan Family Trust, to vacate the section line easements within Lot 2 Tract C, Lot 3 Tract D and a portion of Tract B, Endecott Homestead Subdivision, within the SE¼ SE¼ Section 13 T1S R1E and the SW¼ SW¼ Section 18 T1S R2E F.M. (located on Endecott Avenue, Levado Avenue and Badger Road).

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

- [Citizens](#)
- [Platting Staff](#)
- [Board Members](#)

ADJOURNMENT

COOPER ESTATES ROAD SERVICE AREA MEETING

Thursday, August 20, 2015 - 7:00 P.M.
1775 El Paso Street

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer funds, and project request submittal. For more information contact: David Frey, 488-7150.

EDANELLA HEIGHTS ROAD SERVICE AREA MEETING

Thursday, August 20, 2015 - 7:00 P.M.
3181 Anella Avenue

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, and transfer of funds. For more information contact: Dan Swift, 479-2524.

MURPHY ROAD SERVICE AREA MEETING

Saturday, August 22, 2015 - 10:00 A.M.
4992 Vancouver Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, and election of officers. For more information contact: Ron Moore, 590-3208.

TUNGSTEN ROAD SERVICE AREA MEETING

Wednesday, August 19, 2015 - 7:00 PM
Noel Wien Library, 1215 Cowles Street

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, election of officers, project request submittal, tax cap election request, emergency access maintenance, and budget planning. For more information contact: Craig Shelton, 347-6744.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnbs.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnbs.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnbs.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnbs.us/Boards/#plancomm

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: www.fnbs.us/Boards/#plattboard

SCHOOL BOARD MEMBERS

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of August 17, 2015

| DATE | MEETING | LOCATION | TIME |
|----------------|------------------------------------|-------------------|------------|
| Tues., Aug 18 | Grandfather Rights Public Hearing | Chizmar Room | 12:00 P.M. |
| Tues., Aug 18 | Planning Commission Meeting | Assembly Chambers | 7:00 P.M. |
| Wed., Aug. 19 | Platting Board | Assembly Chambers | 6:00 P.M. |
| Thur., Aug. 20 | Committee of the Whole Worksession | Assembly Chambers | 5:30 P.M. |
| Thur., Aug. 20 | Special Assembly Meeting | Assembly Chambers | 7:00 P.M. |

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, August 20, 2015 at or after 7:00 PM during a Special Assembly Meeting called by the Presiding Officer, to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- ORDINANCE NO. 2015-42.** An Ordinance Providing For A Ballot Question To Be Placed Before The Qualified Voters At The Regular Election On October 6, 2015, Asking Whether The Borough Shall Levy An Areawide 5% Tax On Sales Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Lawrence, Quist, and Dodge)

PROPOSED SUBSTITUTE

By Assemblymembers Hutchison and Sattley

ORDINANCE NO. 2015-42. An Ordinance Providing For A Ballot Question To Be Placed Before The Qualified Voters At The Regular Election On October 6, 2015, Asking Whether The Borough Shall Levy An Areawide 8[5]% Tax On Sales Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Hutchison and Sattley)

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 20, 2015 - 5:30 P.M.

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

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2015-43.** An Ordinance Rezoning Approximately 28.6 Acres From General Use-1 (GU-1) To Rural & Agricultural-20 (RA-20) Or Other Appropriate Zone. The Parcel Is Described As The Southern Portion Of Tract A Rosie Creek Farm (Located At 2659 Livingston Loop, North Of The Tanana River And On The South Side Of Livingston Loop) (RZ2015-008) (Sponsor: Mayor Hopkins) (Page 2)
- ORDINANCE NO. 2015-44.** An Ordinance Amending FNSBC 17.60.055 To Add An Exception From The Subdivision Design And Improvement Requirements For Subdivisions That Do Not Increase The Number Of Lots. (Sponsor: Platting Board) (Page 28)
- ORDINANCE NO. 2015-45.** An Ordinance Amending FNSBC 17.20.010 And 17.60.060 Regarding Flag Lots, 17.60.150 Regarding Road Geometrics And 17.70.010 Regarding Variances. (Sponsor: Platting Board) (Page 43)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. 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

August 20, 2015 - 7:00 P.M.

Mona Lisa Drexler Assembly Chambers

1. ROLL CALL

2. SPECIAL ORDERS - Public Hearing at or after 7:00 pm. (Comments limited to three (3) minutes).

- ORDINANCE NO. 2015-42.** An Ordinance Providing For A Ballot Question To Be Placed Before The Qualified Voters At The Regular Election On October 6, 2015, Asking Whether The Borough Shall Levy An Areawide 5% Tax On Sales Of Marijuana and Marijuana Products.(Sponsors: Assemblymembers Lawrence, Quist and Dodge) (Page 2)

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3. 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.



Borough News

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, August 27, 2015 at or after 7:00 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. 2015-43.** An Ordinance Rezoning Approximately 28.6 Acres From General Use-1 (GU-1) To Rural & Agricultural-20 (RA-20) Or Other Appropriate Zone. The Parcel Is Described As The Southern Portion Of Tract A Rosie Creek Farm (Located At 2659 Livingston Loop, North Of The Tanana River And On The South Side Of Livingston Loop) (RZ2015-008) (Sponsor: Mayor Hopkins)
- b. **ORDINANCE NO. 2015-44.** An Ordinance Amending FNSBC 17.60.055 To Add An Exception From The Subdivision Design And Improvement Requirements For Subdivisions That Do Not Increase The Number Of Lots. (Sponsor: Platting Board)
- c. **ORDINANCE NO. 2015-45.** An Ordinance Amending FNSBC 17.20.010 And 17.60.060 Regarding Flag Lots, 17.60.150 Regarding Road Geometrics And 17.70.010 Regarding Variances. (Sponsor: Platting Board)

boards, commission & committee meetings

AIR POLLUTION CONTROL COMMISSION

August 25, 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 August 25th 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. Messages from the Borough Mayor
- 5. Citizens comments on items not on the agenda, limited to 3 min. each.
- 6. New Business
 - a. Continued discussion and development of: Draft FNSB Air Quality Comprehensive Plan - "Framework for Healthy Air, People, and Economy"
 - i. Citizens comments on items on agenda, limited to 3 minutes each.
 - ii. Continued commission discussion and recommendations.
- 7. Commissioner comments
- 8. Adjournment

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

FNSB ECONOMIC DEVELOPMENT COMMISSION

Tuesday, August 25, 2015 - 3:30 P.M.

Salcha Conference Room

Borough Administration Center, located at 809 Pioneer Road

The FNSB Economic Development Commission will hold a meeting Tuesday, August 25th 2015, at 3:30 p.m. in the Salcha Conference Room at the Borough Administration

Center, located at 809 Pioneer Road. Agenda: 1. Roll Call 2. Citizen Comments 3. ACTION Approve Consent Agenda - Agenda and Minutes 4. New Business: a) ACTION Adoption of FY15 Alaska Regional Development Organization (ARDOR) Year End Report b) ACTION Adoption of FY16 Alaska Regional Development Organization (ARDOR) Scope of Work c) Discussion of Recent Local Energy Supply Developments d) Local Teacher and Education Staff Shortages and Workforce Development Plans 5. Old Business a) Alaska Center for Unmanned Aircraft Systems Integration Update b) Comprehensive Economic Development Strategy Update 6. Commissioner Comments. 7. Staff Comments and 8. Adjournment.

For more information contact Joe Hardenbrook at 459-1351.

COMMISSION ON HISTORIC PRESERVATION

August 25, 2015 - 5:30 P.M.

Chizmar Conference Room

1st Floor, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

Agenda

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
- C. *MINUTES Approval of the July 7, 2015 meeting 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 Commission member so requests. In the event of such a request the item is returned to the general agenda.
- E. UNFINISHED BUSINESS
 - 1. Noble Street Upgrade – Historic Information Kiosks Report by Ms. Linn and Mr. Gutoski
 - 2. Well Street Cabin update
 - 3. University Avenue widening project
 - 4. Ft. WW Cultural Resources Working group update
- F. NEW BUSINESS
 - 1. Richardson Highway Bike path
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

COLLEGE HILLS ROAD SERVICE AREA MEETING

Tuesday, August 25, 2015 - 7:00 P.M.

808 Goldfinch

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, project request submittal, projects done FY2014/2015, and planned projects for FY2015/2016.

For more information contact: Mike Wheat, 479-4067.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

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PLANNING COMMISSION

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PLATTING BOARD

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of August 24, 2015

| DATE | MEETING | LOCATION | TIME |
|----------------|--|-------------------|------------|
| Mon., Aug 24 | Veteran's Round Table /Listening Session | Assembly Chambers | 11:00 A.M. |
| Tues., Aug 25 | Historic Preservation Commission | Chizmar Room | 5:30 P.M. |
| Tues., Aug 25 | Air Pollution Control Commission | Assembly Chambers | 6:30 P.M. |
| Thur., Aug. 27 | Regular Assembly Meeting | Assembly Chambers | 6:00 P.M. |

**Fairbanks North Star Borough
REGULAR ASSEMBLY MEETING
August 27, 2015 - 6:00 P.M.
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.
- CITIZENS' COMMENTS - Limited To Three (3) Minutes (Citizens' 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

- *a. Regular Assembly Meeting minutes of July 30, 2015.
- *b. Special Assembly Meeting minutes of August 6, 2015.
- *c. Regular Assembly Meeting minutes of August 13, 2015.

- COMMUNICATIONS TO THE ASSEMBLY
 - *a. Memorandum from Mayor Hopkins recommending the appointment of various service area commissioners.
 - *b. IFB Award: IFB Number 15097
Fleet Card Services for Gasoline & Diesel Refueling Stations
Approval of the Base Bid as submitted by Holiday Alaska, Inc. in the amount of \$204,000.00 (approximately 59,500 gallons of gasoline and 500 gallons of diesel) for the initial contract period, and an estimated amount of \$1,020,000.00 should all 4 one-year renewal options be exercised.
 - *c. IFB Award: IFB Number 16010
Marika Street Warehouse Demolition
Approval of Base Bid as submitted by Central Environmental, Inc. in the amount of \$150,820.00.
- 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)
 - ORDINANCE NO. 2015-43. An Ordinance Rezoning Approximately 28.6 Acres From General Use-1 (GU-1) To Rural & Agricultural-20 (RA-20) Or Other Appropriate Zone. The Parcel Is Described As The Southern Portion Of Tract A Rosie Creek Farm (Located At 2659 Livingston Loop, North Of The Tanana River And On The South Side Of Livingston Loop) (RZ2015-008) (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-44. An Ordinance Amending FNSBC 17.60.055 To Add An Exception From The Subdivision Design And Improvement Requirements For Subdivisions That Do Not Increase The Number Of Lots. (Sponsor: Platting Board)
 - ORDINANCE NO. 2015-45. An Ordinance Amending FNSBC 17.20.010 And 17.60.060 Regarding Flag Lots, 17.60.150 Regarding Road Geometrics And 17.70.010 Regarding Variances. (Sponsor: Platting Board)
- CONSIDERATION OF CALENDAR - Unfinished Business NONE
- CITIZENS' 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 NONE
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing

- *a. ORDINANCE NO. 2015-46. An Ordinance Approving The Emergency Procurement Of Equipment, Temporary Leasing Of Interim Replacement Equipment, And Repair Of The Landfill Heavy Equipment Maintenance Building Destroyed Or Damaged By The Fire On August 16, 2015 And Waiving All Other Title 16 Procurement Requirements. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 3, 2015; Advance to September 3, 2015 Special Assembly Meeting for Public Hearing)
- *b. ORDINANCE NO. 2015-47. An Ordinance Rezoning Approximately 3.876 Acres From Outdoor Recreation (OR) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Parcel Is Described As Tract C Olness East Subdivision (Located At 105 Simpson Way, West Of Simpson Way And Southeast Of Lundberg Road) (RZ2015-009) (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on September 3, 2015; Advance to September 10, 2015 for Public Hearing)
- *c. ORDINANCE NO. 2015-48. An Ordinance Amending FNSBC Chapter 2.12 And 14.01.071 Relating To Service Area Elections. (Sponsor: Assemblymember Sattley) (Refer to the Committee of the Whole on September 3, 2015; Advance to September 10, 2015 for Public Hearing)
- *d. ORDINANCE NO. 2015-39. An Ordinance Amending Section 14.01.180(l) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Road Service

Area Loans. (Sponsors: Assemblymembers Roberts and Kassel) (Refer to the Committee of the Whole on September 3, 2015; Advance to September 10, 2015 for Public Hearing)

- *e. ORDINANCE NO. 2015-40. An Ordinance Amending FNSBC 14.02.020 And 14.02.050 Regarding District Council Meeting Requirements. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on September 3, 2015; Advance to September 10, 2015 for Public Hearing)
- *f. ORDINANCE NO. 2015-20-1D. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$240,086 In Federal Direct Grant Funding And \$60,021 In Transit Enterprise Unrestricted Net Position To The Transit Enterprise Projects Fund For The Replacement Of Six Demand Response And Fixed Route Vans. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 3, 2015; Advance to September 10, 2015 for Public Hearing)
- *g. ORDINANCE NO. 2015-20-1E. An Ordinance Amending The FY 2015-16 Budget By Appropriating An Additional \$9,000 To The General Fund And \$9,000 To The Non-Areawide Fund Of Federal Pass-Through Grant Funding For Emergency Management And Community Preparedness Activities. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 3, 2015; Advance to September 10, 2015 for Public Hearing)
- *h. ORDINANCE NO. 2015-20-1F. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$1,780 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send One Borough Employee And One Historic Preservation Commissioner To The 2015 Alaska Historic Preservation Conference. (Sponsor Mayor Hopkins) (Refer to the Finance Committee on September 3, 2015; Advance to September 10, 2015 for Public Hearing)
- *i. ORDINANCE NO. 2015-20-1G. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$250,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Salcha Flood Map Study. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 3, 2015; Advance to September 10, 2015 for Public Hearing)
- *j. ORDINANCE NO. 2015-20-1H. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$91,385 From The General Fund Fund Balance To The Department Of Law For The Purpose Of Funding The Cross-Training For The Borough Attorney Position, And Authorizing A 0.5 Term-Permanent Full-Time Equivalent Employee To Fill The Assistant Borough Attorney Position That Will Be Vacated At Time Of Appointment. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 3, 2015; Advance to September 10, 2015 for Public Hearing)
- 19. CITIZENS' COMMENTS - Limited To Three (3) Minutes (Continuation if needed)
 - Items other than those appearing on the agenda (this is the section to speak on anything 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
Department of Community Planning
LEGAL NON CONFORMING (GRANDFATHER RIGHTS) ADMINISTRATIVE HEARING
September 1, 2015 - 12:00 P.M.
Chizmar Conference Room, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska**

- Agenda**
- CALL TO ORDER:
 - ADMINISTRATIVE HEARING
 - GR2016-007 A request by Richard and Rebecca Smith for affirmative recognition of legal non-conforming use status (grandfather rights) for eight existing detached dwelling units on Lot 15B, Block C, Dakota Estates Subdivision in the Rural Residential (RR) zone. (Located at 2575 Wecota Drive, on the south side of Wecota Drive between Dojohn Lane and Gold Hill Road.) (Staff Contact: Manish Singh)
 - GR2016-010 A request by Joseph Mulholand for affirmative recognition of legal non-conforming use status (grandfather rights) for two existing detached dwelling units on Lot 15, Block 15, Hamilton Acres Subdivision in the Single-Family Residential 10 (SF-10) zone. (Located at 224 Eureka Avenue, on the north side of Eureka Avenue between B Street and C Street.) (Staff Contact: Manish Singh)
- The final determination for each request will be made on or before September 16, 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.
- Comments
 - Citizens
 - Planning Staff
 - ADJOURNMENT

**FNSB QUICK PLAT ADMINISTRATIVE HEARING
August 27, 2015 - 11:30 A.M.
Community Planning Department
Agenda**

- 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/. 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 August 24, 2015.**

COMMUNICATIONS TO THE HEARING OFFICER APPLICATIONS

- Preliminary Applications
- RP003-16 (Benshoof Phase 2)** An application by Lyman W. and Geraldine Benshoof to vacate the division lines between Lots 5 and 6 Block 2 Benshoof Subdivision Phase 2 and the unsubdivided remainder lying in between Benshoof Subdivision and the Chena Slough creating one 1.1 acre lot and one 1.8 acre lot within Section 20 T1S R2E F.M. (located on Benshoof Drive).
 - RP005-16 (Guttenberg)** An application by David Guttenberg and Rachel DeTemple to replat Lots 1 and 2, Guttenberg Subdivision, totaling approximately 5.0 acres, by reconfiguring the common lot lines to create two lots of 2.1 and 2.9 acres, respectively, within the NE1/4 SE1/4, Section 8 T1N R2W F.M. (located off of Jennifer Drive).
 - RP007-16/PU003-16 (Hard Rock Hill Subdivision)** An application by James K. Caruso to vacate a portion of a public utility easement within Lot 3, Block 2 Hard Rock Hill Subdivision within the NE1/4 of Section 30 T1S R2W F.M. (located on Dupont Lane and Jackhammer Road).
 - RP008-16/PU004-16 (Ford Subdivision Third Addition)** An application by Debra K. Rosson on behalf of herself and the Debra K Rosson Revocable Trust to subdivide Lot 12 and Lot 13, Block N and Tract D Ford Subdivision Third Addition to create three lots

of between 0.5 acres and 1.5 acres, and one 7.6 acre Tract, and to vacate a public utility easement within the SW1/4 Section 9 T2S R2E F.M. (located on First Avenue in North Pole).

- PU002-16 (Heather Koponen Conservation Property)** An application by Heather Koponen to vacate a portion of a public utility easement within Lot 25 and Lot 26 Koponen Homestead Phase 2 within Section 15 T1S R2W F.M. (located on Roland Road and Remnant Court).
- SD005-16 Buckeye Fraction Tracts** An application by Denny Sam Mehner to subdivide a portions of USMS 1771 and USMS 1775 creating one 5.2 acre lot and one 1.6 acre lot within Section 31 T2N R1E F.M. (located on the Steese Highway).
- SD007-16 Duncan Acres** An application by Northland Surveying and Consulting LLC on behalf of Arthur and Sally Duncan to subdivide the N1/2 SE1/4 SE1/4 of Section 27 T1N R4E F.M. creating four lots of between 4.8 and 5.4 acres (located on Pleasant Valley Road).

- 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 August 13, 2015 the following was adopted:

ORDINANCE NO. 2015-37. An Ordinance Reauthorizing The Recycling Commission. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2015-38. An Ordinance Amending Ordinance 2015-28 Regarding Board Of Equalization Appeals To Provide For An Immediate Effective Date. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2015-20-1B. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding Borough Information Technology Security Assessment And Training. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2015-20-1C. An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$15,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To City Of North Pole For The Troopers Gabriel Rich And Scott Johnson Memorial Park. (Sponsors: Mayor Hopkins and City of North Pole Mayor Ward)

boards, commission & committee meetings

**Fairbanks North Star Borough
PLANNING COMMISSION
Mona Lisa Drexler Assembly Chambers at the Borough
Administrative Center
809 Pioneer Road, Fairbanks, Alaska**

**Work Session
September 1, 2015 - 6:00 P.M.**

The Planning Commission will hold a work session regarding The Joint Land Use Study (JLUS) implementation ordinance for a military noise advisory overlay for areas within the noise contours of Ft. Wainwright and Eielson Air Force Base.

**Agenda
September 1, 2015 - 7:00 P.M.**

- ROLL CALL
- MESSAGES
 - Chairperson's Comments
 - Communications to the Planning Commission
 - Citizen's Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict
- *MINUTES
 - Minutes from August 18, 2015 PC Meeting
 - Minutes (corrected) from June 16, 2015
- 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.
- CONSENT AGENDA ITEMS
None
- PUBLIC HEARING
 - V2016-003** A request by Brandon Phillips on behalf of Jeff Gregory for a setback variance of one foot (1') to the rear-yard setback requirement of ten feet (10') for an existing detached garage located nine feet (9') from the west property line on Lot 30, Block C, Sherwood Forest Subdivision, 2nd Addition on property located in the Single-Family Residential 10 (SF-10) and Outdoor Recreational (OR) zones. **(Located at 591 Derbyshire Drive, on the west side of Derbyshire Drive between Knightsbridge Road and Finsbury Court)** (Staff Contact: Manish Singh)
 - V2016-006** A request by James Caruso for a setback variance of 2.3 feet (2.3') to the front-yard setback requirement of 35 feet (35') for an existing single-family residence located 32.7 feet (32.7') from the southeast property line in the Rural Estate 2 (RE-2) zone on Lot 03, Block 02, Hard Rock Hill Subdivision. **(Located at 1433 Dupont Lane, on the west side of Dupont Lane between Jackhammer Road and Isberg Road.)** (Staff Contact: Manish Singh)
- UNFINISHED BUSINESS
None
- NEW BUSINESS
 - Comp Plan Updates.
 - iPads vs. Paper Packets.
- COMMISSIONER'S COMMENTS
Commissioner Activity Reports
 - FMATS
 - Other
- ADJOURNMENT

GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA MEETING

**Thursday, August 27, 2015 - 7:00 to 8:00 P.M.
Ken Kunkel Community Center on Goldstream Road**

Agenda: approval of agenda, approval of previous minutes, financial update, informational meeting for the 90/10 Grant, and vote on method of payment for matching grant funds. For more information contact: Dan Holmgren, 378-7178.

MOOSE MEADOWS ROAD SERVICE AREA MEETING

**Friday, August 28, 2015 - 5:00 P.M.
North Pole Library 656 North Pole High School Blvd**

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer funds, budget planning, election of officers, and tax cap election. For more information contact: Larry Kulzer, 347-1615.

TAN TERRA ROAD SERVICE AREA MEETING

**Wednesday, August 26, 2015 - 7:00 to 8:00 P.M.
Steese Volunteer Fire Station #62, 585 Steele Creek Road**

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, and election of officers. For more information contact: Dave Yokel, 474-2314 or 457-8080.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR
Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY
For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us



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>.

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, September 3, 2015 at or after 6:30 P.M. during a Special Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **ORDINANCE NO. 2015-46.** An Ordinance Approving The Emergency Procurement Of Equipment, Temporary Leasing Of Interim Replacement Equipment, And Repair Of The Landfill Heavy Equipment Maintenance Building Destroyed Or Damaged By The Fire On August 16, 2015 And Waiving All Other Title 16 Procurement Requirements. (Sponsor: Mayor Hopkins)

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

September 3, 2015 - 6:30 P.M.

Mona Lisa Drexler Assembly Chambers

- 1. ROLL CALL
- 2. SPECIAL ORDERS - Public Hearing at or after 6:30 P.M.
 - a. **ORDINANCE NO. 2015-46.** An Ordinance Approving The Emergency Procurement Of Equipment, Temporary Leasing Of Interim Replacement Equipment, And Repair Of The Landfill Heavy Equipment Maintenance Building Destroyed Or Damaged By The Fire On August 16, 2015 And Waiving All Other Title 16 Procurement Requirements. (Sponsor: Mayor Hopkins) (Page 2)
- 3. ADJOURNMENT

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

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

PLANNING COMMISSION

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

PLATTING BOARD

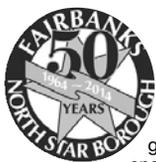
Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#platboard

SCHOOL BOARD MEMBERS

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

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.



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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of August 31, 2015

| DATE | MEETING | LOCATION | TIME |
|-----------------|------------------------------------|-------------------|-----------------------------|
| Mon., Aug 31 | Special Platting Board Meeting | Assembly Chambers | 6:00 P.M. |
| Tues., Sept. 1 | Grandfather Rights Public Hearing | Chizmar Room | 12:00 P.M. |
| Tues., Sept. 1 | Planning Commission Worksession | Assembly Chambers | 6:00 P.M. |
| Wed., Sept. 2 | Land Management Open House | Assembly Chambers | 7:00 P.M. |
| Thurs., Sept. 3 | Finance Committee Meeting | Assembly Chambers | 5:15 P.M. |
| Thurs., Sept. 3 | Committee of the Whole Worksession | Assembly Chambers | Immediately Follows Finance |
| Thurs., Sept. 3 | Special Assembly Meeting | Assembly Chambers | 6:30 P.M. |
| Thurs., Sept 3 | Board of Adjustment | Assembly Chambers | 7:00 P.M. |

FINANCE COMMITTEE WORKSESSION AGENDA

September 3, 2015 - 5:15 P.M.

Mona Lisa Drexler Assembly Chambers

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

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2015-46. An Ordinance Approving The Emergency Procurement Of Equipment, Temporary Leasing Of Interim Replacement Equipment, And Repair Of The Landfill Heavy Equipment Maintenance Building Destroyed Or Damaged By The Fire On August 16, 2015 And Waiving All Other Title 16 Procurement Requirements. (Sponsor: Mayor Hopkins) (Page 3)
 - ORDINANCE NO. 2015-48. An Ordinance Amending FNSBC Chapter 2.12 And 14.01.071 Relating To Service Area Elections. (Sponsor: Assemblymember Sattley) (Page 6)
 - ORDINANCE NO. 2015-39. An Ordinance Amending Section 14.01.180(l) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Road Service Area Loans. (Sponsor: Assemblymembers Roberts and Kassel) (Page 10)
 - ORDINANCE NO. 2015-20-1D. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$240,086 In Federal Direct Grant Funding And \$60,021 In Transit Enterprise Unrestricted Net Position To The Transit Enterprise Projects Fund For The Replacement Of Six Demand Response And Fixed Route Vans. (Sponsor: Mayor Hopkins) (Page 13)
 - ORDINANCE NO. 2015-20-1E. An Ordinance Amending The FY 2015-16 Budget By Appropriating An Additional \$9,000 To The General Fund And \$9,000 To The Non-Areawide Fund Of Federal Pass-Through Grant Funding For Emergency Management And Community Preparedness Activities. (Sponsor: Mayor Hopkins) (Page 19)
 - ORDINANCE NO. 2015-20-1F. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$1,780 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send One Borough Employee And One Historic Preservation Commissioner To The 2015 Alaska Historic Preservation Conference. (Sponsor Mayor Hopkins) (Page 24)
 - ORDINANCE NO. 2015-20-1G. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$250,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Salcha Flood Map Study. (Sponsor: Mayor Hopkins) (Page 29)
 - ORDINANCE NO. 2015-20-1H. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$91,385 From The General Fund Fund Balance To The Department Of Law For The Purpose Of Funding The Cross-Training For The Borough Attorney Position, And Authorizing A 0.5 Term-Permanent Full-Time Equivalent Employee To Fill The Assistant Borough Attorney Position That Will Be Vacated At Time Of Appointment. (Sponsor: Mayor Hopkins) (Page 36)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

5. ASSEMBLY/MAYOR COMMENTS

6. ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 3, 2015 - * Immediately following Finance Committee *

Mona Lisa Drexler Assembly Chambers

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

1. MEMORANDA/REPORTS/PRESENTATIONS

- Report from Land Management regarding the proposed

fall land sale open house.

2. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2015-47. An Ordinance Rezoning Approximately 3.876 Acres From Outdoor Recreation (OR) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Parcel Is Described As Tract C Olnes East Subdivision (Located At 105 Simpson Way, West Of Simpson Way And Southeast Of Lundberg Road) (RZ2015-009) (Sponsor: Mayor Hopkins) (Page 2)
- ORDINANCE NO. 2015-40. An Ordinance Amending FNSBC 14.02.020 And 14.02.050 Regarding District Council Meeting Requirements. (Sponsor: Assemblymember Roberts) (Page 31)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. 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

September 3, 2015 - 6:30 P.M.

Mona Lisa Drexler Assembly Chambers

- ROLL CALL
- SPECIAL ORDERS - Public Hearing at or after 6:30 P.M. (Each person's comments limited to three (3) minutes)
 - ORDINANCE NO. 2015-46. An Ordinance Approving The Emergency Procurement Of Equipment, Temporary Leasing Of Interim Replacement Equipment, And Repair Of The Landfill Heavy Equipment Maintenance Building Destroyed Or Damaged By The Fire On August 16, 2015 And Waiving All Other Title 16 Procurement Requirements. (Sponsor: Mayor Hopkins) (Page 2)

3. ADJOURNMENT

NOTICE OF CONSIDERATION - BOARD OF ADJUSTMENT

The Fairbanks North Star Borough Assembly will sit as the Board of Adjustment for consideration of the following appeal on Thursday, September 3, 2015 at 7:00 p.m. in the Mona Lisa Drexler Assembly Chambers, Borough Administrative Offices at 809 Pioneer Road, Fairbanks, Alaska.

An appeal of CU2015-003 filed by Bryan Maracle with the Alaska Wireless Network, LLC on behalf of Owen Guthrie.

Note: The board shall not hear arguments nor take additional testimony or other evidence. Only the material contained in the appeal packet shall be considered.

Nanci Ashford-Bingham, MMC
Borough Clerk

PUBLIC OPEN HOUSE

Hosted by FNSB Land Management Division

Tuesday, September 2nd - 7 to 9 PM

Assembly Chambers of the Borough Administrative Center
809 Pioneer Rd. Fairbanks, AK.

Come Learn About Our: 2015 Proposed Land Sale, Leases, Licenses and Casual Use opportunities of Borough owned lands, Personal and Commercial woodcutting opportunities. Call 907-459-1241 for more information.

boards, commission & committee meetings

GRANOLA ESTATES ROAD SERVICE AREA MEETING

Wednesday, September 2, 2015 - 5:30 P.M.

Interior Fish Processors Inc., 2400 Davis Road

Agenda: Approval of previous minutes, financial update, transfer of funds, and discussion of repairs to Redmond Avenue. For more information contact: Virgil Umphenour, 456-3885.

NORTH RIDGE ROAD SERVICE AREA MEETING

Thursday, September 3, 2015 - 7:00 P.M.

Chena Goldstream Fire Station 716 Chena Ridge Road

Agenda: approval of agenda, approval of previous minutes, financial update, and road maintenance. For more information contact: Robert Hannum Sr., 978-0194.

OUR ROAD SERVICE AREA MEETING

Thursday, September 3, 2015 - 7:00 P.M.

2641 Stodden Lane in the Shop

Agenda: approval of agenda, approval of previous minutes, road maintenance, financial update, approval of contract, and discussion of volunteer brush cutting. For more information contact: Bill Stodden, 479-4530.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

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