

# 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, February 12, 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. Liquor License - Transfer - Package Store - License # 89**

From: McPeak's Badger Store  
McPeak's Inc.  
711 Badger Rd.

To: The Liquor Well  
The Liquor Well, Inc.  
711 Badger Rd.

**b. ORDINANCE NO. 2015-04.** An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Road Service Area. (Sponsor: Mayor Hopkins)

**c. ORDINANCE NO. 2015-05.** An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area. (Sponsor: Mayor Hopkins)

**d. ORDINANCE NO. 2015-06.** An Ordinance Providing For An Election For Tax Cap Revision To The Borda Road Service Area. (Sponsor: Mayor Hopkins)

**e. ORDINANCE NO. 2015-03.** An Ordinance Rezoning Approximately 26,552 Square Feet From Multiple-Family Residential (MF) To General Commercial (GC) Or Other Appropriate Zone. The Property Is Described As Lots 1 And 2 Of Halvorson Subdivision. (Located at 3690 Widener Lane On The Corner Of University Avenue, Widener Lane And Halvorson Road) (RZ2015-004) (Sponsor: Mayor Hopkins)

**f. 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)

**g. ORDINANCE NO. 2015-08.** An Ordinance Amending FNSBC 8.21.035 Regarding The PM2.5 Enhanced Voluntary Removal Replacement And Repair Program To Provide For Priority Ranking Based On Income Level And Availability Of Other Adequate Source Of Heat. (Sponsors: Assemblymembers Davies and Dodge)

### ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

### BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, February 27, 2015**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 17, 2015 in the Borough Assembly Chambers.

### HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 per cent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2015**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption application to see what exemptions you are pre-approved for. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428  
Located at: 809 Pioneer Road  
E-mail address: [assessor@fnsb.us](mailto:assessor@fnsb.us)

### AGENDA

1. Call to Order - J.B. Carnahan
2. Roll Call - J.B. Carnahan
3. Guest Introductions
4. Appearances & Communications
5. Approval of Agenda
6. Approval of Minutes - November Minutes
7. Public Comments
8. Appearances and Communications
9. Old Business
10. Annual Business
  - A) Election of Officers
  - B) Annual Review of:
    - i) Marketing Plan
    - ii) Booking Policy
    - iii) Fee Schedule
    - iv) Mission Statement
11. New Business
12. Center Manager's Report - Kristin Baysinger
  - A) Past Quarter Completed - Events Scheduled
  - B) Event Statistics
  - C) Proposed Next Quarter - Events Scheduled
  - D) Quarterly Financial Report
13. Contract Administrator's Report - Mike Bork
  - A) Additional Comments
14. Board Member's Comments
15. Additional Public Comments
16. Set Future Meetings - May 12, 2015 and August 11, 2015
17. Adjournment

### Fairbanks North Star Borough / City of Fairbanks CHENA RIVERFRONT COMMISSION

February 11, 2015 - 12:00 p.m.  
Ester Conference Room, FNSB Administration Center

### AGENDA

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES** (December 10, 2014)
4. **COMMUNICATIONS TO THE COMMISSION**
5. **PUBLIC COMMENTS**
6. **NEW BUSINESS**
7. **UNFINISHED BUSINESS**
  - A. Presentation by Wright regarding Aurora Energy
  - B. Chena Riverfront Plan update
  - C. Airport Way West project update
  - D. Watershed Resource Action Planning
8. **STAFF and LIAISON COMMENTS**
9. **COMMISSIONERS' COMMENTS**
10. **AGENDA SETTING FOR March 11, 2015 COMMISSION MEETING**
11. **ADJOURNMENT**

### THE BOROUGH TRAILS ADVISORY COMMISSION

Tuesday, February 10, 2015 - 6:00 p.m.  
Blue Room, AK Centennial Arts Building, Pioneer Park

The Borough Trails Advisory Commission will be holding a meeting February 10, 2015, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: 1.) Presentation on Sands Lane Public Easement Proposal to DNR for a Public ROW Easement that would cross the Chena Hot Springs Winter Trail; By Commissioner Helyn Lefgren; 2.) Comprehensive Recreational Trails Plan-Discussion on Trail Use Categories; 3.) Discussion on a Resolution Recommending Policies and Procedures for the Protection of Trail Easements not in the Comprehensive Recreational Trail Plan; 4.) Budget Recommendations for the Comprehensive Recreational Trail Plan; 5.) Election of TAC Officers. For additional information contact the Borough Parks and Recreation Department at 459-7401.

### 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.

## boards, commission & committee meetings

### CARLSON ACTIVITY CENTER ADVISORY BOARD MEETING

Tuesday, February 10, 2015 - 3:30 p.m.  
Carlson Center North Star Room



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### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE Week of February 9, 2015

DATE	MEETING	LOCATION	TIME
Mon., Feb 9	Assembly Road Service Area Committee	Assembly Chambers	6:30pm
Tues., Feb. 10	Historic Preservation Commission	Assembly Chambers	5:00pm
Wed., Feb 11	Health & Social Services Commission	Assembly Chambers	12:00pm
Thurs., Feb. 12	Regular Assembly Meeting	Assembly Chambers	6:00pm
Fri., Feb 13	Mayor's Marijuana Work Group	Assembly Chambers	10:00am

### REGULAR ASSEMBLY MEETING February 12, 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.
- 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 Assembly members 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 January 29, 2015.

### 9. COMMUNICATIONS TO THE ASSEMBLY

- Memorandums from Mayor Hopkins regarding appointments of members to the following commissions:
  - Air Pollution Control Commission
  - Animal Control Commission
  - Land Management Advisory Commission
  - North Star Fire Service Area Commission
  - Senior Citizens Advisory Commission
- IFB Award: IFB Number 15039  
University Park Elementary School Replace/Upgrade Roof Approval of the Base Bid as submitted by Interior Alaska Roofing, Inc. in the amount of \$1,627,577.00.

### 10. MESSAGES FROM THE BOROUGH MAYOR

### 11. 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.

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

- Liquor License – Transfer – Package Store – License #89  
From: McPeak's Badger Store  
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To: The Liquor Well  
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### 14. CONSIDERATION OF CALENDAR – Unfinished Business

- ORDINANCE NO. 2015-01.** An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties, And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program. (Sponsors: Assemblymembers Davies, Dodge and Golub)  
**PROPOSED SUBSTITUTE** by Assemblymembers Davies, Dodge and Golub

- CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)
  - Items that are not scheduled for public hearing – continuation.

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

- RESOLUTION NO. 2015-05.** A Resolution Congratulating And Honoring Crawford Elementary School On Receiving A 2014 National Blue Ribbon School Award From The U.S. Department Of Education And Being Selected As One Of Alaska's Top Three Schools. (Sponsor: Assemblymember Golub)

### 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

- ORDINANCE NO. 2015-10.** An Ordinance Amending 9.20 Compulsory Attendance To Authorize Absences Related To Homelessness And Absences Listed In School Board Policy. (Sponsors: Mayor Hopkins and Assemblymember Kassel) (Refer to the Committee of the Whole on February 19, 2015; Advance to February 26, 2015 for Public Hearing)

- ORDINANCE NO. 2014-20-2A.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, and Repair Program For Solid Fuel Burning Appliances. (Sponsors: Assemblymembers Dodge and Davies) (Refer to the Finance Committee on February 19, 2015; Advance to February 26, 2015 for Public Hearing)

- ORDINANCE NO. 2015-11.** An Ordinance Rezoning Government Lot 14, Section 12, Township 1 South, Range 2 West, Fairbanks Meridian From Rural Estate 2 (RE-2) To Light Industrial (LI) Or Other Appropriate Zone (Located On The Northwest Corner Of Hoselton Road And Cranberry Street.) (RZ2015-005) (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on March 5, 2015; Advance to March 12, 2015 for Public Hearing)

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

- Items other that are not scheduled on the agenda.

### 20. ASSEMBLYMEMBER'S COMMENTS

### 21. ADJOURNMENT

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

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### JIM DESROCHERS SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Jim Desrochers, of the Computer Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for February 2015.

Jim has been nominated and selected for this honor in recognition of his superior service to the Borough since December 2012. In his position as Analyst/Programmer, Jim has consistently exceeded all expectations in providing the highest quality of work and superb service to his fellow employees. He exemplifies a dependable, courteous and conscientious employee who has a sincere desire to help others. Jim handles many difficult assignments and unanticipated change requests with an amazing attitude, cheerfully working through issues to obtain the optimal solution. He is an ardent team player who is always willing to put in the extra effort to get the job done. Jim's co-workers have expressed their deep respect for his cheerful, enthusiastic approach to every goal he endeavors to complete. He is a true pleasure to work with and they hold him in the highest regard!

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

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

Friday, February 13, 2015 - 10:00 a.m. to 12:00 Noon  
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.

### NOTICE OF ORDINANCES ADOPTED

**PLEASE TAKE NOTICE THAT** at the Regular Meeting of The Fairbanks North Star Borough Assembly on January 29, 2015 the following were adopted:

- ORDINANCE NO. 2014-20-1Y.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$250,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Heavy Equipment Maintenance Fuel Station Replacement And Improvements. (Sponsor: Mayor Hopkins)

- ORDINANCE NO. 2014-20-1Z.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$3,076,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Replacement Or Rebuild Of Heavy Equipment. (Sponsor: Mayor Hopkins)

### NOTICE OF ORDINANCES DEFEATED

**PLEASE TAKE NOTICE THAT** at a Regular Meeting of The Fairbanks North Star Borough Assembly on January 29, 2015 the following was defeated:

- ORDINANCE NO. 2015-02.** An Ordinance Amending Title 3 Of The Fairbanks North Star Borough Code Allowing For Appeal To The Board Of Equalization For All Property Tax Exemption Determinations. (Sponsor: Assemblymember Roberts)

### FNSB QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA  
February 12, 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 February 9, 2015.**

### COMMUNICATIONS TO THE HEARING OFFICER

### APPLICATIONS

#### Preliminary Applications

- RP022-15 (Ptarmigan Heights 3rd Addition/Pullman Park 1st Addition)** A request by Northland Surveying and Consulting, LLC on behalf of Judi M. Moss, Michael K. Moss and Charles R. Wilson to modify the lot line between Lot 31 Ptarmigan Heights 3rd Addition and Lot 2 Pullman Park 1st Addition, within the NE1/4 of Section 29 T1S R2W F.M. (Located on Hans Way and Angels Perch Drive).

- SD018-15/RP021-15 Snowdrift Subdivision A** request by Andrew Wappett and Matt Shawcroft to subdivide the SW1/4NW1/4 of Section 32 and Lot 1 Block 3 Beacon Hill Subdivision, a total of 41.9 acres, into 4 lots of 6.1 to 19.4 Acres, within the NW1/4 of Section 32 T1N R1E F.M. (Located on Bias Drive East and Beacon Road.)

- SD019-15 Hughes Subdivision A** request by Shirley Hughes on behalf of Melinda Mattson and Richard Ussey to subdivide a portion of Lot 1 of the Subdivision of No. 5 Side Claim 2 Ester USMS No. 1947, a total of 2.2 Acres, into two lots of 1.0 Acres and 1.2 Acres, within the NE1/4 of Section 8 T1S R2W F.M. (Located on Eva Creek Road.)

- SD012-15 / RP016-15 Blueberry Hill Subdivision 3rd Addition** A request by Kalen & Associates, Inc., on behalf of John and Artha De Ruyter, to replat Lot 3A Blueberry Hill Subdivision 2nd Addition, totaling approximately 5.60 acres, into a 1.80 acre lot and 3.80 acre lot, within the NW1/4 SW1/4 Section 7 T1N R2W F.M. (Located on Murphy Dome Road).

### COMMENTS

Citizens  
Planning Staff

### ADJOURNMENT

## boards, commission & committee meetings

### FAIRBANKS FAMILIES PARTNERSHIP MEETING

Hosted by FNSB Early Childhood Development Commission  
February 11, 2015 - 9:00 a.m.  
Carol Brice Family Center, 1949 Gillam Way

For more information, please contact Cheryl Keepers at 459-1287.

### Agenda

#### Welcome & Introductions

#### Updates on Partnership Projects

- Early Literacy – contract with thread
- Community Outreach & Education – contract with RCPC
- Opportunities to be Healthy & Active – contract with RCPC
- Parents As Teachers / Home Visiting

#### Best Beginnings Early Childhood Partnership Meeting Report

[FairbanksFamilies.org](http://FairbanksFamilies.org)

#### Partnership Membership

#### Agency Updates

### FNSB HEALTH & SOCIAL SERVICES COMMISSION

February 11, 2015 - 12:30 p.m.  
Borough Assembly Chambers in the Borough Administrative Center, 809 Pioneer Road

There may be commissioners calling in from other locations. For more information, contact Cheryl Keepers at 459-1287 or [ckeepers@fnsb.us](mailto:ckeepers@fnsb.us).

### Agenda

#### Approve of Agenda

#### Approve of Minutes – January 14, 2015

#### HSCMG Scoring Training / Refresher

#### HSCMG Screening Committee

#### Formalize Match Assistance Grant Allocations

#### Monitor Reports

#### Commission Policy for Attending Meetings by Telephone

#### Meeting schedule

#### Commission Membership

#### Healthy Fairbanks 2020

#### Community Needs Assessment

#### Committee reports: Advocacy

#### Staff Report

#### Commissioner Comments

#### Public Comments

#### Adjourn

### FNSB PLANNING COMMISSION

#### Public Hearing and Work Session

Tuesday, February 17, 2015 at 7:00 p.m.

Assembly Chambers, Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

A public hearing will be held Tuesday, February 17, 2015 at 7:00 p.m. in the Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The Fairbanks North Star Borough Planning Commission will hear testimony, if any, on the following:

- RZ2015-006:** A request by Benjamin Ford to rezone all of Block 22 (Lots 1, 2, 3A, 3B, 4, 5, 6, 7A, 7B, 7C, 8, 9A and 9B) of Fairbanks Townsite (approximately 54,105 square feet) 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.

The Planning Commission will hold a work session prior to its Regular Meeting regarding **OR2015-XX, AN ORDINANCE DEFINING, REGULATING, AND SETTING LOCATIONAL STANDARDS FOR SEXUALLY ORIENTED BUSINESSES** beginning at 6:00pm.

### CHENA POINT ROAD SERVICE AREA MEETING

Thursday, February 12, 2015 - 7:00 p.m.  
3095 Lawson Court

**Agenda:** approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, maintenance contract renewal, update on status of Hillary Avenue S-Curve project, vote on priorities for resurfacing with RAP or D-1 on remaining streets, tax cap discussion, highlights of 2014 Annual Commissioner Meeting, commissioner responsibilities, training, neighborhood issues, and adjournment. For more information contact: Artem Ruppert, 322-1180

### MILLER HILL EXTENSION ROAD SERVICE AREA MEETING

Thursday, February 12, 2015 - 6:30 to 7:30 p.m.  
Ken Kunkel Center, Goldstream Road

**Agenda:** approval of agenda approval of previous minutes, financial update, road maintenance, transfer of funds from savings to operating budget, budget planning, and maintenance contract renewal. For more information contact: Tom Kirstein, 455-6117.

### ESTER FIRE SERVICE AREA MEETING

Monday, February 16, 2015 - 5:30 p.m.  
Ester Fire Department Meeting Room  
Ester, Alaska 99725

### Agenda

- Call to order:
- Roll call & absences:
- Guests:
- Guest comments:
- Board member comments:
- Prior Minutes; Changes and Approval:
- Approval of the Agenda and Amendments:

### OLD BUSINESS

- The Current Budget and Audits. - Chief Wohlford:
- Other Old and On-Going Issues.

### ALL NEW BUSINESS

- EVFD Contract: -Commission, Contractor, Chief, and Emergency Services.
- EFSA Commission's next regular meeting date will be June 22rd, 2015. This conflicts with/solstice weekend. The EFSA Commission may wish to vote to consider it on the 15th. -All
- Citizen Comments:

### ANNOUNCEMENTS

- Next Ester Volunteer Fire Department Board Meeting is March 9th, 2014.

PO #150089 Nanci Ashford-Bingham, MMC  
Publish: 2/6/15 Borough Clerk



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Phone: 459-1428  
Located at: 809 Pioneer Road  
E-mail address: [assessor@fnsb.us](mailto:assessor@fnsb.us)

## 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 February 17, 2015 - 6:00 P.M.

The Planning Commission will hold a work session regarding **OR2015-XX, AN ORDINANCE DEFINING, REGULATING, AND SETTING LOCATIONAL STANDARDS FOR SEXUALLY ORIENTED BUSINESSES.**

#### AGENDA

February 17, 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
  - 4. Disclosure & Statement of Conflict
- C. \*MINUTES
  - 1. Minutes from January 13, 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
 

**RZ2015-006:** A request by Benjamin Ford to rezone All of Block 22 (Lots 1, 2,3A, 3B, 4, 5, 6, 7A, 7B, 7C, 8, 9A and 9B) of Fairbanks Townsite (approximately 54,105 square feet) 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)
- G. UNFINISHED BUSINESS NONE
- H. NEW BUSINESS
- I. COMMISSIONER'S COMMENTS
  - Commissioner Activity Reports
  - 1. FMATS
  - 2. Other
- J. ADJOURNMENT

### BALLAINE LAKE SEWER & WATER SERVICE AREA MEETING Tuesday, February 17, 2015 - 2:30 p.m.

520 5th Avenue in the Rural Services Office

Agenda: approval of previous minutes, financial update, maintenance, transfer of funds, budget planning, and maintenance contract renewal. For more information contact: David Mangusso, 479-4195.

### CHENA SPUR ROAD SERVICE AREA MEETING Monday, February 16, 2015, 7:00 p.m.

Chena Goldstream Fire Station on Chena Ridge

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, maintenance contract renewal, acceptance of 90/10 Grant to realign the intersection of Hans Way and Heather Drive, vote to provide matching funds for grant, and update on large expenditures in 2014. For more information contact: Nancy Dobberpuhl, 479-2907

### COLLEGE ROAD SERVICE AREA MEETING Tuesday, February 17, 2015 - 7:00 p.m.

University Park School on Loftus Road

Agenda: Call to order & roll call, citizens comments, approval of previous minutes, approval of invoices, correspondence and citizens' complaints since last meeting, new business (discussion and vote to provide matching funds for FMATS surface upgrade of Trinidad), old business, contractor comments, commissioner comments, and adjournment. For more information contact: Mike Jaynes, 687-8930.

### REED ACRES ROAD SERVICE AREA MEETING Tuesday, February 17, 2015 - 2:00 p.m.

520 5th Avenue in the Rural Services Office

Agenda: approval of agenda, approval of previous minutes, road maintenance, transfer of funds, financial update, budget planning, and maintenance contract renewal. For more information contact: Lori Quakenbush, 978-2760.

### THOMAS ROAD SERVICE AREA MEETING Wednesday, February 18, 2015 - 4:30 p.m.

Noel Wien Library

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, and maintenance contract renewal. For more information contact: Richard Patton, 488-6856.

### VIEWPOINTE ROAD SERVICE AREA MEETING Monday, February 16, 2015, 7:00 p.m.

1358 Viewpointe Drive

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, and maintenance contract renewal. For more information contact: Jim Baird, 388-7481.

### YAK ROAD SERVICE AREA MEETING Tuesday, February 17, 2015 - 7:00 p.m.

Chena Goldstream Volunteer Fire Station on Chena Ridge

Agenda: approval of agenda, approval of previous minutes, financial update, budget planning, and maintenance contract renewal. For more information contact: Mark Greer, 388-1711.

### UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING February 19, 2015 - 6:00 p.m.

Location UFSA Station 12, 1950 University Avenue  
Contact Steve Adams, Chair 907-455-7130

#### Agenda

1. Call to Order and Roll Call of Commission - establish quorum.
2. Acknowledgement of visitors and visitor comments (3 minutes)
3. Approval of Agenda
4. Approval of Minutes of the previous meetings
5. Chairman's Report
6. Student Firefighter Association Report
7. UFD Staff Reports (Chief)
8. Budget Review
9. Old Business
  - New station update
10. New Business
  - FY 2016 Budget Discussion and approval
11. Commissioner Comments.
12. Set Date and Time of next meeting.  
March 19, 2015 or at the call of the Chair.
13. Adjourn

### 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.



# 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 February 16, 2015

DATE TIME	MEETING	LOCATION
Mon., Feb. 16	Borough Administrative Office Closed	
Thurs., Feb. 19	Finance Committee Work session	Assembly Chambers
5:30 pm	Committee of the Whole Work session	Assembly Chambers
Immediately	Follows Finance Committee	

### FINANCE COMMITTEE WORKSESSION AGENDA February 19, 2015 - 5:30 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
  - IFB Award: IFB Number 15039  
University Park Elementary School Replace/Upgrade Roof  
Approval of the Base Bid as submitted by Interior Alaska Roofing, Inc. in the amount of \$1,627,577.00.
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2014-20-1W. An Ordinance Amending The FY 2014-15 Budget By Reallocating An Estimated \$3,094,561 From The Service Area Matching Grant Program In The Capital Projects Fund To The Road Service Revolving Loan Fund. (Sponsor: Mayor Hopkins)
  - ORDINANCE NO. 2014-20-2A. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, and Repair Program For Solid Fuel Burning Appliances. (Sponsors: Assemblymembers Dodge and Davies)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - Monthly Budget Reports
- ASSEMBLY/MAYOR COMMENTS
- ADJOURNMENT

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA February 19, 2015 - \* Immediately following Finance Committee \* Mona Lisa Drexler Assembly Chambers Fairbanks North Star Borough Administrative Center 809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
  - Interior Alaska Natural Gas Utility (IGU) update by representatives.
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2015-09. An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana Products Regulation. (Sponsor: Assemblymember Roberts).
  - PROPOSED SUBSTITUTE BY MAYOR HOPKINS  
ORDINANCE NO. 2015-09. An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana [PRODUCTS] Regulation AND ADDING DEFINITIONS PERTAINING TO MARIJUANA REGULATION.
  - ORDINANCE NO. 2015-10. An Ordinance Amending 9.20 Compulsory Attendance To Authorize Absences Related To Homelessness And Absences Listed In School Board Policy. (Sponsors: Mayor Hopkins and Assemblymember Kassel)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

### ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

### BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 PM,

February 27, 2015 . The first scheduled hearing of the Board of Equalization will convene at 6 PM April 17, 2015 in the Borough Assembly Chambers.

### HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 per cent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2015. Also, please be sure to review the block in the lower left-hand corner of the exemption application to see what exemptions you are pre-approved for. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428  
Located at: 809 Pioneer Road  
E-mail address: [assessor@fnsb.us](mailto:assessor@fnsb.us)

## boards, commission & committee meetings

### Fairbanks North Star Borough EARLY CHILDHOOD DEVELOPMENT COMMISSION February 18, 2015 - 12:00 PM Salcha Conference Room

#### Agenda

- Approval of the agenda
- Approval of the minutes – January 21, 2015
- Fairbanks Families: Best Beginnings Partnership
  - Report from Partnership Meeting
  - Report from Best Beginnings Conference
  - Local dashboard update
  - Kindergarten parent survey
  - Reports on contract activities:
    - o Opportunities to be Healthy & Active
    - o Community Education
    - o Home Visiting / Parents as Teachers
  - Website / Social Media
  - Advocacy
- Family Friendly Workplace Awards Updates:
  - Best Beginnings (statewide)
  - Other
- Staff Report
- Adjourn

### THE LIBRARY COMMISSION Wednesday, February 18, 2015 - 4:00 p.m. Noel Wien Library Conference Room

Please call April at 459-1022 to verify your attendance.

#### Agenda

- Call to Order
- Roll
- Agenda Review
- Communications and Public Comment
- Minutes Approval - January 21, 2014
- Report
  - Director
  - Officers
  - Other
    - o Fairbanks Library Foundation
- Unfinished Business
  - o None
- New Business
  - o Review Volunteer Policy
- Announcements & Next Meeting Date
  - o March 18, 2015
- Commissioners' Comments
- Adjournment

### FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA Thursday, February 19, 2015 - 12:00 p.m. Big Dipper Ice Arena Conference Room

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
- STAFF REPORTS
  - Senior Program
- OLD BUSINESS
  - ACOA 2016 Legislative Priorities Resolution
- NEW BUSINESS
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS - AGENDA SETTING
  - Next Meeting - Thursday March 19th, 2015 at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- ADJOURNMENT

### ROAD SERVICE AREA DISTRICT 1 SALCHA AREA MEETING Saturday, February 21, 2014 - 3:00 to 4:00 p.m. 4800 Eielson Farm Road

Agenda: call to order, introductions & sign in, approval of agenda, guest presentations, approval of previous minutes, old business (90/10 Grants), new business (email), public comments, road service area comments, set next meeting and

adjournment.

### GRIEME ROAD SERVICE AREA MEETING Wednesday, February 18, 2015 - 6:00 PM 6230 Grieme Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, maintenance contract renewal, and discussion and vote on grant money project. For more information contact: Bradley Olson, 907-377-2147.

### HORSESHOE DOWNS ROAD SERVICE AREA MEETING Friday, February 20, 2015 - 7:00 p.m. 176 Grange Hall Road.

Agenda: approval agenda, approval of previous minutes, financial update, road maintenance, budget planning and maintenance contract renewal. For more information contact: Donna Hancock, 490-0163.

### JOY ROAD SERVICE AREA MEETING Thursday, February 19, 2015 - 12:00 p.m. 1253 Pheasant Drive.

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, and contract renewal. For more information contact: Cathy Burkhead, 488-1501.

### LAKLOEY HILL ROAD SERVICE AREA MEETING Wednesday, February 18, 2015 - 7:30 p.m. 709 Wanda Drive

Agenda: approval of agenda, approval of previous minutes, financial update transfer of funds, road maintenance, budget planning, and maintenance contract renewal. For more information contact: Renee Van Nort, 459-1025

### MT. VIEW ROAD SERVICE AREA MEETING Wednesday, February 18, 2015 - 7:30 p.m. 443 Panorama Drive

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance transfer of funds, budget planning, maintenance contract renewal, report on transfer of funds accomplished, report on 90/10 Grant non selection, funds reimbursed from Keep Drive repairs from 90/10 Grant, report on new LED street lights, mailbox platforms, and driveway snow removal/disposal. For more information contact: Sig Strandberg, 457-2840.

### MURPHY ROAD SERVICE AREA MEETING Saturday, February 21, 2015 - 10:00 a.m. 4992 Vancouver Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, maintenance contract renewal, and Yellowknife/Watson Road Project. For more information contact: Ron Moore, 590-3208.

### RIDGECREST ROAD SERVICE AREA MEETING Thursday, February 19, 2015 - 7:00 p.m. 581 Kay Street

Agenda: approval of agenda, approval of previous minutes, financial update, budget planning, and neighborhood watch. For more information contact Sheri Walker, 328-3288.

### SPRING GLADE ROAD SERVICE AREA MEETING Thursday, February 19, 2015 - 6:30 p.m. St. Paul Church, 907 Union Drive

Agenda: approval of previous minutes, road maintenance, financial update, budget planning, and maintenance contract renewal. For more information contact: Randy Bayer, 388-0079.

### TWENTY THREE MILE SLOUGH ROAD SERVICE AREA MEETING Saturday, February 21, 2015 - 4:00 to 6:00 p.m. 4800 Eielson Farm Road

Agenda: call to order, introductions and sign in, guest presentations, approval of previous minutes, financial report, transfer of funds, old business (commissioner vacancy, project request, signage, road service association), new business (rod work completed last summer, repairs/ maintenance to be completed, FY2016 budget discussion & vote to approve, discussion and vote on tax cap, short-term and long term planning, vote to approve maintenance contract renewal), public comments, commissioner comments, ARSAC, set next meeting, and adjournment. For more information contact: Stu Davies, 322-8382.

### 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, February 26, 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. 2015-09.** An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana Products Regulation. (Sponsor: Assemblymember Roberts)

#### PROPOSED SUBSTITUTE BY MAYOR HOPKINS

ORDINANCE NO. 2015-09. An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana [PRODUCTS] Regulation **AND ADDING DEFINITIONS PERTAINING TO MARIJUANA REGULATION.**

b. **ORDINANCE NO. 2015-10.** An Ordinance Amending 9.20 Compulsory Attendance To Authorize Absences Related To Homelessness And Absences Listed In School Board Policy. (Sponsors: Mayor Hopkins and Assemblymember Kassel)

c. **ORDINANCE NO. 2014-20-1W.** An Ordinance Amending The FY 2014-15 Budget By Reallocating An Estimated \$3,094,561 From The Service Area Matching Grant Program In The Capital Projects Fund To The Road Service Revolving Loan Fund. (Sponsor: Mayor Hopkins)

d. **ORDINANCE NO. 2014-20-2A.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, and Repair Program For Solid Fuel Burning Appliances. (Sponsors: Assemblymembers Dodge and Davies)

### ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

February 23, 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.
  - b) Citizen's comments on any budget related issue no scheduled on the agenda.
3. Presentations/Discussion/And Possible Recommendations  
None
4. Old Business/Discussion/And Possible Recommendations
  - a) Air Quality as related to the FNSB 2015/16 budget.
  - b) Other possible recommendations to include in the Annual Report to the Assembly.
5. Other Committee Business/Discussion Items.
  - a) Monthly budget report.
  - b) Discussion of outreach strategies.
6. New Business
  - a) Discussion and review of draft Annual Report to the Assembly.
7. Meeting Schedule
  - a) Next meeting is scheduled for March 16, 2015.
8. Citizen's Comments - limited to 3 minutes each - continuation if needed
9. Committee member comments
10. Adjourn

### ATTENTION PROPERTY OWNERS

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If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

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All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, February 27, 2015**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 17, 2015 in the Borough Assembly Chambers.

### HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 per cent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2015**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption

application to see what exemptions you are pre-approved for. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428  
Located at: 809 Pioneer Road  
E-mail address: [assessor@fnsb.us](mailto:assessor@fnsb.us)

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to The Space Foundation presentation of Audience with an Astronaut on Wednesday, February 25, 2015 at 7:00 a.m. at Westmark Fairbanks Hotel and Friday, February 27, 2015 at 4:00 p.m. at the UAF Museum of the North.

For more information, please contact the Borough Clerk's Office at 459-1401.

## boards, commission & committee meetings

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

February 23, 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 - January 12, 2015
- V. PUBLIC COMMENTS
- VI. APPEARANCES AND COMMUNICATIONS
  - a. Steve Taylor - Peirce Park Update
  - b. Steve Taylor - TLRA Monkey Survey Update
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ANNUAL BUSINESS
  - a. Election of Officers
- X. REPORTS
  - a. Committee Reports
  - b. Staff Reports
    - i. Monthly Operations Report
    - ii. Additional Comments from the Director
- XI. COMMISSIONER'S COMMENTS
- XII. FUTURE MEETINGS - Monday, March 16, 2015
- XIII. ADJOURNMENT

### FNSB PLATTING BOARD AGENDA

February 25, 2015 - 6:00 p.m.  
Borough Assembly Chambers

#### 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/](http://fnsb.us/Meetings/PlattingBoard/). Hearings are audio-streamed when possible from the link on the Borough web page or [fnsb.us/fnsbwebcast/fnsbwebcast.htm](http://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** (January 21, 2015 Meeting)

#### CHAIR'S COMMENTS

#### COMMUNICATIONS TO THE BOARD

#### 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 February 18, 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.

#### Preliminary Applications

1. **SD062-07 Magoffin Highlands** A request by Northland Surveying & Consulting LLC, on behalf of James and Elrita Magoffin, to remove Condition #1 (related to the driveway location) of the November 19, 2007 Platting Board preliminary approval for Magoffin Highlands, phases 3 through 7, within the SE¼ Section 25 T1N R2W F.M. (located on Nottingham Drive and Dalton Trail).
2. **SD017-15/RP0120-15 Precision Crane** A request by Acutek Geomatics on behalf of F&F, LLC to subdivide Lot 21, Block 1, Wise Industrial Park Subdivision, Third Addition, a total of 44,900 square feet into a utility lot of 1,600 square feet and a remainder lot of 43,300 square feet within the SW¼ of Section 23 T1S R1W F.M. (located on Macarthur St.)

#### Ordinances

1. **Title 17 Amendment** - A proposed ordinance amending FNSBC Title 17.60.150.C.2 to include an exception to the requirement for intersection corner roundings.

### ELECTION OF CHAIR AND VICE CHAIR EXCUSE ABSENT MEMBERS COMMENTS

Citizens

Platting Staff  
Board Members

### ADJOURNMENT

### BECKER RIDGE ROAD SERVICE AREA MEETING

Tuesday, February 24, 2015 - 7:00 p.m.  
Chena Goldstream Fire Station, 3805 Potter Road

Agenda: approval of agenda, approval of previous minutes, financial update, transfer of funds, budget planning, maintenance contract renewal, acceptance of 90/10 Grant, vote to provide matching grant funds, vote designating commissioner to oversee project, discussion and action for the support of the Rosie Creek Road Improvements Project by Alaska Department of Transportation, report on grading & compacting to repair roads. For more information contact: Steve, 378-8619.

### GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA MEETING

Monday, February 23, 2015 - 6:00 p.m.  
2990 Moose Mountain Road

Agenda: approval of agenda, approval of previous minutes, financial update, budget planning, maintenance contract renewal, and acceptance of 90/10 Grant for Moose Mountain Road Project. For More information contact: Daniel Holmgren, 378-7178.

### O CONNOR CREEK ROAD SERVICE AREA MEETING

Monday, February 23, 2015 - 6:30 p.m.  
Hilltop Truck Stop, 5.5mi Elliott Hwy.

Agenda: call to order & roll call, citizen's comments, approval of previous minutes, approval of invoices, correspondence and citizen complaints, new business (budget planning and approval, summer maintenance projects), old business, contractors comments, commissioner comments, and adjournment. For more information contact: Rick Colston, 347-6653.

### TUNGSTEN ROAD SERVICE AREA MEETING

Monday, February 23, 2015 - 6:30 P.M.  
Noel Wein Library

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, and maintenance contract renewal. For more information contact: Craig Shelton, 347-6744.

### WILDVIEW ROAD SERVICE AREA MEETING

Thursday, February 23, 2015 - 6:30 p.m.  
Steese Volunteer Fire Station, 6585 Steel Creek Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, and acceptance of STIP Grant for Lower Gold Mine Trail.

### CHENA GOLDSTREAM FIRE SERVICE AREA AGENDA

February 27, 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

Fairbanks North Star Borough Fire Service Area Restructuring Timeline for Purchase of a New Engine Strategic Plan

New Business

FY 2015-2016 Budget

FY 2015-2016 Budget Request

Adjournment

Contact: Grant E. M. Matheke at [gmatheke@mosquitonet.com](mailto:gmatheke@mosquitonet.com)

### 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

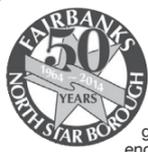
Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#platboard](http://www.fnsb.us/Boards/#platboard)

#### 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 February 23, 2015

DATE TIME	MEETING	LOCATION
Mon., Feb 23 6:30 p.m.	Assembly Citizens' Budget Review Committee	Assembly Chambers
Tues., Feb 24 5:30 p.m.	Historic Preservation Commission	Chizmar Room
Wed., Feb 25 6:00 p.m.	Platting Board	Assembly Chambers
Thurs., Feb. 19 6:00 p.m.	Regular Assembly Meeting	Assembly Chambers

### FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

February 26, 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.

6. 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.

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  
NONE

9. COMMUNICATIONS TO THE ASSEMBLY

\*a. Memorandum from Mayor Hopkins recommending the appointment of service area commissioners for College and Vista Gold Road service areas.

\*b. Memorandum from Mayor Hopkins recommending the appointment of Robert Scott Peterson to the Planning Commission.

\*c. Memorandum from Karl Kassel, FNSB Presiding Officer, recommending the appointment of V. Lenny Reagin and reappointment of J.B. Carnahan to the Assembly Board of Ethics.

\*d. Memorandum from Karl Kassel, FNSB Presiding Officer, regarding the appointment of James Mayo and Margery T. Kniffen to the Board of Equalization.

\*e. Contract Award: Cooperative Purchase Microsoft Enterprise Agreement Approval of the award of a Microsoft Enterprise Agreement to Software House International for the total amount of \$170,405.61 annually for three years for a total of \$511,216.83.

f. IFB Award: IFB Number 15044 Ticasuk Brown Elementary School Replace & Upgrade Roof Approval of Base Bid as submitted by Interior Alaska Roofing, Inc. in the amount of \$1,663,700.00.

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. 2015-09.** An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana Products Regulation. (Sponsor: Assemblymember Roberts)

**PROPOSED SUBSTITUTE BY MAYOR HOPKINS**  
**ORDINANCE NO. 2015-09.** An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana [PRODUCTS] Regulation AND ADDING DEFINITIONS PERTAINING TO MARIJUANA REGULATION.

b. **ORDINANCE NO. 2015-10.** An Ordinance Amending 9.20 Compulsory Attendance To Authorize Absences Related To Homelessness And Absences Listed In School Board Policy. (Sponsors: Mayor Hopkins and Assemblymember Kassel)

c. **ORDINANCE NO. 2014-20-1W.** An Ordinance Amending The FY 2014-15 Budget By Reallocating An Estimated \$3,094,561 From The Service Area Matching Grant Program In The Capital Projects Fund To The Road Service Revolving Loan Fund. (Sponsor: Mayor Hopkins)

d. **ORDINANCE NO. 2014-20-2A.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, and Repair Program For Solid Fuel Burning Appliances. (Sponsors: Assemblymembers Dodge and Davies)

14. CONSIDERATION OF CALENDAR - Unfinished Business

a. **ORDINANCE NO. 2015-01.** An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties, And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program. (Sponsors: Assemblymembers Davies, Dodge and Golub)

**PROPOSED SUBSTITUTE** by Assemblymembers Davies, Dodge and Golub

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

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

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

\*a. **RESOLUTION NO. 2015-06.** A Resolution Authorizing The Borough To Implement A Five Year Commercial Timber Harvest Schedule. (Sponsor: Mayor Hopkins)

\*b. **RESOLUTION NO. 2015-07.** A Resolution Authorizing The Mayor To Grant A Lease On Borough Owned Land

Located In The South Half Of Section 14, T.2N., R.1W., F.M. (Located On The North Side Of Old Murphy Dome Road) (Sponsor: Mayor Hopkins)

c. **RESOLUTION NO. 2015-08.** A Resolution Of Appreciation And Support For The Alaska Industrial Development And Export Authority's (AIDEA) Continued Commitment To Meeting The Goals Of The Interior Energy Project (IEP). (Sponsors: Assemblymembers Davies and Hutchison)

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. 2014-20-2B.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$6,500 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send Four Borough Employees To The Association Of Floodplain Managers Conference On Managing Floodplain Development Through The National Flood Insurance Program In Anchorage, Alaska. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on March 5, 2015; Advance to March 12, 2015 for Public Hearing)

\*b. **ORDINANCE NO. 2014-20-2C.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$250,000 From The General Fund Balance To General Fund Non-Departmental For Valuation And Other Energy Related Issues. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on March 5, 2015; Advance to March 12, 2015 for Public Hearing)

\*c. **ORDINANCE NO. 2015-12.** An Ordinance Amending Chapter 9.17 Entitled Marijuana Regulation And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of Chapter 9.17. (Sponsor Mayor Hopkins) (Refer to the Finance Committee on March 5, 2015; Advance to March 12, 2015 for Public Hearing)

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

- Items other that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. 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*

### GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

Tuesday, March 3, 2015 - 12:00 p.m.  
Ester Conference Room, Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

An administrative hearing will be held Tuesday, March 3, 2015 at 12:00 p.m. in the Ester Conference Room, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska.

You are encouraged to speak at this administrative hearing and/or submit evidence on the existence or nonexistence of Grandfather Rights on the subject properties. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before March 18, 2015. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

GR2015-041: A request by Elizabeth Schok on behalf of Susan Chandler for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with a side-yard setback of six feet (6') instead of ten feet (10') on the east lot line of Lot C, Block 107, Fairbanks Townsite in the Multiple-Family Residential (MF) zone. (Located at 155 Eighth Avenue, on the south side of Eighth Avenue between Noble Street and Steese Highway.)

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on February 12, 2015 the following were adopted:

**ORDINANCE NO. 2015-04.** An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Road Service Area. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2015-05.** An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2015-06.** An Ordinance Providing For An Election For Tax Cap Revision To The Borda Road Service Area. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2015-03.** An Ordinance Rezoning Approximately 26,552 Square Feet From Multiple-Family Residential (MF) To General Commercial (GC) Or Other Appropriate Zone. The Property Is Described As Lots 1 And 2 Of Halvorson Subdivision. (Located at 3690 Widener Lane On The Corner Of University Avenue, Widener Lane And Halvorson Road) (RZ2015-004) (Sponsor: Mayor Hopkins)

### NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on February 12, 2015 the following was defeated:

**ORDINANCE NO. 2015-08.** An Ordinance Amending FNSBC 8.21.035 Regarding The PM2.5 Enhanced Voluntary Removal Replacement And Repair Program To Provide For Priority Ranking Based On Income Level And Availability Of Other Adequate Source Of Heat. (Sponsors: Assemblymembers Davies and Dodge)

### ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

### BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, February 27, 2015**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 17, 2015 in the Borough Assembly Chambers.

### HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 per cent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2015**. Also, please be sure to **review the box in the lower left-hand corner** of the exemption application to see what exemptions you are pre-approved for. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428  
Located at: 809 Pioneer Road  
E-mail address: [assessor@fnbs.us](mailto:assessor@fnbs.us)



### PLANNING COMMISSION PUBLIC HEARING

Tuesday, March 3, 2015 - 7:00 p.m.  
Assembly Chambers, Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

A public hearing will be held Tuesday, March 3, 2015 at 7:00 p.m. in the Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The Fairbanks North Star Borough Planning Commission will hear testimony, if any, on the following:

a.) HP2015-003 A request by the City of Fairbanks and the Department of Transportation and Public Facilities for local

planning authority approval of the Cushman Complete Street project. This project is proposing to reconstruct Cushman Street from 3 lanes to 2 lanes to accommodate wider sidewalks, tree wells, planters, sidewalk furniture, wayfinding signage, and new signals and decorative street lighting with banner and hanging flower arms. Storm drain, water, sewer, and district heat utility main lines will also be replaced in conjunction with this project. Right-of-way acquisition is not expected.

b.) V2015-004: A request by State of Alaska Department of Transportation and Public Facilities on behalf of Roland Grabowsky for a setback variance for the College Road/Antoinette Avenue/Margaret Avenue Intersection Reconstruction project of fifteen and eight-tenths of a foot (15.8') to the front-yard setback requirement of twenty feet (20') for an existing single-family home located four and two-tenths of a foot (4.2') from the north property line in the General Commercial (GC) zone on Lot 35, Block 22 of Lemeta Subdivision. (Located at 3 Antoinette Avenue on the southeast corner of College Road and Antoinette Avenue.)

c.) V2015-005: A request by State of Alaska Department of Transportation and Public Facilities on behalf of Gary and Arlene Falls for a setback variance for the College Road/Antoinette Avenue/Margaret Avenue Intersection Reconstruction project of seven and seven-tenths of a foot (7.7') to the front-yard setback requirement of twenty feet (20') for an existing restaurant (Geraldo's) located twelve and three-tenths of a foot (12.3') from the north property line in the General Commercial (GC) zone on the North Portion of Lots 30 & 31, Block 22 of Lemeta Subdivision. (Located at 701 College Road on the south side of College Road, east of Antoinette Avenue, and south of Marietta Avenue.)

d.) 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.

The Planning Commission will hold a work session prior to its Regular Meeting regarding (1) Issues related to regulating Marijuana facilities and (2) the Bjerremark Neighborhood Improvement Plan beginning at 5:30pm.

### FNSB PLATTING BOARD AGENDA

February 25, 2015 - 6:00 p.m.  
Borough Assembly Chambers

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/](http://fnbs.us/Meetings/PlattingBoard/). Hearings are audio-streamed when possible from the link on the Borough web page or [fnbs.us/fnsbwebcast/fnsbwebcast.htm](http://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 (January 21, 2015 Meeting)

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

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 **February 18, 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.

### Preliminary Applications

- SD062-07 Magoffin Highlands** A request by Northland Surveying & Consulting LLC, on behalf of James and Elrita Magoffin, to remove Condition #1 (related to the driveway location) of the November 19, 2007 Platting Board preliminary approval for Magoffin Highlands, phases 3 through 7, within the SE¼ Section 25 T1N R2W F.M. (located on Nottingham Drive and Dalton Trail).
- SD017-15/RP020-15 Precision Crane** A request by Acutek Geomatics on behalf of F&F, LLC to subdivide Lot 21, Block 1, Wise Industrial Park Subdivision, Third Addition, a total of 44,900 square feet into a utility lot of 1,600 square feet and a remainder lot of 43,300 square feet within the SW¼ of Section 23 T1S R1W F.M. (located on Macarthur St.)

### Ordinances

- Title 17 Amendment** - A proposed ordinance amending FNSBC Title 17.60.150.C.2 to include an exception to the requirement for intersection corner roundings.

ELECTION OF CHAIR AND VICE CHAIR

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens

Platting Staff

Board Members

ADJOURNMENT

### COOPER ESTATES ROAD SERVICE AREA MEETING

Thursday, February 26, 2015 - 6:30 p.m.  
1775 El Paso Street

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, maintenance contract renewal. For more information contact: David Frey, 488-7150.

### CORDES DRIVE ROAD SERVICE AREA MEETING

Wednesday, February 25, 2015 - 7:00 p.m.  
2369 Nugget Loop

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning. For more information contact: Dale DuFour, 590-9650.

### KENDAL ROAD SERVICE AREA MEETING

Friday, February 27, 2015 - 7:00 p.m.  
948 Mattie Street

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, maintenance contract renewal. For more information contact: Mike McGlinchy, 452-1792.

### PARKSRIDGE ROAD SERVICE AREA MEETING

Friday, February 27, 2015 - 7:00 p.m.  
4320 Parksrige Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, maintenance contract renewal. For more information contact: Karen Post, 474-8135.

### SPRUCE ACRES ROAD SERVICE AREA MEETING

Wednesday, February 25, 2015 - 2:00 p.m.  
968 Copper Street

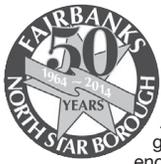
Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, maintenance contract renewal, budget planning. For more information contact: Kim Benefield, 488-9165.

### VIOLET DRIVE ROAD SERVICE MEETING

Wednesday, February 25, 2015 - 5:30 p.m.  
Steese Fire Station, 585 Old Steele Creek Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, culvert repair, ditch clearing. For more information contact: Gary Pedretty, 474-9344.

PO #150089 Nanci Ashford-Bingham, MMC  
Publish: 2/20/15 Borough Clerk



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## around the borough

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Phone: 459-1428

Located at: 809 Pioneer Road

E-mail address: [assessor@fnsb.us](mailto:assessor@fnsb.us)

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

Regular Meeting  
Monday, March 2nd, 2015 - 6:00 p.m.  
Animal Control, 2408 Davis Road  
Agenda

1. Call to Order
2. Commissioner Roll Call
3. Approval of Agenda
4. Citizen's Comments
5. Approval of Minutes
6. Shelter Report
7. Old Business
  - a. FY 16 Budget
  - b. Livestock Barn
  - c. Work session for drafting a resolution on licenses
  - d. Adoption of unaltered animals
8. New Agenda Items - No items added for this meeting.
9. Commissioner Comments
10. Announcements
11. Set date for next Commission meeting
12. Adjournment

### ECONOMIC DEVELOPMENT COMMISSION MEETING

Tuesday, March 3, 2015 - 3:30 p.m.  
Salcha Conference Room in Borough Administrative Building

Agenda: approval of agenda, approval of previous minutes, overview of marijuana related businesses and presentations by the borough's Planning & Legal Departments. For more information contact: Joe Hardenbrook at 459-1351.

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

Work Session  
March 3, 2015 - 5:30 p.m.  
Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center  
809 Pioneer Road, Fairbanks, AK

The Planning Commission will hold a work session regarding the following topics:

- (1) Issues related to regulating Marijuana facilities and
- (2) The Bjerremark Neighborhood Improvement Plan.

AGENDA  
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
  4. Disclosure & Statement of Conflict
- C. \*MINUTES
  1. Minutes from February 17, 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
- F. PUBLIC HEARING
  - a.) HP2015-003 A request by the City of Fairbanks and the Department of Transportation and Public Facilities for local planning authority approval of the Cushman Complete Street project. This project is proposing to reconstruct Cushman Street from 3 lanes to 2 lanes to accommodate wider sidewalks, tree wells, planters, sidewalk furniture, way finding signage, and new signals and decorative street lighting with banner and hanging flower arms. Storm drain, water, sewer, and district heat utility main lines will also be replaced in conjunction with this project. Right-of-way acquisition is not expected.
  - b.) V2015-004: A request by State of Alaska Department of Transportation and Public Facilities on behalf of Roland Grabowsky for a setback variance for the College Road/Antoinette Avenue/Margaret Avenue Intersection Reconstruction project of fifteen and eight-tenths of a foot (15.8') to the front-yard setback requirement of twenty feet (20') for an existing single-family home located four and two-tenths of a foot (4.2') from the north property line in the General Commercial (GC) zone on Lot 35, Block 22 of Lemeta Subdivision. (Located at 3 Antoinette Avenue on the southeast corner of College Road and Antoinette Avenue)
  - c.) V2015-005: A request by State of Alaska Department of Transportation and Public Facilities on behalf of Gary and Arlene Falls for a setback variance for the College Road/Antoinette Avenue/Margaret Avenue Intersection Reconstruction project of seven and seven-tenths of a foot (7.7') to the front-yard setback requirement of twenty feet (20') for an existing restaurant (Geraldo's) located twelve and three-tenths of a foot (12.3') from the north property line in the General Commercial (GC) zone on the North Portion of Lots 30 & 31, Block 22 of Lemeta Subdivision. (Located at 701 College Road on the south side of College Road, east of Antoinette Avenue, and south of Marietta Avenue.)
  - d.) 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)
- G. UNFINISHED BUSINESS  
NONE
- H. NEW BUSINESS
  - a.) Commission discussion regarding Fairbanks North Star Borough Code 2.40.020 - Terms - Vacancies- Removal.
- I. COMMISSIONER'S COMMENTS  
Commissioner Activity Reports
  1. FMATS
  2. Other
- J. 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/#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

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 March 2, 2015

DATE	MEETING	LOCATION	TIME
Tues., Mar. 3	Planning Commission Meeting	Assembly Chambers	7:00pm
Thur., Mar. 5	Finance Committee Worksession	Assembly Chambers	5:30pm
	Committee of the Whole Worksession	Immediately Following Finance Committee	

### FINANCE COMMITTEE WORKSESSION AGENDA

March 5, 2015 - 5:30 p.m.

Mona Lisa Drexler Assembly Chambers

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

- MEMORANDA/REPORTS/PRESENTATIONS
  - Fairbanks Economic Development Corporations (FEDC) annual budget presentation by Jim Dodson.
  - Solid Waste Landfill presentation by the Administration.
  - Presentation of the FY 2014 Comprehensive Annual Financial Report by Debbie Brady, Chief Financial Officer.
- CONTRACTS/BID AWARDS  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2014-20-2B.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$6,500 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send Four Borough Employees To The Association Of Floodplain Managers Conference On Managing Floodplain Development Through The National Flood Insurance Program In Anchorage, Alaska. (Sponsor: Mayor Hopkins) (Page 3)
  - ORDINANCE NO. 2014-20-2C.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$250,000 From The General Fund Fund Balance To General Fund Non-Departmental For Valuation And Other Energy Related Issues. (Sponsor: Mayor Hopkins) (Page 9)
  - ORDINANCE NO. 2015-12.** An Ordinance Amending Chapter 9.17 Entitled Marijuana Regulation And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of Chapter 9.17. (Sponsor Mayor Hopkins) (Page 14)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - Monthly Budget Reports
  - An Executive Session for the purpose of receiving a collective bargaining update from the borough's chief spokesperson and discuss significant changes to monetary goals
  - Departmental Budget Overview
    - Department of Law
    - Department of the Assembly
- ASSEMBLY/MAYOR COMMENTS
- ADJOURNMENT

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 5, 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. 2015-11.** An Ordinance Rezoning Government Lot 14, Section 12, Township 1 South, Range 2 West, Fairbanks Meridian From Rural Estate 2 (RE-2) To Light Industrial (LI) Or Other Appropriate Zone (Located On The Northwest Corner Of Hoselton Road And Cranberry Street.) (RZ2015-005) (Sponsor: Mayor Hopkins) (Page 2)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS  
NONE
- ADJOURNMENT

### 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	
March 5, 2015 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Fairbanks Economic Development Corporation (FEDC) Budge
March 19, 2015 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Fairbanks Convention and Visitors Bureau (dba Explore Fairbanks) Budget Presentation
April 2, 2015 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY15/16 Budget Overview
April 11, 2015 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 16, 2015 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 18, 2015 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation
April 25, 2015 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation
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)

### ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

### BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 PM, **February 27, 2015**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 17, 2015 in the Borough Assembly Chambers.

### HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 per cent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2015. Also, please be sure to review the block in the lower left-hand corner of the exemption application to see what exemptions you are pre-approved for. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428  
Located at: 809 Pioneer Road  
E-mail address: [assessor@fnsb.us](mailto:assessor@fnsb.us)

## boards, commission & committee meetings

### COMMISSION ON HISTORIC PRESERVATION

March 4, 2015 - 2:30 p.m.

ESTER CONFERENCE ROOM

1st FLOOR, BOROUGH ADMINISTRATIVE CENTER  
809 PIONEER ROAD, FAIRBANKS, ALASKA

### AGENDA

This is a special meeting of the Historic Preservation Commission to discuss a project proposal for the CLG Grant.

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.

- ROLL CALL
- MESSAGES
  - Chairman's Comments
  - Staff Comments
  - Citizen's Comments
- NEW BUSINESS
  - Discussion with Terry Thompson, Fish & Game communications coordinator, regarding historic interpretation opportunities at the Ruth Burnett Fish Hatchery and partnership in a CLG rant proposal.
- CORRESPONDENCE
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

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Nanci Ashford-Bingham, MMC  
Borough Clerk