



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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, March 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 – Distillery – License # 5181

From: Ursa Major Distilling
Robert Borland
3738 Mariposa Lane

To: Ursa Major Distilling
Big Bear Enterprises, LLC
2922 Parks Hwy

b. Liquor License – Transfer – Package Store – License # 4565

From: 2 Go Tesoro
Tesoro Northstore Company
3569 S Cushman Street, Fairbanks, AK

To: 2 Go Tesoro
AK, Inc.
3569 S Cushman Street, Fairbanks, AK
1040 N. Benson Avenue, Upland, CA 91786

c. Liquor License – Transfer – Package Store – License # 2227

From: 2 Go Mart #112
Tesoro Northstore Company
3392 Badger Road, North Pole

To: 2 Go Mart #112
AK, Inc.
3392 Badger Road, North Pole
1040 N. Benson Avenue, Upland, CA 91786

d. Liquor License – Transfer – Package Store – License # 2512

From: 2 Go Mart #114
Tesoro Northstore Company
2110 Peger Road, Fairbanks

To: 2 Go Mart #114
AK, Inc.
2110 Peger Road
1040 N. Benson Avenue, Upland, CA 91786

e. Liquor License – Transfer – Package Store – License # 4216

From: 2 Go Mart #115
Tesoro Northstore Company
99 College Road, Fairbanks North Star Borough

To: 2 Go Mart #115
AK, Inc.
99 College Road
1040 N. Benson Avenue, Upland, CA 91786

f. Liquor License – Transfer – Package Store – License # 2546

From: 2 Go Mart #111
Tesoro Northstore Company
3679 College Road, Fairbanks

To: 2 Go Mart #111
AK, Inc.
3679 College Road, Fairbanks
1040 N. Benson Avenue, Upland, CA 91786

g. **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)

h. **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)

i. **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)

j. **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)

boards, commission & committee meetings

COMMISSION ON HISTORIC PRESERVATION

March 10, 2015 - 5:30 p.m.
Chizmar Conference Room
1st Floor, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

AGENDA

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

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
- C. *MINUTES
Approval of the January 20, 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. Letter to State of Alaska regarding the Davidson Ditch
 - 2. 150th State of Alaska Purchase Anniversary Grant Opportunities
- F. NEW BUSINESS
 - 1. Presentation by Terry Thompson, Alaska Department of Fish & Game regarding the Tanana Valley Fisheries Center
 - 2. Noble Street Upgrade - Historic Information Kiosks
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

THE BOROUGH TRAILS ADVISORY COMMISSION

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

Agenda items include: 1.) Presentation By Pat Kalen on Blueberry Hills Sub Trail Easement Vacation/Re-Dedication, T40 Sub Land Exchange and Section Line Easement Vacation between the Binkley Family and the FNSB, Proposed Trail Dedication/New Subdivision on Chena Ridge to Connect to North Ridge Sub; 2.) Presentation by Shawn Osborn on Ft. Wainwright Natural Resources; 3.) Old Business-Discussion on Comprehensive Recreational Trail Plan Use Categories. For additional information contact the Borough Parks and Recreation Department at 459-7401.

ULLRHAVEN ROAD SERVICE AREA MEETING

Tuesday, March 10, 2015 - 7:00 p.m.
385 Nordstrasse

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, and budget planning. For more information contact: Rita St. Louis, 459-7345.

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

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 March 9, 2015

DATE	MEETING	LOCATION	TIME
Thurs., Mar. 12	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

March 12, 2015, 6:00 PM

Mona Lisa Drexler Assembly Chambers

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

a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)

8. APPROVAL OF MINUTES

*a. Regular Assembly Meeting minutes of February 12, 2015.

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandum from Nanci Ashford-Bingham, Borough Clerk, recommending appointment of Canvass Board members for the March 24, 2015 Service Area Elections.

*b. IFB Award: IFB Number 15032
Pioneer Park Sewer Extension Phase II
Approval of Base Bid as submitted by Exclusive Paving in the amount of \$441,451.00.

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. Liquor License - Transfer - Distillery - License # 5181

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Robert Borland
3738 Mariposa Lane
Ursa Major Distilling
Big Bear Enterprises, LLC
2922 Parks Hwy

b. Liquor License - Transfer - Package Store - License # 4565

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1040 N. Benson Avenue, Upland, CA 91786

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d. 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)

PROPOSED SUBSTITUTE By Mayor Hopkins

e. 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)

f. 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)

14. CONSIDERATION OF CALENDAR - Unfinished Business NONE

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

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

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

a. RESOLUTION NO. 2015-09. A Resolution Approving The Disposal Of Surplus Borough Property (Fire Engine) Valued In Excess Of One Thousand Dollars From The North Star Fire Service Area To Salcha Fire And Rescue Inc. (Sponsor: Mayor Hopkins)

17. CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions NONE

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

*a. ORDINANCE NO. 2015-13. An Ordinance Rezoning All Of Block 22 Of Fairbanks Townsite From Two-

Family Residential (TF) To Multiple-Family Residential/ Professional Office (MFO) Or Other Appropriate Zone (Located Between 1st Avenue And 2nd Avenue And Between Badger Street And State Street) (RZ 2015-006) (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on March 19, 2015; Advance to March 26, 2015 for Public Hearing)

*b. ORDINANCE NO. 2015-14. An Ordinance Waiving FNSBC 3.01.060E Relating To The School District Annual Lapsing Of Funds To The School District Facilities Maintenance Reserve Fund For Fiscal Year 2014-15 Only. (Sponsor: Assemblymembers Kassel and Hutchison) (Refer to the Finance Committee on March 19, 2015; Advance to March 26, 2015 for Public Hearing)

*c. ORDINANCE NO. 2014-20-2D. An Ordinance Amending The FY 2014-15 Budget By Reallocating \$1,103,082 From The Service Area Matching Grant Program In The Capital Projects Fund For The Required Matches of \$391,917 For The Gold Mine Trail Road Upgrade Project And \$711,165 For The Rosie Creek Road Improvements Project. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on March 19, 2015; Advance to March 26, 2015 for Public Hearing)

*d. ORDINANCE NO. 2014-20-2E. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$53,265 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For The 2015 FMATS Improvement Program Surface Upgrades Project #64103. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on March 19, 2015; Advance to March 26, 2015 for Public Hearing)

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

b. Items other than 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

NOTICE OF ORDINANCES ADOPTED

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

ORDINANCE NO. 2015-09. An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana Regulation And Adding Definitions Pertaining To Marijuana Regulation. (Sponsor: Assemblymember Roberts)

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)

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)

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) (Substituted/ Amended 02/12/2015)

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR CURRENT HOME PRIOR TO JANUARY 1, 2015?

If so, don't forget to complete and return to the Assessor's office prior to April 1, 2015, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see if you have been pre-approved and if so, you need not apply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2015?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2015. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2015?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2015. You will need proof of eligibility in the form of proof of your eligibility letter from the Veterans Administration or the Military. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.co.fairbanks.ak.us/Assessing or call our office at 459-1429.

LAURA MCLEAN SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Laura McLean, of the Community Planning Department, has received the Fairbanks North Star Borough Employee of the Month Award for March 2015.

Laura has been nominated and selected for this honor in recognition of her exceptional service to the Borough since July 2008. In her position as Administrative Assistant I, Laura is renowned for the tremendous support she provides to her co-workers, the public and the Platting Board. She has proven herself to be an indispensable asset in a very busy department, never hesitating to take on extra duties, completing all tasks accurately and expediently. Laura exemplifies a motivated, organized, dependable and knowledgeable employee who can handle any circumstance with ease and decorum. She is a committed team player who is very mindful of the needs of her department, always the first to volunteer and lend a hand whenever and wherever needed. Laura's co-workers have expressed their deep appreciation for her kind and engaging personality. They are very proud to have her on the Community Planning team!

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

ROAD SERVICE REVOLVING LOAN FUND BOARD

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

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

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION AGENDA

March 11, 2015 - 12:00 p.m.

Ester Conference Room, FNSB Administration Center

- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (February 11, 2015)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS
- UNFINISHED BUSINESS
 - Watershed Resource Action Planning
 - Airport Way West project update
 - CRFC Plan Update
- STAFF AND LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- AGENDA SETTING FOR April 8, 2015 COMMISSION MEETING
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH

Early Childhood Development Commission

March 11, 2015 - 11:30 a.m.

Chizmar Conference Room

Agenda

Approval of the agenda

Approval of the minutes - January 21, 2015

Fairbanks Families: Best Beginnings Partnership

- Advocacy
- Reports on contract activities:
 - o Early Literacy
 - o Opportunities to be Healthy & Active
 - o Community Education
 - o Home Visiting / Parents as Teachers
- Website / Social Media
- Grant application FY16

Family Friendly Workplace Awards

Updates:

- Best Beginnings (statewide)
- Other

Staff Report

Adjourn

GRANDFATHER RIGHTS HEARING

Tuesday, March 17, 2015 - 12:00 p.m.

Ester Conference Room, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska.

The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

GR2015-044 A request by Dean Sprague for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with basement in the Groundwater Damage Protection Overlay zone in the Rural Estate-2 (RE-2) zone on Lot 13 of Forest Park Subdivision. (Located at 2600 Yakutat Drive, on the northeast corner of Kaltag Drive and Yakutat Drive)

GR2015-045 A request by Janice Newby on behalf of the Estate of Ronald Meier for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with basement in the Groundwater Damage Protection (GWP) Overlay zone in the Rural Residential/Mobile Home Subdivision (RR/MHS) zone on Tax Lot 2322 of Section 23, Township 2 South, Range 2 East. (Located at 3177 Carl Street, east of Harry B Road, west of Dyke Road and Carl Street)

GR2015-046 A request by Ray Brasier on behalf of Tim and Carolyn Balty for affirmative recognition of legal non-conforming use status (grandfather rights) for an existing multiple-family apartment building with residential on the ground floor in the Central Business District (CBD) zone on Lot 04, Block 88 of Fairbanks Townsite. (Located at 600 Noble Street, on the southwest corner of Noble Street and 6th Avenue)

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 April 1, 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.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

Mona Lisa Drexler Assembly Chambers at the Borough

Administrative Center

809 Pioneer Road, Fairbanks, Alaska

Work Session

March 17, 2015 - 6:00 p.m.

The Planning Commission will hold a work session regarding the Central Yukon Rapid EcoRegional Assessment.

AGENDA

March 17, 2015 - 7:00 p.m.

A. ROLL CALL

B. 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

C. *MINUTES

1. Minutes from March 3, 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

- RZ2015-007** A request Chena Newman to rezone approximately 9.3 acres from General Use 1 (GU1) to Rural Estate-2 (RE-2) or other appropriate zone. The property is described as Lots 13 and 14 Koponen Homestead. (Located north of Waugstroee Drive and East of Haman Street)
- V2015-006** A request by Joel Johnson on behalf of Stacy Shreeve for a setback variance of three feet (3') to the side-yard setback requirement of twenty-five feet (25') for an existing single-family home located twenty-two feet (22') from the south property line in the Rural Residential (RR) zone on Lot 04, Block B of Falcon View Subdivision. (Located at 542 Falcon View Street on the east side of Falcon View Street and south of Chena Hot Springs Road.)
- CU2015-004** A request by New Horizons Telecom, Inc. (Sherrie Greenshields, program manager) on behalf of Nancy A. Hanson for conditional use approval of a 120-foot communications tower with a yard modification in the Rural Residential (RR) zone on Lot 03, US Survey 3204. (Located at 9647 Salcha Drive, northwest of Harding Lake and on the north side of Salcha Drive)

G. UNFINISHED BUSINESS

NONE

H. NEW BUSINESS

I. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

- FMATS
- Other

J. ADJOURNMENT

FNSB QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA

March 12, 2015 - 10:00 a.m.

Community Planning Department

****PLEASE NOTE - TIME HAS CHANGED FROM NORMAL HEARING TIME****

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 fnbs.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 March 9, 2015.

COMMUNICATIONS TO THE HEARING OFFICER APPLICATIONS

Preliminary Applications

- RP026-15 (Shertz Subdivision)** A request by Robert D. Shertz on behalf of Robert D. Shertz and Linda L. Shertz to subdivide Tract A, Shertz Subdivision into two tracts of 46.1 acres and 9.8 acres, within the NE1/4 of Section 26 T1N R1W F.M. (Located on Farmers Loop Road)
- SD021-15/RP024-15 Cassiar Heights 4th Addition** A request by Northland Surveying and Consulting LLC on behalf of Rudolph L. Gavora to subdivide the remainder area of Cassiar Heights 1st Addition that lies within the SE1/4SE1/4 of Section 20 T1N R2E F.M. into one lot of 5.2 acres and one tract of 15.5 acres. (Located on Misty Fjords Court)

COMMENTS

Citizens

Planning Staff

ADJOURNMENT

NORTHRIDGE ROAD SERVICE AREA MEETING

Thursday, March 12, 2015 - 7:00 p.m.

Chena Goldstream Fire Station 716 Chena Ridge Road

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

PO #150089

Nanci Ashford-Bingham, MMC

Publish: 3/6/15

Borough Clerk



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around the borough

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & PUBLIC HEARING

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) Budget Presentation
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 IF NEEDED
April 25, 2015 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
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)

ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

March 16, 2015, 6:30 p.m.

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

- Roll Call
- Citizen's Comments – limited to 3 minutes each. (Sign up sheets will be outside the Assembly Chambers prior to 6:30pm)
 - Citizen's comments on any agenda related item.
 - Citizen's comments on any budget related issue not scheduled on the agenda.
- Presentations/Discussion/And Possible Recommendations
None
- Old Business/Discussion/And Possible Recommendations
 - Air Quality as related to the FNSB 2015/16 budget.
 - Discussion of the effective date (sunset clause) in Ordinance No. 2015-30, Forming a Citizens' Budget Review Committee
 - Other possible recommendations to include in the Annual Report to the Assembly. Topics covered this year include:
 - FY14/15 Budget
 - Borough Powers
 - Reorganization of Land Management to Assessing and the land disposal process
 - The Affordable Care Act and the Cadillac Tax
 - Limited Health and Social Services Powers
 - Borough Recycling
 - Air Quality
 - Discussion and Final Review of the Draft Annual Report to the Assembly.
Recommendations made to date:
Air Quality
 - Recommend the Assembly explore licensing fees for solid fuel burning devices. (Made on December 15, 2015)
 - Recommend the Assembly fund up to \$5,000 for approximately 6 low-cost indoor air quality monitors to be made available to the public. (Made on December 15, 2015)
- Other Committee Business/Discussion Items.
 - Monthly budget report.
 - Discussion of outreach strategies.
- New Business
None
- Meeting Schedule
 - Next meeting is scheduled for April 20, 2015.
- Citizen's Comments – limited to 3 minutes each – continuation if needed
- Committee member comments
- Recess*/Adjourn
*If the Report to the Assembly is not finalized on this date, the Committee will recess and reconvene on March 30, 2015 at 6:30 p.m.

FAIRBANKS NORTH STAR BOROUGH DEPARTMENT OF COMMUNITY PLANNING

ESTER CONFERENCE ROOM, BOROUGH ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA

AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING AGENDA March 17, 2015, 12:00 p.m.

- CALL TO ORDER:
- ADMINISTRATIVE HEARING

GR2015-044 A request by Dean Sprague for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with

basement in the Groundwater Damage Protection (GWP) Overlay zone in the Rural Estate-2 (RE-2) zone on Lot 13 of Forest Park Subdivision. (Located at 2600 Yakutat Drive, on the northeast corner of Kaltag Drive and Yakutat Drive)

GR2015-045 A request by Janice Newby on behalf of the Estate of Ronald Meier for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with basement in the Groundwater Damage Protection (GWP) Overlay zone in the Rural Residential/Mobile Home Subdivision (RR/MHS) zone on Tax Lot 2322 of Section 23, Township 2 South, Range 2 East. (Located at 3177 Carl Street, east of Harry B Road, west of Dyke Road and Carl Street)

GR2015-046 A request by Ray Brasier on behalf of Tim and Carolyn Balty for affirmative recognition of legal non-conforming use status (grandfather rights) for an existing multiple-family apartment building with residential on the ground floor in the Central Business District (CBD) zone on Lot 04, Block 88 of Fairbanks Townsite. (Located at 600 Noble Street, on the southwest corner of Noble Street and 6th Avenue)

The final determination for each request will be made on or before April 1, 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

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
March 16, 2015 - 5:00 PM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES - February 25, 2015
- PUBLIC COMMENTS
- APPEARANCES AND COMMUNICATIONS
- OLD BUSINESS
- NEW BUSINESS
- REPORTS
 - Committee Reports
 - Staff Reports
 - Monthly Operations Report
 - Additional Comments from the Director
- COMMISSIONER'S COMMENTS
- FUTURE MEETINGS - Monday, April 20, 2015
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION WORKSESSION

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE BOROUGH ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA
March 17, 2015, 6:00 P.M.

The Planning Commission will hold a work session regarding the Central Yukon Rapid EcoRegional Assessment.

AGENDA

March 17, 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 March 3, 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
- PUBLIC HEARING
 - RZ2015-007** A request Chena Newman to rezone approximately 9.3 acres from General Use 1 (GU1) to Rural Estate-2 (RE-2) or other appropriate zone. The property is described as Lots 13 and 14 Koponen Homestead. (Located north of Waugstroe Drive and East of Haman Street)
 - V2015-006** A request by Joel Johnson on behalf of Stacy Shreeve for a setback variance of three feet (3') to the side-yard setback requirement of twenty-five feet (25') for an existing single-family home located twenty-two feet (22') from the south property line in the Rural Residential (RR) zone on Lot 04, Block B of Falcon View Subdivision. (Located at 542 Falcon View Street on the east side of Falcon View Street and south of Chena Hot Springs Road.)
 - CJ2015-004** A request by New Horizons Telecom, Inc. (Sherrie Greenshields, program manager) on behalf of Nancy A. Hanson for conditional use approval of a 120-foot communications tower with a yard modification in the Rural Residential (RR) zone on Lot 03, US Survey 3204. (Located at 9647 Salcha Drive, northwest of Harding Lake and on the north side of Salcha Drive)
- UNFINISHED BUSINESS
NONE
- NEW BUSINESS
- COMMISSIONER'S COMMENTS
Commissioner Activity Reports
 - FMATS
 - Other
- ADJOURNMENT

FNSB PLATTING BOARD AGENDA

March 18, 2015, 6:00 PM
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/. 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 (February 25, 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 March 11, 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

- RP023-15 (Birchwood Butte Estates 2nd Addition)** A request by Stutzmann Engineering Associates, Inc, on behalf of Jeremy David Sharp, to replat Tract B Birchwood Butte Estates 2nd Addition, a total of 28.2 acres, into a 1600 square foot utility lot and a 28.163 acre remainder within the SW ¼ SE ¼ Section 10, T1N, R1W, FM (located on Ridgmont Drive).
- SD018-15/RP021-15 Snowdrift** 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. This request was a quick plat application that was referred to the Platting Board by the Quick Plat Hearing Officer on February 12, 2015. (Located on Bias Drive East and Beacon Road.)
- SD008-15 Seay Subdivision** A request by Kalen & Associates, Inc, on behalf of Connie Seay, Shirley Rae Seay and Joshua B. Coghill, to subdivide TL-1310 and TL-1339, totaling approximately 6.31 acres, into three lots of 1.2, 1.5 and 3.6 acres, within the NE1/4 Section 13, T1S, R1E, FM (located on Clint Street and Persinger Drive).
- AP 003-15 (SD022-14 / RP047-14 / VA007-14) T40** Subdivision: A de novo appeal hearing as remanded by the FNSB Planning Commission during its December 9, 2014 meeting for reconsideration of the disclosed conflicts of interest, first considered by the FNSB Platting Board during its October 15, 2014 meeting. The original T40 Subdivision was a request by Kalen and Associates Inc., on behalf of the Fairbanks North Star Borough, James Binkley, John Binkley and Charles Binkley, to vacate a portion of the section line easements along Sections 12 and 13, T2S R3W FM, and to subdivide the following lots which totals approximately 368 acres: Government Lot 1, Section 13 T2S R3W FM; Government Lot 3 Section 12 T2S R3W FM; Tract B Tanana 440 Subdivision Section 12 T2S R3W FM. The subdivision will create four tracts ranging in size from 5 to 288 acres (accessed from Kallenberg Road).

EXCUSE ABSENT MEMBERS

COMMENTS

- Citizens
- Platting Staff
- Board Members

ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY, MARCH 19th, 2015, 12:00 P.M.
BIG DIPPER ICE ARENA CONFERENCE ROOM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
 - Darleen Supplee, Fairbanks Senior Center Executive Director
- STAFF REPORTS
 - Senior Program
- OLD BUSINESS
 - ACOA 2016 Legislative Priorities Resolution
- NEW BUSINESS
 - Senior Recognition Day 2015 Nominations
 - Meeting Schedule (August & September)
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS - AGENDA SETTING
 - Next Meeting - Thursday April 16th, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
 - Senior Recognition Day Set-Up - May 6th, 2015
 - Senior Recognition Day - May 7th, 2015
 - Senior Picnic at Pioneer Park Square Dance Pavilion at 12:00 p.m. - June 18th, 2015
- ADJOURNMENT

SERENDIPITY HILL ROAD SERVICE AREA MEETING

Sunday March 15, 2015, 10:30 AM, at 998 June Bug West.
Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, maintenance contract renewal. For more information contact: Sandy Dauenhauer, 479-0042.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

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Email: clerks@fnbs.us

PLANNING COMMISSION

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PLATTING BOARD

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SCHOOL BOARD MEMBERS

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Email: schoolboard@k12northstar.org

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PO #150089
Publish: 3/10/15

Nanci Ashford-Bingham, MMC
Borough Clerk



Borough News

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Conference Room Schedule
Week of March 16, 2015

DATE	MEETING	LOCATION	TIME
Mon., Mar. 16	Assembly Citizens' Budget Review Committee	Assembly Chambers	6:30 P.M.
Thurs., Mar. 19	Finance Committee Worksession Committee of the Whole Worksession Immediately Follows Finance Committee	Assembly Chambers	5.30 P.M.

FINANCE COMMITTEE WORKSESSION AGENDA

March 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**
 - Explore Fairbanks annual budget presentation by Deb Hickok.
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2015-14.** An Ordinance Waiving FNSBC 3.01.060E Relating To The School District Annual Lapsing Of Funds To The School District Facilities Maintenance Reserve Fund For Fiscal Year 2014-15 Only. (Sponsor: Assemblymembers Kassel and Hutchison) (Page 3)
 - ORDINANCE NO. 2014-20-2D.** An Ordinance Amending The FY 2014-15 Budget By Reallocating \$1,103,082 From The Service Area Matching Grant Program In The Capital Projects Fund For The Required Matches of \$391,917 For The Gold Mine Trail Road Upgrade Project And \$711,165 For The Rosie Creek Road Improvements Project. (Page 6) (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-20-2E.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$53,265 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For The 2015 FMATS Improvement Program Surface Upgrades Project #64103. (Sponsor: Mayor Hopkins) (Page 13)
 - RESOLUTION NO. 2015-10.** A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins) (Page 18)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports
- ASSEMBLY/MAYOR COMMENTS**
- ADJOURNMENT**

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 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**
 - Geographic Information System (GIS) Update by the Administration.
 - Discussion with Fairbanks North Star Borough Administration regarding management options of fire and emergency services.

- Possible executive session with the Borough Attorney's office regarding matters within the attorney client privilege and specifically a discussion concerning potential legal liabilities arising from management and structure of the borough's fire and emergency services.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2015-13.** An Ordinance Rezoning All Of Block 22 Of Fairbanks Townsite From Two-Family Residential (TF) To Multiple-Family Residential/Professional Office (MFO) Or Other Appropriate Zone (Located Between 1st Avenue And 2nd Avenue And Between Badger Street And State Street) (RZ 2015-006) (Sponsor: Mayor Hopkins) (Page 2)
 - BRIEFINGS FROM THE BOROUGH MAYOR**
 - ASSEMBLY BUSINESS/COMMENTS**
 - ADJOURNMENT**

DO YOU NEED A BREAK ON PROPERTY TAXES? DID YOU OWN YOUR CURRENT HOME PRIOR TO JANUARY 1, 2015?

If so, don't forget to complete and return to the Assessor's office prior to April 1, 2015, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see if you have been preapproved and if so, you need not apply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2015?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2015. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2015?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2015. You will need proof of eligibility in the form of proof of your eligibility letter from the Veterans Administration or the Military. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.co.fairbanks.ak.us/Assessing or call our office at 459-1429.

boards, commission & committee meetings

FNSB HEALTH & SOCIAL SERVICES COMMISSION

March 21, 2015 - 12:00 p.m.
Borough Assembly Chambers
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

Agenda

- Introductions
- Approve Agenda
- Approve Minutes - February 11, 2015
- Update on Funding for HSCMG
- Overview of Process
- Conflict of Interest
- Presentations on HSCMG Proposals
 - North Star Council on Aging
 - Interior Community Health Center
 - Resource Center for Parents & Children
 - Interior AIDS Association
 - Alaska Legal Services
 - Fairbanks Community Food Bank
 - Alzheimer's Disease Resource Agency
 - Joel's Place / Wellspring Revival Ministries
 - Literacy Council
 - North Star Youth Court

- Boys & Girls Club
- Bread Line/Stone's Throw
- Big Brothers Big Sisters
- Fairbanks Resource Agency
- No Limits, Inc.

Adjourn

FNSB HEALTH & SOCIAL SERVICES COMMISSION

March 23, 2015 - 5:30 p.m.

Borough Assembly Chambers

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

Agenda

- Introductions
- Overview of Process
- Scoring of HSCMG Proposals
 - North Star Council on Aging
 - Interior Community Health Center
 - Resource Center for Parents & Children
 - Interior AIDS Association
 - Alaska Legal Services
 - Fairbanks Community Food Bank
 - Alzheimer's Disease Resource Agency
 - Joel's Place / Wellspring Revival Ministries
 - Literacy Council
 - North Star Youth Court
 - Boys & Girls Club
 - Bread Line/Stone's Throw
 - Big Brothers Big Sisters
 - Fairbanks Resource Agency
 - No Limits, Inc.

Staff Report

Adjourn

LAND MANAGEMENT ADVISORY COMMISSION WORKSESSION MEETING AGENDA

Wednesday, March 18, 2015 - 12:00 p.m.
BAC - Chizmar Conference Room
809 Pioneer Rd., Fairbanks, AK 99707

- FOR DISCUSSION PURPOSES
 - Discussion of the proposed changes to FNSBC 25.10.100
 - Discussion of the proposed mining policy draft
 - Discussion of the proposed Cooperative Agreement Between the Commissioner Alaska Department of Natural Resources State of Alaska and Fairbanks North Star Borough (Bonding of Mining Operations on FNSB land)
- ADJOURNMENT

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

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PLANNING COMMISSION

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PLATTING BOARD

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SCHOOL BOARD MEMBERS

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around the borough

REVISED COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 19, 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

- a. Geographic Information System (GIS) Update by the Administration.
- ~~b. Discussion with Fairbanks North Star Borough Administration regarding management options of fire and emergency services.~~
(Removed from the agenda and rescheduled for April 16, 2015)
- ~~c. Possible executive session with the Borough Attorney's office regarding matters within the attorney-client privilege and specifically a discussion concerning potential legal liabilities arising from management and structure of the borough's fire and emergency services.~~
(Removed from the agenda and rescheduled for April 16, 2015)

2. ADVANCED ORDINANCES AND RESOLUTIONS

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

- 3. BRIEFINGS FROM THE BOROUGH MAYOR
- 4. ASSEMBLY BUSINESS/COMMENTS
- 5. 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 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 6:00 pm Assembly Chambers
Reconvened Assembly Meeting Action on Ordinance No. 2015-20 (Proposed FY 15/16 Budget)

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, March 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. 2015-13.** An Ordinance Rezoning All Of Block 22 Of Fairbanks Townsite From Two-Family Residential (TF) To Multiple-Family Residential/Professional Office (MFO) Or Other Appropriate Zone (Located Between 1st Avenue And 2nd Avenue And Between Badger Street And State Street) (RZ 2015-006) (Sponsor: Mayor Hopkins)
- b. **ORDINANCE NO. 2015-14.** An Ordinance Waiving FNSBC 3.01.060E Relating To The School District Annual Lapsing Of Funds To The School District Facilities Maintenance Reserve Fund For Fiscal Year 2014-15 Only. (Sponsor: Assemblymembers Kassel and Hutchison)
- c. **ORDINANCE NO. 2014-20-2D.** An Ordinance Amending The FY 2014-15 Budget By Reallocating \$1,103,082 From The Service Area Matching Grant Program In The Capital Projects Fund For The Required Matches of \$391,917 For The Gold Mine Trail Road Upgrade Project And \$711,165 For The Rosie Creek Road Improvements Project. (Sponsor: Mayor Hopkins)
- d. **ORDINANCE NO. 2014-20-2E.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$53,265 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For The 2015 FMATS Improvement Program Surface Upgrades Project #64103. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

COLLEGE ROAD SERVICE AREA MEETING

Tuesday, March 24, 2015 - 7:00 p.m.
University Park School on Loftus Road.

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

SUMMIT DRIVE ROAD SERVICE AREA MEETING

Tuesday, March 24, 2015 - 7:00 p.m.
Dog Musers Hall, 925 Farmers Loop Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, and maintenance contract renewal. For more information contact: Steve Bouta, 460-4404.

UNIVERSITY WEST STREET LIGHTING SERVICE AREA MEETING

Tuesday, March 24, 2015 - 7:30 to 8:30 p.m.
Woodriver School on Palo Verde Avenue

Agenda: approval of agenda, financial update, lighting maintenance, transfer funds, and project request submittal. For more information contact: Andrew Waathan, 750-3917/9628.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE Week Of March 23, 2015

DATE	MEETING	LOCATION	TIME
Thurs., Mar 26	Assembly Worksession	Assembly Chambers	5:00 P.M.
Thurs., Mar 26	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Thursday, March 26, 2015 - 5:00 PM

Mona Lisa Drexler Assembly Chambers

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

1. PRESENTATION / QUESTIONS

- a. Legislative update with the Anderson Group, FNSB Juneau Lobbyist.

2. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH Regular Assembly Meeting

March 26, 2015 - 6:00 p.m.

Mona Lisa Drexler Assembly Chambers

1. CALL TO ORDER

2. NON-SECTARIAN INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. 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.)

- a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
- b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)

8. APPROVAL OF MINUTES

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

NONE

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- a. Report from the City of Fairbanks

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

- a. **ORDINANCE NO. 2015-13.** An Ordinance Rezoning All Of Block 22 Of Fairbanks Townsite From Two-Family Residential (TF) To Multiple-Family Residential/ Professional Office (MFO) Or Other Appropriate Zone (Located Between 1st Avenue And 2nd Avenue And Between Badger Street And State Street.) (RZ 2015-006) (Sponsor: Mayor Hopkins)(PAGE 5)
- b. **ORDINANCE NO. 2015-14.** An Ordinance Waiving FNSBC 3.01.060E Relating To The School District Annual Lapsing Of Funds To The School District Facilities Maintenance Reserve Fund For Fiscal Year 2014-15 Only. (Sponsor: Assemblymembers Kassel and Hutchison) (PAGE 71)
- c. **ORDINANCE NO. 2014-20-2D.** An Ordinance Amending The FY 2014-15 Budget By Reallocating \$1,103,082 From The Service Area Matching Grant Program In The Capital Projects Fund For The Required Matches of \$391,917 For The Gold Mine Trail Road Upgrade Project And \$711,165 For The Rosie Creek Road Improvements Project. (Sponsor: Mayor Hopkins) (PAGE 74)
- d. **ORDINANCE NO. 2014-20-2E.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$53,265 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For The 2015 FMATS Improvement Program Surface Upgrades Project #64103. (Sponsor: Mayor Hopkins) (PAGE 81)

14. CONSIDERATION OF CALENDAR - Unfinished Business NONE

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

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

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

- a. **RESOLUTION NO. 2015-10.** A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins) (PAGE 86)
- b. **RESOLUTION NO. 2015-11.** A Resolution To Governor Walker And The Alaska State Legislature Requesting

An Emergency One Million Dollar Match For The FNSB Wood Stove Change-Out Program. (PAGE 178) (Sponsors: Assemblymembers Davies, Kassel and Hutchison)

- *c. **RESOLUTION NO 2015-12.** A Resolution To Confirm The Exact Boundaries Of The Air Quality Control Zone Set Forth In Ordinance No. 2015-01 And Adopted On February 27, 2015. (PAGE 180) (Sponsor: Assemblymember Kassel)

17. CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions

NONE

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

- *a. **ORDINANCE NO. 2015-15.** An Ordinance Amending FNSBC Title 17.60.150.C To Include An Exception To The Requirement For Intersection Corner Roundings. (Sponsor: FNSB Platting Board) (Refer to the Committee of the Whole on April 2, 2015; Advance to April 9, 2015 for Public Hearing) (PAGE 189)

- *b. **ORDINANCE NO. 2015-16.** An Ordinance Amending FNSBC 2.09.010 Regarding The Presiding Officer's Appointments To Various Committees And FNSBC 2.75.040 Regarding The Term Of The Presiding Officer's Appointments To The Economic Development Commission. (Sponsor: Assemblymember Kassel) (Refer to the Committee of the Whole on April 2, 2015; Advance to April 9, 2015 for Public Hearing) (PAGE 204)

- *c. **ORDINANCE NO. 2014-20-2F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$13,369 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional External Audit Services Required For FY 2013-14. (Sponsor: Assemblymember Hutchison) (Refer to the Finance Committee on April 2, 2015; Advance to April 9, 2015 for Public Hearing) (PAGE 207)

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

- b. 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.

FNSB QUICK PLAT ADMINISTRATIVE HEARING QUICK PLAT AGENDA

March 26, 2015 - 11:30 A.M.

Ester Conference Room 2nd Floor, Borough
Administrative Center
809 Pioneer Road, Fairbanks, Ak

CALL TO ORDER

INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet. Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission. Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision.

Appeal forms may be obtained from the Community Planning office. Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at fnsb.us/Meetings/PlattingBoard/. 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 March 23, 2015.

COMMUNICATIONS TO THE HEARING OFFICER

APPLICATIONS

Preliminary Applications

- SD023-15/RP028-15 Eielson 2 Agricultural Subdivision Addition 1** A request by Acuteck Geomatics, LLC on behalf of Alaska Mental Health Trust Authority to subdivide Tract A, Section 16, ASLS #84-63 into a 4,000 sq ft utility lot and a 230,000 sq ft remainder tract within the NE1/4 of Section 16 T3S R3W F.M. (Located on Eielson Farm Road)
- RP025-15 (North Addition Fairbanks Townsite)** A request by Northland Surveying and Consulting LLC on behalf of Enea Tekna Investments, Inc. to subdivide Lot 5A, Block 9, North Addition Fairbanks Townsite into two lots of 10,000 sq ft and 9,000 sq ft within the NE1/4 of Section 10 T1S R1W F.M. (Located on Well Street and Slater Street)
- RP030-15 (Jaeke Property)** A request by Acuteck Geomatics, LLC on behalf of Derrell Duane Jaeke and Sharon Lee Jaeke to subdivide Lot 1 Jaeke Property to create a 900 sq ft utility lot and a 140,000 sq ft remainder lot within the SE1/4 of Section 9, T1N R1W F.M. (Located on Gilmore Trail)

COMMENTS

Citizens
Planning Staff

ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

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

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)

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)

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)

NOTICE OF ORDINANCES DEFEATED

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

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

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to The Alaska Oil and Gas Association Community Reception on March 26, 2014, from 5:30 - 7:30 p.m. at the University of Alaska Museum of the North. For more information, please contact the Borough Clerk's Office at 459-1401.

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR CURRENT HOME PRIOR TO JANUARY 1, 2015?

If so, don't forget to complete and return to the Assessor's office prior to April 1, 2015, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see if you have been pre-approved and if so, you need not apply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2015?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2015. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2015?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2015. You will need proof of eligibility in the form of proof of your eligibility letter from the Veterans Administration or the Military. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.co.fairbanks.ak.us/Assessing or call our office at 459-1429.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION

March 25, 2015 - 12:00 P.M.

Tanana Valley Watershed Association Rain to Rivers
Resource Center Conference Room 516 2nd Avenue,
Suite 413

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

4. UNFINISHED BUSINESS

- A. Review of edits for Background Sections - CRFC Plan Update

5. ADJOURNMENT

ECONOMIC DEVELOPMENT COMMISSION MEETING

Tuesday, March 31, 2015 - 3:30 p.m.

Salcha Conference Room, Borough Administrative Building

Agenda: approval of agenda, approval of previous minutes, New Business: Discussion and possible action on Agricultural Land in the Fairbanks North Star Borough - Connecting Farmers, Land and Resources within the Borough, Old Business: Discussion and possible action on Marijuana Related Businesses in the Fairbanks North Star Borough, Discussion and possible action on Local Agriculture - Support for Interior Alaska Peony growers, Commissioner Comments, Staff Comments, and Adjournment.

BLUEBIRD ROAD SERVICE AREA MEETING

Thursday, March 26, 2015 - 4:30 p.m.

520 5th Avenue Suite D in the Rural Services Conference Room

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, and transfer of funds. For more information contact: Dale Bower, 479-5933.

TIMBERLANE ROAD SERVICE AREA MEETING

Wednesday, March 25, 2015 - 6:00 p.m.

North Pole Public Library 656 NPHS Blvd

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, and maintenance contract renewal. For more information contact: Kim Wood, 488-3532.

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

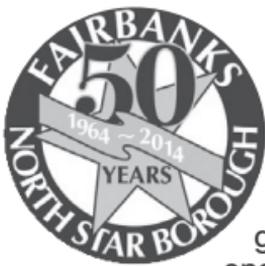
Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>
Email: schoolboard@k12northstar.org

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PO #150089
Publish: 3/20/15

Nanci Ashford-Bingham, MMC
Borough Clerk



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boards, commission & committee meetings

JONES ROAD SERVICE AREA MEETING

Tuesday, March 31, 2015 - 7:00 p.m.
Ivory Jacks on Goldstream Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, maintenance contract renewal, and Baroness Subdivision proposal. For more information contact: Cole Carson, 455-6508.

POLAR HEIGHTS ROAD SERVICE MEETING

Sunday, March 29, 2015 - 2:00 p.m.
643 Love Road

Agenda: approval of agenda, approval of previous minutes, road maintenance, financial update, transfer of funds, budget planning, and maintenance contract renewal. For more information contact: Dick Klapstein, 488-3241.

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

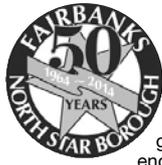
Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#platboard

SCHOOL BOARD MEMBERS

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Email: schoolboard@k12northstar.org

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of March 30, 2015

DATE	MEETING	LOCATION	TIME
Thurs., April 2	Finance Committee Worksession	Assembly Chambers	5:30 P.M.
	Committee of the Whole Worksession	Assembly Chambers	Immediately Follows Finance Committee

FINANCE COMMITTEE WORKSESSION AGENDA

April 2, 2015 - 5:30 p.m.

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

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Proposed FY15/16 Budget Overview by Mayor Hopkins and Debbie Brady, Chief Financial Officer.
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2014-20-2F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$13,369 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional External Audit Services Required For FY 2013-14. (Page 2) (Sponsor: Assemblymember Hutchison)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- ASSEMBLY/MAYOR COMMENTS**
- ADJOURNMENT**

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 2, 2015 - * Immediately following Finance Committee *

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

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Update from the Administration on the implementation of Ordinance No. 2015-01 regarding the Air Quality Control Program.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2015-15.** An Ordinance Amending FNSBC Title 17.60.150.C To Include An Exception To The Requirement For Intersection Corner Roundings. (Sponsor: FNSB Platting Board) (Page 2)
 - ORDINANCE NO. 2015-16.** An Ordinance Amending FNSBC 2.09.010 Regarding The Presiding Officer's Appointments To Various Committees And FNSBC 2.75.040 Regarding The Term Of The Presiding Officer's Appointments To The Economic Development Commission. (Sponsor: Assemblymember Kassel) (Page 17)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH

**Department of Community Planning
LEGAL NON CONFORMING (GRANDFATHER RIGHTS) ADMINISTRATIVE HEARING AGENDA**

April 7, 2015 - 12:00 p.m.

**Ester Conference Room,
Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska**

- CALL TO ORDER:**
- ADMINISTRATIVE HEARING**

GR2015-050 A request by Matthew Gavin for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with a north side-yard setback of five feet (5') instead of ten feet (10') and a south side-yard setback of six feet (6') instead of ten feet (10') in the Multiple-Family Residential (MF) zone on Lot 06F, Block 128 of Fairbanks Townsite. (Located at 117 Kantishna Way, on the west side of Kantishna Way, north of Vagabond Road.)

GR2015-051 A request by Elizabeth Stroup for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with a basement in the Groundwater Damage Protection (GWP) Overlay zone in the Rural Estate-2 (RE-2) zone on Lot 318 of Forest Park Subdivision, Second Addition. (Located at 3517 Nulato Drive, on the south side of Nulato Drive between Yakutat Drive and Noatak Drive.)

The final determination for each request will be made on or

before April 22, 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**

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend a free movie showing of *The Wisdom to Survive: Climate Change, Capitalism and Community* on Monday, March 30th at 7:00 p.m. at the Noel Wien Library Auditorium.

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

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR CURRENT HOME PRIOR TO JANUARY 1, 2015?

If so, don't forget to complete and return to the Assessor's office prior to April 1, 2015, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see if you have been preapproved and if so, you need not apply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2015?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2015. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2015?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2015. You will need proof of eligibility in the form of proof of your eligibility letter from the Veterans Administration or the Military. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.co.fairbanks.ak.us/Assessing or call our office at 459-1429.

boards, commission & committee meetings

**Fairbanks North Star Borough
ANIMAL CONTROL COMMISSION
Regular Meeting
Monday, April 6th, 2015 - 6:00 p.m.
Animal Control, 2408 Davis Road**

Agenda

- Call to Order
- Commissioner Roll Call
- Approval of Agenda
- Citizen's Comments
- Approval of Minutes
- Shelter Report
- Old Business
 - FY 16 Budget
 - Livestock Barn
- New Agenda Items
 - HB 147
- Commissioner Comments
- Announcements
- Set date for next Commission meeting
- Adjournment

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

April 7, 2015 - 7:00 p.m.

**Mona Lisa Drexler Assembly Chambers 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
- 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.
- * MINUTES**
 - Minutes from March 3, 2015 PC Meeting
 - Minutes from March 17, 2015 PC Meeting
- CONSENT AGENDA ITEMS**
NONE
- PUBLIC HEARING**
 - V2015-007** A request by James & Melissa Owen for a setback variance of seven feet (7') to the side-yard setback requirement of twenty-five feet (25') for an existing singlefamily home located eighteen and one tenth of a foot

- (18.1') from the south property line in the Rural Estate 2 (RE-2) zone on Tax Lot 2915, Section 29, Township 12 North, Range 1 East, Fairbanks Meridian. (Located at 710 Hillcrest Drive at the north end of Hillcrest Drive, north of Chena Hot Springs Road.)
- CU2015-003** A request by Bryan Maracle on behalf of Alaska Wireless Network and Amanda Copus for conditional use approval of a 120-foot communications tower in the Rural Estate 4 (RE-4) zone on Lot 06, Block 10 of Musk Ox Subdivision 1st Addition. (Located at 1622 Wolverine Lane, on the northwest corner of La Rue Lane and Wolverine Lane).
- OC2015-003** An ordinance amending Title 18 regarding variances and allowing for administrative approval of yard setback variances in limited circumstances and adding administrative variances and appeals to the fee schedule. (Remanded by the Borough Assembly.) - Continued from March 3, 2015 Planning Commission Public Hearing.

G. UNFINISHED BUSINESS

NONE

H. NEW BUSINESS

- APOC
- Planning Commission Attendance Rules - FNSBC 2.40.020 Terms-Vacancies-Removal.
- FYE 2016 Community Planning Budget Update
- 6409(2) Telecommunications Tower Modification Process

I. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

- FMATS
- Other

J. ADJOURNMENT

MCGRATH ESTATES ROAD SERVICES AREA MEETING

Thursday April 2, 2015 - 3:00 p.m.

Steele Area Fire Station 585 Steele Creek Road

Agenda: approval of agenda, approval of previous minutes, financial update, and budget planning. For more information contact: Jim Cannon, 460-1828

STRAIGHT CREEK SERVICE AREA PUBLIC MEETING

Wednesday, April 1, 2015 - 6:00 p.m.

Ester Volunteer Fire Department located on the corner of Old Nenana Hwy and Parks Hwy.

Agenda: approval of agenda, approval of previous minutes, financial update, election of officers, \$2K/Mile grant funds, and accepting 90/10 grant project. For more information contact: Sine Anahita, 474-6515.

NORTH STAR FIRE SERVICE AREA COMMISSION

April 06, 2015 - 6:30 p.m.

**2358 Bradway Road - Station #31
North Pole, Alaska 99705**

Agenda

Call to order:

Commissioners Present:

Commissioners Absent:

Approval of Agenda:

Chief Reports:

- Personnel:
- Operations:
- Grants:
- Training:
- Other:

OLD BUSINESS:

- Station #34 Driveway project:
- State Capital Projects Station 31 remodel:

NEW BUSINESS:

ACTION ITEMS	ACTION REQUIRED
1. Transmitted Commission Minutes:	Approval of February 02, 2015 minutes.
2. Monthly Financial Reports:	Attached
3. Monthly Bank Statements and reconciliations:	Available for Review

COMMISSIONER COMMENTS:

NEXT COMMISSION MEETING DATE: to be determined @ 6:30 p.m. North Star Volunteer Fire Department, Station #31.

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/#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

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>.

boards, commission & committee meetings

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, April 9, 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. 2015-15.** An Ordinance Amending FNSBC Title 17.60.150.C To Include An Exception To The Requirement For Intersection Corner Roundings. (Sponsor: FNSB Platting Board)
- b. **ORDINANCE NO. 2015-16.** An Ordinance Amending FNSBC 2.09.010 Regarding The Presiding Officer's Appointments To Various Committees And FNSBC 2.75.040 Regarding The Term Of The Presiding Officer's Appointments To The Economic Development Commission. (Sponsor: Assemblymember Kassel)
- c. **ORDINANCE NO. 2014-20-2F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$13,369 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional External Audit Services Required For FY 2013-14. (Sponsor: Assemblymember Hutchison)

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

<u>Date</u>	<u>Time</u>	<u>Location</u>	
April 2, 2015 (Thursday)	5:30 pm	Assembly Chambers	<i>Finance Committee Worksession</i> Mayor's Proposed FY15/16 Budget Overview
April 11, 2015 (Saturday)	9:00 am	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations
April 16, 2015 (Thursday)	5:30 pm	Assembly Chambers	<i>Finance Committee Worksession</i> School District Budget Presentation
April 18, 2015 (Saturday)	9:00 am	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations – continuation <u>IF NEEDED</u>
April 25, 2015 (Saturday)	9:00 am	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations – continuation <u>IF NEEDED</u>
May 7, 2015 (Thursday)	6:00 pm	Assembly Chambers	<i>Regular Assembly Meeting</i> 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)

boards, commission & committee meetings

DEEP FOREST ROAD SERVICE AREA MEETING

Tuesday, April 14, 2015 - 7:00 p.m.

3501 Kaltag Drive in the garage

Agenda: sign in & introductions, approval of previous minutes, election of officers, tax cap election request, 90/10 Grant Project for Sherwood Trail/Deepwoods summer 2015, discussion on use of 2K per mile Grant, financial report; annual maintenance expectations, grant projects for reserve etc., open discussion, and set next meeting. For more information contact: Genter, 322-0572.

GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA MEETING

Tuesday, April 7, 2015 - 6:00 p.m.

3051 Monteverde Road

Agenda: approval of agenda, approval of previous minutes, and transfer of funds. For more information contact: Dan Holmgren, 378-7178.

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