



Borough News

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of May 4, 2015

DATE	MEETING	LOCATION	TIME
Tues., May 5	Planning Commission Meeting	Assembly Chambers	7:00 PM
Wed., May 6	Reconvened Board of Equalization	Assembly Chambers	6:00 PM
Wed., May 6	Special Board of Equalization	Assembly Chambers	6:30 PM
Thurs., May 7	Special Finance Committee Worksession	Assembly Chambers	5:30 PM
Thurs., May 7	Regular Assembly Meeting	Assembly Chambers	6:00 PM
Fri., May 8	Reconvened Board of Equalization	Assembly Chambers	6:00 PM

SPECIAL FINANCE COMMITTEE WORKSESSION AGENDA

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

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

- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2014-20-21.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$145,220 From The General Fund Balance To The Transit Enterprise Projects Fund To Implement And Enforce The PM2.5 Air Quality Control Program. (Sponsor: Mayor Hopkins) (Page 2)
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

May 7, 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.
 - 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. In the event of such a request, the item is returned to the general agenda.)
- APPROVAL OF MINUTES
 - Special Assembly Meeting minutes of April 16, 2015. (Page 4)
 - Regular Assembly Meeting minutes of April 23, 2015. (Page 7)

- COMMUNICATIONS TO THE ASSEMBLY
 - RFP Award: RFP Number 15043
Recodification of FNSB Code of Ordinances and Supplement Services Approval of the award for the Recodification of FNSB Code of Ordinances and Supplement Services as submitted by Code Publishing, Inc. for an estimated amount of \$73,900.00 for the initial contract period and \$166,960.00 if both two (2) three-year renewals are exercised (for a total of 10 years). (Page 24)
 - IFB Award: IFB Number 15055
Growden Park/Goldpanner Restrooms Approval of Base Bid, Alternate 1 and Alternate 2 as submitted by Timberline Excavation, Inc. in the amount of \$208,750.00. (Page 28)
 - IFB Award: IFB Number 15065
Mary Siah Recreation Center Repairs and Renovations Approval of Base Bid as submitted by GBC, Inc. in the amount of \$253,710.00. (Page 35)

- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF SPECIAL AND STANDING COMMITTEES
- REPORTS FROM REPRESENTATIVES
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS - Public Hearing at or after 6:00 p.m. (Comments limited to three (3) minutes)
 - ORDINANCE NO. 2015-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2015; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins) (Page 42)
PROPOSED SUBSTITUTE FINANCE COMMITTEE RECOMMENDATIONS
- CONSIDERATION OF CALENDAR - Unfinished Business NONE
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)

- Items that are not scheduled for public hearing - continuation.
- CONSIDERATION OF CALENDAR - New Business - Resolutions NONE
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions NONE
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing NONE
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)
 - Items other that are not scheduled on the agenda.
- ASSEMBLYMEMBER'S COMMENTS
- RECESS to May 14, 2015 immediately following the Special Assembly Meeting.

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.

BOARD OF EQUALIZATION (BOE)

April 17, 2015/*Revised May 6, 2015 - 6:00 P.M.

Mona Lisa Drexler Assembly Chamber
809 Pioneer Road

- Call to Order
- Roll Call
- Consideration of additional scheduled cases:
 - MV Investments LLC - Pan #0433586
 - MVI/RTI LLC - Pan #0519618
 - MV Investments LLC - Pan #0093335
 - Frontier Associates LLC - Pan #0521183
- Continuation of scheduled cases that began on April 22, 2015.
- OTHER BOARD BUSINESS:
 - Certify Board's actions to the Assessor.
 - Board Member comments and procedural recommendations.
- Recess/Adjourn

SPECIAL BOARD OF EQUALIZATION MEETING

May 6, 2015 - 6:30 P.M.

Mona Lisa Drexler Assembly Chambers
809 Pioneer Road

- Call to Order
- Roll Call
- CITIZENS COMMENTS - Comments limited to item on the agenda only. (Each person's comments limited to three (3) minutes.)
- Discussion and recommendation on Assembly Ordinance No. 2015-28:

ORDINANCE NO. 2015-28. An Ordinance Expanding, Clarifying And Amending Title 3 Of The Fairbanks North Star Borough Code Regarding Board Of Equalization Appeals And "Unable To Comply" Determinations. (Sponsor: Assemblymember Roberts)
- Adjourn

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 23, 2015 the following were adopted:

- ORDINANCE NO. 2015-18.** An Ordinance Amending FNSBC 8.21.035 Regarding The Enhanced Voluntary Removal, Replacement And Repair Program, Removing The Additional Fuel Payment From The Program And Amending FNSBC 8.21.045 Regarding The Voluntary Burn Cessation Program. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2014-20-2G.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$996,122 In Federal Grant Funding And By Reallocating \$98,878 In State Grant Funding To The Capital Projects Fund For Parking Area Enhancements And Relocation Of Existing Park Amenities At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-20-2H.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,048,430 In Federal Grant Funding And \$104,070 In Local Matching Funds From The General Fund Balance To The Capital Projects Fund For Restroom Replacement And Access Improvements At The Chena Lake Recreation Area. (Sponsor: Mayor Hopkins)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on April 23, 2015 the following was defeated:

- ORDINANCE NO. 2015-19.** An Ordinance Amending FNSBC 2.19.020 Regarding Borough Attorney Duties To Require Assembly Approval Prior To Borough Filing Of Non-Routine Litigation. (Sponsor: Assemblymember Roberts)

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

NOTICE OF COMMUNITY TOWN HALL/JOINT MEETING

Between the Fairbanks North Star Borough Assembly, City of Fairbanks, and City of North Pole Councils
May 12, 2015 - 6:00 to 8:00 P.M.
Pioneer Park - Civic Center
2300 Airport Road Fairbanks AK 99701

Agenda:

- Opening remarks by FNSB Mayor, Fairbanks Mayor, North Pole Mayor
- Interior Energy project update
- Proposed purchase of Pentax/ FNG by AIDEA
- Overview & discussion by AIDEA staff
- Public comment
- Assembly and city council remarks
- Closing comments by FNSB Mayor, Fairbanks City Mayor, North Pole City Mayor

FNSB ROAD SERVICE REVOLVING LOAN FUND

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

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

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION
May 13, 2015 - 12:00 P.M.

Ester Conference Room, FNSB Administration Center
AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (April 8, 2015)
4. COMMUNICATIONS TO THE COMMISSION
5. PUBLIC COMMENTS
6. NEW BUSINESS
7. UNFINISHED BUSINESS
 - A. Ex-Officio / Liaisons
 - B. TVWA Forestry Grant update
 - C. Chena Riverfront Plan update
 - D. Airport Way West project update
 - E. Chena River Summit
8. STAFF and LIAISON COMMENTS
9. COMMISSIONER'S COMMENTS
10. AGENDA SETTING FOR June 10, 2015 COMMISSION MEETING
11. ADJOURNMENT

COMMISSION ON HISTORIC PRESERVATION

May 12, 2015 - 5:30 P.M.

Chizmar Conference Room
1ST Floor, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

AGENDA

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments

3. Citizen's Comments

C. *MINUTES

Approval of the April 14, 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. Cell Tower at Ft. Wainwright
2. Noble Street Upgrade – Historic Information Kiosks Report by Ms. Linn and Mr. Gutoski
3. Wickersham Cabin monument
4. Historic Building Fund
5. Well Street Cabin update
6. Sign project update

F. NEW BUSINESS

1. Bill McKnight, Masonic Temple
2. Viewing of "Fairbanks Historic Preservation Plan" DVD (10 minutes)*

G. CORRESPONDENCE

H. COMMISSIONER'S COMMENTS

I. AGENDA SETTING

J. ADJOURNMENT

*Another film, "First Avenue Fairbanks: Saving Our Places" (15 minutes) will be shown immediately following the meeting for those who wish to stay.

THE BOROUGH TRAILS ADVISORY COMMISSION

May 12, 2015 - 6:00 P.M.

Blue Room, AK Centennial Arts Building, Pioneer Park

Agenda items include: 1.) Presentation on Ft. Wainwright Natural Resources; 2.) Presentation on Blueberry Hills Subdivision Trail Easement Vacation/Re-Dedication, T40 Subdivision-Binkley Family/Borough Land Exchange and Section Line Easement Vacation, and a Proposed Trail Dedication in a New Subdivision on Chena Ridge Road to Connect to North Ridge Subdivision; 3.) Old Business Item on Skyline Ridge Trail Proposed Use Category Change from Non-Motorized to Motorized; and 4.) New Business Item Discussion on Legal Questions to the Borough Attorney. For additional information contact the Borough Parks and Recreation Department at 459-7401.

RIDGECREST ROAD SERVICE AREA MEETING

Monday, May 11, 2015 - 8:00 P.M.
597 Kay Street

Agenda: approval of agenda, approval of previous minutes, road maintenance, old business (seceding from FNSB and neighborhood watch), and New Business (summer maintenance and Change Lane boundary). For more information contact: Sheri Walker, 328-3288.

SPRUCE ACRES ROAD SERVICE AREA MEETING

Tuesday, May 12, 2015 - 7:00 P.M.
968 Copper Street

Agenda: road maintenance and transfer of funds. For more information contact: Kim Benefield, 488-9165.

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

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PLATTING BOARD

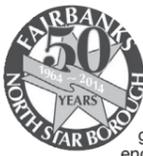
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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of May 11, 2015

DATE	MEETING	LOCATION	TIME
Mon., May 11	Student Art Reception	Assembly Chambers	4:00 P.M.
Tues., May 12	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., May 13	Chena Riverfront Commission	Chizmar Room	12:00 P.M.
Wed., May 13	Health & Social Services Commission	Assembly Chambers	12:00 P.M.
Wed., May 13	Recycling Commission	Chizmar Room	5:30 P.M.
Thurs., May 14	Quick Plat Meeting	Chizmar Room	11:30 A.M.
Thurs., May 14	Special Assembly Meeting	Assembly Chambers	5:30 P.M.
Thurs., May 14	Reconvened Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., May 15	Reconvened Board	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

May 14, 2015 - 5:30 P.M.
Mona Lisa Drexler Assembly Chambers

- ROLL CALL
- CITIZENS COMMENTS - Comments limited to items on the agenda only. Citizen's Comments limited to Three (3) Minutes each.
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandum from Mayor Hopkins regarding consideration of a proposed Vacation of a Public Trail Easement (VA 002-15) (Located on Haman Street). (Page 2)
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH DEPARTMENT OF COMMUNITY PLANNING LEGAL NON CONFORMING (GRANDFATHER RIGHTS) ADMINISTRATIVE HEARING

May 19, 2015 - 12:00 P.M.
Salcha Conference Room, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- Agenda
- A. CALL TO ORDER:
- B. ADMINISTRATIVE HEARING
- GR2015-063 A request by Patrick Driscoll for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with south side-yard setback of 4.2 feet (4.2') instead of five feet (5') in the Two-Family Residential (TF) zone on Lots 01 & 02, Block 01 of Riverside Park Subdivision. (Located at 1126 Park Drive, on the west side of Park Drive between Riverside Drive and Kiska Drive) GR2015-065 A request by Christopher & Vivian Tanner 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 302 of Forest Park Subdivision, Second Addition. (Located at 3527 Hoonah Drive, on the south side of Hoonah Drive between Yakutat Drive and Noatak Drive)
- GR2015-067 A request by Sam & Annetta Atwell 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 03, Block 01 of Deepwoods Subdivision. (Located at 2728 Deepwoods Drive, on the south side of Deepwoods Drive between Newby Road and Sherwood Trail)
- GR2015-068 A request by Natalie (Young) Kimberlin on behalf of Michael Young for affirmative recognition of legal no-conforming structure status (grandfather rights) for an existing detached garage with north side- yard setback of twenty feet (20') instead of twenty-five feet (25') in the Rural Residential (RR) zone on Lot 02 of Burgerville Subdivision. (Located at 2806 Eddie Lane, on the east side of Eddie Lane north of Bumpy Road)
- GR2015-069 A request by Stefan Condur for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing attached garage with west frontyard setback of five feet (5') instead of twenty feet (20') in the Light Industrial (LI) zone on the NW ? of Block 10, Subdivision of E.M. Jones Homestead. (Located at 2771 Nineteenth Avenue, on the southeast corner of Nineteenth Avenue and Kiana Street) The final determination for each request will be made on or before June 3, 2015. The final decision may be appealed within 15 days of the date of the decision to the Board of Adjustment. Appeals must be in writing to the office of the Borough Clerk.

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

FNSB QUICK PLAT ADMINISTRATIVE HEARING

May 14, 2015 - 11:30 A.M.
Chizmar Conference Room, Borough
Administrative Center, 1st Floor
809 Pioneer Road, Fairbanks, AK

Quick Plat Agenda

CALL TO ORDER

INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet. Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission. Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office. Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at 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 May 11, 2015.

- COMMUNICATIONS TO THE HEARING OFFICER APPLICATIONS
- Preliminary Applications
- RP035-15 (Clear Creek Park) A request by Northland Surveying and Consulting LLC on behalf of McPeaks Inc., Alfred Wright, Peggy Wright, Jon David Wright, Roger Bryant Wright and Ashley Crenshaw Wright to vacate and adjust the lot lines between Block 11 and Lots 1, 2, and 3 of Block 14 Clear Creek Subdivision creating one 3.3 acre tract and one 1.3 acre lot within the NW1/4 of Section 21 T1S R1E F.M. (located on Badger Road and Middleton Avenue).

- COMMENTS
- Citizens
- Planning Staff

ADJOURNMENT

CINDY ROHL SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Cindy Rohl, of the Parks & Recreation Department, has received the Fairbanks North Star Borough Employee of the Month Award for May 2015.

Cindy has been nominated and selected for this honor in recognition of her exceptional service to the Borough since May 1997. In her position as Lifeguard I, Cindy consistently exceeds all expectations, providing the highest quality of work in a professional and positive manner. She is renowned for her extraordinary public services skills, always going one step further to ensure the patrons are delighted with their aquatics experience. Cindy exemplifies a reliable, considerate, cheerful employee whose work ethic is beyond compare and whose efforts have truly had a positive influence of the Borough. She is a steadfast team player who is known to be especially upbeat, caring and optimistic in everything she does. Cindy's co-workers have expressed their great appreciation for her enthusiastic dedication and her bright, fun, positive attitude. She is a joy to work with and they are honored to have her as a member of the team!

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

boards, commission & committee meetings

CARLSON ACTIVITY CENTER ADVISORY BOARD MEETING

Tuesday, May 12, 2015 - 3:30 P.M.
Carlson Center North Star Room

- Agenda
- Call to Order - J.B. Carnahan
 - Roll Call - J.B. Carnahan
 - Guest Introductions
 - Appearances & Communications
 - Approval of Agenda
 - Approval of Minutes - February Minutes
 - Public Comments
 - Appearances and Communications
 - Old Business
 - Annual Business
 - New Business
 - Center Manager's Report - Kristin Baysinger
 - Past Quarter Completed - Events Scheduled
 - Event Statistics
 - Proposed Next Quarter - Events Scheduled
 - Quarterly Financial Report
 - Contract Administrator's Report - Mike Bork
 - Additional Comments
 - Board Member's Comments
 - Additional Public Comments
 - Set Future Meetings
 - August 11, 2015
 - November 10, 2015
 - Adjournment

Fairbanks North Star Borough HEALTH & SOCIAL SERVICES COMMISSION May 13, 2015 - 12:30 P.M.

Assembly Chambers - Borough Administrative Center

- Agenda
- Approve of Agenda
- Approve of Minutes — March 21 & March 23, 2015
- Formalize HSCMG Allocations
- Match Assistance Grant Round 3 Scoring
- American Lung Association
 - Arctic Resource Center for Suicide Prevention
 - Bread Line — Stone Soup
 - Interior AIDS Association
- Meeting Schedule
- Establish RFP Committee
- Members
 - Timelines
 - Issues to address
- Establish RFA Committee
- Members
 - Timelines
 - Issues to address
- Committee reports: Advocacy
- Community Needs Assessment
- Staff Report
- Commissioner Comments
- Public Comments
- Adjourn

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

May 19, 2015 - 7:00 P.M.
Mona Lisa Drexler Assembly Chambers at the Borough
Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- Agenda
- 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
- Minutes from April 7, 2015 PC Meeting
 - Minutes from May 5, 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 a 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
- OC2015-31 An Ordinance amending FNSBC 18.56.025 regarding affirmative recognition of Grandfather Rights to waive the hearing requirement for certain applications. (Staff Contact: Christine Nelson)
 - CU2015-005 A request by Jack Koegle on behalf of Clifford Everts (Everts Air Fuel, Inc.) for conditional use approval to increase bulk fuel storage from five to eight tanks in the Heavy Industrial (HI) zone on Tax Lots 2327 & 2321, Section 23, Township 1 South, Range 2 West, Fairbanks Meridian. (Located at 5449 Mail Trail on the southeast corner of Mail Trail and Dale Road) (Staff Contact: Nancy Durham)

- G. UNFINISHED BUSINESS
- NONE
- H. NEW BUSINESS
- NONE
- I. COMMISSIONER'S COMMENTS
- Commissioner Activity Reports
- FMATS
 - Other
- J. ADJOURNMENT

RECYCLING COMMISSION MEETING Wednesday, May 13, 2015 - 5:30 P.M. to 7:30 P.M. Borough Administrative Center, 1st Floor, Chizmar Room

- Agenda
- CALL TO ORDER
- ROLL CALL
 - APPROVAL OF CONSENT AGENDA
(Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which case the item is returned to the general agenda. Said item will be discussed prior to public comment period, or under New Business, at discretion of Chair)
- A. *Approval of Agenda
- B. *Approval of minutes of 01/21/2015 meeting
3. MESSAGES
- A. Chairman's comments
- B. Communications to the Recycling Commission
- Report on Air Force Community Partnership: Commissioners Ariane Staples, Paul Knight
 - Report from Recycling Task Force: Becca Brado, Executive Director, Green Star of Interior Alaska (GSIA)
 - Report on Arctic Winter Games recycling bin survey: Deb Hickok, President and CFO, Explore Fairbanks
 - Report on Progress of Recycling Commission budget request: John Davies, FNSB Assembly Liaison
 - Report of current Recycling Commission FY15 budget: Bob Jordan, Solid Waste Manager
4. CITIZEN'S COMMENTS
(Note: our policy is to encourage public comment. All items on the agenda will be open for public comment unless otherwise noted. If you would like to comment on any agenda items and cannot stay until such items come up for consideration during the meeting, you may comment at this time. You may also suggest a future agenda item to the commission at this time. Each speaker is limited to 3 minutes, with 30 minutes total time allotted)
- A. Agenda items
- B. Items not on the agenda
5. UNFINISHED BUSINESS
- A. Items on agenda scheduled for public hearing
- B. Items on agenda not scheduled for public hearing
6. NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS
- A. Items on agenda scheduled for public hearing
- B. Items on agenda not scheduled for public hearing
- Presentation of MACTEC Recycling Plan update: Patrick Cotter, PDC Inc. Engineers
 - Discuss and act upon "Fairbanks North Star Borough Support for Electronics Recycling, Green Star of Interior Alaska Project Proposal: FY16, March 31, 2015"
 - Discuss and act on a Resolution to include composting as part of the overall Borough recycling plan
7. COMMISSION MEMBER COMMENTS
8. ADJOURN

ARSAC DISTRICT 4 MEETING Saturday, May 16, 2015 - 10:00 A.M. Steese Volunteer Fire Station #2 585 Steel Creek Road

Agenda: approval of agenda, approval of previous minutes, invasive weed control information, and revolving loan fund update. For more information contact: Michael Leonard, 451-7641.

COLLEGE HILLS ROAD SERVICE AREA MEETING Wednesday, May 13, 2015 - 7:00 P.M. 808 Goldfinch

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, project request submittal, and summer work prices. For more information contact: Mike Wheat, 479-4067.

EDANELLA HEIGHTS ROAD SERVICE AREA MEETING Wednesday, May 13, 2015 - 7:00 P.M. 3181 Anella Avenue

Agenda: reports on winter activities, fiscal status, road maintenance plans and upgrade projects for summer season, recruitment of new commissioners. For more information contact: Dan Swift, 497-2524.

FAIRWEST ROAD SERVICE AREA MEETING Saturday, May 16, 2015 - 9:30 to 11:00 P.M. University South Fire Station on South University Avenue

Agenda: approval of agenda, approval of previous minutes, financial update, service area maintenance, transfer of funds, election of officers, project request submittal. For more information contact: Arie Nethken, 353-6733.

MOOSE MEADOWS ROAD SERVICE AREA MEETING Friday, May 15, 2015 - 5:00 P.M. North Pole Library 656 NPHS Blvd

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

BOROUGH WEBSITE: WWW.FNSB.US

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

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

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

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around the borough

Fairbanks North Star Borough

RECONVENED REGULAR ASSEMBLY MEETING

May 14, 2015 - ****Immediately Following the Special Assembly Meeting****

Mona Lisa Drexler Assembly Chambers
809 Pioneer Road, Fairbanks Alaska

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL ORDERS - Public Hearing

PLEASE NOTE: PUBLIC HEARING IS CLOSED

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

PROPOSED SUBSTITUTE FINANCE COMMITTEE RECOMMENDATIONS

4. ASSEMBLYMEMBER'S COMMENTS
5. ADJOURNMENT

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, May 21, 2015 at or after 6:00 PM during a Special Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. Liquor License - Expansion of Boundaries - License #3376
Fairbanks Golf Course - License #3376
1735 Farmers Loop Road
- b. Liquor License - Application - Restaurant Designation - License #3195
The Blue Loon - License #3195
- c. **ORDINANCE NO. 2014-20-2I.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$145,220 From The General Fund Balance To The Transit Enterprise Projects Fund To Implement And Enforce the PM2.5 Air Quality Control Program. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

Fairbanks North Star Borough

ANIMAL CONTROL COMMISSION

Regular Meeting
Monday, May 18th 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. HB- 147
8. New Agenda Items
9. Commissioner Comments
10. Announcements
11. Set date for next Commission meeting
12. Adjournment

Fairbanks North Star Borough

PARKS & RECREATION ADVISORY COMMISSION AGENDA

May 18, 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 - April 20, 2015
- V. PUBLIC COMMENTS
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Chena Riverfront Commission -Airport Way West Improvements
- IX. REPORTS
 - a. Committee Reports
 - i. Weeks Field Report
 - b. Staff Reports
 - i. Monthly Operations Report
 - ii. FY 2015/16 Budget Update
 - iii. Additional Comments from the Director
- X. COMMISSIONER'S COMMENTS
- XI. FUTURE MEETINGS - Monday, June 15, 2015
- XII. ADJOURNMENT

COLLEGE ROAD SERVICE AREA MEETING

Tuesday, May 19, 2015, 7:00 P.M.

University Park School on Loftus Road

Agenda: Call to order, citizens comments, approval of previous minutes, approval of invoices, correspondence and citizens' complaints since last meeting, new business (election of chairperson), old business (none), contractor comments, commissioner comments, adjournment. For more information contact: Mike Jaynes, 687-8930.

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 May 18, 2015

DATE	MEETING	LOCATION	TIME
Tues., May 19	Planning Commission Meeting	Assembly Chambers	7:00 P.M.
Wed., May 20	Land Management Advisory Commission	Chizmar Room	12:00 P.M.
Wed., May 20	Reconvened Board of Equalization	Assembly Chambers	6:00 P.M.
Thurs., May 21	Special Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., May 22	Reconvened Board of Equalization	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

May 21, 2015 - 6:00 P.M.

Mona Lisa Drexler Assembly Chambers

Notice of Special Meeting:

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

- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS – Limited to Three (3) Minutes each.**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, or Resolutions). Citizens' comments on board of adjustment matters are not permitted.
- 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. In the event of such a request, the item is returned to the general agenda.)
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Mayor Hopkins recommending the appointment of Mayonka (May) Green to the Fairbanks Diversity Council.
 - Memorandum from Mayor Hopkins recommending the appointment of Kyna Moser to the Library Commission.
 - IFB Award: IFB Number 15034
Steese Volunteer Fire Department Oil/Water Containment System
Approval of the Base Bid as submitted by Alcan Builders, Inc. in the amount of \$168,735.00.
 - IFB Award: IFB Number 15049
Borough Facilities Fire Alarm System Replacement
Approval of the Base Bid, Alternate Number One and Alternate Number Two, as submitted by Northstar Electric Company in the amount of \$368,843.00.
- SPECIAL ORDERS – Public Hearing at or after 6:00 pm.**
 - Liquor License – Expansion of Boundaries – License #3376
Fairbanks Golf Course – License #3376
1735 Farmers Loop Road
 - Liquor License – Application – Restaurant Designation – License #3195
The Blue Loon – License #3195
 - ORDINANCE NO. 2014-20-21.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$145,220 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Implement And Enforce the PM2.5 Air Quality Control Program.
(Sponsor: Mayor Hopkins)
- CONSIDERATION OF CALENDAR – New Business – Resolutions**
 - RESOLUTION NO. 2015-18.** A Resolution Supporting The Purchase Of Pentex Corporation As A Critical Step To The Timely Advancement Of The Interior Energy Project. (Sponsor: Mayor Hopkins)
- ADJOURNMENT**

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

BOARD OF EQUALIZATION (BOE)

April 17, 2015/Revised May 6, 2015/

*Revised May 20, 2015 - 6:00 P.M.

Mona Lisa Drexler Assembly Chambers
809 Pioneer Road

- Call to Order
- Roll Call

*3. Arguments on Corvias request for the board to accept submission of certain evidence under seal for the following cases. These cases to be heard by the Board on Wednesday, May 27, 2015. (The parties may submit written arguments to the Clerk's Office by 5:00 p.m., Monday, May 20, 2015.) Executive session possible.

- Case 43 Corvias Air Force Living LLC/USA Century Park North
 - Case 44 Corvias Air Force Living LLC/USA Galaxy Heights
 - Case 45 Corvias Air Force Living LLC/USA Raven's Wood
 - Case 46 Corvias Air Force Living LLC/USA Moose Lake
 - Case 47 Corvias Air Force Living LLC/USA French Creek
 - Case 48 Corvias Air Force Living LLC/USA Century Park South
 - Case 49 Corvias Air Force Living LLC/USA Broadway
- Continuation of scheduled cases that began on April 22, 2015 through *May 29.
 - OTHER BOARD BUSINESS:
 - Certify Board's actions to the Assessor.
 - Board Member comments and procedural recommendations.
 - Recess/Adjourn

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the Public Open House at Interior Alaska's First Multi-Sport Artificial Turf Complex on May 20, 2015, from 3:00 - 7:00 P.M. at 1966 Davis Road.

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

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

May 20, 2015 - 12:00 P.M.

Salcha Conference Room

Agenda

Approval of the agenda

Approval of the minutes – April 15, 2015

Fairbanks Families: Best Beginnings Partnership

- Advocacy
- Reports on contract activities:
 - Early Literacy
 - Opportunities to be Healthy & Active
 - Community Education
 - Home Visiting / Parents as Teachers
- Website / Social Media
- Partnership Meeting April 22
- Fundraising for next year

Updates:

- Best Beginnings (statewide)
- Other

Staff Report

Adjourn

LAND MANAGEMENT ADVISORY COMMISSION

May 20th - 12 noon

Chizmar Rm, 809 Pioneer Rd, Fairbanks

Agenda: Roll Call, Approval of Agenda, Approval of minutes: 1/21/15 & 4/15/15, Citizen's comments, Old business: status of research on potential sale properties 2015, Aurora/LUMPS records interface project update. New business: Memo ORD 2015-30: an ordinance amending FNSB Code 25.10.070 to limit the casual use of Borough property if the use conflicts with Federal, State, or other applicable law. Next mtg. date: 7/15/15. Adjournment. Contact the Land Mgmt. Division Mgr. for questions: 459-1241

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BOROUGH MAYOR

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

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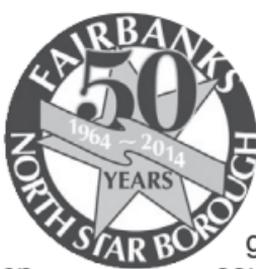
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PO #150089

Publish: 5/15/15

Nanci Ashford-Bingham, MMC

Borough Clerk



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around the borough

COMMERCIAL OPERATIONS FOR MARIJUANA IN THE FAIRBANKS NORTH STAR BOROUGH TOWN HALL MEETING

**Wednesday, May 27, 2015 - 6:00 P.M.
Pioneer Park – Civic Center
2300 Airport Way, Fairbanks, AK**

Topics will include: Proposed zoning actions, limiting areas for growing and processing & retail operations. There will be zoning maps for viewing and public comment will be taken.

This is a Public Meeting.

Note: the following elected officials have been invited to attend and may be present: Fairbanks North Star Borough Assembly, City of Fairbanks City Council & the City of North Pole City Council.

Members of the media may in attendance as well. If you have any questions, please call the Mayor's Office at 459-1304.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION AGENDA

May 26, 2015 - 3:30 P.M.

Salcha Conference Room, FNSB Administration Center

1. ROLL CALL 2. CITIZEN'S COMMENTS 3. APPROVAL OF CONSENT AGENDA & MINUTES 4. NEW BUSINESS Discussion and Possible Action: Unmanned Systems 2015 Conference Overview. Discussion and Possible Action: Historically Underutilized Business Zones and the Fairbanks North Star Borough. 5. OLD BUSINESS 6. COMMISSIONER'S COMMENTS 7. STAFF COMMENTS 8. ADJOURNMENT. For more information contact Joe Hardenbrook at 907-459-1351 or jhardenbrook@fnsb.us

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of May 25, 2015

DATE	MEETING	LOCATION	TIME
Tues., May 26	Platting Board	Assembly Chambers	6:00 PM
Wed., May 27	District 5 Service Area Meeting	Chizmar Room	6:00 PM
Wed., May 27	Reconvened Board of Equalization	Assembly Chambers	6:00 PM
Thurs., May 28	Platting Board	Assembly Chambers	6:00 PM
Fri., May 29	Reconvened Board of Equalization	Assembly Chambers	6:00 PM

COMMERCIAL OPERATIONS FOR MARIJUANA IN THE FAIRBANKS NORTH STAR BOROUGH

Town Hall Meeting
Wednesday, May 27, 2015 - 6:00 P.M.
Pioneer Park - Civic Center
2300 Airport Way
Fairbanks, AK

Topics will include: Proposed zoning actions, limiting areas for growing and processing & retail operations. There will be zoning maps for viewing and public comment will be taken.

This is a Public Meeting.

Note: the following elected officials have been invited to attend and may be present: Fairbanks North Star Borough Assembly, City of Fairbanks City Council & the City of North Pole City Council.

Members of the media may in attendance as well. If you have any questions, please call the Mayor's Office at 459-1304.

FAIRBANKS NORTH STAR BOROUGH DEPARTMENT OF COMMUNITY PLANNING LEGAL NON CONFORMING (GRANDFATHER RIGHTS) ADMINISTRATIVE HEARING AGENDA

June 2, 2015 - 12:00 P.M.

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

A. CALL TO ORDER:

B. ADMINISTRATIVE HEARING

GR2015-070 A request by Debra Paul 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 208B of Forest Park Subdivision First Addition. **(Located at 3613 Kaltag Drive between Kaltage Drive and Conifer Drive, also between Noatak Drive and Pipeline Access Road)** (Staff Contact: Nancy Durham)

GR2015-072 A request by Lisa Supino on behalf of Charlotte Lefferson for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with west side-yard setback of 9.6 inches (9.6") instead of five feet (5') in the Single-Family 10 Residential (SF-10) zone on Lot 10, Block 21 of Middle East Portion of Hamilton Acres Subdivision. **(Located at 516 Farewell Avenue, on the north side of Farewell Avenue between E Street and Trainor Gate Road)** (Staff Contact: Nancy Durham)

GR2015-074 A request by Charles Herbert 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 16 of Forest Park Subdivision. **(Located at 2530 Yakutat Drive, on the southeast corner of Yakutat Drive and Nulato Drive)** (Staff Contact: Nancy Durham)

The final determination for each request will be made on or before June 17, 2015. The final decision may be appealed within 15 days of the date of the decision to the Board of Adjustment. Appeals must be in writing to the office of the Borough Clerk.

C. Comments

- a. Citizens
- b. Planning Staff

D. ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on May 14, 2015 the following was adopted:

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

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

May 27, 2015 - 12:00 P.M.
(Rescheduled from 5/20/2015)
Salcha Conference Room
809 Pioneer Road, Fairbanks, AK

Agenda

Approval of the Agenda

Approval of the Minutes – April 15, 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
- Partnership Meeting April 22
- Fundraising for next year

Updates:

- Best Beginnings (statewide)
- Other

Staff Report

Adjourn

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

June 2, 2015 - 7:00 P.M.

Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

AGENDA

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Communications to the Planning Commission
 - a) Proclamations
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 May 19, 2015 PC Meeting

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by asterisk (*) on agenda. Consent Agenda items are not considered separately unless any Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. CONSENT AGENDA ITEMS

NONE

F. PUBLIC HEARING

1. **V2015-010** A request by Lori Peterson on behalf of Secretary of Veterans Affairs for a setback variance of 1.9 feet (1.9') to the side-yard setback requirement of five feet (5') for an existing single-family home located 3.1 feet (3.1') from the east property line in the Two-Family Residential (TF) zone on Lot 01, Block 27 of Davis Homestead. **(Located at 344 Seventh Avenue, on the southeast corner of Holiday Road and Seventh Avenue, north of NPHS Boulevard)** (Staff Contact: Nancy Durham)
2. **V2015-011** A request by Benjamin Blackburn on behalf of Kevin & Dawn-Marie Karella for a setback variance of 1.3 feet (1.3') to the side-yard setback requirement of nine feet (9') (SE 018-79) for an existing single-family home located 7.7 feet (7.7') from the east property line in the Rural Residential (TF) zone on Lot 23 of Husky Gardens Subdivision. **(Located at 1510 Farmers Loop Road, on the north side of Farmers Loop Road between Scenic Loop and Elbert Road)** (Staff Contact: Nancy Durham)
3. **Remand of AP2014-004** The Board of Adjustments remanded the appeal to CU2014-004 back to the Planning Commission for a new public hearing on the revised conditions. The original request by Jamie Bodenstate of Fairbanks Racing Lions was for conditional use approval of a Motorsports Park, a large scale development in the General Use 1 (GU-1) zone. The properties are described as Tax Lot 3234 (that portion of the SW ¼ NW ¼ of Sec. 32, T1S-R2E, F.M. which lies Easterly of the Easterly right of way line of the Chena River Lakes Flood Control Project granted to FNSB in Warranty Deed recorded on 10/29/1974 in Book 282 at Page 562; Records of the Fairbanks Recording District, Fourth Judicial District, State of Alaska), Tax Lot 3238 (W ½ SW ¼ of Sec. 32, T1S-R2E, F.M.), Tax Lot 3113 (E ½ SE ¼ of Sec. 31, T1S-R2E, F.M.), East Portion of Government Lot 1, Sec. 6, T2S-R2E, F.M., and Tax Lot 652 (SE ¼ NE ¼ Sec. 06, T2S-R2E, F.M. minus the S ½ SW ¼ SE ¼ NE ¼ of Sec. 06, T2S-R2E, F.M.) **(Located at the west end of Lions Road, west of Badger Road, north of Richardson Highway, and east of Drainage Channel C)** (Staff Contact: Nancy Durham)

G. UNFINISHED BUSINESS

NONE

H. NEW BUSINESS

I. COMMISSIONER'S COMMENTS

- Commissioner Activity Reports
- 1. FMATS
- 2. Other

J. ADJOURNMENT

FNSB PLATTING BOARD

May 28, 2015 (Thursday) - 6:00 P.M.
Borough Assembly Chambers

AGENDA

CALL TO ORDER and ROLL CALL

INFORMATION FOR THE PUBLIC.

If you wish to speak regarding an item not on this agenda or listed as non-public hearing, you must do so during Citizens Comments at either the beginning or the end of the meeting.

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at fnbs.us/Meetings/PlattingBoard/. Hearings are audio-streamed when possible from the link on the Borough web page or fnbs.us/fnsbwebcast/fnsbwebcast.htm

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

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

*APPROVAL OF THE MINUTES (April 15, 2015 Meeting)

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

Platting staff would like the board to consider sponsoring

the following amendments to Title 17:

1. Create a separate process for lot line elimination/modification, also adding wording that platting requests will not result in a violation of other FNSB Titles. (Title 17 Article 3)
2. Revise the monumentation requirements to match current surveying practices. (Title 17, Article 4)
3. Add wording to include the Planning Director as Ex-officio to Platting Board (Title 2)
4. Cleanup of some wording in Title 17, as follows:
 - o Change Type II flag staff size to "a minimum of 40 feet" rather than "between 40 feet and 60 feet". (17.60.060.H.2.a)
 - o Correct the discrepancy between 17.60.150.A.1 and the corresponding table. A Local 2 road should have a 205 ft minimum curve radius, which is noted in the table but not in the corresponding written description.
 - o Change the corner rounding requirement to "a minimum of 20 feet" to allow greater dedication without a variance. (Title 17.60.150.C.2).

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 May 21, 2015. On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board.

Consent Agenda

*1. **SD 025-13/RP047-13/VA005-13 HJD Subdivision A** request by Stutzmann Engineering Associates, Inc. on behalf of Harvey Drake & Linda Leonard Revocable Trust and the Fairbanks North Star Borough, to grant a two-year time extension to the section line easement vacation portion of the preliminary approval of HJD Subdivision by the FNSB Platting Board on June 19, 2013, a request to vacate a 165' x 50' portion of the section line easement along the western boundary of Tract C, Grieme Farm Subdivision, and a 267' x 50' portion of the section line easement along the eastern boundary of TL 1312, TL 1343, TL 1345, and TL 1346, and to resubdivide the properties into four lots ranging in size from approximately 1.1 acres to 31.3 acres within the E ½ NE ¼ NE ¼ Section 13, T4S R3E, FM, AK and the W ½ W ½ Section 18, T4S R4E, FM, AK (located on the Richardson Highway).

Preliminary Applications

1. **SD036-11/RP028-11 Tanchena Bluff Subdivision A** request by Northland Surveying and Consulting, LLC, on behalf of Fairhill, Inc. for a second two-year extension of the preliminary approval of Tanchena Bluff Subdivision, a 5-lot subdivision totaling 13.05 acres within the S ½ Section 28, T1S, R2W, FM (located on Chena Pump Road, Pickering Drive and Eddy Road). Preliminary approval was received from the Platting Board on May 18, 2011 and the first extension was approved by the Platting Board on May 14, 2013.
2. **SD008-15 Seay Subdivision A** request by Kalen & Associates, Inc. on behalf of Connie Seay, Shirley Rae Seay and Joshua B. Coghill, to subdivide TL-1310 and TL-1339, totaling approximately 6.3 acres, into three lots of 1.2, 1.5 and 3.6 acres, within the NE¼ of Section 13, T1S, R1E, F.M., including a request for two variances from FNSBC Title 17 (located on Clint Street and Persinger Drive).(Continued from the April 15, 2015 Platting Board meeting)
3. **RP007-15 (Bentley Brothers 1st Addition)** A request by Stutzmann Engineering Associates, Inc. on behalf of Fred Meyer Stores, Inc. to modify a previously approved public utility easement modification within Lot 8 Bentley Brothers 1st Addition by requesting a variance to not depict the data necessary to delineate all easements to which the lot is subject to on the final plat, within Section 2 T1S R1W F.M. (located on Old Steese Highway, Helmericks Avenue and Herb Miller Boulevard).

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens
Platting Staff
Board Members

ADJOURNMENT

ARSAC DISTRICT COUNCIL 3 CHENA HOT SPRINGS ROAD AREA MEETING

Wednesday, May 27, 2015, 6:00 P.M.

Steese Volunteer Fire Station 585 Old Steele Creek Road

Agenda: discussion of items for ARSAC consideration and discussion of revolving loan program. For more information contact: Gary Pedretty, 474-9334.

ARSAC DISTRICT COUNCIL 5 NORTH BOROUGH MEETING

Wednesday, May 27, 2015 - 6:00 to 7:30 P.M.

FNSB Administrative Center

809 Pioneer Road in the Chizmar Room

Agenda: approval of agenda, approval of previous minutes, discussion of road service area issues, service area funding, free training for commissioners, discussion of maintenance issues, resident comments, and adjournment. For more information contact: Clint Meyer, 456-6959.

KENDAL ROAD SERVICE AREA MEETING

Thursday, May 28, 2015 - 7:00 P.M.

948 Mattie Street

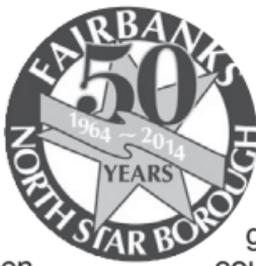
Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, Kendal Avenue, transfer of funds, and new maintenance contract. For more information contact: Mike McGlinchy, 452-1792.

VISTA GOLD SERVICE AREA MEETING

Thursday, May 28, 2015 - 6:30 P.M.

1960 September Court

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer funds, budget planning, maintenance contract renewal, and summer 2015 projects. For more information contact: Johnny Mendez, 455-4290.



Borough News

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around the borough

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Wednesday, June 3, 2015 - 5:30 P.M.
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks Alaska

1. FOR DISCUSSION PURPOSES
 - a) Discussion with the FNSB Administration regarding management options of fire and emergency medical services.
 - b) 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.
2. ADJOURNMENT

COMMERCIAL OPERATIONS FOR MARIJUANA IN THE FAIRBANKS NORTH STAR BOROUGH

Town Hall Meeting
Wednesday, May 27, 2015 - 6:00 P.M.
Pioneer Park - Civic Center
2300 Airport Way
Fairbanks, AK

Topics will include: Proposed zoning actions, limiting areas for growing and processing & retail operations. There will be zoning maps for viewing and public comment will be taken. This is a Public Meeting.

Note: the following elected officials have been invited to attend and may be present: Fairbanks North Star Borough Assembly, City of Fairbanks City Council & the City of North Pole City Council.

Members of the media may in attendance as well. If you have any questions, please call the Mayor's Office at 459-1304.

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the Interior Gas Utility Groundbreaking Celebration on Friday, June 5th at 12 noon between Gavora's North Pole Mall and Hotel North Pole. For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

RIDGECREST ROAD SERVICE AREA MEETING

Tuesday, June 2, 2015 - 7:00 P.M.
608 Ridgecrest Drive

Agenda: approval of previous minutes, road maintenance, transfer of funds, and election of officers. For more information contact: Sheri Walker, 328-3288.

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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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of June 1, 2015

DATE	MEETING	LOCATION	TIME
Tues., June 2	Grandfather Rights Public Hearing	Chizmar Room	12:00 P.M.
Tues., June 2	Planning Commission Meeting	Assembly Chambers	7:00 P.M.
Wed., June 3	Assembly Worksession - Fire Service Area	Assembly Chambers	5:30 P.M.
Thurs., June 4	Finance Committee Worksession	Assembly Chambers	5:30 P.M.
Thurs., June 4	Committee of the Whole Worksession	Assembly Chambers	Immediately Follows Finance Committee

FINANCE COMMITTEE WORKSESSION AGENDA

June 4, 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

a. IFB Award: IFB Number 15047
Transit Bus Stop Shelters Phase II

Approval of the Base Bid as submitted by McConnell's Concrete Finishing, LLC in the amount of \$249,811.00. (Page 3)

b. IFB Award: IFB Number 15048
Gordon Road Service Area - Road Improvements

Approval of the Base Bid and Alternate Number One as submitted by Great Northwest, Inc. in the amount of \$268,430.00. (Page 10)

c. IFB Award: IFB Number 15053
Emergency Operations Reroofing

Approval of the Base Bid and Alternate Number One as submitted by A&A Roofing Co., Inc. in the amount of \$165,040.00. (Page 16)

d. IFB Award: IFB Number 15073
Leachate Recirculation

Approval of the Base Bid and Alternate Numbers One and Two as submitted by Timberline Excavation, Inc. in the amount of \$569,091.00. (Page 22)

e. RFP Award: RFP Number 15080
Emergency Medical Technician (EMT) Training

Approval of the award for Emergency Medical Technician Training as submitted by Interior Region EMS Council, Inc. for an estimated amount of \$50,000.00 for the initial contract period and \$200,000.00 if all three (3) one-year renewals are exercised. (Page 29)

- ADVANCED ORDINANCES AND RESOLUTIONS
NONE

- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- ASSEMBLY/MAYOR COMMENTS
- ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

June 4, 2015 - * Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
Recycling update by the Administration.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-21.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure (Sponsor: Mayor Hopkins) (Page 3)
 - ORDINANCE NO. 2015-22.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins) (Page 17)
 - ORDINANCE NO. 2015-23.** An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins) (Page 22)
 - ORDINANCE NO. 2015-24.** An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins) (Page 26)
 - ORDINANCE NO. 2015-26.** An Ordinance Amending Title 18 And Defining, Regulating, And Setting Locational Standards For Sexually Oriented Businesses. (Sponsor: Assemblymembers Hutchison and Kassel) (Page 90)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

Background Information Available at:

<http://co.fairbanks.ak.us/communityplanning/default.htm>

- ORDINANCE NO. 2015-25.** An Ordinance Amending FNSBC Chapter 2.12 To Provide For The Conduction Of Elections Through Voting By Mail. (Sponsor: Assemblymembers Roberts and Kassel) (Page 99)

ASSEMBLY ROAD SERVICE AREA COMMITTEE

June 8, 2015 - 6:00 P.M. Note: New start time
Assembly Chambers

Agenda

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

- Roll Call
- Comment/discussion period open to Service Area Commissioners and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
- Discussion and recommendations for a Revolving Loan Fund ordinance. (Assemblymember Kassel - this was discussed at the April 13, 2015 ARSAC meeting. Mr. Kassel wanted members to come back to this meeting with some additional ideas)
- Discussion of FNSBC 14.02.050A, Procedures and Miscellaneous matters - "Each district council shall hold a meeting on at least a quarterly basis. If no meeting is held for 5 consecutive months the district chair seat shall be declared vacant and rural services will call a meeting" (Assemblymember Roberts and Mr. Stu Davies - Mr. Roberts wanted to discuss this issue as it pertains to declaration of a district chair vacancy and Mr. Stu Davies wanted to discuss and take action on changing from quarterly meetings to 2 meetings per year)
- Additional time for Service Area Commissioner comments/discussion. Each Service Area Commissioner may speak for

5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.

- Committee Member Comments
 - District Council 1 - Stu Davies
 - District Council 2 - Ed Cartner
 - District Council 3 - Gary Pedretty
 - District Council 4 - Mike Leonard
 - District Council 5 - Clint Meyer
 - District Council 6 - Rodger Hopp
 - Public Member, Jack Phipps
 - Mayor or Chief of Staff
 - Public Works
 - Lance Roberts, FNSB Assembly, Chair
 - Guy Sattley, FNSB Assembly, Vice Chair
 - Karl Kassel, FNSB Assembly
- The next scheduled meeting is August 10, 2015.
- Adjournment

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on May 21, 2015 the following was adopted:

ORDINANCE NO. 2014-20-21. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$21,720 From The General Fund Balance To The Transit Enterprise Projects Fund To Implement And Enforce the PM2.5 Air Quality Control Program. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

CHENA POINT ROAD SERVICE AREA MEETING

Wednesday, June 3, 2015 - 7:00 P.M.
3095 Lawson Court

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, discussion of surfacing work on Chena Point & Kingery, recruit new commissioners, educate membership on mill rate basics, miscellaneous update, old business, and decide on upcoming improvements. For more information contact: Artem Ruppert, 322-1180.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

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