



Borough News

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, September 10, 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 – New – Distillery – License #5421
Arctic Harvest
Arctic Harvest, LLC
4753 Eielson Farm Road
North Pole, AK 99705
- b. Liquor License – Transfer – Beverage Dispensary – License #270
From: Franklin B. Eagle
912 Kellum Street
Fairbanks, AK 99701
To: Arlette Eagle-Lavelle
DBA Lavelle's Taphouse
414 2nd Ave.
Fairbanks, AK 99701
- c. Liquor License – Transfer – Beverage Dispensary – License #414
From: 49'er Club
Lisa Davis
4625 Old Airport Way
Fairbanks, AK 99709
To: David Worel
No DBA
907 Landing Road
North Pole, AK 99705
- d. ORDINANCE NO. 2015-47. An Ordinance Rezoning Approximately 3.876 Acres From Outdoor Recreation (OR) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Parcel Is Described As Tract C Olnes East Subdivision (Located At 105 Simpson Way, West Of Simpson Way And Southeast Of Lundberg Road) (RZ2015-009) (Sponsor: Mayor Hopkins)
- e. ORDINANCE NO. 2015-48. An Ordinance Amending FNSBC Chapter 2.12 And 14.01.071 Relating To Service Area Elections. (Sponsor: Assemblymember Sattley)
- f. ORDINANCE NO. 2015-39. An Ordinance Amending Section 14.01.180(l) Of The Fairbanks North Star Borough Code Of Ordinances Relating To Road Service Area Loans. (Sponsors: Assemblymembers Roberts and Kassel)
- g. ORDINANCE NO. 2015-40. An Ordinance Amending FNSBC 14.02.020 And 14.02.050 Regarding District Council Meeting Requirements. (Sponsor: Assemblymember Roberts)
- h. ORDINANCE NO. 2015-1D. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$240,086 In Federal Direct Grant Funding And \$60,021 In Transit Enterprise Unrestricted Net Position To The Transit Enterprise Projects Fund For The Replacement Of Six Demand Response And Fixed Route Vans. (Sponsor: Mayor Hopkins)
- i. ORDINANCE NO. 2015-20-1E. An Ordinance Amending The FY 2015-16 Budget By Appropriating An Additional \$9,000 To The General Fund And \$9,000 To The Non-Areawide Fund Of Federal Pass-Through Grant Funding For Emergency Management And Community Preparedness Activities. (Sponsor: Mayor Hopkins)
- j. ORDINANCE NO. 2015-20-1F. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$1,780 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send One Borough Employee And One Historic Preservation Commissioner To The 2015 Alaska Historic Preservation Conference. (Sponsor Mayor Hopkins)
- k. ORDINANCE NO. 2015-20-1G. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$250,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Salcha Flood Map Study. (Sponsor: Mayor Hopkins)
- l. ORDINANCE NO. 2015-20-1H. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$91,385 From The General Fund Fund Balance To The Department Of Law For The Purpose Of Funding The Cross-Training For The Borough Attorney Position, And Authorizing A 0.5 Term-Permanent Full-Time Equivalent Employee To Fill The Assistant Borough Attorney Position That Will Be Vacated At Time Of Appointment. (Sponsor: Mayor Hopkins)

BRAD ACORD SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Brad Acord, of the Assessing Department, has received the Fairbanks North Star Borough Employee of the Month Award for September 2015.

Brad has been nominated and selected for this honor in recognition of his outstanding service to the Borough since July 1999. In his position as Appraiser II, Brad consistently exceeds all expectations and has distinguished himself through his extraordinary job knowledge and competency. He strives for excellence, displaying a high level of resourcefulness and a strong sense of responsibility, which is evident in the exceptional quality of all his work. Brad is a motivated, hardworking individual who is very adept in handling any situation in a markedly calm and professional manner. He is a devoted team player who is very conscientious and supportive of the needs of his department, never hesitating to assist the public or his co-workers. Brad's co-workers have expressed their appreciation for his calm and friendly nature. He is a pleasure to work with and they are honored to have him as a member of the team!

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

PUBLIC OPEN HOUSE HOSTED BY FNSB LAND MANAGEMENT DIVISION

Wednesday, September 2nd – 7 to 9 P.M.

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

Public Open House will be hosted by FNSB Land Management Division on Wednesday, Sept. 2nd, from 7-9 PM in the Assembly Chambers of the Borough Admin. Center - 809 Pioneer Rd. Fbks, AK. Come Learn About Our: 2015 Proposed Land Sale, Leases, Licenses and Casual Use opportunities of Borough owned lands, Personal and Commercial woodcutting opportunities. Call 907-459-1241 for more information.

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on August 20, 2015

the following was defeated:

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

FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2015-2016 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION	\$ 117,729,689
PROGRAM ASSISTANCE (AS 14.17)	
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	12,246,300
COMMUNITY REVENUE SHARING PROGRAM (AS 29.60.850-29.60.879)	3,200,000
TOTAL AID:	\$ 133,175,989

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	MILLAGE EQUIVALENT	
	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	14.06 MILLS	13.85 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	1.27 MILLS	1.44 MILLS
COMMUNITY REVENUE SHARING PROGRAM	0.41 MILLS	0.38 MILLS
TOTAL MILLAGE EQUIVALENT	15.74 MILLS	15.67 MILLS

boards, commission & committee meetings

COMMISSION ON HISTORIC PRESERVATION

September 8, 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 August 25, 2015 meeting minutes.
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- E. UNFINISHED BUSINESS
 - 1. Noble Street Upgrade – Historic Information Kiosks Report by Ms. Linn and Mr. Gutoski
 - 2. Well Street Cabin update
- F. NEW BUSINESS
 - 1. Comprehensive Plan amendment procedure
 - 2. Historic downtown neighborhood
 - 3. Army Gray Eagle Environmental Assessment
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

THE BOROUGH TRAILS ADVISORY COMMISSION

September 8, 2015 - 6:00 P.M.

Blue Room, AK Centennial Arts Building, Pioneer Park.

The Borough Trails Advisory Commission will be holding a meeting September 8, 2015, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: 1.) Presentation by Pat Kalen, Kalen and Associates Surveys, Blueberry Hills Subdivision Trail Easement Vacation/ Re-Dedication; 2.) Old Business on Skyline Ridge Trail-Draft Resolution to Assembly on Proposed Funding; and 3.) New Business a.) Recommendations to Borough Assembly-Discussion; b.) Trail Grooming Concerns-Discussion. For more information contact the Borough Parks and Recreation Department at 459-7401.

SPRING GLADE ROAD SERVICE AREA MEETING

Tuesday, September 8, 2015 - 7:00 P.M.

St. Paul Church, 907 Union Drive

Agenda: approval of previous minutes, financial update, road maintenance, transfer funds, and project request submittal. For more information contact: Randy Bayer, 457-2530.

VISTA GOLD SERVICE AREA MEETING

Tuesday, September 8, 2015 - 6:30 P.M.

1960 September Ct.

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Update, Financial Update, and Transfer Funds for Road Maintenance. For more information, contact Johnny Mendez, 455-4290.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

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

PLANNING COMMISSION

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

PLATTING BOARD

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

SCHOOL BOARD MEMBERS

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

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website
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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 September 7, 2015

DATE	MEETING	LOCATION	TIME
Mon., Sept. 7	Borough Administrative Office Closed		
Tues., Sept. 8	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Tues., Sept. 8	ITA Candidates Forum	Assembly Chambers	6:30 P.M.
Wed., Sept. 9	Health & Human Services Commission	Assembly Chambers	12:30 P.M.
Thurs., Sept. 10	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

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

Mona Lisa Drexler Assembly Chambers

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS - Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)
- APPROVAL OF MINUTES**
 - Special Assembly Meeting minutes of August 20, 2015.
 - Regular Assembly Meeting minutes of August 27, 2015.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Mayor Hopkins recommending the appointment of Suzanne Waugaman to the Carlson Center Advisory Board.
 - Memorandum from Mayor Hopkins recommending the appointment of Dave Welborn to the Parks and Recreation Commission.
 - Memorandum from Mayor Hopkins recommending the appointment of Susan Hills to the Platting Board.
 - Memorandum from Mayor Hopkins recommending the appointment of Charles N. Dexter to the Salaries and Emoluments Commission.
 - Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding the appointment of election officials for October 6, 2015 Municipal Regular Election and possible November 3, 2015 Mayoral Run-Off Election.
 - Memorandum from Mayor Hopkins requesting the assembly to extend support for the Interior Alaska Natural Gas Utility (IGU) Board for an additional two years until November 15, 2017.
 - Memorandum from Mayor Hopkins regarding Vacation Of A Public Right-Of-Way (VA 001-16) (located on Endecott Avenue, Levado Avenue and Badger Road).
 - Change Order: IFB Number 13042
Solid Waste Hauling Services
Approval of a Change Order to the contract with Alaska Waste Interior, LLC in the amount of \$162,000.00. The resulting total contract amount, after approval of this change order, will be \$1,942,570.00 (Reference PO #160267).
 - RFP Award: RFP Number 16005
Transit Bus Engine Repairs
Approval of the proposal submitted by Cummins, Inc. dba Cummins Northwest with a maximum amount of \$133,721.00 for the initial contract period and a maximum of \$534,884.00 if the three (3) one-year renewal options are exercised.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF SPECIAL AND STANDING COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (Each person's comments limited to three (3) minutes)**
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Arctic Harvest
Arctic Harvest, LLC
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North Pole, AK 99705
 - Liquor License - Transfer - Beverage Dispensary - License #270
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To: Arlette Eagle-Lavelle
DBA Lavelle's Taphouse
414 2nd Ave.
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Lisa Davis
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To: David Worel
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907 Landing Road
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- CONSIDERATION OF CALENDAR - Unfinished Business**
NONE
- CITIZENS' COMMENTS - Each person'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**
 - RESOLUTION NO. 2015-27. A Resolution Naming The Borough Administration Center The Juanita Helms Administration Center. (Sponsor: Assemblymember Davies)
 - RESOLUTION NO. 2015-28. A Resolution Requesting The Administration Implement The National Association Of Counties Health And Dental Discount Program. (Sponsors: Assemblymembers Dodge and Davies)
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions**
NONE
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing**
 - ORDINANCE NO. 2015-50. An Ordinance Amending FNSBC 2.09.010(G) Regarding Capital Projects Committee. (Sponsor: Capital Projects Committee) (Refer to the Committee of the Whole on October 1, 2015; Advance to October 8, 2015 for Public Hearing)
 - ORDINANCE NO. 2015-51. An Ordinance Altering The Boundaries Of The Grieme Road Service Area To Remove A Portion Of Lot 2 Of HJD Subdivision, Tract B Grieme Farm Subdivision. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on September 17, 2015; Advance to September 24, 2015 for Public Hearing)
 - ORDINANCE NO. 2015-52. An Ordinance Altering The Boundaries Of The Jones Road Service Area To Remove Parcel TL 2219 Section 22 1N 2W. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on September 17, 2015; Advance to September 24, 2015 for Public Hearing)
 - ORDINANCE NO. 2015-20-1I. An Ordinance Authorizing The Mayor To Acquire Land Adjacent To The Birch Hill Recreation Facility Complex And Amending The FY 2015-16 Budget By Appropriating \$133,905 From The General Fund Fund Balance To The Capital Projects Fund To Fund The Acquisition. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 17, 2015; Advance to September 24, 2015 for Public Hearing)
 - ORDINANCE NO. 2015-41. An Ordinance Amending Title 18 Regarding Principal Buildings And The Use Regulations For The Rural & Agricultural, Rural Farmstead, Light Commercial, General Commercial, Central Business District, Light Industrial, Heavy Industrial And General Use Zoning Districts To Allow For Marijuana Establishments As Permitted And Conditional Uses, Creating Standards For Marijuana Establishments And Adding Marijuana-Related Definitions. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on September 17, 2015; Advance to September 24, 2015 for Public Hearing)
 - ORDINANCE NO. 2015-20-1J. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Operating Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund The Development Of A Business Plan And Cost Estimate For The Operation Of A Central Areawide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies) (Refer to the Finance Committee on September 17, 2015; Advance to September 24, 2015 for Public Hearing)
 - ORDINANCE NO. 2015-20-1K. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Disposal Enterprise Projects Fund To Fund A Conceptual Design And Cost Estimate For An Areawide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies) (Refer to the Finance Committee on September 17, 2015; Advance to September 24, 2015 for Public Hearing)
- CITIZENS' COMMENTS - Each person's comments limited To Three (3) Minutes (Continuation if needed)**
 - Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).
- ASSEMBLYMEMBER'S COMMENTS**
- ADJOURNMENT**
THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

FNSB QUICK PLAT ADMINISTRATIVE HEARING

September 10, 2015 - 11:30 A.M.

Ester Conference Room

Borough Administrative Center,
809 Pioneer Road, Fairbanks, AK

CALL TO ORDER

INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision

ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.

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

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

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at fnbs.us/Meetings/PlattingBoard/. Administrative Hearing 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 September 4, 2015.

COMMUNICATIONS TO THE HEARING OFFICER

APPLICANTS

Preliminary Applications

- RP010-16 (North Pole Plaza)** An application by Big Street Construction Inc. on behalf of Ranch 88 LLC to replat Lot 8 North Pole Plaza to add an access restriction note within the NE1/4 of Section 9 T2S R2E F.M. (located on the Richardson Highway).
- SD009-16/RP011-16 Pangborn Estates** An application by Rodney M. and Terri L. Pangborn to subdivide Lot 7A First Addition Fairfields Subdivision into one 40,000 square foot lot, and one 42,000 square foot lot within the NE1/4 of Section 29 T1S R2E F.M. (located on Carrie Lynn Drive).
- SD039-15/RP045-15 MEF Family Trust Subdivision** An application by Mary E. Fitzgerald Family Trust to vacate parcel lines within Lots 1, and 2 Rockne S. And Sandra R. Wilson Subdivision; and Lot F-2, Lot D, and Lot E Tanana Millsite creating one 9,000 square foot lot and one 10,000 square foot lot within the SE1/4 of Section 3 T1S R1W F.M. (one lot located on Minnie Street and one lot off of Illinois Street).

COMMENTS

Citizens
Planning Staff

ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on August 27, 2015 the following was adopted:

ORDINANCE NO. 2015-43. An Ordinance Rezoning Approximately 28.6 Acres From General Use-1 (GU-1) To Rural & Agricultural-20 (RA-20) Or Other Appropriate Zone. The Parcel Is Described As The Southern Portion Of Tract A Rosie Creek Farm (Located At 2659 Livingston Loop, North Of The Tanana River And On The South Side Of Livingston Loop) (RZ2015-008) (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2015-44. An Ordinance Amending FNSBC 17.60.055 To Add An Exception From The Subdivision Design And Improvement Requirements For Subdivisions That Do Not Increase The Number Of Lots. (Sponsor: Platting Board)

ORDINANCE NO. 2015-45. An Ordinance Amending FNSBC 17.20.010 And 17.60.060 Regarding Flag Lots, 17.60.150 Regarding Road Geometrics And 17.70.010 Regarding Variances. (Sponsor: Platting Board)

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION

September 9, 2015 - 12:30 P.M.

Assembly Chambers - Borough Administrative Center

Agenda

- Approve of Agenda
- Approve of Minutes - August 12, 2015
- Human Services Community Matching Grant
 - Committee Report
- Community Needs Assessment Update
- Commission Vacancy
- Committee Reports
 - Advocacy
- Staff Report
- Commissioner Comments
- Public Comments
- Adjourn

Future Meetings: October 14, 2015 (MAG scoring)

- November (cancelled)
- December 9, 2015 (RFP Info session)
- January 13, 2016 (MAG scoring)

HOPELESS ROAD SERVICE AREA MEETING

Wednesday, September 9, 2015 - 6:30 P.M.
3371 Dundee Loop

Agenda: Approval of Agenda, Tax Cap Election Request, and Project Request Submittal. For more information, contact Dan Ellison, 907-488-3860.

NORTHDRIDGE ROAD SERVICE AREA MEETING

Thursday, September 10, 2015 - 7:00 P.M.
Chena Goldstream Fire Station, 716 Chena Ridge Road

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

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnbs.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
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TOTAL MILLAGE EQUIVALENT	<u>15.74 MILLS</u>	<u>15.67 MILLS</u>

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

Regular Meeting
Monday, September 14, 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. Livestock Barn
 - b. HB- 147 (from last session)
8. New Agenda Items
 - a. FY 17 Budget
 - b. Animal Licensing

9. Commissioner Comments
10. Announcements
11. Scheduling Fall/Winter meetings
12. Adjournment

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION

Thursday, September 17, 2015 - 12:00 P.M.
Big Dipper Ice Arena Conference Room

Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
 - A. Darlene Supplee, Fairbanks Senior Center Executive Director
- VI. STAFF REPORTS
 - A. Senior Program
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. ACoA 2017 Legislative Priorities Resolution
 - B. Resolution to Support House Bill 77 - Hidden Disabilities
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS - AGENDA SETTING
 - Next Meeting - Thursday October 15th, 2015 at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- XIII. ADJOURNMENT

COLLEGE SERVICE AREA MEETING

Tuesday, September 15, 2015 - 7:00 P.M.
University Park Elementary School on Loftus Rd

Agenda: Call to Order, Citizens Comments, Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizens Complaints, New Business (Tax Cap), Old Business (Discussion of Budget for FY16 Budget, Speed Control on Area Roads, Summer Maintenance, Retaining Wall/Drainage on Fairbanks Street, Newsletter), Contractor Comments, Commissioner Comments, and Adjournment. For more information contact Jim Dixon, 479-4306.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

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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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of September 14, 2015

DATE	MEETING	LOCATION	TIME
Wed., Sept. 16	Platting Board	Assembly Chambers	6:00 P.M.
Thurs., Sept. 17	Finance Committee Worksession	Assembly Chambers	5:30 P.M.
Thurs., Sept. 17	Committee of the Whole Worksession	Immediately Follows Finance Committee	

FINANCE COMMITTEE WORKSESSION AGENDA

September 17, 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
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-20-11. An Ordinance Authorizing The Mayor To Acquire Land Adjacent To The Birch Hill Recreation Facility Complex And Amending The FY 2015-16 Budget By Appropriating \$133,905 From The General Fund Fund Balance To The Capital Projects Fund To Fund The Acquisition. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-20-1J. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Operating Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund The Development Of A Business Plan And Cost Estimate For The Operation Of A Central Areawide Recycling Facility. Sponsors: Mayor Hopkins and Assemblymember Davies)
 - ORDINANCE NO. 2015-20-1K. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Projects Fund To Fund A Conceptual Design And Cost Estimate For An Areawide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies)
 - REMOVED FROM THE AGENDA
RESOLUTION NO. 2015-29. A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Capital Projects Committee)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- ASSEMBLY/MAYOR COMMENTS
- ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 17, 2015

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

- MEMORANDA/REPORTS/PRESENTATIONS
 - Georgetown University Energy Prize update from the administration.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-51. An Ordinance Altering The Boundaries Of The Grieme Road Service Area To Remove A Portion Of Lot 2 Of HJD Subdivision, Tract B Grieme Farm Subdivision. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-52. An Ordinance Altering The Boundaries Of The Jones Road Service Area To Remove Parcel TL 2219 Section 22 1N 2W. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-41. An Ordinance Amending Title 18 Regarding Principal Buildings And The Use Regulations For The Rural & Agricultural, Rural Farmstead, Light Commercial, General Commercial, Central Business District, Light Industrial, Heavy Industrial And General Use Zoning Districts To Allow For Marijuana Establishments As Permitted And Conditional Uses, Creating Standards For Marijuana Establishments And Adding Marijuana-Related Definitions. (Sponsor: Mayor Hopkins)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
 - Discussion on potential strategies, liability risks and options concerning Fire and EMS services, with a possible executive session to discuss the matters with the borough attorney's office.
- ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on September 3, 2015 the following was adopted:

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

boards, commission & committee meetings

Fairbanks North Star Borough EARLY CHILDHOOD DEVELOPMENT COMMISSION AGENDA

September 16, 2015 - 12:00 PM
Salcha Conference Room

- Approval of the agenda
Approval of the minutes - August 19, 2015
Fairbanks Families: Best Beginnings Partnership
- Health Fair recap
 - Set Partnership meeting date
 - Website / Social Media
 - Advocacy
- Updates:
- Best Beginnings (statewide)
 - Other
- Staff Report
Adjourn

LIBRARY COMMISSION

The Library Commission will hold a meeting on Wednesday, September 16, 2015 at 4:00 P.M. in the Noel Wien Library Conference Room. Please call April at 459-1022 to verify your attendance.

MEETING AGENDA

- Call to Order
- Roll
- Agenda Review
- Communications and Public Comment
- Minutes Approval - August 19, 2015
- Report
 - Director
 - Officers
 - Other Fairbanks Library Foundation
- Unfinished Business
None
- New Business
Patron Conduct Policy
- Announcements & Next Meeting Date
October 21, 2015
- Commissioners' Comments
- Adjournment

FNSB PLATTING BOARD

AGENDA

September 16, 2015, 6:00 P.M.**
Borough Assembly Chambers

CALL TO ORDER and ROLL CALL
INFORMATION FOR THE PUBLIC.

**PLEASE NOTE: In the event that a quorum cannot be established for this particular hearing date, the following agenda items will be considered at another Platting Board meeting to be held on September 23, 2015, in the Borough Assembly Chambers beginning at 6:00 p.m. If you have questions, please contact the Platting division of the Department of Community Planning at (907)459-1260.

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 agenda 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 (August 19, 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 September 9, 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

- SD031-15/VR005-16/VR006-16 Gabe's Subdivision An application by 3 Tier-Alaska Corp. on behalf of Angie T. Rich to subdivide the NW1/4 NW1/4 NE1/4 Section 27 T1N R2E F.M. into three 2.5 acre lots including a request for a variance from FNSBC 17.60.150.C.7.a., in order to not meet intersection grade requirements, and a variance from FNSBC 17.60.150.C.6, in order to allow an intersection on a curve (located on John Cole Road).
- VA003-16/PU001-16/RP004-16 (Northridge Subdivision) An application by Laurence Chapman Byrne to vacate a section line easement and to relocate a portion of a public utility easement within Lot 5, Block 2 Northridge Subdivision within the SE1/4 Section 17 T1S R2W F.M. (located on Moonshine Run and Danhill Drive).
- SD006-16/VR003-16/VR004-16 Clear Skies Acres A request by Caleb & Jennifer Herkstroeter to subdivide a portion of the SW1/4 Section 7, T1N R2E, known as Tax Lot 728, a total of 25 acres, into five lots ranging in size from 1.95 acres to 14.06 acres within the SW1/4 Section 7, T1S, R2E, FM (located on Porter Avenue and Cloud Road). The request includes a variance from FNSBC 17.60.110.A to not construct landings and a variance from FNSBC 17.60.160.A regarding dedication of right-of-way.
- SD002-16/VR007-16 Yukon Sloughs Subdivision A request by William R. and Linda D. Pfisterer to subdivide a portion of the NW1/4 of Section 14 T1S R3W F.M. (known as TL-1407) creating two lots of 2.0 and 5.5 acres including a request for a variance from FNSBC 17.60.070.B.1 to not dedicate Jamieson Drive as a public access easement (Located on the Old Nenana Highway).
- SD007-16 Duncan Acres An application by Northland Surveying and Consulting LLC on behalf of Arthur and Sally Duncan to subdivide the N1/2 SE1/4 SE1/4 of Section 27 T1N R4E F.M. creating four lots of between 4.8 and 5.3 acres (located on Pleasant Valley Road).
- SD038-15 / VR020-15 / VR021-15 Steezy A request by J. Patrick Green, on behalf of Robert and Barbara Bettisworth, to subdivide the parcel known as TL-1152, totaling approximately 10 acres, into two lots of 5 acres each, within the SE1/4 SE1/4 NW1/4 Section 11 T1N R2W F.M. (located off of Jones Rd). The request includes a variance from FNSBC 17.60.070.C.5 regarding legal access to the subdivision and a variance from FNSBC 17.60.070.B to not require constructed access to the standards required by Title 17.
- VA004-16 / MD001-16 / SD023-14 / RP048-14 Bella Vista Heights A request by Northland Surveying and Consulting LLC, on behalf of Louis Kegler and Ruiz Anne Rozell, to vacate the State of Alaska asserted RS2477 right-of-way known as the Chena-Ester Trail within Tract A-2 and Lot 3 Block 3 of Ruiz's View Subdivision 2nd Addition and Tract A of Esterview Subdivision, within the E1/2 NE1/4 Section 20 and the SE1/4 SE1/4 Section 17 T1S R2W F.M. (located on Chena Ridge Road, Ridgepointe Drive, Bella Vista Drive and Ermosa Vista Drive). The request includes a modification of the phasing for Bella Vista Heights, a five phase subdivision creating 16 lots ranging in size from 1.9 to 3.1 acres, approved by the Platting Board at its April 15, 2015 regularly scheduled public hearing.
- MD002-16 / VR002-16 / SD028-15 / RP032-15 North River Bend Estates A request by Northland Surveying and Consulting, LLC, on behalf of North River Bend, LLC & University of Alaska, to modify the preliminary plat of North River Bend Estates, approved by the Platting Board at its April 15, 2015 regularly scheduled public hearing for the subdivision of Tract A, River Bend Estates Phase 1; Tract B, River Bend Estates Phase 2; and a portion of the NW1/4 Section 5; a total of 53.75 acres, into 25 lots ranging in size from 1.0 to 16.3 acres within the W1/2 Section 5 T1S R2E, FM (located on Nordale Road and Chief Nickoli Loop). The current request includes a variance from FNSBC 17.60.130.E.2 regarding the length and width for a road ending with a cul-de-sac.
- RP036-15 / VR022-15 (ONH) A request by Sandra Romero to resubdivide Lot 2A ONH Subdivision, totaling approximately 17.84 acres, into two lots of 1.12 and 16.72 acres, within the SE1/4 Section 10 T1S R3W F.M. (located on the Old Nenana Highway). The request includes

a variance from FNSBC 17.60.060.H.2.b regarding the requirement for evidence that a borough-standard road can be constructed within a lot's flag stem.

- SD004-15 / RP006-15 / VR023-15 / VR024-15 / VR025-15 Ruth Estates Phase 3 A request by Ralph Mathews, on behalf of Merle Page, Robert M. Farquharson and Tracy Thomas, to subdivide in two phases Tract A-1 Ruth Estates Phase 2 and the parcel known as TL-2051, totaling approximately 23.34 acres, into eight lots ranging in size from 1.84 to 9.94 acres, within the S1/2 Section 20 T1N R1E F.M. (located on Eastview Drive). The request includes a variance from FNSBC 17.60.150.C regarding road intersections; a variance from FNSBC 17.40.050.E regarding road naming; a variance from FNSBC 17.60.160.B to not require road dedication to the boundary of the subdivision; a variance from FNSBC 17.60.130.E.2.a regarding the width of the cul-de-sac road.

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

- Citizens
- Platting Staff
- Board Members

ADJOURNMENT

RECYCLING COMMISSION MEETING

Wednesday, September 16, 5:30 P.M. - 7:30 P.M.
Mary Siah Recreation Center, Art 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)

- *Approval of Agenda
- *Approval of minutes of July 15, 2015, meeting

MESSAGES

- Chairman's comments
- Communications to the Recycling Commission

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)

- Agenda items
- Items not on the agenda

UNFINISHED BUSINESS

- Items on agenda scheduled for public hearing
- Items on agenda not scheduled for public hearing
 - Discuss and vote on venue and date change for commission meetings

NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS

- Items on agenda scheduled for public hearing
- Items on agenda not scheduled for public hearing
 - Discuss and act upon John Davies' proposed Borough ordinance to fund an engineer's report of a proposed recycling facility
 - Discuss and act upon John Davies' proposed Borough ordinance to send out RFPs for an entity to operate a Borough recycling center

COMMISSION MEMBER COMMENTS

ADJOURN

CONTACT: Bob Jordan, 907-459-1482

MCCLLOUD ROAD SERVICE AREA MEETING

McCloud Road Service Area Meeting
6:00 PM Wednesday, September 16, 2015
at Ken Kunkel Center located on Goldstream Road.
Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds. For more information contact KattiJo Deeter, 907-371-3647.

NOTICE OF REGULAR MEETING ESTER FIRE SERVICE AREA COMMISSION

Ester Fire Department Meeting Room, Ester, Alaska 99725
Agenda for Monday, 9-21-2015 at 5:30 P.M.

- Call to order
- Roll call & absences
- Guests
- Guest comments
- Commissioners comments
- Prior Minutes; Changes and Approval

OLD BUSINESS

- Current Budget and Management Issues. - Chief Wohlford and All
- EVFD Engine 51 -Chief Wohlford
- Possible land swap -Chief Wohlford and Brad Paulson

NEW BUSINESS

- EVFD New Issues: -Commission, Chief, and Emergency Services.
- Annual EVFD Inc. Meeting
- Any Citizen Comments

ANNOUNCEMENTS

- Next Ester Volunteer Fire Department Board Meeting is October 5th, 2015
- Next Commissioner Meeting is December 21st, 2015 (or we can vote otherwise if this is a conflict).

Posted: FNSB Info Page, Ester Fire Station, Ester USPO by: cgallagher@alaska.net Secretary

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, September 24, 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. 2015-51. An Ordinance Altering The Boundaries Of The Grieme Road Service Area To Remove A Portion Of Lot 2 Of HJD Subdivision, Tract B Grieme Farm Subdivision. (Sponsor: Mayor Hopkins)
- b. ORDINANCE NO. 2015-52. An Ordinance Altering The Boundaries Of The Jones Road Service Area To Remove Parcel TL 2219 Section 22 1N 2W. (Sponsor: Mayor Hopkins)
- c. ORDINANCE NO. 2015-20-1I. An Ordinance Authorizing The Mayor To Acquire Land Adjacent To The Birch Hill Recreation Facility Complex And Amending The FY 2015-16 Budget By Appropriating \$133,905 From The General Fund Balance To The Capital Projects Fund To Fund The Acquisition. (Sponsor: Mayor Hopkins)
- d. ORDINANCE NO. 2015-41. An Ordinance Amending Title 18 Regarding Principal Buildings And The Use Regulations For The Rural & Agricultural, Rural Farmstead, Light Commercial, General Commercial, Central Business District, Light Industrial, Heavy Industrial And General Use Zoning Districts To Allow For Marijuana Establishments As Permitted And Conditional Uses, Creating Standards For Marijuana Establishments And Adding Marijuana-Related Definitions. (Sponsor: Mayor Hopkins)
- e. ORDINANCE NO. 2015-20-1J. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Operating Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund The Development Of A Business Plan And Cost Estimate For The Operation Of A Central Area-wide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies)
- f. ORDINANCE NO. 2015-20-1K. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Projects Fund To Fund A Conceptual Design And Cost Estimate For An Area-wide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies)

FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2015-2016 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION	\$ 117,729,689
PROGRAM ASSISTANCE (AS 14.17)	
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	12,246,300
COMMUNITY REVENUE SHARING PROGRAM (AS 29.60.850-29.60.879)	3,200,000
TOTAL AID:	\$ 133,175,989

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	MILLAGE EQUIVALENT	
	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION	14.06 MILLS	13.85 MILLS

PROGRAM ASSISTANCE

STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	1.27 MILLS	1.44 MILLS
COMMUNITY REVENUE SHARING PROGRAM	<u>0.41 MILLS</u>	<u>0.38 MILLS</u>
TOTAL MILLAGE EQUIVALENT	15.74 MILLS	15.67 MILLS

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
September 21, 2015 - 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES - June 15, 2015
- V. PUBLIC COMMENTS
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Chena Riverfront Commission Plan Update
- IX. REPORTS
 - a. Committee Reports
 - i. Weeks Field Report
 - b. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
- X. COMMISSIONER'S COMMENTS
- XI. FUTURE MEETINGS - Monday, October 26, 2015
- XII. ADJOURNMENT

PARKS RIDGE SERVICE AREA MEETING

7:00 P.M. Monday, September 21, 2015 at 4375 Peartree Loop.
Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Tax Cap Election Request. For more information contact Karen Post, 474-8135.

SERENDIPITY HILL SERVICE AREA MEETING

9:00 A.M. Sunday, September 27, 2015 at 998 June Bug West.
Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For more information contact Sandy Dauenhauer, 479-0072.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

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boards, commission & committee meetings

AIR POLLUTION CONTROL COMMISSION

The Air Pollution Control Commission will hold a meeting September 29th 2015, in the Borough Assembly Chambers at the Borough Administration Center, located at 809 Pioneer Road, at 6:30 p.m.

Agenda:

1. Call meeting to order
2. Introductions
3. Approval of minutes
4. Messages from the Borough Mayor
5. Public comments on items not on the agenda, limited to 3 min. each.
6. New Business
 - a. Presentation and discussion of Ordinance 2015-54, "AN ORDINANCE AMENDING FNSBC CHAPTER 2.48 REGARDING THE AIR POLLUTION CONTROL COMMISSION." Presentation by Assemblywoman Kathryn Dodge.
 - i. Public comments, limited to 3 min. ea.
 - ii. Commission discussion and recommendations.
 - b. Continued discussion and development of: Draft FNSB Air Quality Comprehensive Plan - "Framework for Healthy Air, People, and Economy"
 - i. Public comments, limited to 3 min. ea.
 - ii. Commission discussion and recommendations.
7. Commissioner comments
8. Adjournment

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

BOARD OF EQUALIZATION (BOE)

September 30, 2015, 6:00 P.M.

Mona Lisa Drexler Assembly Chambers

809 Pioneer Road

1. Call to Order
2. Roll Call
3. Farm Use assessment overview by Ron Brown, Deputy State Assessor
4. Consideration of Appeal(s) on the following:

RECORD OWNER	Case	DESC.	SUBDIVISION	BLOCK	LOT	PAN
Troy A. & Angela D. Hawks	1	Commercial /Farm Use	T2S, R2E F.M	5	503	327948
Heather A. & Dale A. Carlson	2	Commercial/ Farm Use	Derby Tracts		UMB04	63134
James A. Holm	3	Commercial /Farm Use	Laurel Park 2nd		1A	484351
James A. & Marcia W. Holm	4	Vacant Land	Cook Estates 1st		4	514691

5. Review and Approval of Appeal Forms - Public Comments limited to the following, time to be determined by the Board:
 - Notice of Appeal to the Board of Equalization
 - Application to the Board of Equalization to File An Appeal After the Filing Deadline
 - Farm Use Appeal Form
6. Recess/Adjourn

JONES ROAD SERVICE AREA MEETING

7:00 PM Wednesday September 30, 2015

at Ivory Jacks on Goldstream Rd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Project Request Submittal. For more information contact Cole Carson, 455-6508.

KEYSTONE SERVICE AREA MEETING

1:00 PM Sunday September 27, 2015

at 6063 Reconstruction Rd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Project Request Submittal, Update on 2013 90/10 Grant Project, Discussion and vote to add 2.5 miles of Cache Creek Rd to Keystone's winter maintenance schedule, Discussion and possible vote for holding a tax cap election to fund the addition of 2.5 miles of Cache Creek to Keystone Road Service Area. For more information contact Birch Pavelsky, 451-6063.

LAKLOEY HILL ROAD SERVICE AREA MEETING

6:45 PM Wednesday September 30, 2015

at Ticasuk Brown Elementary, 758 Lakloey Drive.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Project Request Submittal, Airline Drive. For more information contact Renee Van Nort, 488-6931.

TIMBERLANE ROAD SERVICE AREA MEETING

6:00 PM Tuesday September 29, 2015

at North Pole Public Library, 656 NPHS Road.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Tax Cap Election Request. For more information contact Kim Wood, 488-3532.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

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For Declaration Of Candidacy And Vacancy Notices. (Sponsor: Lance Roberts)

- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 8.14.020 A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 8.14 unless otherwise noted.

1. White 1989 Ford Taurus, VIN 1FABP55272A208411, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3825.
2. Red 1971 Volkswagen, VIN 3622014108, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3833.
3. Tan 1963 Ford Econoline, VIN 14TH416739, LIC LT16299, from a private resident, towing and storage fee \$60.00, AP-3838.
4. A Burnt Car, VIN Unknown, LIC Unknown, from the Chena Pump Transfer Site, towing and storage fee \$60.00, AP-3859.
5. Gray Ford Tempo, VIN 1FABP3957HK233535, LIC Unknown, from the 30-Mile Transfer Site, towing and storage fee \$60.00, AP-3860.
6. Brown AMC Eagle, VIN UNKNOWN, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3861.
7. A Burnt Car, VIN UNKNOWN, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3862.
8. Green Military Jeep, VIN 12-27290, LIC Unknown, from the Farmer's Loop West Transfer Site, towing and storage fee \$60.00, AP-3870.
9. 1975 Chevrolet Suburban, VIN CKY264F135559, LIC BNG269, from a private resident, towing and storage fee \$60.00, AP-3873.
10. Gray Ford Granada, VIN 7W82L122631, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3876.
11. White Dodge Van, VIN Unknown, LIC Unknown, from the North Pole Transfer Site, towing and storage fee \$60.00, AP-3878.
12. Blue Chevrolet Blazer, VIN PKL249T826210, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3879.
13. Black 1985 Chevrolet Monte Carlo, VIN Unknown, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3880.
14. White 1989 Ford Ranger, VIN 1FTCR10A0KUC26522, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3882.
15. Gray GMC Car, VIN Unknown, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3886.
16. Motorhome, VIN B30BP3V051118, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3892.
17. Black Ford Car, VIN Unknown, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3896.
18. Green GMC Truck, VIN Unknown, LIC Unknown, from the Salcha Transfer Site, towing and storage fee \$60.00, AP-3902.
19. Gray Ford Bronco, VIN 1FMEU15NXKLA78979, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3905.
20. Blue 1950 Chrysler Windsor, VIN 67035295, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3908.
21. KIA, VIN Unknown, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3913.
22. Blue Mercury, VIN A9A097M206965, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3915.
23. Brown Datsun 240Z, VIN 1N1H204S0BX404983, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3918.
24. Red Chevrolet Coupe, VIN Unknown, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3927.

around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of September 28, 2015

DATE	MEETING	LOCATION	TIME
Tue., Sept 29	Air Pollution Control Commission	Assembly Chambers	6:30 P.M.
Wed., Sept. 30	Board of Equalization	Assembly Chambers	6:00 P.M.
Thurs., Oct. 1	Finance Committee Worksession	Assembly Chambers	5:30 P.M.
Thurs., Oct 1	Committee of the Whole Worksession	Immediately Follows Finance Committee	

FINANCE COMMITTEE WORKSESSION AGENDA

October 1, 2015, 5:30 P.M.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms Administration Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
 - Update on Municipal Advisory Gas Project Review Board PILT and Impact Payment deliberations by Mayor Hopkins.
 - Energy Efficiency report by the Administration..
- CONTRACTS/BID AWARDS
 - IFB Award: IFB Number 15097
Fleet Card Services for Gasoline & Diesel Refueling Stations
Approval of the Base Bid as submitted by Stan Boyett & Son, Inc. in the amount of \$204,000 (approximately 59,500 gallons of gasoline and 500 gallons of diesel) for the initial contract period, and an estimated amount of \$1,020,000.00 should all 4 one-year renewal options be exercised.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-20-1L. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$4,305,000 From The Solid Waste Collection District Fund Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance And Improvements. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-20-1M. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$8,500 In State Grant Funding To The Special Revenue And/ Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-20-1N. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$256,392 In Rasmuson Foundation Private Funding To The Capital Projects Fund For Construction Of An Equipment Maintenance Building At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-20-1O. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$24,000 From The General Fund Fund Balance To The Department Of Parks And Recreation To Purchase And Install Dust Control Measures For The Tanana Lakes Recreation Area Roads.
(Sponsors: Mayor Hopkins and Assemblymember Davies)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- ASSEMBLY/MAYOR COMMENTS
- ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

October 1, 2015

* Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-50. An Ordinance Amending FNSBC 2.09.010(G) Regarding Capital Projects Committee. (Sponsor: Capital Projects Committee)
 - ORDINANCE NO. 2015-53. An Ordinance Providing For The Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale And Prescribing Terms. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-56. An Ordinance Amending Title 25 To Require Disclosure Of Mining Claims Or Other Relevant 3rd Party Interests To Assembly Prior To Approval Of Any Sale Or Lease Of Borough Real Property. (Sponsor: Assemblymember Roberts)
 - ORDINANCE NO. 2015-54. An Ordinance Amending FNSBC Chapter 2.48 Regarding The Air Pollution Control Commission. (Sponsor: Assemblymember Dodge)
 - ORDINANCE NO. 2015-55. An Ordinance Dissolving Keeney Road, Air Park, Gordon, And Bear's Den Service Areas. (Sponsor: Assemblymember Roberts)
 - ORDINANCE NO. 2015-57. An Ordinance Amending FNSBC 2.12.190 And 2.12.270 Regarding Filing Period

boards, commission & committee meetings

Chena Marina Road Service Area Meeting

12:00 pm (Noon) Wednesday September 30, 2015 at 1260 Helderiver. **Agenda:** Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For more information, contact Dawn 452-6336

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

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PO #160262
Publish: 9/25/15

Nanci Ashford-Bingham, MMC
Borough Clerk



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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, October 8, 2015 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 809 Pioneer Road.

- a. Liquor License – Transfer – Beverage Dispensary – License #1920
From: The Lighthouse, Inc.
DBA Reflections
2406 South Cushman Street
Fairbanks, AK 99701
To: Gambardella's II, Inc.
DBA Gambardella's Pasta Bella
706 2nd Avenue
Fairbanks, AK 99701
- b. ORDINANCE NO. 2015-20-1J. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Operating Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund The Development Of A Business Plan And Cost Estimate For The Operation Of A Central Area-wide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies)
- c. ORDINANCE NO. 2015-20-1K. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Projects Fund To Fund A Conceptual Design And Cost Estimate For An Area-wide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies)
- d. ORDINANCE NO. 2015-50. An Ordinance Amending FNSBC 2.09.010(G) Regarding Capital Projects Committee. (Sponsor: Capital Projects Committee)
- e. ORDINANCE NO. 2015-53. An Ordinance Providing For The Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale And Prescribing Terms. (Sponsor: Mayor Hopkins)
- f. ORDINANCE NO. 2015-54. An Ordinance Amending FNSBC Chapter 2.48 Regarding The Air Pollution Control Commission. (Sponsor: Assemblymember Dodge)
- g. ORDINANCE NO. 2015-55. An Ordinance Dissolving Keeney Road, Air Park, Gordon, And Bear's Den Service Areas. (Sponsor: Assemblymember Roberts)
- h. ORDINANCE NO. 2015-56. An Ordinance Amending Title 25 To Require Disclosure Of Mining Claims Or Other Relevant 3rd Party Interests To Assembly Prior To Approval Of Any Sale Or Lease Of Borough Real Property. (Sponsor: Assemblymember Roberts)
- i. ORDINANCE NO. 2015-57. An Ordinance Amending FNSBC 2.12.190 And 2.12.270 Regarding Filing Period For Declaration Of Candidacy And Vacancy Notices (Sponsor: Lance Roberts)
- j. ORDINANCE NO. 2015-20-1L. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$4,305,000 From The Solid Waste Collection District Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance And Improvements. (Sponsor: Mayor Hopkins)
- k. ORDINANCE NO. 2015-20-1M. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$8,500 In

State Grant Funding To The Special Revenue And/ Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Hopkins)

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boards, commission & committee meetings

DISTRICT 2 BADGER AREA MEETING

7:00 PM Monday, October 5, 2015 at North Star Volunteer Fire Department, 2358 Broadway Road, North Pole.
Agenda: Election of Officers.
For more information, contact Michael Bredlie 907-459-1223.

FAIRHILL SERVICE AREA MEETING

7:00 PM Monday, October 5th, 2015 at Fairhill Community School, 101 City Lights Blvd.
Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Election of Officers.
For more information contact Caleb Pomeroy 457-5405.

MOOSE MEADOWS SERVICE AREA MEETING

5:00 PM Sunday, October 4th, 2015 at Lymburner Realty, 235 Santa Claus Lane, North Pole.
Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, 90/10 Grant Project.
For more information contact Lori Axhelm, 378-9354

OLDWOOD ROAD SERVICE AREA MEETING

6:00 PM Monday, October 5, 2015 at Ester Volunteer Fire Department, Old Nenana Highway.
Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds to cover gravel placement and brushing.
For more information contact Mark Lockwood, 460-7239.

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