



Borough News

This news page is a public service provided by the Borough Administration and Assembly to inform residents of borough government meetings and activities. Residents are encouraged to express their views on current issues and to be involved in borough activities. To view previous Borough News publications visit <http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx>

For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, February 11, 2016 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.

- ORDINANCE NO. 2016-02. An Ordinance (1) Creating The Goldstream Moose Creek – Moose Mountain Differential Tax Zone And (2) Approving Submission To Voters In The Differential Tax Zone A Proposition Authorizing (a) Indebtedness For A Capital Improvement Project Secured By A Pledge Of Taxes To Be Levied In The Differential Tax Zone And (b) A Tax Cap Revision Necessary To Repay The Indebtedness. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-03. An Ordinance Providing For An Election For Tax Cap Revision To The Hopeless Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-04. An Ordinance Providing For An Election For Tax Cap Revision To The Moose Meadows Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-05. An Ordinance Providing For An Election For Tax Cap Revision To The Smallwood Trail Road Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-06. An Ordinance Amending FNSBC 2.12.190 To Restore The Fifteen Day Candidate Filing Period. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2016-07. An Ordinance Amending FNSBC Title 17 To Update Submission Requirements For Preliminary And Final Plans, And Amending The Language In 17.60.170.E, Road Construction Standards, To Clarify Slope Easements On A Plat. (Sponsor: FNSB Platting Board)
- ORDINANCE NO. 2015-20-1X. An Ordinance Amending The FY 2015-16 Budget By Appropriating An Estimated \$44,530 Of Funds Received From The US Army Garrison Fort Wainwright (USAG FW) VIA The Emergency Management Modernization Program (EM2P) To The Capital Projects Fund For The Interconnection Of 911 Systems And Approving The Related Memorandum Of Agreement With Fort Wainwright. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2015-20-1Y. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$858,858 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Hot Spot Program Addressing Areas Of Elevated PM2.5 Concentrations With Enhanced Air Quality Outreach And Education Programs And Authorizing 2.0 Full-Time Equivalent, Term-Permanent Positions. (Sponsor: Mayor Kassel)

The FNSB's Early Childhood Development Commission has a community member vacancy.

The commission meeting is typically held on the 3rd Wednesday of the month at 12 noon. If you'd like more information, please contact Eric Holland, FNSB Health & Social Services Commission Director at 459-1287 or send an email message to: eholland@fnsb.us.

For more information about the Early Childhood Development Commission, visit: <http://www.co.fairbanks.ak.us/Boards/Pages/Early-Childhood-Development-Commission.aspx>

ATTENTION PROPERTY OWNERS

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

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

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, February 29, 2016**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 15, 2016 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 percent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2016**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption application to see what exemptions you are pre-approved for. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

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

Phone: 459-1428
Located at: 809 Pioneer Road
E-mail address: assessor@fnsb.us

Published: February 2, 5, 9, 12, 16, 19, 23 & 26, 2016

boards, commission & committee meetings

The Air Pollution Control Commission will hold a meeting February 9th 2016, in the Mona Lisa Drexler Assembly Chambers at the Juanita Helms Administration Center, located at 809 Pioneer Road, at 6:00 p.m.

Agenda:

- Call meeting to order
 - Introductions
 - Approval of minutes
 - Messages from the Borough Mayor
 - Public comments on items not on the agenda, limited to 3 min. ea.
 - New Business
 - Air Quality Program update including recent code revisions.
 - Presentation from the Citizens Monitoring Program, limited to 10 minutes.
 - Discussion of PM2.5 Non-Attainment area separation.
 - Public Comments, limited to 3 min. each.
 - Commission recommendations.
 - Discussion of APCC RESOLUTION NO. 2016-01. A Resolution From The Fairbanks North Star Borough Air Pollution Control Commission (APCC) Regarding The Installation And Operation Of Hydronic Heaters, (DEFINED IN FNSBC 8.21.010), In The Fairbanks North Star Borough. (Sponsor: APCC).
 - Public Comments, limited to 3 minutes each.
 - Commission recommendations.
 - Continued discussion and development of: Draft FNSB Air Quality Comprehensive Plan - **"Framework for Healthy Air, People, and Economy"**
 - Public Comments, limited to 3 minutes each.
 - Commission recommendations.
 - Commissioner comments
 - Adjournment
- For more information, or if you have any questions, please call 459-1312 or 459-1005

**Fairbanks North Star Borough
Animal Control Commission
Regular Meeting
Wednesday, February 10, 2016, 6:00 pm
Animal Control, 2408 Davis Road
Agenda**

- Call to Order
- Commissioner Roll Call
- Approval of Agenda
- Citizen's Comments
- Approval of Minutes
- Shelter Report
- Old Business
 - FY 17 Budget
 - Animal Licensing
 - Legislative Bills
 - Barn
- New Agenda Items -None
- Commissioner Comments
- Announcements
- Adjournment

The Borough Trails Advisory Commission will be holding a meeting February 9, 2016, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda Items include: Discussion with the Borough Assistant Attorney-Questions that include Recreational Trail Easements and Management Authority. For more information contact the Borough Parks and Recreation Department at 459-7401.

**Public Transportation Advisory Commission Meeting
February 10, 2016
6:00PM**

**Juanita Helms Borough Administrative Center
Chizmar Conference Room
809 Pioneer Rd. Fairbanks, AK 99701**

- Call to Order
- Introductions of Commission Members and Staff
- Approval of Agenda – February 10, 2016
- Approval of Minutes – October 27, 2015
- Public Comment (comments limited to 3 minutes)
- New Business
 - Title VI plan (action item)
- Informational Items
 - FY17 Budget
 - Van Tran vehicle purchase update
 - FTA Triennial Review
- Public Comment (comments limited to 3 minutes)
- Commissioner's Comments
- Adjournment

**NORTH STAR FIRE SERVICE AREA COMMISSION
2358 Bradway Road - Station #1
North Pole, Alaska 99705
Meeting time: 6:30 p.m. at Station #31
Agenda - February 09, 2016**

Call to order:

Roll Call:

Approval of Agenda:

Chief Reports:

- Personnel:
- Operations:
- Grants:
- Training:
- Other: Annual Award Banquet

OLD BUSINESS:

- Station #34 Driveway project Update:

NEW BUSINESS:

- Budget Presentation FY 2016-2017
 - Newspaper advertising - Commission Open Seat
- ACTION ITEMS ACTION REQUIRED

- Transmitted Commission Minutes: Approval of November 02, 2015 minutes.
- Financial Reports:
- Monthly Bank Statements and reconciliations: Available for Review

COMMISSIONER COMMENTS:

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

- ADJOURNMENT:

**UNIVERSITY FIRE SERVICE AREA
COMMISSION MEETING
Location UFSA Station 12, 1950 University Avenue -
Time 6:00 PM.
Contact Steve Adams, Chair 907-455-7130
UFSA Commission Meeting Agenda for February 9, 2016**

- Call to Order and Roll Call of Commission - establish quorum.
- Acknowledgement of visitors and visitor comments (3 minutes)
- Approval of Agenda
- Approval of Minutes of the previous meeting
- Chairman's Report/Comments
- Student Firefighter Association Report
- UFD Staff Reports (Chief)
- Budget Review
- Old Business
 - Status Report on tanker purchase UFSA Fire Contract FY17
- New Business
 - Operations and Capital Budget discussion and approval for FY17
- Commissioner Comments.
- Set Date and Time of next meeting. March 8, 2016 or at the call of the Chair.
- Adjourn

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at 459-1260 or visit our website

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or

Email: schoolboard@k12northstar.ak.us

Website: www.nothstar.k12.ak.us

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 6:30 pm on 89.9 FM

If special accommodations are needed to participate in a meeting of the Borough Assembly, contact Borough Clerk's Office at 459-1401, at least 3 days prior to the meeting.



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around the borough

CLERK'S OFFICE

Consent Room Schedule Week of February 08, 2016

DATE	MEETING	LOCATION	TIME
Tue..	Air Pollution	Assembly	6:00 P.M.
Feb. 9	Control Commission	Chambers	
Tue..	Historic Preservation	Chizmar	5:30 P.M.
Feb. 9	Commission	Conf. Room	
Wed..	Chena Riverfront	Chizmar	12:00 P.M.
Feb. 10	Commission	Conf. Room	
Wed..	Pre-Bid Conference	Assembly	12:30 P.M.
Feb. 10	IFB 16053	Chambers	
Wed..	Health and Social	Chizmar	2:00 P.M.
Feb. 10	Services	Conf. Room	
Wed..	Transportation Advisory	Chizmar	6:00 P.M.
Feb. 10	Commission	Conf. Room	
Thur..	Audit Committee	Chizmar	4:00 P.M.
Feb. 11		Conf. Room	
Thur..	Regular Assembly	Assembly	6:00 P.M.
Feb. 11	Meeting	Chambers	

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting February 11, 2016

Mona Lisa Drexler Assembly Chambers
809 Pioneer Road, Fairbanks
6:00 PM

1. CALL TO ORDER
2. NON-SECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
6. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)
 - a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
 - b. Items that are not scheduled on the agenda.
7. APPROVAL OF AGENDA AND CONSENT AGENDA
(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)

8. APPROVAL OF MINUTES
 - *a. Regular Assembly Meeting minutes of January 14, 2016. (Page 7)
9. COMMUNICATIONS TO THE ASSEMBLY
 - *a. IFB Award: IFB Number 16044
4-wheel Drive, Type 1, Full Height, Walk-through Ambulance

Approval of Lot One as submitted by Rocky Mountain Ambulance Sales & Service, Inc., in the amount of \$180,480.00. (Page 29)
 - *b. IFB Award: IFB Number 16049
Swimming Pool Chemicals

Approval of Lot One, Lot Two and Lot Three as submitted by Univar USA, Inc., in the amount of \$46,777.50 for the initial contract period and a total amount of \$187,110.00 if all three (3) one-year renewals are exercised. (Page 36)
 - *c. Memorandum from Mayor Kassel recommending the appointment of David Bates to the Platting Board. (Page 39)
 - *d. Memorandum from Mayor Kassel regarding Vacation of a Public Access Easement (VA006-16) (Located on Jeremy Lane). (Page 45)
 - *e. Memorandum from Mayor Kassel recommending the appointment of various Service Area Commissioners. (Page 73)
 - f. Referral to the Assembly from Debra L.R. Brady, Chief Financial Officer, regarding Jason Neuswanger and Elena Vayndorf request for Waiver of Penalty and Interest on Delinquent Property Taxes. (Page 105)
 - g. Referral to the Assembly from Debra L.R. Brady, Chief Financial Officer, regarding Denali Foods, Inc. request for Waiver of Penalty and Interest on Delinquent Property Taxes. (Page 126)

10. MESSAGES FROM THE BOROUGH MAYOR
11. REPORTS OF SPECIAL AND STANDING COMMITTEES
12. REPORTS FROM REPRESENTATIVES

- a. Report from the City of Fairbanks Representative.
 - b. Report from the City of North Pole Representative.
 - c. Report from the School Board Representative.
13. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (Each person's comments limited to three (3) minutes)
 - a. RESOLUTION NO. 2016-06. A Resolution Supporting The Borough's Acquisition Of The Fox Spring Well And Requesting The Administration To Work With The State To Obtain Any Necessary Legislative Grant Of Power To Enable The Borough To Acquire And Maintain The Springs. (Sponsors: Assemblymembers Cooper and Davies) (Page 145)
 - b. ORDINANCE NO. 2015-20-1Y. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$858,858 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Hot Spot Program Addressing Areas Of Elevated PM2.5 Concentrations With Enhanced Air Quality Outreach And Education Programs And Authorizing 2.0 Full-Time Equivalent, Term-Permanent Positions. (Page 152) (Sponsor: Mayor Kassel)
 - c. ORDINANCE NO. 2016-02. An Ordinance (1) Creating The Goldstream Moose Creek – Moose Mountain Differential Tax Zone And (2) Approving Submission To Voters In The Differential Tax Zone A Proposition Authorizing (a) Indebtedness For A Capital Improvement Project Secured By A Pledge Of Taxes To Be Levied In The Differential Tax Zone And (b) A Tax Cap Revision Necessary To Repay The Indebtedness. (Page 159) (Sponsor: Mayor Kassel)
 - d. ORDINANCE NO. 2016-03. An Ordinance Providing For An Election For Tax Cap Revision To The Hopeless Service Area. (Page 178) (Sponsor: Mayor Kassel)
 - e. ORDINANCE NO. 2016-04. An Ordinance Providing For An Election For Tax Cap Revision To The Moose Meadows Service Area. (Page 187) (Sponsor: Mayor Kassel)
 - f. ORDINANCE NO. 2016-05. An Ordinance Providing For An Election For Tax Cap Revision To The Smallwood Trail Road Service Area. (Page 195) (Sponsor: Mayor Kassel)
 - g. ORDINANCE NO. 2016-06. An Ordinance Amending FNSBC 2.12.190 To Restore The Fifteen Day Candidate Filing Period. (Page 203) (Sponsor: Assemblymember Roberts)
 - h. ORDINANCE NO. 2016-07. An Ordinance Amending FNSBC Title 17 To Update Submission Requirements For Preliminary And Final Plats, And Amending

The Language In 17.60.170.E, Road Construction Standards, To Clarify Slope Easements On A Plat. (Sponsor: FNSB Platting Board) (Page 205)

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14. CONSIDERATION OF CALENDAR – Unfinished Business
NONE
 15. CITIZENS' COMMENTS – Each person's comments limited To Three (3) Minutes (Continuation if needed)
 - a. Items that are not scheduled for public hearing – continuation.
 16. CONSIDERATION OF CALENDAR – New Business – Resolutions
 - a. RESOLUTION NO. 2016-07. A Resolution Honoring Richard A. Valenti On His Retirement And Thanking Him For His Service To The Citizens Of The Fairbanks North Star Borough And The State Of Alaska. (Page 228) (Sponsor: FNSB Assembly)
 - b. RESOLUTION NO. 2016-08. A Resolution Establishing Assembly Positions On Alaska Municipal League's 2016 Position Statements. (Sponsors: Assemblymembers Dodge And Hutchison) (Page 231)
 17. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
NONE
 18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - *a. ORDINANCE NO. 2016-10. An Ordinance Amending FNSB 3.08.020 To Increase The Maximum Residential Property Exemption From \$20,000 To \$50,000 And Providing For A Ballot Proposition Ratifying The Increase. (Sponsor: Assemblymember Roberts) (Refer to the Finance Committee on February 18, 2016; Advance to February 25, 2016 for Public Hearing) (Page 256)
 - *b. ORDINANCE NO. 2016-11. An Ordinance Amending FNSBC Title 6 – Animals To Allow Electronic Fences As A Form Of Restraint. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on February 18, 2016; Advance to February 25, 2016 for Public Hearing) (Page 259)
 - *c. ORDINANCE NO. 2015-20-1Z. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Capital Projects Fund For Replacement And Repair Of Stadium Bleachers At Growden Memorial Stadium. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 18, 2016; Advance to February 25, 2016 for Public Hearing) (Page 261)
 - *d. ORDINANCE NO. 2015-20-2A. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$28,868 From Mt. View Service Area And \$27,728 From Chena Spur Service Area Fund Balances To The Capital Projects Fund For The Required Match For The 2016 FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 18, 2016; Advance to February 25, 2016 for Public Hearing) (Page 266)
 - *e. ORDINANCE NO. 2015-75. An Ordinance Repealing Chapter Three Of The Comprehensive Economic Development Strategy (CEDS) Which Is An Element Of The Fairbanks North Star Borough Regional Comprehensive Plan And Reenacting A New Chapter Seven Of The Comprehensive Economic Development Strategy (CEDS) As An Element Of The Fairbanks North Star Borough Regional Comprehensive Plan. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on March 3, 2016; Advance to March 10, 2016 for Public Hearing) (Page 271)
 19. CITIZENS' COMMENTS – Each person's comments limited To Three (3) Minutes (Continuation if needed)
 - b. Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).
 20. ASSEMBLYMEMBER'S COMMENTS
 21. ADJOURNMENT
- THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

REVISED ASSEMBLY

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Located at: 809 Pioneer Road
E-mail address: assessor@fnsb.us

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NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on January 28, 2016 the following were adopted:

ORDINANCE NO. 2016-01. An Ordinance Amending Section II, Goals, Policies And Objectives Of The Chena Riverfront Plan. (Sponsor: Planning Commission)

ORDINANCE NO. 2015-67. An Ordinance Amending Title 18 Regarding Shooting Ranges And Archery Ranges, And Adding Definitions And Standards. (Sponsors: Assemblymembers Hutchison and Dodge)

boards, commission & committee meetings

AUDIT COMMITTEE AGENDA

February 11, 2016
4:00 p.m.

Chizmar Conference Room
Fairbanks North Star Borough Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska 99701

1. Roll Call
2. Discussion of Auditor Findings and Direction
3. Discussion and Approval of FY 15 Audit Reports and Financials
 - a) FNSB School District Comprehensive Annual Financial Report for FY14/15.
 - b) FNSB Comprehensive Annual Financial Report for FY14/15
 - c) IGU Financial Statements for FY14/15.
4. Review and Discussion of internal grant management policies/procedures
5. Discussion and Approval of External Audit Services Contract Renewal
6. Committee Comments
7. Adjournment

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION AGENDA

February 10, 2016
Chizmar Conference Room, FNSB Administration Center
12:00 p.m.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (December 9, 2015)
4. COMMUNICATIONS TO THE COMMISSION
5. PUBLIC COMMENTS
6. NEW BUSINESS
 - A. Chena Riverfront Trust
7. UNFINISHED BUSINESS
 - A. CRFC Plan Update
 - B. APA Great Places – Patrick Cotter
 - C. Chena Riverfront Trust
 - D. Meeting with Mayor Kassel – Wright
8. STAFF AND LIAISON COMMENTS
9. COMMISSIONERS' COMMENTS
10. AGENDA SETTING FOR March 9, 2016 COMMISSION MEETING
11. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION

PO Box 71267 Fairbanks, Alaska 99707-1267
(907) 459-1287 Fax (907) 459-7418

Agenda
February 10, 2016

Assembly Chambers - Borough Administrative Center
12:30 p.m.

- Approve of Agenda
Approve of Minutes – January 14, 2015
HSCMG Scoring Training / Refresher
HSCMG Screening Committee
Formalize Match Assistance Grant Allocations
Monitor Reports
Meeting schedule
Committee reports: Advocacy
Staff Report
Commissioner Comments
Public Comments
Adjourn
Future Meetings:
March 19, 2015 Agency Presentations for HSCMG Time TBA
March 21, 2015 Scoring HSCMG Proposals 5:30 PM
April 6, 2015 May be canceled
May 11, 2015 Scoring Round 3 MAG Applications

COMMISSION ON HISTORIC PRESERVATION CHIZMAR CONFERENCE ROOM

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

AGENDA
February 9, 2016
5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- C. *MINUTES
Approval of the January 19, 2016 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. Terminal Street renaming application
 2. Noble Street Upgrade – Historic Information Kiosks
 3. Communications between the City of Fairbanks, the City of North Pole and the Borough
 4. Sesquicentennial celebration grant
 5. CLG Grant
 6. NAPC Forum 2016
- F. NEW BUSINESS

PUBLIC NOTICES CONTINUE ON NEXT PAGE

1. Gillam Way Rehabilitation project – DOT&PF

G. CORRESPONDENCE

H. COMMISSIONER'S COMMENTS

I. AGENDA SETTING

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

**MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA**

AGENDA

7:00 p.m.

February 16, 2016

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Communications to the Planning Commission
3. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
4. Disclosure & Statement of Conflict

C. *MINUTES

1. Minutes from February 2, 2016 PC Meeting

D. APPROVAL OF AGENDA AND CONSENT AGENDA

E. 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.

F. CONSENT AGENDA ITEMS

G. QUASI-JUDICIAL HEARING

1. **V2016-012 A** request by Susan and John Ellison for a lot size highway variance of 125,098 square feet to the minimum lot size requirement of 200,000 feet in the RA-5 zone on Lot 9, Kasalek Subdivision East Addition. (Located at **710 Whitney Drive, on the east side of Whitney Drive, south of Davenny Drive, northwest of the Steese Highway**). (Staff Contact: Stacy Wasinger)
2. **V2015-015 (Remand#: RE2016-001) A Remand by the Board of Adjustment to the Planning Commission regarding V2015-015. V2015-015 is remanded to the Planning Commission for a limited scope review of their decision. V2015-015, a request for a setback variance of eleven feet (11') to the south front-yard setback requirement of twenty feet (20') in the Single-Family Residential 10 (SF-10) zone, is located at 4106 Willy's Lane (located on the north side of Willy's Lane, west of Fairbanks Street).. (Located at 4106 Willy's Lane, on the north side of Willy's Lane, west of Fairbanks Street.) (Staff Contact: Christine Nelson and Manish Singh)**

H. PUBLIC HEARING

1. **This item is re-noticed due to a public notice error. RZ2016-001:** A request by Ryan Binkley to rezone approximately 4.33 acres from Heavy Industrial (HI) to General Commercial (GC) or other appropriate zone. The proposed rezone boundary includes parcels described as TL-1, TL-19, TL-41, TL-42, TL-43, and TL-45 Section 10, T1S R1W, F.M. (Located at and near 200 N. Cushman Street, south of Phillips Field Road and north of Cushman Street Bridge between N. Cushman Street and Driveway Street.)
2. **RZ2015-011** A request by Bill Simpson on behalf of Northrim Bank to rezone approximately 15.8 acre portion of Tract A, Lazelle Estates Subdivision from General Use 1 (GU-1) to Two-Family Residential (TF) or other appropriate zone. (Located west of the Steese Highway between Lazelle Road and Joyce Drive.) (Staff Contact: Stacy Wasinger)
3. **OC2015-010** An ordinance amending FNSBC 2.21.150 regarding board and commission procedures including providing for telephonic and other means of participation in quasi-judicial hearings and amending title 18 to clarify and expressly provide for participation by interested

persons. (Staff Contact: Christine Nelson)

I. APPEALS

NONE

J. UNFINISHED BUSINESS

NONE

K. NEW BUSINESS

1. Permit Matrix
2. Appeal Matrix

L. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

1. FMATS

2. Other

M. ADJOURNMENT

RECYCLING COMMISSION MEETING

Wednesday, February 10, 2016, 5:30 p.m. – 7:30 p.m. Noel

Wien Library, Conference Room

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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 citizen comment period, or under New Business, at discretion of Chair)

1. *Approval of Agenda
2. *Approval of minutes of 12-9-15 meeting

4. **MESSAGES**

1. Chairman's comments
2. Communications to the Recycling Commission
 1. Report on progress of RFI (Request for Information-Recycling Operator) review committee - Bob Jordan
 2. Report on electronics recycling - Becca Brado, Green Star of Interior Alaska
 3. Final report on Composting Feasibility Study, Arctic Data Services, LLC

5. **CITIZEN 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)

1. Agenda items
2. Items not on the agenda

6. **UNFINISHED BUSINESS**

1. Items on agenda scheduled for public hearing
2. Items on agenda not scheduled for public hearing.

7. **NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS**

1. Items on agenda scheduled for public hearing
2. Items on agenda not scheduled for public hearing
 1. Discuss and act upon FY17 GSIA Electronics Recycling Depot Proposal
 2. Discuss and elect officers for 2016

8. **COMMISSION MEMBER COMMENTS**

9. **ADJOURN**

BALLAINE LAKE SEWER & WATER SERVICE AREA MEETING

7:00 p.m Friday February 12th, 2016

At 226 Madcap Lane Unit A

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Budget Worksheet Planning. For more information contact Gerald Maschmann, 479-2578.

CHENA POINT ROAD SERVICE AREA MEETING

7:00 pm Thursday, February 11, 2016

At 3095 Lawson Court

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Discussion of Long-Term Improvements, Discussion and voting regarding Striping of Chena Point Centerline and Four Stop Bars at Chena Point and Picking Intersection, 90/10 Grant Project "Hillary S Curve", Leaning Signs on Chena Point and Several Asphalt Depressions, Current Service Area Contract and Renewal, Budget Planning and Vote, Discussion of Tax Cap, Capital Projects, Summer Upcoming Projects, Discussion regarding Commissioner Seats and Renewal, Adjournment. For more information, contact Artem Ruppert, 907-322-1180.

HAYSTACK SERVICE AREA MEETING

7:00 pm Friday, February 12, 2016

At 103 Luethold Dr.

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Transfer Funds, Maintenance Contract Renewal. For more information contact Preston Wheeler, 907-389-3070

MILLER HILL EXTENSION SERVICE AREA MEETING

6:00 p.m. Thursday, February 11, 2016

At the Ken Kunkel Community center, 2645 Goldstream Rd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For more information, contact Tom Kirstein 388-8667.

O'CONNOR CREEK SERVICE AREA MEETING

6:30 pm Thursday, February 11th, 2016

At Hilltop Truck Stop, 3711 Elliot Highway

Agenda: Call to Order, Approval of Agenda, Citizens Comments, Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizen's Complaints Received Since Last Meeting, New Business (Financial Update, Road Maintenance, Budget Planning, Election of Officers, Need for more Commissioners), Old Business, Contractors Comments, Commissioners Comments, Adjournment. For more information, contact Rick Colston 907-347-6653

NOTICE OF REGULAR MEETING ESTER FIRE SERVICE AREA COMMISSION

Agenda for Monday, 2-15-2016 at 5:30

Ester Fire Department Meeting Room

Ester, Alaska 99725

1. Call to order:
2. Roll call & absences:
3. Guests:
4. Guest comments:
5. Board member comments:
6. Prior Minutes; Changes and Approval:
OLD BUSINESS
 1. The Current Budget, Audits etc. – Chief Clype, Mr. Paulsen, Commission
 2. Interior Delegation requests for the FY17 Capital Budget: -Commission, Chief Clyde.
 3. Other Old and On-Going Issues. –All:
NEW BUSINESS
 1. Budget, Audit & Contract Signatures etc. - Chief Clyde, Mr. Paulson.
 2. Next EFSA meeting: see below- Commissioners
 3. Citizen Comments:

ANNOUNCEMENTS

1. EFSA Commission's next regular meeting will be June 20th unless we want to move it up one week due to the summer solar festivities. In this case we need to decide now.
2. Next Ester Volunteer Fire Department Board Meeting is March 8th, 2016.

Posted: FNSB Info Page, Ester USPO. EVFD.

Adjourn at: by: cgallagher@alaska.net Secretary

PO #160262

Nanci Ashford-Bingham, MMC

Publish: 2/5/16

Borough Clerk



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around the borough

ATTENTION PROPERTY OWNERS

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

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, February 29, 2016**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 15, 2016 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 percent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2016**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption application to see what exemptions you are pre-approved for. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply. If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 809 Pioneer Road
E-mail address: assessor@fnsb.us

Published: February 2, 5, 9, 12, 16, 19, 23 & 26, 2016

boards, commission & committee meetings

The Library Commission will hold a meeting on Wednesday, February 17, 2016 at 4:00 p.m. in the Noel Wien Library Conference Room.

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

MEETING AGENDA

- I. Call to Order
- II. Roll
- III. Agenda Review
- IV. Communications and Public Comment
 - Welcome new commission members:
 - Jeff Jacobson
 - Elyse Guttengerg
- V. Minutes Approval – January 20, 2016
- VI. Report
 - A. Director
 - B. Officers
 - C. Other
 - o Fairbanks Library Foundation
- VII. Unfinished Business
 - Patron Conduct Policy
- VIII. New Business
 - Display Policy

- IX. Announcements & Next Meeting Date
 - March 16, 2016
- X. Commissioners' Comments
- XI. Adjournment

College Service Area Meeting

7:00 p.m. Tuesday, February 12th, 2016

At University Park Elementary School located on Loftus

Agenda: Call to Order, Approval of Agenda, Citizens Comments, Approval of Previous Minutes, Approval of Invoices, Financial Update, Budget Planning, Correspondence and Citizens' Comments Received Since Last Meeting, Road Maintenance, New Business, Old Business (Discussion of Budget for FY 16, Speed Control on Area Roads (Consider Amherst - Approved 11/17/15 Meeting) Retaining Wall/Drainage on Fairbanks Street, Darmouth Catch Basin) Contractor Comments, Commissioner Comments, Adjournment. For more information contact Jim Dixon, 479-4306.

Lakloey Road Service Area Meeting

6:30 pm Monday, February 15th, 2016

At 709 Wanda Drive

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For more information, contact Renee Van Nort, 488-6931

Polar Heights Road Service Area Meeting

2:00 pm, Sunday, February 14th, 2016

At 1290 Silverberry

Agenda: Approval of Agenda, Financial Update, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning. For more information, contact Dick Klapstein, 907-488-3241

Secluded Acres Service Area Meeting

5:00 pm Tuesday, February 16, 2016

At 690 Avalon Drive

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Tom Lyngholm at 388-7322

Vue Crest Service Area Meeting

12:15 pm Tuesday, February 16, 2016

In the Department of Transportation & Public Facilities
Main Conference Room
2301 Peger Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Russell Johnson. 699-3084

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at 459-1260 or visit our website

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or

Email: schoolboard@k12northstar.org

Website: www.nothstar.k12.ak.us

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of February 15, 2016

DATE	MEETING	LOCATION	TIME
Mon., Feb. 15	Juanita Helms Administrative Center	Closed	
Tues., Feb. 16	Planning Commission	Assembly Chambers	7:00 P.M.
Wed., Feb. 17	Platting Board	Assembly Chambers	6:00 P.M.
Thurs., Feb. 18	Finance Committee	Assembly Chambers	5:30 P.M.
Thurs., Feb. 18	Committee of the Whole	Assembly Chambers	Immediately Follows Finance

FINANCE COMMITTEE WORKSESSION AGENDA

February 18, 2016
5:30 p.m.

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

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. CONTRACTS/BID AWARDS

- a. IFB Award: IFB Number 16033
University Park Elementary School
Exterior Improvements
Approval of the Base Bid as submitted by GHEMM Company, Inc., in the amount of \$837,020.00.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2016-08. An Ordinance Amending FNSBC Title 3.58 – Hotel-Motel Room Tax – Regarding Reporting Requirements And Procedures And Late Report Penalties. (Sponsors: Assemblymembers Roberts and Dodge)
- b. ORDINANCE NO. 2016-10. An Ordinance Amending FNSB 3.08.020 To Increase The Maximum Residential Property Exemption From \$20,000 To \$50,000 And Providing For A Ballot Proposition Ratifying The Increase. (Sponsor: Assemblymember Roberts)
- c. ORDINANCE NO. 2015-20-1Z. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Capital Projects Fund For Replacement And Repair Of Stadium Bleachers At Growden Memorial Stadium. (Sponsor: Mayor Kassel)
- d. ORDINANCE NO. 2015-20-2A. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$28,868 From Mt. View Service Area And \$27,728 From Chena Spur Service Area Fund Balances To The Capital Projects Fund For The Required Match For The 2016 FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- a. Monthly Budget Reports
- b. General Fund Updated Fund Balance Report

5. ASSEMBLY/MAYOR COMMENTS

6. ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 18, 2016

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

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Air Quality presentation regarding the State Implementation Plan (SIP) And Other Topics Related to PM2.5 by Representatives of the State Division of Environmental Conservation (DEC).
- b. Air Quality update by the Administration.

2. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2016-11. An Ordinance Amending FNSBC Title 6 – Animals To Allow Electronic Fences As A Form Of Restraint. (Sponsor: Assemblymember Roberts)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. ADJOURNMENT

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Air Pollution Control Commission has been invited to attend a presentation from the Department of Environmental Conservation (DEC) to the FNSB Assembly Committee of Whole Worksession on February 18, 2016. The meeting will begin immediately following the Finance Committee Worksession, which starts at 5:30 p.m. in the Mona Lisa Drexler Assembly Chambers, 809 Pioneer Road, Fairbanks, Alaska.

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

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HOMEOWNER EXEMPTION APPLICATIONS

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Located at: 809 Pioneer Road
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boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

February 17, 2016 – 10:30 AM
Carol Brice Family Center
Agenda

Approval of the agenda

Approval of the minutes – January 20, 2016

Committee Reports:

- Website / Social Media committee
- Advocacy – Legislative advocacy for the upcoming session
- Family Friendly Workplace Awards

2015 Literacy Contract Update

Partnership meeting (2/18/2016) Debrief

Potential Commission Candidates

Commission Priorities for 2016

Staff Report

Adjourn

Upcoming meetings & events:

March 16 – Commission Meeting

April 19 – Fairbanks Friendly Workplace Awards

FNSB PLATTING BOARD AGENDA

February 17, 2016
Borough Assembly Chambers
6:00 PM

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 <http://www.co.fairbanks.ak.us/Boards/Pages/Platting-Board.aspx>. Hearings are audio-streamed when possible from the link on the Borough web page or <http://co.fairbanks.ak.us/Pages/Webcast.aspx>

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

*APPROVAL OF AGENDA AND CONSENT AGENDA

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

*APPROVAL OF THE MINUTES (January 20, 2016 Meeting)

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

DISCLOSURE AND STATEMENT OF CONFLICT

ADMINISTER GROUP OATH

PUBLIC HEARING ITEMS

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by **February 12, 2016**.

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

Preliminary Applications

- 1. **SD019-16 Wild Rose Acres** A request by Northland Surveying & Consulting, LLC, on behalf of Mayo Family Trust, to subdivide a portion of Tax Lot 2608 located in the E ½ SW ¼, Section 26, T1N, R2W, FM; a total of 53 acres, into one lot of 10.4 acres and a remainder tract of 42.6 acres (located on Yankovich Road W).

OLD BUSINESS

NEW BUSINESS

- Election of Chair and Vice-Chair

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens
Platting Staff
Board Members

ADJOURNMENT

District 1 Service Area Meeting
3pm Saturday February 20th, 2016
At 4800 Eielson Farm Road

AGENDA: Call to Order, Approval of Agenda, Guest Presentations and Comments, Approval of Previous Minutes, Old Business (90/10 Grants), New Business (Revolving Loan Fund), Public Comments, RSA Comments (Grieme Road, Moose Creek, Salchaket Heights, Twenty Three Mile Slough), Adjournment. For More Information, Contact Stuart Davies, 322-8382

Edanella Service Area Meeting
7:00 pm Wednesday, February 17th, 2016
At 3179 Eddy Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Financial Update, Budget Planning. For more information, contact Jerome Zellmer, 907-479-6389.

Murphy Road Service Area Meeting
10:00 am Saturday February 20, 2016
At 4992 Vancouver Rd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Ron Moore, 590-3208.

Serendipity Hill Service Area Meeting
10:00 am Saturday, February 20, 2016
At 998 June Bug West

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For more information, contact Sandy Dauenhauer at 907-479-0042.

Summit Drive Road Service Area Meeting
7:00 pm Thursday February 18, 2016
At the Dog Musers Hall, 925 Farmers Loop Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Steve Bouta, 460-4404.

Tan Terra Road Service Area Meeting
7:00 pm Wednesday, February 17, 2016
At the Steese Volunteer Fire Department located at 585 Steele Creek Rd.

Agenda: Approval of Agenda, Approval of previous minutes, Financial update, Road Maintenance, Budget Planning, Maintenance Contract Renewal, Enlisting New Commissioners. For more information contact David Yokel, 457-8080.

Tungsten Road Service Area Meeting
6:30pm Wednesday, February 17th, 2016
In the Noel Wien Library Conference Room, 1215 Cowles St.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal, Installation of Culvert Thaw Pipes, Sign Request. For More Information, Call Craig Shelton, 488-5785.

Twenty Three Mile Slough Service Area Meeting
4:00 pm Saturday February 20, 2016
At 4800 Eielson Farm Road

AGENDA: Call to Order, Sign Ins, Approval of Agenda, Guest Presentations and Comments, Approval of Previous Minutes, Financial Report (Transfer Funds), Old Business (Commissioner Vacancy, Right of Way Issues, Revolving Loan Fund, Traffic Counter), New Business (Road Work Completed Since Last Meeting - Gravel Skila, Signs. Repairs and Maintenance Needing to be Completed - Wrap from Bridge to Chip Seal, Pothole Repair, Mow Start to OVT & Cowpie, Spot Tree/Brush Removal, Shoulders), FY 2016/17 Budget Discussion and Vote to Approve, Discussion and Vote on Tax Cap, Short Term and Long Term Planning (Chip seal, Upgrades to Title 17 Standards, Resurface and Acceleration Lane), Vote to Approve Maintenance Contract Renewal, Public Comments, Commissioner Comments (District Committee- ARSAC), Adjournment. For More Information, Contact Stuart Davies 907-322-8382

Yak Service Area Meeting

8:00 pm Friday February 19th, 2016

At Chena Goldstream Fire Station, 716 Chena Ridge Road.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Mark Greer at 907-388-1711.

What: Steese Fire Service Area Commission Meeting

When: 17 February 2016 @ 6 PM

Where: Steese Station 61 on William C. Leary Lane off of Farmer's Loop Road.

For more information, please contact Commissioner Nebert (457-1670) or Chief Flynn (457-1519).

Agenda

1. Establish quorum
2. Acknowledge others present and public comments
3. Chair comments
4. Approval of Agenda
5. Approval of Minutes
6. Chief's report
7. Old business
 - None
8. New business
 - FY 2017 budget approval
 - 2016 VFA grant approval
9. Budget discussion to date
10. Concerns of the Commissioners
11. Schedule next meeting
12. Adjourn

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at 459-1260 or visit our website

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or

Email: schoolboard@k12northstar.org

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, February 25, 2016 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. ORDINANCE NO. 2016-08. An Ordinance Amending FNSBC Title 3.58 – Hotel-Motel Room Tax – Regarding Reporting Requirements And Procedures And Late Report Penalties. (Sponsors: Assemblymembers Roberts and Dodge)
- b. ORDINANCE NO. 2016-10. An Ordinance Amending FNSB 3.08.020 To Increase The Maximum Residential Property Exemption From \$20,000 To \$50,000 And Providing For A Ballot Proposition Ratifying The Increase. (Sponsor: Assemblymember Roberts)
- c. ORDINANCE NO. 2016-11. An Ordinance Amending FNSBC Title 6 – Animals To Allow Electronic Fences As A Form Of Restraint. (Sponsor: Assemblymember Roberts)
- d. ORDINANCE NO. 2015-20-1Z. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Capital Projects Fund For Replacement And Repair Of Stadium Bleachers At Growden Memorial Stadium. (Sponsor: Mayor Kassel)
- e. ORDINANCE NO. 2015-20-2A. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$28,868 From Mt. View Service Area And \$27,728 From Chena Spur Service Area Fund Balances To The Capital Projects Fund For The Required Match For The 2016 FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)

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BOARD OF EQUALIZATION

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Phone: 459-1428
Located at: 809 Pioneer Road
E-mail address: assessor@fnsb.us
Published: February 2, 5, 9, 12, 16, 19, 23 & 26, 2016

JOHN TRAGIS SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that John Tragis, of the Computer Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for February 2016.

John has been nominated and selected for this honor in recognition of his noteworthy service to the Borough since May 2006. In his position as Analyst/Programmer, John is renowned for his remarkably high level of initiative, job knowledge and his cheerful, clear communication skills. His progressive, confident leadership combined with his active contributions and participation inspires team members, giving them an optimistic outlook regarding current ventures. John commits whole-heartedly to his projects and promptly leads the way forward, successfully ensuring the desired results. John is the definition of team player! He has built very strong working relationships with his co-workers which facilitates successful project implementation. John's co-workers have expressed their abiding gratitude for his jovial, enthusiastic approach to every goal he endeavors to complete. They hold him in very high regard!

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

boards, commission & committee meetings

The Economic Development Commission will be holding its monthly meeting on Tuesday, February 23 at 3:30pm in the Salcha Conference Room at the Juanita Helms Administration Center, located at 809 Pioneer Road.

- Agenda: 1. Roll Call 2. Citizens comments 3. ACTION Approve Consent Agenda and Minutes 4. New Business: Alaska PTAC: Helping Alaska Firms Be More Successful and An Overview of Senate Bill 164 5. Commissioner comments. 6. Staff Comments 7. Adjournment

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

**Big Dipper Ice Arena Conference Room
February 22, 2016 – 5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – January 25, 2016
- V. PUBLIC COMMENTS
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. REPORTS
 - a. Committee Reports
 - i. Weeks Field Report
 - b. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
 - a. Budget Update
 - b. Fee Schedule Update
- X. COMMISSIONER'S COMMENTS
- XI. FUTURE MEETINGS – Monday, March 21, 2016
- XII. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH COMMISSION ON SALARIES AND EMOLUMENTS

**CHIZMAR CONFERENCE ROOM,
1st Floor JUANITA HELMS ADMINISTRATION CENTER
DATE: FEBRUARY 26, 2016
TIME 10am-12pm**

- 1. ROLL CALL
 - Carol Varner
 - Doug Tansy
 - Lenny Reagin
 - Charles Dexter
 - Wendy Tisland (Chair)
 - Sallie Stuvek (Staff to Commission)
- 2. APPROVAL OF AGENDA
- 3. MESSAGES
 - a. Chair's Comments
 - b. Communications to the Commission
- 4. NEW BUSINESS
 - a. Open Meetings Act and Public Records Act Overview
 - b. Salaries and Emoluments Review of Data/Information
 - c. Recommendation(s)
 - d. Meeting Schedule

February 26, 2016 10:00AM-12PM	Data Review/ Recommendations
March 17, 2016 3PM-5PM	Review and Finalize Recommendations
March 28, 2016 12PM(noon)-1PM	Public Hearing on Recommendations
- 5. COMMISSION MEMBERS COMMENTS
- 6. ADJOURNMENT

PARKSRIDGE SERVICE AREA MEETING

**7:00 pm Monday February 22, 2016
At 4320 Parks Ridge Road**

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Karen Post, 474-8135.

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

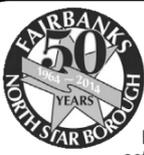
Contact the Department of Community Planning at 459-1260 or visit our website

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or
Email: schoolboard@k12northstar.org
Website: www.nothstar.k12.ak.us

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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of February 22, 2016

DATE	MEETING	LOCATION	TIME
Mon., Feb. 22	Marijuana Permit Application Process Workshop	Assembly Chambers	6:00 P.M.
Tues., Feb. 23	IFB 16059 Pre-Bid: JHAC Exterior Upgrades	Assembly Chambers	11:00 A.M.
Wed., Feb. 24	Marijuana Permit Application Process Workshop	Assembly Chambers	6:00 P.M.
Thur., Feb 25	Administrative Hearing	Chizmar Room	10:30 A.M.
Thur., Feb 25	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., Feb 26	Salaries and Emoluments Commission	Chizmar Room	10:00 A.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

February 25, 2016

Mona Lisa Drexler Assembly Chambers
809 Pioneer Road, Fairbanks
6:00 PM

1. CALL TO ORDER
2. NON-SECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
6. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

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

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

- *a. Regular Assembly Meeting minutes of January 28, 2016
- *b. Special Assembly Meeting minutes of February 4, 2016.

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandum from Mayor Kassel recommending the reappointment of Carrie McEnteer to the Chena Riverfront Commission.

*b. Memorandum from Mayor Kassel recommending the appointment of Ronald J. "Burr" Neely, Jr. to the Historic Preservation Commission.

*c. RFP Award: RFP Number 16020
Chena Goldstream Fire Truck (2) Purchase
Approval of the proposal submitted by General Fire Apparatus, Inc. for two (2) new fire apparatus in the amount of \$1,257,318.00.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- Report from the City of Fairbanks Representative.
- Report from the City of North Pole Representative.
- Report from the School Board Representative.

13. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (Each person's comments limited to three (3) minutes)

- ORDINANCE NO. 2016-08. An Ordinance Amending FNSBC Title 3.58 – Hotel-Motel Room Tax – Regarding Reporting Requirements And Procedures And Late Report Penalties. (Sponsors: Assemblymember Roberts and Dodge)
- ORDINANCE NO. 2016-10. An Ordinance Amending FNSB 3.08.020 To Increase The Maximum Residential Property Exemption From \$20,000 To \$50,000 And Providing For A Ballot Proposition Ratifying The Increase. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2016-11. An Ordinance Amending FNSBC Title 6 – Animals To Allow Electronic Fences As A Form Of Restraint. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2015-20-1Z. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Capital Projects Fund For Replacement And Repair Of Stadium Bleachers At Growden Memorial Stadium. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2015-20-2A. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$28,868 From Mt. View Service Area And \$27,728 From Chena Spur Service Area Fund Balances To The Capital Projects Fund For The Required Match For The 2016 FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR – Unfinished Business NONE

15. CITIZENS' COMMENTS – Each person's comments limited To Three (3) Minutes (Continuation if needed)

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- *a. RESOLUTION NO. 2016-09. A Resolution In Support Of Fairbanks Metropolitan Area Transportation Systems' Complete Streets Policy. (Sponsor: Mayor Kassel)
- *b. RESOLUTION NO. 2016-10. A Resolution Supporting The Reauthorization Of The Alaska Commission On Aging. (Sponsor: Mayor Kassel)
- *c. RESOLUTION NO. 2016-11. A Resolution Adopting The Substance Abuse Testing Of Safety Sensitive Employees Policy. (Sponsor: Mayor Kassel)

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

*a. ORDINANCE NO. 2016-12. An Ordinance Amending Title 18 To Allow A Deviation Of 10% To Required Yards And Lot Area. (Sponsor: Assemblymember Roberts) (Refer to the Planning Commission with recommendation due back no later than April 4, 2016.)

*b. ORDINANCE NO. 2016-13. An Ordinance Amending Title 18 To Exempt Fences, Retaining Walls, Signs, Transit Amenities, Street Furniture, Transportation-Related Infrastructure, And Public Bicycle Racks And Shelters From The Setback Requirements With Delineated Standards And Adding And Amending Related Definitions. (Sponsor: Mayor Kassel) (Refer to the Planning Commission)

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

*a. ORDINANCE NO. 2015-20-2B. An Ordinance Amending The FY 2015-16 Budget By Reallocating \$1,500,000 From The Road Service Revolving Loan Fund To The Service Area Matching Grant Program In The Capital Projects Fund. (Sponsor: Assemblymember Roberts) (Refer to the Finance Committee on March 3, 2016; Advance to March 10, 2016 for Public Hearing)

*b. ORDINANCE NO. 2015-20-2C. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$470,815 From The General Fund Fund Balance To The Carlson Community Activity Center Enterprise Fund For The Purpose Of Transitioning The Facility To Borough Management On July 1, 2016; Authorizing Up To 11.3 Full-Time Equivalent (FTE) Employee Positions Necessary To Manage The Facility; Waiving Title 16 For Funds Necessary Through The First Year Of Operations; And Authorizing The Administration To Set User Fees Related To The Carlson Center. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on March 3, 2016; Advance to March 10, 2016 for Public Hearing)

*c. ORDINANCE NO. 2015-20-2D. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$3,500,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For A New Solid Waste Heavy Equipment Maintenance Facility. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on March 3, 2016; Advance to March 10, 2016 for Public Hearing)

*d. ORDINANCE NO. 2015-20-2E. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$9,000,000 From The General Fund Fund Balance To The Facilities Maintenance Reserve Fund. (Sponsor: Assemblymember Roberts) (Refer to the Finance Committee on March 3, 2016; Advance to March 10, 2016 for Public Hearing)

19. 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).

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

FNSB ADMINISTRATIVE HEARING AGENDA

February 25, 2016

Chizmar Conference Room

1st Floor Juanita Helms Administrative Center

10:30 a.m.

A. CALL TO ORDER

B. INFORMATION FOR THE PUBLIC

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights) and Administrative Variance requests.

Public testimony will be requested as each agenda item comes up.

Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>. Administrative hearing dates are on the left side of the page.

C. COMMUNICATIONS TO THE HEARING OFFICER

D. ADMINISTRATIVE HEARING

Preliminary Applications

1. **RP034-16 (Steele Creeke Highlands)** A request by 3 Tier-Alaska, Corporation, on behalf of Thomas 2009 Family Trust, to replat Lots 7 & 8, Block C, Steele Creeke Highlands, a total of 2.298 acres, by adjusting the common lot line and creating two lots of 1.095 and 1.203 acres within the SW ¼ NW ¼ Section 22, T1N, R1E, FM (located on Northern Lights Drive).

2. **SD022-16 VMC Subdivision** A request by Stutzmann Engineering Associates Inc, on behalf of the VMC Revocable Trust, to subdivide portions of U.S. Mineral Survey 1770, totaling approximately 19.03 acres, into two lots of 6.02 and 13.01 acres, within Sections 29, 30, 31 and 32 T2N R1E, FM (located on the Steese Highway).

3. **SD025-16 / RP033-16 Weberland Subdivision** A request by Degerlund Engineering LLC, on behalf of Glen and Kathryn Weber, to replat Tract 3-A Howard Jones Subdivision 2nd Addition, totaling approximately 29.8 acres, into four lots ranging in size from 5.7 to 10.4 acres, within the SW¼ Section 1 T2S R2E, FM (located on Hurst Road).

4. **RP032-16 (Welton)** A request by Doug and Barbara Welton to replat Lot 1 Welton Subdivision, totaling approximately 2.6 acres, into two lots of 1.0 and 1.6 acres, within the NE¼ Section 28 T2N R1E, FM (located on the Steese Highway).

5. **RP035-16 / PU013-16 (Mission Homestead)** A request by 3-Tier Alaska Corp., on behalf of J. Daniel and Linda L. File, to replat Lot 2 Block 6 Mission Homestead Subdivision Block 6 by vacating a portion of a public utility easement, within the NE¼ NE¼ Section 10 T2S R2E, FM (located on Mission Road and Hurst Road).

Grandfather Rights Applications

1. **GR2016-100:** A request by Jeff Masters for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing guesthouse on Lot 07, Block 01, Ptarmigan Heights Subdivision in the Rural Residential (RR) zone. (Located at 3445 Chetana Drive, on the east side of Sunburst Drive and Chetana Drive.)

2. **GR2016-101:** A request by William A. Filiaga for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing shooting range on Tax Lot 1, USMS 1799 in the General Use 1 (GU-1) zone. (Located at 5355 Steese Highway, on the south side of Steese Highway at milepost 27.)

Administrative Variances

THERE ARE NO ADMINISTRATIVE VARIANCE ITEMS FOR THIS HEARING DATE.

E. COMMENTS

Citizens
Planning Staff

F. ADJOURNMENT

COMPEHENSIVE ECONOMIC DEVELOPMENT STRATEGY DOCUMENT

The Fairbanks North Star Borough's Comprehensive Economic Development Strategy document has been posted to the Borough's website on the main page (www.co.fairbanks.ak.us). The document will be available for a 40 day review period by the community. Please address any comments to Shellie Severa, Mayor's Office FNSB PO Box 71267, Fairbanks, Alaska 99707. Phone: 907-459-1309. Email: ssevera@fnsb.us.

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NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on February 11, 2016 the following were adopted:

ORDINANCE NO. 2015-20-1Y. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$858,858 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Hot Spot Program Addressing Areas Of Elevated PM2.5 Concentrations With Enhanced Air Quality Outreach And Education Programs And Authorizing 2.0 Full-Time Equivalent, Term-Permanent Positions. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-02. An Ordinance (1) Creating The Goldstream Moose Creek – Moose Mountain Differential Tax Zone And (2) Approving Submission To Voters In The Differential Tax Zone A Proposition Authorizing (a) Indebtedness For A Capital Improvement Project Secured By A Pledge Of Taxes To Be Levied In The Differential Tax Zone And (b) A Tax Cap Revision Necessary To Repay The Indebtedness. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-03. An Ordinance Providing For An Election For Tax Cap Revision To The Hopeless Service Area. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-04. An Ordinance Providing For An Election For Tax Cap Revision To The Moose Meadows Service Area. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-05. An Ordinance Providing For An Election For Tax Cap Revision To The Smallwood Trail Road Service Area. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-06. An Ordinance Amending FNSBC 2.12.190 To Restore The Fifteen Day Candidate Filing Period. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2016-07. An Ordinance Amending FNSBC Title 17 To Update Submission Requirements For Preliminary And Final Plats, And Amending The Language In 17.60.170.E, Road Construction Standards, To Clarify Slope Easements On A Plat. (Sponsor: FNSB Platting Board)

ORDINANCE NO. 2015-20-1X. An Ordinance Approving A Memorandum Of Agreement With Fort Wainwright For The Interconnection Of 911 Systems. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA
AGENDA

6:00 p.m. March 1, 2016

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Communications to the Planning Commission
3. Commissioner Comments
4. 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
5. Disclosure & Statement of Conflict

C. * 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.

D. MINUTES

1. *Minutes from February 2, 2016 PC Meeting
2. *Minutes from February 16, 2016 PC Meeting

E. CONSENT AGENDA ITEMS

F. PUBLIC HEARING

1. **OC2015-012** An Ordinance amending Title 18 by adding an amnesty chapter allowing for code relief for properties with certain existing zoning code violations. (**Sponsored by: Assembly members Hutchison, Cooper, and Roberts**) (Staff Contact: Christine Nelson)

G. QUASI-JUDICIAL HEARING - AT OR AFTER 7:00 P.M.

1. **CU2016-006** A request by Rodney Pangborn for conditional use approval of a guesthouse in the Rural Residential (RR) zone on Lot 1, Pangborn Estates (Located at 2594 Carrie Lynn Drive, on the north side of Carrie Lynn Drive, west of Brock Road and east of Badger Road) (Staff Contact: Stacy Wasinger)

2. **RE2015-001 (Remand of CU2015-003)** A remand of the request by Bryan Maracle on behalf of Alaska Wireless Network and Amanda Copus for conditional use approval of a 120-foot communications tower in the Rural Estate 4 (RE-4) zone on Lot 06, Block 10 of Musk Ox Subdivision 1st Addition. The Board of Adjustment remanded this case to the Planning Commission to take additional evidence only as follows; 1.) Whether a significant gap in service coverage exists, 2.) Whether feasible alternative facilities or site locations exist, 3.) Whether potentially available and technologically feasible alternatives actually exist, and the Planning Commission may also consider whether it is appropriate to place conditions on the permit to mitigate adverse visual impacts. (Located at 1622 Wolverine Lane, on the northwest corner of La Rue Lane and Wolverine Lane) (Staff Contact: Melissa Kellner)

H. APPEALS

1. **AP001-16 (Appeal of NR001-16 Terminal Street)** An appeal by the Fairbanks North Star Borough of the Platting Board decision of a request by the Fairbanks North Star Borough to rename Terminal Street to Citizen's Way. (Located within Section 10 T1S R1W, F.M. (Staff Contact: George Stefan)

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Planning Commission comments on State Rail Plan.
2. Start Regular Planning Commission Meetings at 6 p.m.
3. Permit Matrix.

K. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

1. FMATS
2. Other

L. ADJOURNMENT

CORDES DRIVE SERVICE AREA MEETING

7:00 pm Thursday, February 25, 2016
At 2369 Nugget Loop

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For more information, contact Dale DuFour, 907-590-9650.

GOLDSTREAM ALASKA SERVICE AREA MEETING

7:00 pm Friday, February 26th, 2016
At Jon's Machine Shop, 350 Goldstream Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Commission Chair Financial Update, Old Business (Past Projects Report) Road Maintenance, New Business (Potential Maintenance Projects - Browns Hill Cap, Brush Cutting, Pot Holes), Adjournment. For More Information, Contact Jon Holmgren at 907-457-5000.

KENDALL SERVICE AREA MEETING

7:00 pm, Thursday February 25, 2016
At 948 Mattie St.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For more information, contact Mike McGlinchy at 907-750-0453.

VIEWPOINTE SERVICE AREA MEETING

7:00 pm Friday February 26th, 2016
At 1358 Viewpointe

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Maintenance Contract Renewal. For More Information, Contact James Baird, 388-7481.

CHENA GOLDSTREAM VOLUNTEER FIRE DEPARTMENT COMMISSIONERS MEETING

9:00AM February 25, 2016
716 Chena Ridge Road – Fire Station

Old Business

Strategic plan update

New Business

2016 Budget

Status of building two new fire engines

District additions and deletions

Plan to acquire more CGVFD commissioners

Adjournment

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at
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boards, commission & committee meetings

SMITH RANCH SERVICE AREA MEETING

**12:00 pm (noon) Sunday February 28th, 2016
At La Quinta Lodge Lobby, 4920 Dale Road**

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Update, Budget Planning, Budget Increase, Stop Signs, Encroachments, Maintenance Contract Renewal, Borough Direct Costs.

For More Information, Contact Tim Staton at 456-8312

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at 459-1260 or visit our website

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or
Email: schoolboard@k12northstar.org
Website: www.nothstar.k12.ak.us

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 6:30 pm on 89.9 FM

If special accommodations are needed to participate in a meeting of the Borough Assembly, contact Borough Clerk's Office at 459-1401, at least 3 days prior to the meeting.



Borough News

This news page is a public service provided by the Borough Administration and Assembly to inform residents of borough government meetings and activities. Residents are encouraged to express their views on current issues and to be involved in borough activities. To view previous Borough News publications visit <http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx>

For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of February 29, 2016

DATE	MEETING	LOCATION	TIME
Tues.,	Planning Commission	Assembly	6:00 P.M.
Mar. 01		Chamber	
Thur.,	Finance Committee	Assembly	5:30 P.M.
Mar. 03		Chambers	
Thur.,	Committee of the Whole	Assembly	Immediately
Mar. 03		Chambers	Following Finance

ATTENTION PROPERTY OWNERS

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

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

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, February 29, 2016**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 15, 2016 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 percent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2016**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption application to see what exemptions you are pre-approved for. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

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

Phone: 459-1428
Located at: 809 Pioneer Road
E-mail address: assessor@fnsb.us

Published: February 2, 5, 9, 12, 16, 19, 23 & 26, 2016

FINANCE COMMITTEE WORKSESSION AGENDA

March 3, 2016
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**
 - Explore Fairbanks annual budget presentation by Deb Hickok.
 - Fairbanks Economic Development Corporation (FEDC) annual budget presentation by Jim Dodson.
- CONTRACTS/BID AWARDS**
 - IFB Award: IFB Number 16034
Ticasuk Brown Elementary School
Exterior Improvements

Approval of the Base Bid as submitted by Kirkland Built, Inc. in the amount of \$508,392.00. (Page 3)
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2015-20-2B. An Ordinance Amending The FY 2015-16 Budget By Reallocating \$1,500,000 From The Road Service Revolving Loan Fund To The Service Area Matching Grant Program In The Capital Projects Fund. (Sponsor: Assemblymember Roberts) (Page 10)

- ORDINANCE NO. 2015-20-2C. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$470,815 From The General Fund Fund Balance To The Carlson Community Activity Center Enterprise Fund For The Purpose Of Transitioning The Facility To Borough Management On July 1, 2016; Authorizing Up To 11.3 Full-Time Equivalent (FTE) Employee Positions Necessary To Manage The Facility; Waiving Title 16 For Funds Necessary Through The First Year Of Operations; And Authorizing The Administration To Set User Fees Related To The Carlson Center. (Sponsor: Mayor Kassel) (Page 14)
- ORDINANCE NO. 2015-20-2D. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$3,500,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For A New Solid Waste Heavy Equipment Maintenance Facility. (Sponsor: Mayor Kassel) (Page 19)
- ORDINANCE NO. 2015-20-2E. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$9,000,000 From The General Fund Fund Balance To The Facilities Maintenance Reserve Fund. (Sponsor: Assemblymember Roberts) (Page 25)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report
- Departmental Budget Overview
 - Department of Law
 - Department of the Assembly

5. ASSEMBLY/MAYOR COMMENTS

6. ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 3, 2016

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

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2015-75. An Ordinance Repealing Chapter Three Of The Comprehensive Economic Development Strategy (CEDS) Which Is An Element Of The Fairbanks North Star Borough Regional Comprehensive Plan And Reenacting A New Chapter Seven Of The Comprehensive Economic Development Strategy (CEDS) As An Element Of The Fairbanks North Star Borough Regional Comprehensive Plan. (Sponsor: Mayor Kassel) (Page 2)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. ADJOURNMENT

boards, commission & committee meetings

MELLOW WOODS SERVICE AREA MEETING

6:00 pm Wednesday March 2nd, 2016

At the North Pole Public Library, 656 NPHS Blvd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal.

For more information, contact Grant Smith, 488-0105.

BOROUGH MAYOR

Karl Kassel - 459-1300 - Email: mayor@fnsb.us

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