



Borough News

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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 July 4, 2016

DATE	MEETING	LOCATION	TIME
Mon., July 4	FNSB Juanita Helms	Administration Center	Closed
Wed., July 6	Health & Social Services Commission	Assembly Chambers	11:30 A.M.
Thurs., July 7	Marijuana Control Board Meeting	Assembly Chambers	9:15 A.M.
Fri., July 8	Marijuana Control Board Meeting	Assembly Chambers	9:30 A.M.

BOARD OF ETHICS VACANCIES

The Fairbanks North Star Borough is accepting applications from individuals interested in serving on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until a successor is appointed and confirmed.

Interested individuals may obtain an application and a copy of FNSBC 2.10 Borough Assembly Code of Ethics from the Borough Clerk's Office, located at 809 Pioneer Road. For more information call 459-1401. Applications are due by July 15, 2016.

Publish: June 21, July 1, 5, 12, & 15, 2016

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the Cushman Street Celebration on Monday, July 11, 2016 from 5-7 p.m. at Fairbanks City Hall at 800 Cushman Street. This event is to celebrate the completion of the Cushman Street Reconstruction project.

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on June 23, 2016 the following were adopted:

ORDINANCE NO. 2016-31. An Ordinance Amending Ordinance 2016-16 Regarding The Ballot Question Language To Increase By 1% The Authorized Exemption For Marijuana And Marijuana Products Sales Taxed By The Cities. (Sponsors: Assemblymembers Quist and Lawrence)

ORDINANCE NO. 2016-35. An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed \$13,215,000 To Finance All Or Part Of The Cost Of A Plan Of Capital Maintenance Of Certain Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 4, 2016, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-33. An Ordinance Amending Ordinance 2016-21 Regarding The Enhanced Voluntary, Removal, Replacement And Repair Program Qualification Requirements. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-34. An Ordinance Amending Ordinance 2004-20-1B Regarding The Asset Replacement Reserve Fund To Remove Payments For Host-Based Software And Related Hardware As One Of The Authorized Purposes. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2015-20-2K. An Ordinance Amending The FY 2016-16 Budget By Appropriating \$91,550 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Purpose Of Building A Playground At The Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2015-20-2L. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$27,000 From The Haystack Road Service Area Fund Balance To The Capital Projects Fund For The Ice Overflow Repair Project. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2015-20-2M. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From Goldstream Moose Creek Service Area - Moose Mountain Differential Tax Zone Fund Balance To The Capital Projects Fund For The Required Match For A Road Upgrade Project. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2015-20-2N. An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$500,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Purpose Of Providing Funding For Energy Reduction Projects. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2015-20-2O. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$10,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Georgetown University Energy Prize Project. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

AGENDA

HEALTH AND SOCIAL SERVICES COMMISSION

Request For Application (RFA) and Request for Proposal (RFP) Work Session

July 6, 2016

Assembly Chambers - Borough Administrative Center

11:30 a.m.

Review "comments and concerns" noted during the scoring sessions for both the RFA and the RFP.

Review solicited and volunteered comments on the RFA and RFP process from agencies.

Provide recommendations for change in both documents for approval at the August meeting of the Fairbanks North Star Borough Health and Social Services Commission.

Discussion/suggestions for altering the process.

Commissioner comments.

Public Comments

Adjourn

MOOSE MEADOWS SERVICE AREA MEETING

6:00 pm Wednesday July 6th, 2016

At the North Pole Public Library, 656 NPHS Blvd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Lori Axhelm at 907-378-9354

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: k12northstar.org

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boards, commission & committee meetings

Fairbanks North Star Borough / City of Fairbanks

CHENA RIVERFRONT COMMISSION

AGENDA

12:00 p.m.

July 13, 2016

Ester Conference Room, 2nd Floor,
Juanita Helms Administrative Center
809 Pioneer Road

around the borough

FNSB ADMINISTRATIVE HEARING

AGENDA

10:30 a.m.

July 14, 2016

Ester Conference Room, 2nd Floor
Juanita Helms Administrative Center

A. CALL TO ORDER

B. INFORMATION FOR THE PUBLIC

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief 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://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

C. COMMUNICATIONS TO THE HEARING OFFICER

D. ADMINISTRATIVE HEARING

Preliminary Applications

- RP060-16 (Big Salchaket)** A request by Richard and Kay Johnson to replat Lots 7 and 8, Block 2 Big Salchaket, a total of 3.09 acres, by eliminating the common lot line and creating one property. The lots are located within the S½ S½ Section 22, T5S, R4E FM (located on No Grub Trail). (Staff Contact: Angela Parker)
- SD039-16 Chelsea's Pet Resort Subdivision A** request by 3 TIER-Alaska, Corporation, on behalf of Lynn C Durgan and Willi & Karen Lundquist, to adjust the common lot line between Tax Lot 2011 and Tax Lot 2006, a total of 23.86 acres, to create two lots of 21.51 acres and 2.35 acres within the SW ¼ Section 20, T1N, R1E FM (located on Ruth Estates Road and Donahue Drive). (Staff Contact: Angela Parker)
- RP061-16 (Shadow)** A request by Ben Rogers and Pirooska Gorog to replat Lots 2 and 4 Shadow Subdivision, a total of approximately 4.00 acres, by reconfiguring the common lot line to create two lots of 1.33 and 2.67 acres, respectively. The lots are located within the NW¼ NW¼ Section 9, T1S, R2W FM (located on Gold Hill Road). (Staff Contact: George Stefan)
- RP062-16 (Crestline 1st Addition)** A request by Ivan J. Sharp to replat Tract A-1, Block B Crestline Subdivision 1st Addition, a total of approximately 6.38 acres, into three lots of 1.16, 1.33 and 3.89 acres, within the NE ¼ SE ¼ Section 10, T1N R1W FM (located on Crestline Drive). (Staff Contact: George Stefan)
- RP063-16 (Chena Marina 5th Addition)** A request by Susan Hobson to replat Lot 1, Block B, Chena Marina 5th Addition, a total of approximately 80,970 square feet (1.86 acres), into two lots of 40,800 and 40,170 square feet, within the SW ¼ Section 22, T1S R2W FM (located on Marina Drive and Dolphin Way). (Staff Contact: George Stefan)

Grandfather Rights Applications

- GR2016-163:** A request by Jorge E. Correa-Merlos for affirmative recognition of legal nonconforming use status (grandfather rights) for a sexually oriented business on Lot 1, Lot 2 and Lot 11 through 16, Block 6, Bjerremark Subdivision in the Light Industrial (LI) zone. (Located at 2406 Cushman Street, on the southwest corner of South Cushman Street and 24th Avenue.) (Staff Contact: Manish Singh)
- GR2016-183:** A request by Mark E. Greer on behalf of Greer Tank and Welding for affirmative recognition of legal nonconforming use status (grandfather rights) for a metal and tank fabrication business and related storage uses on Lots 3 through 8 and Lots 23 through 26, Block 2, Hamilton Acres Subdivision in the Two-Family Residential (TF) zone. (Located at 125 Adak Avenue, south of Steese Highway and west of Trainor Gate Road). (Staff Contact: Stacy Wasinger)

Amnesty Relief Applications

- AM2016-009:** A request by Glen W. Eiler on behalf of Eiler Family Trust for amnesty relief for an existing single-family residence with an east side-yard setback of 14.2 feet instead of the required 25 feet on Taxlot 1102, Section 11, T1N R2W, F.M. in the Rural Estate 2 (RE-2) zone. (Located at 1480 Jones Road, on the east side of Jones Road and north of Goldstream Road.) (Staff Contact: Manish Singh)

Administrative Variances

- THERE ARE NO ADMINISTRATIVE VARIANCES REQUESTS FOR THIS HEARING DATE.**

E. COMMENTS

Citizens

Planning Staff

F. ADJOURNMENT

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Interested individuals may obtain an application and a copy of FNSBC 2.10 Borough Assembly Code of Ethics from the Borough Clerk's Office, located at 809 Pioneer Road. For more information call 459-1401. Applications are due by July 15, 2016.

Publish: June 21, July 1, 5, 12 & 15, 2016

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES (June 8, 2016)

4. COMMUNICATIONS TO THE COMMISSION

5. PUBLIC COMMENTS

6. NEW BUSINESS

7. UNFINISHED BUSINESS

- Project list reconsideration
- Liaisons/Ex-Officio members
- DOT&PF projects update
- Field trip planning

8. STAFF and LIAISON COMMENTS

9. COMMISSIONERS' COMMENTS

10. AGENDA SETTING FOR August 10, 2016 COMMISSION MEETING

11. ADJOURNMENT

COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM, 1ST FLOOR

JUANITA HELMS ADMINISTRATIVE CENTER

809 PIONEER ROAD, FAIRBANKS, ALASKA

AGENDA

5:30 p.m.

July 12, 2016

A. ROLL CALL

- Rebecca Hurbi
- Burr Neely
- LaJuana Williams
- Angela Linn, Vice Chair
- Martin Gutoski
- Patty Peirsol,
- John Poirrier, Chair

B. MESSAGES

- Chairman's Comments
- Staff Comments
- Citizen's Comments

C. *MINUTES

Approval of the June 14, 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. ACTION ITEMS (Requires a motion and roll call vote)

- Hangers 2 & 3 Memo of Agreement and mitigation actions.** Proposal to designate a location for storage of documents and determine the sufficiency of documentation related mitigation actions associated with loss of two (2) buildings on National Historic Register (NHR). FWA and library representatives scheduled to attend meeting.
- Certified Local Government (CLG) grant from State Historic Preservation Office (SHPO) for Historic Preservation Plan update.** Proposal to release Request For Proposal (RFP) for advertisement to bidders. RFP will engage a specialty contractor to provide specific and substantial assistance to Historic Preservation Commission (HPC) with the required review and updates of current Fairbanks North Star Borough Historic Preservation Plan
- Historic preservation of mining equipment project.** Proposal for the Historic Preservation Commission to adopt a new project to identify pieces of equipment with significance relating to the history of mining in the Fairbanks North Star Borough. This project may include taking possession of, maintaining, and relocation of said equipment to public places where equipment may be more accessible to the general public.

F. DISCUSSION ITEMS

- Terminal Street rename
- Noble Street kiosks
- Historic Preservation Commission webpage development
- Polaris Building
- Sesquicentennial Celebration of the purchase of Alaska

G. NEW BUSINESS

H. CORRESPONDENCE

I. COMMISSIONER'S COMMENTS

J. AGENDA SETTING

K. ADJOURNMENT

BIRCH HILL SERVICE AREA MEETING

7:00 pm, Tuesday July 12, 2016

St 531 Golden Leaf Drive

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Project Request Submittal, Drainage on Bais Drive.

For More Information, Contact Ted Morphis at 907-378-7048.

GRIEME ROAD SERVICE AREA PUBLIC MEETING

8:00 pm, Tuesday, July 12, 2016

At 6230 Grieme Road - Salcha, AK

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal, Project Request Submittal, 90/10 Matching Grant Project Submittal-Recondition Roads. For more information please contact Bradley Olson at 907-488-3913.



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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of July 11, 2016

DATE	MEETING	LOCATION	TIME
Mon., July 11	Marijuana Inventory Tracking System Training	Assembly Chambers	10:00 A.M.
Tues., July 12	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., July 13	LMAC Quarterly Meeting	Chizmar Room	12:00 P.M.
Thur., July 14	State of Alaska DEC Air Quality Meeting	Assembly Chambers	11:30 A.M.

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

Work Session
6:00 p.m.
August 2, 2016

The Planning Commission will hold a work session to update the Commission on FMATS projects

AGENDA
(To follow the Work Session)
6:30 p.m. or later
August 2, 2016

A. ROLL CALL

B. MESSAGES

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

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

- *Minutes from July 6, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

F. QUASI-JUDICIAL HEARING

NONE

G. PUBLIC HEARING

- Ordinance No. 2016-41** An Ordinance Amending Title 18 To Amend The Definition Of Agriculture, Define "Agricultural, Indoor" And Include It As A Permitted Use In The Agricultural, Industrial Commercial And Any Other Appropriate Zone. (Sponsor: Assemblymember Roberts) (Staff Contact: Kellen Spillman)

H. APPEALS

NONE

I. UNFINISHED BUSINESS

NONE

J. NEW BUSINESS

- Planning Commission Rules and Procedures – Rule 5
- Costs Associated with Telephonic Testimony

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

- FMATS
- Other

M. ADJOURNMENT

RECYCLING COMMISSION MEETING

Wednesday, July 13, 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)

A. *Approval of Agenda

B. *Approval of minutes of 04/13/16 meeting

4. MESSAGES

A. Chairman's comments

B. Communications to the Recycling Commission

I. Report on Total Reclaim Status – Becca Brado, Green Star of Interior Alaska

II. Report on FNSB Community Recycling Status – Jim Williams, Mayor's Office; Dan Sloan, Public Works Director; Bob Jordan, Solid Waste Manager

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)

A. Agenda items

B. Items not on the agenda

6. UNFINISHED BUSINESS

A. Items on agenda scheduled for public hearing

B. Items on agenda not scheduled for public hearing.

7. NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS

A. Items on agenda scheduled for public hearing

B. Items on agenda not scheduled for public hearing

I. Discuss and act upon Application for Special Recycling Projects: Organic Waste Source Study dated 3/29/16, Rodney Guritz, Arctic Data Services, LLC

II. Discuss and act upon Application for Special Recycling Projects: Community Event Recycling dated 6/30/16, Rebecca Brado, Green Star of Interior Alaska

III. Discuss and act upon Application for Special Recycling Projects: Recycling Kicker Prize for UAF Arctic Innovation Competition dated 6/30/16, Tammy Tragus-McCook, University of Alaska Fairbanks (UAF), School of Management

8. COMMISSION MEMBER COMMENTS

9. 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

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SCHOOL BOARD MEMBERS

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Website: k12northstar.org

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around the borough

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boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

July 18th 2016
FNSB Animal Shelter 2408 Peger Road
6:00 pm (907) 459-1451

1. Call to Order
2. Approval of minutes
3. Citizens' Comments
4. Shelter Report
5. Action:
 - A. "Duty to report process for found animals" draft
 - B. Animal Licensing Proposal
6. Discussion:
 - A. Commissioner Vacancies
 - B. Discuss ideas for promoting public image and awareness information
7. Commissioner Comments
8. Announcements
9. Adjournment

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
July 18, 2016 – 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –
- V. PUBLIC COMMENTS
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Pioneer Memorial Park, Inc. - Memorial Bench
 - b. Bentley Park GHU Easement Request
 - c. Neighborhood Park Hours
- IX. REPORTS
 - a. Committee Reports
 - i. Weeks Field Report
 - b. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
- X. COMMISSIONERS' COMMENTS
- XI. FUTURE MEETINGS – Monday, August 15, 2016
- XII. ADJOURNMENT

FNSB TRAINING WORKSHOP

July 20, 2016
Borough Assembly Chambers
6:00 PM

The Department of Community Planning will be hosting a Workshop on Parliamentary Procedure and Robert's Rules of Order

AGENDA

Wednesday July 20, 2016
6:00 – 7:30 pm.
Chambers

1. Background of Parliamentary Procedure and Robert's Rules of Order
2. Responsibilities of the Chair
3. The Decision-making Process
 - a. Conducting a public meeting or public hearing
 - b. Making Motions

The following Boards have been invited to attend this training:

Platting Board
Planning Commission
Board of Equalization

The regular Platting Board meeting will immediately follow the Workshop on Parliamentary Procedure and Roberts Rules of Order.

FNSB PLATTING BOARD

July 20, 2016
Borough Assembly Chambers

CALL TO ORDER and ROLL CALL INFORMATION FOR THE PUBLIC.

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

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at <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 fnsb.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** (June 15, 2016 Meeting)

CHAIR'S COMMENTS

New Procedure for voting

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 **July 13, 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. **SD037-16 / RP059-16** Mendone 1st Addition A request by the Interior Regional Housing Authority to replat Tract A Mendone Subdivision, a total of approximately 101.56 acres, into 31 lots ranging in size from 1.84 to 2.60 acres and a remainder tract of 30.87 acres. The property is located within the W½ Section 12, T1S R1E FM (located on Yukteen Drive and Pleasure Drive). (Staff Contact: **George Stefan**)
2. **SD038-16 King Salmon Run** A request by David and Denise Kendrick to subdivide a portion of Government Lot 1 within Section 10, T1S, R1E, FM. The property is a total of 9.75 acres and will be subdivided into two lots of 4.69 acres and 5.06 acres (located on the Chena River and Hobgoblin Lane). (Staff Contact: **Angela Parker**)
3. **SD009-15 / RP0010-15 Moonshine** A request by Kalen & Associates, Inc. to replat Lots 1-3, Block 1 Esterview Subdivision, Tract B Northridge Subdivision, TL-1706 and TL-1707, a total of approximately 20.87 acres, into ten lots ranging in size from 1.81 to 2.59 acres. The lots are located within the SE¼ SE¼ Section 17, T1S, R2W FM (located on Moonshine Run, Chena Ridge Road and Northridge Road). (Staff Contact: **George Stefan**)

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens

Platting Staff

Board Members

ADJOURNMENT

COLLEGE SERVICE AREA MEETING

7:00 pm Tuesday, July 19th, 2016
At Mary Siah Recreation Center, 805 14th Ave.

Agenda: Call to Order & Roll Call, Approval of Agenda, Citizens Comments, Approval of Previous Minutes, Approval of Invoices, Financial Update, Correspondence and Citizens' Comments Received Since Last Meeting, New Business, Old Business (Speed Control on Area Roads, Summer Maintenance, Vehicles Parked All Winter On Ramola and Teel), Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Jim Dixon at 479-4306.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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CLERK'S OFFICE

Conference Room Schedule Week of July 18, 2016

DATE	MEETING	LOCATION	TIME
Tues., July 19	Planning Commission	Chambers	6:00 P.M.
Wed., P.M. July 20	Early Childhood Development Commission	Chizmar Room	12:00
Wed., July 20	Platting Board	Assembly Chambers	6:00 P.M.
Thur., P.M. July 21	Health & Social Services Commission	Assembly Chambers	12:30
Thur., July 21	Finance Committee	Assembly Chambers	5:30 P.M.
	Committee of the Whole	Immediately follows Finance Committee	

FINANCE COMMITTEE WORKSESSION AGENDA

July 21, 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

1. Presentation by the Administration regarding arbitrage with discussion.
2. Briefing by the Administration with discussion on the State's Budget effects on the Borough budget.
3. Presentation by the Administration on the Recycling Plan with discussion.

2. CONTRACTS/BID AWARDS

NONE

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2016-39. An Ordinance Amending Chapter 9.12 To Prohibit Onsite Consumption At Marijuana Establishments And Marijuana Clubs And Amending 1.20.080 Regarding The Fine Schedule To Add Violations Of Chapter 9.12. (Sponsors: Assemblymembers Hutchison and Sattley) {Formerly known as Chapter 9.17 and Section 1.04.050}

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

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

5. MAYOR/ASSEMBLY COMMENTS

6. 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.

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

July 21, 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

- a. ORDINANCE NO. 2016-36. An Ordinance Amending Title 2 Regarding Appointments To The Planning Commission, Title 17 Regarding Street Naming, And Title 18 Regarding The Board Of Adjustment Including Revoking Delegations Of Duties To The City Councils. (Sponsor: Mayor Kassel) {Title 2 currently known as Title 4}
- b. ORDINANCE NO. 2016-37. An Ordinance Amending Title 21 Regarding No Other Adequate Source Of Heat Determinations. (Sponsor: Mayor Kassel) {Formerly known as Title 8}
- c. ORDINANCE NO. 2016-38. An Ordinance Amending Chapter 9.12 FNSBC Regarding Marijuana Regulations To Add Sections Concerning Marijuana Licenses. (Sponsor: Assemblymember Roberts) {Formerly known as Chapter 9.17}

PROPOSED SUBSTITUTE By Assemblymember Roberts

- d. ORDINANCE NO. 2016-40. An Ordinance Amending The Fairbanks North Star Borough Code Of Ordinances To Address Issues Raised In The Recodification Process And Accompanying Legal Review That Require Updating, Clarification Or Other Changes To Reflect Current Codification And Legal Standards. (Sponsors: Assemblymembers Davies and Dodge)

- e. ORDINANCE NO. 2016-32. An Ordinance Providing For A Ballot Question Relating To Whether The Fairbanks North Star Borough Should Exempt Volunteers (Unpaid Municipal Officers) From The State Of Alaska's Public Official Financial Disclosure Law (AS 39.50) And Amending The Fairbanks North Star Borough Code Of Ordinances To Subject Interior Alaska Natural Gas Utility Board Members To The Fairbanks North Star Borough Code Of Ethics For Boards And Commissions. (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE BY Mayor Kassel

- ORDINANCE NO. 2016-32. An Ordinance Providing For A Ballot Question Relating To Whether The Fairbanks North Star Borough Should Exempt CERTAIN [VOLUNTEERS (UNPAID) Municipal Officers AND CANDIDATES] From The State Of Alaska's Public Official Financial Disclosure Law (AS 39.50) And Amending The Fairbanks North Star Borough Code of Ordinances To Subject Interior Alaska Natural Gas Utility Board Members To The Fairbanks North Star Borough Code Of Ethics For Boards and Commissions. (Sponsor: Mayor Kassel)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. 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.

GEORGE STEFAN SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that George Stefan, of the Community Planning Department, has received the Fairbanks North Star Borough Employee of the Month Award for July 2016.

George has been nominated and selected for this honor in recognition of his unparalleled service to the borough since May 2012. In his position as Platting Officer IV, George is renowned for his extraordinary work ethic and his diligence in providing accurate data to the public. George exemplifies a self-motivated, steadfast employee who takes the time to thoroughly consider all aspects of the platting applications he reviews. He exhibits a strong and through knowledge and understanding of surveying and code requirements. George displays a high level of personal integrity and a strong sense of accountability, which is evident in the exceptional quality of his work. He is a committed team player who always provides the best possible service to the public. His patience and level headedness in handling complex situations is greatly appreciated by everyone involved. George's co-workers have expressed their deep admiration for his cheerful, enthusiastic approach to every goal he endeavors to complete. They hold him in very high regard!

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

BOARD OF ETHICS VACANCIES

The Fairbanks North Star Borough is accepting applications from individuals interested in serving on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until a successor is appointed and confirmed.

Interested individuals may obtain an application and a copy of FNSBC 2.10 Borough Assembly Code of Ethics from the Borough Clerk's Office, located at 809 Pioneer Road. For more information call 459-1401. Applications are due by July 15, 2016.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

July 20, 2016 – Noon-1:00pm
Chizmar Conference Room
Agenda

Approval of the agenda

Approval of the minutes – April 27, 2016 – May 25, 2016

Committee Reports:

- Advocacy – The latest from Juneau
- Website update
- Fairbanks Families Health Fair
 - Budget
 - door prizes
 - next meeting

Golden Days Parade

Staff Report

Adjourn

Upcoming meetings & events:

- Family Health Fair Meeting
- ECDC meeting August 17
- Family Health Fair September 10, 11am-3pm

AGENDA

Health and Social Services Commission (HSSC) Request For Application (RFA) and Request For Proposal (RFP) Work Session

July 21, 2016
Assembly Chambers - Borough Administrative Center
12:30 p.m.

Review "comments and concerns" noted during the scoring sessions for both the RFA and the RFP.

Review solicited and volunteered comments on the RFA and RFP process from agencies.

Provide recommendations for change in both documents for approval at the August meeting of the Fairbanks North Star Borough Health and Social Services Commission.

Discussion/suggestions for altering the process.

Commissioner comments.

Public Comments

Adjourn

THE LIBRARY COMMISSION

Wednesday, July 20, 2016 at 4:00 p.m.
Noel Wien Library Conference Room
MEETING AGENDA

- I. Call to Order
- II. Roll
- III. Agenda Review
- IV. Communications and Public Comment
- V. Minutes Approval – May 18, 2016
- VI. Report
 - A. Director
 - B. Officers
 - C. Other
 - o Fairbanks Library Foundation
- VII. Unfinished Business
 - Co-sponsor Policy
 - Meeting Room Policy
- VIII. New Business
 - None
- IX. Announcements & Next Meeting Date
 - August 17, 2016
- X. Commissioners' Comments
- XI. Adjournment

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

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: k12northstar.org

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Borough News

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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, July 28, 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.

- Liquor License – New - Wholesale Malt Beverage & Wine – License #5500
DBA: K & L Distributors Alaska White Mountain Beverage, LLC
945 Elizabeth Street
Fairbanks, AK 99709
- Liquor License – Transfer - Package Store – License #71
From: DBA: Angel Creek Trading Post
Steven Verbanac
50 Mile Chena Hot Springs
Fairbanks, AK 99712
To: DBA: Ester Gas
Market Basket, Inc.
3571 Old Nenana Hwy
Ester, AK 99725
- Liquor License – Transfer – Package Store – License #220
From: DBA: Northern Vines Fine Wines & Spirits
Luna Vino Inc.
No Premises
To: DBA: Salcha Store
The Salcha Store, Inc.
7666 Richardson Hwy
Salcha, AK 99714
- Liquor License – Restaurant Designation – License #1377
DBA: Grizzli's
Wildeberry, LLC.
44 College Road Ste. B
Fairbanks, AK 99701
- Liquor License – Transfer – Beverage Dispensary – License #1377
From: DBA: Rock N Rodeo Bar & Grill
Scruff N Porks, Inc.
6000 Old Steese Hwy
Fairbanks, AK 99701
To: DBA: Grizzli's
Wildeberry, LLC.
44 College Road Ste. B
Fairbanks, AK 99701
- Marijuana License – New – Standard Cultivation Facility – License #10180
Jesse Holzschuh
DBA: AK Shadows
525 Anisha Drive
Fairbanks, AK 99709
RESOLUTION NO. 2016-30. A Resolution Protesting New Standard Cultivation Facility Marijuana License #10180 Jesse Holzschuh DBA AK Shadows. (Sponsor: Assemblymember Roberts)
- Marijuana License – New – Standard Cultivation Facility – License #10073
Alaskan Blooms, LLC
DBA: Alaskan Blooms, LLC
2448 Arvilla Street
Fairbanks, AK 99709
RESOLUTION NO. 2016-31. A Resolution Protesting New Standard Cultivation Facility Marijuana License #10073 Alaskan Blooms, LLC. (Sponsor: Assemblymember Roberts)
- Marijuana License – New – Standard Cultivation Facility – License #10027
Grant Anderson
DBA: Black Rapids, LLC
721 Cloud Road
North Pole, AK 99705
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Good LLC
DBA: Good LLC
1949 Frank Ave
Fairbanks, AK 99708
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SP & C Enterprises LLC
DBA: Great Alaskan Bud Company
1905 Livengood Ave
Fairbanks, AK 99701
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PROPOSED SUBSTITUTE BY Mayor Kassel

ORDINANCE NO. 2016-32. An Ordinance Providing For A Ballot Question Relating To Whether The Fairbanks North Star Borough Should Exempt **Certain [VOLUNTEERS (UNPAID)]** Municipal Officers **And Candidates []** From The State Of Alaska's Public Official Financial Disclosure Law (AS 39.50) And Amending The Fairbanks North Star Borough Code Of Ordinances To Subject Interior Alaska Natural Gas Utility Board Members To The Fairbanks North Star Borough Code Of Ethics For Boards And Commissions. (Sponsor: Mayor Kassel)

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FNSB ADMINISTRATIVE HEARING AGENDA

July 28, 2016

Chizmar Conference Room, 1st Floor, Juanita Helms Administrative Center
809 Pioneer Road
10:30 a.m.

- A. CALL TO ORDER
- B. INFORMATION FOR THE PUBLIC

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief 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://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. ADMINISTRATIVE HEARING

Preliminary Applications

1. **RP001-17 (1st Addition Musk Ox Alaska Subdivision)**
A request by Stutzmann Engineering Associates, Incorporated, on behalf of Amanda Copus, to replat Lot 6, Block 10 1st Addition Musk Ox Alaska Subdivision, a total of 5.18 acres. This request is to create a 30 foot by 30 foot utility lot and a 5.16 acre remainder lot within the S ½ SW ¼ Section 20, T1N, R1W FM (located on Wolverine Lane). (Staff Contact: Angela Parker)

2. **SD041-16 Flying Musers Raceway** A request by Derek Patton to subdivide the parcel described as TL-3608, a total of approximately 150.00 acres, into three lots ranging in size from 40.00 to 69.97 acres, located within Section 36, T1N, R4E FM (located at approximately milepost 24 Chena Hot Springs Road). (Staff Contact: George Stefan)

Grandfather Rights Applications

There are NO Grandfather Rights Applications for this hearing date.

Amnesty Relief Applications

There are NO Amnesty Relief Applications for this hearing date.

Administrative Variances

There are NO Administrative Variance Applications for this hearing date.

- E. COMMENTS

Citizens

Planning Staff

- F. ADJOURNMENT

boards, commission & committee meetings

NOTICE OF CONSIDERATION - ANIMAL CONTROL COMMISSION

The Fairbanks North Star Borough Animal Control Commission

will reconvene consideration of the following appeal on July 25th, 2016, at 6:00 p.m. Borough Assembly Chambers, Juanita Helms Administrative Center, 809 Pioneer Road, Fairbanks, Alaska.

An Appeal Filed by

Stosh Solshi, regarding the Animal Classification and Conditions of Release for the dog, Sasha.

Note: Pursuant to FNSBC 6.14.030, the Animal Control Commission shall review the written decision of the animal control officer, hear statements from the parties and the victim(s), and review pertinent materials. Witnesses who observed the event shall also be heard, if any. Public testimony shall not be heard.

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, May 26, 3:30pm – 5:00pm
Mayor's Salcha Conference Room
MEETING AGENDA

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
A. February 23, 2016 Minutes
B. July 24, 2016 Agenda
4. Staff Comments
5. New Business
A. Discussion of CEDS implementation, including goals and objectives.
B. Discussion of ARDOR end-of-year report.
6. Report
None
7. Unfinished Business
None
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, August 23, 3:30pm – 5pm, Salcha Conference Room

FAIRBANKS NORTH STAR BOROUGH LANDSCAPE REVIEW BOARD CHIZMAR ROOM, BOROUGH ADMINISTRATIVE CENTER

AGENDA
10:00 a.m.

Wednesday, July 27th, 2016

- A. ROLL CALL
- B. MESSAGES
1. Chairperson's Comments
2. Communications to the Landscape Review Board
3. Staff 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. *Minutes
Minutes of October 7, 2015.
- 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 request, the item is returned to the general agenda.
- E. PUBLIC HEARING
1. LR2014-002: Review of Revised Landscape Plan for Fred Meyer Store # 224 (East) (Located at 930 Old Steese Highway, Fairbanks, Alaska).
- F. NEW BUSINESS
1. Borough emails
2. Rules for Quasi-Judicial Boards and Commissions
3. Code Renumbering/Updated Landscape Review Board Manual
- G. UNFINISHED BUSINESS
- H. BOARD MEMBER COMMENTS
- I. ADJOURNMENT

MURPHY SERVICE AREA PUBLIC MEETING

7:00 p.m., Tuesday, July 26, 2016
At 4992 Vancouver Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Elections of Officers, Richard Berry Drive aggregate project, and Yellowknife Drive ditching. For more information contact Ron Moore at 907-590-3208.

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

CLERK'S OFFICE

Conference Room Schedule Week of July 25, 2016

DATE	MEETING	LOCATION	TIME
Mon., July 25	Animal Control Commission	Assembly Chambers	6:00 P.M.
Wed., July 27	Landscape Review Board	Chizmar Room	10:00 A.M.
Thur., July 28	Community Planning Administrative Hearing	Chizmar Room	10:30 A.M.
Thur., July 28	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

July 28, 2016

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

- 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**
*a. Regular Assembly Meeting minutes of June 23, 2016.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
 - Memorandum from Mayor Kassel recommending the appointment of Mary Ann Fortune to the Animal Control Commission.
 - Memorandum from Presiding Officer John Davies nominating appointments to the Assembly Board of Ethics.
 - RFP Award: RFP Number 16093
Emergency Medical Technician (EMT) Training
Approval of the proposal submitted by Interior Region Emergency Medical Services Council, Inc. in the estimated amount of \$50,000.00 for the initial contract period and an estimated \$200,000.00 if all 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)**
 - Liquor License – New - Wholesale Malt Beverage & Wine – License #5500
DBA: K & L Distributors Alaska
White Mountain Beverage, LLC
945 Elizabeth Street
Fairbanks, AK 99709
 - Liquor License – Transfer - Package Store – License #71
From: DBA: Angel Creek Trading Post
Steven Verbanac
50 Mile Chena Hot Springs
Fairbanks, AK 99712
To: DBA: Ester Gas
Market Basket, Inc.
3571 Old Nenana Hwy
Ester, AK 99725
 - Liquor License – Transfer – Package Store – License #220
From: DBA: Northern Vines Fine Wines & Spirits
Luna Vino Inc.
No Premises
To: DBA: Salcha Store
The Salcha Store, Inc.
7666 Richardson Hwy
Salcha, AK 99714
 - Liquor License – Restaurant Designation – License #1377
DBA: Grizzli's
Wildeberr, LLC.
44 College Road Ste. B
Fairbanks, AK 99701
 - Liquor License – Transfer – Beverage Dispensary – License #1377
From: DBA: Rock N Rodeo Bar & Grill
Scruff N Porks, Inc.
6000 Old Steese Hwy
Fairbanks, AK 99701
To: DBA: Grizzli's
Wildeberr, LLC.
44 College Road Ste. B
Fairbanks, AK 99701
 - Marijuana License – New – Standard Cultivation Facility – License #10180
Jesse Holzschuh
DBA: AK Shadows
525 Anisha Drive
Fairbanks, AK 99709

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Alaskan Blooms, LLC
DBA: Alaskan Blooms, LLC
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RESOLUTION NO. 2016-31. A Resolution Protesting New Standard Cultivation Facility Marijuana License #10073 Alaskan Blooms, LLC. (Sponsor: Assemblymember Roberts)
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Good LLC
DBA: Good LLC
1949 Frank Ave
Fairbanks, AK 99708
RESOLUTION NO. 2016-33. A Resolution Protesting New Standard Cultivation Facility Marijuana License #10166 Good, LLC. (Sponsor: Assemblymember Roberts)
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SP & C Enterprises LLC
DBA: Great Alaskan Bud Company
1905 Livengood Ave
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PROPOSED SUBSTITUTE BY Mayor Kassel
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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. 2016-35. A Resolution Recognizing Twenty Years Of Exemplary Service To The Citizens Of The Fairbanks North Star Borough By Borough Attorney A. René Broth And Expressing The Deepest Appreciation Of The Borough Assembly And Borough Administration For Her Outstanding Performance And Dedication. **(To Be Hand Carried)** (Sponsor: Mayor Kassel and Borough Assembly)
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**
 - ORDINANCE NO. 2016-44. An Ordinance Amending The Responsibilities And Duties Of The Trails Advisory Commission. (Sponsor: Assemblymember Davies) (Refer to Trails Advisory Commission with recommendation due back no later than August 16, 2016)
 - ORDINANCE NO. 2016-45. An Ordinance Rezoning Approximately 32.1 Acres From Rural Estate-2 (RE-2) To Two-Family Residential (TF) Or Other Appropriate Zone. The Proposed Rezone Includes Parcels Described As Smith Subdivision Block 9, Lots 1-20; Block 10, Lots 1-20; Block 12, Lots 1-20; Block 14, Lot 1; Block 15, Lots 1-20; Block 16, Lots 1-8 And 11-17A; And Block 18, Lots 1-7A And 11A-19A. (Located South Of Fouts Avenue And North Of Decathlon Avenue Between Ravenwood Avenue And Broadmore Avenue. (RZ2017-001) (Sponsor: Mayor Kassel) (Refer to the Planning Commission with recommendation due back no later than October 17, 2016)
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**
 - ORDINANCE NO. 2016-42. An Ordinance Amending FNSBC 9.08.020 Regarding Liquor Licensing Procedures. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on August 4, 2016; Advance to August 11, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-43. An Ordinance Directing The Retention For Public Purposes Of Lot 2, Roberts Roost 1 (Located At 555 Thermometer Ct.) And Acquired Through Tax Foreclosure; Amending The FY 2016-17 Budget By Appropriating Up To \$5,000 From The North Star Fire Service Area Fund Balance To The Capital

- Projects Fund For Payment To The Property's Former Record Owner As Required By FNSBC 8.24.060, And Amending Ordinance NO. 2016-29 (Which Provides For The Sale Of Real Property Acquired Through Tax Foreclosure) To Remove The Retained Property From The List Of Properties For Sale. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on August 4, 2016; Advance to August 11, 2016 for Public Hearing)
- ORDINANCE NO. 2016-20-1B. An Ordinance Authorizing The Purchase Of A Building And The Ground Leasehold Interest For Recycling And Other Purposes And Amending The FY 2016-17 Budget By Appropriating \$420,000 To The Capital Projects Fund And/Or Multi-Year General Subfund For The Purchase Of The Building, Settlement Expenses, Ground Leasehold Interest, Renovations, And Other Operating Expenses Related To The Building. (Sponsors: Mayor Kassel and Assemblymember Davies) (Refer to the Finance Committee on August 4, 2016; Advance to August 11, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-20-1A. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$290,400 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Design And Operate An Air Quality Monitoring Network. (Sponsors: Mayor Kassel, Assemblymembers Dodge and Davies) (Refer to the Finance Committee on August 4, 2016; Advance to August 11, 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**
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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

Work Session
6:00 p.m.
August 2, 2016

The Planning Commission will hold a work session to update the Commission on FMATS projects

AGENDA
(To follow the Work Session)
6:00 p.m. or later
August 2, 2016

A. ROLL CALL

B. MESSAGES

- Chairperson's Comments
- Commissioner's Comments
- Communications to the Planning Commission
 - ADC Summit
 - On-site Marijuana Consumption Regulations
- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict of Interest

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

- *Minutes from July 6, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

F. QUASI-JUDICIAL HEARING

- CU2016-015** A request by Nathan Davis DBA Green Life Supply on behalf of CCM Investments LLC for conditional use approval of a commercial marijuana cultivation facility, indoor unlimited in the Light Industrial (LI) zone on Lot 1A, Rees Subdivision. **(Located at 511 30th Ave, on the northwest corner of 30th Avenue and South Cushman Street) (Staff Contact: Manish Singh)**
- CU2016-016** A request by Nathan Davis DBA Green Life Supply on behalf of CCM Investments LLC for conditional use approval of a commercial marijuana product manufacturing facility, unlimited in the Light Industrial (LI) zone on Lot 1A, Rees Subdivision. **(Located at 511 30th Ave, on the northwest corner of 30th Avenue and South Cushman Street) (Staff Contact: Manish Singh)**

G. PUBLIC HEARING

- Ordinance No. 2016-41** An Ordinance Amending Title 18 To Amend The Definition Of Agriculture, Define "Agricultural, Indoor" And Include It As A Permitted Use In The Agricultural, Industrial Commercial And Any Other Appropriate Zone. **(Sponsor: Assemblymember Roberts) (Staff Contact: Kellen Spillman)**

H. APPEALS

NONE

I. UNFINISHED BUSINESS

NONE

J. NEW BUSINESS

- Code Renumbering
- OEA Grant
- Planning Commission Rules and Procedures – Rule 5
- Costs Associated with Telephonic Testimony

K. EXCUSE ASSOCIATED MEMBERS

L. COMMISSIONER'S COMMENTS

- FMATS
- Other

M. ADJOURNMENT

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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boards, commission & committee meetings

WHITMAN ROAD SERVICE AREA MEETING

6:00 PM Sunday, July 31st, 2016

At 960 Agnes Rd, North Pole

AGENDA

Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. Transfer Funds, Budget Planning, Election of Officers. For More Information, Contact Susan Will at 303-856-4790.

BOROUGH MAYOR

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

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Conference Room Schedule Week of August 1, 2016

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FINANCE COMMITTEE WORKSESSION AGENDA

August 4, 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

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NONE

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4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

5. MAYOR/ASSEMBLY COMMENTS

6. ADJOURNMENT

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COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 4, 2016

* Immediately following Finance Committee *

Mona Lisa Drexler Assembly Chambers

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boards, commission & committee meetings

THE AIR POLLUTION CONTROL COMMISSION

will hold a meeting August 9, 2016, in the
Juanita Helms Administration Center, Assembly Chambers
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
 - Introduction of APCC RESOLUTION NO. 2016-02: "A Resolution To Amend The Rules Of The APCC By Promulgating New Rules Regarding Participation In Quasi-Judicial APCC Hearings." (Includes review of accompanying forms) (Sponsor: Kathleen Hook)
 - Public Comments, limited to 3 minutes each.
 - Commission discussion and recommendations. (Action Item)
 - Discussion of FNSB Assembly Ordinance 2016-20-1A "AN ORDINANCE AMENDING THE FY 2016-17 BUDGET BY APPROPRIATING \$290,400 FROM THE GENERAL FUND FUND BALANCE TO THE TRANSIT ENTERPRISE PROJECTS FUND TO DESIGN AND OPERATE AN AIR QUALITY MONITORING NETWORK." Presentation by Ron Lovell.
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- Commissioner comments
- Adjournment

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4:00 pm, August 6, 2016
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Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Election of Officers, Tax Cap Election Request, Project Request Submittal. For More Information, Contact Stuart Davies at 907-322-83829

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