



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, March 10, 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.

- Beverage Dispensary – New – Tourism – License #5452
Host International, Inc.
DBA: The Local
6450 Airport Way, Space #2301
Fairbanks, AK 99709
- Restaurant Designation Application – New – License #5452
Host International, Inc.
DBA: The Local
6450 Airport Way, Space #2301
Fairbanks, AK 99709
- 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)
- 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)
- 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)
- 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)
- 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)
- RESOLUTION NO. 2016-12. A Resolution Requesting The Alaska State Legislature And Governor Walker To Enact During The 2016 Legislative Session Legislation To Provide For A Balanced, Sustainable, And Predicable State Budget. (Sponsor: Assemblymember Davies)

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
 - Barn
 - HB 147
- New Agenda Items –None
- Commissioner Comments
- Announcements
- Adjournment

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION AGENDA

March 9, 2016

Chizmar Conference Room,
Juanita Helms Administrative Center
12:00 p.m.

- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (December 9, 2015 and February 10, 2016)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS
 - Meetings, times, etc.
 - TVWA Improvements at Pioneer Park
- UNFINISHED BUSINESS (Action Items are denoted with a *)
 - APA Great Places*
 - Chena Riverfront Commission Land Trust*
- STAFF and LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- AGENDA SETTING FOR April 13, 2016 COMMISSION MEETING
- ADJOURNMENT

COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM
1ST FLOOR, JUANITA HELMS ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA

AGENDA
March 8, 2016
5:30 p.m.

- ROLL CALL
- MESSAGES
 - Chairman's Comments
 - Staff Comments
 - Citizen's Comments
- *MINUTES
Approval of the February 9, 2016 meeting minutes.
- 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.
- UNFINISHED BUSINESS
 - Mayor Kassel
 - Hangers 2 & 3 Memo of Agreement and mitigation actions
 - Terminal Street rename
 - CLG Grant (HP Plan update)
 - Forum 2016 (Mobile, Alabama)
 - Gillam Street project
 - Noble Street kiosk
- NEW BUSINESS
 - Bjerremark Neighborhood Improvements Project
- CORRESPONDENCE
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

THE BOROUGH TRAILS ADVISORY COMMISSION (TAC)

March 8, 2016, at 6:00 p.m.

The Blue Room, AK Centennial Arts Building, Pioneer Park

Agenda items include: Presentations: 1.-Proposed Exploration and Mining along the Big Eldorado Creek Loop Trail; Old Business: 1.-Discussion on the Borough Assistant Attorney's Answers to TAC Questions; 2.-Proposed Resolution of Support for Construction of a Sustainable Full Bench Cut Trail in a Musk Ox Subdivision Recreational Easement for the Skarland Ski Trail Using a Trail Dozer and Hand Finish Work, by Stan Justice; New Business: 1.-Discussion on Possible Letter or Resolution to State DNR Outlining Management Authority for the Skarland Ski Trail in Musk Ox Subdivision. For more information contact the Borough Parks and Recreation Department at 459-7401.

UNIVERSITY HEIGHTS SERVICE AREA MEETING

6:30 pm Tuesday March 8th, 2016

At Pearl Creek Elementary School Library, 700 Auburn Drive

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Lisa Druckenmiller, 479-3545.

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & PUBLIC HEARING ON ORDINANCE NO. 2016-20, THE PROPOSED FY 2016-17 BUDGET

FNSB Juanita Helms Administration Center
Mona Lisa Drexler Assembly Chambers
809 Pioneer Road

Date	Time	Location	
March 3, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Explore Fairbanks Budget Presentation
March 3, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Fairbanks Economic Development Corporation (FEDC) Budget Presentation
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY16/17 Budget Overview
April 16, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 23, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
April 30, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 5, 2016 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)
May 12, 2016 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)

ROAD SERVICE REVOLVING LOAN FUND BOARD

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

The application deadline is June 30, 2016. Interested commissioners should contact the Division of Rural Services for additional information and a loan application at 459-1223.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

Wednesday, March 7, 2016, 6:00 pm
Animal Control, 2408 Davis Road

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

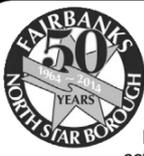
SCHOOL BOARD MEMBERS

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

Email: schoolboard@k12northstar.org
Website: www.northstar.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

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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of March 7, 2016

DATE	MEETING	LOCATION	TIME
Tues., Mar. 8	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., Mar. 9	Chena Riverfront Commission	Chizmar Room	12:00 P.M.
Thur., Mar. 10	RFP 16036 Pre-Bid Conference	Chizmar Room	11:00 A.M.
Thur., Mar. 10	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting March 10, 2016

Mona Lisa Drexler Assembly Chambers
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 February 11, 2016.

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandum from Nanci Ashford-Bingham, Borough Clerk, recommending appointment of Canvass Board members for the March 22, 2016 Service Area Elections.

*b. Memorandum from Jill Dolan, Assistant Borough Attorney, requesting Assembly approval to file an appeal regarding Case # 4FA-08-01773CI with the state superior court.

*c. IFB Award: IFB Number 16053
FYSA Artificial Turf Fields – Grandstands

Approval of the Base Bid and Alternate One as submitted by Armstrong Construction, Inc. in the amount of \$166,295.00.

*d. IFB Award: IFB Number 16055
Mary Siah & Wescott Pool Sand Filter Replacements

Approval of Base Bid as submitted by Denali Mechanical, Inc. in the amount of \$156,244.00.

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. Beverage Dispensary – New -Tourism – License #5452
Host International, Inc.
DBA: The Local
6450 Airport Way, Space #2301
Fairbanks, AK 99709
- b. Restaurant Designation Application – New – License #5452
Host International, Inc.
DBA: The Local
6450 Airport Way, Space #2301
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- c. 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)
- d. 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)
- e. 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) (Possible Executive Session)
- f. 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)
- g. 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)
- h. RESOLUTION NO. 2016-12. A Resolution Requesting The Alaska State Legislature And Governor Walker To Enact During The 2016 Legislative Session Legislation To Provide For A Balanced, Sustainable, And Predictable State Budget. (Sponsor: Assemblymember Davies)

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. 2016-13. A Resolution Asking EPA Administrator Gina McCarthy To Consider Changing EPA Regulations To Allow Electric Power Plants To Fund Woodstove Changeout Programs That Will Help Clean Up Our Air Rather Than Implementing Expensive Technologies That Will Provide Minimal Benefit And To Allow The Fairbanks North Star Borough To Use Temporary Mobile Air Quality Monitors Without Requirements To Leave Them In Place. (Sponsors: Assemblymembers Dodge, Hutchison and Davies)

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. 2016-14. An Ordinance Rezoning 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.) (RZ2016-001) (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on March 17, 2016; Advance to March 24, 2016 for Public Hearing)

*b. ORDINANCE NO. 2016-15. An Ordinance Rezoning 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.) (RZ2015-011) (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on March 17, 2016; Advance to March 24, 2016 for Public Hearing)

*c. ORDINANCE NO. 2015-74. 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. (Sponsors: Assemblymembers Hutchison, Golub, and Dodge) (Refer to the Committee of the Whole on March 17, 2016; Advance to March 24, 2016 for Public Hearing)

*d. ORDINANCE NO. 2016-16. An Ordinance Enacting A Retail Areawide Sales Tax On Marijuana And Marijuana Products And Providing For A Ballot Question Ratifying The Levy Of The Tax And The Rate Of Levy. (Sponsors: Assemblymembers Lawrence, Dodge and Quist) (Refer to the Finance Committee on March 17, 2016; Advance to March 24, 2016 for Public Hearing)

*e. ORDINANCE NO. 2016-17. An Ordinance Amending FNSBC 2.21.030 Regarding Appointments Of Borough Employees On Boards And Commissions. (Sponsors: Assemblymembers Hutchison and Roberts) (Refer to the Committee of the Whole on April 7, 2016; Advance to April 14, 2016 for Public Hearing)

*f. ORDINANCE NO. 2016-18. An Ordinance Amending FNSBC 3.08.010 And 3.08.020 F. To Clarify And Limit Eligibility For Senior Citizen And Disabled Veteran Property Tax Exemptions To Those Eligible For Permanent Fund Dividends. (Sponsor: Assemblymember Roberts) (Refer to the Finance Committee on April 7, 2016; Advance to April 14, 2016 for Public Hearing)

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.

FNSB ADMINISTRATIVE HEARING AGENDA

March 10, 2016
Community Planning Department
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, staff reports, meeting audio, and Hearing Officer decisions are posted at fnsb.us/Meetings/PlattingBoard/. Administrative hearing dates are on the right side of the page.

C. COMMUNICATIONS TO THE HEARING OFFICER

D. ADMINISTRATIVE HEARING

Preliminary Applications

1. **RP027-15 (Graehl Townsite)** A request by Virginia F. Kittredge to replat Lots 8N, 8S, 9N and 9S of Tract E Graehl Townsite, totaling approximately 1.16 acres, by vacating all the common interior lot lines to create one remainder lot, within the SE ¼ NW ¼ Section 11 T1S R1W, FM (located on Front Street).

2. **RP032-12 (North Shanly)** A request by Robert Allen Lamontagne, for a 2nd extension of time of the preliminary approval of the replat of Lot 7, Block 6 North Shanly Subdivision, totaling 16,020 square feet, into three lots ranging in size from 2,860 to 6,720 square feet, within the SE ¼ NW ¼ Section 5 T1S R1N, FM (located on Hooper Avenue, Ivanoff Drive and Vogel Avenue).

3. **SD026-16/RP31-16 Taurus Heights Subdivision 2nd Addition** A request by Northland Surveying & Consulting, LLC, on behalf of Jeffery & Jo D Zuckerman, to replat Tract A Taurus Heights Subdivision and TL 1428, a total of 2.46 acres, by adjusting the common lot line to create two lots of .96 acres and 1.50 acres within the SE ¼ SE ¼ Section 14, T1N R1W, FM (located on Skyline Drive, Talvi Lane and Taurus Road).

Grandfather Rights Applications

THERE ARE NO GRANDFATHER RIGHTS APPLICATIONS FOR THIS HEARING

Administrative Variances

THERE ARE NO ADMINISTRATIVE VARIANCES FOR THIS HEARING

E. COMMENTS

Citizens

Planning Staff

F. ADJOURNMENT

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR CURRENT HOME PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and principal place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2016, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see if you have been pre-approved and if so, you need not apply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2016. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and

principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2016.

As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on February 25, 2016 the following were adopted:

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)

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
7:00 p.m.
March 15, 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
 1. Agenda items not scheduled for public hearing
 2. Items other than those appearing on the agenda
 3. 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 16, 2016 Planning Commission.
2. *Minutes from March 1, 2016 Planning Commission

E. CONSENT AGENDA ITEMS

1. ***HP2016-003** Application by the Alaska Department of Transportation and Public Facilities – Northern Region for local planning authority approval of the Old Nenana/ Ester Hill Rehabilitation Project. This project proposes to rehabilitate 9.47 miles of the Old Nenana Highway by widening, grading and repaving; improving drainage and sight distances; and extending the separated bike path to Village Road. This project is not expected to require right-of-way acquisition. (**Staff Contact: Rich Felsing**)

F. QUASI-JUDICIAL HEARING

1. **V2016-010** A request by Bruce Tisland for a setback variance of 12 feet to the side-yard setback requirement of 25 feet and a setback variance of 11 feet to the front-yard setback requirement of 25 feet for a guest house located 13 feet and 15 feet respectively from the north and east property lines in the Rural Residential (RR) zone on Lot 1B, Eklund Subdivision, First Addition (**Located at 2273 Keeney Road, on the west side of Keeney Road, south of Richardson Highway**) (**Staff Contact: Stacy Wasinger**)
2. **CU2016-002** A request by Bruce Tisland for conditional use approval of a guest house in the Rural Residential (RR) zone on Lot 1B, Eklund Subdivision, First Addition. (**Located at 2273 Keeney Road, on the west side of Keeney Road, south of Richardson Highway**) (**Staff Contact: Stacy Wasinger**)
3. **CU2016-008** A request by Travis Christensen for conditional use approval of a commercial outdoor unlimited marijuana cultivation facility in the General Use (GU-1) zone on Lot 1, Cook Property. (**Located at 6809 Canaday Road, on the south side of Canaday Road, east of Richardson Highway**) (**Staff Contact: Stacy Wasinger**)

G. PUBLIC HEARING

1. **OC2015-014** - Ordinance No. 2016-12 An Ordinance amending Title 18 to allow a deviation of 10% to Required Yards and Lot Area (**Sponsored by: Assembly member Roberts**) (**Staff Contact: Christine Nelson**)

H. APPEALS

NONE

I. UNFINISHED BUSINESS

NONE

J. NEW BUSINESS

1. FYE 2017 Proposed Community Planning Work Plan.
2. Streamlining Minutes.

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

1. FMATS
2. Other

M. ADJOURNMENT

KRIS KRINGLE SERVICE AREA MEETING

3:00 pm Saturday March 12, 2016

At the North Pole Public Library, 656 NPHS Blvd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For More Information please contact John Nelson, 488-0659

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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2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES FROM FEBRUARY 26, 2016 MEETING
4. NEW BUSINESS
 - a. Recommendation Review and Approval
5. COMMISSION MEMBERS COMMENTS
6. ADJOURNMENT

CHENA HILLS SERVICE AREA MEETING 7:00 PM MONDAY, MARCH 14, 2016 AT THE CHENA RIDGE FIRE STATION, 716 CHENA RIDGE ROAD

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds. For More Information, Contact Bob Schruff at 474-0499

College Service Area Meeting 7:00 pm Tuesday March 15, 2016 At University Park Elementary School, 554 Loftus Road

Agenda: Call to Order, Citizens Comments, Approval of Agenda, Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizens Comments Received Since Last Meeting, New Business (Budget Planning), Old Business (Discussion of Budget for FY16, Speed Control on Area Roads, Summer Maintenance, Retaining Wall/Drainage on Fairbanks St, Dartmouth Catch Basin, Utility Permits College/Cordwood), Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Jim Dixon, 479-4306

Jennifer Drive Service Area Meeting 6:30pm Tuesday, March 15th, 2016 At 1533 Jennifer Drive

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For More Information, Contact Earl Voorhis at 907-460-7906.

Woodland Service Area Meeting 6:30pm Tuesday, March 15th, 2016 At New Hope Methodist Presbyterian Church, 2371 Bradway Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal, Election of Officers, Discussion on using \$2K/Per Mile Grant Funds. For More Information, Contact Rita Trometter, 907-488-6339.

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

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & PUBLIC HEARING ON ORDINANCE NO. 2016-20, THE PROPOSED FY 2016-17 BUDGET

FNSB Juanita Helms Administration Center
Mona Lisa Drexler Assembly Chambers
809 Pioneer Road

Date	Time	Location	
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY16/17 Budget Overview
April 16, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 23, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 30, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation <u>IF NEEDED</u>
May 5, 2016 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)
May 12, 2016 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)

boards, commission & committee meetings

AGENDA

FAIRBANKS NORTH STAR BOROUGH COMMISSION ON SALARIES AND EMOLUMENTS SALCHA CONFERENCE ROOM, 3RD FLOOR MAYOR'S OFFICE JUANITA HELMS ADMINISTRATION CENTER
March 17, 2016, 3PM

1. ROLL CALL
Carol Varner
Doug Tansy
Lenny Reagin
Charlie Dexter
Wendy Tisland, Chair
Sallie Stuvek (Staff to Commission)



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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of March 14, 2016

DATE	MEETING	LOCATION	TIME
Tues., Mar. 15	Planning Commission	Assembly Chambers	7:00 P.M.
Wed., Mar. 16	Platting Board	Assembly Chambers	6:00 P.M.
Thur., Mar. 17	Finance Committee Worksession	Assembly Chambers	5:30 P.M.
Thur., Mar. 17	Committee of the Whole Worksession	Immediately Following Finance Committee	

FINANCE COMMITTEE WORKSESSION AGENDA

March 17, 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

a. Presentation of the FY 2015 Comprehensive Annual Financial Report by Debbie Brady, Chief Financial Officer.

2. CONTRACTS/BID AWARDS

NONE

3. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2016-16. An Ordinance Enacting A Retail Areawide Sales Tax On Marijuana And Marijuana Products And Providing For A Ballot Question Ratifying The Levy Of The Tax And The Rate Of Levy. (Sponsors: Assemblymembers Lawrence, Dodge, and Quist)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

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

5. ASSEMBLY/MAYOR 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

March 17, 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. Interior Alaska Natural Gas Utility (IGU) Update by representatives.

2. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2016-14. An Ordinance Rezoning 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.) (RZ2016-001) (Sponsor: Mayor Kassel)

b. ORDINANCE NO. 2016-15. An Ordinance Rezoning 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.) (RZ2015-011) (Sponsor: Mayor Kassel)

c. ORDINANCE NO. 2015-74. 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. (Sponsors: Assemblymembers Hutchison, Golub, and Dodge)

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.

DO YOU NEED A BREAK ON PROPERTY TAXES? DID YOU OWN YOUR CURRENT HOME PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and principal place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2016, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see if you have been pre-approved and if so, you need not apply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so,

you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2016.

You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2016.

As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

March 16, 2016 – 12:00 noon
Salcha Conference Room
Agenda

Approval of the agenda

Approval of the minutes – February 17, 2016

Committee Reports:

- Website / Social Media committee
- Family Friendly Workplace Awards

Partnership meeting report

Legislative letter update

Dr. Seuss Birthday Bash follow-up

Potential Commission Candidates

Staff Report

Adjourn

Upcoming meetings & events:

April 19 – Fairbanks Friendly Workplace Awards

April 20 – Commission Meeting

THE LIBRARY COMMISSION

will hold a meeting on
Wednesday, March 16, 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
- V. Minutes Approval – February 17, 2016
- VI. Report
 - A. Director
 - B. Officers
 - C. Other
 - o Fairbanks Library Foundation
- VII. Unfinished Business
 - Display Policy
- VIII. New Business
 - None
- IX. Announcements & Next Meeting Date
 - April 20, 2016
- X. Commissioners' Comments
- XI. Adjournment

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
March 21, 2016 – 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – February 22, 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, April 18, 2016
- XII. ADJOURNMENT

FNSB PLATTING BOARD AGENDA

March 16, 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://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

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

DISCLOSURE AND STATEMENT OF CONFLICT

ADMINISTER GROUP OATH

PUBLIC HEARING ITEMS

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by **March 19, 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

THERE ARE NO APPLICATIONS TO BE HEARD FOR THIS MEETING DATE

OLD BUSINESS NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

[Citizens](#)

[Platting Staff](#)

[Board Members](#)

ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY March 17, 2016
12:00 P.M.

BIG DIPPER ICE ARENA CONFERENCE ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
 - A. Darlene Supplee, Fairbanks Senior Center Executive Director
- VI. STAFF REPORTS
 - A. Senior Program
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. AARP Juneau Fly-in for Advocacy of Senior Issues.
 1. SB 72 Care Act
 2. H.B 8 Power of Attorney
 3. S.B. 1 & H.B. 328 – Smoke Free Work Place
 4. S.B. 124 & H.B. 226 – Support to extend the Alaska Commission On Aging
 5. Other Senior Safety Net Issues
 - B. Issues relating to Pioneer Homes.
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS – AGENDA SETTING
 - Next Meeting – Thursday, April 21st, 2016 at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- XIII. ADJOURNMENT

BLUEBIRD SERVICE AREA MEETING

4:30pm Wednesday March 16, 2016

In the Rural Services Conference Room, 520 5th Ave STE D.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For more information, contact Dale Bower at 907-479-5933.

OUR SERVICE AREA MEETING

6:00 pm Wednesday March 16th, 2016
At 2641 Stodden Lane

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal, Open Discussion on Brush Clearing. For More Information, Contact Bill Stodden at 479-4530

REED ACRES SERVICE AREA MEETING

6:30 pm, Thursday, March 17, 2016

At Christ Lutheran Church Social Hall, 1798 Iniakuk Ave

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning. For More Information, Contact Lori Quakenbush at 907-978-2760 or Kate Millburg at 907-361-6295.

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.k12northstar.org

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, March 24, 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. Liquor License - Restaurant Designation Application - License #4174
RTG, LLC
DBA: Big Daddy's Bar-B-Q & Banquet Hall
107 Wickersham Street
Fairbanks, AK 99701
- b. Liquor License - Restaurant Designation Application - License #1912
Bulgar Corp
DBA: Eastern Treats
535 2nd Ave Ste 106
Fairbanks, AK 99701
- c. Liquor License - Transfer - Beverage Dispensary - License #1912
From: Downriver, Inc.
DBA Gold Rush Saloon
3399 Peger Road
Fairbanks, AK 99709
To: Bulgar Corp
DBA Eastern Treats
535 2nd Ave Ste 106
Fairbanks, AK 99701
- d. Liquor License - Restaurant Designation Application - License #5266
Fushimi Japanese Restaurant
607 Old Steese Hwy Ste E#105
Fairbanks, AK 99709
- e. ORDINANCE NO. 2016-14. An Ordinance Rezoning 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.) (RZ2016-001) (Sponsor: Mayor Kassel)
- f. ORDINANCE NO. 2016-15. An Ordinance Rezoning 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.) (RZ2015-011) (Sponsor: Mayor Kassel)
- g. ORDINANCE NO. 2016-16. An Ordinance Enacting A Retail Areawide Sales Tax On Marijuana And Marijuana Products And Providing For A Ballot Question Ratifying The Levy Of The Tax And The Rate Of Levy. (Sponsors: Assemblymembers Lawrence, Dodge, and Quist)
- h. ORDINANCE NO. 2015-74. 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. (Sponsors: Assemblymembers Hutchison, Golub, and Dodge)

TRISTAN FICKUS SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Tristan Fickus, of the Financial Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for March 2016.

Tristan has been nominated and selected for this honor in recognition of her superior service to the Borough since March 2009. In her position as Revenue Budget Analyst, Tristan exceeds all expectations and has distinguished herself through her remarkably high level of job knowledge and her exceptional communication skills. She displays a fantastic level of initiative and a solid sense of responsibility, which is evident in the superior quality of all her work. Tristan is especially self-directed and flexible which enables her to handle significant workloads and deadlines, competently and professionally. Tristan is an ardent team player who is always responsive and ready to get the job done, going well above the call of duty of a regular basis. Tristan's co-workers have expressed their considerable admiration for her calm, friendly and supportive nature. She is a highly valued member of the team!

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

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & PUBLIC HEARING ON ORDINANCE NO. 2016-20, THE PROPOSED FY 2016-17 BUDGET

FNSB Juanita Helms Administration Center
Mona Lisa Drexler Assembly Chambers
809 Pioneer Road

Date	Time	Location	
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY16/17 Budget Overview
April 16, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 23, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation
April 30, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation IF NEEDED
May 5, 2016 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)
May 12, 2016 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)

boards, commission & committee meetings

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, March 22, 3:30pm - 5:00pm
Mayor's Salcha Conference Room

The Economic Development Commission will be holding its monthly meeting on Tuesday, March 22 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: (a.) Economic Development Week and (b.) Comprehensive Economic Development Strategy (CEDS) Action Plan 5. Report: Summary of ARDOR Mid-Year Report 6. Commissioner comments. 7. Staff Comments 8. Adjournment

For more information contact Jeff Stepp at 459-1351

NORTHRIDGE ROAD SERVICE AREA MEETING

7:00 pm Tuesday March 22, 2016

At Chena Ridge Fire Station, 713 Chena Ridge Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Maintenance Contract Renewal. For More Information, Contact Robert Hannum at 907-978-0194.

POTLATCH SERVICE AREA MEETING

7:00 pm Tuesday, March 22nd, 2016

At the Corner of Melan South and Chena Hot Springs Road

Agenda: Approval of Agenda, Financial Update, Budget Planning, Maintenance Contract Renewal, Concerns of Parking in Streets, Problem Areas Needing Attention, Drainage, Brushing Needs. For More Information, Contact J. Scott Stewart at 907-488-9775.

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 March 21, 2016

DATE	MEETING	LOCATION	TIME
Mon., Mar. 21	IFB 16054 Pre-Bid JHAC HVAC	Chizmar Room	2:00 P.M.
Mon., Mar. 21	Health & Social Services Commission	Assembly Chambers	5:00 P.M.
Thur., Mar. 24	Assembly Worksession	Chizmar Room	5:10 P.M.
Thur., Mar. 24	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Thursday, March 24, 2016
5:10 PM

Chizmar Conference Room, First Floor
FNSB Juanita Helms Administration Center
809 Pioneer Road, Fairbanks Alaska

1. PRESENTATION / QUESTIONS

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

2. 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.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting
March 24, 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 February 25, 2016.

- *b. Regular Assembly Meeting minutes of March 10, 2016.

9. COMMUNICATIONS TO THE ASSEMBLY

- *a. Memorandum from Mayor Kassel recommending the appointment of Rebecca Hurbi to the Historic Preservation Commission.

- *b. Memorandum from Mayor Kassel recommending the appointment of various Service Area Commissioners.

- *c. IFB Award: IFB Number 16040
Wildview RSA - Road Improvements

Approval of Base Bid, Alternate One, Alternate Two, and Alternate Three as submitted by Great Northwest, Inc. in the amount of \$136,352.50.

- d. IFB Award: IFB Number 16035
Tanana Middle School Roof Replacement & Exterior Upgrades

Approval of Base Bid, Alternate One, Alternate Two, and Alternate Three as submitted by G2 Construction, Inc. in the amount of \$4,458,334.00.

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. Liquor License - Restaurant Designation Application - License #4174
RTG, LLC
DBA: Big Daddy's Bar-B-Q & Banquet Hall
107 Wickersham Street
Fairbanks, AK 99701

- b. Liquor License - Restaurant Designation Application - License #1912
Bulgar Corp
DBA: Eastern Treats
535 2nd Ave Ste 106
Fairbanks, AK 99701

- c. Liquor License - Transfer - Beverage Dispensary - License #1912
From: Downriver, Inc.
DBA Guld Rush Saloon
3399 Peger Road
Fairbanks, AK 99709
To: Bulgar Corp
DBA Eastern Treats
535 2nd Ave Ste 106
Fairbanks, AK 99701

- d. Liquor License - Restaurant Designation Application - License #5266
Fushimi Japanese Restaurant
607 Old Steese Hwy Ste #105
Fairbanks, AK 99709

- e. ORDINANCE NO. 2016-14. An Ordinance Rezoning 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.) (RZ2016-001) (Sponsor: Mayor Kassel)

- f. ORDINANCE NO. 2016-15. An Ordinance Rezoning 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.) (RZ2015-011) (Sponsor: Mayor Kassel)

- h. ORDINANCE NO. 2016-16. An Ordinance Enacting A Retail Area-wide Sales Tax On Marijuana And Marijuana Products And Providing For A Ballot Question Ratifying The Levy Of The Tax And The Rate Of Levy. (Sponsors: Assemblymembers Lawrence, Dodge, and Quist)

- g. ORDINANCE NO. 2015-74. 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. (Sponsors: Assemblymembers Hutchison, Golub, and Dodge)

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. 2016-14. A Resolution Supporting Senate Bill 8: Alaska Grown Industrial Hemp Act, An Act Relating To The Regulation And Production Of Industrial Hemp. (Sponsor: Assemblymember Davies)

- *b. RESOLUTION NO. 2016-16. A Resolution Consenting To And Supporting The Location Of The Family Centered Services Of Alaska Residential Psychiatric Treatment Center To Be Funded By Proceeds Of Bonds To Be Issued By The Alaska Industrial Development And Export Authority. (Sponsor: Mayor Kassel)

- c. RESOLUTION NO. 2016-15. A Resolution Of The Assembly Of The Fairbanks North Star Borough, Alaska, Authorizing The Issuance Of A General Obligation School Bond Of The Borough In A Principal Amount Not To Exceed \$63,375,000 To Finance The Cost Of Capital Improvements To School Facilities In The Borough, As Authorized By Ordinance No. 2011-39 (Ratified By The Borough's Voters At An Election Held On October 4, 2011) And Ordinance No. 2013-60 (Ratified By The Borough's Voters At An Election Held On October 1, 2013); Authorizing Tax Levies To Pay The Principal Thereof And Interest Thereon; And Authorizing The Sale Of The Bond To The Alaska Municipal Bond Bank On The Terms And Conditions Provided In This Resolution. (Sponsor: Mayor Kassel)

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

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

- *a. ORDINANCE NO. 2016-19. An Ordinance Authorizing The Direct Sale Of A Portion Of TL-2003, Within Section 20, T1S, R1W, F.M., To An Adjoining Land Owner. (Located off Peger Road) (Sponsor: Mayor Kassel) (Refer to the Finance Committee on April 7, 2016; Advance to April 14, 2016 for Public Hearing)

- *b. ORDINANCE NO. 2016-09. An Ordinance Amending Title 18 By Adding An Amnesty Chapter Allowing For Code Relief For Properties With Certain Existing Zoning Code Violations. (Sponsors: Assemblymembers Hutchison, Cooper, and Roberts) (Refer to the Committee of the Whole on April 7, 2016; Advance to April 14, 2016 for Public Hearing)

- *c. ORDINANCE NO. 2016-21. An Ordinance Amending FNSB Code 8.21.025 To Require The Removal Of All Unlisted Hydronic Heaters In The Air Quality Control Zone, Amending The FY 2015-16 Budget By Appropriating \$2,700,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Pay For The Removal Of The Unlisted Hydronic Heaters And Suspend All Other Payments From The Voluntary Removal And Replacement Program Until May 1, 2017. (Sponsors: Assemblymembers Lawrence and Cooper). (Refer to the Finance Committee on April 7, 2016; Advance to April 14, 2016 for Public Hearing)

- *d. ORDINANCE NO. 2016-22. An Ordinance Amending Chapter 9.17 To Prohibit Marijuana Establishments Without A Current Valid State Registration And Designating The Assembly As The Local Regulatory Authority. (Sponsor: Assemblymember Quist) (Refer to the Committee of the Whole on April 7, 2016; Advance to April 14, 2016 for Public Hearing)

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.

FNSB ADMINISTRATIVE HEARING AGENDA

March 24, 2016

Community Planning Department
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, staff reports, 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

THERE ARE NO PRELIMINARY APPLICATIONS TO BE HEARD FOR THIS MEETING DATE

Grandfather Rights Applications

THERE ARE NO GRANDFATHER RIGHTS APPLICATIONS TO BE HEARD FOR THIS MEETING DATE

Administrative Variances

THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS TO BE HEARD FOR THIS MEETING DATE

E. COMMENTS

Citizens
Planning Staff

F. ADJOURNMENT

DO YOU NEED A BREAK ON PROPERTY TAXES?

DO YOU OWN YOUR CURRENT HOME PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and principal place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2016, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see if you have been pre-approved and if so, you need not apply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2016. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2016?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2016.

As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on March 10, 2016 the following were adopted:

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)

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)

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)

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)

ORDINANCE NO. 2015-20-2E. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$4,500,000 From The General Fund Fund Balance To The Facilities Maintenance Reserve Fund. (Sponsor: Assemblymember Roberts)

boards, commission & committee meetings

DRAKE ESTATES SERVICE AREA MEETING

6:00 pm Friday, March 25, 2016

At the North Pole Fire Station Annex, 110 Lewis Street

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal, Election of Officers. For More Information, Contact John DeCristo at 907-488-9422.

GORDON SERVICE AREA MEETING

4:45 pm Friday, March 25, 2016

At North Pole Public Library, 656 NPHS Blvd.

Agenda: Approval of Agenda, Financial Update, Road Maintenance, Maintenance Contract Renewal, Discussion of Upcoming Projects. For More Information, Contact Patrick Wilson at 907-978-2702.

NORTH RIDGE ROAD SERVICE AREA MEETING

7:00 pm Wednesday, March 23, 2016

At Chena Ridge Fire Station, 713 Chena Ridge Road.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Maintenance Contract Renewal. For More Information, Contact Robert Hannum at 907-978-0194.

ULLRHAVEN SERVICE AREA MEETING

7:00 pm Thursday, March 24th, 2016

At 385 Nordstrasse

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Maintenance Contract Renewal, Election of Officers. For More Information, Contact Rita St. Louis at 474-8889.

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

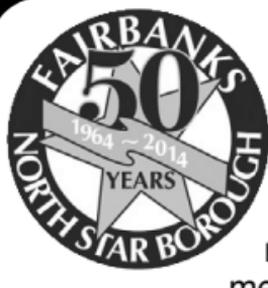
SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or Email: schoolboard@k12northstar.org

Website: k12northstar.org

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around the borough

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & PUBLIC HEARING ON ORDINANCE NO. 2016-20, THE PROPOSED FY 2016-17 BUDGET

**FNSB Juanita Helms Administration Center
Mona Lisa Drexler Assembly Chambers
809 Pioneer Road**

<u>Date</u>	<u>Time</u>	<u>Location</u>	
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY16/17 Budget Overview
April 16, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 23, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 30, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 5, 2016 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)
May 12, 2016 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)

boards, commission & committee meetings

AGENDA

FAIRBANKS NORTH STAR BOROUGH COMMISSION ON SALARIES AND EMOLUMENTS

SALCHA CONFERENCE ROOM, 3RD FLOOR BOROUGH ADMINISTRATION CENTER

March 28, 2016

Noon

Salcha Conference Room

- ROLL CALL
Carol Varner
Doug Tansy
Lenny Reagin
Charlie Dexter
Wendy Tisland, Chair
Sallie Stuvek (Staff to Commission)
- PUBLIC HEARING
Commission's Recommendations:
 - Mayor's Annual Salary: The Commission recommends no change to the prior methodology of applying annual COLA based upon Anchorage CPI, not to exceed 1.5%
 - Assembly Monthly Stipends: The Commission recommends no changes to the current stipends for the Borough Assembly.
 - School Board Monthly Stipends: The Commission restates its 2014 recommendation to increase School Board members' monthly stipend to \$450 and the School Board President's monthly stipend to \$550 per month.
- CITIZEN'S COMMENTS
- COMMISSION MEMBERS COMMENTS
- ADJOURNMENT

ESTER LUMP ROAD SERVICE AREA MEETING

6:00 pm Tuesday, March 29, 2016

At Hartung Hall, 501 Ester Loop Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Update, Update on Summer 2016 90/10 Project. For More Information, Call LJ Evans at 479-3456.

GARDEN ROAD SERVICE AREA MEETING

7:00 pm Tuesday, March 29th, 2016

At New Hope Church, 2371 Bradway Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Election of Officers, Accepting 90/10 Grant Projects, 2K Per Mile Project Discussions. For More Information, Contact Robert Miller at 907-590-1902.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of March 28, 2016

DATE	MEETING	LOCATION	TIME
Wed., Mar. 30	RFP Pre-Bid Accessible Taxi Study	Chizmar Room	9:00 A.M.

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR CURRENT HOME PRIOR TO JANUARY 1, 2016?

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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.
April 5, 2016

The Planning Commission will hold a work session on the Relationship between State and Federal Marijuana Laws and their Applicability to the FNSB's Conditional Use Process.

AGENDA
6:30 p.m.
April 5, 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

- *Revised Minutes from February 2, 2016 PC Meeting.
- *Minutes from March 1, 2016 PC Meeting.
- *Minutes from March 15, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

F. QUASI-JUDICIAL HEARING

- CU2016-009** A request by Travis Fraser for conditional use approval of a commercial indoor large marijuana cultivation facility in the General Commercial (GC) zone on E1/2, Lot 8, Block 5, Rickert Subdivision. **(Located at 1550 South Cushman Street, on the northwest corner of South Cushman Street and Sixteenth Avenue)(Staff Contact: Manish Singh)**

G. PUBLIC HEARING

- Ordinance No. 2016-13** (OC 2015-013) 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) (Staff Contact: Kellen Spillman)**

H. APPEALS

NONE

I. UNFINISHED BUSINESS

- 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) Continued from March 1, 2016 Planning Commission meeting.**
- FYE 2017 Proposed Community Planning Work Plan.

J. NEW BUSINESS

- Start Regular Planning Commission Meetings at 6 p.m.
- Permit Matrix

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

- FMATS
- Other

M. ADJOURNMENT

CHENA SPUR SERVICE AREA MEETING

7:00 pm Wednesday, March 30, 2016
At the Chena Goldstream Fire Station,
716 Chena Ridge Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Update, Budget Report, Maintenance Contract Renewal, Purchase Orders for Annual Maintenance. For More Information, Contact Nancy Dobberpuhl at 907-479-2907.

SPRING GLADE SERVICE AREA MEETING

7:00 pm Thursday, March 31st, 2016
At St. Paul Church, 907 Union Drive

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Update, Maintenance Contract Renewal. For More Information, Contact Randy Bayer at 907-388-0079.

SUMMERWOOD SERVICE AREA MEETING

3:00pm Saturday, April 2nd, 2016
At 215 Rhubarb Drive

Agenda: Approval of Agenda, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal, Status Update for the 90/10 Grant Waterloo Ln. Repair Project. For More Information, Contact William Smyth, 907-457-2194.

TIMBERLANE SERVICE AREA MEETING

5:00 pm Thursday, March 31st, 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 Kim Wood 907-488-3532.

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

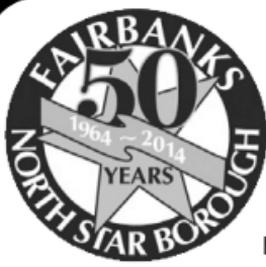
Contact the Department of Community Planning at 459-1260 or visit our website

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around the borough

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board meets regularly during the months of April – May, then on an as needed basis.

FNSBC 3.24.002(B) Appointment and Terms. Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 3.24.002(E) Duties. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Interested individuals may obtain an application form from the Borough website at <http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerks Office 809 Pioneer Road, first floor. Applications are due April 4, 2016.

For more information call 459-1401.

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & PUBLIC HEARING ON ORDINANCE NO. 2016-20, THE PROPOSED FY 2016-17 BUDGET

FNSB Juanita Helms Administration Center
Mona Lisa Drexler Assembly Chambers
809 Pioneer Road

Date	Time	Location	
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 7, 2016 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY16/17 Budget Overview
April 16, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
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April 30, 2016 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
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May 12, 2016 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

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