



Borough News

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

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

around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of September 5, 2016

DATE	MEETING	LOCATION	TIME
Mon., Sept. 5	FNSB Juanita Helms Administration Center		CLOSED
Wed., Sept. 7	Planning Commission	Assembly Chambers	6:00 P.M.
Thurs., Sept. 8	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting
September 8, 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 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

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

*a. IFB Award: IFB Number 16090
Noel Wien Library Maintenance Ph II

Approval of Base Bid and Alternates One, Two and Three as submitted by Alcan Builders, Inc. in the amount of \$693,363.00.

*b. Memorandum from Mayor Kassel recommending the appointment of Pamela Wagaman to the Health and Social Services Commission.

*c. Memorandum from Mayor Kassel recommending the appointment of Amber Taylor to the Fairbanks Diversity Council.

*d. Memorandum from Mayor Kassel giving notification of Planning Commission seat changes.

*e. Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding the appointment of election officials for October 4, 2016 Municipal Regular Election.

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. Marijuana License – New – Retail Store – License #10131
Pakalolo Supply Company, Inc.
DBA: Pakalolo Supply Company, Inc.
1851 Fox Avenue
Fairbanks, AK 99709

RESOLUTION NO. 2016-40. A Resolution Protesting New Retail Store Marijuana License #10131 Pakalolo Supply Company, Inc. (Sponsor: Assemblymember Roberts)

b. Marijuana License – New Standard Cultivation Facility – License #10592

Branden M. Roybal
DBA: Alaska Cannabis Cultivators
3665 Worrell Ave. Unit 1
Fairbanks, AK 99701

RESOLUTION NO. 2016-41. A Resolution Protesting New Standard Cultivation Facility License #10592 Branden Royal DBA: Alaska Cannabis Cultivators. (Sponsor: Assemblymember Roberts)

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

d. ORDINANCE NO. 2016-49. An Ordinance Establishing A Limited Moratorium On Land Use Permits For Marijuana Establishments That Allow The Onsite Consumption Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Sattley and Hutchison)

e. ORDINANCE NO. 2016-50. An Ordinance Amending Chapter 3.16 FNSBC, Meetings, By Enacting A New Section 3.16.060, Teleconferencing, Allowing And Establishing Rules For Assemblymembers To Participate Remotely In Certain Meetings. (Sponsors: Assemblymembers Dodge

and Davies)

f. ORDINANCE NO. 2016-44. An Ordinance Amending The Responsibilities And Duties Of The Trails Advisory Commission. (Sponsor: Assemblymember Davies)

g. ORDINANCE NO. 2016-20-1C. An Ordinance Amending The FY2016-17 Budget By Appropriating \$37,043 In Federal Pass-Through Grant Funding And \$9,261 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Trail Systems Enhancement Equipment. (Sponsor: Mayor Kassel)

h. ORDINANCE NO. 2016-20-1G. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$20,000 From The General Fund Fund Balance To The Department Of Mayor To Host A PM2.5 Air Quality Conference. (Sponsor: Mayor Kassel)

i. ORDINANCE NO. 2016-20-1D . An Ordinance Amending The FY 2016-17 Budget By Appropriating \$8,500 In State Grant Funding To The Special Revenue Fund And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Kassel)

j. ORDINANCE NO. 2016-20-1E. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$41,510 From The Non-Areawide Fund Balance To The Vehicle And Equipment Fleet Fund For The Purpose Of Providing Additional Funding To Replace An Ambulance And By Appropriating \$13,600 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position For FY 2016-17 Lease Payments On The Replacement Ambulance. (Sponsor: Mayor Kassel)

k. ORDINANCE NO. 2016-20-1F . An Ordinance Amending The FY 2016-17 Budget By Appropriating \$372,474 In Federal Grant Funding To The Special Revenue Fund To Develop A Borough-Wide Growth Management Plan Related To F-35 Basing At Eielson Air Force Base. (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

15. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

NONE

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. 2016-51. An Ordinance Altering The Boundaries Of Lee Lane Service Area To Remove Tax Lots 2001, 2015, 2018, 2021, 2024, 2026-2027, 2036-2037, 2040, 2042, 2049, 2059-2061, 2064, 2067, 2075-2076, 2080-2081, 2085, 2087 Section 20, T.1S., R.2E., F.M., Tracts A, B Sowry Property Waiver. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on September 15, 2016; Advance to September 22, 2016 for Public Hearing)

*b. ORDINANCE NO. 2016-20-1H. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$210,000 From The Carlson Center Reserve Account To The Carlson Center Enterprise Projects Fund For Equipment And Asset Replacement. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on September 15, 2016; Advance to September 22, 2016 for Public Hearing)

*c. 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 Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE BY Mayor Kassel

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 **And Rezoning Block 14, Lot 1 From Rural Estate-2 (RE-2) To Two-Family Residential (TF) With A Waterway Setback (WS) Overlay Or Other Appropriate Zone** (Located South Of Fouts Avenue And North Of Decathlon Avenue Between Ravenwood Avenue And Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on September 15, 2016; Advance to September 22, 2016 for Public Hearing)

*d. ORDINANCE NO. 2016-52. An Ordinance Amending FNSBC 7.04.120 Regarding The Annual Lapse To The School District Facilities Maintenance Reserve. (Sponsors: Assemblymembers Hutchison and Dodge) (Refer to the Finance Committee on October 6, 2016; Advance to October 13, 2016 for Public Hearing)

*e. ORDINANCE NO. 2016-53. An Ordinance Altering The Boundaries Of The Reed Acres Road Service Area To Include Lots 3-16 Block 1, 1-16 Block 2 Wessel Acres Subdivision, Lots 1A, 2A Block 1 Wessel Acres Subdivision Replat And Providing For One Election. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 6; 2016 Advance to October 13, 2016 for Public Hearing)

*f. ORDINANCE NO. 2016-54. An Ordinance Altering The Boundaries Of The Summit Drive Service Area To Include Lots 1-10 Crossman Subdivision, And Crossman Road Right-Of-Way From The Southern End Of AK DOT & PF Maintenance Southerly 125 Feet To The Northern Boundary Of Lot 10 Crossman Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 6, 2016; Advance to October 13, 2016 for Public Hearing)

*g. ORDINANCE NO. 2016-55. An Ordinance Altering The Boundaries Of The Pine Stream Service Area To Include Lots 3-10 Block A, Lots 1-10 Block D Wrangell Subdivision, Lots 1-12 Block B, Lots 1-18 Block C, Lots 1-29 Block E Wrangell II Subdivision Phase I, Lots 1-16, 21-26 Wrangell III Subdivision, Lots 1-8 Melle Subdivision 1ST Addition, Lots 9-15 Melle Subdivision 2ND Addition, Lots 1-7 Rose Glen Estates Phase 2, And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the

Whole on October 6, 2016; Advance to October 13, 2016 for Public Hearing)

*h. ORDINANCE NO. 2016-56. An Ordinance Altering The Boundaries Of The Becker Ridge Service Area To Include Lots 1-5 Block 3 Reeburgh Estates, Lots 4-8 Block 2, 6-8 Block 3 Reeburgh Estates First Addition, Tax Lots 2964, 2965 Section 29, T.1S., R.2W., F.M., And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 6, 2016; Advance to October 13, 2016 for Public Hearing)

*i. ORDINANCE NO. 2016-57. An Ordinance Altering The Boundaries Of The Smallwood Trail Road Service Area To Include Lots 1-3 Becker Subdivision, Lots 1-4 Morris Morgan Subdivision, Lots 1-2 Weverly Heights, Tracts A, B, C Risse Subdivision, Tax Lots 1904, 1907, 1909, 1911, 1914-1915, 1918-1919, 1922, 1934-1937, 1940, 1943, 1951 Section 19 T.1N., R.2E., F.M., And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 6, 2016; Advance to October 13, 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.

NOTICE OF ORDINANCES ADOPTED

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

ORDINANCE NO. 2016-47. An Ordinance Amending FNSBC 8.60.010 To Authorize Waiver Of Certain Animal Impoundment Fees. (Sponsors: Assemblymember Hutchison, Mayor Kassel and Assemblymember Dodge)

ORDINANCE NO. 2016-48. An Ordinance Amending FNSBC 14.08.020 Regarding Alteration Of Road Service Area Boundaries. (Sponsor: Mayor Kassel)

KIMBERLY IMBERT SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Kimberly Imbert, of the Emergency Operations Department, has received the Fairbanks North Star Borough Employee of the Month Award for September 2016.

Kimberly has been nominated and selected for this honor in recognition of her exceptional service to the borough since April 2011. In her position as Animal Tender, Kimberly consistently exceeds all expectations in providing the absolute best care for the sheltered animal and outstanding service to the animal shelter customers. She has voluntarily taken the responsibility to do the Pet of the Week spots on the TV and radio, successfully increasing the public's awareness of animals available for adoption. Kimberly has proven herself to be motivated, resourceful, diligent and attentive employee who can be relied upon to do a superb job every time. She is an enthusiastic team player who is extremely conscientious and supportive of the needs of her department, never hesitating to assist the public or her co-workers. Kimberly's co-workers have expressed admiration for her remarkably positive attitude and commitment which inspires them all to stay motivated and optimistic in their jobs.

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

boards, commission & committee meetings

WOODLAND SERVICE AREA MEETING

6:30PM Wednesday, September 7th, 2016
New Hope Methodist Church, 2371 Bradway Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Project Request Submittal, Tax Cap Election Request. For More Information, Contact Rita Trometter at 907-488-6339.

OUR ROAD SERVICE AREA MEETING

7:00 pm Saturday, September 10th, 2016
At 2641 Stodden Lane.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Project Request Submittal, Tax Cap Election Request, 90/10 Progress Update, Open Discussion of Service Area Concerns. For More Information, Contact Bill Stodden at 479-4530.

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 ROAD SERVICE AREA COMMITTEE AGENDA

September 12, 2016
6:00 pm
809 Pioneer Road, Fairbanks

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

1. Roll Call
2. Comment/discussion period open to **Service Area Commissioners** and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
3. Discussion and possible recommendations regarding the risks and benefits of service area residents and commissioners performing maintenance functions such as signage, brushing, and plowing.
4. Discussion regarding future capital projects funding for Service Area capital projects.
5. Discussion regarding upcoming Service Area boundary changes.
6. Additional time for **Service Area Commissioner** comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
7. Committee Member Comments
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Mike Leonard
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Matt Cooper, FNSB Assembly, Vice Chair
 - l. Guy Sattley, FNSB Assembly
8. Adjournment

boards, commission & committee meetings

**Fairbanks North Star Borough/City of Fairbanks
CHENA RIVERFRONT COMMISSION AGENDA
SEPTEMBER 14, 2016
CHENA RIVER FLOOD CONTROL PROJECT OFFICES
NORTH POLE, ALASKA
12:30 P.M.**

1. ROLL CALL

Commissioners

Kelley Hegarty Lammers
Bob Henszey
Julie Jones
Carrie McEnteer
Ian Olson, Vice Chair
Anna Plager, Chair
Susan Rainey
Gordon Schlosser
Lee Wood
Buki Wright

Commissioners

Nancy Durham, FNSB Planner
Jackson Fox, City of Fairbanks
Donna Gardino, FMATS
Linda Mahlen, DOT
Laura Minski, TWVA
Laura McLean, FNSB Recording Clerk
Kellen Spillman, FNSB CP Deputy Director
Bryant Wright, FNSB Parks & Recreation
Drew Worhatch, FNSB Public Works

2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (AUGUST 10, 2016) APPROVAL OF THE MINUTES OF AUGUST 10, 2016 WILL BE POSTPONED UNTIL THE MEETING OF OCTOBER 12, 2016.
4. COMMUNICATIONS TO THE COMMISSION
5. PUBLIC COMMENTS
6. NEW BUSINESS

Field Trip to the Moose Creek Dam

The General Public is invited to join the Chena Riverfront Commission as we tour the Moose Creek Dam. We will meet at the Dam at approximately 12:30 pm. The tour will

begin at or after 12:30 pm.

7. UNFINISHED BUSINESS
8. STAFF AND LIAISON COMMENTS
9. COMMISSIONERS' COMMENTS
10. AGENDA SETTING FOR OCTOBER 12, 2016 COMMISSION MEETING
11. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY SEPTEMBER 15th, 2016
12:00 P.M.

FAIRBANKS SENIOR CENTER
1424 Moore Street

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
- VI. STAFF REPORTS
 - A. Senior Program
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS – AGENDA SETTING
 - Next Meeting – Thursday October 20th, 2016, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- XIII. ADJOURNMENT

BOROUGH TRAILS ADVISORY COMMISSION AGENDA

September 13, 2016 at 6:00 p.m.

Blue Room, AK Centennial Arts Building Pioneer Park

The Borough Trails Advisory Commission will be holding a meeting September 13, 2016, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda includes three New Business Items: 1) Support for an Alaska Dog Musers Association (ADMA) RTP Grant to Purchase and Install Trail Bridges and to Conduct Trail Maintenance-By Magali Phillip, ADMA Board Member; 2) Proposed Resolution of Support for Construction of a Sustainable Full Bench Cut Trail in a Musk Ox Subdivision Platted Recreational Trail Easement for the Skarland Ski Trail Using a Trail Dozer and Hand Finish Work-By Stan Justice, Sponsor; and 3) FY Funding Recommendations to the Borough Mayor and Assembly for the Comprehensive Recreational Trail Plan-Discussion. For more information contact the Borough Parks and Recreation Office at 459-7401.

MCGRATH ESTATES ROAD SERVICE AREA MEETING

7:00 PM, Wednesday, September 14th, 2016

At the Steese Volunteer Fire Department,
585 Steele Creek Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Review and Accept 90/10 Grant Application, Discuss Long Range Plan for Road Graveling. For More Information, Contact Bruce Radway at 590-0943.

SERENDIPITY HILL ROAD SERVICE AREA MEETING

11:00 AM Sunday, September 11, 2016

At 998 June Bug West.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Maintenance of Rain Damage on June Bug East, Siegrist & Richards, Ditch Cleaning on June Bug East. For More Information, Contact Sandy Dauenhauer at 479-0042.

TAN TERRA ROAD SERVICE AREA MEETING

7:00 pm Tuesday, September 13, 2016

At the Steese Volunteer Fire Department,
585 Steele Creek Rd.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Update, Election of Officers, Project Request Submittal, Tax Cap Election Request. For More Information, Contact Dave Yokel at 474-2314.

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 September 12, 2016

DATE	MEETING	LOCATION	TIME
Mon.,	Assembly Road Service Area	Assembly	6:00 P.M.
Sept. 12	Committee Meeting	Chambers	
Tues.,	Interior Tax Payers Association	Assembly	6:30 P.M.
Sept. 13	Candidate Forum	Chambers	
Wed.,	Health & Social Services	Assembly	12:30 P.M.
Sept. 14	Commission	Chambers	
Thurs.,	Special Assembly Meeting	Assembly	5:30 P.M.
Sept. 15		Chambers	
Thurs.,	Finance Committee	Immediately follows	
Sept. 15	Worksession	Special Assembly Mtg.	
Thurs.,	Committee of the Whole	Immediately follows	
Sept. 15	Worksession	Finance Committee	

Notice of Special Meeting

A special meeting has been called by John Davies, Presiding Officer, agenda is as follows:

FAIRBANKS NORTH STAR BOROUGH

Special Assembly Meeting
September 15, 2016

Mona Lisa Drexler Assembly Chambers
809 Pioneer Road, Fairbanks
5:30 PM

- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS – Comments limited to items on the agenda only. Time to be determined by Presiding Officer.**
- APPROVAL OF AGENDA AND CONSENT AGENDA**

(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. In the event of such a request, the item is returned to the general agenda.)

- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**

*a. ORDINANCE NO. 2016-58. An Ordinance Amending FNSBC 14.12.050 Regarding The Annual Road Service Area Meeting.

(Sponsor: Assemblymembers Roberts and Davies)

(Refer to the Committee of the Whole on September 15, 2016; Advance to September 22, 2106 for Public Hearing)

- ADJOURNMENT**

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FINANCE COMMITTEE WORKSESSION AGENDA

September 15, 2016

* Immediately following Special Assembly Meeting *

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

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Presentation of Borough investing and investments with questions and answers allowed.
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2016-20-1H. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$210,000 From The Carlson Center Reserve Account To The Carlson Center Enterprise Projects Fund For Equipment And Asset Replacement. (Sponsor: Mayor Kassel)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 15, 2016

* Immediately following Finance Committee *

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

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Interior Alaska Natural Gas Utility (IGU) update by representatives.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2016-46. An Ordinance Amending Title 18 Regarding Marijuana Establishments. (Sponsors: Assemblymembers Sattley and Hutchison)
 - ORDINANCE NO. 2016-51. An Ordinance Altering The Boundaries Of Lee Lane Service Area To Remove Tax Lots 2001, 2015, 2018, 2021, 2024, 2026-2027, 2036-2037, 2040, 2042, 2049, 2059-2061, 2064, 2067, 2075-2076, 2080-2081, 2085, 2087 Section 20, T.1S., R.2E., F.M., Tracts A, B Sowry Property Waiver. (Sponsor: Mayor Kassel)
 - 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 Rezoning 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 Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE BY Mayor Kassel

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 Rezoning 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 And Rezoning Block 14, Lot 1 From Rural Estate-2 (RE-2) To Two-Family Residential (TF) With A Waterway Setback (WS) Overlay Or Other Appropriate Zone (Located South Of Fouts Avenue And North Of Decathlon Avenue Between Ravenwood Avenue And Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel)

d. ORDINANCE NO. 2016-58. An Ordinance Amending FNSBC 14.12.050 Regarding The Annual Road Service Area Meeting. (Sponsor: Assemblymembers Roberts and Davies)

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

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

NOTICE OF ATTENDANCE

The FNSB Assembly has been invited to the Rededication of Ryan Middle School and Dedication of the Kenneth B. Dickey Gymnasium, Wednesday, September 14, 2016, 5:30 P.M. at Ryan Middle School, 1450 Cowles Street.

boards, commission & committee meetings

HEALTH & SOCIAL SERVICES COMMISSION

September 14, 2016

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

- Approve of Agenda
- Approve of Minutes – March 19, March 21 & August 10, 2016
- Old Business
- New Business
- Staff Report
- Commission Vacancy Update
- Commissioner Comments
- Public Comments
- Adjourn
- Future Meeting Dates:
 - October 12, 2016 (MAG scoring)
 - November 9, 2016

COMMISSION ON HISTORIC PRESERVATION NOEL WIEN LIBRARY CONFERENCE ROOM

1215 COWLES STREET, FAIRBANKS, ALASKA

AGENDA

September 20, 2016 5:30 p.m.

- ROLL CALL
- MESSAGES
 - Chairman's Comments
 - Staff Comments
 - Citizen's Comments
- *MINUTES Approval of the August 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
ACTION ITEMS
 - RFP Evaluation (Closed Session)
 - Alaska Treaty Cession Grant (Alaska Historic Commission Grant)
 DISCUSSION ITEMS
 - 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
 - Sesquicentennial Celebration of Alaska Purchase.
Discussion of the various events happening statewide to commemorate the 150th anniversary of the Treaty of Cession.
 - Noble Street kiosks. Update on the progress of the DOT contractor designs and a discussion regarding the next steps needed by the Historic Preservation Commission.
 - Polaris Building. Update on the status of the City of Fairbanks' purchase of the Polaris Building and the subsequent destruction. Discussion to include what steps might be taken to preserve the history of the building.
 - Report on UAF 100th Anniversary. UAF will celebrate its 100th anniversary in 2017. Discussion regarding what events will commemorate that anniversary.
- NEW BUSINESS
- CORRESPONDENCE
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

WILDVIEW SERVICE AREA PUBLIC MEETING

Thursday, September 15, 2016

Steese Fire Station #2, 585 Steele Creek Road, Fairbanks

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Election of Officers, Update on STIP grant for lower Gold Mine Trail upgrade, Discuss further E-chip overlay for Gold Mine Trail. For More information, contact Ted Baker at 907-457-1957.

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

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

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



Borough News

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

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

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, September 22, 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.

- **Marijuana License – New – Limited Cultivation Facility – License #10500**
Aaron D. Worthen
DBA: Frozen North Farms
1213 Paige Ave
North Pole, AK 99705
RESOLUTION NO. 2016-42. A Resolution Protesting New Limited Cultivation Facility Marijuana License #10500 Aaron D. Worthen DBA Frozen North Farms. (Sponsor: Assemblymember Roberts)
- **ORDINANCE NO. 2016-46. An Ordinance Amending Title 18 Regarding Marijuana Establishments.** (Sponsors: Assemblymembers Sattley and Hutchison)
- **ORDINANCE NO. 2016-51. An Ordinance Altering The Boundaries Of Lee Lane Service Area To Remove Tax Lots 2001, 2015, 2018, 2021, 2024, 2026-2027, 2036-2037, 2040, 2042, 2049, 2059-2061, 2064, 2067, 2075-2076, 2080-2081, 2085, 2087 Section 20, T.1S., R.2E., F.M., Tracts A, B Sowry Property Waiver.** (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-58. An Ordinance Amending FNSBC 14.12.050 Regarding The Annual Road Service Area Meeting.** (Sponsors: Assemblymembers Roberts and Davies)
- **ORDINANCE NO. 2016-20-1H. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$210,000 From The Carlson Center Reserve Account To The Carlson Center Enterprise Projects Fund For Equipment And Asset Replacement.** (Sponsor: Mayor Kassel)
- **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 Broadmoor Avenue.)** (RZ2017-001) (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE BY Mayor Kassel

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 **And Rezoning Block 14, Lot 1 From Rural Estate-2 (RE-2) To Two-Family Residential (TF) With A Waterway Setback (WS) Overlay Or Other Appropriate Zone** (Located South Of Fouts Avenue And North Of Decathlon Avenue Between Ravenwood Avenue And Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel)

boards, commission & committee meetings

FNSB ADMINISTRATIVE HEARING AGENDA

September 22, 2016, 10:30 a.m.

Ester Conference Room, 2nd Floor

Juanita Helms Administrative Center, 809 Pioneer Road

- 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. **SD004-17** Meierotto A request by Windy Creek Surveys, on behalf of Sheryl Stevens, Jeffrey Meierotto and Marty Meierotto, to subdivide the parcel described as TL-402, a total of approximately 19.56 acres, into two lots of 9.77 and 9.79 acres. The lots are located within the NW¼ Section 4, T1S R4E FM (located on Trickett Lane). (Staff Contact: George Stefan)
2. **SD005-17/RP009-17** Church Acres A request by Northland Surveying & Consulting, LLC, on behalf of Harvest, to vacate all interior common lot lines of Lots 164A, 166, 177, 178 and 179 of USS 3148, resulting in a remainder lot of approximately 1.8 acres, within the SW¼ Section 18 T1S R2E, FM (located on Persinger Drive). (Staff Contact: George Stefan)

Grandfather Rights Applications

1. **GR2017-029:** A request by Kathi Ruele from Jeffrey Rome & Associates on behalf of United States of America, Land Management for affirmative recognition of legal nonconforming use status (grandfather rights) for a communications tower, minor on Lot 1, US Survey 4012 in the General Use 1 (GU-1) zone (located at 4012 Ester Dome Road, on the north side of Ester Dome Road and Beggar's Roost Run). (Staff Contact: Manish Singh)

Amnesty Relief Applications

THERE ARE NO AMNESTY RELIEF APPLICATIONS FOR THIS HEARING DATE.

Administrative Variances

THERE ARE NO ADMINISTRATIVE VARIANCE REQUESTS FOR THIS HEARING DATE.

- E. COMMENTS Citizens Planning Staff
- F. ADJOURNMENT

NOTICE OF CONSIDERATION – ANIMAL CONTROL COMMISSION

The Fairbanks North Star Borough Animal Commission will reconvene consideration of the following appeal on September 19th, 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.

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
September 19, 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. Neighborhood Park Hours
 - b. Mission Statement, Department Logo, & FLiP Program
- 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, October 17, 2016

FNSB PLATTING BOARD AGENDA

September 21, 2016

Borough Assembly Chambers

Juanita Helms Administrative Center

809 Pioneer Road

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 fnsb.us/Meetings/PlattingBoard/. 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

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

DISCLOSURE AND STATEMENT OF CONFLICT

ADMINISTER GROUP OATH

PUBLIC HEARING ITEMS

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by September 14, 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. **RP051-16** (Fairbanks Townsite) A request by Karen Farrell to replat Lots 10B1, 10B2, 11A, 11B, 12 and 13, Block 72, Fairbanks Townsite, a total of approximately 17,000 square feet, into two lots of approximately 7,300 square feet and 12,700 square feet within the SE ¼ NE ¼ Section 10, T1S R1W, FM (located on Fifth Avenue, Sixth Avenue and Hall Street). (Staff contact: George Stefan)
2. **SD023-16** Far Westridge Estates A request by Northland Surveying & Consulting, LLC, on behalf of Eugene H West, to subdivide a portion of Government Lot 3, also known as Tax Lots 637, 639, & 640; a total of 35.23 acres, to create nine lots ranging in size from 1.59 acres to 16.51 acres and including dedication of right-of-way within the NE ¼ NW ¼ Section 6, T1N, R1W, FM (located on Pandora Drive and Woodbine Drive). (Staff Contact: Angela Parker)
3. **HY001-17** Richardson Hwy MP353-357 Access Improvements A request by the State of Alaska Department of Transportation and Public Facilities to replat 27 parcels to provide for Richardson Highway access improvements, within Sections 27, 28, 34 and 35 T1S R1E FM. (Staff Contact: George Stefan)
4. **SD003-17** Top of the Hill A request by Windy Creek Surveys, on behalf of Benjamin & Angela Modrell and Mark & Kathleen Hampton, to subdivide Tax Lots 2422 and 2405, a total of 13.08 acres within the S ½ SE ¼ Section 24, T1N, R1E FM, by adjusting the common lot line to create two lots of 4.696 acres and 8.379 acres, respectively (located on Chena Hot Springs Road and Haida Lane). This request includes a variance in regards to the depth to width ratio of Tax Lot 2422. (Staff Contact: Angela Parker)

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens

Platting Staff

Board Members

ADJOURNMENT

COLLEGE SERVICE AREA MEETING

7:00 PM Tuesday, September 20th, 2016

at University Park Elementary School, 554 Loftus Rd.

AGENDA: Call To Order & Roll Call, 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/Speed Humps on Sprucewood, Election of Officers, Speed Control on Area Roads, Clean Yale/Dartmouth Catch Basin, Drainage on Deborah and Thomas), 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

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

CLERK'S OFFICE

Conference Room Schedule
Week of September 19, 2016

DATE	MEETING	LOCATION	TIME
Tues., Sept. 20	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Sept. 21	Platting Board	Assembly Chambers	6:00 P.M.
Thurs., Sept. 22	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting
September 22, 2015
Mona Lisa Drexlery 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. Unless an agenda item is not considered separately unless an Assemblymember 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 August 11, 2016.
- *b. Regular Assembly Meeting minutes of August 25, 2016.
- *c. Regular Assembly Meeting minutes of September 8, 2016.

9. COMMUNICATIONS TO THE ASSEMBLY

- *a. IFB Award: Replacement Ambulance Recommendation to utilize indefinite quantity clause from IFB#16044 awarded to Rocky Mountain Ambulance Sales & Service, Inc. in 02/16.

Approval to purchase an additional 4-Wheel Drive, Full Height, Type 1, Walk-Through Ambulance for a total amount up to \$185,480.00, from Rocky Mountain Ambulance Sales & Service, Inc.

- *b. Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

- Marijuana License – New – Limited Cultivation Facility – License #10500
Aaron D. Worthen
DBA: Frozen North Farms
1213 Paige Ave
North Pole, AK 99705

RESOLUTION NO. 2016-42. A Resolution Protesting New Limited Cultivation Facility Marijuana License #10500 Aaron D. Worthen DBA Frozen North Farms. (Sponsor: Assemblymember Roberts)

- ORDINANCE NO. 2016-46. An Ordinance Amending Title 18 Regarding Marijuana Establishments. (Sponsors: Assemblymembers Sattley and Hutchison)

- ORDINANCE NO. 2016-51. An Ordinance Altering The Boundaries Of Lee Lane Service Area To Remove Tax Lots 2001, 2015, 2018, 2021, 2024, 2026-2027, 2036-2037, 2040, 2042, 2049, 2059-2061, 2064, 2067, 2075-2076, 2080-2081, 2085, 2087 Section 20, T.1.S., R.2.E., F.M., Tracts A, B, Sowry Property Waiver. (Sponsor: Mayor Kassel)

- ORDINANCE NO. 2016-58. An Ordinance Amending FNSBC 14.12.050 Regarding The Annual Road Service Area Meeting. (Sponsors: Assemblymembers Roberts and Davies)

- ORDINANCE NO. 2016-20-1H. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$210,000 From The Carlson Center Reserve Account To The Carlson Center Enterprise Projects Fund For Equipment And Asset Replacement. (Sponsor: Mayor Kassel)

- 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 And Rezoning Block 14, Lot 1 From Rural Estate-2 (RE-2) To Two-Family Residential (TF) With A Waterway Setback (WS) Overlay Or Other Appropriate Zone (Located South Of Fouts Avenue And North Of Decathlon Avenue Between Ravenwood Avenue And Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE BY Mayor Kassel

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 And Rezoning Block 14, Lot 1 From Rural Estate-2 (RE-2) To Two-Family Residential (TF) With A Waterway Setback (WS) Overlay Or Other Appropriate Zone (Located South Of Fouts Avenue And North Of Decathlon Avenue Between Ravenwood Avenue And Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR – Unfinished Business Notice of Intent to Reconsider by Assemblymember Matt Cooper

- ORDINANCE NO. 2016-49. An Ordinance Establishing A Limited Moratorium On Land Use Permits For Marijuana Establishments That Allow The Onsite Consumption Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Sattley and Hutchison)

15. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- RESOLUTION NO. 2016-43. A Resolution Requesting The Fairbanks North Star Borough School Board And Administration Attend A Joint Session With The Assembly And Borough Administration To Discuss Risk Management And Legal Services. (Sponsors: Assemblymembers Davies and Dodge)

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

- ORDINANCE NO. 2016-59. An Ordinance Providing For Compensation In The Fairbanks North Star Borough Code Of Ordinances For The Board Of Equalization (4.28.020), The Planning Commission (4.80.010) And The Platting Board (4.84.030). (Sponsor: Assemblymember Sattley) (Refer to the Planning Commission and Platting Board on September 22, 2016 with recommendations due back no later than November 1, 2016)

- ORDINANCE NO. 2016-60. An Ordinance Amending FNSBC 18.112.030 Regarding Initiation Of Complaints And Amending FNSBC 1.16.030 Regarding Complaints And Complainant Personal Information. (Sponsors: Assemblymembers Hutchison and Dodge) (Refer to the Planning Commission on September 22, 2016 with recommendation due back no later than November 1, 2016)

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

- ORDINANCE NO. 2016-61. An Ordinance Providing For The Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale And Prescribing Terms; Amending Ordinance No. 84-72 Regarding Sale Terms Including Releasing Deed Covenants And The Agricultural Use Restriction; And Finding A Public Need For Lot 1, Block 3, Wilson Subdivision No Longer Exists. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 6, 2016; Advance to October 13, 2016 for Public Hearing)

- ORDINANCE NO. 2016-62. An Ordinance Amending FNSBC Title 18 Regarding Marijuana Cultivation Facilities As A Use In The Rural Agricultural And Rural Farmstead Districts. (Sponsor: Planning Commission) (Refer to the Committee of the Whole on October 6, 2016; Advance to October 13, 2016 for Public Hearing)

19. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)

- Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on September 8, 2016 the following were adopted:

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

ORDINANCE NO. 2016-50. An Ordinance Amending Chapter 3.16 FNSBC, Meetings, By Enacting A New Section 3.16.060, Teleconferencing, Allowing And Establishing Rules For Assemblymembers To Participate Remotely In Certain Meetings. (Sponsors: Assemblymembers Dodge and Davies)

ORDINANCE NO. 2016-44. An Ordinance Amending The Responsibilities And Duties Of The Trails Advisory Commission. (Sponsor: Assemblymember Davies)

ORDINANCE NO. 2016-20-1C. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$37,043 In Federal Pass-Through Grant Funding And \$9,261 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Trail Systems Enhancement Equipment. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-20-1G. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$20,000 From The General Fund Fund Balance To The Department Of Mayor To Host A PM2.5 Air Quality Conference. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-20-1D. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$8,500 In State Grant Funding To The Special Revenue Fund And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-20-1E. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$41,510 From The Non-Areawide Fund Balance To The Vehicle And Equipment Fleet Fund For The Purpose Of Providing Additional Funding To Replace An Ambulance And By Appropriating \$13,600 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position For FY 2016-17 Lease Payments On The Replacement Ambulance. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-20-1F. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$372,474 In Federal Grant Funding To The Special Revenue Fund To Develop A Borough-Wide Growth Management Plan Related To F-35 Basing At Eielson Air Force Base. (Sponsor: Mayor Kassel)

FAIRBANKS NORTH STAR BOROUGH NOTICE OF EXISTING BOND INDEBTEDNESS

Pursuant to AS 29.47.190(b), requiring government units to publish Notice of Existing Bonded Indebtedness before General Obligation Bond Issue Elections, the Fairbanks North Star Borough publishes the following notice:

General Obligation Bonds		Purpose, Issue and Year of Issue as of 10/1/16	
Bonds			
School Facilities, Series I - 2006		\$	5,985,000
School Facilities, Series J - 2007		\$	7,875,000
School Facilities, Series K - 2007		\$	1,320,000
School Facilities, Series L - 2008		\$	7,855,000
School Facilities, Series M - 2010		\$	8,680,000
School Facilities, Series N - 2010 (Series A Refunding)		\$	4,815,000
School Facilities, Series O - 2010 (Series B Refunding)		\$	5,030,000
School Facilities, Series P - 2011 (Series C Refunding)		\$	3,010,000
School Facilities, Series Q - 2011 (Series D, E & F Refunding)		\$	12,230,000
School Facilities, Series R - 2012		\$	9,530,000
School Facilities, Series S - 2012		\$	11,390,000
School Facilities, Series T - 2016		\$	57,300,000
		TOTAL	\$ 135,020,000

Annual Debt Service 10/1/16			
Fiscal Period Ending June 30th	Bond Maturities	Interest on Bonds	Total Bonds and Interest
10/02/16-06/30/17	\$ 9,425,000	\$ 4,898,283	\$ 14,323,283
2018	\$ 12,635,000	\$ 5,001,985	\$ 17,636,985
2019	\$ 10,605,000	\$ 4,505,150	\$ 15,110,150
2020	\$ 9,215,000	\$ 4,047,998	\$ 13,262,998
2021	\$ 9,620,000	\$ 3,646,508	\$ 13,266,508
2022	\$ 8,710,000	\$ 3,238,285	\$ 11,948,285
2023	\$ 9,105,000	\$ 2,837,711	\$ 11,942,711
2024	\$ 7,595,000	\$ 2,458,334	\$ 10,053,334
2025	\$ 6,975,000	\$ 2,124,722	\$ 9,099,722
2026	\$ 6,455,000	\$ 1,816,443	\$ 8,271,443
2027	\$ 5,990,000	\$ 1,525,725	\$ 7,515,725
2028	\$ 5,310,000	\$ 1,287,991	\$ 6,597,991
2029	\$ 4,610,000	\$ 1,111,778	\$ 5,721,778
2030	\$ 4,790,000	\$ 916,090	\$ 5,706,090
2031	\$ 4,160,000	\$ 703,591	\$ 4,863,591
2032	\$ 4,325,000	\$ 541,405	\$ 4,866,405
2033	\$ 3,700,000	\$ 409,351	\$ 4,109,351
2034	\$ 3,815,000	\$ 296,625	\$ 4,111,625
2035	\$ 3,930,000	\$ 180,451	\$ 4,110,451
2036	\$ 4,050,000	\$ 60,751	\$ 4,110,751
	TOTAL	\$ 135,020,000	\$ 41,609,177
			\$ 176,629,177

Total Assessed Valuation January 2016	
Land and Improvements	8,878,033,506
Oil Related	729,317,160
TOTAL	9,607,350,666

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly and the Air Pollution Control Commission have been invited to the Clean The Air! Paths To Attainment Conference and Expo, September 26-28, 2016 at the Westmark Hotel and Conference Center, 813 Noble Street, Fairbanks, Alaska. For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

AUDIT COMMITTEE AGENDA

September 22, 2016, 3:30 p.m.
Salcha Conference Room

Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska 99701

1. Call to order.
2. Auditor's mid-audit report for fiscal year 2016.
3. Discussion of audit issues and possible auditor direction (if any.)
4. Committee Comments.
5. Adjournment.

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

September 21, 2016 – Noon-1:00pm
Salcha Conference Room
Agenda

Approval of the agenda
Approval of the minutes – August 17, 2016
Discussion of Fall Partnership Meeting

Committee Reports:

- Advocacy –
- Website update
- Fairbanks Families Health Fair

Staff Report

Adjourn

Upcoming meetings & events:

- ECDC meeting October 19

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

The Library Commission will hold a meeting on
Wednesday, September 21, 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

- Call to Order
- Roll
- Agenda Review
- Communications and Public Comment
- Minutes Approval – July 20, 2016
- Report
 - Director
 - Officers
 - Other
 - Fairbanks Library Foundation
- Unfinished Business
 - None
- New Business
 - Library Special Revenue and code revision Ordinance
 - Borrowing Services policy
- Announcements & Next Meeting Date
 - October 19, 2016
- Commissioners' Comments
- Adjournment

OLDWOOD SERVICE AREA MEETING

6:00 pm Wednesday, September 21, 2016
Ester Fire House, 3570 Old Nenana Highway

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds To Cover Gravel Placement and Brush Cutting, Project Request Submittal. For More Information, Contact Mark Lockwood at 460-7239.

OUR SERVICE AREA MEETING

7:00 pm Wednesday, September 21, 2016
2641 Stodden Lane

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, 90/10 Progress Update, Open Discussion of Service Area Concerns. For More Information, Contact Bill Stodden at 479-4530.

REED ACRES SERVICE AREA PUBLIC MEETING

6:30 pm Thursday, September 22, 2016
Christ Lutheran Church Social Hall,
1798 Iniakuk Ave, Fairbanks

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer of Funds, Tax Cap Election Request, and Service Area Boundary Review. For More information, contact Kate Millburg at 907-361-6295.

THOMAS SERVICE AREA PUBLIC MEETING

4:15 pm Thursday, September 22, 2016
Noel Wein Library, 1215 Cowles Street, Fairbanks

AGENDA: Approval of Agenda, Road Maintenance, Transfer of Funds, General discussion of distribution of funds and winter preparation. For More information, contact Richard Patton at 907-488-6856.

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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PO #P000864

Nanci Ashford-Bingham, MMC
Borough Clerk

Publish: 9/13/16

Correct Publish Date:
September 16, 2016



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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

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly and the Air Pollution Control Commission have been invited to the Clean The Air! Paths To Attainment Conference and Expo, September 26-28, 2016 at the Westmark Hotel and Conference Center, 813 Noble Street, Fairbanks, Alaska. For more information, please contact the Borough Clerk's Office at 459-1401.

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 September 26th, 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, September 27, 3:30pm – 5:00pm Mayor's Salcha Conference Room Meeting Agenda

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. August 23, 2016 Minutes
 - B. September 27, 2016 Agenda
4. Staff Comments
5. New Business
 - A. FNSB Comprehensive Plan (Adopted in September 2005): Review and Implications for Economic Development
6. Report

None
7. Unfinished Business
 - A. Update on Agricultural Tax Exemption
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, October 25, 3:30pm – 5pm, Salcha Conference Room

Ballaine Lake Water and Sewer Public Meeting

Tuesday, September 27, 2016, 6:00 p.m. at the Residence, 226 Madcap Lane, Unit A, Fairbanks

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Discuss recent work done to the pumps, Discuss work that need to be done, and Discuss our long term plan for system upgrades. For More information, contact Gerald Maschmann at 907-479-2578.

Bluebird Road Service Area Public Meeting

Wednesday, September 28, 2016, 4:30 p.m. at 520 5th Ave, 1st Floor, Ste. D - Fairbanks

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer of Funds, Election of Officers. For more information contact Dale Bower at 479-5933.

Lakloey Road Service Area Public Meeting

Tuesday, September 27, 2016, 6:30 p.m. at the Tickasuk Brown Elementary School-Common Area, 785 Lakloey Drive, North Pole

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer of Funds, and Election of Officers. For More information, contact Renee Van Nort at 907-459-1025 (day).

North Ridge Service Area Public Meeting

Tuesday, September 27, 2016, 5:00 p.m. at the Chena Goldstream Fire and Rescue Station #42, 716 Chena Ridge Road, Fairbanks

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Project Request Submittal, and Discussion on moving mailboxes. For More information, contact Robert Hannum at 907-978-0194.

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

CLERK'S OFFICE

Conference Room Schedule
Week of September 26, 2016

DATE	MEETING	LOCATION	TIME
Mon.,	Animal Control	Assembly	6:00 P.M.
Sept. 26	Appeal Hearing	Chambers	
Tues.,	League of Women Voters	Assembly	6:30 P.M.
Sept. 27	Candidate Forum	Chambers	

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE AGENDA

September 30, 2016, 2:00 p.m.

Salcha Conference Room

Fairbanks North Star Borough Juanita Helms Administration Center

809 Pioneer Road, Fairbanks, Alaska 99701

1. Call to order.
2. Discussion and Review of Capital Projects/Legislative Priorities List to include possible recommendations.
3. Committee Comments.
4. Adjournment.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH LANDSCAPE REVIEW BOARD ON SITE INSPECTION AND MEETING

FRED MEYER EAST, 930 OLD STEESE HIGHWAY, FAIRBANKS, ALASKA

MEETING TO BEGIN AT THE NORTH EAST ENTRANCE TO THE PARKING LOT NEAR THE LOADING DOCKS

AGENDA
10:00 a.m.

Friday, September 30, 2016

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Communications to the Landscape Review Board
3. Staff Comments
4. Citizens' Comments – limited to three (3) minutes
 1. Agenda items not scheduled for public hearing
 2. Items other than those appearing on the agenda
5. Disclosure & Statement of Conflict

C. *MINUTES

Minutes of July 27, 2016.

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

F. UNFINISHED BUSINESS

1. LR2014-002: Inspection for Fred Meyer Store #224 (East) (Located at 930 Old Steese Highway, Fairbanks, Alaska). **NOTE: Meeting gathering at the northeast entrance of parking lot, near the loading dock.**

G. NEW BUSINESS

1. Election of Officers
2. Discussion of potential changes to the Landscape Manual

H. BOARD MEMBER COMMENTS

I. ADJOURNMENT

CHENA POINT ROAD SERVICE AREA PUBLIC MEETING

Thursday, September 29, 2016 at 7:00 pm at the Residence, 3095 Lawson Court, Fairbanks

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, and Tax Cap Election Request. For more information contact Artem Ruppert at 907-322-1180.

CRIPPLE CREEK SERVICE AREA MEETING

Friday, September 30, 2016 at 7:00 pm Ester Fire Department, 3570 Old Nenana Highway

AGENDA: Approval of Agenda, Financial Update, Road Maintenance. For more information contact Joe Kemp at 460-2935.

TIMBERLANE ROAD SERVICE AREA PUBLIC MEETING

Wednesday, September 28, 2016 at 6:00 pm North Pole Library, 656 NPHS Blvd, North Pole, AK.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, and Tax Cap Election Request. For More information, contact Kim Wood at 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

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SERVICE AREA COMMISSIONER TRAINING-GRAVEL ROAD MGMT

WORKSHOP presented by Alaska Dept. of Transportation entitled Gravel Road Management—a practical look at gravel road design and problems, October 6, Thursday, 6:00PM-9:00PM. *This presentation is aimed at FNSB road service area commissioners and others needing practical technical information directly applicable to the “care and feeding” of Fairbanks area gravel roads.*

MOOSE CREEK SERVICE AREA MEETING

7:00 pm, Monday, October 3rd, 2016

Moose Creek Fire Station, 3483 Richardson Highway.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Tax Cap Election Request. For More Information, Contact Al Samuel at 488-0910.

TUNGSTEN ROAD SERVICE AREA MEETING

6:30 pm Monday, October 3rd, 2016

Noel Wien Public Library Conference Room,
1215 Cowles Street.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Election of Officers, Tax Cap Election Request, Emergency Access Maintenance.

For More Information, Contact Craig Shelton at 347-6744.

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 September 19, 2016

DATE	MEETING	LOCATION	TIME
Tues., Oct. 4	Municipal Election Day Fairbanks #1 Precinct	Chizmar Room	7:00 A.M.
Weds., Oct. 5 - Fri., Oct. 7	Canvass Board	Chizmar Room	9:00 A.M.
Thurs., Oct. 6	Finance Committee Committee of the Whole Worksession	Assembly Chambers Immediately Follows Finance Committee	5:30 P.M.

FINANCE COMMITTEE AGENDA

October 6, 2016, 5:30 p.m.

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

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. CONTRACTS/BID AWARDS

NONE

3. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2016-52. An Ordinance Amending FNSBC 7.04.120 Regarding The Annual Lapse To The School District Facilities Maintenance Reserve. (Sponsors: Assemblymembers Hutchison and Dodge)

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

October 6, 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) and Interior Energy Project update by representatives to include representative(s) from the Alaska Industrial Development and Export Authority (AIDEA), with questions and answers allowed.

2. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2016-53. An Ordinance Altering The Boundaries Of The Reed Acres Road Service Area To Include Lots 3-16 Block 1, 1-16 Block 2 Wessel Acres Subdivision, Lots 1A, 2A Block 1 Wessel Acres Subdivision Replat And Providing For One Election. (Sponsor: Mayor Kassel)

b. ORDINANCE NO. 2016-54. An Ordinance Altering The Boundaries Of The Summit Drive Service Area To Include Lots 1-10 Crossman Subdivision, And Crossman Road Right-Of-Way From The Southern End Of AK DOT & PF Maintenance Southerly 125 Feet To The Northern Boundary Of Lot 10 Crossman Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)

c. ORDINANCE NO. 2016-55. An Ordinance Altering The Boundaries Of The Pine Stream Service Area To Include Lots 3-10 Block A, Lots 1-10 Block D Wrangell Subdivision, Lots 1-12 Block B, Lots 1-18 Block C, Lots 1-29 Block E Wrangell II Subdivision Phase I, Lots 1-16, 21-26 Wrangell III Subdivision, Lots 1-8 Melle Subdivision 1ST Addition, Lots 9-15 Melle Subdivision 2ND Addition, Lots 1-7 Rose Glen Estates Phase 2, And Providing For Two Elections. (Sponsor: Mayor Kassel)

d. ORDINANCE NO. 2016-56. An Ordinance Altering The Boundaries Of The Becker Ridge Service Area To Include Lots 1-5 Block 3 Reeburgh Estates, Lots 4-8 Block 2, 6-8 Block 3 Reeburgh Estates First Addition, Tax Lots 2964, 2965 Section 29, T.1S., R.2W., F.M., And Providing For Two Elections. (Sponsor: Mayor Kassel)

e. ORDINANCE NO. 2016-57. An Ordinance Altering The Boundaries Of The Smallwood Trail Road Service Area To Include Lots 1-3 Becker Subdivision, Lots 1-4 Morris Morgan Subdivision, Lots 1-2 Weverly Heights, Tracts A, B, C Risse Subdivision, Tax Lots 1904, 1907, 1909, 1911, 1914-1915, 1918-1919, 1922, 1934-1937, 1940, 1943, 1951 Section 19 T.1N., R.2E., F.M., And Providing For Two Elections. (Sponsor: Mayor Kassel)

f. ORDINANCE NO. 2016-61. An Ordinance Providing For The Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale And Prescribing Terms; Amending Ordinance No. 84-72 Regarding Sale Terms Including Releasing Deed Covenants And The Agricultural Use Restriction; And Finding A Public Need For Lot 1, Block 3, Wilson Subdivision No Longer Exists (Sponsor: Kassel)

g. ORDINANCE NO. 2016-62. An Ordinance Amending FNSBC Title 18 Regarding Marijuana Cultivation Facilities As A Use In The Rural Agricultural And Rural Farmstead Districts. (Sponsor: Planning Commission)

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.

NOTICE OF ATTENDANCE

The FNSB Assembly has been invited to attend the Fairbanks Dog Park's Eleventh Annual Dinner Auction Fundraiser, Saturday, October 8th, 6:00 pm at Raven Hall in Raven Landing. For more information, please contact the Borough Clerk's Office at 459-1401.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on September 22, 2016 the following were adopted:

ORDINANCE NO. 2016-51. An Ordinance Altering The Boundaries Of Lee Lane Service Area To Remove Tax Lots 2001, 2015, 2018, 2021, 2024, 2026-2027, 2036-2037, 2040, 2042, 2049, 2059-2061, 2064, 2067, 2075-2076, 2080-2081, 2085, 2087 Section 20, T.1S., R.2E., F.M., Tracts A, B Sowry Property Waiver. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-58. An Ordinance Amending FNSBC 14.12.050 Regarding The Annual Road Service Area Meeting. (Sponsors: Assemblymembers Roberts and Davies)

ORDINANCE NO. 2016-20-1H. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$210,000 From The Carlson Center Reserve Account To The Carlson Center Enterprise Projects Fund For Equipment And Asset Replacement. (Sponsor: Mayor Kassel)

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 15, Lots 1-20; Block 16, Lots 1-8 And 11-17A; And Block 18, Lots 1-7A And 11A-19A And Rezoning Block 14, Lot 1 From Rural Estate-2 (RE-2) To Two-Family Residential (TF) With A Waterway Setback (WS) Overlay Or Other Appropriate Zone (Located South Of Fouts Avenue And North Of Decathlon Avenue Between Ravenwood Avenue And Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on September 22, 2016 the following were defeated:

ORDINANCE NO. 2016-46. An Ordinance Amending Title 18 Regarding Marijuana Establishments. (Sponsors: Assemblymembers Sattley and Hutchison)

ORDINANCE NO. 2016-49. An Ordinance Establishing A Limited Moratorium On Land Use Permits For Marijuana Establishments That Allow The Onsite Consumption Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Sattley and Hutchison)

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

Mona Lisa Drexler Assembly Chambers at the
Juanita Helms Administration Center
809 Pioneer Road, Fairbanks, Alaska

WORK SESSION
October 11, 2016, 5:30 p.m.

The Planning Commission will hold a work session to discuss the Community Planning Department's work program, current and future projects and priorities.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

REGULAR MEETING
October 11, 2016, 6:00 p.m.
AGENDA

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Commissioner's Comments
3. Communications to the Planning Commission
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 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

1. *Minutes from September 7, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

1. *HP2017-001 A request by the Alaska Department of Transportation and Public Facilities - Northern Region for local planning authority approval of the Chena Hot Springs Road MP 20 Jenny M. Creek Bridge Replacement project. (Staff Contact: Kellen Spillman)

F. QUASI-JUDICIAL HEARING

1. CU2017-004 A request by Koma Fenton, AlasConnect, Inc. on behalf of John and Mariagrace Adams for conditional use approval of a 52-foot communications tower, minor in the Rural Estate 2 (RE-2) zone on Parcel #2 of the plat labeled 'The Partition of the Property of Frank and Sue Ellen Therrel' in the NW1/4 of the NW1/4 of Section 29, T1S R2W, F.M. (Located at 1345 N Becker Ridge Road, on the west side of N Becker Ridge Road, west of Chena Ridge Road) (Staff Contact: Manish Singh)
2. CU2017-002 A request by John Larrison for conditional use approval of a kennel, minor in the Rural Estate 4 (RE-4) zone on Lot 84, Goldstream Subdivision. (Located at 1261 Ballina Road on the south side of Ballina Road, southeast of Goldstream Road). (Staff Contact: Stacy Wasinger)

G. PUBLIC HEARING

NONE

H. APPEALS

NONE

I. UNFINISHED BUSINESS

1. Potential Planning Commission sponsorship of an amendment to Title 18 definitions of "School Buildings".

J. NEW BUSINESS

NONE

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

1. FMATS
2. Other

M. ADJOURNMENT

MCCLLOUD SERVICE AREA MEETING

Thursday, October 6th, 2016, 6:00 pm

Ken Kunkel Community Center, 2645 Goldstream Road
AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Jason Garron at 460-4721.

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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