



# 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](http://www.fnsb.us)

## around the borough

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, August 10, 2017 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, 907 Terminal Street.

- Liquor License – Transfer – Restaurant/Eating Place – License #3381

From: Food Factory  
275 Bentley Trust  
Fairbanks, AK 99701

To: CJ Hot Pot & Asian Cuisine  
DBA: Beijing Hot Pot Asian Cuisine  
1694 Airport Way  
Fairbanks, AK 99701

- ORDINANCE NO. 2017-47. An Ordinance Rezoning Lot 2, Tanana Chiefs Medical Center Subdivision And Tract L, ASLS 80-64 From Single-Family Residential 10 (SF-10) To General Commercial (GC) Or Other Appropriate Zone (Located South Of Eagan Avenue And West Of Lathrop Street) (RZ2017-005) (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-45. An Ordinance Adding A Review Process To Chapter 21.05 FNSBC, Street Address Assignments. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2017-20-1E. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$1,742,800 In Federal And State Grant Funds, And \$97,100 From Transit Enterprise Fund Unrestricted Net Position To Acquire Four New Transit Busses. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1F. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,111,500 From The Solid Waste Collection District Fund Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance & Improvements. (Sponsor: Mayor Kassel)

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH/ CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION MEETING

2090 MONTGOMERY ROAD, FORT WAINWRIGHT, ALASKA  
AGENDA  
August 9, 2017  
10:45 a.m.

- A. ROLL CALL
- B. NEW BUSINESS

Field Trip to various Chena River locations on Fort Wainwright The General Public is invited to join the Chena Riverfront Commission as it tours various Chena River locations on Fort Wainwright.

The meeting will begin at 10:45 a.m. when the Commission departs the Fairbanks North Star Borough Building located at 907 Terminal Street, Fairbanks, Alaska to its first destination at the Chena Bend Golf Course and Clubhouse. The tour will begin at 12:00 p.m., and consists of touring the following locations:

- Existing and planning streambank restoration projects
- Outdoor recreation facility and boat launch
- Chena Cove Campground

Anyone wishing to attend may contact the Chena Riverfront Commission Clerk at 907-459-1277 or via email at [nnordstrand@fnsb.us](mailto:nnordstrand@fnsb.us).

- C. ADJOURNMENT

### NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Bradway Road – Station #31  
North Pole, Alaska 99705  
Agenda – August 07, 2017  
Station #31 @ 6:30 p.m.

- CALL TO ORDER:
- ROLL CALL:
- APPROVAL OF AGENDA:
- CHIEF REPORTS:

- Personnel:
- Operations:
- Grants:
- Training:
- Other:

#### OLD BUSINESS:

- Station # 31 Remodel update:

#### NEW BUSINESS:

#### ACTION ITEMS ACTION REQUIRED

- Transmitted Commission Minutes: Approval of April 03, 2017 minutes.
- Financial Reports:
- Monthly Bank Statements and reconciliations: Available for Review

#### COMMISSIONER COMMENTS:

NEXT COMMISSION MEETING DATE: To be determined

#### ADJOURNMENT:

### FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) MEETING AGENDA

West Conference Room, Second Floor,  
Big Dipper Ice Arena@ 6:00 P.M.  
August 8th, 2017

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: July 11th, 2017
- D. Citizen Comments
- E. Presentations—None
- F. Communications from Borough
- G. Action Items—None
- H. Informational Items
  - Review and discussion of Commissioner ideas regarding management of Borough trails—by Trails Advisory Commission Members.
  - Review and discussion of a draft resolution “Requesting the Borough to Actively Manage Public Recreational Trails in the Fairbanks North Star Borough”—Geoff Orth and Seth Adams.
  - Review of draft memo concerning discharge of warm water into the Chena River—Seth Adams.
- I. Committee Reports—None
- J. Commissioner’s Comments
- K. Agenda Setting / Next Meeting  
September 12th, 2017, at 6:00 p.m., Blue Room, Pioneer Park
- L. Adjournment

#### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto: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 452-2000 x11400 or

Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)

Website: [k12northstar.org](http://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

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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of August 7, 2017

DATE	MEETING	LOCATION	TIME
Tues., Aug. 8	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., Aug. 9	Health & Social Services	Assembly Chambers	12:00 P.M.
Thur., Aug. 10	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

### FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 10, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks, AK  
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

\*a. Special Meeting Minutes of July 20, 2017.

#### 9. COMMUNICATIONS TO THE ASSEMBLY

\*a. IFB Award: IFB Number 18004  
Solid Waste Facility – Vehicle Preparation for Recycling Services (Re-Bid)

Approval of Base Bid as submitted by C & R Pipe and Steel, Inc. in the amount of \$33,637.50 for the initial contract period and an estimated amount of \$168,187.50 if the four (4) one-year renewal options are exercised.

\*b. Change Order Award: Change Order For Contract Issued As A Result Of IFB Number 17001  
Marika Street Facility Upgrades  
Johnson River Enterprises, LLC

Approval of a Change Order to this contract for an amount not to exceed \$108,355.00. The resulting total contract amount, after approval of this change order, will be \$1,150,385.00.

#### 10. MESSAGES FROM THE BOROUGH MAYOR

#### 11. REPORTS OF SPECIAL AND STANDING COMMITTEES

#### 12. REPORTS FROM REPRESENTATIVES

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

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

a. Liquor License – Transfer – Restaurant/Eating Place – License #3381

From: Food Factory  
275 Bentley Trust  
Fairbanks, AK 99701

To: CJ Hot Pot & Asian Cuisine  
DBA: Beijing Hot Pot Asian Cuisine  
1694 Airport Way  
Fairbanks, AK 99701

b. ORDINANCE NO. 2017-47. An Ordinance Rezoning Lot 2, Tanana Chiefs Medical Center Subdivision And Tract L, ASLS 80-64 From Single-Family Residential 10 (SF-10) To General Commercial (GC) Or Other Appropriate Zone (Located South Of Eagan Avenue And West Of Lathrop Street) (RZ2017-005) (Sponsor: Mayor Kassel)

c. ORDINANCE NO. 2017-45. An Ordinance Adding A Review Process To Chapter 21.05 FNSBC, Street Address Assignments. (Sponsor: Assemblymember Roberts)

d. ORDINANCE NO. 2017-20-1E. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$1,742,800 In Federal And State Grant Funds, And \$97,100 From Transit Enterprise Fund Unrestricted Net Position To Acquire Four New Transit Buses. (Sponsor: Mayor Kassel)

e. ORDINANCE NO. 2017-20-1F. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,111,500 From The Solid Waste Collection District Fund Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance & Improvements. (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

\*a. RESOLUTION NO. 2017- 24. A Resolution Approving The Transfer Of Surplus Borough Property (Zero Turn Mower And One Bobcat Broom Attachment) To The Fairbanks North Star Borough School District For Use At School District Sites Throughout The Borough. (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. 2017-46. An Ordinance Amending Chapter 4.32 FNSBC Regarding The Responsibilities Of The Chena Riverfront Commission And FNSBC 18.104.010 Regarding Procedures For Rezoning, Conditional Uses, And Variances To Implement Chena Riverfront Commission Review For Properties Along The Chena River. (Sponsors: Mayor Kassel and Assemblymember Davies) (Refer to the Committee of the Whole on August 17, 2017; Advance to August 24, 2017 for Public Hearing)

\*b. ORDINANCE NO. 2017-48. An Ordinance Rezoning Tax Lot 2801, T1N R2W, Section 28 From General Use 1 (GU-

1) To Rural Estates 2 (RE-2) Or Other Appropriate Zone Located On The West Side Of McFadden Lane And South Of Ester Dome Road (RZ2017-006). (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on August 17, 2017; Advance to August 24, 2017 for Public Hearing)

\*c. ORDINANCE NO. 2017-20-1G. An Ordinance Amending The FY 2017-18 Budget By Adding An Additional 0.30 Grant-Funded Full-Time Equivalent (FTE) Employee Positions To Expand Vehicle Servicing For The Transportation Department In The Transit Enterprise Fund. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on August 17, 2017; Advance to August 24, 2017 for Public Hearing)

\*d. ORDINANCE NO. 2017-20-1H. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$60,000 From The Steese Fire Service Area Fund Balance To The Capital Projects Fund For The Steese VFD Station #2 (A.K.A. #62) Domestic Water Well Installation Project. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on August 17, 2017; Advance to August 24, 2017 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. EXECUTIVE SESSION/Continued from July 27, 2017

a. Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to exchange and discuss proposed/ suggested goals relating to upcoming labor management negotiations.

#### 22. ADJOURNMENT

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

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the 12th Annual Chena Hot Springs Renewable Energy Fair to be held on August 13, 2017 from 10 A.M. to 5 P.M. For more information, please contact the Borough Clerk's Office at 459-1401.

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on July 27, 2017 the following were adopted:

ORDINANCE NO. 2017-42. An Ordinance Repealing The Vision Fairbanks Downtown Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1B. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$2,357,850 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1C. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$289,300 In Federal Grant Funding From The Surface Transportation Block Grant Program, \$2,000,000 In Federal Grant Funding From The Alaska Federal Lands Access Program, And \$227,244 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Planning, Design, And Construction Of The South Lathrop Street Extension For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1D. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$334,950 In Federal Grant Funding To The Special Revenue Fund To Develop A Sub-Area Plan For The Non-Military Land In The Salcha-Badger Road Area Near Eielson Air Force Base. (Sponsor: Mayor Kassel)

### NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on July 27, 2017 the following was defeated:

ORDINANCE NO. 2017-20-1A. An Ordinance Amending The FY 2017-18 Budget By Appropriating Up To An Additional \$3,000,000 To Education. (Sponsors: Assemblymembers Cooper and Lawrence)

### NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

- DODGE PICKUP ORANGE 1955, VIN D13AB0S163985, LIC, from a Borough resident, towing and storage fee \$60.00, AP-4656.
- DATSUN PICKUP BLUE, VIN JN6MD01Y5BW005752, LIC 849LDV, from , towing and storage fee \$60.00, AP-4673.
- FORD ECONOLINE GOLD, VIN 1FTDE14F1BHA07163, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4710.
- CHEVY METRO WHITE, VIN 2C1MR246XM6790029, LIC CLF717, from a Borough resident, towing and storage fee \$60.00, AP-4682.
- SUBARU GL BROWN, VIN JF2AN53B6HE454575, LIC CAP161, from a Borough resident, towing and storage fee \$60.00, AP-4683.
- SUBARU LEGACY BROWN, VIN 4S4BC63C4M7621548, LIC CNA215, from a Borough resident, towing and storage fee \$60.00, AP-4685.

## boards, commission & committee meetings

### HEALTH & SOCIAL SERVICES AGENDA

August 9, 2017

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

Approve of Agenda

Approve of Minutes –

Match Assistance Grant Request for Applications/HSCMG RFP

- Recap July work session notes
- Review / Finalize FY18 RFA/FY18 RFP
- Approve FY18 RFA/FY18 RFP
- Schedule Question & Answer session for RFP
- Outreach

FY17 Meeting Calendar for HSSC

New Business

–decide on September meeting date & time

Staff Report

Commissioner Comments

Public Comments

Adjourn

Future Meeting Dates:

--October 11, 2017

### RECYCLING COMMISSION MEETING

Wednesday, August 9, 2017, 5:30 p.m. – 7:30 p.m.

Noel Wien Library, Conference Room

AGENDA

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF CONSENT AGENDA

(Approval of Consent Agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which case the item is returned to the general agenda. Said item will be discussed prior to citizen comment period, or under New Business, at discretion of Chair)

A. Approval of Agenda

B. \*Approval of minutes of 7/12/17 meeting

#### 4. MESSAGES

A. Chairman's comments

I. Sustainability Ordinance

B. Communications to the Recycling Commission

- FY18 Recycling Commission Budget status update – Sean Huntington, Recycling Manager
- FNSB Central Recycling Facility update – Brittany Smart, Special Assistant, Mayor's Office

C. Disclosure & Statement of Conflict of Interest

#### 5. CITIZEN COMMENTS

(Note: our policy is to encourage public comment. All items on the agenda will be open for public comment unless otherwise noted. If you would like to comment on any agenda items and cannot stay until such items come up for consideration during the meeting, you may comment at this time. You may also suggest a future agenda item to the commission at this time. Each speaker is limited to 3 minutes, with 30 minutes total time allotted)

A. Agenda items

B. Items not on the agenda

#### 6. UNFINISHED BUSINESS

A. Items on agenda scheduled for public hearing

B. Items on agenda not scheduled for public hearing

- Review and Update Recycling Strategic Plan, as needed.
- Set up FNSB Email accounts for Commissioners – Fred Rohn, FNSB Computer Services

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

A. Items on agenda scheduled for public hearing

I. Discuss and act upon proposal by Technology Reclamation Services "Limited Electronics Reuse and Recycling" dated June 26, 2017, Jacques Mara – Owner

II. Discuss and act upon proposal by University of Alaska Fairbanks (UAF) School of Management "Recycling Kicker Prize for UAF Arctic Innovation Competition" dated June 30, 2017, Tammy Tragis-McCook - SOM Director of Development and Outreach

III. Discuss possible recommendations by the Recycling Commission on the downtown planning effort, to potentially include action items required by the Commission.

IV. Discuss and act upon measure to retire the Recycling Commission and become a Sustainability Commission.

V. Determine scope of the new Sustainability Commission

B. Items on agenda not scheduled for public hearing

#### 8. COMMISSION MEMBER COMMENTS

#### 9. ADJOURN

Contact: Sean Huntington, 907-459-1332

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA  
Work Sessions  
August 15, 2017

5:30 – 6:05 p.m.

Presentation by Arcadis/Agnew::Beck, consultants on the Eielson Air Force Base Growth Management Plan, will provide preliminary findings on their research.

6:05 – 7:00 p.m.

Presentation on FNSBC 18.18.108 Nonconforming (Grandfathered) Uses and Lots

### AGENDA

August 15, 2017

Immediately following work sessions

#### 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

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 July 18, 2017 PC Meeting.

#### E. QUASI-JUDICIAL HEARING (not to begin before 7:00 p.m.)

- V2017-008:** A request by Allyn L. and Ruth M. Haynes for a setback variance of 15 feet to the side-yard setback requirement of 25 feet in the Rural Residential (RR) zone on Lot 7, Block 5, Mountain View Subdivision Phase 3 (located at 505 Marshall Drive, on the south side of Marshall Drive, between Skyline Drive and Lowell Road). (Staff Contact: Manish Singh)
- CU2017-024:** A request by David Worel on behalf of Worel LLC for conditional use approval of a marijuana cultivation facility, indoor unlimited in the General Use 1 (GU-1) zone on Lots 8, 9, and 10, Block 2, Piledriver Park Subdivision (located at 2807 Landing Road on the west side of Landing Road, north of Badger Road. (Staff Contact: Stacy Wasinger)
- CU2017-025:** A request by Monique Daigle DBA AK Green Bee, Inc for conditional use approval of a marijuana cultivation facility, indoor large in the General Use 1 (GU-1) zone on Lot 2, Block 1, Benshoof Subdivision Phase 1 (located at 2364 Badger Road, on the east side of Badger road, south of Benshoof Drive. (Staff Contact: Manish Singh)

#### F. EXCUSE ABSENT MEMBERS

#### G. COMMISSIONER'S COMMENTS

1. FMATS

2. Other

#### H. ADJOURNMENT

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto:assembly@fnsb.us)

Contact the Borough Clerk's Office 459-1401

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PO #0002736

Publish: 8/4/17

Nanci Ashford-Bingham, MMC

Borough Clerk



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## around the borough

### FNSB ADMINISTRATIVE HEARING

Chizmar Conference Room, 1st Floor  
Juanita Helms Administration Center, 907 Terminal Street  
10:30 a.m.  
August 17, 2017

#### AGENDA

- 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. QUASI-JUDICIAL HEARING

#### Preliminary Quick Plat Applications

1. SD001-18 Green Mountain Subdivision A request by Ralph Mathews, RLS, on behalf of Danny Wood and Irene Wood, to subdivide TL-2207, a parcel of approximately 55.0 acres, into two lots ranging in size from approximately 14.58 acres to 40.0 acres. The parcel is located within the SW¼ Section 22, T1N R1E FM (Located on Steele Creek Rd). (Staff Contact: Daniel Welch)
2. RP003-18 (Himalaya Heights Subdivision) A request by Northland Surveying & Consulting, LLC, on behalf of Aurora Bear LLC, to replat Tract A, Himalaya Heights Subdivision, a property of approximately 173.96 acres, into three tracts ranging in size from approximately 31.14 acres to 105.12 acres. The parcel is located within the N½ Section 12, T3N R2W FM (Located on Nepal Drive and Himalaya Road). (Staff Contact: Daniel Welch)
3. SD037-17 Bandit Meadows A request by Scott Michaels and Donna Michaels to subdivide TL 1904, a parcel of approximately 26.21 acres, into four lots ranging in size from approximately 4.65 acres to 12.26 acres. The parcel is located within the SE¼ Section 19, T1N R2E FM (Located Chena Hot Springs Road and Risse Road). (Staff Contact: Daniel Welch)

#### Amnesty Relief Applications

1. AM2018-001: A request by Diane and Darrell Carlson for amnesty relief for an existing detached woodshed with a south front-yard setback of 12 feet instead of the required 25 feet in Rural Residential (RR) zone for the property on Lot 7, Block 2, Newby Park Subdivision, First Addition (located at 3356 White Spruce Drive). (Staff Contact: Manish Singh)

#### E. COMMENTS

Citizens  
Planning Staff

#### F. ADJOURNMENT

## boards, commission & committee meetings

### FNSB PLATTING BOARD

Mona Lisa Drexler Assembly Chambers at the  
Juanita Helms Administrative Center  
907 Terminal Street, Fairbanks, Alaska  
AGENDA  
6:00 pm  
August 16, 2017

- A. ROLL CALL
- B. 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/](http://fnsb.us/Meetings/PlattingBoard/). Hearings are audio-streamed when possible from the link on the Borough web page or [fnsb.us/pages/webcast.aspx](http://fnsb.us/pages/webcast.aspx)

#### C. MESSAGES

1. Chair's Comments
  1. Introduction of Staff
2. 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 and Statement of Conflict of Interest

#### D. \*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.)

#### E. \*APPROVAL OF THE MINUTES (July 19, 2017)

#### F. QUASI-JUDICIAL HEARING

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 August 9, 2017.

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.

#### ADMINISTER GROUP OATH

1. SD031-17 Mansker A request by Ralph Mathews, on behalf of Jonathan J. Mansker and Rebecca A. Cave-Mansker, to replat Parcels A and B per the Statutory Warranty Deed recorded in Book 661 Page 842 Fairbanks Recording District, a total of 5.01 acres, by vacating the common lot line to create one resultant tract. The request includes a variance to additional dedication for a major collector road. The property is located within the SW¼ Section 21, T1N, R1E, FM (located on Bennett Road). Staff Contact: George Stefan
2. SD039-17 Mount Ryan RRCS 1st Addition A request by the Alaska Department of Natural Resources, Division of Mining, Land and Water, Land Sales Section, for a reoffer to open approximately 35,700 acres within Township 6 North Range 7 East; Township 6 North Range 8 East; and Township 5 North Range 8 East, Fairbanks Meridian for remote recreational cabin site staking. Authorizations to stake up to 30 parcels, ranging in size from 5 to 20 acres, for a maximum of 600 acres will be offered. The staking project area is located approximately 50 miles northeast of Fairbanks, and approximately 1.5 miles southwest of the Twelvemile Summit Wayside on the Steese Highway (milepost 85). The request includes an application for the road construction exemption, variances for access both to the subdivision and within the subdivision, as well as a variance for extending the submittal deadline for the final plat application. Staff Contact: George Stefan
3. SD040-17 Holden Woods Subdivision A request by Northland Surveying & Consulting, LLC, on behalf of Thomas T Benson, to subdivide Gov't Lots 14 and 15 in two phases, totaling approximately 5 acres, into four lots ranging in size from 1.15 to 1.34 acres. The property is located within the SE¼ NW¼, Section 17, T1S R1W, FM (located on Holden Road). The road construction exemption has been applied for and the request includes additional dedication of right-of-way for a temporary turnaround. Staff Contact: George Stefan
4. SD029-17 Goldstream Dream Subdivision A request by Design Alaska, Incorporated, on behalf of Fairbanks North Star Borough Land Management Division, to subdivide Government Lot 1 (also known as Tax Lots 641 and 642) Section 6, T1N R1W, FM, a total of 31.8 acres; into 5 lots ranging in size from 4.6 to 10.2 acres. The subdivision proposal includes dedication of right-of-way and a request for a variance for an intersection on a curve. The property is located on Goldstream Road. Staff Contact: Angela Parker
5. SD061-07 / RP080-07 Eagle Estates (Extension) A request by Stutzmann Engineering Associates, Inc., for a two-year extension to the Platting Board's preliminary approval of Eagle Estates, a request to subdivide Lots B2 through B5, Eagle Estates, totaling 23.9 acres, into 87 lots ranging in size from 7,032 sq ft to 17,993 sq ft, and to dedicate public rights of way in the City of North Pole within the N½ N½ Section 16, T2S R2E, FM. Staff Contact: George Stefan

#### G. EXCUSE ABSENT MEMBERS

#### H. COMMENTS/COMMUNICATIONS TO THE BOARD

Citizens  
Planning Staff  
Board Members

#### I. ADJOURNMENT

### RFP EVALUATION COMMITTEE AGENDA A SUBCOMMITTEE OF THE AUDIT COMMITTEE

August 15, 2017  
9:00 a.m.

Salcha Conference Room  
Fairbanks North Star Borough Administration Center  
907 Terminal Street, Fairbanks

1. Call to order
2. RFP # 18001 External Audit Services
  - Overview of evaluation process by Marilyn Ordal, Procurement Specialist
  - Dissemination of proposals to the committee
  - Set next RFP Evaluation Committee meeting date and time.
3. Adjournment

### COLLEGE SERVICE AREA MEETING 7:00 PM TUESDAY AUGUST 15TH, 2017 AT UNIVERSITY PARK ELEMENTARY SCHOOL, 554 LOFTUS RD.

AGENDA: Approval of Agenda, Call to Order & Roll Call, Citizens' Comments Approval of Previous Minutes, Approval of Invoices, Correspondence And Citizens' Comments Received Since Last Meeting, New Business, Old Business (Quote From JVP regarding Gutter Repair on Vassar Circle; Trinidad), Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Sharon Hollensbe at 907-322- 8518

#### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto: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

### CLERK'S OFFICE

#### Conference Room Schedule Week of August 14, 2017

DATE	MEETING	LOCATION	TIME
Tues.,	Planning Commission	Assembly	6:00 P.M.
Aug. 15		Chambers	
Wed.,	Platting Board	Assembly	6:00 P.M.
Aug. 16		Chambers	
Thur.,	Community Planning	Chizmar	10:30 A.M.
Aug 17	Administrative Hearing	Room	
Thur.,	Finance Committee	Assembly	5:30 P.M.
Aug. 17		Chambers	
Thur.,	Committee of the	Assembly	Immediately
Aug 17	Whole Worksession	Chambers	Following
		Finance	Committee
Fri.,	Air Quality Regulators	Assembly	11:30 A.M.
Aug. 18	Public Hearing	Chambers	

### FINANCE COMMITTEE AGENDA

August 17, 2017  
5:30 P.M.

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Juanita Helms  
Administration Center  
907 Terminal Street  
Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**  
NONE
- CONTRACTS/BID AWARDS**  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - ORDINANCE NO. 2017-20-1G.** An Ordinance Amending The FY 2017-18 Budget By Adding An Additional 0.30 Grant-Funded Full-Time Equivalent (FTE) Employee Positions To Expand Vehicle Servicing For The Transportation Department In The Transit Enterprise Fund. (Sponsor: Mayor Kassel)
  - ORDINANCE NO. 2017-20-1H.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$60,000 From The Steese Fire Service Area Fund Balance To The Capital Projects Fund For The Steese VFD Station #2 (A.K.A. #62) Domestic Water Well Installation Project. (Sponsor: Mayor Kassel)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
  - Monthly Budget Reports
  - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 17, 2017

\* Immediately following Finance Committee \*  
Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Juanita Helms  
Administration Center  
907 Terminal Street  
Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
  - Update of and discussion with the administration of issues arising from the transportation and purchase and/or sale of recycled materials from the Central Recycling Facility, including electronics and glass.
  - Project update discussion by the administration and representatives from ARCADIS regarding the Department of Defense, Office of Economic Adjustment funded initiative to develop an Eielson Air Force Base growth management plan for the Fairbanks North Star Borough.
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - ORDINANCE NO. 2017-46.** An Ordinance Amending Chapter 4.32 FNSBC Regarding The Responsibilities Of The Chena Riverfront Commission And FNSBC 18.104.010 Regarding Procedures For Rezoning, Conditional Uses, And Variances To Implement Chena Riverfront Commission Review For Properties Along The Chena River. (Sponsors: Mayor Kassel and Assemblymember Davies)
  - ORDINANCE NO. 2017-48.** An Ordinance Rezoning Tax Lot 2801, T1N R2W, Section 28 From General Use 1 (GU-1) To Rural Estates 2 (RE-2) Or Other Appropriate Zone Located On The West Side Of McFadden Lane And South Of Ester Dome Road (RZ2017-006). (Sponsor: Mayor Kassel)
- 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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

### ASSEMBLY

#### NOTICE OF REZONE PUBLIC HEARING

A Public Hearing will take place on the following rezone request(s) Thursday, August 24, 2017 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, 907 Terminal Street, Fairbanks, AK.

- ORDINANCE NO. 2017-48.** An Ordinance Rezoning Tax Lot 2801, T1N R2W, Section 28 From General Use 1 (GU-1) To Rural Estates 2 (RE-2) Or Other Appropriate Zone Located On The West Side Of McFadden Lane And South Of Ester Dome Road (RZ2017-006). (Sponsor: Mayor Kassel)

#### NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

- DODGE PICKUP ORANGE 1955, VIN D13AB0S163985, LIC , from a Borough resident, towing and storage fee \$60.00, AP-4656.
- DATSUN PICKUP BLUE, VIN JN6MD01Y5BW005752, LIC 849LDV, from , towing and storage fee \$60.00, AP-4673.
- FORD ECONOLINE GOLD, VIN 1FTDE14F1BHA07163, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4710.
- CHEVY METRO WHITE, VIN 2C1MR246XM6790029, LIC CLF717, from a Borough resident, towing and storage fee \$60.00, AP-4682.
- SUBARU GL BROWN, VIN JF2AN53B6HE454575, LIC CAP161, from a Borough resident, towing and storage fee \$60.00, AP-4683.
- SUBARU LEGACY BROWN, VIN 4S4BC63C4M7621548, LIC CNA215, from a Borough resident, towing and storage fee \$60.00, AP-4685.

### FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2017-2018 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$ 115,209,800
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	11,964,748
COMMUNITY REVENUE SHARING PROGRAM (AS 29.60.850-29.60.879)	1,182,990
<b>TOTAL AID:</b>	<b>\$ 128,357,538</b>

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

### MILLAGE EQUIVALENT

	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	14.06 MILLS	13.13 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	1.27 MILLS	1.36 MILLS
COMMUNITY REVENUE SHARING PROGRAM	0.41 MILLS	1.13 MILLS
<b>TOTAL MILLAGE EQUIVALENT</b>	<b>15.74 MILLS</b>	<b>14.63 MILLS</b>

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

August 16, 2017 – Noon – 1:00pm

Salcha Conference Room

#### Agenda

- Approval of the Agenda
- Approval of the Minutes – June 28, 2017
- Fairbanks Families Partnership:
  - Website / Social Media
  - Health Fair 2017
  - T-Shirts
  - Advocacy
- Golden Days Parade Update
- Fall Partnership Meeting
  - set date
  - designate meeting preparation committee
- Commissioner Recruitment Committee
  - update
- Commissioner Orientation Review
- Staff Report
- Adjourn
- Upcoming meetings & events:
  - September ECDC meeting?
  - September 9, 2017 – Family Health Fair

### LIBRARY COMMISSION

The Library Commission will hold a meeting on **Wednesday, August 16, 2017 at 4:00 p.m.** in the Noel Wien Library Conference Room. Please call Denise at 459-1022 to verify your attendance.

#### MEETING AGENDA

- CALL TO ORDER
- ROLL CALL
- AGENDA REVIEW
- COMMUNICATIONS AND PUBLIC COMMENT
- MINUTES APPROVAL – JULY 19, 2017
- REPORT
  - Director
  - Officers
  - Other
- UNFINISHED BUSINESS
  - Review Gifts and Donations Policy
- NEW BUSINESS
- ANNOUNCEMENTS & NEXT MEETING DATE
  - September 20, 2017
- COMMISSIONERS' COMMENTS
- ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room  
August 21, 2017 – 5:00 P.M

- CALL TO ORDER
- ROLL CALL
- AGENDA REVIEW
- APPROVAL OF MINUTES – MAY 15, 2017
- PUBLIC COMMENTS/CORRESPONDENCE
  - Fairbanks Garden Club Letter
- INTRODUCTIONS
- OLD BUSINESS
- NEW BUSINESS
  - McKinnon Plaque
- REPORTS
  - Committee Reports
    - Weeks Field Report
  - STAFF REPORTS
    - Monthly Operations Report
    - Additional Comments from the Director
      - F.LIP Update
- COMMISSIONERS' COMMENTS
- FUTURE MEETINGS
  - Monday, September 18, 2017
  - Monday, October 16, 2017
- ADJOURNMENT

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto:assembly@fnsb.us)

Contact the Borough Clerk's Office 459-1401

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## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

August 21, 2017 at 6:00 PM

To be held at FNSB Animal Control, 2408 Davis Road.

1. Call to Order
2. Commissioner roll call
3. Approval of minutes
4. Citizens' Comments
5. Shelter Report
6. Committee Report
  - A. Sled dog housing
7. Discussion Items
  - A. Update "Policies of the Animal Control Commission"
    - a. Commission secretary
    - b. Commissioner training
8. Commissioner Comments
9. Announcements
10. Scheduling of next meeting
11. Adjournment

### FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION

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

1. Roll
  2. Citizen Comments
  3. Approve Consent Agenda and Minutes
    - A. June 27, 2017 Minutes
    - B. August 22, 2017 Agenda
  4. Staff Comments
  5. New Business
  6. Report
 

None
  7. Unfinished Business
    - A. Discussion of EAFB Growth Management Plan.
    - B. Discussion of CEDS goals, objectives and implementation strategies for upcoming fiscal year.
  8. Commissioner Comments
  9. Adjournment
- Next Meeting: Tuesday, September 26, 3:30pm - 5pm,  
Salcha Conference Room

## around the borough

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, August 24, 2017 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, 907 Terminal Street, Fairbanks, AK.

- Marijuana License - Standard Cultivation Facility - Renewal - License #10156  
Elevated Innovations, LLC  
DBA: Elevated Elevations, LLC  
405 Ream Lane  
Fairbanks, AK 99712

RESOLUTION NO. 2017-25. A Resolution Protesting The Renewal Of Marijuana Standard Cultivation Facility License #10156 Elevated Innovations, LLC. (Sponsors: Assemblymembers Sattley and Roberts)

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<b>TOTAL AID:</b>	<b>\$ <u>128,357,538</u></b>

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PO #0002736  
Publish: 8/15/17

Nanci Ashford-Bingham, MMC  
Borough Clerk



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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of August 21, 2017

DATE	MEETING	LOCATION	TIME
Tues., Aug. 22	RFP #18011 Pre-Bid: Glass & Electronic Recycling	Chizmar Room	11:00 A.M.
Wed., Aug. 23	RFP #18002 Pre-Bid: Salcha Badger Sub Area Plan	Chizmar Room	2:00 P.M.
Thur., Aug. 24	2014 Tax Foreclosure Bid Submittal	Chizmar Room	8:30 A.M.- 5:00 P.M.
Thur., Aug. 24	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., Aug. 25	2014 Tax Foreclosure Bid Submittal	Assembly Chambers	8:30 A.M.- 5:00 P.M.
Sat., Aug. 26	2014 Tax Foreclosure Sale	Chizmar Room	9:00 A.M.

### FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 24, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks, AK  
6:00 PM

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
  - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
  - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**  
Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
  - Regular Assembly Meeting minutes of July 27, 2017.
  - Reconvened Regular Assembly Meeting minutes of July 28, 2017.
- COMMUNICATIONS TO THE ASSEMBLY**
  - Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
  - Memorandum from Ivar Halvarson, Borough Assessor, through Mayor Kassel, regarding the Assessor's denial of Patrick Levy's claim of manifest clerical error for Lot 4, Block 66A Fairbanks Townsite.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF SPECIAL AND STANDING COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
  - Report from the City of Fairbanks Representative.
  - Report from the City of North Pole Representative.
  - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)**
  - Marijuana License – Standard Cultivation Facility – Renewal – License #10156  
Elevated Innovations, LLC  
DBA: Elevated Elevations, LLC  
405 Ream Lane  
Fairbanks, AK 99712  
RESOLUTION NO. 2017-25. A Resolution Protesting The Renewal Of Marijuana Standard Cultivation Facility License #10156 Elevated Innovations, LLC. (Sponsors: Assemblymembers Sattley and Roberts)
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- Commission Review For Properties Along The Chena River. (Sponsors: Mayor Kassel and Assemblymember Davies)
- ORDINANCE NO. 2017-20-1G. An Ordinance Amending The FY 2017-18 Budget By Adding An Additional 0.30 Grant-Funded Full-Time Equivalent (FTE) Employee Positions To Expand Vehicle Servicing For The Transportation Department In The Transit Enterprise Fund. (Sponsor: Mayor Kassel)
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- CONSIDERATION OF CALENDAR – Unfinished Business**  
NONE
  - CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
    - Items that are not scheduled for public hearing – continuation.
  - CONSIDERATION OF CALENDAR – New Business – Resolutions**
    - RESOLUTION NO. 2017-26. A Resolution Supporting Alaska Department Of Environmental Conservation (ADEC) Proposed Changes To The Alaska Administrative Code Regarding Air Quality. (Sponsor: Mayor Kassel)
    - RESOLUTION NO. 2017-27. A Resolution Supporting Borough Administration's Application For Fairbanks To Host The 2019 Alaska Municipal League Summer Conference. (Sponsor: Mayor Kassel)
    - RESOLUTION NO. 2017-28. A Resolution Providing Comments To The United State Air Force Regarding The Interim Feasibility Study For The Community Of Moose Creek, Alaska, Long-Term Drinking Water Treatment Systems. (Sponsor: Mayor Kassel)
  - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**
    - ORDINANCE NO. 2017-49. An Ordinance Amending Chapter 4.92 FNSBC Recycling Commission To Reauthorize And Rename It As The Sustainability Commission And To Amend Its Scope And Duties, And Amending Chapter 21.20 FNSBC Garbage And Solid Waste. (Sponsor: Assemblymember Davies) (Refer to the Recycling Commission Meeting on September 13, 2017; with recommendation due back no later than September 15, 2017)
  - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**
    - ORDINANCE NO. 2017-50. An Ordinance Amending Chapter 2.28 FNSBC, Chapter 4.40 FNSBC And Chapter 4.60 FNSBC, To Reflect Proper Names Of Borough Facilities In Code And To Delete Entities That No Longer Exist. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on September 7, 2017; Advance to September 14, 2017 for Public Hearing)
    - ORDINANCE NO. 2017-20-1I. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$5,175,000 From The Facilities Maintenance Reserve To Capital And Enterprise Projects Funds For Various Borough- Wide Facilities Projects. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on September 7, 2017; Advance to September 14, 2017 for Public Hearing)
- Ordinances To Be Introduced And Advanced To Public Hearing – continued**
- ORDINANCE NO. 2017-20-1J. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$5,556 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Skyline Ridge Park Trail Restoration Phase II. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on September 7, 2017; Advance to September 14, 2017 for Public Hearing)
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
    - Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).
  - ASSEMBLYMEMBER'S COMMENTS**
  - ADJOURNMENT**  
THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on August 10, 2017 the following was adopted:

- ORDINANCE NO. 2017-47. An Ordinance Rezoning Lot 2, Tanana Chiefs Medical Center Subdivision And Tract L, ASLS 80-64 From Single-Family Residential 10 (SF-10) To General Commercial (GC) Or Other Appropriate Zone (Located South Of Eagan Avenue And West Of Lathrop Street) (RZ2017-005) (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-45. An Ordinance Adding A Review Process To Chapter 21.05 FNSBC. Street Address Assignments. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2017-20-1E. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$1,742,800 In Federal And State Grant Funds, And \$97,100 From Transit Enterprise Fund Unrestricted Net Position To Acquire Four New Transit Busses. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1F. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,111,500 From The Solid Waste Collection District Fund Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance & Improvements. (Sponsor: Mayor Kassel)

### NOTICE OF IMPOUNDED VEHICLES

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fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

- DODGE PICKUP ORANGE 1955, VIN D13AB0S163985, LIC, from a Borough resident, towing and storage fee \$60.00, AP-4656.
- DATSUN PICKUP BLUE, VIN JN6MD01Y5BW005752, LIC 849LDV, from, towing and storage fee \$60.00, AP-4673.
- FORD ECONOLINE GOLD, VIN 1FTDE14F1BHA07163, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4710.
- CHEVY METRO WHITE, VIN 2C1MR246XM6790029, LIC CLF717, from a Borough resident, towing and storage fee \$60.00, AP-4682.
- SUBARU GL BROWN, VIN JF2AN53B6HE454575, LIC CAP161, from a Borough resident, towing and storage fee \$60.00, AP-4683.
- SUBARU LEGACY BROWN, VIN 4S4BC63C4M7621548, LIC CNA215, from a Borough resident, towing and storage fee \$60.00, AP-4685.

### FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2017-2018 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$ 115,209,800
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	11,964,748
COMMUNITY REVENUE SHARING PROGRAM (AS 29.60.850-29.60.879)	1,182,990
<b>TOTAL AID:</b>	<b>\$ 128,357,538</b>

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

### MILLAGE EQUIVALENT

PREVIOUS YEAR THIS YEAR

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	14.06 MILLS	13.13 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	1.27 MILLS	1.36 MILLS
COMMUNITY REVENUE SHARING PROGRAM	0.41 MILLS	1.13 MILLS
<b>TOTAL MILLAGE EQUIVALENT</b>	<b>15.74 MILLS</b>	<b>14.63 MILLS</b>

## boards, commission & committee meetings

### ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE AGENDA

August 24, 2017  
12:00 p.m.

Salcha Conference Room  
Fairbanks North Star Borough  
Juanita Helms Administration Center  
907 Terminal Street  
Fairbanks, Alaska 99701

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

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto:assembly@fnsb.us)

Contact the Borough Clerk's Office 459-1401

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PO #0002736  
Publish: 8/18/17

Nanci Ashford-Bingham, MMC  
Borough Clerk



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## around the borough

### FNSB ADMINISTRATIVE HEARING AGENDA

August 31, 2017

Ester Conference Room, 2nd Floor,  
Juanita Helms Administration Center  
907 Terminal Street  
10:30 a.m.

#### A. CALL TO ORDER

#### B. INFORMATION FOR THE PUBLIC

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up.

*Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing. Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.*

#### C. COMMUNICATIONS TO THE HEARING OFFICER

#### D. ADMINISTRATIVE HEARING

##### Preliminary Applications

- SD002-18 Camp Robber Acres** A request by Windy Creek Surveys, on behalf of Stephen Meierotto and Brenda Meierotto, to subdivide TL-412, a parcel of approximately 100.0 acres, into two lots of approximately 60.0 acres to 40.0 acres. The parcel is located within the N½ Section 4, T1S R4E FM (Located near S. Grange Hall Road and Trickett Lane). (Staff Contact: Daniel Welch)
- RP005-18 (First Addition, Van Horn Industrial Park and Peger Lake Development, Phase II)** A request by Scarborough & Associates, on behalf of Luther Brice, Cassandra Brice and Brice Incorporated, to replat Lot 66-A, Peger Lake Development, Phase II and Lot 8, Block 2, of First Addition to Van Horn Industrial Park, by shifting the common lot line between the two properties approximately 60 feet to the west. This will result in a change of approximately 6,500 square feet in lot size with Lot 66-A increasing to approximately 47,000 square feet and Lot 8 decreasing to approximately 102,000 square feet. The parcels are located within the NW¼ Section 21, T1S R1W FM (Located on Shell Street). (Staff Contact: Daniel Welch)

##### Grandfather Rights

- GR2017-151:** A request by Brian Reagin DBA Sunshine Health Foods on behalf of Dan and Yvette Thompson for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing building with a nonconforming south front-yard setback of 0 feet instead of the required 20 feet and with a nonconforming north front-yard setback of 0 feet instead of the required 20 feet in Two-Family Residential (TF) zone for the property on Lot 1 & 2, Block 18, Hamilton Acres Subdivision (located at 410 Trainor Gate Road). (Staff Contact: Manish Singh)
- GR2017-152:** A request by Brian Reagin DBA Sunshine Health Foods on behalf of Dan and Yvette Thompson for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing grocery store in Two-Family Residential (TF) zone for the property on Lot 1 & 2, Block 18, Hamilton Acres Subdivision (located at 410 Trainor Gate Road). (Staff Contact: Manish Singh)

### Amnesty Relief Applications

- AM2018-003: A request by Randi Wells on behalf of Steve and Cheryl Henry for amnesty relief for an existing detached accessory building with a nonconforming north front-yard setback of 10 feet instead of the required 25 feet in the Rural Residential (RR) zone for the property on Lot 16, Salcha Estates West Subdivision (located at 2095 Yankovich Road). (Staff Contact: Stacy Wasinger)

#### E. COMMENTS

Citizens

Planning Staff

#### F. ADJOURNMENT

### FAIRBANKS NORTHSTAR BOROUGH PLATTING BOARD

The Fairbanks North Star Borough department of Community Planning is recruiting for volunteers to serve on the Platting Board. The Platting Board is a volunteer board which oversees and makes decisions on land in the borough. If you are interested in volunteering for this board, please submit your application to the Mayor's office, 907 Terminal Street or call 907-459-1273 for more information.

## boards, commission & committee meetings

### The Air Pollution

Control Commission will hold a meeting  
Tuesday, August 29th, 2017, in  
the Juanita Helms Administration Center, Assembly  
Chambers, located at 907 Terminal Street, at 6:00 pm.  
Call 459-1005 for more information.  
AGENDA

#### A. ROLL CALL

#### B. MESSAGES

- Citizen's Comments – limited to three (3) minutes
  - Items other than those appearing on the agenda

#### C. APPROVAL OF AGENDA

#### D. APPROVAL OF MINUTES

- Minutes from July 13, 2017.

#### E. NEW BUSINESS

- Citizen's Comments – on items on the agenda, limited to three minutes.
- "Training and discussion on quasi-judicial and procedural matters."

#### F. COMMISSIONER'S COMMENTS/COMMUNICATIONS

#### G. ADJOURNMENT

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto:assembly@fnsb.us)

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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of August 28, 2017

DATE	MEETING	LOCATION	TIME
Tues.,	Air Pollution Control	Assembly	6:00 P.M.
Aug. 29	Commission	Chambers	

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the Grand Opening and Ribbon Cutting Celebration of the Central Recycling Facility to be held on September 1, 2017 from 11 A.M. to 5:30 P.M. For more information, please contact the Borough Clerk's Office at 459-1401.

### NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

1. DODGE PICKUP ORANGE 1955, VIN D13AB0S163985, LIC , from a Borough resident, towing and storage fee \$60.00, AP-4656.
2. DATSUN PICKUP BLUE, VIN JN6MD01Y5BW005752, LIC 849LDV, from , towing and storage fee \$60.00, AP-4673.
3. FORD ECONOLINE GOLD, VIN 1FTDE14F1BHA07163, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4710.
4. CHEVY METRO WHITE, VIN 2C1MR246XM6790029, LIC CLF717, from a Borough resident, towing and storage fee \$60.00, AP-4682.
5. SUBARU GL BROWN, VIN JF2AN53B6HE454575, LIC CAP161, from a Borough resident, towing and storage fee \$60.00, AP-4683.
6. SUBARU LEGACY BROWN, VIN 4S4BC63C4M7621548, LIC CNA215, from a Borough resident, towing and storage fee \$60.00, AP-4685.

## boards, commission & committee meetings

### CENTRAL RECYCLING FACILITY GRAND OPENING

SEPTEMBER 1, 2017, 11:00 AM  
1855 MARIKA ROAD, FAIRBANKS AK 99709

- 11:00 – 11:30 AM Facility Tour
- 11:30 – 12:00 Ribbon-Cutting Ceremony
- 12:00 – 5:30 Open to the General Public

Recycling Commissioners will be present; no meeting will be conducted.

Sean Huntington, Recycling Manager, (907) 459-1332

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA  
September 6, 2017  
6:00 p.m.

- 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
  1. Agenda items not scheduled for public hearing
  2. 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 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 August 15, 2017 PC Meeting.

### E. QUASI-JUDICIAL HEARING

(continued from August 15, 2017; audio of the August 15, 2017 hearings is available at <http://www.co.fairbanks.ak.us/Boards/Pages/Planning-Commission.aspx>.

1. **CU2017-025:** A request by Monique Daigle DBA AK Green Bee, Inc for conditional use approval of a marijuana cultivation facility, indoor large in the General Use 1 (GU-1) zone on Lot 2, Block 1, Benshoof Subdivision Phase 1 (located at 2364 Badger Road, on the east side of Badger road, south of Benshoof Drive. (Staff Contact: Manish Singh)

2. **CU2017-024:** A request by David Worel on behalf of Worel LLC for conditional use approval of a marijuana cultivation facility, indoor unlimited in the General Use 1 (GU-1) zone on Lots 8, 9, and 10, Block 2, Piledriver Park Subdivision (located at 807 Landing Road on the west side of Landing Road, north of Badger Road. (Staff Contact: Stacy Wasinger)

**V2017-008:** A request by Allyn L. and Ruth M. Haynes for a setback variance of 15 feet to the side-yard setback requirement of 25 feet in the Rural Residential (RR) zone on Lot 7, Block 5, Mountain View Subdivision Phase 3 (located at 505 Marshall Drive, on the south side of Marshall Drive, between Skyline Drive and Lowell Road). (Staff Contact: Manish Singh)

### F. PUBLIC HEARING (not to begin before 7:00 p.m.)

1. **HP2018-001:** Danby Street & Wembley Avenue Roundabout – A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the Danby-Wembley Roundabout Project. This project proposes to upgrade the existing two-way stop controlled intersection with a modern roundabout in an effort to improve safety for all corridor and intersection users. This project is anticipated to require right-of-way acquisition. (Staff contact: Dan Galligan)

### G. APPEALS (not to begin before 7:00 p.m.)

1. **GR2017-171:** An appeal by Ray Brasier of the denial of a request on behalf of Patricia Anne Cornwall Roth IRA for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing four-plex building in the Two-Family Residential (TF) zone for the property on Lot 2E, Block 99, Fairbanks Townsite (located at 1122 Eighth Avenue, on the north side of Eighth Avenue, northwest of Cowles Street). (Staff contact: Stacy Wasinger)

### H. EXCUSE ABSENT MEMBERS

### I. COMMISSIONER'S COMMENTS

1. FMATS
2. Other

### J. ADJOURNMENT

### CORDES ROAD SERVICE AREA MEETING 6:30 PM THURSDAY AUGUST 31ST, 2017 AT 1669 SKYFLIGHT AVE.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Tax Cap Election Request, Mailboxes/Meeting Notice Board Discussion, Other topics as brought forward. For More Information, Contact Gina Graham at 907-474-3647.

### MOOSE MEADOWS SERVICE AREA MEETING 6:00 PM WEDNESDAY, AUGUST 30TH, 2017 AT THE NORTH POLE LIBRARY, 656 NPHS BLVD.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Larry Kulzer at 347-1516.

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto:assembly@fnsb.us)

Contact the Borough Clerk's Office 459-1401

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## boards, commission & committee meetings

### **RFP EVALUATION COMMITTEE AGENDA A SUBCOMMITTEE OF THE AUDIT COMMITTEE**

September 5, 2017

9:00 a.m.

Salcha Conference Room

Fairbanks North Star Borough Administration Center  
907 Terminal Street, Fairbanks

1. Call to order
2. RFP # 18001 External Audit Services
  - Evaluation of proposals received
3. Adjournment

### **TAN TERRA SERVICE AREA MEETING: 7:00 PM, TUESDAY SEPTEMBER 5, 2017 AT STEESE VOLUNTEER FIRE DEPARTMENT, STATION 62, 585 STEELE CREEK RD, FAIRBANKS ALASKA 99712.**

AGENDA: Approval of agenda, Approval of previous minutes, Road maintenance issues, Financial update, Election of officers, Project request submittals, Tax cap election request

#### **BOROUGH MAYOR**

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### **BOROUGH ASSEMBLY**

Email: [assembly@fnsb.us](mailto:assembly@fnsb.us)

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