



Borough News

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

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, January 12, 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.

- Marijuana License – New Product Manufacturing Facility – License #10886
FSE, Inc.
DBA: Good Titrations
1770 Donald Ave., Suite B
Fairbanks, AK 99709
- Marijuana License – New Standard Cultivation Facility – License #10135
Musky Ox, LLC
DBA: Musky Ox
741 Bennett Rd.
Fairbanks, AK 99712
RESOLUTION NO. 2017-01. A Resolution Protesting New Standard Cultivation Facility Marijuana License #10135 Musky Ox, LLC.
(Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2016-69. An Ordinance Amending FNSBC 14.04.150.H Regarding Service Area Commission Duties. (Sponsors: Assemblymembers Roberts and Cooper)
- ORDINANCE NO. 2016-70. An Ordinance Amending FNSBC 09.08.030 Regarding The Hours Of Sale Of Alcoholic Beverages. (Sponsor: Assemblymember Lawrence)
- ORDINANCE NO. 2016-20-1Q. An Ordinance Amending The FY 2016-17 Budget By Appropriating An Additional \$19,164 In State Grant Funds For The 49 U.S.C. Section 5307 Transit Operating Assistance FY17 Grant. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-1R. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$12,800,000 In Federal Grant Funds And \$111,849 From The Facilities Maintenance Reserve To The Transit Enterprise Projects Fund For Transit Facility Renovation And Expansion. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-1S. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$60,000 In Federal Grant Funding To The Special Revenue Fund To Work On Energy Related Economic Development Projects For Residential, Commercial, And Industrial Development. (Sponsor: Mayor Kassel)

ASSEMBLY ROAD SERVICE AREA COMMITTEE

January 9, 2017
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks
6:00 p.m.

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 action, including possible recommendations, for approval of the scoring matrix and scoring system process for FY 2018 projects.
4. Discussion of 2017 ARSAC meeting schedule.
5. 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.

6. Committee Member Comments
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Vacant
 - 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. Guy Sattley, FNSB Assembly, Vice Chair
 - l. Matt Cooper, FNSB Assembly
7. Adjournment

boards, commission & committee meetings

COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM, 1ST FLOOR,
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA

January 10, 2017, 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- C. *MINUTES
Approval of the November 29, 2016 and December 20, 2016 meeting minutes.
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- E. ACTION ITEMS (Action Items are denoted with an asterisk *)
 1. FMATS Sidewalk improvement project
 2. Hangers 2 & 3 Mitigation
 3. Historic preservation on UAF Campus
 4. Call-in procedures
- F. DISCUSSION ITEMS
 1. Building Inventory and Historic Preservation Commission plan update
 2. Flood of 1967 Project
 3. Alaska Highway 75th Anniversary
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I.. COMMISSIONERS COMMENTS
- J.. AGENDA SETTING (February 14, 2017)
- K. ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400

or Email: schoolboard@k12northstar.org

Website: k12northstar.org

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of January 9, 2017

DATE	MEETING	LOCATION	TIME
Mon., Jan. 9	Assembly Road Service Area Committee (ARSAC) Meeting	Assembly Chambers	6:00 P.M.
Tues., Jan. 10	Historic Preservation Committee	Chizmar Room	5:00 P.M.
Tues., Jan. 10	Planning Commission	Assembly Chambers	7:00 P.M.
Wed., Jan. 11	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thurs., Jan. 12	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

ASSEMBLY

REVISED NOTICE OF PUBLIC HEARING

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- RESOLUTION 2017-02. A Resolution Supporting The Reasonable Enforcement Of FNSB Codes Including Land Use. (Sponsors: Assemblymembers Davies and Cooper)
- ORDINANCE NO. 2016-70. An Ordinance Amending FNSBC 09.08.030 Regarding The Hours Of Sale Of Alcoholic Beverages. (Sponsor: Assemblymember Lawrence)
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FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting
January 12, 2017

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

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember 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 December 8, 2016.
 - Special Assembly Meeting minutes of December 22, 2016.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandums from Mayor Kassel recommending the appointment and/or reappointment of members to the following board and commissions:
 - Animal Control Commission
 - Chena Riverfront Commission
 - Economic Development Commission
 - Landscape Review Board
 - Library Commission
 - Salaries and Emoluments Commission
 - Trails Advisory Commission
- 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)

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- RESOLUTION 2017-02. A Resolution Supporting The Reasonable Enforcement Of FNSB Codes Including Land Use. (Sponsors: Assemblymembers Davies and Cooper)
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14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

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

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- RESOLUTION NO. 2017-03. A Resolution Recognizing Boy Scout Peter Whisenant. (Sponsor: Mayor Kassel)
- RESOLUTION NO. 2017-04. A Resolution Recognizing Eagle Scout Scott Taylor. (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

- ORDINANCE NO. 2017-01. An Ordinance Authorizing The Direct Sale Of A Portion Of The NE1/4, SE1/4, SW1/4, Section 7, T1S., R2E., F.M. To An Adjoining Land Owner (Located West Of Nordale Road And East Of Silver Lining Drive). (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 19, 2017; Advance to January 26, 2017 for Public Hearing)
- ORDINANCE NO. 2017-02. An Ordinance Authorizing The Direct Sale Of A Portion Of TL-2003, Within Section 20, T.1S, R.1W, F.M., AK., To An Adjoining Land Owner; And Finding A Public Need For This Portion Of TL-2003 Within Section 20, T.1S, R.1W, F.M., AK., No Longer Exists (Located West Of Peger Road And South Of Arla Street). (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 19, 2017; Advance to January 26, 2017 for Public Hearing)
- ORDINANCE NO. 2017-03. An Ordinance Amending FNSBC 20.24.020 Regarding Selection Of Borough Land To Be Sold Or Retained. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on January 19, 2017; Advance to January 26, 2017 for Public Hearing)
- ORDINANCE NO. 2017-04. An Ordinance Amending FNSBC Title 14 Regarding The Process For Road Service Area Boundary Alterations Or Dissolutions. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on January 19, 2017; Advance to January 26, 2017 for Public Hearing)
- ORDINANCE NO. 2017-05. An Ordinance Amending FNSBC Title 22 For The Purpose Of Adding Additional Violations Related To Animal Cruelty. (Sponsors: Assemblymembers Dodge and Gray) (Refer to the Committee of the Whole on January 19, 2017; Advance to January 26, 2017 for Public Hearing)
- ORDINANCE NO. 2016-20-1T. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$264,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Startup Costs Associated With The Borough's Central Recycling Facility And Waiving Title 16 For These Startup Costs. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 19, 2017; Advance to January 26, 2017 for Public Hearing)
- ORDINANCE NO. 2017-06. An Ordinance Providing For An Election For Tax Cap Revision To The Moose Creek Service Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 2, 2017; Advance to February 9, 2017 for Public Hearing)
- ORDINANCE NO. 2017-07. An Ordinance Providing For An Election For Tax Cap Revision To The Reed Acres Road Service Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 2, 2017; Advance to February 9, 2017 for Public Hearing)
- ORDINANCE NO. 2017-08. An Ordinance Providing For An Election For Tax Cap Revision To The Steamboat Landing Service Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 2, 2017; Advance to February 9, 2017 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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

boards, commission & committee meetings

RECYCLING COMMISSION MEETING

Wednesday, January 11, 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 10/12/16 meeting
- MESSAGES**
 - Chairman's comments
 - Welcome new commissioner Morgan Hough
 - Term commissioner reappointments for Paul Knight and Jimmy Fox
 - Thank you to outgoing commissioner Karl Hough
 - Annual report to the Mayor
 - Communications to the Recycling Commission
 - Report on Recycling Commission budget – Bob Jordan, Solid Waste Manager
 - Report on FNSB Central Recycling Facility – Brittany Smart, Special Assistant, Mayor's Office
 - Report on FNSB Recycling Manager position – Bob Jordan, Solid Waste Manager
- 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
- UNFINISHED BUSINESS**
 - Items on agenda scheduled for public hearing
 - Items on agenda not scheduled for public hearing
 - Election of officers for 2017
- NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS**
 - Items on agenda scheduled for public hearing
 - Items on agenda not scheduled for public hearing
 - Discuss and act upon Application for Special Recycling Projects: Community Earth Day Celebration, dated 12/29/16, Rebecca Brado, Green Star of Interior Alaska
 - Discuss and act upon a Resolution to consider taxing electronics at the point of sale (POS) within the FNSB to pay for E-Recycling
 - Discuss and act upon a prize sponsorship for Earth Day Celebration
 - Discuss and act upon a Resolution for renewable energy vehicle fleet
 - Discuss and act upon a FY18 budget
- COMMISSION MEMBER COMMENTS**
- ADJOURN**

Contact: Bob Jordan, 907.459.1482

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

Blue Room, AK Centennial Arts Building,
Pioneer Park @ 6:00 P.M.
January 17th, 2017

- Roll Call
- Approval of Agenda
- Approval of Meeting Minutes for: November 8th, 2016
- Citizens Comments
- Presentations
 - Skyline Ridge Trail Restoration Project Update – Bryant Wright
 - Skarland Trail Proposed Work – Stan Justice
- Communications from Borough
- Old Business
 - FY Funding Recommendations to the Borough Mayor and Assembly for the Comprehensive Recreational Trails Plan Program: Discussion
- New Business
 - Commission revision of proposed resolution "To Support the Construction of a Sustainable Full Bench Cut Trail in a Musk Ox Subdivision Platted Recreational Easement for the Skarland Ski Trail."
- Committee Reports
 - Trail Management Recommendations - Morack, Kaynor, Shideler
- Commissioner's Comments
- Communications from Borough Assembly Liaison
- Agenda Setting / Next Meeting
 - February 14th, 2017, at 6:00 p.m., Blue Room, Pioneer Park
- Adjournment

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or Email: schoolboard@k12northstar.org
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around the borough

CYNTHIA ANDERSON SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Cynthia Anderson, of the Assessing Department, has received the Fairbanks North Star Borough Employee of the Month Award for January 2017.

Cynthia has been nominated and selected for this honor in recognition of her phenomenal service to the borough since December 1990. In her position as Title Examiner II, Cynthia has distinguished herself through her remarkably high level of competence and her extraordinary drive to meet challenges head-on. She exemplifies an incredibly dependable, enthusiastic, outgoing employee who possess excellent communication and organizational skills. Cynthia is a consummate professional with vast job knowledge, which allows her to effortlessly shift gears on a moment's notice to tackle a wide variety of complex duties. She is an amazing team player who is a very giving person, always willing to share both her knowledge and time to assist her fellow co-workers. Cynthia's co-workers have expressed their vast appreciation for her perpetually calm, kind and considerate manner.

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

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to a Visit to Fort Wainwright for Newly Elected Officials on January 18th from 10 a.m. to 4 p.m. For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

January 17th, 2017 at 6:00 PM

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

1. Call to Order
2. Approval of minutes
3. Citizens' Comments
4. Shelter Report
5. Discussion Items
 - A. Dog shootings in Goldstream
 - B. Update Policies of the Animal Control Commission
6. Action Items
 - A. Title 22 rewrite - Animal Cruelty ordinance
7. Commissioner Comments
8. Announcements
9. Adjournment

FNSB PLATTING BOARD AGENDA

January 18, 2017
Borough Assembly Chambers
6:00 PM

CALL TO ORDER and ROLL CALL INFORMATION FOR THE PUBLIC.

If you wish to speak regarding an item not on this agenda or listed as non-public hearing, you must do so during Citizens Comments at either the beginning or the end of the meeting. Staff reports and associated material, Platting Board decisions, and meeting audio are made available at 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 January 11, 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.

Preliminary Applications

1. SD013-17 Kroshus A request by Glen and Barbara Kroshus, to subdivide the parcel known as TL-2910 within Section 29 T2N R1E, into 3 lots ranging in size from 1.00 to 6.19 acres (located on the Steese Highway and Gunner Lane). (Staff Contact: George Stefan)
2. SD002-17 Joel Subdivision A request by Joel and Janice Borkovec to subdivide the parcel described as TL-1169, a total of approximately 2.55 acres, into two lots of 1.17 and 1.38 acres. The request includes a variance from FNSBC 17.56.010.G for the required 6-inch base material depth of the existing common driveway named Wildflower Lane. The lots are located within the NW¼ NE¼ Section 11, T2S R2E FM (located on Virginia Street and Wildflower Lane). (Staff Contact: George Stefan)

OLD BUSINESS

NEW BUSINESS

1. Election of Chair and Vice Chair

EXCUSE ABSENT MEMBERS

COMMENTS

- Citizens
- Platting Staff
- Board Members

ADJOURNMENT

COLLEGE SERVICE AREA MEETING

7:00 pm Tuesday, January 17th, 2017

At University Park Elementary School, 554 Loftus Road

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, Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Jim Dixon at 907-479-4306.

PLEASURELAND SERVICE AREA MEETING

7:00pm Tuesday, January 17th, 2017

At 598 Pleasure Drive

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Carl Olson at 907-388-8765.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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around the borough

CLERK'S OFFICE

Clerk's Office
Week of January 16, 2017

DATE	MEETING	LOCATION	TIME
Mon., Jan. 16	FNSB Juanita Helms Administration Center		CLOSED
Wed., Jan. 18	Early Childhood Development Commission	Chizmar Room	12:00 P.M.
Wed., Jan. 18	Platting Board	Assembly Chambers	6:00 P.M.
Thurs., Jan. 19	Finance Committee	Assembly Chambers	5:30 P.M.
Thurs., Jan. 19	Committee of the Whole Worksession	Immediately Follows Finance Committee	

FINANCE COMMITTEE AGENDA

January 19, 2017
5:30 p.m.

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

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. CONTRACTS/BID AWARDS

- RFP Award: RFP Number 17005
Tanana River/Salcha Flood Study
Approval of the proposal submitted by HDR Alaska, Inc. in the amount of \$195,527,000.
- IFB Award: IFB Number 17025
Metro-E & JHAC Switches
Approval of Lots One, Two and Four as submitted by GCSIT in the amount of \$105,760.00.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2017-01. An Ordinance Authorizing The Direct Sale Of A Portion Of The NE1/4, SE1/4, SW1/4, Section 7, T1S., R2E., F.M. To An Adjoining Land Owner (Located West Of Nordale Road And East Of Silver Lining Drive). (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-02. An Ordinance Authorizing The Direct Sale Of A Portion Of TL-2003, Within Section 20, T1S, R.1W, F.M., AK., To An Adjoining Land Owner; And Finding A Public Need For This Portion Of TL-2003 Within Section 20, T1S, R.1W, F.M., AK., No Longer Exists (Located West Of Peger Road And South Of Ara Street). (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-1T. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$264,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Startup Costs Associated With The Borough's Central Recycling Facility And Waiving Title 16 For These Startup Costs. (Sponsor: Mayor Kassel)
- 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)
Clerk's Note: On December 8, 2016 the Assembly referred this ordinance to the January 19, 2017 Finance Committee.

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- 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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 19, 2017

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

1. MEMORANDA/REPORTS/PRESENTATIONS

- AmeriCorps VISTA (Volunteers In Service To America) update by the administration with questions and answers allowed.

2. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2017-03. An Ordinance Amending FNSBC 20.24.020 Regarding Selection Of Borough Land To Be Sold Or Retained. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2017-04. An Ordinance Amending FNSBC Title 14 Regarding The Process For Road Service Area Boundary Alterations Or Dissolutions. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2017-05. An Ordinance Amending FNSBC Title 22 For The Purpose Of Adding Additional Violations Related To Animal Cruelty. (Sponsors: Assemblymembers Dodge and Gray)

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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

FNSB ADMINISTRATIVE HEARING AGENDA

January 19, 2017

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

- CALL TO ORDER
- 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

- RP018-17 (ASLS 80-75) A request by Stutzmann Engineering, on behalf of Michael Givens, Julius Givens and Jeannine Wheeler, to replat tracts B and C ASLS 80-75, totaling approximately 7.202 acres, by shifting the existing common lot line to the south to create two lots of 3.784 and 3.418 acres, respectively. The subdivision is located within the SW¹/₄ SW¹/₄ Section 19, T2N R5W FM (Located on the South and West Banks of the Chatanika River). (Staff Contact: Daniel Welch)
- RP015-17 (Snodgrass Subdivision) A request by PDC Inc, on behalf of Donald B. Cameron and The Fill LLC, to replat Lot 1, Lot 2 and Tract A Snodgrass

Subdivision, totaling approximately 17.53 acres, into three lots ranging in size from 0.92 acre to 15.60 acres. The subdivision is located within the SW¹/₄ SW¹/₄ Section 1, T1S R2W FM (Located on Chena Ridge Spur Road, Chena Pump Road Extension and the Parks Highway). (Staff Contact: Daniel Welch)

Grandfather Rights Applications

- THERE ARE NO GRANDFATHER RIGHTS CASES FOR THIS HEARING DATE.

Amnesty Relief Applications

- THERE ARE NO AMNESTY RELIEF CASES FOR THIS HEARING DATE.

Administrative Variances

- THERE ARE NO ADMINISTRATIVE VARIANCE CASES FOR THIS HEARING DATE.

E. COMMENTS

- Citizens
- Planning Staff

F. ADJOURNMENT

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

January 18, 2017 – Noon to 1:00 PM
The Chizmar Room, Juanita Helms Administration Center
Fairbanks
Agenda

Approval of the agenda

Review of the minutes – November 17, 2016

Fairbanks Families Partnership:

- Website / Social Media
- Advocacy/Partnership Meeting February 22nd
- Golden Days Parade Report (Seth Whitten); Presented by Chair Riley
- Noel Wien Library Display; Commissioner Vockeroth
- Family Friendly Workplace Awards

Commissioner Reappointments

- Commissioner Clark and Commissioner Fallon to submit application.
- One vacancy

Staff Report

Adjourn

Upcoming meetings & events:

- February 22 – Fairbanks Families Partnership Winter Meeting @ Carol Brice Center, 9am
- February 22 – ECDC meeting @ Carol Brice Center, 10:30am
- March 15, 2017

THE LIBRARY COMMISSION

Wednesday, January 18, 2017 at 4:00 p.m.
Noel Wien Library Conference Room.
MEETING AGENDA

- Call to Order
- Roll
- Agenda Review
- Communications and Public Comment
- Minutes Approval – December 21, 2016
- Report
 - Director
 - Officers
 - Other
 - Fairbanks Library Foundation
- Unfinished Business
 - Borrowing Services policy
- New Business
 - Display Policy
 - Election of Officers
- Announcements & Next Meeting Date
 - February 15, 2017
- Commissioners' Comments
- Adjournment

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

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY, JANUARY 19th, 2017
12:00 P.M.

BIG DIPPER ICE ARENA CONFERENCE ROOM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
 - Pam DeMeritt, Fairbanks Foodbank
 - Darlene Supplee, Fairbanks Senior Center Executive Director
- STAFF REPORTS
 - Senior Program
- OLD BUSINESS
- NEW BUSINESS
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS – AGENDA SETTING
 - Next Meeting – Thursday, February 16th, 2017, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- ADJOURNMENT

COOPER ESTATES SERVICE AREA MEETING

6:00pm Wednesday, January 18th, 2017
At 1775 El Paso Street

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning. For More Information, Contact David Frey at 907-488-7150

SPRUCE ACRES SERVICE AREA MEETING

6:30 pm Wednesday, January 18, 2017
At 938 Copper Street

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Need for New Service Area Commissioners, Concerns and Suggestions. For More Information, Contact Judy Haymaker at 750-0122

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 452-2000 x11400 or Email: schoolboard@k12northstar.org
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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, January 26, 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.

- Marijuana License – New Standard Cultivation Facility – License #10958
Green Life Supply LLC
DBA: Green Life Supply LLC
511 30th Avenue
Fairbanks, AK 99701
- ORDINANCE NO. 2017-01. An Ordinance Authorizing The Direct Sale Of A Portion Of The NE1/4, SE1/4, SW1/4, Section 7, T1S., R2E., F.M. To An Adjoining Land Owner (Located West Of Nordale Road And East Of Silver Lining Drive). (Sponsor: Mayor Kassel)
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- ORDINANCE NO. 2017-05. An Ordinance Amending FNSBC Title 22 For The Purpose Of Adding Additional Violations Related To Animal Cruelty. (Sponsors: Assemblymembers Dodge and Gray)
- ORDINANCE NO. 2016-20-1T. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$264,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Startup Costs Associated With The Borough's Central Recycling Facility And Waiving Title 16 For These Startup Costs. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, January 24, 3:30pm – 5:00pm
Mayor's Salcha Conference Room
Meeting Agenda

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. November 29, 2016 Minutes
 - B. January 24, 2017 Agenda
4. Staff Comments
5. New Business
 - A. Discussion of ABLE Act of 2014 by Commissioner Paul Robinson
 - B. Update: Status of Eielson Air Force Base Growth Management Plan
6. Report
None
7. Unfinished Business
 - A. Discussion of Comprehensive Plan, Land Use Plan, and Neighborhood Plans
 - B. Discussion of Agricultural Tax Exemption
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, February 28, 3:30pm – 5pm, Salcha Conference Room

PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
January 23, 2017 – 5:00 P.M.

- i. CALL TO ORDER
- ii. ROLL CALL
- iii. APPROVAL OF AGENDA
- iv. APPROVAL OF MINUTES
- v. PUBLIC COMMENTS
- vi. INTRODUCTIONS
 - a. Diana Evans – Tanana Lakes Recreation Area Facility Supervisor
- vii. ANNUAL BUSINESS
 - a. Election of Officers
- viii. OLD BUSINESS
 - a. Commission Project Priorities/Recommendations Development
 - b. FLIP Program
 - c. Tanana Lakes Recreation Area – Hunting & Trapping Rule Change
- ix. REPORTS
 - a. Committee Reports
 1. Weeks Field Report

- b. Staff Reports
 1. Monthly Operations Report
 2. Additional Comments from the Director
- x. COMMISSIONERS' COMMENTS
- xi. FUTURE MEETINGS – Monday, February 27, 2017
- xii. ADJOURNMENT

CHENA FIRE SERVICE AREA COMMISSION MEETING

Chena Commission Meeting Agenda
716 Chena Ridge Road Station 42
January 23, 2017 12:00 PM

1. Call to Order and Roll Call of Commission - establish quorum.
2. Acknowledgement of visitors and visitor comments (3 minutes)
3. Approval of Agenda
4. Approval of Minutes of the previous meeting
5. Chairman's Report/Comments
6. Budget Review
Current Budget
7. Old Business
Strategic Plan
8. New Business Chena-Goldstream Fire and Rescue FY 17-18 Budget
CGFSA FY 17-18 Budget Request
9. Commissioner Comments.
10. Set Date and Time of next meeting.
11. Adjourn

STEESE FIRE SERVICE AREA COMMISSION MEETING STEESE COMMISSION MEETING AGENDA

Steesse Station 61 on William C. Leary Lane
off of Farmer's Loop Road.
January 25, 2017 6:00 PM

1. Call to Order and Roll Call of Commission - establish quorum.
2. Acknowledgement of visitors and visitor comments (3 minutes)
3. Chair Report/Comments
4. Approval of Agenda
5. Approval of Minutes
6. Chief's report
7. Old Business
~ None
8. New Business
- Discuss/approve 2018 operating budget
9. Budget discussion to date
10. Commissioner Comments.
11. Schedule next meeting
12. Adjourn

UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING

Location: UFSA Station 12, 1950 University Avenue
Time 6:00 PM.

UFSA Commission Meeting Agenda for January 24, 2017

1. Call to Order and Roll Call of Commission - establish quorum.
 2. Acknowledgement of visitors and visitor comments (3 minutes)
 3. Approval of Agenda
 4. Approval of Minutes of the previous meeting
 5. Chairman's Report/Comments
 6. Student Firefighter Association Report (President)
 7. UFD Staff Reports (Chief)
UFD Overview
Water System Freeze up
Tanker Update
Air Packs
Exhaust System Ice Park Fire Briefing
 8. Budget Review
Current Budget
 9. Old Business Pending Action
None
 10. New Business Financial Outlook for next year Initial Operations and Capital Budget Proposals and Discussion
 11. Commissioner Comments.
 12. Set Date and Time of next meeting. February 21, 2017 or at the call of the Chair.
 13. Adjourn
- Contact Steve Adams, Chair 907-455-7130

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 January 23, 2017

DATE	MEETING	LOCATION	TIME
Thurs., Jan. 26	Audit Committee	Chizmar Room	2:30 P.M.
Thurs., Jan. 26	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

January 26, 2017
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, 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 17002
Heavy Equipment Maintenance (HEM)
Building – Final Repairs

Approval of Base Bid as submitted by Kirkland Built, Inc. in the amount of \$442,003.00.

*b. Memorandums from Mayor Kassel recommending the reappointment of members to the following commissions:

- Rachel Hanft to the Early Childhood Development Commission
- Paul Robinson to the Economic Development Commission
- Leona McDaniels to the Parks and Recreation Commission
- Seth Adams to the Trails Advisory Commission

*c. Memorandum from Lance Roberts, Assembly Road Service Area Committee Chair, regarding FY 2018 service area project scoring matrix and scoring system process for service area matching grant fund funding approved by the Assembly Road Service Area Committee.

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 Standard Cultivation Facility – License #10958
Green Life Supply LLC
DBA: Green Life Supply LLC
511 30th Avenue
Fairbanks, AK 99701
- b. ORDINANCE NO. 2017-01. An Ordinance Authorizing The Direct Sale Of A Portion Of The NE1/4, SE1/4, SW1/4, Section 7, T1S., R2E., F.M. To An Adjoining Land Owner (Located West Of Nordale Road And East Of Silver Lining Drive). (Sponsor: Mayor Kassel)
- c. ORDINANCE NO. 2017-02. An Ordinance Authorizing The Direct Sale Of A Portion Of TL-2003, Within Section 20, T1S, R.1W, F.M., AK., To An Adjoining Land Owner; And Finding A Public Need For This Portion Of TL-2003 Within Section 20, T.1S, R.1W, F.M., AK., No Longer Exists (Located West Of Peger Road And South Of Arla Street). (Sponsor: Mayor Kassel)
- d. ORDINANCE NO. 2017-05. An Ordinance Amending FNSBC Title 22 For The Purpose Of Adding Additional Violations Related To Animal Cruelty. (Sponsors: Assemblymembers Dodge and Gray)

- e. ORDINANCE NO. 2016-20-1T. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$264,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Startup Costs Associated With The Borough's Central Recycling Facility And Waiving Title 16 For These Startup Costs. (Sponsor: Mayor Kassel)
- f. ORDINANCE NO. 2017-03. An Ordinance Amending FNSBC 20.24.020 Regarding Selection Of Borough Land To Be Sold Or Retained. (Sponsor: Assemblymember Roberts)
- g. ORDINANCE NO. 2017-04. An Ordinance Amending FNSBC Title 14 Regarding The Process For Road Service Area Boundary Alterations Or Dissolutions. (Sponsor: Assemblymember Roberts)

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. 2017-09. An Ordinance Providing For The Sale Of Certain Borough Land Identified As The Birch Hill Cabin, Setting The Date Of Sale And Prescribing Terms. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 2, 2017; Advance to February 9, 2017 for Public Hearing)

*b. ORDINANCE NO. 2016-20-1U. An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$366,250 From The Calendar Year 2012 Land Development Program To The Fiscal Year 2018 Land Development And Sale Program In The Capital Projects Fund. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 2, 2017; Advance to February 9, 2017 for Public Hearing)

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

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

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The board consists of five members and two alternates appointed by the Assembly. The board meets regularly during the months of April – May, then on an as needed basis. There are two alternate member vacancies for 2017.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 DUTIES.

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

Interested individuals may obtain an application form from the Borough website at <http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerk's Office 907 Terminal Street, first floor. Applications are due February 9, 2017. For more information call 459-1401.

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 January 23, 2017

DATE	MEETING	LOCATION	TIME
Thurs., Jan. 26	Audit Committee	Chizmar Room	Rescheduled
Thurs., Jan. 26	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FNSB ADMINISTRATIVE HEARING

AGENDA
February 2, 2017
Chizmar Conference Room, 1st 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.

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C. COMMUNICATIONS TO THE HEARING OFFICER

D. ADMINISTRATIVE HEARING

Preliminary Applications

- SD014-17 Leonid Subdivision A request by Karl and Florine Benson to subdivide Tax Lot 2801, totaling approximately 119 acres, into two lots of 3.5 acres and 115.5 acres. The subdivision encompasses the NW¼ NE¼ and the E½ NW¼ Section 28, T1N R2E FM (Located on Chena Hot Springs Road). (Staff Contact: Daniel Welch)

Grandfather Rights Applications

THERE ARE NO GRANDFATHER RIGHTS APPLICATIONS FOR THIS DATE.

Amnesty Relief Applications

THERE ARE NO AMNESTY RELIEF APPLICATIONS FOR THIS DATE.

Administrative Variances

THERE ARE NO ADMINISTRATIVE VARIANCE REQUESTS FOR THIS DATE.

E. COMMENTS

Citizens
Staff

F. ADJOURNMENT

BOARD OF EQUALIZATION VACANCIES

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For more information call 459-1401.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on January 12, 2017 the following were adopted:

ORDINANCE NO. 2016-20-1S. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$60,000 In Federal Grant Funding To The Special Revenue Fund To Work On Energy Related Economic Development Projects For Residential, Commercial, And Industrial Development. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-70. An Ordinance Amending FNSBC 09.08.030 Regarding The Hours Of Sale Of Alcoholic Beverages. (Sponsor: Assemblymember Lawrence)

ORDINANCE NO. 2016-20-1Q. An Ordinance Amending The FY 2016-17 Budget By Appropriating An Additional \$19,164 In State Grant Funds For The 49 U.S.C. Section 5307 Transit Operating Assistance FY17 Grant. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-20-1R. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$12,800,000 In Federal Grant Funds And \$111,849 From The Facilities Maintenance Reserve To The Transit Enterprise Projects Fund For Transit Facility Renovation And Expansion. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

THE AIR POLLUTION CONTROL COMMISSION

January 31st, 2017
The Juanita Helms Administration Center,
Assembly Chambers
907 Terminal Street
6:00 pm
Agenda:

- Call meeting to order
 - Introductions
 - Approval of minutes
 - Messages from the Borough Mayor
 - Public comments on items not on the agenda, limited to 3 min. ea.
 - New Business
 - Update on FNSB Air Quality Improvement Program.
 - ADEC Air Quality update.
 - Public comments on items on the agenda, limited to 3 min. ea.
 - Commissioner comments
 - Adjournment
- Call 459-1005 for more information.

PUBLIC TRANSPORTATION SERVICE REDUCTION: BLACK LINE

& PUBLIC TRANSPORTATION ADVISORY COMMISSION MEETING

January 30, 2017
6:00PM
Noel Wien Library
1215 Cowles Street, Fairbanks

- Call to Order
- Introductions of Commission Members and Staff
- Approval of Agenda – January 30, 2017
- Public Comment (comments limited to 3 minutes)
- Informational Items
 - o Black Line Service Reduction
 - o FY18 Budget
 - o Vehicle Purchase Update
- Public Comment (comments limited to 3 minutes)
- Commissioner's Comments
- Adjournment

Public Transportation Service Reduction: Black Line January 31, 2017

2:00PM
North Pole Library
656 NPHS Blvd, North Pole

This is an informational meeting and open for public comments/questions. Please contact Michelle Felix with the FNSB Public Transportation Department at 459-1196 if you have any questions.

Public Transportation Service Reduction: Black Line February 1, 2017

6:00PM
Salcha Senior Center
6062 Johnson Road, Salcha

This is an informational meeting and open for public comments/questions. Please contact Michelle Felix with the FNSB Public Transportation Department at 459-1196 if you have any questions.

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

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of January 30, 2017

DATE	MEETING	LOCATION	TIME
Tues., Jan. 31	Air Pollution Control Commission	Assembly Chambers	6:00 P.M.
Wed., Feb. 1	Board of Adjustment (de novo)	Assembly Chambers	5:30 P.M.
Thurs., Feb. 2	Administrative Hearing	Chizmar Room	10:30 A.M.
Thurs., Feb. 2	Audit Committee	Chizmar Room	2:30 P.M.
Thurs., Feb. 2	Finance Committee	Assembly Chambers	5:30 P.M.
Thurs., Feb. 2	Committee of the Whole Worksession	Immediately follows Finance Committee	

FINANCE COMMITTEE AGENDA

February 2, 2017
5:30 p.m.

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

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. CONTRACTS/BID AWARDS

- a. Contract Award: RICOH Americas Corporation
Multifunction Device & Managed Print Services Agreement

Approval of the award of a Multifunction Device and Managed Print Services Agreement to RICOH Americas Corporation for the total amount of \$123,048.72 annually for five years for a total of \$615,243.60.

- b. RFP Award: RFP Number 17027
Central Recycling Facility Operator

Approval of the proposal submitted by Fairbanks Rescue Mission, Inc. in the amount of \$750,000 for the initial contract period and an estimated amount of \$1,250,000 if the one (1) two-year renewal option is exercised.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2017-06. An Ordinance Providing For An Election For Tax Cap Revision To The Moose Creek Service Area. (Sponsor: Mayor Kassel)
- b. ORDINANCE NO. 2017-07. An Ordinance Providing For An Election For Tax Cap Revision To The Reed Acres Road Service Area. (Sponsor: Mayor Kassel)
- c. ORDINANCE NO. 2017-08. An Ordinance Providing For An Election For Tax Cap Revision To The Steamboat Landing Service Area. (Sponsor: Mayor Kassel)
- d. ORDINANCE NO. 2017-09. An Ordinance Providing For The Sale Of Certain Borough Land Identified As The Birch Hill Cabin, Setting The Date Of Sale And Prescribing Terms. (Sponsor: Mayor Kassel)
- e. ORDINANCE NO. 2016-20-1U. An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$366,250 From The Calendar Year 2012 Land Development Program To The Fiscal Year 2018 Land Development And Sale Program In The Capital Projects Fund. (Sponsor: Mayor Kassel)

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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 2, 2017

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

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Alaska Department of Environmental Conservation (ADEC) update to include the State Implementation Plan (SIP) status and Best Available Control Measure (BACM) recommendations with questions and answers allowed.

2. ADVANCED ORDINANCES AND RESOLUTIONS

NONE

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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

REVISED AUDIT COMMITTEE AGENDA

February 2, 2017
2:30 p.m.

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

- 1. Call to order.
- 2. Discussion of auditor findings and direction.
- 3. Discussion and approval of FY16 audit reports and financials:
 - a) FNSB School District Comprehensive Annual Financial Report for FY15/16.
 - b) FNSB Comprehensive Annual Financial Report for FY15/16.

e) IGU Financial Statements for FY 15/16:

- 4. Discussion and recommendation to reappoint Ben Shilling to a three-year term on the Audit Committee.
- 5. Discussion and action on Ord. No. 2017- . An Ordinance Amending FNSBC 3.24.040 To Define The Term Length Of The Public Member Of The Audit Committee.
- 6. Discussion and Approval of External Audit Services Contract Renewal.
- 7. Committee Comments.
- 8. Adjournment.

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the Annual Awards Banquet for the 35th Fighter Wing at the Westmark Hotel on Friday, February 3, 2017 at 6 p.m. For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
Work Session
6:00 p.m.
February 7, 2017

The Planning Commission will hold a work session on Grey vs. Green Infrastructure regarding the Green Streets Policy recently adopted by FMATS. This policy encourages best practices for the management of storm water, or urban runoff, using, where practicable, native and site-adapted vegetation and landscaping and other related environmental design features. Presented by Donna Gardino and Jackson Fox.

The Planning Commission will hold a work session on Walkability in Alaska. The presentation will focus on the general concept of walkability and how our urban area measures up. Key components of the presentation will include availability of and access to sidewalks, safe and pleasant conditions for all pedestrians, and the community benefits of walkability. Presented by Melissa Kellner and Stacy Wasinger.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

REGULAR MEETING
AGENDA
7:30 p.m.
February 7, 2017

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 meeting
 - 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 January 10, 2017 PC Meeting.

E. CONSENT AGENDA ITEMS

NONE

F. QUASI-JUDICIAL HEARING

- 1. **CJ2017-010:** A request by Dan Sloan, Fairbanks North Star Borough Public Works Director, for conditional use approval of a solid waste public dumping site in the Multiple-Family Residential/Professional Office (MFO) zone on Lot 1, Chena Pump Solid Waste Transfer Station Subdivision. (Located on the south side of Old Chena Ridge Road, west side of Chena Pump Road, and southwest of Parks Highway). (Staff Contact: Stacy Wasinger)

G. PUBLIC HEARING

- 1. ORDINANCE NO. 2016-71: An Ordinance Amending FNSBC 18.96.240(A)(3) Regarding Marijuana Establishments To Amend Buffer Distances For Vocational Programs And Trade/Technical/Vocational Schools. (Sponsors: Assemblymembers Roberts and Cooper)

H. APPEALS

NONE

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

- 1. FMATS
- 2. Other

M. ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, February 9, 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.

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FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION

AGENDA
FEBRUARY 8, 2017
Chizmar Conference Room, 1st Floor,
Juanita Helms Administration Center
907 Terminal Street
12:00 p.m.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (December 14, 2016)
4. COMMUNICATIONS TO THE COMMISSION
Chena River Power Plant Increased Discharge
5. PUBLIC COMMENTS
6. NEW BUSINESS
 - a) CRFC Project list for 2016
 - b) Project Recommendations Working Group

- c) 50th Anniversary of the Chena River flood (1967)
- d) DOT upgrade for Phillips Field Road
- e) Ruth Barnette Fish Hatchery
- f) Rules for Project Review Process

7. UNFINISHED BUSINESS
8. STAFF and LIAISON COMMENTS
9. COMMISSIONERS' COMMENTS
10. AGENDA SETTING FOR March 15, 2017 COMMISSION MEETING
11. ADJOURNMENT

NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Bradway Road – Station #1
North Pole, Alaska 99705
Agenda – FEBRUARY 06, 2017
Station #1 @ 6:30 p.m.

Call to order:

Roll Call:

Approval of Agenda:

Chief Reports:

1. Personnel:
2. Operations:
3. Grants:
4. Training:
5. Other: Annual Awards Banquet

OLD BUSINESS:

1. Station # 31 Remodel:

NEW BUSINESS:

1. Preliminary 2017-2018 Budget Presentation

ACTION ITEMS ACTION REQUIRED

1. Transmitted Commission Minutes: Approval of November 28, 2016 minutes.
2. Financial Reports: December 2016
3. Monthly Bank Statements and reconciliations: Available for Review

COMMISSIONER COMMENTS:

NEXT COMMISSION MEETING DATE: To be determined

1) ADJOURNMENT:

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

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