



## Borough News

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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 FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2017-20, THE PROPOSED FY 2017-18 BUDGET

FNSB Juanita Helms Administration Center  
Mona Lisa Drexler Assembly Chambers  
907 Terminal Street

Date	Time	Location	
May 4, 2017 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2017-20 (Proposed FY 17/18 Budget)
May 11, 2017	<b>RESCHEDULED</b>		
May 18, 2017 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2017-20 <b>IF NEEDED</b>

### NOTICE OF ATTENDANCE

Various members of the Fairbanks North Star Borough Assembly may be attending the Week of the Arctic, Arctic Interchange May 8 thru May 12, 2017. The conference will be held in Fairbanks, AK at various locations. For more information, please contact the Borough Clerk's Office at 459-1401.

### ROAD SERVICE REVOLVING LOAN FUND

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

The application deadline is June 30, 2017. Interested commissioners should contact the Division of Rural Services for additional information and a loan application at 459-1223.

## boards, commission & committee meetings

**COMMISSION ON HISTORIC PRESERVATION**  
CHIZMAR CONFERENCE ROOM, 1ST FLOOR, BOROUGH ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA  
**AGENDA**  
May 9, 2017  
5:00 p.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Chairman's Comments
  - 2. Staff Comments
  - 3. Citizen's Comments
- C. \*MINUTES  
Approval of the April 11, 2017 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
  - 1. HPC online presence
  - 2. Road Naming Issues – Bill Witte
  - 3. Boards and Commission Rules & Procedures
  - 4. Historic Preservation on UAF Campus – Angela Linn
  - 5. Building Inventory and Historic Preservation Plan update – True North will share presentation and outreach materials in preparation for the May 22 community meeting

- 6. Airport Way / Cushman Street Intersection Reconstruction (0002312/Z640780000)

### DISCUSSION ITEMS

- 1. Noble Street Interpretive Panels
- 2. Flood of 1967
- 3. Alaska Highway 75th Anniversary – Angela Linn
- 4. Pioneer Park Anniversary update
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

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

Exhibition Hall, AK Centennial Arts Building,  
Pioneer Park @ 6:00 P.M.  
May 9th, 2017

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: April 11th, 2017
- D. Citizen Comments
- E. Presentations
  - 1. Equestrian Trail Use, Trail Needs and Events in the Fairbanks Area – Laurie Knutilla
- F. Communications from Borough
  - 1. Alaska Trails Conference Report
  - 2. National Trails Day Volunteer Event
  - 3. Summer Trails Challenge
  - 4. General Program Updates
- G. Action Items
  - 1. Election of Officers
  - 2. FY Funding Recommendations to the Borough Mayor and Assembly for the Comprehensive Recreational Trails Plan Program- Larry Morris
- H. Informational Items
  - 1. Commission Procedures for Advising on Trails Issues
  - 2. Open Meetings Act Compliance for Commission Sub-Committee Meetings
- I. Committee Reports
  - 1. Trail Management and Adopt-a-Trail Program Recommendations - Morack, Kaynor, Shideler
  - 2. Skarland Trail Working Group – Hansen, Morack, Kaynor
- J. Commissioner's Comments
- K. Agenda Setting / Next Meeting  
June 13th, 2017, at 6:00 p.m., Blue Room, Pioneer Park
- L. Adjournment

\*\*\*\*CANCELLED\*\*\*\*

### MUSK OX SERVICE AREA MEETING

\*\*\*\*THIS MEETING HAS BEEN CANCELLED\*\*\*\*  
Musk Ox Service Area Meeting 7:00 pm  
Thursday May 4th, 2017 at 1627 Wolverine Ln.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For more information, contact Scott Cuchna at 907-347-1469.

### 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)

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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of May 8, 2017

DATE	MEETING	LOCATION	TIME
Tues., May 9	RFP 17073 Pre-Bid: Ambulance Billing	Chizmar Room	10:00 A.M.
Tues., May 9	AK Section of Associated Geodetic Surveyors	Chizmar Room	12:00 P.M.
Tues., May 9	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., May 10	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thurs., May 11	Community Planning Administrative Hearing	Chizmar Room	10:30 A.M.
Fri., May 12	Board of Equalization	Assembly Chambers	6:00 P.M.

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend an awards ceremony recognizing Fairbanks North Star Borough School District students who have completed the 2017 Introduction to Electrical Trades, Introduction to Building Trades and Spring Welding Academy on Thursday, May 11, 2017 at 4:00 P.M. at the Fairbanks Pipeline Training Center, 3605 Cartwright Court, Building C.

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

### FNSB ADMINISTRATIVE HEARING AGENDA

May 11, 2017

Chizmar Conference Room, 1st 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>.

- COMMUNICATIONS TO THE HEARING OFFICER
- ADMINISTRATIVE HEARING

Preliminary Applications

- RP033-17 (Reschaven Woods Subdivision, First Addition) A request by Kalen & Associates, Inc., on behalf of the John Clifford Holz, Jr. 2015 Trust and the Carol Mary Atkinson Holz 2015 Trust, to replat Lot 8 and Lot 9, Block 1, of Reschaven Woods Subdivision, First Addition, totaling approximately 2.946 acres, into one lot by vacating the existing common lot line. The request also proposes to vacate a portion of a public utility easement located along the northwest boundary of Lot 8. The parcels are located within the NW¼ Section 7, T2S R2W FM (Located on Reschaven Drive).

Grandfather Rights Applications

- GR2017-117: A request by Nicki Murray for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing attached garage with a nonconforming front-yard setback of 15.1 feet +/- instead of the required 20 feet in the Multiple-Family Office (MFO) zone for the property on Lot 15, Block 23 Rickert Subdivision (located at 1636 Stacia Street, on the west side of Stacia Street, north of 17th Avenue, west of South Cushman Street).

- GR2017-118: A request by Lana Hebert for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with nonconforming front-yard setback of 9.0 feet +/- instead of the required 25 feet in the Rural Residential (RR) zone for the property on Lot 4B, Diamond Willow Subdivision, First Addition (located at 3741 Christie Drive, on the south side of Christie Drive, north of Richardson Highway).

Amnesty Relief Applications There are no Amnesty Relief applications for this hearing date.

Administrative Variances There are no Administrative Variance applications for this hearing date.

- COMMENTS  
Citizens  
Planning/Platting Staff
- ADJOURNMENT

### 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.

- ISUZU TROOPER GREEN, VIN JACDJ58X7X7903095, LIC ETV299, from a Borough resident, towing and storage fee \$60.00, AP-4491.
- NISSAN PICKUP RED, VIN unknown, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$105.00, AP-4495.

## boards, commission & committee meetings

### BOARD OF EQUALIZATION (BOE)

May 12, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
6:00 P.M.

- Call to Order
- Roll Call
- Scheduled Appeals:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
34	JK Fairbanks LLC	Hotel	Northside 3rd Bus. Park	3		654958	John Koehler
35	K2 Fairbanks	Hotel	Bentley Trust North	UMB01	1	598682	John Koehler
36	Fairbanks Hospitality LLC	Hotel	Bentley Brothers 4th	14		575054	Greg Damico
37	Fairbanks Motel Invest. Groupe	Comm-rcial	Bjerremark	1	1	474738	Donna Gilbert
<i>The following cases have withdrawn. Settlement approval requested.</i>							
38	Chena Hot Springs Resort, LLC	Comm-rcial	Resort Chena Hot Springs Alaska	UMB01	13	122688	Bernie Karl
39	Chena Hot Springs Resort, LLC	Comm-rcial	Polar Delight	A		664149	Bernie Karl

- Consideration of Findings of Fact and Conclusions of Law for the Following Case Heard on April 21, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
8	Prospector Outfitters, Inc.	Comm.	Rickert	01A	5	88269	Joseph G. Prax

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 28, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
12	ACME BLDG LLC	COMM	US SURVEY 851	TL-3		103632	CRAIG MANSFIELD
13	C P & H BLDG LLC	COMM	UMB01 OF US SURVEY 851	TL 1 & 2 US SURVEY & LOT 22B CHARLES SLATER	1	103616	CRAIG MANSFIELD
14	GAVORA INCORPORATED	COMM	BEHR	1		669568	LENNY REAGIN
15	HOTEL NORTH POLE LLC	HOTEL	NORTH POLE PLAZA	2		471178	LENNY REAGIN

- Consideration of Findings of Fact and Conclusions of Law for the Following Case Heard on May 5, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
16	Martin and Dana Truffer-Moudra	Land	T1S, R2W	TL-1112		172677	Dana Truffer-Moudra

- Review appeals for the next scheduled meeting.
- Adjourn.

### CHENA RIVERFRONT COMMISSION AGENDA

May 10, 2017

Mayors Salcha Conference Room, 3rd Floor,  
Juanita Helms Administration Center  
907 Terminal Street  
12:00 p.m.

- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (April 12, 2017)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS
  - Chena Riverfront Commission Duties Code Amendment – Mayor Kassel
  - Letter of Support regarding Alaska Sustainable Salmon Funding – Bob Henszey
  - Warm Water Discharge – Buki Wright
  - DOT Projects
- UNFINISHED BUSINESS
  - Phillips Field Safety Improvement subcommittee update – Bob Henszey
  - Project List
  - January meeting potential – Lee Wood
- STAFF and LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- AGENDA SETTING FOR June 14, 2017 COMMISSION MEETING
- ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION May 10, 2017, 10:30am-11:30am Carol Brice Center Conference Room Agenda

Approval of the agenda

Review of the minutes – April 19, 2017

Officer Nominations/Committee

Fairbanks Families Partnership:

- Partnership meeting debrief
- Website / Social Media
- Golden Days Parade Report
- Family Friendly Workplace Awards -recap
- Health Fair 2017
- T-Shirts

New Business

- Program Committee

Staff Report

Adjourn

Upcoming meetings & events:

May 30, 2017--- FAMILY Health Fair Committee initial meeting  
June 21, 2017--- ECDC meeting @ FNSB Chizmar room, noon?

### 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.  
May 16, 2017

The Planning Commission will hold a work session on the Alaska Gasline Development Corporation.

AGENDA  
6:30 p.m.  
May 16, 2017

- ROLL CALL
- 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
- APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

### D. \*MINUTES

- \*Minutes from April 4, 2017 and April 18, 2017 PC Meeting.

### E. CONSENT AGENDA ITEMS

- \*HP2017-004: Gold Mine Trail Road Upgrades – A request by the Department of Transportation and Public Facilities for local planning authority approval of the Gold Mine Trail Road Upgrades project. This project proposes to upgrade approximately 4,000 feet of Goldmine Trail Road with a new surface and safety improvements.

### F. QUASI-JUDICIAL HEARING

- CU2017-018: A request by Karen Lowry on behalf of Gene Bloom for amendment of the conditional use approval of a commercial marijuana cultivation facility, indoor unlimited in the Light Industrial (LI) zone on TL-2013, TL-2014 and TL-2015, Section 20, T1S-R1W, F.M. (located at 2443 & 2448 Arvilla Street, on the southwest corner of Arvilla Street and Peger Road).
- CU2017-015: A request by Paul Gitschel for conditional use approval for a school building in the Multiple-Family Residential (MF) zone with the Mobile Home Subdivision (MHS) overlay zone on Block 67, Bjerremark Subdivision (located at 2404 Barnette Street, on the west side of Barnette Street, between 24th Avenue and 25th Avenue).
- CU2017-019: A request by John Manthei for conditional use approval for a vocational school in the Rural Estates 2 (RE-2) zone on Lot 27, Koponen Homestead Subdivision (located at 2860 Roland Road, on the north side of Roland Road, west of Chena Pump Road).

### G. PUBLIC HEARING

NONE

### H. APPEALS

NONE

### I. UNFINISHED BUSINESS

### J. NEW BUSINESS

### K. EXCUSE ABSENT MEMBERS

### L. COMMISSIONER'S COMMENTS

- FMATS
- Other

### M. ADJOURNMENT

### RECYCLING COMMISSION MEETING

Wednesday, May 10, 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)

- \*Approval of Agenda
- \*Approval of minutes of 3/29/17 meeting

### 4. MESSAGES

- Chairman's comments
- Communications to the Recycling Commission
  - FY17 Recycling Commission Budget (05/01/17) update - Bob Jordan, Solid Waste Manager
  - FNSB Central Recycling Facility update – Brittany Smart, Special Assistant, Mayor's Office
  - Earth Day Celebration (April 22, 2017) report – Karl Monetti, Chairman

### 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)

- Agenda items
  - Items not on the agenda
- UNFINISHED BUSINESS
    - Items on agenda scheduled for public hearing
    - Items on agenda not scheduled for public hearing
  - 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 on Application for Special Recycling Projects by Green Star of Interior Alaska, dated 04/27/2017, "Fairbanks Recycling Guide & Transfer Site Signs Updates"
      - Discuss and act on Application for Special Recycling Projects by Downtown Association of Fairbanks Community Services, dated 03/27/2017, "Midnight Sun Festival Special Event Recycling"
      - Discuss and act on Recycling Strategic Plan 2017-2020

### 8. COMMISSION MEMBER COMMENTS

### 9. ADJOURN

Contact: Bob Jordan, 907-459-1482

### PEEDE COUNTRY ESTATES ROAD SERVICE AREA MEETING

7:00 PM Thursday May 11, 2017 at 1077 Vincent Ct.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Maintenance Contract Renewal, Election of Officers, Open Discussion. For more information, contact Merle Jantz at 907-488-2903.

### SUMMERWOOD SERVICE AREA MEETING

2:00 PM Saturday, May 13th, 2017 at 215 Rhubarb Dr.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal, Discussion of possible solutions for the glacier that forms at the intersection of Springwater and Blackberry. For more information, contact Bill Smyth at 907-457-2194.

### 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

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Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)  
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## around the borough

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, May 18, 2017 at or after 6:00 PM during a Special Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street.

- ORDINANCE NO. 2017-43. An Ordinance Amending Appendix E – User Fee Schedule/Parks And Recreation/ Parks/Pioneer Park/Cabin Concession Fee And Other Of Ordinance No. 2016-20 (FY 2016-17) To Amend Cabin Concession Fees And Water And Sewer Charges. (Sponsor: Mayor Kassel)

### PAUL STARK SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Paul Stark, of the Parks & Recreation Department, has received the Fairbanks North Star Borough Employee of the Month Award for May 2017.

Paul has been nominated and selected for this honor in recognition of his unparalleled service to the borough since August 2010. In his position as Adaptive Recreation Specialist, Paul is renowned for his remarkably encouraging support of the participants of the Adaptive Recreation Program. His can-do attitude ensures the patron's experience is positive and fun. Paul has launched a very successful and dynamic art program. He and the participants have hosted two outstanding First Friday Art Exhibitions. Paul has clearly demonstrated his phenomenal ability to step up and lead with humor and wit. He continually encourages participants to lead healthy and active lifestyles. Paul is an amazing team player who is a very giving person, always willing to share his time with the participants and his co-workers. Paul's co-workers have expressed their high regard for his exceptional sense of humor, his wholehearted dedication and his positive go-getting attitude. He is a true asset of the Parks & Recreation team!

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

## boards, commission & committee meetings

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

May 15th, 2017 at 6:00 PM

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

- Call to Order
- Commissioner roll call
- Approval of minutes
- Citizens' Comments
- Shelter Report
- Committee Report
  - Sled dog housing
- Discussion Items
  - Update "Policies of the Animal Control Commission"
  - 2017-2018 budget
  - Fairbanks Animal Shelter Fund Annual Report
- Action Items
  - Ordinance 2017-41 – amending FNSBC 22.16.020
- Commissioner Comments
- Announcements
- Scheduling of next meeting
- Adjournment

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

Big Dipper Ice Arena Conference Room  
May 15, 2017 – 5:00 P.M.

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES – March 20th, 2017
- PUBLIC COMMENTS/CORRESPONDENCE
- INTRODUCTIONS
- OLD BUSINESS
  - FLIP Update
- NEW BUSINESS
  - Project Office Update – Luke Kline
- REPORTS
  - Committee Reports
    - Weeks Field Report
  - Staff Reports
    - Monthly Operations Report
    - Additional Comments from the Director
- COMMISSIONERS' COMMENTS
- FUTURE MEETINGS – Monday, June 19, 2017  
Monday, July 17, 2017
- ADJOURNMENT

### FNSB PLATTING BOARD AGENDA

May 17, 2017

Juanita Helms Administration Center  
907 Terminal Street  
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/](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)

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

INTRODUCTION OF STAFF

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 May 10, 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

- SD011-17 / RP016-17 Capri Estates—Modification for Phasing A request by Ralph Mathews, on behalf of James Arpino and Gregory Wagner, to develop Capri Estates in three phases. The subdivision request was approved by the FNSB Platting Board at its March 15, 2017 regular meeting to replat Lots 2 & 3, Block 2, Robson Tracts, totaling approximately 10.17 acres, into eight lots ranging in size from 1.24 to 1.30 acres. The lots are located within the NW¼ SE¼ Section 22, T1S R1E (located on Groundsel Avenue and Hearts Court). (Staff Contact: George Stefan)
- SD 021-17 Indian Hills Subdivision, 2nd Addition A request by Iutzmann Engineering Associates, Inc., on behalf of Ivan H. Nielsen, to subdivide TL-2909, totaling approximately 10.73 acres, into 2 lots of approximately 4.66 acres. The request also includes a five foot width of right-of-way dedication, increasing the width of the Bias Drive right-of-way. The lots are located within the NE¼ SW¼ Section 29, T1N R1E, located on Bias Drive. (Staff Contact: Daniel Welch)
- SD015-17 / RP 019-17 Kessel Subdivision A request by Kalen & Associates, Inc., on behalf of Pam Miller and Cortland & Constance Zachel, to replat the North Kessel Lot of Pearl Creek Subdivision, totaling approximately 5.31 acres, into two lots of 1.94 and 3.37 acres. The request includes a variance from FNSBC 17.56.080.D to waive the requirement to dedicate a temporary turnaround for Musk Ox Trail. The request also includes a variance from FNSBC 17.56.110.B to waive the requirement to dedicate Musk Ox Trail to the subdivision boundary. The lots are located within the NW ¼ SE¼ Section 19, T1N R1W (located on Musk Ox Trail, just south of Red Fox Drive). (Staff Contact: George Stefan)
- RP 027-17 (Kimberly Lake Subdivision) A request by 3-Tier Alaska, Corp., on behalf of Timothy and Jamie Opperman, to replat Tract A, Kimberly Lake Subdivision, totaling approximately 16.77 acres, into four lots ranging in size from approximately 9.58 acres to 1.89 acres. The request includes two variances from FNSBC 17.56.010(F) to allow two direct lot access points onto a major collector. The lots are located within the SE¼ SE¼ Section 8, T2S R2E, on Homestead Drive and North Pole High School Blvd. (Staff Contact: Daniel Welch)

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens

Platting Staff

Platting Board

ADJOURNMENT

### COLLEGE SERVICE AREA MEETING

7:00 PM Tuesday May 16th, 2017

at University Park Elementary School, 554 Loftus Rd.

AGENDA: Call to Order & Roll Call of Commissioners & Contractors, Citizens' Comments, Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizens' Comments Received Since Last Meeting, New Business, Old Business (Woodside North Association, Ben Schilling, Placement of Gutters on Kelsan, Carlyle and Glasgow; Newsletter), Contractor Comments, Commissioner Comments, Adjournment. For more information, contact Jim Dixon at 907-479-4306.

### 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)  
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PO #P0000864  
Publish: 5/9/17

Nanci Ashford-Bingham, MMC  
Borough Clerk



# Borough News

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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of May 15, 2017

DATE	MEETING	LOCATION	TIME
Tues., May 16	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., May 17	Early Childhood Development Commission	Chizmar Room	12:00 P.M.
Wed., May 17	Platting Board	Chizmar Room	6:00 P.M.
Wed., May 17	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thurs., May 18	Audit Committee	Chizmar Room	3:30 P.M.
Thurs., May 18	Special Assembly Meeting	Assembly Chambers	6:00 P.M.
Thurs., May 18	Reconvened Regular Assembly Meeting	Immediately following Special Assembly Meeting	
Fri., May 19	Board of Equalization	Assembly Chambers	6:00 P.M.

### NOTICE OF SPECIAL MEETING

A special meeting has been called by Kathryn Dodge, Presiding Officer, agenda is as follows:

### FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

May 18, 2017

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

- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZENS' COMMENTS - Comments limited to items on the agenda only. Each person's comments limited to three (3) minutes each.

A citizen may speak on agenda items not scheduled for public hearing (Bid Awards or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.

### 4. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### 5. COMMUNICATIONS TO THE ASSEMBLY

\*a. RFP Award: RFP Number 17048  
VolP (Voice over IP) Telephony Communications System

Approval of the proposal submitted by ACS Internet, LLC, initial design and installation of the VolP Telephony Communications System is \$259,329.42 with an annual maintenance cost of \$18,000.00 per year for three years for a total cost of \$313,329.42.

\*b. IFB Award: IFB Number 17066  
Carlson Activity Center Lower Roof Replacement

Approval of Base Bid and Alternate One as submitted by Rain Proof Roofing in the amount of \$610,600.00.

### 6. SPECIAL ORDERS - Public Hearing at or after 6:00pm. (Each person's comments limited To Three (3) Minutes)

a. ORDINANCE NO. 2017-43. An Ordinance Amending Appendix E - User Fee Schedule/Parks and Recreation/Parks/Pioneer Park/Cabin Concession Fee And Other Of Ordinance No. 2016-20 (FY 2016-17) To Amend Cabin Concession Fees And Water And Sewer Charges. (Sponsor: Mayor Kassel)

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

\*a. ORDINANCE NO. 2017-44. An Ordinance Amending Chapter 21.28 FNSBC Regarding The PM2.5 Air Quality Control Program, Amending Title 4 Regarding Air Pollution Control Commission Duties, Amending FNSBC 1.20.080, Fine Schedule, And Amending Appendix E - User Fee Schedule/Transportation Of Ordinance No. 2017-20 (FY 2017-18) To Add Permit Application Fees For Solid Fuel Burning Appliances In New Construction. (Sponsor: Mayor Kassel) (Refer to the Special Committee of the Whole Meeting on May 31, 2017; Advance to June 19, 2017 for Public Hearing)

### 8. ADJOURNMENT

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

### FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

May 18, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks Alaska

\*\* Immediately Following Special Assembly Meeting \*\*

- CALL TO ORDER
- ROLL CALL
- SPECIAL ORDERS - Public Hearing

PLEASE NOTE: PUBLIC HEARING IS CLOSED

a. ORDINANCE NO. 2017-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE

FINANCE COMMITTEE RECOMMENDATIONS

### 4. ASSEMBLYMEMBER'S COMMENTS

### 5. ADJOURNMENT

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

### NOTICE OF ORDINANCES ADOPTED

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

ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment Of Risk Management Committee, And Adding Processes For Risk Management Activities Related To The School District. (Sponsors: Mayor Kassel and Assemblymembers Cooper and Lawrence)

ORDINANCE NO. 2017-29. An Ordinance Amending Approximately 15,000 Square Feet Of Lots 9, 10, And 11, Block 1, South Cushman Subdivision From Multiple-Family Residential To Light Commercial Or Other Appropriate Zone (Located South Of 22nd Avenue And West Of South Cushman Street) (RZ-2017-003). (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-22. An Ordinance Amending FNSBC Title 4 And FNSBC Title 18 Regarding Appeals Of Grandfather Rights Determinations. (Sponsors: Assemblymembers Lawrence and Dodge)

ORDINANCE NO. 2016-20-2F. An Ordinance Amending The FY 2016-17 Budget By Appropriating An Additional \$229,170 In Federal Grant Funding To The Special Revenue Fund To Develop A Borough-Wide Growth Management Plan Related To F-35 Basing At Eielson Air Force Base And Approving The Award Of A Contract Pursuant To RFP 17018 Eielson Air Force Base Growth Planning Consultant To Arcadis U.S. Inc. In The Amount Of \$358,336.00. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-20-2D. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$150,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Modifications To A Leased Facility For A Borough Central Recycling Facility And Waiving Title 16 For These Costs. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-30. An Ordinance Authorizing The Exchange Of Borough Land Located Within The Grounds Of North Pole Elementary, For An Adjacent Parcel That Lies North Of North Pole Park, Within Section 9, T.2S., R.2E., F.M., And Retaining The New Tract For Public Use. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-31. An Ordinance Authorizing The Direct Sale Of Tract D Of Chena River Addition To Fairbanks Townsite (East Of Clay Street And South Of Wendell Avenue), Within Section 11, T.1S, R.1W, F.M., To An Adjoining Land Owner, And Finding A Public Need For Tract D Of Chena River Addition To Fairbanks Townsite No Longer Exists. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-32. An Ordinance Authorizing The Direct Sale Of TL-12, A Portion Of No. 11, USMS 1783, First Tier Right Limit Below Discovery Goldstream Placer, Within Section 31, T.2N., R.1E., F.M., To An Adjoining Land Owner. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-34. An Ordinance Amending FNSBC 14.04.030 Regarding Service Area Petitions. (Sponsors: Assemblymembers Roberts and Sattley)

ORDINANCE NO. 2017-35. An Ordinance Amending FNSBC 8.04.060 Regarding Real Property Tax Exemption For Privately Owned Real Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Davies)

ORDINANCE NO. 2016-20-2E. An Ordinance Amending The FY 2016-17 Budget By Appropriating From General Fund Fund Balance \$148,101 To The Asset Replacement Reserve Fund And \$1,974,683 To The Facilities Maintenance Reserve, Both In The Capital Projects Fund, To Reverse The Effects Of An Error Correction In The Fiscal Year 2015-16 Audited Financial Statements. (Sponsor: Mayor Kassel)

### NOTICE OF ORDINANCE DEFEATED

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

ORDINANCE NO. 2017-33. An Ordinance Repealing FNSBC 5.16.050, Regarding Informational Inserts For Initiatives And Referendums. (Sponsors: Assemblymembers Sattley and Roberts)

### 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.

- ISUZU TROOPER GREEN, VIN JACDJ58X7X7903095, LIC ETV299, from a Borough resident, towing and storage fee \$60.00, AP-4491.
- NISSAN PICKUP RED, VIN unknown, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$105.00, AP-4495.

## boards, commission & committee meetings

### AUDIT COMMITTEE AGENDA

May 18, 2017  
3:30 p.m.

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

- Call to order.
- Discussion and drafting of External Audit RFP.
- Committee Comments.
- Adjournment.

### BOARD OF EQUALIZATION (BOE)

May 19, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
6:00 P.M.

- Call to Order
- Roll Call
- Scheduled Appeals:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
40	MVI Investments	Comm.	Cornerstone			673501	Bill Vivlamore
41	MVI Investments	Indust.	Old Gun Site	1		461024	Bill Vivlamore
42	MVI Investments	Indust.	Wise Industrial Park 2nd	23	2	397890	Bill Vivlamore
43	MVI Investments	Indust.	Wise Industrial	3		350109	Bill Vivlamore
44	MVI Investments	Indust.	Old Gun Site	2		461032	Bill Vivlamore
45	MVI Investments	Indust.	Wise Industrial Park 2nd	8A	2	397741	Bill Vivlamore
46	MVI Investments	Indust.	Wise Industrial	UMB01		676905	Bill Vivlamore
47	MVI Investments	Indust.	Wise Industrial	5		350125	Bill Vivlamore
48	MVI Investments	Indust.	Metro Industrial Air Park	8	5	140864	Bill Vivlamore

### 4. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 5, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
17	Aircraft Marketing & Leasing	Industrial	Chena Marina	4 2nd	6	122131	Daniel Gilbertson
18	Fountainhead Development	Hotel	T1S, R1W	TL-316		460401	Tim Cerney
19	Fountainhead Development	Hotel	T1S, R1W	TL-1756		459852	Tim Cerney
20	Fountainhead Development	Hotel	Fairbanks Townsite	6A	16	30546	Tim Cerney
21	McAfee Chiropractic	Commercial	Rickert	UMB04	13	539767	John Tidwell
22	3 M Group	Commercial	Rickert Homestead	7	6	88480	Edward Maynard
23	Trades Investment LLC	Commercial	Fairbanks Industrial Park	1		128015	Thorsten Chlupp
24	Diamond Willow Fam.	Multi-	USMS 2025	TL-5		274640	Lisa Martosolf
25	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	1		385450	John Tidwell
26	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	3		385484	John Tidwell
27	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	4		385506	John Tidwell
28	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	5		385522	John Tidwell
29	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	7		385549	John Tidwell
30	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	8		672996	John Tidwell
31	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	10		385611	John Tidwell
32	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	13		385646	John Tidwell
33	SKR Investments LLC	Commercial	Fairwest	Umb02	3	679023	Shane Rhoten

### 5. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 12, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
34	JK Fairbanks LLC	Hotel	Northside Bus. Park 3rd	3		654958	John Koehler
35	K2 Fairbanks	Hotel	Bentley Trust North	UMB01	1	598682	John Koehler
36	Fairbanks Hospitality LLC	Hotel	Bentley Brothers 4th	14		575054	Greg Damico
37	Fairbanks Motel Invest. Group	Commercial	Bjerremark	1	1	474738	Donna Gilbert
38	Chena Hot Springs Resort, LLC	Commercial	Resort Chena Hot Springs Alaska	UMB01	13	122688	Bernie Karl
39	Chena Hot Springs Resort, LLC	Commercial	Polar Delight	A		664149	Bernie Karl

### 6. Review appeals for the next scheduled meeting.

### 7. Adjourn.

### McCloud Service Area Meeting

6:00 PM Wednesday, May 17th, 2017

At the corner of McCall and Old Murphy Dome Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Jason Garron at 907-460-4721

### 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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## boards, commission & committee meetings

### **CARLSON ACTIVITY CENTER ADVISORY BOARD MEETING**

Carlson Center North Star Room  
3:30 p.m., Tuesday, May 23, 2017  
**AGENDA**

1. Call to Order – J.B. Carnahan
2. Roll Call – J.B. Carnahan
3. Guest Introductions
4. Appearances & Communications
5. Approval of Agenda
6. Approval of Minutes
7. Public Comments
8. Old Business
9. New Business
10. Center Manager's Report – Kristin Baysinger
  - A) Past Quarter Completed - Events Scheduled
  - B) Event Statistics
  - C) Proposed Next Quarter - Events Scheduled
  - D) Quarterly Financial Report
  - E) Equipment Replacement Fund
11. Contract Administrator's Report – Mike Bork
  - A) Additional Comments
12. Additional Public Comments
13. Board Member's Comments
14. Set Future Meetings August 8, 2017  
November 14, 2017
15. Adjournment

### **ECONOMIC DEVELOPMENT COMMISSION**

Tuesday, May 23, 3:30pm – 5:00pm  
Mayor's Salcha Conference Room  
**Meeting Agenda**

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
  - A. April 25, 2017 Minutes
  - B. May 23, 2017 Agenda
4. Staff Comments
5. New Business
  - A. Discussion and comments on statewide Comprehensive Economic Development Strategy (CEDS).
  - B. Review of Week of the Arctic and discussion of FNSB Economic Development Commission's possible role in Arctic economic development policy.
6. Report  
None
7. Unfinished Business  
None
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, June 27, 3:30pm – 5pm, Salcha Conference Room

### **BOROUGH MAYOR**

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

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## around the borough

### SPECIAL COMMITTEE OF THE WHOLE WORKSESSION AGENDA

With the Air Pollution Control Commission

May 31, 2017

6:00 PM

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

#### 1. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2017-44. An Ordinance Amending Chapter 21.28 FNSBC Regarding The PM2.5 Air Quality Control Program, Amending Title 4 Regarding Air Pollution Control Commission Duties, Amending FNSBC 1.20.080, Fine Schedule, And Amending Appendix E-User Fee Schedule/ Transportation Of Ordinance No. 2017-20 (FY 2017-18) To Add Permit Application Fees For Solid Fuel Burning Appliances In New Construction. (Sponsor: Mayor Kassel)

#### 2. ADJOURNMENT

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Air Pollution Control Commission has been invited to attend FNSB Assembly Special Committee of Whole Work session on May 31, 2017. The meeting will begin at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers, 907 Terminal Street, Fairbanks, Alaska. For more information, please contact the Borough Clerk's Office at 459-1401.

## boards, commission & committee meetings

### BOARD OF EQUALIZATION (BOE)

May 30, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 26, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
49	Alaska Medical Dev Fbk, LLC	Comm.	Sadler Business Park	5-A		570401	Valerie A. Phelps
50	SRC Facilities Statutory Trust #2003-A	Comm.	T1S - R1W	TL-802		93645	Kyle Sheehan

- 4. Certification of the Board's Actions to the Borough Assessor.
- 5. Citizen Comments. These comments are limited to item 6, discussion of the Board's forms.
- 6. Discussion and approval of recommended changes to the telephonic testimony and testimony by affidavit forms, unable to comply forms and approval of a sample affidavit form.
- 7. Adjourn

### 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 May 29, 2017

DATE	MEETING	LOCATION	TIME
Mon., May 29	Borough Offices Closed		
Tue., May 30	Board of Equalization	Assembly Chambers	6:00 P.M.
Wed., May 31	Special Committee of the Whole Worksession with the Air Pollution Control Commission	Assembly Chambers	6:00 P.M.
Thur., June 1	Audit Committee	Chizmar Room	3:30 P.M.
Thur., June 1	Finance Committee	Assembly Chambers	5:30 P.M.
Thur., June 1	Committee of the Whole	Immediately following Finance Committee	
Fri., June 2	Board of Equalization	Assembly Chambers	6:00 P.M.

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on May 18, 2017 the following was adopted:

ORDINANCE NO. 2017-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)

PLEASE TAKE NOTICE THAT at the Special Meeting of The Fairbanks North Star Borough Assembly on May 18, 2017 the following was adopted:

ORDINANCE NO. 2017-43. An Ordinance Amending Appendix E - User Fee Schedule/Parks And Recreation/Parks/Pioneer Park/ Cabin Concession Fee And Other Of Ordinance No. 2016-20 (FY 2016-17) To Amend Cabin Concession Fees And Water And Sewer Charges. (Sponsor: Mayor Kassel)

### FINANCE COMMITTEE AGENDA

June 1, 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
  - Presentation of fund balance policies and best practices by Debbie Brady, Chief Financial Officer, with questions and answers allowed.
- CONTRACTS/BID AWARDS
  - IFB Award: IFB Number 17075  
Household Hazardous Waste Recycling/Disposal Services  
Approval of Lot One as submitted by Clean Harbors Environmental Services, Inc. in the amount of \$146,677.77 for the initial period and an estimated amount of \$586,711.08 if all three (3) one-year renewal options are exercised.
- ADVANCED ORDINANCES AND RESOLUTIONS  
NONE
- 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

June 1, 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  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2017-36. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)
  - ORDINANCE NO. 2017-37. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)
  - ORDINANCE NO. 2017-38. An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie

Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

- ORDINANCE NO. 2017-39. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)
  - ORDINANCE NO. 2017-40. An Ordinance Rezoning Tract A, Section 16, T1N RIW, F.M. From General Use 1 To Outdoor Recreational Or Other Appropriate Zone (Located At Or Near Skyline Ridge Park, South Of Chad Street, West Of Summit Dive And North Of Farmers Loop Road) (RZ2017-004). (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

### 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.

- ISUZU TROOPER GREEN, VIN JACDJ58X7X7903095, LIC ETV299, from a Borough resident, towing and storage fee \$60.00, AP-4491.
- NISSAN PICKUP RED, VIN unknown, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$105.00, AP-4495.

## boards, commission & committee meetings

### AUDIT COMMITTEE AGENDA

June 1, 2017

3:30 p.m.

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

- Call to order.
- Discussion and drafting of External Audit RFP.
- Committee Comments.
- Adjournment.

### BOARD OF EQUALIZATION (BOE)

June 3, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
9:00 A.M.

- Call to Order
- Roll Call
- Scheduled Appeals:

Case #	RECORD OWNER	CLASS	SUBDIVISION	PAN	APPELLANT /REP.
51	Corvias Air Force Living, LLC USA	Mult-Fam	Century Park North	644981	J. Health Burleson
52	Corvias Air Force Living, LLC USA	Mult-Fam	Galaxy Heights	644991	J. Health Burleson
53	Corvias Air Force Living, LLC USA	Mult-Fam	Raven's Wood	644941	J. Health Burleson
54	Corvias Air Force Living, LLC USA	Mult-Fam	Moose Lake	644951	J. Health Burleson
55	Corvias Air Force Living, LLC USA	Mult-Fam	French Creek	644931	J. Health Burleson
56	Corvias Air Force Living, LLC USA	Mult-Fam	Century Park South	644971	J. Health Burleson
57	Corvias Air Force Living, LLC USA	Mult-Fam	Broadway	644961	J. Health Burleson

- Adjourn.

### BOARD OF EQUALIZATION (BOE)

June 6, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
6:00 P.M.

- Call to Order
- Roll Call
- Consideration of the Findings of Fact and Conclusions of Law for the following cases heard on June 3, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	PAN	APPELLANT /REP.
51	Corvias Air Force Living, LLC USA	Mult-Fam	Century Park North	644981	J. Health Burleson
52	Corvias Air Force Living, LLC USA	Mult-Fam	Galaxy Heights	644991	J. Health Burleson
53	Corvias Air Force Living, LLC USA	Mult-Fam	Raven's Wood	644941	J. Health Burleson
54	Corvias Air Force Living, LLC USA	Mult-Fam	Moose Lake	644951	J. Health Burleson
55	Corvias Air Force Living, LLC USA	Mult-Fam	French Creek	644931	J. Health Burleson
56	Corvias Air Force Living, LLC USA	Mult-Fam	Century Park South	644971	J. Health Burleson
57	Corvias Air Force Living, LLC USA	Mult-Fam	Broadway	644961	J. Health Burleson

- Certification of the Board's actions in the above cases to the Borough Assessor.
- Adjourn

### 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

June 6, 2017

5:30 - 6:00 p.m.

Presentation on the Eielson Air Force Base Growth Management Plan by Arcadis/Agnew:: Beck Consulting Firms.

6:00 - 6:30 p.m.

Presentation by the Chena Riverfront Commission on the planning process of the Chena Riverfront Plan and its applicability to Planning Commission decisions.

6:30 - 7:00 p.m.

Presentation by the Chena Riverfront Commission on the Riparian Bank Habitat and recent restoration projects on the Chena River.

\*\*Please note that members of the Historic Preservation Commission and the Chena Riverfront Commission may be in attendance at one or all of the above listed work sessions.

### MEETING AGENDA

June 6, 2017

\*Immediately Following Work Session\*

- ROLL CALL
- 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
- 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.
  - \*MINUTES
    - \*Minutes from May 16, 2017 PC Meeting.
  - CONSENT AGENDA ITEMS
  - QUASI-JUDICIAL HEARING
    - CU2017-017: A request by Donna Mears, PE from Environmental Management, Inc. on behalf of Central Monofill Services, Inc. DBA Salcha Canaday Homestead C&D Monofill for renewing conditional use approval of a sanitary landfill in the General Use 1 (GU-1) zone on TL-3403, TL-3405 & TL-3409, Section 34, T4S-R4E, F.M. (located at 7070 Canaday Road, on the north side of Canaday Road, east of Richardson Highway) (Staff Contact: Manish Singh).
  - PUBLIC HEARING
    - RZ2017-005: A request by Patrick Smith on behalf of City of Fairbanks to rezone 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 Ave and west of Lathrop Street) (Staff Contact: Manish Singh).
    - ORD2017-42: An Ordinance Repealing the Vision Fairbanks Downtown Plan as an Element of the Fairbanks North Star Borough Regional Comprehensive Plan.
- APPEALS
- UNFINISHED BUSINESS
- NEW BUSINESS
  - The process for determining affirmative recognition (grandfathering) of standard sized lots.
- EXCUSE ABSENT MEMBERS
- COMMISSIONER'S COMMENTS
- ADJOURNMENT

### AZTEC SERVICE AREA MEETING

6:00 PM Friday June 2nd, 2017

at 1175 Rock Jasmine Ct.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Budget Planning, Repair of Pueblo Road Washout Areas. For more information, Contact Catherine Richard at 217-218-9430.

### 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)

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# 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, June 8, 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 #11092  
Fairbanks Fireweed LLC  
DBA: Fairbanks Fireweed LLC  
2101 Sheldon Ave  
Unit 2  
Fairbanks, AK 99701
- ORDINANCE NO. 2017-40. An Ordinance Rezoning Tract A, Section 16, T1N RIW, F.M. From General Use 1 To Outdoor Recreational Or Other Appropriate Zone (Located At Or Near Skyline Ridge Park, South Of Chad Street, West Of Summit Dive And North Of Farmers Loop Road) (RZ2017-004). (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-36. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-37. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-38. An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-39. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

### FNSB ADMINISTRATIVE HEARING

#### AGENDA

June 8, 2017

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  
THERE ARE NO PRELIMINARY APPLICATIONS FOR THIS HEARING DATE.  
Grandfather Rights Applications  
THERE ARE NO GRANDFATHER RIGHTS APPLICATIONS FOR THIS HEARING DATE.  
Amnesty Relief Applications  
THERE ARE NO AMNESTY RELIEF APPLICATIONS FOR THIS HEARING DATE  
Administrative Variances  
THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS FOR THIS HEARING DATE.
- E. COMMENTS  
Citizens  
Planning Staff
- F. ADJOURNMENT

## boards, commission & committee meetings

### VISTA GOLD ROAD SERVICE AREA

#### PUBLIC MEETING

Tuesday, June 6, 2017, 6:30 p.m.

at the 2091 Pine Wood Road, Fairbanks

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal and Election of Officers. For More information, contact Johnny Mendez at 907-455-4290.

### 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

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

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