



Borough News

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

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

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, October 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, Fairbanks, AK.

- **Liquor License – New – Restaurant/Eating Place – License #5588**
East Ramp Pizza LLC
DBA: East Ramp Wood Fired Pizza
3788 South University Ave
Suite 301
Fairbanks, AK 99701
- **Liquor License – Transfer – Restaurant/Eating Place – License #4831**
From: Wasabi Bay Restaurant
1448 S. Cushman Street
Fairbanks, AK 99701
To: 2GIRO Inc.
DBA: Irashai Japanese Restaurant
19 Merhar Ave. Ste. B
Fairbanks, AK 99701
- **Marijuana License – New – Retail Store – License #13119**
Rebel Roots LLC
DBA: Rebel Roots LLC
2575 Goldstream Rd.
Fairbanks, AK 99709
- **Marijuana License – New – Retail Store – License #11927**
Green Life Supply LLC
DBA: Green Life Supply LLC
511 30th Ave.
Fairbanks, AK 99701
RESOLUTION NO. 2017-38. A Resolution Protesting New Retail Store Marijuana License #11927 Green Life Supply, LLC. (Sponsor: Assemblymember Roberts)
- **Marijuana License – New – Standard Cultivation Facility – License #12616**
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DBA: Frisson Farms, LLC
5060 Haystack Dr.
Fairbanks, AK 99712
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- **Marijuana License – New – Standard Cultivation Facility – License #12488**
H.E. Holdings, LLC
DBA: Thirdstate
200 Pheasant Farm Road
Fairbanks, AK 99712
- **ORDINANCE NO. 2017-49.** An Ordinance Amending Chapter 4.92 FNSBC Recycling Commission To Reauthorize And Rename It As The Sustainability Commission And To Amend Its Scope And Duties, Amending Chapter 21.20 FNSBC Garbage And Solid Waste, And Repealing Chapter 4.08 FNSBC Agricultural Commission. (Sponsor: Assemblymember Davies)
- **ORDINANCE NO. 2017-63.** An Ordinance Amending Chapter 21.28 FNSBC To Add Provisions For Electrostatic Precipitators And Gasification Heating Appliances. (Sponsor: Assemblymember Roberts)
- **ORDINANCE NO. 2017-64.** An Ordinance Amending Chapter 21.28 FNSBC Regarding Participation Of Interested Persons In Certain Air Pollution Control Commission Hearings. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-53.** An Ordinance Altering The Boundaries Of The Old Wood Road Service Area To Include A Portion Of Lot 3 Schafer Subdivision. (Sponsor: Mayor Kassel)
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- **ORDINANCE NO. 2017-55.** An Ordinance Altering The Boundaries Of The Our Service Area To Include Lot 3 Rondine Subdivision And Providing For One Election. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-56.** An Ordinance Altering The Boundaries Of The Haystack Service Area To Include Lots 1-8, Tax Lot 1A Haylee Subdivision And Providing For One Election. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-57.** An Ordinance Altering The Boundaries Of The Aztec Service Area To Include Lot 1 Block 1, Lots 201-203, 205 Block 2 Lots 401-403 Block 4 Tamarack Woods Phase 1, Lots 405-406 Block 4, Lots 601-603 Block 6 Tamarack Woods Phase II, Lots 103-104 Block 1, Lots 301-304 Block 3, Lots 501-502 Block 5 Tamarack Woods Phase III, Lots 503-504 Block 5, Lots 604-606 Block 6, Lots 701-707 Block 7 Tamarack Woods Phase IV, Lots 801, 803-805 Block 8 Tamarack Woods Phase VII Subdivisions And

Providing For Two Elections. (Sponsor: Mayor Kassel)

- **ORDINANCE NO. 2017-58.** An Ordinance Altering The Boundaries Of The Gordon Service Area To Include Lots 1A, 1B, 2-3, 7, 8A, 8B, 9-10, 13-16, 17A, 17B, 18 Matt Estates Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-59.** An Ordinance Altering The Boundaries Of The Lakloey Hill Service Area To Include Lots 1-10 Block 8 Valley 5 Subdivision, Lot 18 Cushman Manor 1 Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-60.** An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2 Orion Second Addition Subdivision, Lots 2-6 Block 4, Lots 04A, 04B Block 1, Track B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-61.** An Ordinance Altering The Boundaries Of The Potlatch Service Area To Include Lots 11-14 Block C, Lots 1-5 Block E B&A Subdivision, Lots 1-12 Bensons Subdivision, Lots B1A, B1B, B2 Secretariat 1st Addition Subdivision, Tax Lot 2306 Section 23 1N 2E, Tax Lot 2404 Section 24 1N 2E, Tax Lot 2507 Section 25 1N 2E, Tax Lots 2615, 2616 Section 26 1N 2E And Providing For Two Elections. (Sponsor: Mayor Kassel)

FNSB ADMINISTRATIVE HEARING AGENDA

October 12, 2017

Mayors Salcha Conference, 3rd Floor
Juanita Helms Administration Center
907 Terminal Street
10:30 a.m.

- A. CALL TO ORDER
- B. INFORMATION FOR THE PUBLIC
This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.
Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.
- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. ADMINISTRATIVE HEARING
Preliminary Applications
SD007-18/RP006-18 Sholes Subdivision 1st Addition A request by Northland Surveying & Consulting, LLC, on behalf of R.C. & Joyce Swarthout, Jeffrey & Molly Green, and Ralph & Marilyn Swarthout, to subdivide Tract A Sholes Subdivision and TL-2311, totaling approximately 127.8 acres, into two lots of 59.0 and 68.8 acres. The parcel is located within the SE¼ Section 23, T1N R2E FM (Located on Buffalo Lane and Mink Lane). (Staff Contact: Daniel Welch)
Grandfather Rights Applications
GR2018-042: A request by Andrew Lyon for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing duplex residence with a nonconforming south side-yard setback of approximately 4 feet to the building and 0.5 feet to the roof overhang instead of the required 5 feet to the building and 3 feet to the roof overhang in the Two-Family Residential (TF) zone for the property on Lot 1, Block 6, Riverside Park Subdivision (Located at 1120 Park Drive). (Staff Contact: Stacy Wasinger)
GR2018-043: A request by Heather Lambert from Somers & Associates on behalf of David Hollingsworth for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a nonconforming north side-yard setback of approximately 4 feet instead of the required 10 feet in Multiple-Family Residential (MF) zone for the property on South 63', E 1/2 of Lot 2, Block 2, Shanly Homestead Subdivision (Located at 1260 Hess Ave). (Staff Contact: Manish Singh)
GR2018-050: A request by Gene MacKenzie for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a nonconforming south side-yard setback of 10 feet instead of the required 25 feet in Rural Residential (RR) zone for the property on Lot 7, Block 6, Parks 16 Mile Subdivision (Located at 3024 Treaty Ave). (Staff Contact: Manish Singh)
- E. COMMENTS
Citizens
Planning Staff
- F. ADJOURNMENT

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. Seeking two (2) individuals to serve a three (3) year term; from January 2018 – December 2020.

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 Monday, November 27, 2017.

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

ASSEMBLY BOARD OF ETHICS VACANCIES

The Fairbanks North Star Borough Clerk's Office is accepting applications from individuals interested in serving on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until a successor is appointed and confirmed.

Seeking two (2) individuals to serve a three (3) year term; from January 2018 – December 2020, and one (1) individual to fill a vacancy through December 2018.

Interested individuals may obtain an application form from the Borough Clerk's Office located at 907 Terminal Street, first floor. Applications are due November 27, 2017.

For more information email the Clerk's Office at clerks@fnsb.us or call 459-1401.

boards, commission & committee meetings

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

Blue Room, AK Centennial Arts Building,
Pioneer Park @ 6:00 P.M.
October 10, 2017

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: September 12, 2017
- D. Citizen Comments
- E. Presentations—None
- F. Communications from Borough
- G. Action Items
1. Draft Memorandum Recommending that the Fairbanks North Star Borough Amend the Comprehensive Recreational Trail Plan to Address Trail Use Designations, Trail Recommendations and the Skarland Trail—Geoff Orth
- H. Informational Items
1. Trail Management Objectives and Trail Classification Matrix for Borough Trails—Geoff Orth
2. Steps Toward Establishing a Trails Foundation—Helen Lefgren
- I. Committee Reports—None
- J. Commissioner's Comments
- K. Agenda Setting / Next Meeting
November 14, 2017, at 6:00 p.m., Blue Room, Pioneer Park
- L. Adjournment

MURPHY SERVICE AREA MEETING 7:00PM TUESDAY OCTOBER 10TH, 2017 AT 4992 VANCOUVER RD.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Tax Cap Election Request. For More Information contact Ron Moon at 907-590-3208.

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

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

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



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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of October 9, 2017

DATE	MEETING	LOCATION	TIME
Mon., Oct. 9	Canvass Board	Chizmar Room	9:00 A.M.
Tues., Oct 10	Canvass Board	Chizmar Room	9:00 A.M.
Tue., Oct. 10	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Oct. 11	Health & Social Services Commission	Assembly Chambers	12:00 P.M.
Thur., Oct. 12	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting October 12, 2017

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

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
NONE
- COMMUNICATIONS TO THE ASSEMBLY**

*a. Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF SPECIAL AND STANDING COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)**
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DBA: East Ramp Wood Fired Pizza
3788 South University Ave
Suite 301
Fairbanks, AK 99701
 - Liquor License – Transfer – Restaurant/Eating Place – License #4831
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 - CONSIDERATION OF CALENDAR – Unfinished Business**
NONE
 - CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
 - Items that are not scheduled for public hearing – continuation.
 - CONSIDERATION OF CALENDAR – New Business – Resolutions**
 - RESOLUTION NO. 2017-36.** A Resolution Identifying And Supporting Legislative Priorities And Capital Projects. (Sponsor: Assembly Capital Projects and Legislative Priorities Committee)
 - RESOLUTION NO. 2017-39.** A Resolution Authorizing Two Public Utility Easements To The City Of North Pole On Borough Land Within Section 32 T.1S., R.2E., F.M. And Section 6, T.2S., R.2E., F.M. (MP 351-352 Richardson Hwy/Flood Control Channel C) (Sponsor: Mayor Kassel)
 - RESOLUTION NO. 2017-40.** A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Program Matching Grant For Trailhead And Wayfinding Improvements In The Goldstream Valley. (Sponsor: Mayor Kassel)
 - RESOLUTION NO. 2017-41.** A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Program Matching Grant For Continued Development Of Recreational Trails In The Tanana Lakes Area. (Sponsor: Mayor Kassel)
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**
NONE
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**
NONE
 - CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
 - Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).
 - ASSEMBLYMEMBER'S COMMENTS**
 - ADJOURNMENT**
- THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on September 28, 2017 the following were adopted:

- ORDINANCE NO. 2017-51.** An Ordinance Adding Disaster Tax Relief To Chapter 8.04 FNSBC, General Provisions. (Sponsors: Assemblymembers Roberts and Sattley)
- ORDINANCE NO. 2017-52.** An Ordinance Amending FNSBC 8.04.060 Real Property Exempted From Taxation Regarding The Fire Protection System Exemption. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-2H.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$95,018 From The Solid Waste Collection District Fund Fund Balance To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1K.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$10,000 In State Grant Funding To The Special Revenue Fund And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Kassel)

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 FNSB10.04 unless otherwise noted.

- CHEVY DELUXE BLUE, VIN unknown, LIC 35386, from a borough resident, towing and storage fee \$60.00, AP-4804.
- CHEVY PICKUP BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4805.
- DODGE MEADOWBROOK GREEN, VIN 34636674, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4808.
- VW BUG GREY, VIN unknown, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-4825.

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October 12, 2017

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Juanita Helms Administration Center
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- COMMUNICATIONS TO THE HEARING OFFICER
- ADMINISTRATIVE HEARING

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- Grandfather Rights Applications
 - GR2018-008: A request by Erika Tobin for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a nonconforming north rearward setback of 2 feet and west side-yard setback of 2 feet instead of the required 5 feet in the Two- Family Residential (TF) zone for the property on Lot 4, Block 17, Charles Slater Subdivision (located at 236 Ina Street).
 - GR2018-042: A request by Andrew Lyon for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing duplex residence with a nonconforming south sideyard setback of approximately 4 feet to the building and 0.5 feet to the roof overhang instead of the required 5 feet to the building and 3 feet to the roof overhang in the Two-Family Residential (TF) zone for the property on Lot 1, Block 6, Riverside Park Subdivision (Located at 1120 Park Drive). (Staff Contact: Stacy Wasinger)
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- COMMENTS
 - Citizens
 - Planning Staff
- ADJOURNMENT

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the State of Alaska Department of Transportation & Public Facilities Public Open House on Thursday, October 12, 2017 at 5:30 P.M., taking place at the Event Center and Lounge, 1288 Sadler Way, Fairbanks. For more information please contact the Borough Clerk's office at 459-1401.

boards, commission & committee meetings

HEALTH & SOCIAL SERVICES COMMISSION AGENDA

October 11, 2017

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

- Approve of Agenda
- Approve of Minutes – August 9, 2017
- Match Assistance Grants: Score Round 1 Applications
- Commission Roles
- Nominations for Chair & Vice Chair
- Monitor Assignments
- Committee reports: Advocacy
- Staff Report
- Commissioner Comments
- Public Comments
- Adjourn
- Future Meetings:
 - November 8?
 - December ? – RFP Info Session
 - January 10 – MAG Scoring Round 2

CHENA POINT SERVICE AREA MEETING 7:00PM THURSDAY, OCTOBER 12TH, 2017 AT 3095 LAWSON COURT.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Review of Performed Summer 2017 Work, Review of Commissioner Status. For More Information contact Artem Ruppert at 907-322-1180.

MUSK OX SERVICE AREA MEETING, FRIDAY OCTOBER 13TH, 2017 AT PEARL CREEK ELEMENTARY SCHOOL LIBRARY, 700 AUBURN DRIVE.

AGENDA: Tax Cap Election Request.

For More Information contact Andy Holland at 907-479-4444.

REED ACRES ROAD SERVICE AREA PUBLIC MEETING, FRIDAY, OCTOBER 13, 2017, 6:30 P.M. AT 1798 INIAKUK AVE, CHRIST LUTHERAN CHURCH SOCIAL HALL, FAIRBANKS, AK.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Project Request Submittal, and Election of Officers. For more information contact Kate Millburg at 907-361-4419.

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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boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

**Big Dipper Ice Arena Conference Room
October 16, 2017 – 5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – September 18, 2017
- V. PUBLIC COMMENTS/CORRESPONDENCE
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
 - a. Firearm Discharge – Public Meeting Planning
- VIII. NEW BUSINESS
- IX. REPORTS
 - a. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
 - 1. FLiP Update
- X. COMMISSIONERS' COMMENTS
- XI. FUTURE MEETINGS
 - Monday, November 20, 2017
 - Monday, December 18, 2017
- XII. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

**THURSDAY, OCTOBER 19, 2017
12:00 P.M.**

BIG DIPPER ICE ARENA CONFERENCE ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
 - A. Darlene Supplee, Fairbanks Senior Center Executive Director
- VI. STAFF REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Relocation of future commission meetings.
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS – AGENDA SETTING
 - Next Meeting – Thursday, November 16, 2017 at 12 pm. Venue TBD.
- XIII. ADJOURNMENT

COLLEGE SERVICE AREA MEETING 7:00PM TUESDAY, OCTOBER 17TH, 2017 AT UNIVERSITY PARK ELEMENTARY SCHOOL, 554 LOFTUS RD.

AGENDA: Call to order and roll call, Citizens' Comments, Approval of Previous Minutes, Approval of Invoices, Correspondence and citizens comments received since last meeting, New business, Old business (Further discussion re: quote from JVP for gutter repair on Vassar Circle and Trinidad, JVP Construction repair of manhole on York), Contractor Comments, Commissioner Comments, Adjournment. For more information contact Sharon Hollensbe at 907-322-8518.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of October 16, 2017

DATE	MEETING	LOCATION	TIME
Wed., Oct. 18	Borough Administration Center Closed		
Thu., Oct. 19	Meeting	Assembly Chambers	5:30 P.M.
Thu., Oct. 19	Committee of the Whole Worksession	Assembly Chambers	Immediately following Special Assembly Meeting

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, October 19, 2017 at or after 5:30 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, Fairbanks, AK.

- **ORDINANCE NO. 2017-60.** An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2 Orion Second Addition Subdivision, Lots 2-6 Block 4, Lots 04A, 04B Block 1, Track B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE

ORDINANCE NO. 2017-60. An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2, **Lots 2-6 Block 4** Orion Second Addition Subdivision, [LOTS 2-6 BLOCK 4], Lots 04A, 04B Block 1, Track B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel)

FAIRBANKS NORTH STAR BOROUGH NOTICE OF SPECIAL MEETING

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

Special Assembly Meeting
October 19, 2017
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
5:30 PM

1. ROLL CALL
2. PROCEDURAL MOTIONS AND APPROVAL OF THE AGENDA.
3. SPECIAL ORDERS – Public Hearing at or after 5:30 pm. (Each person's comments limited To Three (3) Minutes)
 - a. **ORDINANCE NO. 2017-60.** An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2 Orion Second Addition Subdivision, Lots 2-6 Block 4, Lots 04A, 04B Block 1, Tract B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE

ORDINANCE NO. 2017-60. An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2, **Lots 2-6 Block 4** Orion Second Addition Subdivision, [LOTS 2-6 BLOCK 4], Lots 04A, 04B Block 1, Tract B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel)

4. 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

October 19, 2017,
Immediately Following the Special Assembly Meeting
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska

1. MEMORANDA/REPORTS/PRESENTATIONS
 - a. Library staffing update by the administration.
 - b. Solid Waste Collection District, analysis of current transfer site conditions and future recommendations presentation by the administration.
 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.

NOTICE OF IMPOUNDED VEHICLES

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

1. CHEVY DELUXE BLUE, VIN unknown, LIC 35386, from a borough resident, towing and storage fee \$60.00, AP-4804.
2. CHEVY PICKUP BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4805.
3. DODGE MEADOWBROOK GREEN, VIN 34636674, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4808.
4. VW BUG GREY, VIN unknown, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-4825.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION FAIRBANKS FAMILIES COMMITTEE

October 20, 2017 – 9:30am – 10:30am
ACRF (815 2nd Avenue Fairbanks)
Agenda

Attendance

Fairbanks Families Partnership Fall meeting agenda:

- Topics to cover
- Guest speaker determination
- Door prizes
- Other

Upcoming meetings & events:

October 26 ECDC meeting at the Carol Brice conference room: 9:30am
November 15, FFP & ECDC meeting at the Carol Brice conference room: 9am-noon

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

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

October 24, 2017, 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Chairperson's Comments
 2. Commissioner's Comments
 3. Communications to the Planning Commission
 4. Citizen's Comments – limited to three (3) minutes
 1. Agenda items not scheduled for public hearing
 2. Items other than those appearing on the agenda
 5. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. *Minutes from October 10, 2017 PC Meeting.
- E. QUASI-JUDICIAL HEARINGS
 1. CU2018-003: A request by Ryan Hallsten DBA R.C.H. Cultivation on behalf of S. Corp Inc. for conditional use approval of a marijuana cultivation facility, indoor large in the General Use 1 (GU-1) zone on Lot 21, Fairbanks Industrial Park Subdivision (located at 2745 Hanson Road, on the south side of Hanson Road, between Commerce Street and Deere Street). (Staff Contact: Manish Singh)
 2. CU2017-010: A remand of a request by Dan Sloan on behalf of the Fairbanks North Star Borough Public Works Department, 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 the Parks Highway). The Board of Adjustment remanded this case to the Planning Commission to rehear and enter specific findings consistent with the following: Whether the impacts on nearby residential neighborhoods have been adequately addressed with the proposed conditions, or whether additional conditions should be imposed to ensure the protection of the public health, safety and welfare. Specifically, the Planning Commission should consider (1) noise mitigation; (2) whether set hours of operation or maintenance should be imposed; (3) whether limitations on the use of lighting are necessary; and (4) whether a vegetative buffer or similar control will assist in mitigating the visual impact of the use of and/or runoff from the property. (Staff Contact: Stacy Wasinger)
- F. PUBLIC HEARING
 1. RZ2018-003: A request by Northland Surveying & Consulting LLC, on behalf of Ainley International Memorial Fund, to rezone approximately 218 acres from Two-Family Residential (TF), Single-Family Residential (SF-10), Multiple-Family Residential (MF), General Commercial (GC), Light Industrial (LI), Outdoor Recreation (OR), and Multiple-Family Residential/Professional Office (MFO), and Waterway Setback Designation (WS) overlay zone all with the Groundwater Damage Protection (GWDP) to Two-Family Residential (TF), Single-Family Residential (SF-10), Multiple-Family Residential (MF), General Commercial (GC), and Light Industrial (LI) with the Groundwater Damage Protection (GWDP) overlay zone and a 25' Waterway Setback Designation (WS) overlay zone from Beaver Springs Creek or other appropriate zone. The proposed rezoning includes parcels described as all of North Star II Subdivision and all of North Star II Buzby Subdivision (located southwest of the Richardson Highway, west of Buzby Road, east of the Alaska Railroad and Old Richardson Highway). (Staff Contact: Stacy Wasinger)
- G. EXCUSE ABSENT MEMBERS
- H. COMMISSIONER'S COMMENTS
- I. ADJOURNMENT

GORDON ROAD SERVICE AREA MEETING 6:30 PM, SATURDAY, OCTOBER 21ST, 2017 AT THE NORTH POLE FIRE DEPARTMENT, 110 LEWIS STREET.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Right of Way Encroachment, Proper Construction and Placement of Mailboxes, Discussion of Potential Annexation. For more information contact Al Odom at 907-460-6188.

MT. VIEW SERVICE AREA MEETING 7:30PM, THURSDAY, OCTOBER 19TH, 2017 AT 443 PANORAMA DRIVE.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Project Request Submittal, Tax Cap Election Request, Encroachment Control: Street ditches restricted to road maintenance uses including but not limited to storage of snow removed from streets & driveway approaches; Status of the FMATS Street Resurfacing Projects: McKinley View & Valley View Drives completed in August; Summer 2017 Street Maintenance Report. For more information contact Sig Strandburg at 907-457-2840.

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, October 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, Fairbanks, AK.

- Marijuana License - New - Standard Cultivation Facility - License #13603
AK Green Bee, Inc.
DBA: AK Green Bee, Inc.
2364 Badger Road
North Pole, AK 99705
- RESOLUTION NO. 2017-42. A Resolution Commenting On The State Of Alaska Marijuana Control Board Proposed Regulations Concerning On-Site Consumption Of Marijuana Or Approval Of Designated Areas For On-Site Consumption At Licensed Retail Marijuana Establishments. (Sponsor: Assemblymembers Gray, Cooper and Davies)

FNSB ADMINISTRATIVE HEARING AGENDA

October 26, 2017

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

- A. CALL TO ORDER
- B. INFORMATION FOR THE PUBLIC

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing. Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. ADMINISTRATIVE HEARING

Preliminary Applications

1. SD041-17/RP047-17/PU002-18 Irwin Brothers Subdivision A request by Ralph Mathews, RLS, on behalf of Marcus Irwin and John Irwin, to subdivide Lot2, Tanana Chase Subdivision, a parcel of approximately 1.96 acres, into two lots of approximately 40,000 square feet and 45,374 square feet. The parcel is located within the SE¼ SW¼ Section 32, T1S R2W FM (Located at Perkins Drive and Old River Landing). This item was previously heard at the Administrative Hearing of September 28, 2017 and is being reheard for decision. (Staff Contact: Daniel Welch)
2. SD009-18/RP007-18 Sniffy Dog Subdivision A request by Jacob B. Barowsky, on behalf of Jean M. Lester, to subdivide Lot 3, Block 1, Sunnyside Subdivision, a parcel of approximately 4.11 acres, into two lots of approximately 2.24 and 1.86 acres. The parcel is located within the SE¼ NE¼ Section 6, T1S R2W FM (Located on Pebble Drive). (Staff Contact: Daniel Welch)

Grandfather Rights Applications

1. GR2018-057: A request by Sheldon Thompson from FHK Construction on behalf of CPA, LLC for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing structure with an attached unfinished foundation with a nonconforming north rear-yard setback of 6 feet instead of the required 20 feet in Multiple-Family Residential/Professional Office (MFO) zone for the property on Lot 1, Block 3, Hilton Park Subdivision (Located at 3098 Airport Way). (Staff Contact: Manish Singh)

E. COMMENTS

Citizens
Planning Staff

F. ADJOURNMENT

1. Call to Order
2. Commissioner roll call
3. Approval of minutes
4. Citizens' Comments
5. Shelter Report
6. Committee Report
 - A. Sled dog housing
7. Discussion Items
 - A. Commissioner training
 - B. Rabbits and large turtles
8. Action Items
 - A. Revised "Policies of the Animal Control Commission"
9. Commissioner Comments
10. Announcements
11. Scheduling of next meeting
12. Adjournment

FNSB ECONOMIC DEVELOPMENT COMMISSION

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

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. October 24, 2017 Agenda
 - B. September 26, 2017 Minutes
4. Staff Comments
5. New Business
 - A. Update on the EDA Partnership Planning Program (Presentation by Ben Loeffler, FNSB Energy Management Engineer, FNSB Department of Public Works)
 - B. A Resolution Encouraging Congress To Create A Reliable, Predictable Stream of Resources To Address Deferred Maintenance Needs in America's National Park System
6. Report
7. Unfinished Business
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, November 30 (fifth Tuesday due to Thanksgiving), 3:30pm - 5:00pm, Salcha Conference Room

FNSB PLATTING BOARD AGENDA

October 25, 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/. 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

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 October 18, 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. SD001-18 Green Mountain Subdivision A request by Ralph Mathews, on behalf of Danny James Wood and Irene Grace Wood, to subdivide TL-2207, totaling approximately 55 acres, into two tracts of 15 and 39 acres. The subdivision proposal includes a request for a variance to allow direct access onto a major collector road. The road construction exemption has been applied for, and the request includes additional dedication of Steele Creek Road and dedication of a temporary turnaround along a section line easement corridor. The property is located within the SW¼ Section 22, T1N, R1E, FM (located on Steele Creek Road and Eastwood Lane). Staff Contact: George Stefan
2. SD003-18 Valentine Subdivision A request by Alaska Survey Innovations, on behalf of David & Virginia Valentine,

to subdivide a portion of the S ½ Section 12, T1S, R3W, FM; a total of 3.93 acres, into two lots of 1.60 and 2.33 acres. The property is located on Krogstie Lane and the Old Nenana Highway. This subdivision includes dedication of a small portion of right-of-way for Krogstie Lane as well as a variance request to waive the requirement to construct the portion of Krogstie Lane that is within the subdivision to FNSB standards. Staff Contact: Angela Parker

3. SD005-18 Golden View Subdivision A request by Degerlund Engineering, on behalf of Karl & Florine Benson, to subdivide the SE ¼ SW ¼ Section 21, T1N, R2E, FM; a total of approximately 40 acres, into five lots ranging in size from 3.03 acres to 23.92 acres. The property is located off Chena Hot Springs Road. The subdivision includes dedication of right-of-way. Staff Contact: Angela Parker
4. SD006-18 River Front Estates A request by Northland Surveying & Consulting LLC, on behalf of Debra and Bruce Hanson, to subdivide TL-725, totaling approximately 9.13 acres, into two lots of 4.56 and 4.57 acres. The subdivision proposal includes a request for a variance to allow an existing private easement for access to the subdivision that does not meet Title 17 standards. The road construction exemption has been applied for, and the request includes dedication of a right-of-way. The property is located within the NE¼, Section 7, T1S R2E, FM (located on Patterson Lane). Staff Contact: George Stefan
5. SD043-17 Straight Alder Subdivision A request by PDC, Inc., on behalf of the Fairbanks North Star Borough Land Management Division, to subdivide TL-1603, totaling approximately 190.69 acres, into five lots ranging in size from 5.57 to 148.14 acres and to dedicate a portion of Old Ridge Trail. The property is located within the NW¼, SW¼ and NE¼ of Section 16, T1S R3W FM (located on the Old Nenana Highway, Old Ridge Trail and Deraco Lane). Staff Contact: George Stefan

OLD BUSINESS

Community Planning Department - FYE 2018 Work Plan

NEW BUSINESS

JHAC and Assembly Chambers Security - Evening meetings

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens

Platting Staff

Board Members

ADJOURNMENT

UNIVERSITY FIRE SERVICE AREA COMMISSION

UFSA Station 12, 1950 University Avenue
Contact: Steve Adams, Chair 907-455-7130
UFSA Commission Meeting Agenda
Tuesday, October 24, 2017 at 6:00 PM

1. Call to Order and Roll Call of Commission.
2. Acknowledgement of visitors and Visitor Comments
3. Approval of Agenda
4. Approval of Minute of Previous Meeting
5. Chairman's Report/Comments
6. Student Firefighter Association Report (President)
7. UFD Staff Reports (Chief)
8. Budget Review
9. Old Business
Apparatus & Equipment Report/Update
10. New Business
FNSB Re-Alignment of parcels on south border of UFSA
Discussion of possibility of new Off-Campus Fire Station
Ester Fire Department Staffing by UFD
11. Commissioner Comments
12. Set Date and time of next UFSA Meeting, November 21, 2017 or at the call of the Chair.
13. Adjourn

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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boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

October 23rd, 2017 at 6:00 PM
FNSB Animal Control, 2408 Davis Road

PO #0002736
Publish: 10/17/17

Nanci Ashford-Bingham, MMC
Borough Clerk



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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of October 23, 2017

DATE	MEETING	LOCATION	TIME
Tue., Oct. 24	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Oct. 25	Platting Board	Assembly Chambers	6:00 P.M.
Thur., Oct. 26	Board of Adjustment	Assembly Chambers	5:30 P.M.
Thur., Oct. 26	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., Oct. 27	Vendor Fair	Assembly Chambers	9:00 A.M.-1:00 P.M.
Fri., Oct. 27	Surveyor's Worksession	Assembly Chambers	1:00 P.M. - 5:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting
October 26, 2017

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

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
 - Regular Assembly Meeting minutes of September 14, 2017.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding certification of the Fairbanks North Star Borough October 3, 2017 Regular Municipal Election.
 - Memorandum from Wendy Doxey, Assistant Borough Attorney, regarding consent for judicial review of the State Assessor's full and true value determination and possible executive session.
 - IFB Award: IFB Number 17061 Birch Hill Ski Building Air Conditioning Approval of Base Bid, Alternate One and Alternate Two as submitted by GBC, Inc. in the amount of \$249,600.
 - Memorandum from Mayor Kassel regarding extending support for the Interior Alaska Gas Utility (IGU) Board.
 - Memorandum from Mayor Kassel recommending the appointment of Bob Shefchik to the Interior Gas Utility Board of Directors.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF SPECIAL AND STANDING COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)**
 - Swear-In the Newly Elected Officials
 - Borough Assembly Seats D, E and H
 - Interior Alaska Natural Gas Utility Board (IGU) At-Large Seats C and D
 - Marijuana License – New – Standard Cultivation Facility – License #13603
 - AK Green Bee, Inc.
 - DBA: AK Green Bee, Inc.
 - 2364 Badger Road
 - North Pole, AK 99705
 - RESOLUTION NO. 2017-42.** A Resolution Commenting On The State Of Alaska Marijuana Control Board Proposed Regulation Concerning On-Site Consumption Of Marijuana Or Approval Of Designated Areas For On-Site Consumption At Licensed Retail Marijuana Establishments. (Sponsors: Assemblymembers Gray, Cooper and Davies)
- CONSIDERATION OF CALENDAR – Unfinished Business** NONE
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
 - Items that are not scheduled for public hearing – continuation.
- CONSIDERATION OF CALENDAR – New Business – Resolutions**
 - RESOLUTION NO. 2017-43.** A Resolution Thanking And Honoring John Davies For His Service To The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)
 - RESOLUTION NO. 2017-44.** A Resolution Thanking And Honoring Guy Sattley For His Service To The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions** NONE
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**
 - ORDINANCE NO. 2017-20-1L.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$226,028 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Expenses. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on November 2, 2017; Advance to November 9, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-65.** An Ordinance Amending FNSBC 9.08.020, Licensing Procedure And FNSBC 9.12.080, Licensing Procedure Regarding Liquor License And Marijuana License Protests. (Sponsors: Assemblymember Dodge and Mayor Kassel) (Refer to the Committee of the Whole on November 2, 2017; Advance to November 9, 2017 for Public Hearing)
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
 - Items other than those appearing on the agenda (this is

the section to speak on anything Not Scheduled on the agenda).

20. ASSEMBLYMEMBER'S COMMENTS

21. EXECUTIVE SESSION

- Public update by the borough's chief spokesperson relating to Collective Bargaining.
- An Executive Session for the purpose of receiving a collective bargaining update from the borough's chief spokesperson regarding the negotiated terms as they relate to the monetary goals.

22. ADJOURNMENT

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

NOTICE OF ORDINANCES ADOPTED

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

ORDINANCE NO. 2017-49. An Ordinance Amending Chapter 4.92 FNSBC Recycling Commission To Reauthorize And Rename It As The Sustainability Commission And To Amend Its Scope And Duties, Amending Chapter 21.20 FNSBC Garbage And Solid Waste, And Repealing Chapter 4.08 FNSBC Agricultural Commission. (Sponsor: Assemblymember Davies)

ORDINANCE NO. 2017-64. An Ordinance Amending Chapter 21.28 FNSBC Regarding Participation Of Interested Persons In Certain Air Pollution Control Commission Hearings. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-53. An Ordinance Altering The Boundaries Of The Old Wood Road Service Area To Include A Portion Of Lot 3 Schafer Subdivision. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-54. An Ordinance Altering The Boundaries Of The Our Service Area To Remove A Portion Of Lot 4 Rondine Subdivision. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-55. An Ordinance Altering The Boundaries Of The Our Service Area To Include Lot 3 Rondine Subdivision And Providing For One Election. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-56. An Ordinance Altering The Boundaries Of The Haystack Service Area To Include Lots 1-8, Tax Lot 1A Haylee Subdivision And Providing For One Election. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-57. An Ordinance Altering The Boundaries Of The Aztec Service Area To Include Lot 1 Block 1, Lots 201-203, 205 Block 2 Lots 401-403 Block 4 Tamarack Woods Phase 1, Lots 405-406 Block 4, Lots 601-603 Block 6 Tamarack Woods Phase II, Lots 103-104 Block 1, Lots 301-304 Block 3, Lots 501-502 Block 5 Tamarack Woods Phase III, Lots 503-504 Block 5, Lots 604-606 Block 6, Lots 701-707 Block 7 Tamarack Woods Phase IV, Lots 801, 803-805 Block 8 Tamarack Woods Phase VII Subdivisions And Providing For Two Elections. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-58. An Ordinance Altering The Boundaries Of The Gordon Service Area To Include Lots 1A, 1B, 2-3, 7, 8A, 8B, 9-10, 13-16, 17A, 17B, 18 Matt Estates Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-59. An Ordinance Altering The Boundaries Of The Lakloey Hill Service Area To Include Lots 1-10 Block 8 Valley 5 Subdivision, Lot 18 Cushman Manor 1 Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-60. An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2 Orion Second Addition Subdivision, Lots 2-6 Block 4, Lots 04A, 04B Block 1, Track B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-61. An Ordinance Altering The Boundaries Of The Potlatch Service Area To Include Lots 11-14 Block C, Lots 1-5 Block E B&A Subdivision, Lots 1-12 Bensons Subdivision, Lots B1A, B1B, B2 Secretariat 1st Addition Subdivision, Tax Lot 2306 Section 23 1N 2E, Tax Lot 2404 Section 24 1N 2E, Tax Lot 2507 Section 25 1N 2E, Tax Lots 2615, 2616 Section 26 1N 2E And Providing For Two Elections. (Sponsor: Mayor Kassel)

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. Seeking two (2) individuals to serve a three (3) year term; from January 2018 – December 2020.

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 Monday, November 27, 2017.

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

ASSEMBLY BOARD OF ETHICS VACANCIES

The Fairbanks North Star Borough Clerk's Office is accepting applications from individuals interested in serving on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until a successor is appointed and confirmed.

Seeking two (2) individuals to serve a three (3) year term; from January 2018 – December 2020, and one (1) individual to fill a vacancy through December 2018.

Interested individuals may obtain an application form from the Borough Clerk's Office located at 907 Terminal Street, first floor. Applications are due November 27, 2017.

For more information email the Clerk's Office at clerks@fnsb.us or call 459-1401.

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY DELUXE BLUE, VIN unknown, LIC 35386, from a borough resident, towing and storage fee \$60.00, AP-4804.
- CHEVY PICKUP BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4805.
- DODGE MEADOWBROOK GREEN, VIN 34636674, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4808.
- VW BUG GREY, VIN unknown, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-4825.

boards, commission & committee meetings

BOARD OF ADJUSTMENT AGENDA

October 26, 2017
5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701

- Roll Call
- The Fairbanks North Star Borough will sit as the Board of Adjustment to consider designating an appeals officer in the following appeal:

An appeal filed by Christa Dyer appealing the Planning Commission's decision to grant the following condition use permit:

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

- Adjournment

Note: The board shall not hear arguments nor take testimony or other evidence. This meeting is only to determine if an appeals officer is to be designated to hear the appeal.

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

October 26, 2017 – 9:30 – 10:30am

Carol Brice Family Center Conference Room
Agenda

Approval of the agenda

Approval of the minutes

Fairbanks Families Partnership:

- Website / Social Media
- Advocacy

Fall Partnership Meeting

- Update

Meeting dates for 2017 & 2018

Grant exploration

Expiring terms/reapplications for Commissioner seats

- Kelly Doughty
- Emily Vockeroth
- Seth Whitten

Commissioner Recruitment Committee

- update

Adjourn

Upcoming meetings & events:

November 15, ECDC/Partnership meeting @ Carol Brice Family Center conference room

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION

Wednesday, October 25, 2017

5:00 p.m. – 7:00 p.m.

Noel Wien Public Library

Conference Room

1215 Cowles Street

Fairbanks, AK 99701

Presentation on Sustainability

Jim Powell, Presenter

Sustainability Commission members will be present; no business will be conducted.

Contact: Sean Huntington, Recycling Manager, 907.459.1332

(Sustainability Commission formerly named Recycling Commission)

FAIRBANKS NORTH STAR BOROUGH COLLEGE HILLS COMMISSION MEETING

773 Goldfinch Rd

Fairbanks, Alaska 99709

AGENDA

7:00-8:30pm

10/25/2017

A. ROLL CALL

B. MESSAGES

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

2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Minutes from 5/24/2017

NEW BUSINESS

- Financial Update
- Road Maintenance

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PINE STREAM COMMISSION MEETING

North Pole Fire Department

110 Lewis Street, North Pole

AGENDA

7:00pm

10/26/2017

A. ROLL CALL

B. MESSAGES

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

2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Minutes from 11/13/2016

E. NEW BUSINESS

- Financial Update
- Road Maintenance
- Update on Road Improvements
- Monies transferred from savings to cover winter snow removal and additional repair to roadways needing gravel.

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. 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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boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH LANDSCAPE REVIEW BOARD MEETING

**SALCHA CONFERENCE ROOM, THIRD FLOOR OF THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA**

1:00 p.m., Wednesday, November 1, 2017

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairperson's Comments
 - 2. Communications to the Landscape Review Board
 - 3. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 4. Disclosure & Statement of Conflict
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 - 1. Minutes of April 25, 2017.
- E. UNFINISHED BUSINESS
 - 1. Discussion of potential changes to the Landscape Manual
- F. NEW BUSINESS
 - 1. Boards and Commissions Working Group
 - a. Recommendations
 - b. Boards and Commissions Policy
 - 2. Proposed Ordinance to Repeal Title 4.68 Landscape Review Board, Amending FNSBC Title 18 to clarify the landscape plan review and approval process.
 - 3. Election of Chair and Vice-Chair for 2018
- G. EXCUSE FUTURE ABSENCES
- H. BOARD MEMBER COMMENTS
- I. ADJOURNMENT

Any questions, please contact the Clerk of the Landscape Review Board at 907-459-1277.

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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boards, commission & committee meetings

**FAIRBANKS NORTH STAR BOROUGH/
CITY OF FAIRBANKS
CHENA RIVERFRONT COMMISSION MEETING**
ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
November 8, 2017
12:00 p.m.

- A. **ROLL CALL**
- B. **COMMUNICATIONS TO THE COMMISSION**
 - 1. Chair's Comments
 - 2. Communications to the Chena Riverfront Commission
 - 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
- C. **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 a Commissioner so requests. Note: If the consent item to be removed, the item is returned to the general agenda.
- D. **APPROVAL OF MINUTES**
 - 1. *Minutes from the June 14, 2017 Chena Riverfront Commission meeting.
 - 2. *Minutes from the September 13, 2017 Chena Riverfront Commission meeting.
 - 3. *Minutes from the October 11, 2017 Chena Riverfront Commission meeting.
- E. **NEW BUSINESS**
 - 1. Election of Chair and Vice-Chair and/or Co-Chair for 2018
 - 2. Review of CRFC Rules and Procedures and possible Amendments
 - 3. Discussion on funding printing of riparian zone brochure: "Living Alongside Salmon Homes"
- F. **UNFINISHED BUSINESS**
 - 1. Phillips Field Road Project Update (Joe Kemp or Carl Heim/DOT&PF)
 - 2. Review of CRFC Project List
 - 3. Downtown Fairbanks Plan Updates (Kellen Spillman/FNSB)
- G. **EXCUSE ABSENT MEMBERS**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 - 1. December 13th Agenda Setting
- I. **ADJOURNMENT**

**FAIRBANKS NORTH STAR BOROUGH
DRAKE ESTATES COMMISSION MEETING**
North Pole Fire Station Annex
110 Lewis Street, North Pole
AGENDA
7:00pm
11/2/2017

- A. **ROLL CALL**
- B. **MESSAGES**
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. **APPROVAL OF AGENDA**
- D. **APPROVAL OF MINUTES**
 - 1. Minutes from 3/6/2017
- E. **OLD BUSINESS**
- F. **NEW BUSINESS**
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Discussion of Bridge on Airway
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **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 October 30, 2017

DATE	MEETING	LOCATION	TIME
Thur., Nov. 2	Finance Committee Meeting	Assembly Chambers	5:30 P.M.
Thur., Nov. 2	Committee of the Whole Worksession	Assembly Chambers	Immediately Following Finance Committee

FINANCE COMMITTEE AGENDA

November 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**
 - a. State Finance Impacts on Fairbanks North Star Borough presentation by Jim Williams, Chief of Staff, with questions and answers.
 - b. Annual Energy Efficiency report by the Administration with questions and answers.
- 2. **CONTRACTS/BID AWARDS**
NONE
- 3. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. ORDINANCE NO. 2017-20-1L. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$226,028 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Expenses. (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**

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COMMITTEE OF THE WHOLE WORKSESSION AGENDA

November 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**
NONE
- 2. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. ORDINANCE NO. 2017-65. An Ordinance Amending FNSBC 9.08.020, Licensing Procedure And FNSBC 9.12.080, Licensing Procedure Regarding Liquor License And Marijuana License Protests. (Sponsors: Assemblymember Dodge and Mayor Kassel)
- 3. **BRIEFINGS FROM THE BOROUGH MAYOR**
- 4. **ASSEMBLY BUSINESS/COMMENTS**
 - a. Presentation by Nanci Ashford-Bingham, Borough Clerk, regarding reorganization and nominations for Presiding Officer and Deputy Presiding Officer.
- 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.

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Sandbox Group on Wednesday, November 1, 2017 from 12:00 P.M. to 1:30 P.M. OR from 6:00 P.M. to 7:30 P.M., taking place at Pioneer Park Exhibit Hall. For more information please contact the Borough Clerk's office at 459-1401.

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Fairbanks Pipeline Training Academy award ceremony on Thursday, November 2, 2017 at 12:00 P.M., taking place at Fairbanks Pipeline Training Center, 3605 Cartwright Court, Building C. For more information please contact the Borough Clerk's office at 459-1401.

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the First 40 Years of Noel Wein Library on Friday, November 3, 2017 at 6:30 P.M., taking place at Noel Wien Library, 1215 Cowles Street. For more information please contact the Borough Clerk's office at 459-1401.



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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, November 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, Fairbanks, AK.

- Marijuana License – New Standard Cultivation Facility – License #13603

AK Green Bee, Inc.
DBA: AK Green Bee, Inc.
2364 Badger Road
North Pole, AK 99705

RESOLUTION NO. 2017-45. A Resolution Protesting New Standard Cultivation Facility Marijuana License #13603 AK Green Bee, Inc. (Sponsor: Assemblymember Roberts)

RESOLUTION NO. 2017-48. A Resolution Recommending The Marijuana Control Board Approve New Standard Cultivation Facility Marijuana License #13603 AK Green Bee, Inc. With A Condition. (Sponsor: Mayor Kassel)

- Marijuana License – New Retail Store – License #12964

West Front Andrew LLC
DBA: Fairdanks Cannabis
29 College Road Suite 8C
Fairbanks, AK 99701

RESOLUTION NO. 2017-46. A Resolution Protesting New Retail Store Marijuana License #12964 Fairdanks Cannabis. (Sponsor: Assemblymember Roberts)

- Marijuana License – New Limited Cultivation Facility – License #13803

Peak Season LLC
DBA: Peak Season LLC
1145 Vicki Lane
North Pole, AK 99705

RESOLUTION NO. 2017-47. A Resolution Protesting New Limited Cultivation Facility Marijuana License #13803 Peak Season LLC. (Sponsor: Assemblymember Roberts)

- **ORDINANCE NO. 2017-20-1L.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$226,028 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Expenses. (Sponsor: Mayor Kassel)

- **ORDINANCE NO. 2017-65.** An Ordinance Amending FNSBC 9.08.020, Licensing Procedure And FNSBC 9.12.080, Licensing Procedure Regarding Liquor License And Marijuana License Protests. (Sponsors: Assemblymember Dodge and Mayor Kassel)

FNSB ADMINISTRATIVE HEARING AGENDA

November 9, 2017
Ester Conference Room, 2nd Floor
Juanita Helms Administration Center
907 Terminal Street
10:30 a.m.

- A. CALL TO ORDER
- B. INFORMATION FOR THE PUBLIC This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing. Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.
- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. ADMINISTRATIVE HEARING
 - Preliminary Applications
 - 1. RP010-18 (Roccasecca Subdivision) A request by Stutzmann Engineering Associates, Inc., on behalf of Cordell Gray and Corina Gray, to replat Lots 1 and 2, Roccasecca Subdivision, into one lot of approximately 44.98 acres. The parcels are located within the W½ SE¼ Section 5, T7S R5E FM (Located on the Richardson Highway). (Staff Contact: Daniel Welch)
 - Grandfather Rights Applications
 - 1. GR2018-066: A request by Ray Brasier on behalf of Takenya Ponchione for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing triplex in the Rural Residential (RR) zone for the property on Lot 1A, Kauffman-Campbell Subdivision (located at 1014 Vernal Street). (Staff Contact: Stacy Wasinger)
 - 2. GR2018-059: A request by Bobby Desrochers from 49th State Realty on behalf of Alaska Financial Company for affirmative recognition of legal nonconforming use status (grandfather rights) for the existing eight total dwelling units (a fourplex, a triplex and a single-family residence) in the Heavy Industrial (HI) zone for the property on Lot 5B, Replat of Lot 1 & 5, Peger Industrial Park Subdivision (located at 3865 Peger Road). (Staff Contact: Manish Singh)
- E. COMMENTS
 - Citizens
 - Planning Staff
- F. ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Special Assembly Meeting of The Fairbanks North Star Borough Assembly on October 19, 2017 the following was adopted:

ORDINANCE NO. 2017-60. An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2 Lots 2-6 Block 4 Orion Second Addition Subdivision, Lots 04A, 04B Block 1, Tract B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Bradway Road – Station #31
North Pole, Alaska 99705
Agenda – November 06, 2017
Station #31 @ 6:30 p.m.

Call to order:

Roll Call:

Approval of Agenda:

Chief Reports:

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

OLD BUSINESS:

1. Station # 31 Remodel update:
2. New tender Update:

NEW BUSINESS:

ACTION ITEMS ACTION REQUIRED

1. Transmitted Commission Minutes: Approval of August 07, 2017 minutes.
2. Financial Reports:
3. Monthly Bank Statements and reconciliations: Available for Review

COMMISSIONER COMMENTS:

NEXT COMMISSION MEETING DATE: To be determined

ADJOURNMENT:

FAIRBANKS NORTH STAR BOROUGH GOLDSTREAM MOOSE CREEK COMMISSION MEETING 3051 MONTEVERDE RD

AGENDA

6:30 PM

November 7th, 2017

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 1. Agenda items
 2. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 4/20/2017
- E. NEW BUSINESS
 1. Financial Update
 1. Review last year expenses
 2. Current financial status
 2. Road Maintenance
 1. Overview of summer Moose Mtn Rd work 90/10 grant
 2. Overview of maintenance work on remaining roads
 3. Discuss prospects for future work/maintenance
 4. Residents Comments
- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1.
- H. 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

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

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