



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

CLERK'S OFFICE

Conference Room Schedule Week of August 6, 2018

DATE	MEETING	LOCATION	TIME
Mon., Aug. 6	State Election Training	Assembly Chambers	2:00 p.m.
Tue., Aug. 7	State Election Training	Assembly Chambers	2:00 p.m.
Wed., Aug 8	State Election Training	Assembly Chambers	9:00 a.m.
Wed., Aug 8	Health & Social Services Commission	Chizmar Room	12:30 p.m.
Thur., Aug 9	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting August 9, 2018

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

- CALL TO ORDER
- NONSECTARIAN 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 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. APPROVAL OF MINUTES

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

*a. RFP Award: RFP Number 19002

Air Quality Air Monitoring Technician

Approval of RFP Number 19002 as submitted by Environmental Compliance Consultants in the amount of \$66,700.80 in the initial contract period, and an estimated amount of \$333,504.00 if the four one-year options are exercised.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

a. Marijuana License - New - Limited Cultivation Facility - License #14227

Theodore C. Delaca
DBA: Galactic Herb
595 Henry Hahn Court
Fairbanks, AK 99712

b. **ORDINANCE NO. 2018-24.** An Ordinance Amending FNSBC Title 4 And FNSBC Title 14 To Eliminate Fire Service Area Commissions And Establish A New Fire And Emergency Medical Services Advisory Commission. (Sponsor: Mayor Kassel)

c. **ORDINANCE NO. 2018-20-1A.** An Ordinance Amending The FY 2018-19 Budget By Accepting A Designated Gift And Appropriating \$110,000 To The Special Revenue And/OR Capital Projects Funds For The Fairbanks North Star Borough Animal Shelter. (Sponsor: Mayor Kassel)

d. **ORDINANCE NO. 2018-20-1B.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$546,363 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For Lathrop High School Gym And Locker Room Roof Replacement. (Sponsor: Mayor Kassel)

e. **ORDINANCE NO. 2018-20-1C.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$37,000 From The General Fund Fund Balance To The Capital Projects Fund For The Purchase Of Two Indoor Video Boards For The Big Dipper Ice Arena. (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR - Unfinished Business

a. **NOTICE OF INTENT TO RECONSIDER ORDINANCE NO. 2018-07**-Filed by Assemblymember Tacke:

ORDINANCE NO. 2018-07. An Ordinance Amending FNSBC 20.16.020 Lease Of Borough Land. (Sponsor: Assemblymember Roberts)

b. **NOTICE OF INTENT TO RECONSIDER ORDINANCE NO. 2018-12**-Filed by Assemblymember Dodge:

ORDINANCE NO. 2018-12. An Ordinance Amending FNSBC Title 18 Regarding Agriculture And Livestock In Various Zoning Districts Including To Add Urban Livestock And Market Gardens As Allowable Uses And Adding And Amending Definitions And Standards. (Sponsor: Mayor Kassel)

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

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

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

*a. **RESOLUTION NO. 2018-27.** A Resolution Approving Information Of A Strictly Factual Nature Pertaining To The Maximum Allowable Tax Revenues Initiative. (Sponsor: FNSB Assembly)

*b. **RESOLUTION NO. 2018-28.** A Resolution Approving Information Of A Strictly Factual Nature Pertaining To The Home Heating Reclamation Act Initiative. (Sponsor: FNSB Assembly)

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

*a. **ORDINANCE NO. 2018-25.** An Ordinance Amending FNSBC Title 18 To Add A Definition Of Commercial Outdoor Recreation And Add It As An Allowable Use In Various Zones. (Sponsor: Assemblymember Roberts) (Refer to the Planning Commission on September 11, 2018 with recommendation due back no later than September 17, 2018)

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

*a. **ORDINANCE NO. 2018-27.** An Ordinance Amending Appendix E-User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/ Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget) To Add A Fee For School District Swim Programming. (Sponsor: Mayor Kassel)

(Refer to the Finance Committee on August 16, 2018; Advance to August 23, 2018 for Public Hearing)

*b. **ORDINANCE NO. 2018-20-1E.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$41,975 In Federal Pass-Through Grant Funds And \$4,664 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Non- Motorized Trail Phase IV Project. (Sponsor: Mayor Kassel)

(Refer to the Finance Committee on August 16, 2018; Advance to August 23, 2018 for Public Hearing)

*c. **ORDINANCE NO. 2018-20-1F.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,140,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

(Refer to the Finance Committee on August 16, 2018; Advance to August 23, 2018 for Public Hearing)

*d. **ORDINANCE NO. 2018-26.** An Ordinance Amending Chapter 21.28 FNSBC To Add Definitions And Standards For Retrofit Control Devices, Including Electrostatic Precipitators. (Sponsors: Mayor Kassel and Assemblymembers Roberts, Cooper and Lawrence)

(Refer to the Air Pollution Control Commission on August 22, 2018, with recommendation due back no later than August 27, 2018; Refer to the Committee of the Whole on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

*e. **ORDINANCE NO. 2018-20-1G.** An Ordinance Amending The 2018-19 Budget By Appropriating \$458,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For Wood Stove/Pellet Stove Retrofit Emissions Control Device Testing. (Sponsors: Mayor Kassel and Assemblymembers Roberts, Cooper and Lawrence)

(Refer to the Finance Committee on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

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

b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

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.

- MAZDA 626 BLUE, VIN CB2MS595204, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5162.
- CRUSHED VEHICLE GREEN, VIN unknown, LIC unknown, from SALCHA TRANSFER SITE, towing and storage fee \$60.00, AP-5166.
- CHEVY CAMARO BLUE, VIN 1G1FP87H2GL173018, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5176.
- DODGE PICKUP BLUE, VIN JB7FM45EJXP038449, LIC 8033CF, from a Borough resident, towing and storage fee \$60.00, AP-5177.
- TOYOTA CRESSIDA, VIN JT2MX73E0F0031635, LIC unknown, from DALE RD TRANSFER SITE, towing and storage fee \$60.00, AP-5195.
- PONTIAC BONNEVILLE BLUE, VIN 2Q69W91730639, LIC BMG784, from a Borough resident, towing and storage fee \$60.00, AP-5197.
- FORD CAR 1961 YELLOW, VIN 1J32V157590, LIC BAM252, from a Borough resident, towing and storage fee \$60.00, AP-5207.
- FORD ECOLINE GREEN, VIN E10SH370742, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5212.

FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2018-2019 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$117,228,436
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	10,274,530
COMMUNITY ASSISTANCE (AS29.60.850-29.60.879)	1,013,660
TOTAL AID:	\$ 128,516,626

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

MILLAGE EQUIVALENT		
	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	13.13 MILLS	14.03 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION/DEBT	1.36 MILLS	1.23 MILLS
COMMUNITY ASSISTANCE	1.13 MILLS	0.12 MILLS
TOTAL MILLAGE EQUIVALENT	14.63 MILLS	15.38 MILLS

FNSB ADMINISTRATIVE HEARING

Ester Conference Room, 2nd Floor
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
AGENDA
August 16, 2018 at 10:30 AM

A. CALL TO ORDER

B. MESSAGES

This hearing may include 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. HEARING OFFICER COMMENTS

E. QUASI-JUDICIAL HEARING

Quick Plats

- SD001-19/RP005-19 Cranberry Preserve A request by Windy Creek Surveys, LLC, on behalf of Charles Whitaker and Maria Berger, to replat Lots 1, 2 and 3A Cranberry Pond Subdivision, totaling approximately 30.49 acres, into three lots of approximately 4.90, 4.93 and 20.65 acres. The property is located within the S½ SE¼ Section 6 T1N R1W FM (located on Willow Run and Snowhook Trail). Staff Contact: George Stefan
- RP003-19 (Lazelle Estates Northern Addition) A request from L Frank Stallings, RLS; on behalf of Denis Varvaric and Agulceana Motelica; to replat Lot 109, Lazelle Estates Northern Addition into two lots of approximately 4,380 square feet each. The property is located within the City of Fairbanks on Spence Avenue within the NW¼ SW¼ Section 1 T1S R1W FM. Staff Contact: Daniel Welch
- RP004-19 (Lazelle Estates) A request from L Frank Stallings, RLS; on behalf of Daniel Birlea and Aliona

Serbina; to replat Lot 84, Lazelle Estates into two lots of approximately 4,433 square feet each. The property is located within the City of Fairbanks on Spence Avenue, NW¼ SW¼ Section 1 T1S R1W FM. Staff Contact: Daniel Welch

- RP006-19 (McGrath Estates) A request from 3 Tier-Alaska, Corp.; on behalf of Michael and Sarah Bates; to replat Lot 307, Portion No. 3, McGrath Estates into two lots of approximately 1.55 acres each. The property is located on Gull Road within N½ SW¼ Section 13 T1N R1W FM. Staff Contact: Daniel Welch

Amnesty Relief

- AM2019-002: A request by Donald J. Krigsvold Sr. for amnesty relief for an existing single-family residence with an east side-yard setback of 7.6 feet +/- instead of the required 25 feet and for an existing porch with a north front-yard setback of 13.3 feet +/- instead of the required 20 feet (with 20% exception in accordance with FNSBC 18.96.040) in the Rural Residential (RR) zone for the property on Lot 2, Block 2, Frito Subdivision (located at 4693 Rivers Street). Staff Contact: Manish Singh

F. COMMENTS

- Citizens
- Planning Staff

G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING

Chizmar Room -
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
August 8, 2018 at 12:30 PM

A. ROLL CALL

B. MESSAGES

- Citizen's Comments

C. APPROVAL OF AGENDA

D. MINUTES

- Minutes from June 18, 2018 HSSC meeting

E. NEW BUSINESS

- Match Assistance Grant Request for Applications/HSCMG RFP
- Recap June HSSC work session meeting notes
- Review / Finalize FY19 RFA/FY19 RFP
 - Approve FY19 RFA/FY19 RFP
 - Schedule Question & Answer session for RFP
 - Outreach
- FY19 HSSC Meeting calendar

F. STAFF REPORT

G. COMMISSIONER'S COMMENTS

H. ADJOURNMENT

September 12, 2018 HSSC meeting

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK

WORK SESSION

August 8, 2018 @ 6:30 PM

A presentation on the Open Meetings Act and Rules of Procedure.

AGENDA

Immediately following Work Session.

A. ROLL CALL

B. MESSAGES

- Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND 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 any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

D. *MINUTES

- *Minutes from July 11, 2018

E. CONSENT AGENDA ITEMS

- None

F. UNFINISHED BUSINESS

- Central Recycling Facility Update
 - Strategic Plan Quarterly Report
- Chena Hot Springs Resort's Renewable Energy Fair - August 19
 - Vendor Booth
 - CHSR Speaker Request
- Public Engagement Process Update (Incl. Jim Powell)
- Sustainability Plan Development
- Approval of Liaisons - Action Item
 - Cold Climate Housing & Research Center
 - Interior Alaska Food Network
 - Northern Alaska Environmental Center

G. NEW BUSINESS

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- Chairperson's Comments
- Commissioner's Comments
- Liaison Comments
- Staff Comments

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH NEWBY SERVICE AREA COMMISSION MEETING

3412 Duncan Road, North Pole, AK

AGENDA

August 14, 2018 at 7:00 PM

A. ROLL CALL

B. MESSAGES

- Citizen's Comments - limited to three (3) minutes
 - Agenda items
 - Financial Update
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Meeting minutes from October 3, 2017

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- Road Maintenance Issues
- Upcoming Road Projects
- Snow Removal
- Annexation Discussion

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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 the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.



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NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on July 26, 2018 the following were adopted:

ORDINANCE NO. 2018-14. An Ordinance Amending FNSBC Title 18 To Define Brewery, Brewpub and Microbrewery And To Add Brewpubs And Microbreweries As Permitted Uses In Various Zones. (Sponsors: Mayor Kassel and Assemblymember Lojewski)

ORDINANCE NO. 2018-19. An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Room Tax Penalties. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2018-23. An Ordinance Amending Appendix E-User Fee Schedule/Parks And Recreation/Recreation Fees/Facility Rental/Pool And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Amend Fees For Swim Team Practice Hours. (Sponsors: Assemblymembers Lawrence, Dodge and Roberts)

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on August 1, 2018 the following were adopted:

ORDINANCE NO. 2018-17. An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed \$36,615,000 To Finance All Or Part Of The Cost Of A Plan Of Finance For Capital Improvements To Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 2, 2018, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2018-22. An Ordinance Providing For A Tax Revenue Cap Revision For Amounts Transferred Or Appropriated To The Facilities Maintenance Reserve Fund. (Sponsors: Assemblymembers Cooper and Dodge)

COMMUNITY AIR QUALITY STAKEHOLDERS GROUP MEETING

Friday, August 17, 2018 – 8am to 4pm
in the BP Design Theatre, 4th floor of the UAF
New Engineering Facility Building, (ELIF),
1764 Tanana Loop, UAF Campus, Fairbanks, Alaska
Call in: <https://zoom.us/j/352858895>
or 1-669-900-6833 (Meeting ID: 352 858 895)
(For more call in options, contact Michelle at 450-2456)

Topics will include:

Identify, evaluate and recommend community based solutions to bring the area into compliance and will serve as the community voice to DEC and the EPA on a reasonable path forward towards attainment. The findings of the Stakeholder Group will be in the form of recommendations to the FNSB Assembly and ADEC identifying the controls required to demonstrate continued progress toward attainment of the ambient PM2.5 standards.

A general schedule of events for this meeting will be available for the public at the meeting location. Guests can park in the Nenana lot, across from the Patty Center, (10 minute walk, or ride the shuttle to central campus near the Wood Center). If guests want to park closer, they will have to pay at a parking kiosk, usually limited to 3 hours. Parking lots and kiosk locations are noted on the interactive campus map found online at www.uaf.edu/campusmap.

Note: This is a public meeting, however public testimony will not be taken. For more information, please contact Hannah Cooper at airquality@investfairbanks.com.

COMMUNITY AIR QUALITY STAKEHOLDERS FOCUSED WORK GROUP MEETINGS:

Focused Work Group on Wood Smoke Curtailment
Monday, August 13, 2018 – 3pm to 5pm
in the Cold climate Housing Research Center,
2nd floor boardroom,
1000 Fairbanks St., Fairbanks, AK 99709
Call in: <https://zoom.us/j/687264557>
or 1-669-900-6833 (Meeting ID: 687 264 557)
(For more call in options, contact Michelle at 450-2456)

Focused Work Group on Energy Efficiency
Tuesday, August 14, 2018 – 12pm to 1pm (Brown Bag Lunch)
in the Cold climate Housing Research Center, Main
Classroom,
1000 Fairbanks St., Fairbanks, AK 99709

Focused Work Group on Wood Space Heating Devices
Thursday, August 16, 2018 – 9am to 11am
in the Cold climate Housing Research Center,
2nd floor boardroom,
1000 Fairbanks St., Fairbanks, AK 99709
Call in: <https://zoom.us/j/663130701>
or 1-669-900-6833 (Meeting ID: 663 130 701)
(For more call in options, contact Michelle at 450-2456)

Focused Work Group on Point Sources
Thursday, August 16, 2018 – 9am to 11am

in the Cold climate Housing Research Center, main classroom,
1000 Fairbanks St., Fairbanks, AK 99709
Call in: <https://zoom.us/j/254366320>
or 1-669-900-6833 (Meeting ID: 254 366 320)
(For more call in options, contact Michelle at 450-2456)

Focused Work Group on Mobile and other Sources
Thursday, August 16, 2018 – 3pm to 5pm
in the Cold climate Housing Research Center, main classroom,
1000 Fairbanks St., Fairbanks, AK 99709
Call in: <https://zoom.us/j/846186112>
or 1-669-900-6833 (Meeting ID: 846 186 112)
(For more call in options, contact Michelle at 450-2456)

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

Mona Lisa Drexler Assembly Chambers
at the Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
AGENDA
August 15, 2018 at 6:00 PM

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 - 1. Opening
 - 2. Information for the public
 - 3. Chairs Comments
 - i. Introduction of new Platting Board members
 - 4. Introduction of Staff
 - i. Communications to the Board
 - ii. Citizens Comments – limited to three (3) minutes
 - 5. Agenda items not scheduled for public hearing
 - 6. Items other than those appearing on the agenda
 - 7. Disclosure and Statement of Conflict of Interest
- C. 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 and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
None
- E. CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING
 - 1. SD035-18 North Lake Estates A request by Stutzmann Engineering Associates, Inc., on behalf of Lakeview Enterprises, Inc., to subdivide Tax Lot 2330, a total of approximately 79.0 acres, into two lots of 4.6 and 73.4 acres. Additional right-of-way for Easy Street will be dedicated. The request includes a variance from FNSBC 17.56.010.1 to allow Tract A to exceed the 4:1 lot depth to width ratio. The property is located within the E½ Section 23 T1S R1W, FM. (located on Easy Street). Staff Contact: George Stefan
 - 2. SD036-18 Nalak Subdivision A request by Scarborough & Associates, on behalf of Todd and Mary Groat, to subdivide Tax Lots 1133 and 11119, a total of approximately 11.26 acres, into eight lots ranging in size from 1.00 to 1.53 acres. The request includes dedication and construction of new rights-of-way. Two variances have been requested: 17.56.110.B to waive the requirement for Edsson Avenue right-of-way dedication to the subdivision boundary; and 17.56.100.C.2 to waive the requirement for dedicating the northern corner rounding at the street intersection. The property is located within the NW¼ Section 11 T2S R2E, FM. (located on Edsson Avenue). Staff Contact: George Stefan
 - 3. SD037-18 Arctic Winter Adventures Subdivision A request by 3 Tier-Alaska, Corp., on behalf of Sven Haltmann and the Fairbanks North Star Borough, to subdivide TL-1401, a total of approximately 342.00 acres, into one lot of approximately 19.30 acres and a remainder tract of approximately 322.90 acres. The property is located within Section 14, T2N R1W FM on Old Murphy Dome Road. This request includes a variance request from the monumentation requirements of the remainder tract. The request also includes variances to several construction requirements of Old Murphy Dome Road, which include: two foot-wide shoulders, surface course, and a minimum three percent crown for the roadway. Staff Contact: Daniel Welch
 - 4. MD004-18/SD036-17 Halbert Meadows A request by 3 Tier-Alaska, Corp., on behalf of Sam Halbert, to modify the approved preliminary plat of Halbert Meadows, a request to subdivide TL-803, a total of 80.00 acres, into 38 lots ranging in size from 1.05 to 3.40 acres. The subdivision request was granted preliminary approval on July 19, 2017 by the Platting Board. The modification is to incorporate four phases into the subdivision plan, which provides for the following final plat application deadlines: Phase One—July 19, 2019; Phase Two—July 19, 2021; Phase Three—July 19, 2023; Phase Four—July 19, 2025. The property is located within the N½ SE¼ Section 8, T1S R2E FM (located on Freeman Road and Blalock Road). Staff Contact: George Stefan
 - 5. VR040-18/SD008-13/RP017-13 Morning Sun Subdivision First Addition A request by 3 Tier-Alaska, Corp., on behalf of Edward and Galilee Halbert, for a variance from FNSBC 17.56.100.C.7.a to allow the intersecting road grade of Galilee Drive to exceed four percent within 100 feet of the through road shoulder of Bruhn Road. The subdivision request was originally granted preliminary approval on May 14, 2013 by the Platting Board. The property is located within the NW¼ NE¼ Section 21

- T1N R1W FM (located on Bruhn Road). Staff Contact: George Stefan
- H. UNFINISHED BUSINESS
Alternative Turnarounds
- I. NEW BUSINESS
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. PLATTING BOARD MEMBER COMMENTS / COMMUNICATIONS
- M. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by August 7, 2018.

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.

Any questions, please contact the Clerk of the Platting Board at 907-459-1273 or via email at FNSBPB@fnsb.us

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

BLUE ROOM, AK CENTENNIAL ARTS BUILDING,
PIONEER PARK
2300 AIRPORT WAY, FAIRBANKS, ALASKA
AGENDA
AUGUST 14, 2018 at 6:00 PM

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comment – limited to three (3) minutes
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from July 12, 2018
- E. COMMUNICATIONS FROM BOROUGH
- F. INFORMATIONAL ITEMS
 - 1. Discuss how the TAC can facilitate and strategize for a better plan for trail access in the Goldstream Valley in the area of the proposed rezone—Carol Kaynor
 - 2. Review draft letters of support for local Recreational Trail Program grant applications
 - a. Fairbanks Cycle Club application for Ester Dome North Side Trail—Geoff Orth
 - b. Fairbanks North Star Borough application for Skyline-to-Goldstream Connection—Carol Kaynor
 - c. Fairbanks North Star Borough application for Isberg Uplands Summer Access—Carol Kaynor
- G. COMMITTEE REPORTS
 - 1. Report from Trail Plan Revision Working Group—Jamie Hansen
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING / NEXT MEETING
September 11, 2018, at 6:00 p.m., Blue Room, Pioneer Park
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SPRUCE ACRES SERVICE AREA COMMISSION MEETING

1006 Clear Street, North Pole, AK
AGENDA
August 14, 2018 at 7:00 PM

- 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. Meeting minutes from October 6, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance Issues
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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CLERK'S OFFICE Conference Room Schedule Week of August 13, 2018

DATE	MEETING	LOCATION	TIME
Tue., Aug. 14	Planning Commission	Chambers	6:00 p.m.
Wed., Aug. 15	Early Childhood Development Commission	Chizmar Room	12:00 p.m.
Wed., Aug 15	Platting Board	Chizmar Room	6:00 p.m.
Thur., Aug 16	Notice of Appeal Hearing	Chambers	5:30 p.m.
Thur., Aug 16	Finance Committee	Chambers	Immediately following Notice of Appeal Hearing
Fri., Aug 17	League of Women Voters Candidate Forum	Chambers	6:00 p.m.

NOTICE OF APPEAL HEARING

The Fairbanks North Star Borough Assembly will consider the following appeal on August 16, 2018 at 5:30 p.m. in the Mona Lisa Drexler Assembly Chambers at 907 Terminal Street, Fairbanks:

Appeal filed by Michelle Noyd concerning the Borough Attorney's decision of Public Records Request No. 18-AC-22.

Note: No public comments will be heard for this appeal. Some or all deliberations on quasi-judicial matters may not occur in public

ASSEMBLY FINANCE COMMITTEE AGENDA August 16, 2018

Immediately following Appeal Hearing

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

1. **ROLL CALL**
 2. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
 3. **CONTRACTS/BID AWARDS**
 - a. Change Order: For Contract Number 141909
ONESolution/Encompass
Approval of a Change Order to Superior, LLC. (formerly SunGard Public Sector, Inc.) for an amount not to exceed \$210,000.00. The resulting total contract amount, after approval of this change order, will be \$2,159,100.00.
 - b. IFB Award: IFB Number 19005
Security Services for Noel Wien Library
Approval of Lot One as submitted by Phoenix Protective Corp. in the amount of \$27.50 per hour for an estimated \$24,997.50 (909 hours) for the initial contract period, and an estimated total contract amount of \$124,987.50 if the four one-year renewal options are exercised.
 4. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. **ORDINANCE NO. 2018-27.** An Ordinance Amending Appendix E-User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/ Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget) To Add A Fee For School District Swim Programming. (Sponsor: Mayor Kassel)
 - b. **ORDINANCE NO. 2018-20-1E.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$41,975 In Federal Pass-Through Grant Funds And \$4,664 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Non-Motorized Trail Phase IV Project. (Sponsor: Mayor Kassel)
 - c. **ORDINANCE NO. 2018-20-1F.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,140,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)
 5. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - a. Monthly Budget Reports
 - b. General Fund Updated Fund Balance Report
 6. **MAYOR/ASSEMBLY COMMENTS**
 7. **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. MAZDA 626 BLUE, VIN CB2MS595204, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5162.
2. CRUSHED VEHICLE GREEN, VIN unknown, LIC unknown, from SALCHA TRANSFER SITE, towing and storage fee \$60.00, AP-5166.
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6. PONTIAC BONNEVILLE BLUE, VIN 2Q69W91730639, LIC BMG784, from a Borough resident, towing and storage fee \$60.00, AP-5197.
7. FORD CAR 1961 YELLOW, VIN 1J32V157590, LIC BAM252, from a Borough resident, towing and storage fee \$60.00, AP-5207.
8. FORD ECOLINE GREEN, VIN E10SH370742, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5212.

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

**CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
AGENDA
AUGUST 15, 2018 AT 12:00 P.M.**

- A. **ROLL CALL**
- B. **MESSAGES**
 1. Citizen's Comments – limited to three (3) minutes

C. **APPROVAL OF AGENDA & CONSENT AGENDA**

D. *MINUTES

1. *Minutes from June 20, 2018.

E. **REPORTS**

1. Website/Social Media update
 - website analytics
2. Family Health Fair
3. Advocacy: Early Childhood Education & Development
 - a. Discussion Regarding the FFP Community Outreach Campaign

F. **NEW BUSINESS**

1. Commissioner application to Mayor's Office
2. Reschedule September meeting?

G. **Staff Report**

1. Budget update
2. Board trainings to be held this fall
 - open meetings act
 - Robert's Rules
 - Finances

H. **COMMISSIONER'S COMMENTS**

I. **ADJOURNMENT**

Upcoming meetings & events
Family Health Fair, September 8, 11am-3pm, Pioneer Park Civic Center

COMMISSION ON HISTORIC PRESERVATION NOEL WIEN PUBLIC LIBRARY

**1215 COWLES STREET, FAIRBANKS, AK
AGENDA**

August 20, 2018 at 5:30 P.M.

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- C. *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. **UNFINISHED BUSINESS**
 - a. CLG Grant projects
 1. Salcha-North Pole area historic building survey
 2. Pioneer Park nomination
 - b. Riverboat Nenana preservation work
 1. Minnie Street corridor
 2. Community approach to demolition of historic properties
 3. Reporting hours for grant projects
 4. Polaris building update
 5. 2019 Alaska Historical Society & Museums joint conference
- F. **NEW BUSINESS**
 1. Fairbanks water system expansion project
 2. Proposed telecommunications facility at 610 Cushman Street
 3. Tanana Flats Training Area Winter Trail Environmental Assessment and Draft Finding of No Significant Impact
 4. Airport Way West Improvements -- Addendum
 5. Future CLG grant opportunities
- G. **CORRESPONDENCE**
- H. **COMMISSIONER'S COMMENTS**
- I. **AGENDA SETTING**
- J. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

**CONFERENCE ROOM AT THE NORTH POLE BRANCH LIBRARY
656 NPHS BLVD., NORTH POLE, AK 99705**

AGENDA

August 15, 2018 at 4:00 P.M.

- A. **ROLL CALL**
- B. **MESSAGES/PUBLIC COMMENT**
- C. **APPROVAL OF AGENDA AND CONSENT AGENDA**
- D. **MINUTES**
 1. Minutes from July 18, 2018
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
 1. Changes to new Library Policy on Distribution of Non-Library Literature
- G. **REPORT**
 1. Director
 2. Officers
 3. Library Foundation
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 1. Next meeting is September 19, 2018
- I. **EXCUSE FUTURE ABSENCES**
- J. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION MEETING

**BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, ALASKA**

AGENDA

August 20, 2018 at 5:00 P.M.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
- C. **APPROVAL OF AGENDA**
- D. **MINUTES**
 1. Minutes from July 16, 2018
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
 - a) Joint Use Indoor Recreation/Athletic Facility – Mayor Kassel
- G. **REPORTS**
 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. **EXCUSE FUTURE ABSENCES**
 1. Monday, September 17, 2018
 2. Monday, October 15, 2018
- I. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- J. **ADJOURNMENT**

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on Thursday, August 23, 2018 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **ORDINANCE NO. 2018-27.** An Ordinance Amending Appendix E-User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/ Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget) To Add A Fee For School District Swim Programming. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2018-20-1E.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$41,975 In Federal Pass-Through Grant Funds And \$4,664 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Non-Motorized Trail Phase IV Project. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2018-20-1F.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,140,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

FAIRBANKS NORTH STAR BOROUGH AIR POLLUTION CONTROL COMMISSION

Juanita Helms Administration Center, Assembly Chambers
907 Terminal Street, Fairbanks, AK
August 22, 2018 at 6:00 P.M.
Call 459-1005 for more information.
Agenda

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. MESSAGES FROM THE BOROUGH MAYOR
- D. 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
- E. APPROVAL OF MINUTES
 - 1. Minutes from April 17, 2018.
- F. LEGISLATIVE HEARINGS
 - 1. **ORDINANCE NO. 2018-26.** "AN ORDINANCE AMENDING CHAPTER 21.28 FNSBC TO ADD DEFINITIONS AND STANDARDS FOR RETROFIT CONTROL DEVICES, INCLUDING ELECTROSTATIC PRECIPITATORS." (Sponsors: Mayor Kassel and Assemblymembers Roberts, Cooper and Lawrence)
[Note: The following introduced ordinance may be discussed during the hearing - Ordinance 2018-20-1G, An Ordinance Amending The 2018-19 Budget By Appropriating \$458,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For Wood Stove/Pellet Stove Retrofit Emissions Control Device Testing. (Sponsors: Mayor Kassel and Assemblymembers Roberts, Cooper and Lawrence.)]
 - a. Sponsor Report
 - b. Staff Report
 - c. Citizen's Comments – limited to three (3) minutes
 - d. Sponsor Response
 - e. Commission discussion and recommendations. (ACTION ITEM)
- G. NEW BUSINESS
 - 1. Update on Community Air Quality Stakeholders Group
- H. COMMISSIONER'S COMMENTS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING

AT THE FAIRBANKS ANIMAL SHELTER
2408 DAVIS ROAD, FAIRBANKS, ALASKA
August 20, 2018 at 6:00 P.M.
AGENDA

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Items other than those appearing on the agenda
 - 2. 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 June 18, 2018.
- E. REPORTS
 - 1. Shelter Report
 - 2. Sled Dog Housing Sub Committee Report
- F. UNFINISHED BUSINESS

- 1. Statement of support for placing bond measure on October ballot
- G. NEW BUSINESS
- H. SCHEDULE NEXT MEETING/ EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CARLSON CENTER ADVISORY BOARD MEETING

CARLSON CENTER NORTH STAR ROOM
2010 2nd AVENUE, FAIRBANKS, ALASKA
August 21, 2018 at 3:30 P.M.
AGENDA

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from May 08, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Lighting Study Update – Ben Loeffler
- G. REPORTS
 - 1. Center Manager's Report – Kristin Baysinger
 - a. Past Quarter Completed – Events Schedule
 - b. Event Statistics
 - c. Proposed Next Quarter – Events Schedule
 - d. Quarterly Financial Report
 - 2. Contract Administrator's Report – Mike Bork
 - a. Additional Comments
- H. EXCUSE FUTURE ABSENCES
 - 1. Tuesday, November 13, 2018
 - 2. Tuesday, February 12, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Commissioner Vacancy
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION COMMUNITY OUTREACH SUBCOMMITTEE MEETING

Assembly Chambers – Juanita Helms Administration Center
AGENDA
August 21, 2018 at 3:00 P.M.

- A. **ROLL CALL**
- B. **NEW BUSINESS**
 - 1. Community Outreach Campaign Strategy
 - a. Audience, Delivery, etc....Recap
 - Finalize Funding proposal components
 - 2. ACES enhancement
 - a. ARI update
 - b. FNSBSD update
 - c. Plan
 - 3. Other brainstorming
- C. **COMMENTS**
- D. **ADJOURNMENT**
Upcoming meetings & events
Family Health Fair, September 8, 11am-3pm, Pioneer Park Civic Center

FAIRBANKS NORTH STAR BOROUGH COLLEGE SERVICE AREA COMMISSION MEETING

University Park Elementary School,
554 Loftus Rd, Fairbanks, AK
August 21, 2018 at 7:00 P.M.
AGENDA

- 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. Meeting minutes from July 17, 2018
- E. OLD BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Project Requests for FY19
- G. EXCUSE FUTURE ABSENCES
- H. CONTRACTOR COMMENTS
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

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CLERK'S OFFICE

Conference Room Schedule Week of August 20, 2018

DATE	MEETING	LOCATION	TIME
Tue., Aug. 21	Primary Election Fairbanks #1 Precinct	Chizmar Room	7:00 a.m.
Tue., Aug. 21	Early Childhood Development Commission	Chambers	3:00 p.m.
Wed., Aug. 22	Health & Social Services Commission	Chambers	12:30 p.m.
Wed., Aug. 22	Air Pollution Control Commission	Chambers	6:00 p.m.
Thur., Aug. 23	Regular Assembly Meeting	Chambers	6:00 p.m.
Sat., Aug. 25	Tax Foreclosure Sale	Chizmar Room	12:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 23, 2018

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

1. **CALL TO ORDER**
2. **NONSECTARIAN INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
6. **CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**

a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. APPROVAL OF MINUTES

*a. Regular Assembly Meeting minutes of July 26, 2018.

*b. Reconvened Regular Assembly Meeting minutes of August 1, 2018.

9. COMMUNICATIONS TO THE ASSEMBLY

*a. RFP Award: RFP Number 19008
Air Quality Education Outreach

Approval of the proposal submitted by Mammoth Marketing, LLC in the amount of \$140,000.00 for the initial contract period and \$700,000.00 if the four additional one-year options are exercised.

*b. Memorandum from Mayor Kassel recommending the appointment of Kim Luff to the Early Childhood Development Commission.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

a. Report from the City of Fairbanks Representative.

b. Report from the City of North Pole Representative.

c. Report from the School Board Representative.

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

a. **ORDINANCE NO. 2018-27.** An Ordinance Amending Appendix E - User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget) To Add A Fee For School District Swim Programming. (Sponsor: Mayor Kassel)

b. **ORDINANCE NO. 2018-20-1E.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$41,975 In Federal Pass-Through Grant Funds And \$4,664 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Non-Motorized Trail Phase IV Project. (Sponsor: Mayor Kassel)

c. **ORDINANCE NO. 2018-20-1F.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,140,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR – Unfinished Business

a. **ORDINANCE NO. 2018-07.** An Ordinance Amending FNSBC 20.16.020 Lease Of Borough Land. (Sponsor: Assemblymember Roberts)

b. **ORDINANCE NO. 2017-71.** An Ordinance Amending FNSBC Title 20 Regarding Direct Sale Of Borough Land. (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE By Assemblymember Roberts

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

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

NONE

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

NONE

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

*a. **ORDINANCE NO. 2018-28.** An Ordinance Rezoning The Proposed Goldstream Dream Subdivision, Described As A Portion Of Government Lot 1, Section 6, T1N, R1W, FM (Approximately 33.39 Acres), From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone (Located North And South Of Goldstream Road, North East Of Ballaine Road). (RZ 2018-005) (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

*b. **ORDINANCE NO. 2018-20-1H.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For A Joint U.S. Army Garrison And Fairbanks North Star Borough Recreational/Athletic Facility Planning Charrette And Implementation Plan. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

*c. **ORDINANCE NO. 2018-20-1D.** An Ordinance Amending

The FY 2018-19 Budget By Appropriating \$325,000 To The Capital Projects Fund From The North Star Fire Service Area Fund Balance For The Purchase Of Self-Contained Breathing Apparatus. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

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

b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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8. FORD ECOLINE GREEN, VIN E10SH370742, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5212.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on August 9, 2018 the following were adopted:

ORDINANCE NO. 2018-20-1A. An Ordinance Amending The FY 2018-19 Budget By Accepting A Designated Gift And Appropriating \$110,000 To The Special Revenue And/Or Capital Projects Funds For The Fairbanks North Star Borough Animal Shelter. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2018-20-1B. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$546,363 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For Lathrop High School Gym And Locker Room Roof Replacement. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2018-20-1C. An Ordinance Amending The FY 2018-19 Budget by Appropriating \$37,000 From The General Fund Fund Balance To The Capital Projects Fund For The Purchase Of Two Indoor Video Boards For The Big Dipper Ice Arena. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2018-12. An Ordinance Amending FNSBC Title 18 Regarding Agriculture And Livestock In Various Zoning Districts Including To Add Urban Livestock And Market Gardens As Allowable Uses And Adding And Amending Definitions And Standards. (Sponsor: Mayor Kassel)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on July 26, 2018 the following was defeated:

ORDINANCE NO. 2018-18. An Ordinance Amending FNSBC 8.04.130(B) To Add A Presumption Of Timely Mailing For Taxes Due. (Sponsor: Assemblymember Roberts)

CHRISTINE OSCIAK SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Christine Osciak, of the Library Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for August 2018.

Christine has been nominated and selected for this honor in recognition of her distinguished service to the borough since December 2015. In her position as Digital Librarian, Christine ardently embraces new technological challenges, successfully using her knowledge and skills to the benefit of the library patrons and her co-workers. She displays a fantastic level of initiative and an innate sense of responsibility which is evident in the exceptional quality of all her work. Christine works proactively with department issues, freely sharing constructive, positive and thoughtful ideas with her co-workers and the patrons. She exemplifies a creative, energetic, bright and dynamic employee who is renowned for her incredible drive to meet challenges head-on. Christine is a committed team player who is known to be especially passionate, diligent and positive in everything she strives to do. Christine's co-workers have expressed their deep appreciation for her enthusiastic dedication and her bright, fun style. She is an absolute joy to work with and they are honored to have her as a member of the team!

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

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, August 28, 3:30pm – 5:00pm
Mayor's Salcha Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
Meeting Agenda

- A. Roll
- B. Citizen Comments
- C. Approve Consent Agenda and Minutes
 1. August 28, 2018 Agenda
 2. July 24, 2018 Minutes
- D. New Business
 1. What's next? Implementation Plan, EAFB Regional Growth Plan.
- E. Old Business
 1. CEDS Metrics
- F. Staff Comments
- G. Report
 1. 2018 CEDS Goals and Objectives
 2. EAFB Regional Growth Plan Update
- H. Commissioner Comments
- I. Adjournment

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING

Assembly Chambers –
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
August 22, 2018 at 12:30 P.M.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments
- C. APPROVAL OF AGENDA
- D. MINUTES
 1. Minutes from June 18, 2018 HSSC meeting
- E. NEW BUSINESS
 1. Match Assistance Grant Request for Applications/

- HSCMG RFP
 2. Recap June HSSC work session meeting notes
 3. Review / Finalize FY19 RFA/FY19 RFP
 - a. Approve FY19 RFA/FY19 RFP
 - b. Schedule Question & Answer session for RFP
 - c. Outreach
 4. FY19 HSSC Meeting calendar
- F. STAFF REPORT
 - G. COMMISSIONER'S COMMENTS
 - H. ADJOURNMENT

September 12, 2018 HSSC meeting

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
August 28, 2018 at 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
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 5. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any 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 April 24, 2018 Planning Commission Meeting.
 2. Minutes from May 8, 2018 Planning Commission Meeting.
 3. Minutes from May 22, 2018 Planning Commission Meeting.
 4. Minutes from June 12, 2018 Planning Commission Meeting.
 5. Minutes from July 24, 2018 Planning Commission Meeting.
- E. QUASI-JUDICIAL HEARING
 1. **CU2018-004:** A request by Sandra Mota on behalf of the Fairbanks North Star Borough for conditional use approval of public utility and service use (municipal snow storage) on a 1.75-acre portion of Tract B, Hamilton Acre Reserve Subdivision in the Outdoor Recreational (OR) zone, expanding the existing City of Fairbanks snow storage located on Tract A, Hamilton Acre Reserve Subdivision onto Tract B (located at 103 Hamilton Avenue, on the east side of Hamilton Avenue, north of Chena River). (Staff Contact: Manish Singh)
- F. PUBLIC HEARING
 1. **HP2019-001 FMATS Sidewalk Improvements:** A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the FMATS Sidewalk Upgrade project. The Alaska Department of Transportation and Public Facilities (ADOT&PF), in cooperation with participating agencies within the Fairbanks Metropolitan Area Transportation System (FMATS) and the Federal Highway Administration (FHWA), propose to construct, reconstruct, or improve pedestrian facilities in five (5) locations in the Fairbanks North Star Borough under the FMATS Sidewalk Improvement Program FFY2016-2018 (Design). The proposed project locations are as follows:
 - A. City of Fairbanks
 1. 5th Avenue (Barnette Street to Cowles Street)
 2. Bjerremark Street (26th Avenue to approximately 100 feet south of 27th Avenue).
 3. Cowles Street (23rd Avenue to 29th Avenue).
 - B. City of North Pole
 1. Homestead Drive (Old Richardson Highway to Perimeter Drive)
 - C. Fairbanks North Star Borough (FNSB)
 1. Loftus Road
 - G. EXCUSE FUTURE ABSENCES
 - H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - I. ADJOURNMENT

Any questions, please contact Community Planning at 907-459-1260 or via email at: FNSBPC@fnsb.us

FAIRBANKS NORTH STAR BOROUGH RURAL ESTATES/RURAL RESIDENTIAL SUBCOMMITTEE MEETING

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
August 28, 2018 at 3:30 P.M.

The Subcommittee of the FNSB Planning Commission will meet to discuss the FNSB current setback requirements in Title 18 related to Rural Residential and Rural Estates zoning districts and discuss whether changes to those setback requirements are necessary, and if so, develop recommendations for proposed regulation changes. This meeting is open to the public, but there is no formal public testimony. Any potential changes in the code will go through the public hearing process before the Planning Commission and Assembly at a future date.

For more information, contact the FNSB Community Planning Department, 907 Terminal Street, Fairbanks, Alaska. Phone: 907-459-1260, Email: FNSBPC@fnsb.us

FAIRBANKS NORTH STAR BOROUGH VUE CREST SERVICE AREA COMMISSION MEETING

Department of Transportation & Public Facilities
Main Conference Room, 2301 Peger Road, Fairbanks, AK
AGENDA
August 23, 2018 at 12:15 P.M.

- 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. Meeting minutes from February 23, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Budget Planning
 4. Tax Cap Election Request
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

LIVE Webcasts of Borough Assembly, Planning Commission, & Planning 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 the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.



Borough News

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

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE AGENDA

August 28, 2018

Chizmar Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
12:00 p.m.

1. Call to order
2. Discussion and review of capital projects and legislative priorities list, to include possible recommendations
3. Suggestions for future agenda topics
3. Committee comments
4. Adjournment

Upcoming Meetings: September 20, 2018 and October 11, 2018

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

FAIRBANKS NORTH STAR BOROUGH UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING STATION 12, 1950 University Avenue FAIRBANKS, ALASKA AGENDA

August 27, 2018 at 6:00 P.M.

- A. ROLL CALL
 1. Call to order and roll call of Commissioners, Establish quorum.
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 1. Approval of Minutes of previous meeting.
- E. REPORTS
 1. Chairman's Report/Comments
 2. Chief's Report/budget Review
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 1. Election of Officers
 2. Discuss proposed FNSB ordinance 2019-24 and possible action
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. DATE AND TIME OF NEXT MEETING
 1. Set date and time of next UFSA Commission meeting – TBD
- J. ADJOURNMENT

Contact: Wendell Shiffler, Secretary 907-479-6104

PO #0004484

Publish: 8/21/2018

April Trickey, CMC
Borough Clerk



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

CLERK'S OFFICE

Conference Room Schedule Week of August 27, 2018

DATE	MEETING	LOCATION	TIME
Tue., Aug. 28	Capital Projects & Legislative Priorities Committee	Chizmar Room	12:00 p.m.
Tue., Aug. 28	Planning Commission	Chambers	6:00 p.m.
Wed., Aug 29	MTP Subcommittee Meeting	Chizmar Room	4:00 p.m.
Thur., Aug 30	Board of Adjustment	Chambers	5:30 p.m.
Fri., Aug 31	APOC Training	Chambers	12:00 p.m.

FNSB ADMINISTRATIVE HEARING

**Ester Conference Room, 2nd Floor
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska**
AGENDA

September 6, 2018 at 10:30 A.M.

- A. CALL TO ORDER
- B. MESSAGES

This hearing may include 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. HEARING OFFICER COMMENTS
- E. QUASI-JUDICIAL HEARING

Preliminary Plats

1. RP007-19/PU001-19 (Perkins Subdivision) A request from Design Alaska, on behalf of Henry Moseley and Melinda Chase to replat Lot 5A and Lot 6, Perkins Subdivision, an area of approximately 4.585 acres, by shifting the common lot line to the west and creating two lots of approximately 1.856 acres and 2.729 acres. The request includes the vacation of a public utility easement centered along the common lot line between Lots 5A and 6. The properties are located on Rosie Creek Road and Perkins Drive, within the SW¼ NE¼ Section 32 T1S R2W FM. Staff Contact: Daniel Welch
2. RP008-19/PU002-19 (Riverside Park Subdivision) A request from Alaska Survey Innovations, on behalf of Michael Davis, Karen Mallette, and Andrew and Rebekah Lyon, to replat Lots 1 and 2, Block 1 and Lot 1, Block 6 of Riverside Park Subdivision, by vacating the common lot line between Lots 1 and 2, Block 1 and shifting the southern lot line of Lot 1, Block 6 two feet to the south, creating two lots of approximately 15,422 square feet and 25,023 square feet. The request includes the vacation of public utility easements located along the north, south, and west boundaries of Lot 1, Block 6. The properties are located on Park Drive, within the NE¼ SW¼ Section 8 T1S R1W FM. Staff Contact: Daniel Welch
3. RP009-19/PU003-19 (Frito Subdivision) A request from 3 Tier-Alaska, on behalf of Donald J. Krigsvold, to replat Lots 1 and 2, Block 2, Frito Subdivision, by vacating the common lot line and public utility easement between the lots, creating one lot of approximately 36,500 square feet. The properties are located on Rivers Street and Bellwood Street, within the SE¼ NW¼ Section 28 T2S R3E FM. Staff Contact: Daniel Welch

Grandfather Rights

The following request was continued from the August 16, 2018 Administrative Hearing.

1. GR2018-146: A request by Daniel and Pramuan Ward for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a southwest front-yard setback of 2 feet instead of the required 20 feet and a northwest side-yard setback of 4 feet instead of the required 5 feet in the Two-Family Residential (TF) zone for the property on the south half (S½) of Lot 4, Block 32, Fairbanks Townsite Subdivision (Located at 1012 Third Ave). (Staff Contact: Manish Singh)

F. COMMENTS

Citizens
Planning Staff

G. ADJOURNMENT

BOARD OF ADJUSTMENT

AGENDA

August 30, 2018

5:30 p.m.

**Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
907 Terminal Street
Fairbanks, Alaska 99701**

1. Roll Call
2. The Fairbanks North Star Borough Assembly will sit as the Board of Adjustment for consideration of the following appeal:
An appeal filed by Loa Hubbard.
GR2018-085 – An appeal by Loa Hubbard of the denial of a request for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing structure with a nonconforming south front-yard setback of 16.1 feet instead of the required 20 feet in the General Commercial (GC) zone for the property on Tax Lot 4, Kolde Homestead (located at 208 Gaffney Road, on the north side of Gaffney Road, east of Noble Street and north of Airport Way)
3. Adjournment

Note: The board shall not hear arguments nor take testimony or other evidence. Only the material contained in the hearing packet shall be considered.

FAIRBANKS NORTH STAR BOROUGH METROPOLITAN TRANSPORTATION PLAN SUBCOMMITTEE MEETING

**CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
August 29, 2018 at 4 pm**

This is the Planning Commission Subcommittee for the Metropolitan Transportation Plan. This meeting will focus on a review of work to date by the consultant and a summary of the public process that formed the basis of the project list between 2020-2045. This meeting is open to the public, but there is no formal public testimony.

For more information, contact the FNSB Community Planning Department, 907 Terminal Street, Fairbanks, Alaska. Phone: 907-459-1260, Email: FNSBPC@fnsb.us

FAIRBANKS NORTH STAR BOROUGH KRIS KRINGLE SERVICE AREA COMMISSION MEETING

**North Pole Public Library, 656 NPHS Blvd, North Pole, AK
AGENDA
August 29, 2018 at 5:00 P.M.**

- 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. Meeting minutes from February 3, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT



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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on Thursday, September 6, 2018 at or after 6:30 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **ORDINANCE NO. 2018-27.** An Ordinance Amending Appendix E-User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/ Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget) To Add A Fee For School District Swim Programming. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2018-20-1E.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$41,975 In Federal Pass-Through Grant Funds And \$4,664 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Non-Motorized Trail Phase IV Project. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2018-20-1F.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,140,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

PO #0004484
Publish: 8/28/2018

April Trickey, CMC
Borough Clerk



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CLERK'S OFFICE

Conference Room Schedule Week of September 3, 2018

DATE	MEETING	LOCATION	TIME
Mon., Sept. 3	Juanita Helms Administration Center Closed		
Thur., Sept. 6	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Thur., Sept. 6	Assembly Finance Committee	Assembly Chambers	Immediately following Regular Assembly Meeting
Thur., Sept. 6	Assembly Committee of the Whole Worksession	Assembly Chambers	Immediately following Regular Assembly Meeting

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on the following rezone request(s) Thursday, September 13, 2018 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2018-28 An Ordinance Rezoning The Proposed Goldstream Dream Subdivision, Described As A Portion Of Government Lot 1, Section 6, T1N, R1W, FM (Approximately 33.39 Acres), From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone (Located North And South Of Goldstream Road, North East Of Ballaine Road). (RZ 2018-005) (Sponsor: Mayor Kassel)

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting
September 6, 2018

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
5:30 p.m.

1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
6. CITIZENS' COMMENTS - Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:20 p.m. for public hearing)

a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. APPROVAL OF MINUTES

*a. Regular Assembly Meeting minutes of July 26, 2018.

*b. Reconvened Regular Assembly Meeting minutes of August 1, 2018.

9. COMMUNICATIONS TO THE ASSEMBLY

*a. RFP Award: RFP Number 19008
Air Quality Education Outreach

Approval of the proposal submitted by Mammoth Marketing, LLC in the amount of \$140,000.00 for the initial contract period and \$700,000.00 if the four additional one-year options are exercised.

*b. Memorandum from Mayor Kassel recommending the appointment of Kim Leff to the Early Childhood Development Commission.

*c. Memorandum from Mayor Kassel regarding delegation of authority during temporary absences.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

13. SPECIAL ORDERS - Public Hearing at or after 6:30 p.m. (each person's comments limited to 3 minutes)

a. **ORDINANCE NO. 2018-27.** An Ordinance Amending Appendix E - User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/ Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget) To Add A Fee For School District Swim Programming. (Sponsor: Mayor Kassel)

b. **ORDINANCE NO. 2018-20-1E.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$41,975 In Federal Pass-Through Grant Funds And \$4,664 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Non-Motorized Trail Phase IV Project. (Sponsor: Mayor Kassel)

c. **ORDINANCE NO. 2018-20-1F.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,140,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR - Unfinished Business

a. **ORDINANCE NO. 2018-07.** An Ordinance Amending FNSBC 20.16.020 Lease Of Borough Land. (Sponsor: Assemblymember Roberts)

b. **ORDINANCE NO. 2017-71.** An Ordinance Amending FNSBC Title 20 Regarding Direct Sale Of Borough Land. (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE By Assemblymember Roberts

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

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

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

NONE

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

NONE

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

*a. **ORDINANCE NO. 2018-28.** An Ordinance Rezoning The Proposed Goldstream Dream Subdivision, Described As A Portion Of Government Lot 1, Section 6, T1N, R1W, FM (Approximately 33.39 Acres), From General Use 1 (GU-1) To Rural And Agricultural 5 (RA- 5) Or Other Appropriate

Zone (Located North And South Of Goldstream Road, North East Of Ballaine Road). (RZ 2018-005) (Sponsor: Mayor Kassel)

(Refer to the Committee of the Whole on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

*b. **ORDINANCE NO. 2018-20-1H.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For A Joint U.S. Army Garrison And Fairbanks North Star Borough Recreational/Athletic Facility Planning Charrette And Implementation Plan. (Sponsor: Mayor Kassel)

(Refer to the Finance Committee on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

*c. **ORDINANCE NO. 2018-20-1D.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$325,000 To The Capital Projects Fund From The North Star Fire Service Area Fund Balance For The Purchase Of Self-Contained Breathing Apparatus. (Sponsor: Mayor Kassel)

(Refer to the Finance Committee on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

*d. **ORDINANCE NO. 2018-29.** An Ordinance Amending The Dates Set Forth In Ordinance 2018-16 For The Sale Of Real Property Acquired Through Property Tax Foreclosure, And Waiving The Notice Requirements In FNSBC 8.24.060E. (Sponsor: Mayor Kassel)

(Refer to the Committee of the Whole on September 6, 2018; Advance to September 13, 2018 for Public Hearing)

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

b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

ASSEMBLY FINANCE COMMITTEE AGENDA

September 6, 2018

* Immediately following Regular Assembly Meeting *
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska

1. ROLL CALL
2. MEMORANDA/ REPORTS/ PRESENTATIONS
NONE
3. CONTRACTS/ BID AWARDS
NONE
4. ADVANCED ORDINANCES AND RESOLUTIONS

a. **ORDINANCE NO. 2018-20-1H.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For A Joint U.S. Army Garrison And Fairbanks North Star Borough Recreational/Athletic Facility Planning Charrette And Implementation Plan. (Sponsor: Mayor Kassel)

b. **ORDINANCE NO. 2018-20-1D.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$325,000 To The Capital Projects Fund From The North Star Fire Service Area Fund Balance For The Purchase Of Self-Contained Breathing Apparatus. (Sponsor: Mayor Kassel)

c. **ORDINANCE NO. 2018-20-1G.** An Ordinance Amending The 2018- 19 Budget By Appropriating \$458,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For Wood Stove/Pellet Stove Retrofit Emissions Control Device Testing. (Sponsors: Mayor Kassel and Assemblymembers Roberts, Cooper and Lawrence)

5. OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS

- a. Monthly Budget Reports
- b. General Fund Updated Fund Balance Report

6. MAYOR/ ASSEMBLY COMMENTS

7. 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 COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 6, 2018

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

1. ROLL CALL
2. MEMORANDA/ REPORTS/ PRESENTATIONS
NONE
3. ADVANCED ORDINANCES AND RESOLUTIONS

a. **ORDINANCE NO. 2018-26.** An Ordinance Amending Chapter 21.28 FNSBC To Add Definitions And Standards For Retrofit Control Devices, Including Electrostatic Precipitators (Sponsors: Mayor Kassel and Assemblymembers Roberts, Cooper and Lawrence)

b. **ORDINANCE NO. 2018-28.** An Ordinance Rezoning The Proposed Goldstream Dream Subdivision, Described As A Portion Of Government Lot 1, Section 6, T1N, R1W, FM (Approximately 33.39 Acres), From General Use 1 (GU-1) To Rural And Agricultural 5 (RA- 5) Or Other Appropriate Zone (Located North And South Of Goldstream Road, North East Of Ballaine Road). (RZ 2018-005) (Sponsor: Mayor Kassel)

c. **ORDINANCE NO. 2018-29.** An Ordinance Amending The Dates Set Forth In Ordinance 2018-16 For The Sale Of Real Property Acquired Through Property Tax Foreclosure, And Waiving The Notice Requirements In FNSBC 8.24.060E. (Sponsor: Mayor Kassel)

4. BRIEFINGS FROM THE BOROUGH MAYOR

5. ASSEMBLY BUSINESS/ COMMENTS

6. ADJOURNMENT

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

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE AGENDA

September 7, 2018

Chizmar Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
11:00 a.m.

1. Call to order
2. Discussion and review of capital projects and legislative priorities list, to include possible recommendationse
3. Suggestions for future agenda topics
3. Committee comments
4. Adjournment

Upcoming Meetings: September 20, 2018 and October 11, 2018

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. VW RABBIT BLUE, VIN 17A0875777, LIC BTZ103, from A Borough Resident, towing and storage fee \$60.00, AP-5236.
2. CHEVY PICKUP ORANGE, VIN CKL148F389266, LIC DBA601, from A Borough Resident, towing and storage fee \$60.00, AP-5238.
3. PONTIAC SUNBIRD BLUE, VIN 1G2JB54K4M7571046, LIC DVF660, from A Borough Resident, towing and storage fee \$60.00, AP-5247.
4. FORD RANGER RED WHITE BLUE, VIN F25HRDG8034, LIC unknown, from A Borough Resident, towing and storage fee \$60.00, AP-5250.

5. DODGE 100 BLUE, VIN D17JEAS144856, LIC 1700CV, from A Borough Resident, towing and storage fee \$60.00, AP-5253.
6. CHEVY CAMARO BLUE, VIN 1087U8L503533, LIC unknown, from A Borough Resident, towing and storage fee \$60.00, AP-5256.
7. FORD VAN CAMPER SPECIAL BLUE, VIN E14HHD6960, LIC VNN323, from A Borough Resident, towing and storage fee \$60.00, AP-5261.
8. CHEVY BLAZER BURNT, VIN NONE, LIC NONE, from SALCHA TRANSFER SITE, towing and storage fee \$60.00, AP-5263.
9. FORD F150 BLUE, VIN 1FTDF14G0BRA044691, LIC 1672DD, from A Borough Resident, towing and storage fee \$60.00, AP-5264.
10. CHEVY PICKUP BROWN, VIN TCD149B529326, LIC 7151DD, from A Borough Resident, towing and storage fee \$60.00, AP-5275.
11. CADILLAC SEDAN, VIN unknown, LIC unknown, from DALE TRANSFER SITE, towing and storage fee \$60.00, AP-5279.
12. NISSAN SENTRA RED, VIN JN1PB15S9EU136087, LIC BVM741, from A Borough Resident, towing and storage fee \$60.00, AP-5282.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA AGENDA

September 11, 2018 at 6:00 P.M.

- A. ROLL CALL
- B. MESSAGES
 1. Chairperson's Comments
 2. Commissioner's Comment
 3. Communications to the Planning Commission
 4. Citizen's Comments - limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 5. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. Minutes from August 28, 2018 Planning Commission Meeting.
- E. QUASI-JUDICIAL HEARING
 1. **CU2019-001:** A request by Donald J. Krigsvold Sr. for conditional use approval of an existing guesthouse in the Rural Residential (RR) zone on Lot 1 and Lot 2, Block 2, Frito Subdivision. (located at 4693 Rivers Street, on the south side of Rivers Street, on the east side of Bellwood Street). (Staff Contact: Manish Singh)
- F. LEGISLATIVE
 1. **ORD2018-25:** An Ordinance Amending FNSBC Title 18 to Add a Definition of Commercial Outdoor Recreation and Add it as an Allowable Use in various zones. (Staff Contact: Christine Nelson)
- G. NEW BUSINESS
 1. Update from FNSB Planning Commission Subcommittee on setback requirements in Title 18 related to Rural Residential and Rural Estates zoning districts.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 1. FMATS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC)

TRAIL PLAN REWRITE WORKING GROUP MEETING AGENDA
WEST CONFERENCE ROOM, 2ND FLOOR, BIG DIPPER ICE
ARENA 1920 LATHROP STREET, FAIRBANKS, ALASKA
AGENDA

September 6, 2018 at 5:00 P.M.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comment - limited to three (3) minutes
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. NEW BUSINESS
 1. Address Issues with and Procedure for a Comprehensive Rewrite of the FNSB Comprehensive Recreational Trail Plan.
- E. COMMISSIONER'S COMMENTS
- F. AGENDA SETTING / NEXT MEETING
- G. ADJOURNMENT

FAIRBANKS FAMILIES PARTNERSHIP HEALTH FAIR COMMITTEE

Blue Room Pioneer Park Civic Center
2300 Airport Way, Fairbanks, AK
Agenda

September 6, 2018
Noon - 1:00 P.M.

Welcome and Introductions

Committee Updates

Providers - Vicki

Resource Tables - Rachel

Volunteers

Advertising & Marketing - Eric

Door Prizes - Eric/Pam/Adia

Health Fair Schedule (September 6, 7, & 8)

Facility Walk Through

Other last minute details

FAIRBANKS NORTH STAR BOROUGH SERENDIPITY HILL SERVICE AREA COMMISSION MEETING

998 June-Bug Loop West, Ester, Alaska
AGENDA

September 5, 2018 at 7:00 P.M.

- 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. Meeting minutes from February 22, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Discussion of new intersection with Old Nenana Hwy
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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 the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.

PO #0004484
Publish: 8/31/2018

April Trickey, CMC
Borough Clerk