



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, January 11, 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. 2017-63.** An Ordinance Amending Chapter 21.28 FNSBC To Add Provisions For Electrostatic Precipitators And Gasification Heating Appliances. (Sponsor: Assemblymember Roberts)

PROPOSED SUBSTITUTE

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. 2017-62.** An Ordinance Changing The Name Of The Hopeless Service Area to Olympic Service Area. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-20-1N.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$29,266 From Kris Kringle Service Area Fund Balance To The Capital Projects Fund For The Required Match For FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-69.** An Ordinance Amending Chapters 8.20 And 8.24 FNSBC Regarding The Foreclosure Process. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-20-1Q.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$15,878 In Federal Pass-Through Grant Funds And \$11,417 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund To Conduct A Historic Building Inventory In The Salcha/North Pole Area, Phase II To Update The Historic Preservation Plan, An Element Of The Comprehensive Plan. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-70.** An Ordinance Waiving Title 16 For The Selection And Procurement Of A Volter 40 Model Biomass Gasification Combined Heat And Power Unit And For The Alaska Center For Energy And Power's Related Collaborative Data Collection And Testing Services. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-20-1P.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$217,945 In Federal Grant Funds To The Capital Projects Fund To Demonstrate A Biomass Gasification Combined Heat And Power Unit In A Borough Facility. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-71.** An Ordinance Amending FNSBC Title 20 Regarding Direct Sale Of Borough Land. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-20-1Q.** An Ordinance Amending the FY 2017-18 Budget By Appropriating \$120,654.90 Of Funds Received From The State Of Alaska, Department Of Public Safety To The Capital Projects Fund For Project Management And Purchase Of Four 911 Workstations And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-20-1R.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$66,130 From The General Fund Fund Balance To The Multi-Year General Subfund For The Library Catalog Consortium Migration Project And Approving A Membership Agreement With The Alaska Library Network. (Sponsor: Mayor Kassel)

4. Discussion and approval, including possible changes, to the 2018 ARSAC meeting schedule.
5. Discussion, including possible recommendations, regarding service area commissioner recruitment and retention.
6. Additional time for Service Area Commissioner comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
7. Committee Member Comments
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Randy Bayer
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Andrew Gray, FNSB Assembly, Vice Chair
 - l. Matt Cooper, FNSB Assembly
8. Adjournment

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

January 8, 2018 at 6:00 PM

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

1. Call to Order
2. Commissioner roll call
3. Approval of minutes
4. Citizens' Comments
5. Shelter Report
6. Committee Report
 - A. Sled dog housing
7. Discussion Items
 - A. Commissioner training
 - B. Budget
8. Action Items
9. Commissioner Comments
10. Announcements
11. Scheduling of next meeting
12. Adjournment

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

Blue Room, AK Centennial Arts Building, Pioneer Park

@ 6:00 P.M.

January 9, 2018

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: November 14, 2017
- D. Citizen Comments
- E. Presentations
 1. Badger-Salcha Subarea Plan Background Information – Melissa Kellner, Planner, FNSB Department of Community Planning
- F. Communications from Borough
- G. Action Items
 1. Election of TAC Officers: Chair, Vice Chair, Secretary
 2. Recommendations for Project Funding Priorities—Trails Advisory Commissioners
- H. Informational Items
 1. Discussion regarding recreational trail use designations in the Comprehensive Recreational Trail Plan—Trails Advisory Commissioners
- I. Committee Reports—None
- J. Commissioner's Comments
- K. Agenda Setting / Next Meeting
February 13, 2018, at 6:00 p.m., Blue Room, Pioneer Park
- L. Adjournment

boards, commission & committee meetings

ASSEMBLY ROAD SERVICE AREA COMMITTEE

January 8, 2018

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

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

1. Roll Call
2. Comment/discussion period open to Service Area Commissioners and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
3. Discussion and approval, including possible recommendations, of the scoring matrix and scoring system process for FY 2019 projects.

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, & Plating 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 January 8, 2018

DATE	MEETING	LOCATION	TIME
Mon., Jan. 8	Assembly Road Service Area Committee Meeting	Assembly Chambers	6:00 P.M.
Wed., Jan. 10	Health & Social Services	Assembly Chambers	12:00 P.M.
Thur., Jan. 11	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FNSB AIR POLLUTION CONTROL COMMISSION NOTICE OF ATTENDANCE

FNSB Assembly Regular Meeting

Members of the Fairbanks North Star Borough Air Pollution Control Commission may be in attendance at the regular FNSB Assembly Meeting on Thursday, January 11 at 6 P.M., taking place in the Assembly Chambers at Juanita Helms Administrative Center, 907 Terminal Street, Fairbanks, AK.

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

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

January 11, 2018

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 November 9, 2017.
 - Regular Assembly Meeting minutes of December 14, 2017.
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandums from Mayor Kassel recommending the appointment and or reappointment of members to the following commissions.
 - Chena Riverfront Commission
 - Senior Citizen Advisory Commission
 - Parks and Recreation Commission
- 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)
 - ORDINANCE NO. 2017-20-1Q. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$120,654.90 Of Funds Received From The State Of Alaska, Department Of Public Safety To The Capital Projects Fund For Project Management And Purchase Of Four 911 Workstations And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Kassel)
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14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

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

NONE

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- RESOLUTION NO. 2018-01. A Resolution Opposing The State Of Alaska's Proposal To Implement Aircraft Registration And Fees For Aircraft In Alaska. (Sponsors: Assemblymembers Lojewski and Roberts)

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

NONE

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

- ORDINANCE NO. 2018-01. An Ordinance Rezoning Approximately 218 Acres In Section 15, T. 2S. R. 2E., F.M. Including: Lots 1 Through 6 Of North Star II Buzby Subdivision From Light Industrial (LI), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And Waterway Setback Designation (WS) Overlay Zone To Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And 25 Foot Waterway Protection Designation (WP) Overlay Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract A-1 North Star II Buzby Subdivision From General Commercial (GC), Multiple-Family Residential (MF), Multiple-Family Residential (SF-10), Outdoor Recreation (OR), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To General Commercial (GC), Groundwater Damage Protection Overlay Zone (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; Tract A North Star II Subdivision, Tract C North Star Subdivision II, And A Portion Of Tract B North Star II Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), and Waterway Setback Designation Overlay (WS) Zone To Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract B North Star II Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), General Commercial (GC), Light Industrial (LI), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To Multiple-Family Residential (MF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone (Located Southwest Of Richardson Highway, West Of Buzby Road, East Of The Alaska Railroad And Old Richardson Highway). (RZ2018-03) (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole Meeting on January 18, 2018; Advance to January 25, 2018 for Public Hearing)

- ORDINANCE NO. 2018-02. An Ordinance Providing For An Election For Tax Cap Revision To The Musk Ox Service Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 1, 2018; Advance to February 8, 2018 for Public Hearing)

- ORDINANCE NO. 2018-03. An Ordinance Providing For An Election For Murphy Service Area To Assume Indebtedness For The Remainder Of A Loan From The Road Service Area Revolving Loan Fund From The Murphy Service Area- Yellowknife Differential Tax Zone And For Tax Cap Revision To The Murphy Service Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 1, 2018; Advance to February 8, 2018 for Public Hearing)

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

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

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

boards, commission & committee meetings

LAND MANAGEMENT ADVISORY COMMISSION MEETING AGENDA

January 17, 2018
12:00 PM

Noel Wien Public Library Conference Rm
1215 Cowles Street, Fairbanks, AK 99701

- Roll Call
- Approval of Agenda – for January 17, 2018
- Approval of Minutes – from November 15th, 2017 (LMAC Meeting)
- Staff Comments
- Citizens' Comments
- Old Business
 - FNSB Code (Mining) revision – update
 - FNSB-State of Alaska Cooperative Easement Agreement - update
 - FNSB-DNR Land Exchange- update
 - FNSB (Direct Sales) revision- update
- New Business
 - Land Management Policies Review
 - LMAC Issues Prioritization List
- Citizens' Comments
- Commission Member's Comments
- Next Meeting Date: _____, 2018

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

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

Work Session
January 16, 2018
5:30 p.m.

A presentation by the City of Fairbanks on sidewalk/pathway inventory and counts of bicycle/pedestrian at select locations. (Presenter: Andrew Ackerman, City of Fairbanks)

AGENDA
January 16, 2018
6:00 p.m.

- ROLL CALL
- MESSAGES
 - Chairperson's Comments
 - Commissioner's Comments
 - Communications to the Planning Commission
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from December 12, 2017 PC Meeting.
- *CONSENT AGENDA ITEMS
 - *HP2018-005 Wembley Avenue Improvements: A request

by the State of Alaska, Department of Transportation and Public Facilities, for local planning authority approval of the Wembley Avenue Improvements Project. This project proposes to reconstruct Wembley Avenue from Aurora Drive to Danby Street in Fairbanks, Alaska, and consists of installing a new sidewalk on the north side of the road as well as reggrading and resurfacing the road. (Staff Contact: Don Galligan)

F. QUASI-JUDICIAL HEARINGS (to begin at or after 6:00 p.m.)

- CU2018-006: (continued from December 12, 2017; audio of the December 12, 2017 hearing is available on Track 2 at: <http://www.co.fairbanks.ak.us/Boards/Pages/Planning-Commission.aspx>) A request by Jessica Dance, DBA Barefoot Grow Company LLC, for conditional use approval of a marijuana cultivation facility, indoor large, in the General Use 1 (GU-1) zone on Lot 1-A, Block 1, Waller Subdivision (located at 940 Star Court, on the south side of Badger Road, at the end of Star Court). (Staff Contact: Manish Singh)
- CU2018-007: A request by David Prusak from Interior Gas Utility, on behalf of Fairbanks Natural Gas, LLC, for amendment of the conditional use approval of a bulk fuel (liquefied natural gas) distribution and storage facility in the Heavy Industrial (HI) zone on Tract C, Tanana Levee Industrial Park Subdivision and on a portion of Tract D, Tanana Levee Industrial Park Subdivision within the HI zone (located at 2942 Tria Road, on the north side of Tria Road, east of Gas Court). (Staff Contact: Manish Singh)
- CU2018-001: A request by Leigh Strehlow for conditional use approval of a minor kennel in the Rural Estate 2 (RE-2) zone on Lot 1, Rossow Subdivision (located at 505 Line Drive, on the west side of Line Drive, between Sheep Creek Road and Hafele Avenue). (Staff Contact: Manish Singh)

G. PUBLIC HEARINGS (to begin at or after 6:00 p.m.)

- ORDINANCE NO. 2017-72: An Ordinance Repealing FNSBC Title 4.68 Landscape Review Board and Amending FNSBC Title 18 To Amend and Clarify The Landscape Plan Review and Approval Process. (Sponsor: Mayor Kassel) (Staff Contact: Christine Nelson)

H. APPEALS (to begin at or after 6:00 p.m.)

- GR2018-008: An appeal by Erika Tobin of the denial of a request for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a nonconforming north rear-yard 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, on the north side of Ina Street, north of Minnie Street). (Staff Contact: Christine Nelson)

I. NEW BUSINESS

- Discussion of whether the Planning Commission wishes to sponsor an amendment to FNSBC Title 18 which would reduce the setback requirements in Rural Residential and Rural Estate zones. (Commissioner Guinn)

J. EXCUSE FUTURE ABSENCES

K. COMMISSIONER'S COMMENTS

L. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY, JANUARY 18, 2018 12:00 P.M.
BIG DIPPER CONFERENCE ROOM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
 - Darlene Supplee, Fairbanks Senior Center Executive Director
- STAFF REPORTS
- OLD BUSINESS
- NEW BUSINESS
 - Election of Officers
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS – AGENDA SETTING

Next Meeting – Thursday, February 15th, 2018, at 12 pm in the Big Dipper Conference Room.
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH URBAN AGRICULTURE SUBCOMMITTEE MEETING

SALCHA CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
January 11, 2018
2:00 p.m.

The Subcommittee of the FNSB Planning Commission will meet to discuss how the FNSB regulates small-scale agricultural operations and small livestock in urban and residential zones and develop recommendations for proposed zoning regulation changes. Their meetings are open to the public, but there is no formal public testimony. Any potential changes in the zoning 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 or 907-459-1277; Email: FNSBPC@fnsb.us

FAIRBANKS NORTH STAR BOROUGH FAIRWEST SERVICE AREA COMMISSION MEETING

UNIVERSITY AVE FIREHOUSE #2
1950 UNIVERSITY AVE
AGENDA
9:30 AM
01/13/2018

- ROLL CALL
- 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
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 7/29/2017.
- NEW BUSINESS
 - Road Maintenance Issues
 - Financial Update
 - Election of Officers
 - Road Maintenance Issues
 - On winter parking causing delays in service calls
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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around the borough

FRED ROHN SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Fred Rohn, of the Computer Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for January 2018.

Fred has been nominated and selected for this honor in recognition of his unrivaled service to the borough since December 1988. In his position as Computer Coordinator II, Fred has distinguished himself through his remarkably high level of initiative, professionalism and his vast job knowledge. He exemplifies a courteous, enthusiastic, kind employee whose keen sense of responsibility has a very positive impact on his department and the borough as a whole. Fred is an energetic, diligent and gregarious employee who can be relied upon to do an outstanding job every time, the quality of his work is second to none. He is an exceptionally strong team player who never hesitates to jump in, take on new challenges, and assist in the successful completion of a myriad of projects and assignments. Fred's co-workers have expressed their considerable appreciation for his perpetual smile and his wonderful sense of humor. He is truly a delight to work with and he is held in the highest regard!

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

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

AGENDA

6:00 PM

January 17, 2018

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 - 1. Citizens Comments – limited to three (3) minutes
 - 1. Reading of Procedure
 - 2. Agenda items not scheduled for public hearing
 - 3. Items other than those appearing on the agenda
 - 2. Communications to the Board
 - 3. Chair's Comments
 - 4. Introduction of staff
 - 5. 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
Minutes of the December 20, 2017 meeting
- E. *CONSENT AGENDA ITEMS
 - 1. *SD017-14 Arbor Estates Subdivision Third Addition (Extension) A request by Northland Surveying & Consulting LLC, on behalf of the Richard A. & Rachel K. Levine Trust, for a two-year extension to the Platting Board's approval of the last phase of Arbor Estates Subdivision Third Addition, a request to subdivide TL-1501 and TL-1513, totaling approximately 12.5 acres, into six lots ranging in size from 1.8 to 3.0 acres, within the NW¼ SE¼ Sec 15, T1N, R1W, FM (located on Summit Drive and Lancaster Drive).
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING
 - 1. SD014-18 Santa Land First Addition A request by Northland Surveying & Consulting, LLC, on behalf of SCH Inc and the Fairbanks North Star Borough, to replat Lots 1C, 1D & 1G, Santa's Village; Tract 2, Santa Land; Tract A, North Pole Elementary School Tract; and a portion of the E ½ Section 9, T2S, R2E (also known as Tax Lot 901); a total of approximately 53.4 acres. The properties are located within the E ½ Section 9 & the SW ¼ Section 10, T2S, R2E, FM and will be replatted into nine lots ranging in size from 1.12 acres to 14.27 acres in three phases. The request includes a variance for a turnaround at the north end of Davis Boulevard; and two variances for the required road

width on Snowman Lane (located on Snowman Lane, Davis Boulevard, Fourth Avenue, Fifth Avenue, Cary Ave and Saint Nicholas Drive).

- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
 - 1. Election of Chair and Vice-Chair
 - 2. Boards and Commissions Policy
 - 3. Board stipend question
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. COMMISSIONERS 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 January 10, 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 COLLEGE SERVICE AREA COMMISSION MEETING

UNIVERSITY PARK ELEMENTARY SCHOOL
554 LOFTUS RD

AGENDA

7:00 PM

01/16/2018

- 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
Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from 12/20/2017
- E. NEW BUSINESS
- F. OLD BUSINESS
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING – JANUARY 16, 2018

Location: UFSA Station 12, 1950 University Avenue – 6 PM

Contact: Steve Adams, Chair 907-455-7130

Agenda:

- 1. Call to order and roll call of Commissioners.
- 2. Acknowledgement of visitors and visitor comments.
- 3. Approval of agenda.
- 4. Approval of Minute of previous meeting.
- 5. Chairman's report/comment.
- 6. Student Firefighter Association report.
- 7. UFD Chief's report/ budget review.
- 8. Old Business
Apparatus & Equipment report/updates
FNSB South border of UFSA
Off-Campus fire station.
- 9. New Business
FY2018/2019 Budget Proposals
- 10. Commissioner comments.
- 11. Set date and time of next UFSA Commission meeting – 6 PM February 20, 2018
- 12. 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

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of January 15, 2018

DATE	MEETING	LOCATION	TIME
Mon. Jan. 15	FNSB Juanita Helms Administrative Center	Closed	
Tue. Jan. 16	Planning Commission	Assembly Chambers	6:00 p.m.
Wed. Jan 17	Platting Board	Assembly Chambers	6:00 p.m.
Thur. Jan 18	Audit Committee	Chizmar	3:00 p.m.
Thur. Jan 18	Finance Committee	Assembly Chambers	5:30 p.m.
Thur. Jan 18	Committee of the Whole Work Session	Assembly Chambers	Following Finance Committee

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on the following rezoning request(s) Thursday, January 25, 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.

- a. **ORDINANCE NO. 2018-01.** An Ordinance Rezoning Approximately 218 Acres In Section 15, T. 2S. R. 2E., F.M. Including: Lots 1 Through 6 Of North Star II Buzby Subdivision From Light Industrial (LI), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And Waterway Setback Designation (WS) Overlay Zone To Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And 25 Foot Waterway Protection Designation (WP) Overlay Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract A-1 North Star II Buzby Subdivision From General Commercial (GC), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Single-Family Residential 10 (SF-10), Outdoor Recreation (OR), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To General Commercial (GC), Groundwater Damage Protection Overlay Zone (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; Tract A North Star II Subdivision, Tract C North Star II Subdivision II, And A Portion Of Tract B North Star II Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), and Waterway Setback Designation Overlay (WS) Zone To Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract B North Star II Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), and Waterway Setback Designation Overlay (WS) Zone To Light Industrial With Special Limitation (LI/SL), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation (WP) Overlay Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone, And; A Portion Of Tract A North Star II Subdivision And A Portion Of Tract B North Star II Buzby Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), General Commercial (GC), Light Industrial (LI), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To Multiple-Family Residential (MF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone (Located Southwest Of Richardson Highway, West Of Buzby Road, East Of The Alaska Railroad And Old Richardson Highway). (RZ2018-03) (Sponsor: Mayor Kassel)

FINANCE COMMITTEE AGENDA

January 18, 2018
5:30 P.M.

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

1. MEMORANDA/REPORTS/PRESENTATIONS
NONE
2. CONTRACTS/BID AWARDS
NONE
3. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. **RESOLUTION NO. 2018-03.** A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County, And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Kassel)
 - b. **RESOLUTION NO. 2018-04.** A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Council Of Laborers, Local 942, And The Fairbanks North Star Borough. (Sponsor: Mayor Kassel)
4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - a. Monthly Budget Reports
 - b. General Fund Updated Fund Balance Report
5. MAYOR/ASSEMBLY COMMENTS
6. ADJOURNMENT

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

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 18, 2018

* Immediately following Finance Committee *

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

1. MEMORANDA/REPORTS/PRESENTATIONS
 - a. Presentation by Nanci Ashford-Bingham, Borough Clerk, on the Fairbanks North Star Borough Code of Ordinance Title 5 Elections to include a general overview of elections, candidate filing and withdrawal periods, candidate qualifications (terms), write-in candidates, and recounts to include discussion on proposed code changes.
2. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. **ORDINANCE NO. 2018-01.** An Ordinance Rezoning Approximately 218 Acres In Section 15, T. 2S. R. 2E., F.M. Including: Lots 1 Through 6 Of North Star II Buzby Subdivision From Light Industrial (LI), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And Waterway Setback Designation (WS) Overlay Zone To Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And 25 Foot Waterway Protection Designation (WP) Overlay Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract A-1 North Star II Buzby Subdivision From General Commercial (GC), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Single-Family Residential 10 (SF-10), Outdoor Recreation (OR), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To General Commercial (GC), Groundwater Damage Protection Overlay Zone (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; Tract A North Star II Subdivision, Tract C North Star II Subdivision II, And A Portion Of Tract B North Star II Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), and Waterway Setback Designation Overlay (WS) Zone To Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract B North Star II Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), General Commercial (GC), Light Industrial (LI), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To Multiple-Family Residential (MF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone (Located Southwest Of Richardson Highway, West Of Buzby Road, East Of The Alaska Railroad And Old Richardson Highway). (RZ2018-03) (Sponsor: Mayor Kassel)
3. BRIEFINGS FROM THE BOROUGH MAYOR
4. ASSEMBLY BUSINESS/COMMENTS
5. ADJOURNMENT

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

FNSB ADMINISTRATIVE HEARING

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

AGENDA

10:30 a.m.
January 18, 2018

- A. CALL TO ORDER
- B. MESSAGES
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. HEARING OFFICER COMMENTS
- E. QUASI-JUDICIAL HEARING
The following request is continued from the January 4, 2018 Administrative Hearing:
 1. GR2018-085: A request by Robert and Loa Hubbard for affirmative recognition of legal nonconforming building 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 Lot 4, Kolde Homestead Subdivision (Located at 208 Gaffney Road). (Staff Contact: Stacy Wasinger)
- F. COMMENTS
Citizens
Planning Staff
- G. ADJOURNMENT

boards, commission & committee meetings

AUDIT COMMITTEE AGENDA

January 18, 2018

3:00 p.m.

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

1. Roll Call
2. Discussion of Auditor Findings and Direction
3. Discussion and Approval of Audit Reports and Financials
 - a) FNSB School District Comprehensive Annual Financial Report for FY16/17
 - b) FNSB Comprehensive Annual Financial Report for FY16/17
 - c) IGU Financial Statements for FY16/17
4. Committee Comments
5. Adjournment

FAIRBANKS NORTH STAR BOROUGH

PO Box 71267 Fairbanks, Alaska 99707-1267
(907) 459-1287

Early Childhood Development Commission
January 17, 2018 12:00 PM – 1:00 PM
Salcha Conference Room
Agenda

- Approval of the agenda
Review of the minutes – October 18, 2017
Fairbanks Families Partnership meeting plan
Fairbanks Families Partnership:
 - Website / Social Media
 - Spotlights
 - Advocacy
 Commissioner Updates:
 - Commissioner roles
 - Chair
 - Vice Chair
 - Advocacy
 - Webpage/FB
 - Funding search
 Commissioner Slate (s)
 - Chair
 - Vice Chair
 Family Friendly Workplace Awards 2018 (Discussion)
 Staff Report
 Adjourn
 Upcoming meetings & events:
 - February 21 –Fairbanks Families Partnership meeting @ Carol Brice CTR (9- 10:30am)
 - February 21 – ECD Commission Meeting @ Carol Brice CTR (10:30-11:30am)

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

CONFERENCE ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, ALASKA 99701

AGENDA
4:00 PM
JANUARY 17, 2018

- A. ROLL CALL
- B. MESSAGES
- C. APPROVAL OF AGENDA AND CONSENT AGENDA*
- D. MINUTES
 1. *Minutes from December 20, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. REPORT
 1. Director
 2. Officers
 3. Library Foundation
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION INTERESTED PARTIES OPEN HOUSE FIREARM DISCHARGE AT TANANA LAKES

Parks and Recreation Seeks Public Input regarding Firearm Discharge at Tanana Lakes Recreation Area to discuss topic of whether or not the discharging of firearms should be allowed in areas outside the Public Shooting Range at TLRA.

WEDNESDAY, JANUARY 17, 2018 5:30 PM
PIONEER PARK CIVIC CENTER BLUE ROOM

At this meeting, P&R Staff will facilitate a Strengths, Weaknesses, Opportunities, & Threats (SWOT) Analysis. Participants will identify opportunities, issues, and concerns related to waterfowl hunting, small game hunting, public safety, and use of the recreation area.

The interested party open house is the first of three open houses. The other two open houses will be open to the public but will follow the same format as interested parties' open house. *While these meetings are open to any member of the public, we ask that you plan to attend only one of these meetings, as we want to keep the process equitable.*

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY, JANUARY 18, 2018 12:00 P.M.
BIG DIPPER 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. Election of Officers
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS – AGENDA SETTING
Next Meeting – Thursday, February 15th, 2018, at 12 pm in the Big Dipper Conference Room.
- XIII. ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or Email: schoolboard@k12northstar.org
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PO #0002736
Publish: 1/12/18

Nanci Ashford-Bingham, MMC
Borough Clerk



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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, January 25, 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.

- Marijuana License – New - Limited Cultivation Facility – License #12452

Great Alaskan Bud Company, LLC
DBA: Great Alaskan Bud Company, LLC
2515 St. A. Maria Street
Fairbanks, AK 99709

RESOLUTION NO. 2018-02. A Resolution Protesting New Limited Cultivation Facility Marijuana License #12452 Great Alaskan Bud Company, LLC. (Sponsor: Assemblymember Roberts)

- Marijuana License – New - Standard Cultivation Facility – License # 14467

Tanana Herb Company, LLC
DBA: Tanana Herb Company, LLC
1200 Well Street
Fairbanks, AK 99701

- **ORDINANCE NO. 2018-01.** An Ordinance Rezoning Approximately 218 Acres In Section 15, T. 2S. R. 2E., F.M. Including: Lots 1 Through 6 Of North Star II Buzby Subdivision From Light Industrial (LI), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And Waterway Setback Designation (WS) Overlay Zone To Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And 25 Foot Waterway Protection Designation (WP) Overlay Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract A-1 North Star II Buzby Subdivision From General Commercial (GC), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Single-Family Residential 10 (SF-10), Outdoor Recreation (OR), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To General Commercial (GC), Groundwater Damage Protection Overlay Zone (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; Tract A North Star II Subdivision, Tract C North Star Subdivision II, And A Portion Of Tract B North Star II Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), and Waterway Setback Designation Overlay (WS) Zone To Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract B North Star II Subdivision From General Commercial (GC), Multiple-Family Residential (MF), Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To Light Industrial With Special Limitation (LI/SL), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation (WP) Overlay Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone, And; A Portion Of Tract B North Star II Subdivision And A Portion Of Tract A-1 North Star II Buzby Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), General Commercial (GC), Light Industrial (LI), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To Multiple-Family Residential (MF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone (Located Southwest Of Richardson Highway, West Of Buzby Road, East Of The Alaska Railroad And Old Richardson Highway). (RZ2018-03) (Sponsor: Mayor Kassel)

Publish: 01-16-2018
PO # P0002736
NANCI ASHFORD-BINGHAM, MMC
BOROUGH CLERK

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Explore Fairbanks Convention & Performing Arts Center Feasibility Study, Phase 1 on Tuesday, January 23, 2018 from 3 p.m. to 5 p.m. at the Westmark Hotel.

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

boards, commission & committee meetings

COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM, 1ST FLOOR,
BOROUGH ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA

January 22, 2018
5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
- C. *MINUTES
Approval of the December 19, 2017 meeting minutes.
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.

- E. NEW BUSINESS
 - 1. Minnie Street Corridor Memorandum of Agreement – Alexa Greene, DOWL
 - 2. HISP Richardson Hwy MP 351 Interchange
- F. UNFINISHED BUSINESS
 - 1. NOAA demolition of range rate and transmitter building
 - 2. Highway signage letter of support – Mike Dalton
 - 3. Discussion: Community approach to demolition of historic properties
 - 4. CLG Grant projects
 - 1. Salcha-North Pole area historic building survey
 - 2. Riverboat Nenana preservation work
 - 3. Pioneer Park nomination
- G. CORRESPONDENCE
 - 1. DOT: Richardson Hwy MP 266-341 Passing Lanes follow-up
 - 2. Sec. 106 review: 1101 Dennis Road
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

UPCOMING ITEMS

- 1. Sec. 106 review: Steese Expressway and Johansen Expressway Interchange.
- 2. DOT: Richardson Hwy MP 266-341 Passing Lanes. Discussed with Tom Gamza Nov and Dec 2017; Drawings and additional information expected Spring 2018. Construction estimated to occur in 2019.

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
1920 Lathrop St., Fairbanks
January 22, 2018 – 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – December 18, 2017
- V. PUBLIC COMMENTS/CORRESPONDENCE
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. REPORTS
 - a. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
- X. COMMISSIONERS' COMMENTS
- XI. FUTURE MEETINGS – Monday, February 26, 2018
Monday, March 19, 2018
- XII. ADJOURNMENT
Firearm Discharge Interested Parties Open House will immediately follow.

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, January 23, 3:30pm – 5:00pm
Mayor's Salcha Conference Room
907 Terminal Street, Fairbanks
Meeting Agenda

- 1. Roll
 - 2. Citizen Comments
 - 3. Approve Consent Agenda and Minutes
 - A. January 23, 2018 Agenda
 - B. November 28, 2017 Minutes
 - 4. Staff Comments
 - 5. New Business
 - a. 2018 Goals: FNSB Comprehensive Economic Development Strategy (CEDS)
 - b. 2018 Legislative Session: Budget, Labor & Commerce Legislation
 - 6. Report
 - a. Update on the EAFB Regional Growth Plan
 - 7. Unfinished Business
 - 8. Commissioner Comments
 - 9. Adjournment
- Next Meeting: Tuesday, February 27**
3:30pm – 5pm, Salcha Conference Room

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION OPEN HOUSE

FIREARM DISCHARGE AT TANANA LAKES
Saturday, January 27, 2018 1:00 p.m. –
Pioneer Hall, Pioneer Park

Parks and Recreation Seeks Public Input regarding Firearm Discharge at Tanana Lakes Recreation Area to discuss the topic of whether or not the discharging of firearms should be allowed in areas outside the Public Shooting Range at TLRA. At this open house, P&R Staff will facilitate a Strengths, Weaknesses, Opportunities, & Threats (SWOT) analysis. Participants will identify opportunities, issues, and concerns related to waterfowl hunting, small game hunting, public safety, and use of the recreation area.

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

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of January 8, 2018

DATE	MEETING	LOCATION	TIME
Mon., Jan. 22	Historic Preservation Commission	Chizmar Conference Room	5:30 P.M.
Wed., Jan. 24	Fairbanks North Star Borough Sustainability Commission Meeting	Assembly Chambers	5:30 P.M.
Thur., Jan. 25	Demonstration of new GIS Division Website and Fairbanks North Star GIS Internet Map Viewer	Assembly Chambers	11:00 A.M.
Thur., Jan. 25	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

January 25, 2018
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

*a. Special Assembly Meeting minutes of January 4, 2018.
- COMMUNICATIONS TO THE ASSEMBLY

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

 - Chena Riverfront Commission
 - Trails Advisory Commission

*b. Memorandum from Lance Roberts, Assembly Road Service Area Commission (ARSAC) Chair, regarding the FY 2019 Service Area Project Scoring Matrix and Scoring System Process.

*c. RFP Award: RFP Number 18006
Transit Bus Fleet Maintenance and Repairs

Approval of the proposal submitted by Western Peterbilt, LLC in the estimated amount of \$210,000.00 for the initial contract period and an estimated amount of \$350,000.00 if the two (2) one-year renewal options are exercised.
- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF SPECIAL AND STANDING COMMITTEES
- REPORTS FROM REPRESENTATIVES
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)
 - Marijuana License – New - Limited Cultivation Facility – License #12452
Great Alaskan Bud Company, LLC
DBA: Great Alaskan Bud Company, LLC
2515 St. A. Maria Street
Fairbanks, AK 99709
RESOLUTION NO. 2018-02. A Resolution Protesting New Limited Cultivation Facility Marijuana License #12452 Great Alaskan Bud Company, LLC. (Sponsor: Assemblymember Roberts)
 - Marijuana License – New - Standard Cultivation Facility – License # 14467
Tanana Herb Company, LLC
DBA: Tanana Herb Company, LLC
1200 Well Street
Fairbanks, AK 99701
 - ORDINANCE NO. 2018-01. An Ordinance Rezoning Approximately 218 Acres In Section 15, T. 2S. R. 2E., F.M. Including: Lots 1 Through 6 Of North Star II Buzby Subdivision From Light Industrial (LI), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And Waterway Setback Designation (WS) Overlay Zone To Multiple-Family Residential/Professional Office (MFO), Groundwater Damage Protection (GWP) Overlay, And 25 Foot Waterway Protection Designation (WP) Overlay Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; A Portion Of Tract A-1 North Star II Buzby Subdivision From General Commercial (GC), Multiple-Family Residential (MF), Multiple-Family Residential/Professional Office (MFO), Single-Family Residential 10 (SF-10), Outdoor Recreation (OR), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To General Commercial (GC), Groundwater Damage Protection Overlay Zone (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone; Tract A North Star II Subdivision, Tract C North Star Subdivision II, And A Portion Of Tract B North Star II Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), and Waterway Setback Designation Overlay (WS) Zone To Two-Family Residential

(TF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line of Beaver Springs Creek Or Other Appropriate Zone; A Portion of Tract B North Star II Subdivision From General Commercial (GC), Multiple-Family Residential (MF), Two-Family Residential (TF), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To Light Industrial With Special Limitation (LI/SL), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation (WP) Overlay Zone From The Meander Line of Beaver Springs Creek Or Other Appropriate Zone, And; A Portion Of Tract B North Star II Subdivision And A Portion Of Tract A-1 North Star II Buzby Subdivision From Single-Family Residential 10 (SF-10), Two-Family Residential (TF), General Commercial (GC), Light Industrial (LI), Groundwater Damage Protection Overlay (GWP), And Waterway Setback Designation Overlay (WS) Zone To Multiple-Family Residential (MF), Groundwater Damage Protection Overlay (GWP), And 25 Foot Waterway Protection Designation Overlay (WP) Zone From The Meander Line Of Beaver Springs Creek Or Other Appropriate Zone (Located Southwest Of Richardson Highway, West of Buzby Road, East Of The Alaska Railroad And Old Richardson Highway). (RZ2018-03) (Sponsor: Mayor Kassel)

- 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. 2018-03. A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County, And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Kassel)
 - RESOLUTION NO. 2018-04. A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Council Of Laborers, Local 942, And The Fairbanks North Star Borough. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
 - ORDINANCE NO. 2018-06. An Ordinance Amending Chapter 18.104 FNSBC Regarding Notification Of Rezoning, Conditional Uses, And Variances And Amending Procedures For Rezoning And Conditional Use Permits. (Sponsor: Assemblymember Roberts) (Refer To Planning Commission Meeting on February 27, 2018 with recommendation due back no later than April 2, 2018)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - ORDINANCE NO. 2018-04. An Ordinance Amending Chapter 21.28 FNSBC Regarding Criteria For No Other Adequate Source Of Heat Determinations. (Sponsor: Assemblymembers: Roberts and Lojewski) (Refer to the Committee of the Whole on February 1, 2018; Advance to February 8, 2018 for Public Hearing)
 - ORDINANCE NO. 2018-05. An Ordinance Amending FNSBC 3.24.050 Regarding Assembly Road Service Area Committee. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on February 1, 2018; Advance to February 8, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-20-1S. An Ordinance Amending The FY 2017-2018 Budget By Appropriating \$178,700 From The General Fund Fund Balance To The General Fund Non-Departmental For A One-Time Membership Fee To The Fairbanks Metropolitan Area Transportation System Metropolitan Planning Organization. (Sponsors: Mayor Kassel and Assemblymember Lawrence) (Refer to the Finance Committee on February 1, 2018; Advance to February 8, 2018 for Public Hearing)
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)
 - Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).
- ASSEMBLYMEMBER'S COMMENTS
- EXECUTIVE SESSION
 - Public update by the borough's chief spokesperson relating to Collective Bargaining with Alaska Public Employees Association (APEA).
 - 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 for Alaska Public Employees Association (APEA).
- ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on January 11, 2018 the following were adopted:

- ORDINANCE NO. 2017-20-1Q. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$120,654.90 Of Funds Received From The State Of Alaska, Department Of Public Safety To The Capital Projects Fund For Project Management And Purchase Of Four 911 Workstations And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1R. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$66,130 From The General Fund Fund Balance To The Multi-Year General Subfund For The Library Catalog Consortium Migration Project And Approving A Membership Agreement With The Alaska Library Network. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-62. An Ordinance Changing The Name Of The Hopeless Service Area To Olympic Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1N. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$29,266 From Kris Kringle Service Area Fund Balance To The Capital Projects Fund For The Required Match For FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-69. An Ordinance Amending Chapters 8.20 And 8.24 FNSBC Regarding The Foreclosure Process. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1O. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$15,878 In Federal Pass-Through Grant Funds And \$11,417 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund To Conduct A Historic Building Inventory In The Salcha/North Pole Area, Phase II To Update The Historic Preservation Plan, An Element Of The Comprehensive Plan. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-70. An Ordinance Waiving Title 16 For The Selection And Procurement Of A Volter 40 Model Biomass Gasification Combined Heat And Power Unit And For The Alaska Center For Energy And Power's Related Collaborative Data Collection And Testing Services. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1P. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$217,945 In Federal Grant Funds To The Capital Projects Fund To Demonstrate A Biomass Gasification Combined Heat And Power Unit In A Borough Facility. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION OPEN HOUSE

FIREARM DISCHARGE AT TANANA LAKES

Saturday, January 27, 2018 1:00 p.m.

Pioneer Hall, Pioneer Park 2300 Airport Way, Fairbanks

Parks and Recreation Seeks Public Input regarding Firearm Discharge at Tanana Lakes Recreation Area to discuss the topic of whether or not the discharging of firearms should be allowed in areas outside the Public Shooting Range at TLRA. At this open house, P&R Staff will facilitate a Strengths, Weaknesses, Opportunities, & Threats (SWOT) analysis. Participants will identify opportunities, issues, and concerns related to waterfowl hunting, small game hunting, public safety, and use of the recreation area.

STEESE FIRE SERVICE AREA COMMISSION MEETING

Wednesday, 24 January 2018 @ 6 PM Steese Station 61, 800 William C. Leary Lane off of Farmer's Loop Road.

For more information, please contact
Commissioner Nebert (457-1670)
or Chief Flynn (457-1519).
AGENDA

- Establish quorum
- Acknowledge others present and public comments
- Borough Official comments, if present
- Chair comments
- Approval of Agenda
- Approval of Minutes
- Chief's report
- Old business
 - Mutual Aid Report - followup from last meeting
- New business
 - FY19 Budget to include new engine
 - 2017 Run Statistics
- Budget discussion
- Concerns of the Commissioners
- Schedule next meeting
- Adjourn

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING

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

AGENDA
5:30 PM
January 24, 2018

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by 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.
- *MINUTES
 - *Minutes from December 13, 2017 meeting
 - *Minutes from January 10, 2018 town hall meeting
- CONSENT AGENDA ITEMS
 - None
- UNFINISHED BUSINESS
 - Action Items:
 - Election of officers
 - Discussion Items:
 - None
- NEW BUSINESS
 - Action Items:
 - Change of Sustainability Commission meeting start time
 - Discussion Items:
 - Results from the North Pole town hall meeting
 - Strategic work session meetings to develop commission goals, metrics and scope.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Chairperson's Comments
 - Commissioner's Comments
- ADJOURNMENT

MEETING/AD NAME: Press Release
CONTACT: Grant Wright
DEPARTMENT: Public Works, Solid Waste Division
TELEPHONE: (907) 459-1482
PUBLISH DATES: 01/19/18, 01/26/18, 02/02/18, 02/09/18

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.

- PLYMOUTH VOYAGER GREY BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4981.

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

around the borough

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend an Air Quality Town Hall Meeting on Tuesday, January 30, 2018 at 6:00 p.m., at the North Pole Library, 656 NPHS Blvd, North Pole. For more information please contact the Borough Clerk's office at 459-1401.

boards, commission & committee meetings

FNSB ADMINISTRATIVE HEARING

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

AGENDA

10:30 a.m.

February 1, 2018

- A. CALL TO ORDER
- B. MESSAGES

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. HEARING OFFICER COMMENTS

E. QUASI-JUDICIAL HEARING

1. SD019-18 Raven Tree Subdivision A request by Northland Surveying & Consulting LLC, on behalf of 910 Holdings, LLC, to subdivide TL 231, a parcel of approximately 2.32 acres, into two lots of approximately 0.95 acres and 1.36 acres. The proposed subdivision is located within the W $\frac{1}{2}$ SE $\frac{1}{4}$ Section 2, T1S R1W FM (Located on Old Steese Hwy). (Staff Contact: Daniel Welch)
2. RP017-18 (Cache Creek Subdivision) A request by Northland Surveying & Consulting LLC, on behalf of Jason Burby and Billie Sue Burby, to replat Tract 11, Cache Creek Subdivision, a parcel of approximately 39.14 acres, into three lots ranging in size from approximately 13.05 acres to 13.06 acres. The proposed replat is located within the NW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 25, T1N R4W FM (Located on Hollis Street and Papp Avenue). (Staff Contact: Daniel Welch)

F. COMMENTS

- Citizens
- Planning Staff

G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH REED ACRES ROAD SERVICE AREA COMMISSION MEETING

CHRIST LUTHERAN CHURCH SOCIAL HALL
1798 INIAKUK AVE

AGENDA

6:30 PM

1/29/2018

- 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 10/13/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. FINANCIAL UPDATE
 2. ROAD MAINTENANCE
 3. BUDGET PLANNING
- G. MAINTENANCE CONTRACT RENEWAL
- H. EXCUSE FUTURE ABSENCES
- I. 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

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of January 29, 2018

DATE	MEETING LOCATION	TIME
Thur., Feb. 1	Finance Committee	Chambers 5:30 P.M.
Thur., Feb 1	Committee of the Whole Worksession	Assembly Chambers Immediately following the Finance Committee

FINANCE COMMITTEE AGENDA

February 1, 2018
5:30 P.M.

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

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. CONTRACTS/BID AWARDS

Public Procurement Authority: RFP Number 1420
Fire Engine for University Fire Service Area

Approval of a contract to purchase 1 (one) new 1,000 Gallon Enforcer Fire Engine with chassis progress payment discount (less \$10,856.00) with Pierce Manufacturing Inc. in the amount of \$697,334.00.

3. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2017-20-1S: An Ordinance Amending The FY 2017-2018 Budget By Appropriating \$178,700 From The General Fund Balance To The General Fund Non-Departmental For A One-Time Membership Fee To The Fairbanks Metropolitan Area Transportation System Metropolitan Planning Organization. (Sponsors: Mayor Kassel and Assemblymember Lawrence)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

5. MAYOR/ASSEMBLY COMMENTS

6. ADJOURNMENT

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

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 1, 2018

* 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

- ORDINANCE NO. 2018-04: An Ordinance Amending Chapter 21.28 FNSBC Regarding Criteria For No Other Adequate Source Of Heat Determinations. (Sponsors: Assemblymembers Roberts and Lojewski)
- ORDINANCE NO. 2018-05: An Ordinance Amending FNSBC 3.24.050 Regarding Assembly Road Service Area Committee. (Sponsor: Assemblymember Roberts)

3. BRIEFINGS FROM THE BOROUGH MAYOR

- Update from Air Quality Town Hall Meeting held at the North Pole Library January 30, 2018.
- Air Quality Code Enforcement status update.

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 CONSIDERATION - BOARD OF ADJUSTMENT APPEAL

The appeal to the Board of Adjustment by Christa Dyer concerning the following:

Appeal of 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.

On October 26, 2017, the Board of Adjustment approved a motion to appoint an appeal officer to hear this appeal. Administrative Law Judge Cheryl Mandala of the State of Alaska's Office of Administrative Hearings is assigned to this matter. The appeal packet was sent to Judge Mandala on Tuesday, January 23, 2018 for consideration and decision.

Note: The hearing officer shall not hear arguments nor take additional testimony or other evidence. Only the material contained in the Appeal Packet shall be considered.

Nanci Ashford-Bingham, MMC
Borough Clerk

- ROLL CALL
- 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
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 9/16/2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Budget Planning
 - Maintenance Contract Renewal
 - Road Maintenance
 - Financial Update
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BALLAINE LAKE SEWER AND WATER SERVICE AREA COMMISSION MEETING

226 MADCAP LANE, UNIT A

AGENDA

6:00 PM

01/31/2018

- ROLL CALL
- 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
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 11/28/2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Maintenance
 - Transfer Funds
 - Budget Planning
 - Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH GRANOLA ESTATES SERVICE AREA COMMISSION MEETING

INTERIOR AK FISH PROCESSORS

2400 DAVIS ROAD

AGENDA

12:00PM

02/03/2018

- ROLL CALL
- 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
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 02/25/2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - FINANCIAL UPDATE
 - ROAD MAINTENANCE
 - TRANSFER FUNDS
 - BUDGET PLANNING
 - MAINTENANCE CONTRACT RENEWAL
 - ELECTION OF OFFICERS
 - NEW CONSTRUCTION IN AREA
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

MEETING/AD NAME: Press Release

CONTACT: Grant Wright

DEPARTMENT: Public Works, Solid Waste Division

TELEPHONE: (907) 459-1482

PUBLISH DATES: 01/19/18, 01/26/18, 02/02/18, 02/09/18

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.

- PLYMOUTH VOYAGER GREY BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4981.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

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

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boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH KRIS KRINGLE SERVICE AREA COMMISSION MEETING

NORTH POLE LIBRARY

656 NPHS BLVD

AGENDA

2:00 PM

02/03/2018

**REVISED
FINANCE COMMITTEE AGENDA**

February 1, 2018 • 5:30 P.M.
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms
Administration Center
907 Terminal Street, Fairbanks, Alaska

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. CONTRACTS/BID AWARDS

Public Procurement Authority: RFP Number 1420
Fire Engine for University Fire Service Area

Approval of a contract to purchase 1 (one) new 1,000 Gallon Enforcer Fire Engine with chassis progress payment discount (less \$10,856.00) with Pierce Manufacturing Inc. in the amount of \$697,334.00.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2017-20-1S. An Ordinance Amending The FY 2017-2018 Budget By Appropriating \$178,700 From The General Fund Fund Balance To The General Fund Non-Departmental For A One-Time Membership Fee To The Fairbanks Metropolitan Area Transportation System Metropolitan Planning Organization. (Sponsors: Mayor Kassel and Assemblymember Lawrence)
- b. ORDINANCE NO. 2018-02. An Ordinance Providing For An Election For Tax Cap Revision To The Musk Ox Service Area. (Sponsor: Mayor Kassel)
- c. ORDINANCE NO. 2018-03. An Ordinance Providing For An Election For Murphy Service Area To Assume Indebtedness For The Remainder Of A Loan From The Road Service Area Revolving Loan Fund From The Murphy Service Area- Yellowknife Differential Tax Zone And For Tax Cap Revision To The Murphy Service Area. (Sponsor: Mayor Kassel)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

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

5. MAYOR/ASSEMBLY COMMENTS

6. ADJOURNMENT

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



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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, February 8, 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. 2018-02. An Ordinance Providing For An Election For Tax Cap Revision To The Musk Ox Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-03. An Ordinance Providing For An Election For Murphy Service Area To Assume Indebtedness For The Remainder Of A Loan From The Road Service Area Revolving Loan Fund From The Murphy Service Area- Yellowknife Differential Tax Zone And For Tax Cap Revision To The Murphy Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-04. An Ordinance Amending Chapter 21.28 FNSBC Regarding Criteria For No Other Adequate Source Of Heat Determinations. (Sponsors: Assemblymembers Roberts and Lojewski)
- ORDINANCE NO. 2018-05. An Ordinance Amending FNSBC 3.24.050 Regarding Assembly Road Service Area Committee. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2017-20-1S. An Ordinance Amending The FY 2017-2018 Budget By Appropriating \$178,700 From The General Fund Fund Balance To The General Fund Non-Departmental For A One-Time Membership Fee To The Fairbanks Metropolitan Area Transportation System Metropolitan Planning Organization. (Sponsors: Mayor Kassel and Assemblymember Lawrence)

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH MILLER HILL EXTENSION SERVICE AREA COMMISSION MEETING

KEN KUNKLE COMMUNITY CENTER
2645 GOLDSTREAM ROAD

AGENDA
6:00pm
02/05/2018

- 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 02/08/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. FINANCIAL UPDATE
 - 2. ROAD MAINTENANCE
 - 3. TRANSFER FUNDS
 - 4. BUDGET PLANNING
 - 5. MAINTENANCE CONTRACT RENEWAL
 - 6. GENERAL SERVICE AREA CONCERNS FOR FUTURE ROAD WORK
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SPRING GLADE ROAD SERVICE AREA COMMISSION MEETING

ST. PAUL CHURCH
907 UNION DRIVE
AGENDA
6:30 PM
02/05/2018

- 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 9/14/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. ROAD MAINTENANCE
 - 2. FINANCIAL UPDATE
 - 3. BUDGET PLANNING
 - 4. MAINTENANCE CONTRACT RENEWAL
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH AIR POLLUTION CONTROL COMMISSION MEETING MONA LISA DREXLER ASSEMBLY CHAMBERS

JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA
6:00 P.M.
2/6/2018

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. Messages from the Borough Mayor
- D. Citizens Comments on items not on the agenda – limited to three (3) minutes
- E. APPROVAL OF MINUTES
 - 1. Minutes from December 12, 2017.
- F. NEW BUSINESS
 - 1. Citizens Comments on items on the agenda – limited to three (3) minutes
 - 2. Air Quality Program update
 - 3. Variance process review
 - 4. Behavioral Economics discussion/review and future steps
- G. COMMISSIONER'S COMMENTS
- 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 the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.