



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

FAIRBANKS NORTH STAR BOROUGH CARLSON CENTER ADVISORY BOARD MEETING

CARLSON CENTER NORTH STAR ROOM
2010 2nd Avenue, FAIRBANKS, ALASKA
AGENDA

May 08, 2018 at 3:30 PM

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from November 14, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Lighting Study Update – Ben Loeffler
 - 2. Election of Officers
 - 3. Fee Schedule Changes for 2018-19
- 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
 - e. Equipment Replacement Fund
 - 2. Contract Administrator's Report – Mike Bork
 - a. Fiscal Year 2018-19 Budget Update
 - b. Additional Comments
- H. EXCUSE FUTURE ABSENCES
 - 1. Tuesday, August 14, 2018
 - 2. Tuesday, November 13, 2018
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH/CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION MEETING

ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA

May 9, 2018 at 12:00 PM

- A. ROLL CALL
- B. COMMUNICATIONS TO THE COMMISSION
 - 1. Chair's Comments
 - 2. Communications to the Chena Riverfront Commission
 - 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from the April 11, 2018 Chena Riverfront Commission Meeting.
- E. NEW BUSINESS
 - 1. Presentation on Elodea eradication activities on the Chena River. (Presenter: Aditi Shenoy)
- F. UNFINISHED BUSINESS
 - 1. Review of CRFC Project List (Discuss if there are new updates)
 - 2. Downtown Fairbanks Plan Updates, if any (Commissioner Wright/Kellen Spillman)
 - 3. Educating Property Owners along Chena River/ Brochure Updates, if any.
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. June 13th Agenda Setting
- I. ADJOURNMENT

Any questions, please contact the Clerk of the Chena Riverfront Commission at 907-459-1260 or via email at planning@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

MAY 8, 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 April 10, 2018
- E. COMMUNICATIONS FROM BOROUGH
- F. ACTION ITEMS
 - 1. Draft memorandum requesting that the Fairbanks North Star Borough Mayor Propose a Land Trade Deal with the Alaska Ski Corp – Mathew Carrick, Commissioner
- G. INFORMATIONAL ITEMS
 - 1. Continued discussion regarding Commissioners' priorities for amendments to the Comprehensive Recreational Trail Plan and how to make those changes – Trails Advisory Commissioners
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING / NEXT MEETING
 - June 12, 2018, at 6:00 p.m., Blue Room, Pioneer Park
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH GOLDSTREAM MOOSE CREEK SERVICE AREA COMMISSION MEETING

3051 MONTEVERDE RD
AGENDA

May 8, 2018 at 6:30 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
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Budget Planning
 - 4. Maintenance Contract Renewal
 - 5. Transfer Funds
 - 6. Discussion of 90/10 Grant- Moose Mt. Road Upgrades
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH FIRE SERVICE AREA COMMISSION MEETING

NORTH STAR VOLUNTEER FIRE DEPARTMENT
STATION 31, 2358 BRADWAY ROAD,
NORTH POLE, AK 99705
AGENDA

May 7, 2018 at 6:30 PM

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF 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 February 12, 2018.
- E. CHIEF REPORTS
- F. UNFINISHED BUSINESS
 - 1. Station 31 Remodel Update:
 - 2. New Tender Update:
- G. NEW BUSINESS
- H. ACTION ITEMS
 - 1. Financial Reports
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Next Commission meeting to be determined.
- J. ADJOURNMENT

PO #0002736
Publish: 5/1/2018

Nanci Ashford-Bingham, MMC
Borough Clerk



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CLERK'S OFFICE

Conference Room Schedule Week of May 7, 2018

| DATE | MEETING | LOCATION | TIME |
|--------------|-------------------------------------|-------------------|------------|
| Tue., May 8 | Planning Commission | Assembly Chambers | 6:00 P.M. |
| Wed., May 9 | Health & Social Services Commission | Assembly Chambers | 12:00 P.M. |
| Wed., May 9 | Sustainability Commission | Assembly Chambers | 6:30 P.M. |
| Thu., May 10 | Reconvened Regular Assembly Meeting | Assembly Chambers | 6:00 P.M. |
| Fri., May 11 | Board of Equalization | Assembly Chambers | 6:00 P.M. |

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

FAIRBANKS NORTH STAR BOROUGH

Special Assembly Meeting May 10, 2018

Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
5:30 PM

- ROLL CALL**
- PROCEDURAL MOTIONS AND APPROVAL OF THE AGENDA**
- CITIZENS' COMMENTS - Comments limited to items on the agenda only. Time to be determined by Presiding Officer.**
- COMMUNICATIONS TO THE ASSEMBLY**
 - Accept the 2018 report from the Salaries & Emoluments Commission.
- ADJOURNMENT**

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

NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the annual Senior Citizen's Recognition Day, on Thursday, May 10th from 10:00 A.M. - 1:00 P.M. at the John A. Carlson Center, 2010 Second Avenue, Fairbanks.

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

NOTICE OF IMPOUNDED VEHICLES

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

- SAAB 900 WHITE, VIN YS3AT44SXC1013070, LIC BPP152, from a Borough resident, towing and storage fee \$60.00, AP-5019.
- ISUZU TROOPER WHITE, VIN JACCH58RXM8910055, LIC DGK336, from a Borough resident, towing and storage fee \$60.00, AP-5030.

NOTICE OF ORDINANCES ADOPTED

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

ORDINANCE NO. 2018-11. An Ordinance Amending FNSBC 3.24.050(A) Regarding Assembly Road Service Area Committee. (Sponsors: Assemblymembers Roberts, Gray and Cooper)

ORDINANCE NO. 2017-20-1Y. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,605 In Federal Pass-Through Grant Funding To The Special Revenue Fund For The Attendance And Travel Of One Fairbanks North Star Borough Employee And One Historic Preservation Commissioner To The National Alliance Of Preservation Commissions Forum In Des Moines, Iowa. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1Z. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$20,000 In State Grant Funding To The Special Revenue And/Or Capital Projects Funds For Equipment Purchases, Maintenance, And Training For The Fairbanks North Star Borough Hazardous Materials Response Team In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-2A. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$30,460 From Vehicle And Equipment Fleet Fund Unrestricted Net Position For Equipment Lease Payments And Appropriating \$63,050 From Non-Areawide Fund Balance For A Contribution To The Vehicle Equipment Fleet Fund Unrestricted Net Position To Cover Vehicle Replacement Charges On An Ambulance Not Included In The Budgets For FY 2015-16, FY 2016-17, And FY 2017-18. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-2B. An Ordinance Amending The FY 2017-18 Budget By Reappropriating \$87,083 From The Calendar

Year 2009 Land Development And Sale Program To The Land Survey, Sampling, And Clean-Up Projects In The Capital Projects Fund And/Or Multi-Year General Subfund. (Sponsor: Mayor Kassel)

BOARD OF EQUALIZATION (BOE)

May 11, 2018

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

- Call to Order
- Roll Call
- Welcome to BOE
- Scheduled Appeals:

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--|-------------------------------------|------|--------------------------|-------|-----|---------|-----------------|
| 32 | Robert Moloney | Comm | Townsite | 7A | 3 | 0028738 | Robert Moloney |
| 33 | Robert Moloney | Land | Townsite | UMB03 | 3 | 0028746 | Robert Moloney |
| 34 | Robert Moloney | Land | Townsite | 12 | 3 | 0028789 | Robert Moloney |
| 35 | Castle Properties INC | Land | Executive Park | A2B2 | | 0419192 | Jared Lundgren |
| 36 | Global Finance & Investments Co INC | Comm | Graehl | UMB04 | 19 | 0649880 | Jared Lundgren |
| 37 | Global Finance & Investments Co INC | Comm | Graehl | 1D | 19 | 0068497 | Jared Lundgren |
| 43 | MV Investments LLC | Comm | North Shanley Homestead | 3 | N | 0261726 | Bill Vivlamore |
| 44 | MV Investments LLC | Comm | North Shanley Homestead | 4 | N | 0261734 | Bill Vivlamore |
| 45 | Vivlamore Properties | Comm | Bldg. Only | 1 | | 0680978 | Bill Vivlamore |
| <i>The following cases have settled. Approval Requested.</i> | | | | | | | |
| 38 | MV Investments LLC | Comm | Cornerstone | | | 0673501 | Bill Vivlamore |
| 39 | MV Investments LLC | Comm | TVSA | 7 | | 0552429 | Bill Vivlamore |
| 40 | Vivlamore Properties | Comm | Morning Star | B | | 0402346 | Bill Vivlamore |
| 41 | AK Scottish Ritecare Foundation | Comm | Sadler Business Park 1st | 3-A | | 0547247 | Bill Vivlamore |
| 42 | MV Investments LLC | Comm | Bunnell Park 1st | 3A | 1 | 0406821 | Bill Vivlamore |

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 2, 2018:

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--------|---------------------------|------------|----------------------|-----|-----|---------|------------------|
| 23 | Fairbanks Hospitality LLC | Hotel | Bentley Brothers 4th | 14 | | 0575054 | Gregory A Damico |
| 24 | Malbco Holdings LLC | Hotel | TVSA | 8 | | 0552437 | Gregory A Damico |
| 25 | Malbco Holdings LLC | Hotel | Dale Industrial Park | 1 | | 0527416 | Gregory A Damico |
| 26 | GGATS LLC | Industrial | EM Jones | | 14 | 0127469 | Ken Gerondale |
| 27 | Pacific Rim Associates | Hotel | Townite | A-1 | A | 0382299 | Bill Vivlamore |

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 4, 2018:

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--------|-----------------------------|-----------|----------------------|------------|-----|---------|-------------------------|
| 11 | Carey & Michelle Bliss | Land | 1S, 1W | 22E | 7 | 0417092 | Carey & Michelle Bliss |
| 12 | Carey & Michelle Bliss | Land | Reschaven Woods | 2 | 2 | 0356778 | Carey & Michelle Bliss |
| 13 | Carey & Michelle Bliss | Multi-Fam | Shanley Homestead | S1/2 lot 2 | D | 0261505 | C&M Bliss |
| 14 | Carey & Michelle Bliss | Land | Anjraya | C2 | | 0595867 | Carey & Michelle Bliss |
| 15 | Carey & Michelle Bliss | Land | Anjraya | D | | 0592825 | Carey & Michelle Bliss |
| 16 | Carey & Michelle Bliss Etal | Resi | 1S, 2W | TL-1702 | | 0176672 | Carey & Michelle Bliss |
| 17 | Carey & Michelle Bliss | Resi | 1S, 2W | 11 | 27 | 0482919 | Carey & Michelle Bliss |
| 18 | Bachner Company Inc. | Comm. | Fairbanks Townsite | A | 125 | 0476803 | John Andrew Bachner |
| 19 | Real Estate Investment Co. | Comm. | 1S, 1W | 2320 | 23 | 0171255 | Andy Bachner |
| 20 | Fountainhead Development | Indust. | T1S, R1W | TL-2102 | | 0462730 | Tim Cerny |
| 21 | Fountainhead Development | Hotel | Fairbanks Townsite | 6A | 16 | 0030546 | Tim Cerny |
| 22 | North Arctic Trust LLC | Comm. | North Gate | 2 | | 0672387 | Tim Cerny |
| 28 | JJ Development Inc | Com | Bentley Brothers 4th | 17 | | 0575089 | Jon Cook & Jerry Sadler |

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--------|----------------|------|---------------------------|-------|-----|---------|-----------------|
| 29 | Lowes HIW Inc | Comm | Bentley Brothers 4th | 11A-1 | | 0653646 | Dylan Bedford |
| 30 | Edward Maynard | Comm | Metra Industrial Air Park | 1A | 7 | 0141119 | Edward Maynard |
| 31 | 3 M Group | Comm | Rickert Homestead | 7 | 6 | 0088480 | Edward Maynard |

- Review appeals for the next scheduled meeting.
- Adjournment

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

Chizmar Conference Room, Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
May 9, 2018 at 6:30 PM

- 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 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 March 14, 2018
 - *Minutes from April 25, 2018
- UNFINISHED BUSINESS
 - Action Items:
 - Status of FY19 Sustainability Commission budget
 - Recycling Fee follow-up
 - Brief CRF update
 - Future Public engagement
 - Town hall meeting follow-up (includes processing data)
 - Alternative Public Engagement Strategy
 - Sustainability Summit / Partnering with UAS (incl. telephone guest Jim Powell)
 - Survey
 - Approve audio/visual presentation for future meetings
 - Fact sheet update
- NEW BUSINESS
 - Action Items:
 - Horizontal Baler Statement - Approve
 - Discussion Items:
 - FNSB Community Planning - Urban Agriculture
 - Fairbanks Soil & Water Conservation
 - Liaisons Conversation
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Chairperson's Comments
 - Commissioner's Comments
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BROOKSIDE SERVICE AREA COMMISSION MEETING

2278 OUTSIDE BLVD
AGENDA
May 9, 2018 at 4:00 PM

- 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
 - Approval of Minutes from 6/27/2016
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT



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FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

May 10, 2018
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL ORDERS – Public Hearing

PLEASE NOTE: PUBLIC HEARING IS CLOSED
WRITTEN TESTIMONY MAY BE SUBMITTED
TO ASSEMBLY@FNSB.US

- a. ORDINANCE NO. 2018-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2018; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)
PROPOSED SUBSTITUTE 2018-20, PROPOSED SUBSTITUTE ATTACHMENT A, ATTACHMENT C and ATTACHMENT D
FINANCE COMMITTEE RECOMMENDATIONS

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

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

5. ASSEMBLYMEMBER'S COMMENTS

6. ADJOURNMENT

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

FNSB ADMINISTRATIVE HEARING

Salcha Conference Room, 3rd Floor
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
AGENDA

May 17, 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

1. SD027-18/RP023-18 Steese Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of the Shannon Park Baptist Church and the Church of Jesus Christ of Latter-Day Saints, to replat Lot 1, Northern Subdivision, Tract B Lazelle Subdivision Northern Addition and TL-106, totaling approximately 7.35 acres, by reconfiguring common lot lines resulting in two lots of approximately 3.91 acres and 3.44 acres. The parcels are located within the NW¼ SW¼ Section 1 T1S R1W, FM at D Street, Lazelle Rd and Steese Hwy. Staff Contact: Daniel Welch

Grandfather Rights

1. GR2018-115 A request by Ellen Ruth May on behalf of May Trust for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing residence partially in the Outdoor Recreational (OR) zone for the property on Lot 13, Block 11, Bunnell Park Portion No. 2 (located at 4545 Wood River Drive). (Staff Contact: Stacy Wasinger)

F. COMMENTS

1. Citizens
2. Planning Staff

G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

May 16, 2018 at 6:00 PM

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES

1. 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
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

1. Minutes of the April 18, 2018 meeting

E. ADMINISTER GROUP OATH F. QUASI-JUDICIAL HEARING

1. SD022-18 / VR021-18 Rivers Wood Subdivision A request by Stutzmann Engineering Associates, Inc. on behalf of Rivers Wood Products, LLC, to subdivide

TL-3519 and TL-3521, a total of approximately 10.89 acres, into four lots, which includes a utility lot, ranging in size from 1,200 square feet to 6.52 acres. The request includes an access easement dedication for Rozak Road and a variance from FNSBC 17.56.010.F to allow for direct lot access onto Rozak Road and Old Richardson Highway. The parcels are located within a portion of the SW ¼ NW ¼ and the NW ¼ NW ¼ Section 35, T1S R1E FM, on Rozak Road, Old Richardson Highway and Richardson Highway. Staff contact: Daniel Welch

2. SD025-18 Faith Estates 1st Addition A request by 3 TIER-Alaska Corporation, on behalf of Brannon Richart, to replat Tract 1A Faith Estates, a total of approximately 44.77 acres, into 22 lots ranging in size from .95 acres to 6.94 acres within the SW ¼ Section 1, T2S R2E FM. The property is located on Nelson Road and includes additional road dedication and construction. Staff contact: Angela Parker.

3. SD023-18 Chatanika Acres A request by 3 Tier-Alaska Corporation, on behalf of Charles Donahue, to replat Lot 4, US Survey 4081, a total of five acres, into two lots of one acre and four acres, respectively. The property is located off the Steese Highway within the N ½ SW ¼ Section 30, T4N R4E, FM. Staff Contact: Angela Parker

4. SD010-18/RP008-18 Chena Bend Recreational Tracts Second Addition A request by 3 Tier-Alaska Corporation, on behalf of Chena River Estates, LLC, to subdivide Tract A-1 of Chena Bend Recreational Tracts First Addition and Lot 9 of Chena Bend Recreational Tracts, a total of approximately 102 acres, into 15 lots ranging in size from 1.67 acres to 2.19 acres and one remainder tract of 69.27 acres. The request includes dedication and construction of rights-of-way. The following variances have been requested: FNSBC 17.56.100.C.5 to allow for a street intersection on a curve; 17.56.120.B to waive the requirement for road inspections at the time subbase and base were completed on an existing road; 17.56.100.A.5 to waive the requirement for a 220-foot minimum tangent length between single curves on a collector road; and 17.56.080.E.3 to allow for a temporary offset T-Turnaround instead of a 100ft diameter temporary turnaround. The property is located within the SE¼ Section 5 T1S R2E, FM (located on Chena Bend Dr and River Park Dr). Staff Contact: George Stefan

5. SD011-18/RP009-18 Brookside Park A request by 3 Tier-Alaska Corporation, on behalf of Ainley International Memorial Fund, LLC, to subdivide over eight phases Tracts B and C of North Star II Subdivision and Tract A-1 of North Star II Buzby, a total of approximately 208 acres, into 49 lots ranging in size from 20,000sf (0.46 acre) to 84,000sf (1.93 acres) and 7 tracts ranging in size from 7.5 acres to 45.1 acres. The request includes dedication and construction of new rights-of-way, a variance from FNSBC 17.56.120.C.2 to construct the roads without surface course (until improved to City of North Pole standards) and a variance from FNSBC 17.56.080.E.3 to allow for a temporary T-Turnaround instead of a 100ft diameter temporary turnaround. The property is located within Section 15 T2S R2E, FM (located on Blanket Blvd, Buzby Rd, Saint Nicholas Dr, and Clear Water Ct). Staff Contact: George Stefan

F. EXCUSE FUTURE ABSENCES

G. CITIZEN'S COMMENTS

H. COMMISSIONER'S COMMENTS / COMMUNICATIONS

I. 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 May 11, 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 907-459-1260 or via email at FNSBPPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH COLLEGE SERVICE AREA COMMISSION MEETING

UNIVERSITY PARK ELEMENTARY SCHOOL
554 LOFTUS ROAD
AGENDA

May 15, 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. Approval of Minutes from 4/17/2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Approve of Invoices
2. Correspondence and Citizens comments received since last meeting
3. Discussion of future work on University Avenue (Michael Bredlie)
4. Discussion of overhanging brush clearing (Jack Phipps)
5. Discussion of below drainage construction (Michael Bredlie)

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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CLERK'S OFFICE

Conference Room Schedule Week of May 14, 2018

| DATE | MEETING | LOCATION | TIME |
|--------------|-----------------------|-------------------|-----------|
| Wed., May 16 | Platting Board | Assembly Chambers | 6:00 P.M. |
| Fri., May 18 | Board of Equalization | Assembly Chambers | 6:00 P.M. |

Notice of Special Meeting

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

FAIRBANKS NORTH STAR BOROUGH

Special Assembly Meeting May 17, 2018

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

- ROLL CALL**
- PROCEDURAL MOTIONS AND APPROVAL OF THE AGENDA**
- CITIZENS' COMMENTS** – Comments limited to items on the agenda only. Time to be determined by Presiding Officer.
- CONSIDERATION OF CALENDAR – NEW BUSINESS – RESOLUTIONS**

- RESOLUTION NO. 2018-23. A Resolution Authorizing The Mayor To Enter Into A Lease Agreement With The Folk School Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Kassel)
- RESOLUTION NO. 2018-24. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2019 Community Assistance Program. (Sponsor: Mayor Kassel)

5. ADJOURNMENT

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

BOBETTE MCKIRGAN SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Bobette McKirgan, of the Public Works Department, has received the Fairbanks North Star Borough Employee of the Month Award for May 2018.

Bobette has been nominated and selected for this honor in recognition of her exceptional service to the borough since June 2010. In her position as Administrative Assistant III, Bobette is renowned for her pro-active, can-do attitude, always going the extra mile in her efforts to provide the best possible service to her fellow employees. She diligently strives to expand her knowledge, never hesitating to take on a diverse range of tasks and assignments. Bobette has proven herself to be an organized, motivated, dependable and knowledgeable employee who can handle any circumstance with ease and decorum. She is a 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. Bobette's co-workers have expressed their high regard for the positive and enthusiastic manner in which she embraces every challenge. She is a pleasure to work with and they are proud to have her in their team!

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

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.

- SAAB 900 WHITE, VIN YS3AT44SXC1013070, LIC BPP152, from a Borough resident, towing and storage fee \$60.00, AP-5019.
- ISUZU TROOPER WHITE, VIN JACCH58RXM8910055, LIC DGK336, from a Borough resident, towing and storage fee \$60.00, AP-5030.

BOARD OF EQUALIZATION (BOE)

May 18, 2018

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

- Call to Order
- Roll Call

3. Welcome to BOE

4. Scheduled Appeals:

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--------|---|-------------|-------------|-------|-----|---------|--------------------|
| 46 | SKR Investments LLC | Comm | Fairwest | UMB02 | 3 | 0679023 | Shane David Rhoton |
| 47 | Riverwalk LLC | Multi-Fam | Riverwalk | 3 | | 0646503 | Joy Miller |
| 48 | Rodney C Worthington 1997 Revoc. Family Trust | Parking Lot | Townsite | UMB02 | 66A | 0035017 | Shawn Curtis Evans |
| 49 | Rodney C Worthington | Comm | Townsite | UMB01 | 48A | 0033511 | Shawn Curtis Evans |
| 53 | Global Finance & Investments Co Inc | Comm | Derby Tract | UMB05 | | 0642191 | Jared Lundgren |

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--|-------------------------------------|--------|----------------|---------|-----|---------|-----------------|
| 54 | Global Finance & Investments Co Inc | Comm | 1S, 1W | UMB02 | 17 | 0168998 | Jared Lundgren |
| 55 | Castle Residence Inns Inc | Indust | Walden Estates | D2B | | 0461555 | Jared Lundgren |
| 56 | Castle Properties Inc | Indust | 1S, 1W | TL-1708 | | 0167703 | Jared Lundgren |
| <i>The following cases have settled. Approval requested.</i> | | | | | | | |
| 50 | Kobuk Store Inc | Contam | Townsite | 4 | 3 | 0028703 | Heidi M Holmes |
| 51 | Kobuk Store Inc | Contam | Townsite | 5 | 3 | 0028711 | Heidi M Holmes |
| 52 | Kobuk Store Inc | Contam | Townsite | 6 | 3 | 0028720 | Heidi M Holmes |

5. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 11, 2018:

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--------|-------------------------------------|------|--------------------------|-------|-----|---------|-----------------|
| 32 | Robert Moloney | Comm | Townsite | 7A | 3 | 0028738 | Robert Moloney |
| 33 | Robert Moloney | Land | Townsite | UMB03 | 3 | 0028746 | Robert Moloney |
| 34 | Robert Moloney | Land | Townsite | 12 | 3 | 0028789 | Robert Moloney |
| 35 | Castle Properties INC | Land | Executive Park | A2B2 | | 0419192 | Jared Lundgren |
| 36 | Global Finance & Investments Co INC | Comm | Graehl | UMB04 | 19 | 0649880 | Jared Lundgren |
| 37 | Global Finance & Investments Co INC | Comm | Graehl | 1D | 19 | 0068497 | Jared Lundgren |
| 38 | MV Investments LLC | Comm | Cornerstone | | | 0673501 | Bill Vivlamore |
| 39 | MV Investments LLC | Comm | TVSA | 7 | | 0552429 | Bill Vivlamore |
| 40 | Vivlamore Properties | Comm | Morning Star | B | | 0402346 | Bill Vivlamore |
| 41 | AK Scottish Ritecare Foundation | Comm | Sadler Business Park 1st | 3-A | | 0547247 | Bill Vivlamore |
| 42 | MV Investments LLC | Comm | Bunnell Park 1st | 3A | 1 | 0406821 | Bill Vivlamore |
| 43 | MV Investments LLC | Comm | North Shanley Homestead | 3 | N | 0261726 | Bill Vivlamore |
| 44 | MV Investments LLC | Comm | North Shanley Homestead | 4 | N | 0261734 | Bill Vivlamore |
| 45 | Vivlamore Properties | Comm | Bldg. Only | 1 | | 0680978 | Bill Vivlamore |

6. Review appeals for the next scheduled meeting.

7. Adjournment

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

Fairbanks Families Spring Partnership Meeting

May 16, 2018

Carol Brice Family Center
Agenda

- 9:00 Welcome- Rachel
9:05 Fairbanks Families Partnership (FFP) Focus-Rachel
- Early Childhood Development & Education enhancement efforts in our community.
- review current materials available for our use-Eric
- discussion
- Create communications plan to include print material, social media presence & public service announcements on radio & television.

10:00 One Minute Agency Updates- Partnership

10:30 Adjourn

May Early Childhood Development Commission Meeting directly following this one!

10:30 AM-11:30 AM

Upcoming Events:

Golden Days Parade July 21

Fairbanks Families Partnership Health Fair, Saturday, September 8, 2018

North Pole Public Library Summer Reading Program
June 21 Collaborative event

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

Carol Brice Conference Room – 1949 Gillam Way

AGENDA

May 16, 2018 at 12:00 PM

- ROLL CALL
- MESSAGES
- APPROVAL OF AGENDA
- *MINUTES

1. *Minutes from April 18, 2018.

E. New Business

- Golden Days Parade
- registration budget
- Good Cents application?
- education/community awareness campaign

F. REPORTS

- Website/Social Media update
- Family Friendly Workplace Awards update
- Advocacy: Early Childhood Education & Development

G. COMMISSIONER'S COMMENTS

H. ADJOURNMENT

Upcoming meetings & events

June 20-ECDC meeting @ FNSB Chizmar conference room 12:00 p.m.?

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

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

May 16, 2018 at 4:00 PM
907-459-1020

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA AND CONSENT AGENDA
- MINUTES

1. Minutes from April 18, 2018

E. UNFINISHED BUSINESS

- Changes to Large Meeting Room Policy and Application

F. NEW BUSINESS

- None

G. REPORT

- Director
- Officers
- Library Foundation

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- Next meeting is June 20, 2018

I. EXCUSE FUTURE ABSENCES

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MT. VIEW SERVICE AREA COMMISSION MEETING

RURAL SERVICES TRAINING ROOM

520 5TH AVE STE D

AGENDA

May 17, 2018 at 12:00 PM

- 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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Approval of Minutes from 10/19/2017

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- Financial Update
- Road Maintenance
- Budget Planning
- Maintenance Contract Renewal
- Winter Maintenance Review
- Reports on FMATS Project
- Encroachment Control
- Planned Summer 2018 Maintenance
- Service Area Vacancies

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 #0002736
Publish: 5/11/2018

Nanci Ashford-Bingham, MMC
Borough Clerk



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BOARD OF EQUALIZATION (BOE)

May 18, 2018

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

1. Call to Order
2. Roll Call
3. Welcome to BOE
4. Scheduled Appeals:

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--|---|-------------|----------------|---------|-----|---------|--------------------|
| <i>The following case has withdrawn with no changes to the assessed value. Approval requested.</i> | | | | | | | |
| 47 | Riverwalk LLC | Multi-Fam | Riverwalk | 3 | | 0646503 | Joy Miller |
| <i>The following cases have settled. Approval requested.</i> | | | | | | | |
| 46 | SKR Investments LLC | Comm | Fairwest | UMB02 | 3 | 0679023 | Shane David Rhoton |
| 48 | Rodney C Worthington 1997 Revoc. Family Trust | Parking Lot | Townsite | UMB02 | 66A | 0035017 | Shawn Curtis Evans |
| 49 | Rodney C Worthington | Comm | Townsite | UMB01 | 48A | 0033511 | Shawn Curtis Evans |
| 50 | Kobuk Store Inc | Contam | Townsite | 4 | 3 | 0028703 | Heidi M Holmes |
| 51 | Kobuk Store Inc | Contam | Townsite | 5 | 3 | 0028711 | Heidi M Holmes |
| 52 | Kobuk Store Inc | Contam | Townsite | 6 | 3 | 0028720 | Heidi M Holmes |
| 53 | Global Finance & Investments Co Inc | Comm | Derby Tract | UMB05 | | 0642191 | Jared Lundgren |
| 54 | Global Finance & Investments Co Inc | Comm | 1S, 1W | UMB02 | 17 | 0168998 | Jared Lundgren |
| 55 | Castle Residence Inns Inc | Indust | Walden Estates | D2B | | 0461555 | Jared Lundgren |
| 56 | Castle Properties Inc | Indust | 1S, 1W | TL-1708 | | 0167703 | Jared Lundgren |

5. Review appeals for the next scheduled meeting.
6. Adjournment

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, May 22, 3:30pm – 5:00pm
Mayor's Salcha Conference Room
Agenda

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. May 22, 2018 Agenda
 - B. April 24, 2018 Agenda
4. New Business
 - A. The Community Research Quarterly: Background and Overview
5. Staff Comments
6. Report
 - A. 2018 CEDS goals and objectives
 - B. Summary of Economic Development Week
 - C. EAFB Regional Growth Plan Update
7. Commissioner Comments
8. Adjournment

COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM, 1ST FLOOR,
BOROUGH ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
May 21, 2018 at 5:30 PM

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- C. *MINUTES

Approval of the April 16, 2018 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. UNFINISHED BUSINESS
 1. CLG Grant projects
 - a. Salcha-North Pole area historic building survey
 - b. Pioneer Park nomination
 2. Riverboat Nenana preservation work
 3. Minnie Street Corridor
 4. Community approach to demolition of historic properties
 5. Reporting hours for grant projects
 6. Bailey bridge and band building DOE's – Elizabeth Cook
- F. NEW BUSINESS
 - a. Cushman Street Bridge Rehabilitation
 - b. Cultural Resources Working Group meeting review
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS

- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION MEETING

BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, ALASKA
AGENDA
May 21, 2018 at 5:00 PM

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 1. Minutes from April 16, 2018
- E. UNFINISHED BUSINESS
 1. TLRA Firearm Discharge
- F. NEW BUSINESS
 1. Shanly Park Additional Parcel Request – FNSB Land Management
 2. Recreation Division Reorganization Update – Steve Taylor, Recreation Superintendent
- G. REPORTS
 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 1. Monday, June 18, 2018
 2. Monday, July 16, 2018
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CHENA MARINA SERVICE AREA COMMISSION MEETING

520 5TH AVENUE, STE. D, RURAL SERVICES DIVISION
AGENDA
May 21, 2018 at 12:00 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. Approval of Minutes
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH RIDGECREST SERVICE AREA COMMISSION MEETING

627 KAY STREET
AGENDA

May 21, 2018 at 8:00 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. Approval of Minutes
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUNRISE SERVICE AREA COMMISSION MEETING

525 OOKPIK WAY
AGENDA

May 22, 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. Approval of Minutes from 6/7/2016
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Maintenance Contract Renewal
 5. Commissioner Volunteers / recruitment
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT



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CLERK'S OFFICE

Conference Room Schedule Week of May 21, 2018

| DATE | MEETING | LOCATION | TIME |
|-----------------|-------------------------------------|----------------------|------------|
| Mon., May 21 | Historic Preservation Commission | Chizmar Room | 5:30 P.M. |
| Tue., May 22 | Surveyors Meeting | Chizmar Room | 11:30 A.M. |
| Tue., May 22 | Planning Commission | Assembly Chambers | 6:00 P.M. |
| Wed., May 23 | Board of Equalization | Assembly Chambers | 6:00 P.M. |

NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend a Memorial Day ceremony, on Monday, May 28th at 1:00 P.M. outside the Alaska Centennial Center for the Arts. For more information please contact the Borough Clerk's office at 459-1401.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on May 10, 2018 the following were adopted:

ORDINANCE NO. 2018-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2018; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)

NOTICE OF IMPOUNDED VEHICLES

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

1. SAAB 900 WHITE, VIN YS3AT44SXC1013070, LIC BPP152, from a Borough resident, towing and storage fee \$60.00, AP-5019.
2. ISUZU TROOPER WHITE, VIN JACCH58RXM8910055, LIC DGK336, from a Borough resident, towing and storage fee \$60.00, AP-5030.

BOARD OF EQUALIZATION (BOE)

May 23, 2018

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

1. Call to Order
2. Roll Call
3. Welcome to BOE
4. Scheduled Appeal:

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--------|---------------------------|------------|-------------|-------|-----|---------|------------------|
| 57 | Fairbanks Gold Mining Inc | Spec-ialty | Fort Knox | UMB01 | | 0478318 | Martin D. Little |

5. Review appeals for the next scheduled meeting.
6. Adjournment

LAND MANAGEMENT ADVISORY COMMISSION MEETING AGENDA

Noel Wien Library Conference Room
1215 Cowles St., Fairbanks, AK 99701
May 30, 2018 12:00 PM

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes – from April 4, 2018
- D. Staff Comment
- E. Citizen's Comments
- F. Old Business
 1. FNSB Code (Mining) revision
 2. FNSB-State of Alaska Cooperative Easement Agreement
 3. FNSB-DNR Land Exchange
 4. FNSB Direct Sales Code Change Ordinance No. 2017-71
- G. New Business
- H. Citizen's Comments
- I. Commission Member's Comments
- J. Set Next Meeting Date
- K. Adjournment

FAIRBANKS NORTH STAR BOROUGH KENDALL SERVICE AREA COMMISSION MEETING

948 MATTIE STREET
AGENDA

May 24, 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. Date of last meeting minutes 2/22/2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH O'CONNOR CREEK SERVICE AREA COMMISSION MEETING

HILLTOP TRUCK STOP, 55 MILE ELIOTT HWY
AGENDA

May 23, 2018 at 6:30 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. Date of last meeting minutes 2/23/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Summer Maintenance Projects
 4. Need for Alternate Commissioner
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT



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ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE JOINT WORKSESSION WITH THE FNSB SCHOOL BOARD

AGENDA
May 30, 2018
6:00 p.m.

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

1. Call to Order
2. Roll Call
3. Discussion of and possible recommendations regarding the FNSB Administration and FNSB School Board's requests for capital improvement bond propositions.
4. Committee Comments
5. Adjournment

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BOARD OF EQUALIZATION (BOE)

May 29, 2018

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

1. Call to Order
2. Roll Call
3. Welcome to BOE
4. Scheduled Appeals:

| Case # | RECORD OWNER | DESC | SUBDIVISION | LOT | BLK | PAN | APPELLANT /REP. |
|--|---|-------------|------------------------------|---------|-----|---------|--------------------|
| <i>The following cases have settled. Approval requested.</i> | | | | | | | |
| 46 | SKR Investments LLC | Comm | Fairwest | UMB02 | 3 | 0679023 | Shane David Rhoton |
| 48 | Rodney C Worthington 1997 Revoc. Family Trust | Parking Lot | Townsite | UMB02 | 66A | 0035017 | Shawn Curtis Evans |
| 49 | Rodney C Worthington | Comm | Townsite | UMB01 | 48A | 0033511 | Shawn Curtis Evans |
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| 51 | Kobuk Store Inc | Contam | Townsite | 5 | 3 | 0028711 | Heidi M Holmes |
| 52 | Kobuk Store Inc | Contam | Townsite | 6 | 3 | 0028720 | Heidi M Holmes |
| 53 | Global Finance & Investments Co Inc | Comm | Derby Tract | UMB05 | | 0642191 | Jared Lundgren |
| 54 | Global Finance & Investments Co Inc | Comm | 1S, 1W | UMB02 | 17 | 0168998 | Jared Lundgren |
| 55 | Castle Residence Inns Inc | Indust | Walden Estates | D2B | | 0461555 | Jared Lundgren |
| 56 | Castle Properties Inc | Indust | 1S, 1W | TL-1708 | | 0167703 | Jared Lundgren |
| 58 | Aurora Energy LLC | Utility | Utilities | TL-6 | | 0532088 | Glen A. Weaver |
| 59 | Aurora Energy LLC | Utility | Alaska Railroad Unsubdivided | TL-35 | | 0510998 | Glen A. Weaver |
| 60 | Aurora Energy LLC | Utility | Utilities Subdivision | UMB01 | | 0495905 | Glen A. Weaver |

5. Certification of the Board's actions to the Borough Assessor.
6. Discussion and approval of recommended changes to internal and external Board of Equalization forms.
7. Review appeals for the next scheduled meeting.
8. Adjournment

FAIRBANKS NORTH STAR BOROUGH MARTIN SERVICE AREA COMMISSION MEETING

INTERSECTION OF OLD MURPHY DOME RD & SMOKEY MTN RD

AGENDA

May 27, 2018 at 7:00 PM

- ROLL CALL
- 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
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 1. Meeting minutes from August 3, 2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Summer Maintenance Word and Winter Maintenance needs
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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CLERK'S OFFICE

Conference Room Schedule Week of May 28, 2018

| DATE | MEETING | LOCATION | TIME |
|-----------------|---|-------------------|-----------|
| Mon., May 28 | Juanita Helms Administration Center | Closed | |
| Tue., May 29 | Board of Equalization | Assembly Chambers | 6:00 P.M. |
| Wed., May 30 | Assembly Capital Projects and Legislative Priorities Committee Joint Worksession with the FNSB School Board | Assembly Chambers | 6:00 P.M. |
| Fri., Jun 1 | VW Settlement Beneficiary Mitigation Plan | Assembly Chambers | 3:00 P.M. |

FNSB ADMINISTRATIVE HEARING

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

June 7, 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

1. **RP028-18 (Orion Subdivision & R.M. Fenton Subdivision Second Addition)** A request by Degerlund Engineering, LLC., on behalf of Arnold L. & Patricia J. Voigt, to replat Lot 25, Block 4, Orion Subdivision and Lot 3, R.M. Fenton Subdivision Second Addition, by vacating the common lot line to create a single parcel of approximately 105,299 square feet (2.417 acres). The parcels are located within the W½ SE¼ Section 11 T1S R1E, FM on Cygnus Ct and Katie Ct. **Staff Contact: Daniel Welch**

Grandfather Rights

1. **GR2018-121:** A request by Lance Villanueva for affirmative recognition of legal nonconforming use status (grandfather rights) for four existing attached dwelling units (fourplex) in the Single-Family Residential 10 (SF-10) zone for the property on Lot 1, Block 10, Hamilton Acres Subdivision Northwest Portion (located at 505 B Street). (Staff Contact: Manish Singh)

- F. COMMENTS
Citizens
Planning Staff
- G. ADJOURNMENT

NOTICE OF IMPOUNDED VEHICLES

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

1. CHEVY CAVALIER GREEN, VIN unknown, LIC unknown, from FARMERS LOOP EAST TRANSFER SITE, towing and storage fee \$60.00, AP-5045.
2. SUBARU STATIONWAGON YELLOW, VIN A67L039827, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5062.
3. NISSAN MAXIMA GREEN, VIN JN1CA2104XT818334, LIC FEP886, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5063.
4. DODGE MILITARY AMBULANCE T-245 ORANGE, VIN 16313, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5065.
5. PONTIAC NEOTUPE II YELLOW, VIN 2Y69P2L112325, LIC BAJ924, from a Borough resident, towing and storage fee \$60.00, AP-5072.
6. GM LANDAU BLUE, VIN 4J57H7Z161739, LIC ECK668, from a Borough resident, towing and storage fee \$60.00, AP-5073.
7. CHEVY CHEVETTE GREY, VIN 1G1AB6892BA201408, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5075.
8. TOYOTA COROLLA BLUE, VIN KE18012905, LIC BLE828, from a Borough resident, towing and storage fee \$60.00, AP-5077.
9. CHEVY IMPALA GREEN, VIN 164690S193855, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5079.
10. TOYOTA TERCEL BLUE, VIN JT2AL35W5E0100122, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5080.

FAIRBANKS NORTH STAR BOROUGH RURAL ESTATES/RURAL RESIDENTIAL SUBCOMMITTEE MEETING

CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
Wednesday, June 6, 2018
3:30 – 5:00 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 ESTER LUMP SERVICE AREA COMMISSION MEETING

HARTUNG HALL
(Corner of Main and Ester Loop)
AGENDA
May 30, 2018 at 6:00 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
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HORSESHOE DOWNS SERVICE AREA COMMISSION MEETING

PLEASANT VALLEY COMMUNITY CENTER
AGENDA
June 2, 2018 at 4:00 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 March 28, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LEE LANE SERVICE AREA COMMISSION MEETING

2607 COUNSELL LANE
AGENDA
May 31, 2018 at 11:00 AM

- 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. UNFINISHED BUSINESS
- E. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. New Commissioners introduction
 4. Agenda for 2018-2019 fiscal year
- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- H. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH OLYMPIC SERVICE AREA COMMISSION MEETING

3203 North Athena Circle, North Pole
AGENDA
May 31, 2018 at 6:30 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 February 3, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Discussion regarding major road repairs and projects needing to be planned for this summer and transfer of funds.
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SEAVY SERVICE AREA COMMISSION MEETING

2933 IRENE MAE
AGENDA
June 2, 2018 at 10:00 AM

- 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
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal
 4. New Commissioner/Chairman needed
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT



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

COMMUNITY AIR QUALITY STAKEHOLDERS GROUP MEETING

**Tuesday, June 5, 2018 – 8:00 a.m. to 5:00 p.m.,
in the BP Design Theatre, 4th floor of the UAF
new Engineering Facility building, (ELIF),
1764 Tanana Loop, UAF Campus, Fairbanks, Alaska.**

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.

FAIRBANKS NORTH STAR BOROUGH STRAIGHT CREEK SERVICE AREA COMMISSION MEETING

**5674 OLD RIDGE TRAIL
AGENDA**

June 3, 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 November 19, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Budget Planning
 - 4. 90/10 Project – Status of remaining funds
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT