



Borough News

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

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

CLERK'S OFFICE

Conference Room Schedule Week of November 5, 2018

DATE	MEETING	LOCATION	TIME
Tues., Nov 6	State of Alaska General Election Day Fairbanks #1 Precinct	Chizmar Room	7:00 a.m.
Thurs., Nov 8	Pre Bid Meeting RFP #19035	Chizmar Room	1:00 p.m.
Thurs., Nov 9	Pre Bid Meeting RFP #19027	Chizmar Room	2:00 p.m.
Thurs., Nov 9	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

November 8, 2018

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

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

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

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

- *a. Special Assembly Meeting minutes of October 11, 2018.
- *b. Regular Assembly Meeting minutes of October 11, 2018.

9. COMMUNICATIONS TO THE ASSEMBLY

- *a. Memorandum from April Trickey, Borough Clerk, regarding the appointment of Canvass Board Members for the November 20, 2018 Service Area Elections.
- *b. Memorandum from Mayor Ward regarding delegation of authority during temporary absences or disability.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

a. **ORDINANCE NO. 2018-42.** An Ordinance Authorizing The Direct Sale Of A Portion Of Tract A Of Alaska State Cadastral Survey 86-13, Section 11, T.3N., R.2W., F.M., To An Adjoining Land Owner (West Of Himalaya Subdivision). (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR – Unfinished Business

- NOTICE OF INTENT TO RECONSIDER** ORDINANCE NO. 2018-41- Filed by Assemblymember Lojewski:
ORDINANCE NO. 2018-41. An Ordinance Amending FNSBC Title 7 Regarding The School District Budget And The Permitted Accumulation Of School District Funds. (Sponsor: Mayor Kassel)

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

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

a. **RESOLUTION NO. 2018-36.** A Resolution Identifying And Supporting Legislative Priorities And Capital Projects. (Sponsor: Assembly Capital Projects and Legislative Priorities Committee)

b. Reorganization of the Assembly.

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

NONE

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

*a. **ORDINANCE NO. 2018-43.** An Ordinance Rezoning Linda West Subdivision – Lots 1-2; Linda East Subdivision – Lots 1-2; Alice Subdivision – Lot 1; Section 14 T1S R2W F.M. – GL-61W, GL-61E, GL-63, GL-64, GL-80W, GL-80E, GL-79N, GL-79S, GL-78A, GL-78B, GL-82W, GL-82E, GL-83W, GL-83E, GL-84A, GL-84B, GL-85 From General Use 1 (GU-1) To Rural Residential (RR) Or Other Appropriate Zone (Located On Roland Road And Linda Lane, West Of Chena Pump Road) (RZ2018-006). (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on December 6, 2018; Advance to December 13, 2018 for Public Hearing)

*b. **ORDINANCE NO. 2018-44.** An Ordinance Authorizing The Direct Sale Of A Portion Of Section 23, T.2N., R.1W., F.M., To A Mining Claim Holder (Big Eldorado Creek). (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on December 6, 2018; Advance to December 13, 2018 for Public Hearing)

*c. **ORDINANCE NO. 2018-45.** An Ordinance Amending Chapter 21.28 FNSBC Regarding Air Quality Control Program, FNSBC 1.20.080 Fine Schedule, And Chapter 4.12 Regarding Air Pollution Control Commission. (Sponsor: Mayor Ward) (Refer to the Air Pollution Control Commission on November 27, 2018 with recommendation due back no later than December 3, 2018; Refer to the Committee of the Whole on December 6, 2018; Advance to December 13, 2018 for Public Hearing)

*d. **ORDINANCE NO. 2018-20-1K.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$140,068 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 6, 2018; Advance to December 13, 2018 for Public Hearing)

*e. **ORDINANCE NO. 2018-20-1N.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$125,000 From The General Fund Fund Balance To The Multi-Year General Subfund And/Or Capital Projects Fund For Projects Associated With State And Federal Regulatory Compliance And Hazardous Materials. (Sponsor: Mayor

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

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

- Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

NOTICE OF IMPOUNDED VEHICLES

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

1. FORD F250 RED TAN, VIN 1FTFX25F0CKA15489, LIC 8282BE, from a Borough Resident, towing and storage fee \$60.00, AP-5343.
2. JEEP CHEROKEE RED, VIN 1JCWB7822ET088699, LIC CBH248, from a Borough Resident, towing and storage fee \$60.00, AP-5375.
3. NISSAN SENTRA GREY, VIN 1N4EB32A4MC803170, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-5391.
4. FORD RANGER BLUE, VIN 1FTCR15T6GPB56136, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5392.
5. CHEVY CELEBRITY GREY, VIN unknown, LIC CTY337, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5393.
6. ABANDONED VEHICLE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5402.
7. CHEVY CHEVETTE BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5405.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on October 25, 2018 the following were adopted:

ORDINANCE NO. 2018-25. An Ordinance Amending FNSBC Title 18 To Add A Definition Of Commercial Outdoor Recreation And Add It As An Allowable Use In Various Zones. (Sponsor: Assemblymember Roberts)

FNSB ADMINISTRATIVE HEARING

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

November 15, 2018 at 10:30 a.m.

A. CALL TO ORDER

B. MESSAGES

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

C. COMMUNICATIONS TO THE HEARING OFFICER

D. HEARING OFFICER COMMENTS

E. QUASI-JUDICIAL HEARING

Quick Plats

1. SD007-19/RP015-19 Matthews Subdivision A request by Mary Matthews to replat Lots 1 and 2 of the Flaccus Property (WV003-86), by vacating the common lot line and creating a single lot of approximately two acres. The properties are located within the NW¼ NW¼ Section 15 T1N R2W FM (located east of Coyote Trail). (Staff Contact: Daniel Welch)
2. RP016-19 (Bill Duncan and Haslemere Subdivision) A request by 3 TIER-ALASKA LLC, on behalf of Gail Chagnon & John Tobin to replat Lots 6 and 7, Block 1, Haslemere Subdivision and Lot 1, Bill Duncan Subdivision, three lots totaling approximately 2.85 acres, into two lots of approximately 1.45 and 1.40 acres. The request includes vacation of 15' public utility easement. The property is located within the E½ SW¼ Section 11 T2S R2E FM (located on Micah Road). (Staff Contact: Daniel Welch)

Grandfather Rights

1. GR2019-053: A request by Richerd Olson, on behalf of Calvary's Northern Lights Mission, for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing major communications tower (70-foot KJNP-FM Microwave Tower) in the General Use 1 (GU-1) zone on TL-1007, Section 10, T2S-R2E, F.M. (located at 2501 Mission Road). (Staff Contact: Manish Singh)
2. GR2019-054: A request by Richerd Olson, on behalf of Calvary's Northern Lights Mission, for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing major communications tower (100-foot KJNP-TV Microwave Tower) in the General Use 1 (GU-1) zone on TL-1007, Section 10, T2S-R2E, F.M. (located at 2501 Mission Road). (Staff Contact: Manish Singh)

F. COMMENTS

Citizens

Planning Staff

G. ADJOURNMENT

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

ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA
November 14, 2018 at 12:00 p.m.

A. ROLL CALL

B. COMMUNICATIONS TO THE COMMISSION

1. Chair's Comments
2. Communications to the Chena Riverfront Commission Update on CU2018-004 – FNSB (Hamilton Acres snow dump) (KS)
3. Citizen's Comments (each person's comments are limited to three (3) minutes)

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Approval of the June 13, 2018 and July 11, 2018 meeting minutes.

E. NEW BUSINESS

1. Commission Vacancies

F. UNFINISHED BUSINESS

1. Discussion on 300 Ketchikan Avenue – bank restoration
2. Review of CRFC Project List (Discuss if there are new updates)
3. Update on current DOT&PF projects (J. Kemp)
4. Discussion update on Ruth Burnett Fish Hatchery – water quality discharge and interpretive display

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS / COMMUNICATIONS TO THE COMMISSION

I. ADJOURNMENT

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

COMMISSION ON HISTORIC PRESERVATION

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

November 19, 2018 at 5:30 p.m.

A. ROLL CALL

B. MESSAGES

1. Chairman's Comments
2. Staff Comments
3. Citizen's Comments

C. *MINUTES

1. Approval of the September 18, 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
2. Salcha-North Pole area historic building survey
3. Pioneer Park nomination
4. Riverboat Nenana preservation work
5. Minnie Street corridor
6. Community approach to demolition of historic properties

F. NEW BUSINESS

1. Falcon Joslin house recognition

G. CORRESPONDENCE

1. Report on Forum 2018 Conference

H. COMMISSIONER'S COMMENTS

I. AGENDA SETTING

J. ADJOURNMENT

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

November 13, 2018 at 5:30 p.m.

A presentation on the September 2018 FCC Order on Small Cell Telecommunications (Staff Contact: Christine Nelson)

AGENDA

Immediately following the Work Session

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Commissioner's Comments
3. Communications to the Planning Commission
4. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
5. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

1. *Minutes from October 23, 2018 Planning Commission Meeting.

E. QUASI-JUDICIAL HEARING

1. CU2019-005: A request by Terrell Towns DBA Tot's 'R' Us Childcare for conditional use approval of a day care facility in the Single-Family Residential 10 (SF-10) zone on Lot 11, Block 7, Taku Subdivision, First Addition (located at 1178 Nenana Street, on the west side of Nenana Street, between Ruby Avenue and Kuskokwim Avenue). Staff Contact: Manish Singh

F. PUBLIC HEARING

1. RZ2019-001: A request by Don Duncan (Master Guide License #136) DBA Alaska Private Guide Service to rezone approximately 420 acres from Rural Residential (RR) to Outdoor Recreational (OR) or other appropriate zone. The area proposed to be rezoned include parcels described as Shuros Subdivision – Block 2, Schroeder Property Waiver – Tract B and Tract C, Section 28 T1N R1W F.M. – TL-2805, Section 29 T1N R1W F.M. – TL-2914 and GL-16 (located on the south side of Farmers Loop Road, near milepost 6). Staff Contact: Manish Singh

G. LEGISLATIVE HEARINGS

1. ORDINANCE NO. 2018-40: An Ordinance Amending FNSBC 18.108.040(A) To Allow Reconstruction Of A Nonconforming Building. Staff Contact: Christine Nelson

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. FMATS
2. Other

J. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH RURAL ESTATES/RURAL RESIDENTIAL SUBCOMMITTEE MEETING

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
NOVEMBER 13, 2018 at 3:30 PM

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 TRAILS ADVISORY COMMISSION (TAC) TRAIL PLAN REWRITE WORKING GROUP MEETING AGENDA

WEST CONFERENCE ROOM, 2ND FLOOR,
BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, ALASKA
AGENDA
November 8, 2018 at 5:00 p.m.

A. ROLL CALL

B. MESSAGES

1. Citizen's Comment – limited to three (3) minutes
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. NEW BUSINESS

1. Address Issues with and Procedure for a Comprehensive Rewrite of the FNSB Comprehensive Recreational Trail Plan.

E. COMMISSIONER'S COMMENTS

F. AGENDA SETTING / NEXT MEETING

G. ADJOURNMENT

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

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



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NOTICE OF CANVASS BOARD MEETING

**Juanita Helms Administration Center
Chizmar Conference Room
907 Terminal Street, Fairbanks, Alaska
November 21, 2018 at 9:00 a.m.**

A canvass board will convene to canvass the November 20, 2018 Service Area Annexation Elections in the Birch Hill, Fairfields, Garden, McGrath Estates, Moose Meadows, Newby Park and Vienna Wood Service Areas. The Board will reconvene on November 27, 2018 at 10:00 a.m. to complete the canvass. For further information, contact the Clerk's Office at 451-1401.

FAIRBANKS NORTH STAR BOROUGH CARLSON CENTER ADVISORY BOARD MEETING

**CARLSON CENTER NORTH STAR ROOM
2010 2nd AVENUE, FAIRBANKS, ALASKA
AGENDA
November 13, 2018 at 3:30 p.m.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from August 21, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. REPORTS
 - 1. Center Manager's Report – Kristin Baysinger
 - a. Past Quarter Completed – Events Schedule
 - b. Event Statistics
 - c. Proposed Next Quarter – Events Schedule
 - d. Quarterly Financial Report
 - 2. Contract Administrator's Report – Mike Bork
 - a. Additional Comments
- H. EXCUSE FUTURE ABSENCES
 - 1. Tuesday, February 12, 2019
 - 2. Tuesday, May 08, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

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

**BLUE ROOM, AK CENTENNIAL ARTS BUILDING,
PIONEER PARK
2300 AIRPORT WAY, FAIRBANKS, ALASKA
AGENDA
November 13, 2018 at 6:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comment – limited to three (3) minutes
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from November 13, 2018
- E. PRESENTATIONS**
 - 1. Trails, Parks & Recreational Needs in the Salcha-Badger Road Planning Area— Chris Beck & Wende Wilber, Agnew::Beck Consulting

***An open work session will occur from 4:00-6:00pm before the regular meeting.*

- F. COMMUNICATIONS FROM BOROUGH
- G. ACTION ITEMS
 - 1. New Business:
 - i. Election of TAC Officers for 2019
 - ii. Approval of a draft letter of support for Interior Alaska Land Trust's application to the Recreational Trails Program for grant funds to develop the Chinook Conservation Park—Seth Adams & Carol Kaynor
- H. INFORMATIONAL ITEMS
 - 1. Discuss TAC priorities for FNSB Trails Program
- I. COMMITTEE REPORTS
 - 1. Report from Trail Plan Revision Working Group—Jamie Hansen
- J. COMMISSIONER'S COMMENTS
- K. AGENDA SETTING / NEXT MEETING
To be determined.
- L. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BORDA ROAD SERVICE AREA COMMISSION MEETING

**3051 Monteverde Road, Fairbanks, AK
AGENDA
November 13, 2018 at 6:30 p.m.**

- A. ROLL CALL
 - B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
 - C. APPROVAL OF AGENDA
 - D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from May 8, 2018
 - E. UNFINISHED BUSINESS
 - F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - G. EXCUSE FUTURE ABSENCES
 - H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - I. ADJOURNMENT
- For more information please contact: *Daniel Holmgren-378-7178*

FAIRBANKS NORTH STAR BOROUGH GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA COMMISSION MEETING

**3051 Monteverde Road, Fairbanks, AK
AGENDA
November 13, 2018 at 6:30 p.m.**

- A. ROLL CALL
 - B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
 - C. APPROVAL OF AGENDA
 - D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from May 8, 2018
 - E. UNFINISHED BUSINESS
 - F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - G. EXCUSE FUTURE ABSENCES
 - H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - I. ADJOURNMENT
- For more information please contact: *Daniel Holmgren-378-7178*

PO # 0004484
Publish: 11/6/2018

April Trickey, CMC
Borough Clerk



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CLERK'S OFFICE

Conference Room Schedule
Week of November 12, 2018

DATE	MEETING	LOCATION	TIME
Mon., Nov 12	FNSB Administrative Offices Closed		
Tues., Nov 13	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Nov 14	Fall Student Art Reception	Assembly Chambers	5:30 p.m.
Wed., Nov 14	Sustainability Commission	Chizmar Room	6:30 p.m.

NOTICE OF ATTENDANCE

Various members of the Fairbanks North Star Borough Assembly will be attending the Alaska Municipal League Annual Local Government Conference November 12-16, 2018. The conference will be held in Anchorage, AK at The Hotel Captain Cook located at 939 W. 5th Avenue. For more information, please contact the Borough Clerk's Office at 459-1401.

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- NISSAN SENTRA GREY, VIN 1N4EB32A4MC803170, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-5391.
- FORD RANGER BLUE, VIN 1FTCR15T6GPB56136, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5392.
- CHEVY CELEBRITY GREY, VIN unknown, LIC CTY337, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5393.
- ABANDONED VEHICLE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5402.
- CHEVY CHEVETTE BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5405.

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

ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA
November 14, 2018 at 12:00 p.m.

- ROLL CALL
- COMMUNICATIONS TO THE COMMISSION
 - Chair's Comments
 - Communications to the Chena Riverfront Commission Update on CU2018-004 – FNSB (Hamilton Acres snow dump) (KS)
 - Citizen's Comments (each person's comments are limited to three (3) minutes)
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES

Approval of the June 13, 2018 and July 11, 2018 meeting minutes.
- NEW BUSINESS
 - Commission Vacancies
- UNFINISHED BUSINESS
 - Chena Riverwalk project – (Ivet Hall, DOT Engineering Manager)
 - Discussion on 300 Ketchikan Avenue – bank restoration
 - Review of CRFC Project List (Discuss if there are new updates)
 - Update on current DOT&PF projects (J. Kemp)
 - Discussion update on Ruth Burnett Fish Hatchery – water quality discharge and interpretive display
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS / COMMUNICATIONS TO THE COMMISSION
- ADJOURNMENT

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

COMMUNITY AIR QUALITY STAKEHOLDERS FOCUSED WORK GROUP MEETING

Point Sources Work Group
Wednesday November 14, 2018, 10:00 am to 12:00 pm
Cold Climate Housing Research Center (CCHRC)
Main Classroom (1st floor)
955 Draanjik Drive (off Fairbanks Street), Fairbanks, AK 99709
Teleconference Access: <https://zoom.us/j/749377999>
Or by Telephone: 1-669-900-6833
Meeting ID: 749 377 999
(For more information, contact Michelle at 450-2456)

COMMUNITY AIR QUALITY STAKEHOLDERS FULL GROUP MEETING

Thursday November 15, 2018, 8:00 am to 5:00 pm
Wood Center Ballroom, UAF Campus
1731 S. Chandalar Dr, Fairbanks, AK 99775
Teleconference Access: <https://zoom.us/j/107289367>
Or By Telephone: 1-669-900-6833
Meeting ID: 107 289 367
(For more information, contact Michelle at 450-2456)

The FNSB Assembly and the FNSB Air Pollution Control Commission (APCC) may be in attendance.

A general schedule of events for this meeting will be available for the public at the meeting location.

Note: This is a public meeting; however, public testimony will not be taken. For more information e-mail airquality@investfairbanks.com.

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

Childcare Assistance Conference Room –
Carol Brice Family Center
1949 Gillam Way, Fairbanks, AK
AGENDA
November 14, 2018 at 3:00 p.m.

- ROLL CALL
- BUSINESS/DISCUSSION
 - Wellness Coalition messaging
 - Upcoming conference (Brenda/Samantha to update) -ECDC support opportunities (website, PSA's, etc)
 - Grant application updates (Susan Kessler)
 - PSA's
 - Fairbanks Families Partnership (FFP)
 - What can this committee get from the FFP in terms of direction or assistance?
- COMMENTS
- ADJOURNMENT

Upcoming meetings & events

FFP meeting, November 21, Carol Brice Family Center Conference Room 9:00 a.m.

ECDC meeting November 21, Carol Brice Family Center Conference Room 10:30 a.m.

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION MEETING

BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, ALASKA
AGENDA
November 15, 2018 at 12:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from April 19, 2018
- REPORTS
 - Staff Reports
- UNFINISHED BUSINESS - None
- NEW BUSINESS
 - ACOA Advocacy Priorities Resolution
- EXCUSE FUTURE ABSENCES
 - Thursday December 20th, 2018
 - Thursday January 17, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK
November 14, 2018 @ 5:30 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 September 12, 2018
 - *Minutes from October 3, 2018
- CONSENT AGENDA ITEMS
 - *Approval of Liaisons – Action Item
 - *Britanny Balthaser, UAF
 - *Michelle Ohnesborge, FEDC
- UNFINISHED BUSINESS

- Draft Sustainability Plan – Action Item
 - Review Public Input
 - Finalize Draft Plan
- NEW BUSINESS

None
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Chairperson's Comments
 - Commissioner's Comments
 - Liaison Comments
 - Staff Comments
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH FAIRHILL ROAD SERVICE AREA COMMISSION MEETING

Fairhill Christian School
101 City Lights Blvd, Fairbanks, AK
AGENDA
November 14, 2018 at 6:00 p.m.

- 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
 - Meeting Minutes from November 13, 2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: David Fritz – 347-5456

FAIRBANKS NORTH STAR BOROUGH STRAIGHT CREEK ROAD SERVICE AREA COMMISSION MEETING

5674 Old Ridge Trail, Fairbanks, AK
AGENDA
November 16, 2018 at 7:00 p.m.

- 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
 - Meeting Minutes from June 3, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Project Request Submittal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: John Goodhand – 479-5562

FAIRBANKS NORTH STAR BOROUGH VISTA GOLD ROAD SERVICE AREA COMMISSION MEETING

2074 Pine Cone Road, Fairbanks, AK
AGENDA
November 14, 2018 at 6:30 p.m.

- 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
 - Meeting Minutes from June 21, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Budget Planning
 - Election of Officers
 - Adding Pandora Extension to winter maintenance schedule
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Johnny Mendez – 455-4290

**FAIRBANKS NORTH STAR BOROUGH
PARKS & RECREATION ADVISORY
COMMISSION MEETING
BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, ALASKA
AGENDA
NOVEMBER 19, 2018 AT 5:00 P.M.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from September 17, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Resolution in support of hosting the ARPA Conference in 2019 and 2020
- G. REPORTS
 - 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
 - 2. My Rec Demo
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, December 17, 2018
 - 2. Monday, January 28, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Current Vacancies
- J. 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
NOVEMBER 21, 2018 AT 6:00 P.M.**

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 - 1. Opening
 - 2. Information for the public
 - 3. Chairs Comments
 - 4. Introduction of Staff
 - a. Communications to the Board
 - b. Citizens Comments – limited to three (3) minutes
 - 5. Agenda items not scheduled for public hearing
 - 6. Items other than those appearing on the agenda
 - 7. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda,
- D. *MINUTES

Minutes of the May 16, 2018 and June 20, 2018 meetings.
- E. CONSENT AGENDA ITEMS
 - 1. SD009-15/RP010-15 Moonshine Subdivision (Extension) A request by Pat Kalen for a two-year extension to the Platting Board's October 19, 2016 approval of Moonshine Subdivision, the replat of Lots 1-3, Block 1 Esterview Subdivision, Tract B Northridge Subdivision, TL-1706, and TL-1707, a total of approximately 20.87 acres, into ten lots ranging in size from 1.81 to 2.59 acres. The lots are located within the SE¼ SE¼ Section 17, T1S, R2W FM (located on Moonshine Run, Chena Ridge Road and Northridge Road). Staff Contact: George Stefan
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING

- 1. VR003-19/SD005-18 Golden View Subdivision A request by Degerlund Engineering, LLC, on behalf of Karl and Florine Benson, for a variance from FNSBC 17.56.100.C.1 to allow the intersection angle of Chena Valley View Lane and a private access easement to be less than 60 degrees. The subdivision request was originally granted preliminary approval on October 25, 2017 by the FNSB Platting Board. The property is located within the SE¼ SW¼ Section 21, T1N, R2E, FM (located on Chena Valley View Lane). Staff Contact: George Stefan
- 2. SD056-07/RP069-07 Northside Business Park (Extension) A request by Stutzmann Engineering Associates, Inc, on behalf of North Side Investors Limited Partnership, for a four-year extension to the Platting Board's May 16, 2012 approval of Northside Business Park, the subdivision of Tract C, Bentley Trust North Subdivision, a total of approximately 89.8 acres, into 34 lots and two tracts ranging in size from 1.0 acre to 9.7 acres in four phases. The property is located within the NE¼ Section 2, T1S, R1W FM (located on Northside Boulevard, Harold Bentley Avenue, Johansen Expressway, and Steese Highway). Staff Contact: George Stefan
- 3. VA001-19 (Pagh Subdivision) A request by Ralph Mathews, RLS, on behalf of Maud Lee Pagh for the Pagh Trust, to vacate portions of the 50-foot public access easement created by Deed recorded in Book 216, Page 128 F.R.D. The proposed vacation area is located within Lots 3 & 7, Pagh Subdivision, lying west of the Steese Highway and intersecting with Maud Lee Court, within NW¼ Section 6, T1N R1W FM. Staff Contact: Daniel Welch
- 4. VR002-19/SD028-15 North River Bend Estates A

request by 3 Tier-Alaska, Corp., on behalf of North River Bend, LLC and the University of Alaska, for a variance from FNSBC 17.44.010.A.2.b to allow a second one-year time extension to the bond for construction of a temporary turnaround on Dieringer Avenue. The subdivision request was originally granted preliminary approval on September 16, 2015 by the FNSB Platting Board. The property is located within the W½ of Section 5 T1S R2E FM (located on Nordale Road, Dieringer Avenue, Colt Drive and Chief Nickoli Loop). Staff Contact: George Stefan

- 5. MD001-19/SD037-11/RP032-11 Karamea Heights A request by Alonzo Kelly, on behalf of Pelican Properties, LLC, to modify the approved preliminary plat and phasing plan of Karamea Heights, a subdivision of Tract A Moose Mountain South Subdivision, a total of approximately 33.02 acres, into 11 lots ranging in size from 1.62 acres to 4.44 acres in four phases. The subdivision request was granted preliminary approval on May 18, 2011 by the FNSB Platting Board. The modification is to create one additional lot and to extend completion of the final two phases by two years. The property is located within the SE¼ NE¼ Section 8 and SW¼ NW¼ Section 9, T1N R2W FM (located on Jackson Hole Road and Moose Mountain Road). Staff Contact: George Stefan
- 6. MD002-18/SD037-18 Arctic Winter Adventures Subdivision A request by 3 Tier- Alaska, Corp., on behalf of Sven Haltmann and the Fairbanks North Star Borough, to modify the approved preliminary plat of Arctic Winter Adventures Subdivision, a request to subdivide TL-1401, a total of approximately 342.00 acres, into one lot of approximately 19.30 acres and a remainder tract of approximately 322.90 acres. The subdivision request with a variance was granted preliminary approval on August 15, 2018 by the Platting Board. The modification is to include four additional variances to the subdivision approval. The variances request relief or modification from requirements for the monumentation, two foot road shoulders, a temporary turnaround, and the base and sub-base inspection. The property is located within Section 14, T2N R1W FM on Old Murphy Dome Road. Staff Contact: Daniel Welch
- 7. SD004-19 Breckenridge Subdivision A request by 3 Tier-Alaska, Corp., on behalf of Ryan and Sabrina Binkley, to subdivide TL-2318, a total of approximately 6.29 acres, into three lots ranging in size from 0.92 acre to 4.45 acres. The request includes dedication of a corner rounding at the intersection of Cheyenne Court and Chena Pump Road. The property is located within the NW¼ Section 23, T1S R2W, FM. Staff Contact: George Stefan

- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. BOARD MEMBERS 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 November 14, 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 ROAD SERVICE AREA
COMMISSION MEETING
UNIVERSITY PARK SCHOOL
554 LOFTUS RD, FAIRBANKS, AK
AGENDA
NOVEMBER 20, 2018 AT 7:00 P.M.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from October 16, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Pat Ivey* – 590-8800

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.



Borough News

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

CLERK'S OFFICE

Conference Room Schedule Week of November 19, 2018

DATE	MEETING	LOCATION	TIME
Mon., Nov 19	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Wed., Nov 21	Canvass Board	Chizmar Room	9:00 a.m.
Wed., Nov 21	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., Nov 21	Platting Board	Assembly Chambers	6:00 p.m.
Thur., Nov 22	Juanita Helms Administration Center Closed		
Fri., Nov 23	Juanita Helms Administration Center Closed		

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY SPECTRUM BLUE, VIN J81RG517SK7514377, LIC CJB452, from a Borough Resident, towing and storage fee \$60.00, AP-5415.
- RENAULT LECAR WHITE, VIN F1122900A002967, LIC BPD515, from a Borough Resident, towing and storage fee \$60.00, AP-5416.
- FORD PICKUP BLUE, VIN F11YKK46385, LIC 5904BF, from a Borough Resident, towing and storage fee \$60.00, AP-5419.
- MERCURY COUGAR WHITE, VIN 6A93S507722, LIC BAL495, from a Borough Resident, towing and storage fee \$60.00, AP-5421.
- FORD TAURUS GREY, VIN 1FAHP53255A104659, LIC EPX188, from a Borough Resident, towing and storage fee \$60.00, AP-5442.
- HONDA PRELUDE GREY, VIN JHMAB5224FC055258, LIC DVA254, from a Borough Resident, towing and storage fee \$60.00, AP-5455.
- MERCURY SEDAN WHITE, VIN 54SL37538M, LIC 54MERC, from a Borough Resident, towing and storage fee \$60.00, AP-5462.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on November 8, 2018 the following was adopted:

ORDINANCE NO. 2018-42. An Ordinance Authorizing The Direct Sale Of A Portion Of Tract A Of Alaska State Cadastral Survey 86-13, Section 11, T.3N., R.2W., F.M., To An Adjoining Land Owner (West Of Himalaya Subdivision). (Sponsor: Mayor Kassel)

FAIRBANKS NORTH STAR BOROUGH AIR POLLUTION

CONTROL COMMISSION MEETING

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

AGENDA

November 27, 2018 at 6:00 p.m.

- ROLL CALL
- APPROVAL OF AGENDA
- MESSAGES FROM THE BOROUGH MAYOR
- CITIZENS COMMENTS – LIMITED TO THREE (3) MINUTES
 - Agenda Items not scheduled for public hearing
 - Items other than those appearing on the agenda
- APPROVAL OF MINUTES
 - Minutes from August 22, 2018.
- LEGISLATIVE HEARINGS
 - ORDINANCE NO. 2018-45 “AN ORDINANCE AMENDING CHAPTER 21.28 FNSBC REGARDING AIR QUALITY CONTROL PROGRAM, FNSBC 1.20.080 FINE SCHEDULE, AND CHAPTER 4.12 REGARDING AIR POLLUTION CONTROL COMMISSION.” (Sponsor: Mayor Ward).
 - Sponsor Report
 - Staff Report
 - Citizen’s Comments – limited to three (3) minutes
 - Sponsor Response
 - Commission discussion and recommendations. (ACTION ITEM)
- NEW BUSINESS
- COMMISSIONER’S COMMENTS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

**BOARD ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, AK 99701**

AGENDA

November 21, 2018 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA AND CONSENT AGENDA
- MINUTES
 - Minutes from October 17, 2018
- UNFINISHED BUSINESS
 - Changes to Library Borrowing Services Policy
- NEW BUSINESS
 - Request for use of Library Special Revenue Funds for space planning.
- REPORT
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER’S COMMENTS/COMMUNICATIONS
 - Next meeting is December 19, 2018, in the Conference Room.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT



Borough News

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

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING AT THE BOROUGH ADMINISTRATION BUILDING 907 TERMINAL STREET, FAIRBANKS ALASKA 99709

AGENDA

November 26, 2018 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. MINUTES
 - 1. Approval of minutes from October 22, 2018.
- E. REPORTS
 - 1. Shelter Report
 - 2. Sled Dog Housing Committee Report
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 - 1. ACC resolution 2018-01
 - 2. Accessory building
- H. SCHEDULE NEXT MEETING/ EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS
- J. ADJOURNMENT

ECONOMIC DEVELOPMENT COMMISSION TUESDAY, NOVEMBER 27, 3:30PM – 5:00PM 907 TERMINAL STREET FAIRBANKS, ALASKA 99707 JUANITA HELMS ADMINISTRATIVE CENTER MAYOR'S SALCHA CONFERENCE ROOM

MEETING AGENDA

- 1. ROLL
- 2. CITIZEN COMMENTS
- 3. APPROVE CONSENT AGENDA AND MINUTES
 - a. November 27 Agenda
 - b. October 23 Minutes
- 4. NEW BUSINESS
- 5. OLD BUSINESS
 - a. Update on Implementation Plan, EAFB Regional Growth Plan
 - b. Update on AT&T Small Cells – Alaska
 - c. Update on Comprehensive Economic Development Strategy (CEDs) Metrics
- 6. STAFF COMMENTS
- 7. REPORT
 - a. 2018 CEDS Goals and Objectives
- 8. COMMISSIONER COMMENTS
- 9. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUMMIT DRIVE ROAD SERVICE AREA COMMISSION MEETING

Steese Fire Department

585 Steele Creek Road, Fairbanks, AK

AGENDA

November 26, 2018 at 7:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda item
 - 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 20, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Transfer Funds
 - 4. Election of Officers
 - 5. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Steven Bouta – 460-4404

FAIRBANKS NORTH STAR BOROUGH UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING COMMISSION MEETING STATION 12, 1950 UNIVERSITY AVENUE FAIRBANKS, ALASKA

AGENDA

November 27, 2018 at 6:00 p.m.

- A. ROLL CALL
 - 1. Call to order and roll call of Commissioners, Establish quorum.
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Approval of Minutes of previous meeting.
- E. REPORTS
 - 1. Chairman's Report/Comments
 - 2. Chief's Report/budget Review
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 - 1. Discussion of proposed FNSB ordinance 2018-24
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. DATE AND TIME OF NEXT MEETING
 - 1. Set date and time of next UFSA Commission meeting – TBD
- J. ADJOURNMENT

Contact: Wendell Shiffler, Secretary 907-479-6104



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CLERK'S OFFICE

Conference Room Schedule Week of November 26, 2018

DATE	MEETING	LOCATION	TIME
Mon., Nov 26	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., Nov 27	Service Area Elections Canvass Board	Chizmar Room	10:00 a.m.
Tues., Nov 27	Air Pollution Control Commission	Assembly Chambers	6:00 p.m.
Wed., Nov 28	Platting Board	Assembly Chambers	6:00 p.m.
Thur., Nov 29	Muffins with the Mayor	Assembly Chambers	10:00 a.m.

NOTICE OF IMPOUNDED VEHICLES

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- CHEVY SPECTRUM BLUE, VIN J81RG517SK7514377, LIC CJB452, from a Borough Resident, towing and storage fee \$60.00, AP-5415.
- RENAULT LECAR WHITE, VIN F1122900A002967, LIC BPD515, from a Borough Resident, towing and storage fee \$60.00, AP-5416.
- FORD PICKUP BLUE, VIN F11YKK46385, LIC 5904BF, from a Borough Resident, towing and storage fee \$60.00, AP-5419.
- MERCURY COUGAR WHITE, VIN 6A93S507722, LIC BAL495, from a Borough Resident, towing and storage fee \$60.00, AP-5421.
- FORD TAURUS GREY, VIN 1FAHP53255A104659, LIC EPX188, from a Borough Resident, towing and storage fee \$60.00, AP-5442.
- HONDA PRELUDE GREY, VIN JHMAB5224FC055258, LIC DVA254, from a Borough Resident, towing and storage fee \$60.00, AP-5455.
- MERCURY SEDAN WHITE, VIN 54SL37538M, LIC 54MERC, from a Borough Resident, towing and storage fee \$60.00, AP-5462.

BOARD AND COMMISSIONS VACANCIES

The Fairbanks North Star Borough has openings on the following Board and Commissions: Animal Control Commission, John A. Carlson Community Center Advisory Board, Chena Riverfront Commission, Land Management Advisory Commission, Parks and Recreation Commission and Senior Citizens Advisory Commission

If you'd like more information, please contact Krista Major at the Mayor's office at (907) 459-1300 or kmajor@fnsb.us.

FAIRBANKS NORTH STAR BOROUGH HERNING HILLS ROAD SERVICE AREA COMMISSION MEETING

512 HERNING RD, FAIRBANKS, AK

AGENDA

December 04, 2018 at 7:00 p.m.

- 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
 - Previous Meeting Minutes
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Project Request Submittal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Robert Coleman* – 488-6715

FAIRBANKS NORTH STAR BOROUGH MC CLOUD ROAD SERVICE AREA COMMISSION MEETING

Ken Kunkel Community Center
2645 Goldstream Road, Fairbanks, AK

AGENDA

November 28, 2018 at 6:00 p.m.

- 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
 - Meeting Minutes from November 8, 2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Jason Garron* – 460-4721

FAIRBANKS NORTH STAR BOROUGH MCGRATH ESTATES ROAD SERVICE AREA COMMISSION MEETING

Steeze Volunteer Fire Station #62
585 Steele Creek, Fairbanks, AK

AGENDA

November 28, 2018 at 5:30 p.m.

- 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
 - Meeting Minutes from September 12, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Budget Planning
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Valerie Amarillas* – 457-8596



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

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the UAF Community and Technical College Celebration for Community and Industry Partners on December 7, 2018 from 4:30 – 6:30 p.m., 604 Barnette Street, Fairbanks, AK. For more information please contact the Borough Clerk's office at 459-1401.

FNSB ADMINISTRATIVE HEARING

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

December 6, 2018 10:30 a.m.

- A. CALL TO ORDER
- B. MESSAGES

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. HEARING OFFICER COMMENTS
- E. QUASI-JUDICIAL HEARING

1. SD008-19/RP017-19 H&H Industrial Subdivision No. 1 Add A request by PDC, Inc. on behalf of Cory Borgeson for Golden Valley Electric Association, to subdivide Lot 2, H&H Industrial Subdivision, a total of approximately 33.84 acres, into two lots of approximately 13.45 acres and 20.41 acres. The properties are located within the S $\frac{1}{2}$ SW $\frac{1}{4}$ Section 15 T2S R2E FM (located on H&H Road and the Old Richardson Highway). Staff Contact: Daniel Welch
2. RP018-19/PU005-19 (Keebler Subdivision) A request by Design Alaska, on behalf of Andrew Sonnenberg to replat Lot 8, Block B, Keebler Subdivision by vacating a portion of 30-foot wide public utility easement located along the north boundary of the lot. No lot lines will be altered by this replat. The property is located within the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 24 T1S R1E FM (located on Toolik Drive). Staff Contact: Daniel Welch

- F. COMMENTS
Citizens
Planning Staff
- G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) TRAIL PLAN REWRITE WORKING GROUP MEETING AGENDA

**WEST CONFERENCE ROOM,
2ND FLOOR, BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, ALASKA
AGENDA**

December 6, 2018 at 5:00 p.m.

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



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CLERK'S OFFICE

Conference Room Schedule Week of December 3, 2018

DATE	MEETING	LOCATION	TIME
Wed., Dec 5	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Dec 6	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Dec 6	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

December 6, 2018

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

- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
 - IFB Award: IFB Number 19038
MSA G1 Self-contained Breathing Apparatus and Associated Equipment
Approval of the Lot One as submitted by Arctic Fire and Safety in the amount of \$323,781.71.
 - Contract Award: Houston-Galveston Area Council (HGAC) Cooperative Inter-Local Contract #18-7304
Approval of a contract with Rocky Mountain Ambulance Sales and Service in the amount of \$203,039.00.
 - RFP Award: RFP Number 19027
Environmental Engineering Term Contracts
Approval of Nortech, Inc. and Shannon and Willson, Inc., Environmental Engineering Term Contracts for a maximum amount of \$200,000.00 per contractor for the initial 18 month contract period and a maximum limit of \$600,000.00 per contractor if all two one-year renewals are exercised.

4. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2018-20-1K.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$140,068 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2018-20-1N.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$125,000 From The General Fund Fund Balance To The Multi-Year General Subfund And/Or Capital Projects Fund For Projects Associated With State And Federal Regulatory Compliance And Hazardous Materials. (Sponsor: Mayor Ward)

5. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

6. MAYOR/ASSEMBLY COMMENTS

7. ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

December 6, 2018

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

Immediately following the Assembly Finance Committee

- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
 - Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives to include a question and answer period.
 - Presentation by Community Planning staff and Shelly Wade of Agnew:Beck regarding the Salcha-Badger Subarea plan, community input, draft goals, outreach and timeline to include a question and answer period.
 - Code Enforcement update by the administration to include a question and answer period.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2018-43.** An Ordinance Rezoning Linda West Subdivision – Lots 1-2; Linda East Subdivision – Lots 1-2; Alice Subdivision – Lot 1; Section 14 T1S R2W F.M. – GL-61W, GL-61E, GL-63, GL-64, GL-80W, GL-80E, GL-79N, GL-79S, GL-78A, GL-78B, GL-82W, GL-82E, GL-83W, GL-83E, GL-84A, GL-84B, GL-85 From General Use 1 (GU-1) To Rural Residential (RR) Or Other Appropriate Zone (Located On Roland Road And Linda Lane, West Of Chena Pump Road) (RZ2018-006). (Sponsor: Mayor Ward)

PROPOSED SUBSTITUTE

ORDINANCE NO. 2018-43. An Ordinance Rezoning Linda West Subdivision – Lots 1-2; Linda East Subdivision – Lots 1-2; Alice Subdivision – Lot 1; Section 14 T1S R2W F.M. – GL-61W, GL-61E, GL-63, [GL-64,] GL-80W, GL-80E, GL-79N, GL-79S, [GL-78A, GL-78B,] GL-82W, GL-82E, GL-83W, GL-83E, GL-84A, GL-84B, [GL-85] From General Use 1 (GU-1) to Rural Residential (RR) Or Other Appropriate Zone (Located On Roland Road and Linda Lane, West Of Chena Pump Road) (RZ2018-006). (Sponsor: Mayor Ward)

- ORDINANCE NO. 2018-44.** An Ordinance Authorizing The Direct Sale Of A Portion Of Section 23, T.2N., R.1W., F.M.,

To A Mining Claim Holder (Big Eldorado Creek). (Sponsor: Mayor Ward)

- ORDINANCE NO. 2018-45.** An Ordinance Amending Chapter 21.28 FNSBC Regarding Air Quality Control Program, FNSBC 1.20.080 Fine Schedule, And Chapter 4.12 FNSBC Regarding Air Pollution Control Commission. (Sponsor: Mayor Ward)

4. BRIEFINGS FROM THE BOROUGH MAYOR

5. ASSEMBLY BUSINESS/COMMENTS

6. ADJOURNMENT

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ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly is invited to attend the University of Alaska Fairbanks Community & Technical College Community and Industry Partners Event on Friday, December 7, 2018 from 4:30 p.m. – 6:30 p.m., taking place at 604 Barnette Street, Fairbanks, AK. For more information please contact the Borough Clerk's office at 459-1401.

ASSEMBLY NOTICE OF PUBLIC HEARING

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

ORDINANCE NO. 2018-43. An Ordinance Rezoning Linda West Subdivision Lots 1-2; Linda East Subdivision – Lots 1-2; Alice Subdivision – Lot 1; Section 14 T1S R2W F.M. – GL-61W, GL-61E, GL-63, GL-64, GL-80W, GL-80E, GL-79N, GL-79S, GL-78A, GL-78B, GL-82W, GL-82E, GL-83W, GL-83E, GL-84A, GL-84B, GL-85 From General Use 1 (GU-1) To Rural Residential (RR) Or Other Appropriate Zone (Located On Roland Road And Linda Lane, West Of Chena Pump Road) (RZ2018-006). (Sponsor: Mayor Ward)

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ORDINANCE NO. 2018-43. An Ordinance Rezoning Linda West Subdivision Lots 1-2; Linda East Subdivision – Lots 1-2; Alice Subdivision – Lot 1; Section 14 T1S R2W F.M. – GL-61W, GL-61E, GL-63, [GL-64,] GL-80W, GL-80E, GL-79N, GL-79S, [GL-78A, GL-78B,] GL-82W, GL-82E, GL-83W, GL-83E, GL-84A, GL-84B, [GL-85] From General Use 1 (GU-1) To Rural Residential (RR) Or Other Appropriate Zone (Located On Roland Road And Linda Lane, West Of Chena Pump Road) (RZ2018-006). (Sponsor: Mayor Ward)

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY SPECTRUM BLUE, VIN J81RG517SK7514377, LIC CJB452, from a Borough Resident, towing and storage fee \$60.00, AP-5415.
- RENAULT LECAR WHITE, VIN F1122900A002967, LIC BPD515, from a Borough Resident, towing and storage fee \$60.00, AP-5416.
- FORD PICKUP BLUE, VIN F11YK46385, LIC 5904BF, from a Borough Resident, towing and storage fee \$60.00, AP-5419.
- MERCURY COUGAR WHITE, VIN 6A93S507722, LIC BAL495, from a Borough Resident, towing and storage fee \$60.00, AP-5421.
- FORD TAURUS GREY, VIN 1FAHP53255A104659, LIC EPX188, from a Borough Resident, towing and storage fee \$60.00, AP-5442.
- HONDA PRELUDE GREY, VIN JHMAB5224FC055258, LIC DVA254, from a Borough Resident, towing and storage fee \$60.00, AP-5455.
- MERCURY SEDAN WHITE, VIN 54SL37538M, LIC 54MERC, from a Borough Resident, towing and storage fee \$60.00, AP-5462.

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
December 11, 2018 at 6:00 p.m.

Presentation by Community Planning staff and Shelly Wade of Agnew:Beck regarding the Salcha-Badger plan community input, draft goals, outreach and timeline with time for questions. (Staff Contact: Melissa Kellner)

AGENDA

Immediately following the Work Session

- ROLL CALL
- MESSAGES
 - Chairperson's Comments
 - Commissioner's Comments
 - Communications to the Planning Commission
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from November 13, 2018 Planning Commission Meeting.
- NEW BUSINESS
 - Discussion about bike connectivity and potential recommendations on multi-modal goals and strategies to the Downtown Fairbanks Planning Working Group.
 - Discussion on FNSB Department of Community Planning Fee Schedule.
 - Election of Chair and Vice-Chair for 2019.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - FMATS

2. Other

H. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK
December 12, 2018 at 6:30 p.m.

- 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
- CONSENT AGENDA ITEMS
 - *Approval of Liaisons – Action Item
 - *Mike Musick, Fairbanks Climate Action
- UNFINISHED BUSINESS
 - Central Recycling Facility Update
 - Strategic Plan Quarterly Report
 - Draft Sustainability Plan – Action Item
- NEW BUSINESS
 - Nomination and Selection of Chair and Vice Chair for 2019 – Action Item
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Chairperson's Comments
 - Commissioner's Comments
 - Liaison Comments
 - Staff Comments
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MOOSE MEADOWS ROAD SERVICE AREA COMMISSION MEETING

North Pole Public Library
656 NPHS Blvd., North Pole, AK
AGENDA
December 8, 2018 at 12:00 Noon

- 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
 - Previous Meeting Minutes
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Budget Planning
 - Meet & Greet New Commissioners
 - Review results of SA Expansion vote
 - Long and Short Term Goals and Special Projects
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Paul Matter – 888-3916*

FAIRBANKS NORTH STAR BOROUGH WILDVIEW ROAD SERVICE AREA COMMISSION MEETING

Steele Area Volunteer Fire Dept, Station 3
585 Steele Creek Road, Fairbanks, AK
AGENDA
December 06, 2018 at 6:00 p.m.

- 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
 - Meeting Minutes from July 12, 2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Introduction of new commissioner Adam Morotti
 - Review of work done 2017-18
 - Spring 2019 proposed projects
 - DOT Summer Project (slated 2019) on lower Gold Mine Trail
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Ted Baker – 347-4385*

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.