



# 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](http://www.fnsb.us)

## ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on October 11th at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – Transfer – Package Store – License #704

From: Market Basket Inc.  
DBA: Gavoras Liquor #2  
1255 Airport Way  
Fairbanks, AK 99701

To: Costco Wholesale Corporation  
DBA: Costco Wholesale #1342  
48 College Road  
Fairbanks, AK 99701

- Liquor License – Restaurant/Eating Place – License #5713

TJMN, LLC  
DBA: House of Fire Pizza  
3677 College Road Suite 4  
Fairbanks, AK 99709

- ORDINANCE NO. 2018-31. An Ordinance Altering The Boundaries Of Tungsten Service Area To Remove Lots 1-5 Hidden Hills Subdivision; Altering The Boundaries Of Vienna Woods Service Area To Include Lots 1-5 Hidden Hills Subdivision; And, Providing For One Election. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-32. An Ordinance Altering The Boundaries Of The Garden Service Area To Include Lots 1-29 H D Scougal Division B, Tax Lot-1916, Section 19, T1S, R2E, FM, And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-33. An Ordinance Altering The Boundaries Of The McGrath Estates Service Area To Include Lots 1-7 Block A, Lots 1-8 Block B, Lots 1-5 Block C Big Q Subdivision, East Portion Of Parcel F, Section 12, T1N, R1W, FM, Lots 1-10 Block 1, Lots 1-3 Block 2 Skyridge Drive Subdivision And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-34. An Ordinance Altering The Boundaries Of Chena Point Road Service Area To Remove A Portion Of Lot 1B Chena Point Lake Subdivision 1st Addition. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-35. An Ordinance Altering The Boundaries Of The Gordon Service Area To Remove Lot 1A Block A Peter Hawk Subdivision Vintage Estates First Addition. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-36. An Ordinance Altering The Boundaries Of The Birch Hill Service Area To Include Lots 1-5 Block B, Lots 1-4 Block C Murray Highlands, Lots 1-12 Murray Highlands Extension And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-37. An Ordinance Altering The Boundaries Of The Moose Meadows Service Area To Include Lots 1-30 Block 1, Lots 1-24 Block 2 Lakewood Subdivision, Lots 1 And 4 Lakewood Subdivision 1st Addition And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-38. An Ordinance Altering The Boundaries Of The Newby Park Service Area To Include Lots 1A-11A Enterprise Park And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-39. An Ordinance Altering The Boundaries Of The Fairfields Service Area To Include Lots 7-17 Moosewood Subdivision And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-20-1I An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,683,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Solid Waste Facility Perimeter Maintenance. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-20-1J An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,570,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Replacement Or Rebuild Of Heavy Equipment. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-2G An Ordinance Amending The FY 2017-18 Budget By Appropriating \$2,982.46 In State Grant Funding To The General Fund For The Purchase Of Technology Equipment For The Fairbanks North Star Borough Public Libraries. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-20-1L An Ordinance Amending The FY 2018-19 Budget By Appropriating \$22,691 From Birch Hill Service Area And \$31,596 From Chena Spur Service Area Fund Balances To The Capital Projects Fund For The Required Match For FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-20-1M An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,600,000 From The General Fund Fund Balance To The Multi-Year General Subfund And/OR The Capital Projects Fund For The Purchase And Implementation Of A Facility Asset Management System, And Employ Four Term-Permanent Full-Time Equivalent Employee

Positions Authorized As Necessary For Implementation. (Sponsor: Mayor Kassel)

## FAIRBANKS NORTH STAR BOROUGH/ CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION MEETING ESTER CONFERENCE ROOM 907 TERMINAL STREET, FAIRBANKS, ALASKA OCTOBER 10, 2018 at 12:00 p.m.

THIS MEETING HAS BEEN CANCELLED DUE TO A LACK OF QUORUM

- A. ROLL CALL
- B. 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)
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - Approval of the June 13, 2018 and July 11, 2018 meeting minutes.
- E. NEW BUSINESS
  - Commission Vacancies
- F. UNFINISHED BUSINESS
  - 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
- 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](mailto:planning@fnsb.us)

## FAIRBANKS NORTH STAR BOROUGH RURAL ESTATES/RURAL RESIDENTIAL SUBCOMMITTEE MEETING

ESTER CONFERENCE ROOM  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA  
OCTOBER 09, 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](mailto:FNSBPC@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 October 9, 2018 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
  - Citizen's Comment – limited to three (3) minutes
  - Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
  - Minutes from September 11, 2018
- E. COMMUNICATIONS FROM BOROUGH
- F. ACTION ITEMS
  - Old Business:
    - Recommendations for Trail Program funding priorities – TAC Commissioners
  - New Business:
    - None
- G. INFORMATIONAL ITEMS
  - Discuss TAC officer elections and regular meeting calendar
  - Discuss TAC priorities for FNSB Trails Program
- H. COMMITTEE REPORTS
  - Report from Trail Plan Revision Working Group – Jamie Hansen
- I. COMMISSIONER'S COMMENTS
- J. AGENDA SETTING / NEXT MEETING
  - November 13, 2018, at 6:00 p.m., Blue Room, Pioneer Park
- K. ADJOURNMENT



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## CLERK'S OFFICE

### Conference Room Schedule Week of October 8, 2018

DATE	MEETING	LOCATION	TIME
Mon., Oct. 8	Canvass Board	Chizmar	8:00 a.m.
Tues., Oct. 9	Canvass Board	Chizmar	8:00 a.m.
Tues., Oct. 9	Planning Commission	Assembly	6:00 p.m.
Wed., Oct. 10	Health and Social Services Commission	Assembly	12:30 p.m.
Thurs., Oct. 11	Capital Projects & Legislative Priorities Committee	Chizmar	12:00 p.m.
Thurs., Oct. 11	Regular Assembly Meeting	Assembly	6:00 p.m.

### ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE AGENDA October 11, 2018

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

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS

- a. RESOLUTION NO. 2018-TBD. A Resolution Identifying And Supporting Legislative Priorities And Capital Projects. (Sponsor: Assembly Capital Projects and Legislative Priorities Committee)
- b. Discussion to establish a method by which the State of Alaska can dispense PFD checks on a monthly or installment basis.
- c. Suggestions for future agenda topics.

4. COMMITTEE COMMENTS
5. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH  
Regular Assembly Meeting  
October 11, 2018

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

1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL

5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
6. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

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

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

- \*a. Regular Assembly Meeting minutes of September 13, 2018.

9. COMMUNICATIONS TO THE ASSEMBLY

- \*a. Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

- a. Liquor License – Transfer – Package Store – License #704

From: Market Basket Inc.  
DBA: Gavoras Liquor #2  
1255 Airport Way  
Fairbanks, AK 99701

To: Costco Wholesale Corporation  
DBA: Costco Wholesale #1342  
48 College Road  
Fairbanks, AK 99701

- b. Liquor License – New – Restaurant/Eating Place – License #5713

TJMN, LLC  
DBA: House of Fire Pizza  
3677 College Road Suite 4  
Fairbanks, AK 99709

- c. ORDINANCE NO. 2018-31. An Ordinance Altering The Boundaries Of Tungsten Service Area To Remove Lots 1-5 Hidden Hills Subdivision; Altering The Boundaries Of Vienna Wood Service Area To Include Lots 1-5 Hidden Hills Subdivision; And, Providing For One Election. (Sponsor: Mayor Kassel)

- d. ORDINANCE NO. 2018-32. An Ordinance Altering The Boundaries Of The Garden Service Area To Include Lots 1-29 H D Scougal Division B, Tax Lot-1916, Section 19, T1S, R2E, FM, And Providing For Two Elections. (Sponsor: Mayor Kassel)

- e. ORDINANCE NO. 2018-33. An Ordinance Altering The Boundaries Of The McGrath Estates Service Area To Include Lots 1-7 Block A, Lots 1-8 Block B, Lots 1-5 Block C Big Q Subdivision, East Portion Of Parcel F, Section 12, T1N, R1W, FM, Lots 1-10 Block 1, Lots 1-3 Block 2 Skyridge Drive Subdivision And Providing For Two Elections. (Sponsor: Mayor Kassel)

- f. ORDINANCE NO. 2018-34. An Ordinance Altering The Boundaries Of Chena Point Road Service Area To Remove A Portion Of Lot 1B Chena Point Lake Subdivision 1st Addition. (Sponsor: Mayor Kassel)

- g. ORDINANCE NO. 2018-35. An Ordinance Altering The Boundaries Of The Gordon Service Area To Remove Lot 1A Block A Peter Hawk Subdivision Vintage Estates First Addition. (Sponsor: Mayor Kassel)

- h. ORDINANCE NO. 2018-36. An Ordinance Altering The Boundaries Of The Birch Hill Service Area To Include Lots 1-5 Block B, Lots 1-4 Block C Murray Highlands, Lots 1-12 Murray Highlands Extension And Providing For Two Elections. (Sponsor: Mayor Kassel)

- i. ORDINANCE NO. 2018-37. An Ordinance Altering The Boundaries Of The Moose Meadows Service Area To Include Lots 1-30 Block 1, Lots 1-24 Block 2 Lakewood Subdivision, Lots 1 And 4 Lakewood Subdivision 1st Addition And Providing For Two Elections. (Sponsor: Mayor Kassel)

- j. ORDINANCE NO. 2018-38. An Ordinance Altering The Boundaries Of The Newby Park Service Area To Include Lots 1A-11A Enterprise Park And Providing For Two Elections. (Sponsor: Mayor Kassel)

- k. ORDINANCE NO. 2018-39. An Ordinance Altering

The Boundaries Of The Fairfields Service Area To Include Lots 7-17 Moosewood Subdivision And Providing For Two Elections. (Sponsor: Mayor Kassel)

- l. ORDINANCE NO. 2018-20-1I. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,683,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Solid Waste Facility Perimeter Maintenance. (Sponsor: Mayor Kassel)
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- p. ORDINANCE NO. 2018-20-1M. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,600,000 From The General Fund Fund Balance To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Purchase And Implementation Of A Facility Asset Management System, And Employ Four Term-Permanent Full-Time Equivalent Employee Positions Authorized As Necessary For Implementation. (Sponsor: Mayor Kassel)

### 14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

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

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

### 16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- \*a. RESOLUTION NO. 2018-31. A Resolution Supporting The Alaska Avalanche Information Center (AAIC) Eastern Alaska Region's Efforts To Provide Critical Information On Backcountry Safety To Raise Awareness And Prepare Skiers And Riders For Safe Mountain Travel. (Sponsors: Assemblymembers Cooper and Gray)

### 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. 2018-25. An Ordinance Amending FNSBC Title 18 To Add A Definition Of Commercial Outdoor Recreation And Add It As An Allowable Use In Various Zones. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on October 17, 2018; Advance to October 25, 2018 for Public Hearing)
- \*b. 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) (Refer to the Finance Committee on October 17, 2018; Advance to October 25, 2018 for Public Hearing)

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

- b. Items that are not scheduled on the agenda.

### 20. ASSEMBLYMEMBER'S COMMENTS

### 21. ADJOURNMENT

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

## BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with the term ending December 2018.

FNSBC 4.28.020 Appointment and terms.

Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 4.28.050 Duties.

The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation. Interested individuals may obtain an application form from the Borough website at <http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerk's Office 907 Terminal Street, first floor.

For more information contact the Clerk's Office at [clerks@fnsb.us](mailto:clerks@fnsb.us) or call 459-1401.

## NOTICE OF IMPOUNDED VEHICLES

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

1. CHEVY CAMARO MAROON, VIN 1S87L6L501060, LIC BFA931, from a Borough Resident, towing and storage fee \$60.00, AP-5292.
2. PONTIAC FIERO BLACK, VIN 1G2AF37R1EP279647, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5293.
3. FORD E150 VAN BLUE, VIN E14AHP20707, LIC BAF824, from a Borough Resident, towing and storage fee \$60.00, AP-5308.
4. TOYOTA TERCEL SILVER, VIN JT2AL35W8E0122972, LIC DVR616, from a Borough Resident, towing and storage fee \$60.00, AP-5310.
5. FORD ECONOLINE YELLOW, VIN E25BHDE4898, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5317.
6. GMC SIERRA WHITE, VIN 1GTCS14B8C2512767, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5319.
7. SUBARU WAGON TAN, VIN JF2AM53B5DE443421, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5323.
8. SUBARU WAGON SILVER, VIN JF2AM53B8CE437935, LIC BSL904, from a Borough Resident, towing and storage fee \$60.00, AP-5326.
9. SUBARU WAGON RED, VIN JF2AM53B6CE401D94, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5327.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on September 13, 2018 the following were adopted:

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

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

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

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

ORDINANCE NO. 2018-26. An Ordinance Amending Chapter 21.28 FNSBC To Add Definitions And Standards For Retrofit Control Devices, Including Electrostatic Precipitators.

(Sponsors: Mayor Kassel and Assemblymembers Roberts, Cooper and Lawrence)

ORDINANCE NO. 2018-20-1G. An Ordinance Amending The 2018-19 Budget By Appropriating \$458,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For Wood Stove/Pellet Stove Retrofit Emissions Control Device Testing.

(Sponsors: Mayor Kassel and Assemblymembers Roberts, Cooper and Lawrence)

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

(Sponsor: Mayor Kassel)

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on September 27, 2018 the following were adopted:

ORDINANCE NO. 2018-30. An Ordinance Reauthorizing Various Fairbanks North Star Borough Boards And Commissions. (Sponsor: Mayor Kassel)

## COMMUNITY AIR QUALITY STAKEHOLDERS FOCUSED WORKGROUP MEETINGS:

Energy Efficiency Work Group

Wednesday October 10, 2018, 12:00 p.m. to 1:30 p.m.  
Cold Climate Housing Research Center, Main Classroom, 1st floor,  
955 Draanijk Dr. (off Fairbanks Street), Fairbanks, AK 99709  
Web call in: <https://zoom.us/j/9627749270>  
Or by telephone: 1-669-900-6833 (Meeting ID: 962 774 9270)

Point Sources Work Group

Monday October 15, 2018, 9:00 a.m. to 11:00 am  
Cold Climate Housing Research Center, Main Classroom, 1st floor,  
955 Draanijk Dr. (off Fairbanks Street), Fairbanks, AK 99709  
Web call in: <https://zoom.us/j/9627749270>  
Or by telephone: 1-669-900-6833 (Meeting ID: 962 774 9270)

Compliance & Enforcement Work Group

Tuesday October 16, 2018, 10:00 a.m. to 12:00 p.m.  
Cold Climate Housing Research Center, Main Classroom, 1st floor,  
955 Draanijk Dr. (off Fairbanks Street), Fairbanks, AK 99709  
Web call in: <https://zoom.us/j/797080463>  
Or by telephone: 1-669-900-6833 (Meeting ID: 797 080 463)

## COMMUNITY AIR QUALITY STAKEHOLDERS

FULL GROUP MEETING

Wednesday October 17, 2018, 8:00 a.m. to 5:00 p.m.  
UAF Engineering Building (ELIF), BP Design Theatre, 4th Floor,  
1764 Tanana Loop, UAF Campus, Fairbanks, Alaska  
Web call in: <https://zoom.us/j/240164334>

Or by telephone: 1-669-900-6833 (Meeting ID: 240 164 334)

(For more information, contact Michelle at 450-2456)

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, please e-mail at [airquality@investfairbanks.com](mailto:airquality@investfairbanks.com).

## FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING AGENDA

October 10, 2018 at 12:30 p.m.

Borough Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, Alaska

### A. ROLL CALL

### B. MESSAGES

1. Citizen's Comments

### C. APPROVAL OF AGENDA

### D. MINUTES

1. Minutes from August 22, 2018

### E. NEW BUSINESS

1. Match Assistance Grants: Score Round 1 Applications
2. Commissioner Roles
  - a. Nominations for Chair & Vice Chair
3. Monitor Assignments
4. Committee reports: Advocacy
5. Staff Report

### F. COMMISSIONER'S COMMENTS

### G. ADJOURNMENT

### Future Meetings:

November 14? HSSC Meeting

December 12 – HSCMG-RFP Information Session

January 9 – HSSC Meeting, MAG Scoring Round 2

## FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION SUSTAINABILITY SUMMIT

Noel Wien Public Library Auditorium

1215 Cowles Street, Fairbanks, AK

October 10, 2018 at 5:30 p.m.

The Sustainability Commission is hosting a Sustainability Summit to discuss energy efficiency, renewable energy, farming, food security, recycling, and waste reduction. In partnership with George Washington University and University of Alaska Southeast, the Commission is seeking public comment on the draft Sustainability Plan and the metrics developed to track identified goals. Local community experts will also be in attendance to help answer questions and provide information.

## FAIRBANKS NORTH STAR BOROUGH PEEDE COUNTRY ESTATES SERVICE AREA COMMISSION MEETING AGENDA

1077 Vincent Court, North Pole, AK

October 13, 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 June 12, 2018

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Election of Officers
4. Open Discussion

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

For more information please contact: Merle Jantz – 488-2903

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

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



# Borough News

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## BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with the term ending December 2018.

FNSBC 4.28.020 Appointment and terms.

Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 4.28.050 Duties.

The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation. Interested individuals may obtain an application form from the Borough website at <http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerk's Office 907 Terminal Street, first floor.

For more information contact the Clerk's Office at [clerks@fnsb.us](mailto:clerks@fnsb.us) or call 459-1401.

## JASON ROTH SELECTED AS EMPLOYEE OF THE MONTH

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

Jason has been nominated and selected for this honor in recognition of his outstanding service to the borough since August 2014. In his position as Maintenance Mechanic II, Jason is recognized for his extraordinary work ethic, his unwavering dependability and his notable resourcefulness and productivity. He displays a fantastic level of initiative and a solid sense of responsibility, which is evident in the superior quality of all his work. Jason is a conscientious, diligent, professional and knowledgeable employee with the highest of ethical standards. He is an enthusiastic team player who is always responsive and ready to get the job done, going well above the call of duty on a regular basis. Jason's co-workers have expressed their respect for his positive, friendly and helpful nature and they hold him in the highest regard!

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

## FNSB ADMINISTRATIVE HEARING

Chizmar Conference Room, 1st Floor  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, Alaska

### AGENDA

October 17, 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. SD005-19 / RP012-19 Hamilton Plaza Subdivision 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of Jalasko North, LLC, to replat Lots 1, 2, and 3, Hamilton Plaza Subdivision, totaling approximately 3.59 acres, into four lots ranging in size from approximately 24,100 square feet to 1.81 acres (78,800 sqft). The property is located within the SW¼ NE¼ and NW¼ SE¼ Section 11 T1S R1W FM (located on B Street). Staff Contact: Daniel Welch

- F. COMMENTS  
Citizens  
Planning Staff
- G. ADJOURNMENT

## COMMISSION ON HISTORIC PRESERVATION

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

### AGENDA

October 15, 2018 at 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Citizens Comments
  - 2. Chairs Comments
  - 3. Staff Comments
  - 4. Disclosure & Statement of Conflict of interest
- C. \*MINUTES  
Approval of the August 20, 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
  - i. Salcha-North Pole area historic building survey
  - ii. Pioneer Park nomination
- 2. Riverboat Nenana preservation work
- 3. Minnie Street corridor
- 4. 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 PARKS & RECREATION ADVISORY COMMISSION MEETING

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

### AGENDA

October 15, 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
- G. REPORTS
- 1. Staff Reports
  - a. Monthly Operations Report
  - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
- 1. Monday, November 19, 2018
- 2. Monday, December 17, 2018
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- 1. Current Vacancies
- J. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH AZTEC ROAD SERVICE AREA COMMISSION MEETING

1175 Rock Jasmine Court, Fairbanks, AK

### AGENDA

October 14, 2018 at 1:00 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 July 20, 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: *Catherine Richard* – 217-218-9430

## FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION MEETING

University Park School  
554 Loftus Rd, Fairbanks, AK

### AGENDA

October 16, 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. Unofficial Meeting Minutes from June 19 and August 21, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- 1. Road Maintenance
- 2. CSA Database on Driveway/Utility Permits
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

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## CLERK'S OFFICE

### Conference Room Schedule Week of October 15, 2018

DATE	MEETING	LOCATION	TIME
Mon., Oct. 15	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Tues., Oct. 16	Platting Board Meeting	Assembly Chambers	6:00 p.m.
Wed., Oct. 17	Administrative Hearing	Chizmar Room	10:30 a.m.
Wed., Oct. 17	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., Oct. 17	Finance Committee	Assembly Chambers	5:30 p.m.
Wed., Oct. 17	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

Thurs., Oct. 18 Juanita Helms Administration Center Closed

## ASSEMBLY FINANCE COMMITTEE AGENDA

Wednesday, October 17, 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  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
  - 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)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - Monthly Budget Reports
  - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS
- ADJOURNMENT

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

## ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

Wednesday, October 17, 2018  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, Alaska

\*Immediately following Assembly Finance Committee\*

- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
  - 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)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

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

## ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Fourth Annual West Valley High School Local Candidate Forum on October 18, 2018 from 9:45 a.m. – 11 a.m., in the Performing Arts Center, 3800 Geist Rd, Fairbanks, AK. For more information please contact the Borough Clerk's office at 459-1401.

## BOARD OF EQUALIZATION VACANCIES

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907 Terminal Street, first floor.

For more information contact the Clerk's Office at [clerks@fnsb.us](mailto:clerks@fnsb.us) or call 459-1401.

## NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY CAMARO MAROON, VIN 1S87L6L501060, LIC BFA931, from a Borough Resident, towing and storage fee \$60.00, AP-5292.
- PONTIAC FIERO BLACK, VIN 1G2AF37R1EP279647, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5293.
- FORD E150 VAN BLUE, VIN E14AHP20707, LIC BAF824, from a Borough Resident, towing and storage fee \$60.00, AP-5308.
- TOYOTA TERCEL SILVER, VIN JT2AL35W8E0122972, LIC DVR616, from a Borough Resident, towing and storage fee \$60.00, AP-5310.
- FORD ECONOLINE YELLOW, VIN E25BHDE4898, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5317.
- GMC SIERRA WHITE, VIN 1GTCS14B8C2512767, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5319.
- SUBARU WAGON TAN, VIN JF2AM53B5DE443421, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5323.
- SUBARU WAGON SILVER, VIN JF2AM53B8CE437935, LIC BSL904, from a Borough Resident, towing and storage fee \$60.00, AP-5326.
- SUBARU WAGON RED, VIN JF2AM53B6CE401D94, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5327.

## FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

Borough Assembly Chambers –  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
AGENDA  
October 17, 2018 Noon -1:00 p.m.

- ROLL CALL
  - MESSAGES
    - Citizen's Comments – limited to three (3) minutes
  - APPROVAL OF AGENDA & CONSENT AGENDA
  - \*MINUTES
    - \*Minutes from August 15, 2018.
  - REPORTS
    - Website/Social Media update  
-analytics
    - Family Health Fair draft report
    - Advocacy: Early Childhood Education & Development
    - Community Outreach Committee  
-update
  - NEW BUSINESS
    - Commissioner seat vacancy
    - Planning for the Fairbanks Families Partnership Fall Meeting
  - STAFF REPORT
  - COMMISSIONER'S COMMENTS
  - ADJOURNMENT
- Upcoming meetings & events  
November 21, noon-1:00pm, Chizmar Conference Room

## FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

BOARD ROOM AT THE NOEL WIEN LIBRARY  
1215 COWLES STREET, FAIRBANKS, AK 99701  
AGENDA  
4:00 PM  
October 17, 2018

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA AND CONSENT AGENDA
- MINUTES
  - Minutes from September 19, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Changes to Library Borrowing Services Policy
- REPORT
  - Director
  - Officers
  - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - Next meeting is November 21, 2018, in the Conference Room.
- EXCUSE FUTURE ABSENCES
- 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  
October 23, 2018 at 5:30 p.m.

A presentation by Donald Galligan on the Metropolitan Transportation Plan update.

### AGENDA

Immediately following 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
- 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
- \*Minutes from October 9, 2018 Planning Commission Meeting.
- E. QUASI-JUDICIAL HEARING
- CU2019-004: A request by Justin Hocklander DBA High Vibes LLC on behalf of North Canyon Properties LLC for conditional use approval of a marijuana cultivation facility, indoor large in the General Use 1 (GU-1) zone on Lot 4, Block 1, Bunge Subdivision (located at 2145 Richardson Highway, on the south side of Richardson Highway, between mileposts 352 and 353). Staff Contact: Manish Singh
- F. PUBLIC HEARING
- HP2019-002 Cushman Street Bridge: A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the Cushman Street Bridge rehabilitation. The Alaska Department of Transportation and Public Facilities (ADOT&PF), in cooperation with participating agencies within the Fairbanks Metropolitan Area Transportation System (FMATS) and the Federal Highway Administration (FHWA), propose to upgrade Cushman Street between the 1st Avenue and Terminal Street intersections in Fairbanks, Alaska. Improvements include widening sidewalks, ADA improvements including a new ADA path to the Gordon Wear Memorial Park, bridge rail upgrades, new bridge street lighting, re-paving the road and new roadway signs. Staff Contact: Donald Galligan
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- Other
- I. ADJOURNMENT

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

## FAIRBANKS NORTH STAR BOROUGH EDANELLA HEIGHTS ROAD SERVICE AREA COMMISSION MEETING

3179 Eddy Road, Fairbanks, AK  
AGENDA  
October 17, 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 March 22, 2018
  - UNFINISHED BUSINESS
  - NEW BUSINESS
    - Financial Update
    - Road Maintenance
    - Review of past Summer/Fall maintenance
  - EXCUSE FUTURE ABSENCES
  - COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - ADJOURNMENT
- For more information please contact: Jerry Zellmer – 750-9388

## FAIRBANKS NORTH STAR BOROUGH LAKLOEY ROAD SERVICE AREA COMMISSION MEETING

Ticasuk Brown Elementary - Common  
785 Lakloey Drive, North Pole, AK  
AGENDA  
October 17, 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 February 21, 2018
  - UNFINISHED BUSINESS
  - NEW BUSINESS
    - Financial Update
    - Road Maintenance
    - Project Request Submittal
    - Election of Officers
    - Mill Rate
  - EXCUSE FUTURE ABSENCES
  - COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - ADJOURNMENT
- For more information please contact: Renee Van Nort – 459-1025

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### ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on October 25, 2018 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Marijuana License – New – Concentrate Manufacturing Facility – License #16091  
Tanana Herb Company, LLC  
DBA: Tanana Herb Company, LLC  
1200 Well Street  
Fairbanks, AK 99701
- Marijuana License – New – Retail Store – License #15814  
Tanana Herb Company, LLC  
DBA: Tanana Herb Company, LLC  
1200 Well Street  
Fairbanks, AK 99701
- 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)
- 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)

### FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING AT THE FAIRBANKS ANIMAL SHELTER 2408 DAVIS ROAD, FAIRBANKS, ALASKA AGENDA

October 22, 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 August 20, 2018.
- E. REPORTS
  - 1. Shelter Report
  - 2. Sled Dog Housing Committee Report
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
  - 1. ACC resolution 2018-01
  - 2. September appeal hearing and canceled October 1 meeting
  - 3. ACC clerk/expectations
  - 4. Accessory building
  - 5. ACC future directions
- H. SCHEDULE NEXT MEETING/ EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS
- J. ADJOURNMENT

### ECONOMIC DEVELOPMENT COMMISSION

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

- 1. Roll
- 2. Citizen Comments
- 3. Approve Consent Agenda and Minutes
  - A. October 23 Agenda
  - B. September 25 Minutes
- 4. New Business
  - A. Update on the Downtown Plan (Melissa Kellner, Long Range Planner, FNSB)
  - B. What's next? Implementation Plan, EAFB Regional Growth Plan (Jeff Stepp, FNSB)
- 5. Old Business
  - A. Update on AT&T Small Cells – Alaska
  - B. Update on Comprehensive Economic Development Strategy (CEDS) Metrics
- 6. Staff Comments
- 7. Report
  - A. 2018 CEDS Goals and Objectives
- 8. Commissioner Comments
- 9. Adjournment



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## CLERK'S OFFICE

### Conference Room Schedule Week of October 22, 2018

DATE	MEETING	LOCATION	TIME
Mon.,	Animal Control	Assembly	6:00 p.m.
Oct. 22	Commission	Chambers	
Tues.,	Planning Commission	Assembly	6:00 p.m.
Oct. 23		Chambers	
Thurs.,	Regular Assembly	Assembly	6:00 p.m.
Oct 25	Meeting	Chambers	

## FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

October 25, 2018

Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
6:50 p.m.

1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.

6. **CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**

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

7. **APPROVAL OF AGENDA AND CONSENT AGENDA**

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

8. **APPROVAL OF MINUTES**

\*a. Regular Assembly Meeting minutes of September 27, 2018.

9. **COMMUNICATIONS TO THE ASSEMBLY**

a. Memorandum from April Trickey, Borough Clerk, regarding certification of the Fairbanks North Star Borough October 2, 2018 Regular Municipal Election.

\*b. Memorandum from Wendy Dau, Assistant Borough Attorney, regarding consent for judicial review of the State Assessor's 2018 full and true value determination.

\*c. Memorandum from Mayor Kassel recommending the appointment of Joanne Spears to the Early Childhood Development Commission.

\*d. Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.

10. **MESSAGES FROM THE BOROUGH MAYOR**

11. **REPORTS OF STANDING AND SPECIAL COMMITTEES**

12. **REPORTS FROM REPRESENTATIVES**

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

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

- a. Swear-In the Newly Elected Officials
  - Borough Mayor
  - Borough Assembly Seats A, F and G
  - Interior Alaska Natural Gas Utility Board (IGU) At-Large Seats A and B
- b. Marijuana License – New – Concentrate Manufacturing Facility – License #16091  
Tanana Herb Company, LLC  
DBA: Tanana Herb Company, LLC  
1200 Well Street  
Fairbanks, AK 99701
- c. Marijuana License – New – Retail Store – License #15814  
Tanana Herb Company, LLC  
DBA: Tanana Herb Company, LLC  
1200 Well Street  
Fairbanks, AK 99701
- d. **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)
- e. **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)

14. **CONSIDERATION OF CALENDAR – Unfinished Business**  
NONE

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

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

16. **CONSIDERATION OF CALENDAR – New Business – Resolutions**

\*a. **RESOLUTION NO. 2018-32.** A Resolution Thanking And Honoring Kathryn Dodge For Her Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

\*b. **RESOLUTION NO. 2018-33.** A Resolution Thanking And Honoring Lance Roberts For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

\*c. **RESOLUTION NO. 2018-34.** A Resolution Thanking And Honoring Van Lawrence For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

\*d. **RESOLUTION NO. 2018-35.** A Resolution Authorizing And Ratifying The Formation Of A Nonprofit Corporation Known As FAST Planning To Serve As The Metropolitan Planning Organization.

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. 2018-42** 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 Himalya Subdivision) (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on November 1, 2018; Advance to November 8, 2018 for Public Hearing)

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

- b. Items that are not scheduled on the agenda.

20. **ASSEMBLYMEMBER'S COMMENTS**

21. **ADJOURNMENT**

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

## 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. SUBARU WAGON TAN, VIN JF2AM53B5DE443421, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5323.
2. SUBARU WAGON SILVER, VIN JF2AM53B8CE437935, LIC BSL904, from a Borough Resident, towing and storage fee \$60.00, AP-5326.
3. SUBARU WAGON RED, VIN JF2AM53B6CE401D94, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5327.
4. JEEP CHEROKEE RED, VIN 1JCWB7822ET088699, LIC CBH248, from a Borough Resident, towing and storage fee \$60.00, AP-5375.
5. NISSAN SENTRA GREY, VIN 1N4EB32A4MC803170, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-5391.
6. FORD RANGER BLUE, VIN 1FTCR15T6GPB56136, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5392.
7. CHEVY CELEBRITY GREY, VIN unknown, LIC CTY337, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5393.
8. ABANDONED VEHICLE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5402.
9. CHEVY CHEVETTE BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5405.
10. FORD F250 RED TAN, VIN 1FTFX25F0CKA15489, LIC 8282BE, from a Borough Resident, towing and storage fee \$60.00, AP-5343.

## NOTICE OF ORDINANCES ADOPTED

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

**ORDINANCE NO. 2018-31.** An Ordinance Altering The Boundaries Of Tungsten Service Area To Remove Lots 1-5 Hidden Hills Subdivision; Altering The Boundaries Of Vienna Wood Service Area To Include Lots 1-5 Hidden Hills Subdivision; And, Providing For One Election. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-32.** An Ordinance Altering The Boundaries Of The Garden Service Area To Include Lots 1-29 H D Scougal Division B, Tax Lot-1916, Section 19, T1S, R2E, FM, And Providing For Two Elections. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-33.** An Ordinance Altering The Boundaries Of The McGrath Estates Service Area To Include Lots 1-7 Block A, Lots 1-8 Block B, Lots 1-5 Block C Big Q Subdivision,

East Portion Of Parcel F, Section 12, T1N, R1W, FM, Lots 1-10 Block 1, Lots 1-3 Block 2 Skyridge Drive Subdivision And Providing For Two Elections. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-34.** An Ordinance Altering The Boundaries Of Chena Point Road Service Area To Remove A Portion Of Lot 1B Chena Point Lake Subdivision 1st Addition. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-35.** An Ordinance Altering The Boundaries Of The Gordon Service Area To Remove Lot 1A Block A Peter Hawk Subdivision Vintage Estates First Addition. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-36.** An Ordinance Altering The Boundaries Of The Birch Hill Service Area To Include Lots 1-5 Block B, Lots 1-4 Block C Murray Highlands, Lots 1-12 Murray Highlands Extension And Providing for Two Elections. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-37.** An Ordinance Altering The Boundaries Of The Moose Meadows Service Area To Include Lots 1-30 Block 1, Lots 1-24 Block 2 Lakewood Subdivision, Lots 1 And 4 Lakewood Subdivision 1st Addition And Providing For Two Elections. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-38.** An Ordinance Altering The Boundaries Of The Newby Park Service Area To Include Lots 1A-11A Enterprise Park And Providing For Two Elections. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-39.** An Ordinance Altering The Boundaries Of The Fairfields Service Area To Include Lots 7-17 Moosewood Subdivision And Providing For Two Elections. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-20-1I.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,683,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Solid Waste Facility Perimeter Maintenance. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-20-1J.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,570,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Replacement Or Rebuild Of Heavy Equipment. (Sponsor:

Mayor Kassel)

**ORDINANCE NO. 2017-20-2G.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$2,982.46 In State Grant Funding To The General Fund For The Purchase Of Technology Equipment For The Fairbanks North Star Borough Public Libraries. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-20-1L.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$22,691 From Birch Hill Service Area And \$31,596 From Chena Spur Service Area Fund Balances To The Capital Projects Fund For The Required Match For FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2018-20-1M.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,600,000 From The General Fund Fund Balance To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Purchase And Implementation Of A Facility Asset Management System, And Employ Four Term-Permanent Full-Time Equivalent Employee Positions Authorized As Necessary For Implementation. (Sponsor: Mayor Kassel)

## FAIRBANKS NORTH STAR BOROUGH DRAKE ESTATES ROAD SERVICE AREA COMMISSION MEETING

North Pole Fire Station Annex  
110 Lewis Street, North Pole, AK  
AGENDA

October 24, 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 April 25, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Budget Planning
  4. Snow Removal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *John DeCristo – 488-9422*

## FAIRBANKS NORTH STAR BOROUGH GORDON SERVICE AREA COMMISSION MEETING

North Pole Fire Department  
110 Lewis Street, North Pole, AK  
AGENDA

October 27, 2018 at 10:00 a.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 June 9, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Budget Planning
  4. Resident Concerns
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Alan Odom – 460-6188*

## FAIRBANKS NORTH STAR BOROUGH OLYMPIC ROAD SERVICE AREA COMMISSION MEETING

3203 North Athena Circle, North Pole, AK  
AGENDA

October 24, 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 31, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Recent Road Maintenance Review
  3. Budget Planning for winter maintenance
  4. Discussion to add mileage of Dundee Loop Lots 19-20 to maintenance schedule for school bus pick route. Requested by Commissioners and residents of McNeal Estates.
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Eileen Brado - 488-3658*

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  
  
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### **FNSB ADMINISTRATIVE HEARING**

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

#### **AGENDA**

**November 1, 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. RP013-19 (Piledriver Park) A request by 3-TIER Alaska, LLC, on behalf of the Estate of Zella J. Hall, to replat Lots 14, 15, and 16, Piledriver Park, totaling approximately 55,214 Square feet, into two lots of approximately 27,607 square feet each. The property is located within the NE $\frac{1}{4}$  NW $\frac{1}{4}$  Section 13 T1S R1E FM (located on Loose Moose Loop).  
Staff Contact: Daniel Welch

- F. COMMENTS
  - Citizens
  - Planning Staff
- G. ADJOURNMENT

### **FAIRBANKS NORTH STAR BOROUGH BORDA ROAD SERVICE AREA COMMISSION MEETING**

**North Star Volunteer Fire Station  
2358 Bradway Road, North Pole, AK**

#### **AGENDA**

**October 29, 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 March 12, 2018
- 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

For more information please contact: *Ben Brown* – 590-4627



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## CLERK'S OFFICE

### Conference Room Schedule Week of October 29, 2018

DATE	MEETING	LOCATION	TIME
Thurs.,	Finance	Assembly	5:30 p.m.
Nov. 1	Committee	Chambers	
Thurs.,	Committee	Assembly	Immediately
Nov. 1	of the Whole	Chambers	following Finance Committee

## ASSEMBLY FINANCE COMMITTEE AGENDA

November 1, 2018

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

- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
  - Energy Project update by Borough Administration, with a question and answer period.
- CONTRACTS/BID AWARDS**  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**  
NONE
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
  - Monthly Budget Reports
  - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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

## ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

November 1, 2018

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

\*Immediately following Assembly Finance Committee\*

- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
  - Floodplain Management update by Borough Administration, with a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - 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 Himalya Subdivision). (Sponsor: Mayor Kassel)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
  - Presentation by April Trickey, Borough Clerk, regarding the duties, powers, responsibilities and election process of the Presiding Officer and Deputy Presiding Officer.
  - Nominations for Presiding Officer and Deputy Presiding Officer.
- ADJOURNMENT**

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- JEEP CHEROKEE RED, VIN 1JCWB7822ET088699, LIC CBH248, from a Borough Resident, towing and storage fee \$60.00, AP-5375.
- 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.

## BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with the term ending December 2018.

FNSBC 4.28.020 Appointment and terms.

Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 4.28.050 Duties.

The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation. Interested individuals may obtain an application form from the Borough website at <http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerk's Office 907 Terminal Street, first floor.

For more information contact the Clerk's Office at [clerks@fnsb.us](mailto:clerks@fnsb.us) or call 459-1401.

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For questions or more information: Contact borough departments at 459-1000 or visit our website [www.fnsb.us](http://www.fnsb.us)

## **ASSEMBLY NOTICE OF PUBLIC HEARING**

Public Hearing will take place on November 8, 2018 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

**ORDINANCE NO. 2018-42.** 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)

## **ASSEMBLY NOTICE OF INVITATION**

The Fairbanks North Star Borough Assembly has been invited to attend a joint work session with the School Board on November 5, 2018 at 6:00 p.m., in the Administrative Center Board Room, 520 Fifth Avenue, Fairbanks, AK. For more information please contact the Borough Clerk's office at 459-1401.

## **FAIRBANKS NORTH STAR BOROUGH CHENA HILLS ROAD SERVICE AREA COMMISSION MEETING CHENA GOLDSTREAM FIRE STATION 716 CHENA RIDGE ROAD, FAIRBANKS, AK AGENDA**

November 5, 2018 at 7:00 p.m.

- A. **ROLL CALL**
- B. **MESSAGES**
  - 1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda items
    - b. Items other than those appearing on the agenda
  - 2. Disclosure & Statement of Conflict of Interest
- C. **APPROVAL OF AGENDA**
- D. **APPROVAL OF MINUTES**
  - 1. Meeting Minutes from March 19, 2018
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
  - 1. Road Maintenance
  - 2. Financial Update
  - 3. Tax Cap Election Request
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information please contact: *Bob Schruf* – 474-0499

## **FAIRBANKS NORTH STAR BOROUGH FIRE SERVICE AREA COMMISSION MEETING NORTH STAR VOLUNTEER FIRE DEPARTMENT STATION 31, 2358 BRADWAY ROAD, NORTH POLE, AK 99705 AGENDA**

November 5, 2018 at 6:30 p.m.

- A. **ROLL CALL**
- B. **MESSAGES**
  - 1. Citizen's Comments – limited to three (3) minutes
- C. **APPROVAL OF AGENDA**
- D. **\*MINUTES**
  - 1. Approval \*Minutes from August 06, 2018.
- E. **CHIEF REPORTS**
  - 1. Personnel:
  - 2. Operations:
- F. **UNFINISHED BUSINESS**
  - 1. New Tender Update:
  - 2. Air Packs
- G. **ACTION ITEMS**
  - 1. Review of Financial Reports
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
  - 1. Commissioner Cheri Renson: Discussion of the merging of the FSA Commissions.
  - 2. Next Commission meeting to be determined.
- I. **ADJOURNMENT**