



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 PUBLIC HEARING

Public Hearing will take place on Thursday, September 13, 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 Standard Cultivation Facility – License #15546
Daliwoda Investments, Inc.
DBA: Daliwoda Investments #1
807 Landing Road
North Pole, Alaska 99705

RESOLUTION NO. 2018-27. A Resolution Protesting Standard Cultivation Facility Marijuana License #15546 Daliwoda Investments, Inc.

(Sponsor: Assemblymember Roberts)

- Marijuana License – New Retail Store – License #10314
Alaskan Blooms, LLC
DBA: Alaskan Blooms, LLC
2443 Arvilla Street
Fairbanks Alaska 99709
- Marijuana License – New Limited Cultivation Facility – License #16028
Lee Drotzur, Amber Eickholt, Joseph Eickholt
DBA: Alaska Beastly Buds
1665 Richardson Hwy Unit B
North Pole, Alaska 99705
- Marijuana License – New Standard Cultivation Facility – License #13827
Chongkee Farms, LLC
691 Brewster Street
Fairbanks, Alaska 99712
- Marijuana License – New Standard Cultivation Facility – License #15918
Barefoot Grow Company, LLC
DBA: Barefoot Grow Company, LLC
940 Star Court
North Pole, Alaska 99705
- 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. 2018-26. 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)
- 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. 2018-29. 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)

ASSEMBLY ROAD SERVICE AREA COMMITTEE

September 10, 2018
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks
6:00 p.m.

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

1. Roll Call
2. Comment/discussion period open to **Service Area Commissioners** and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Committee. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
3. Discussion regarding proposed Service Area boundary changes.
4. Discussion regarding Annual Completed Project Review and Report.
5. Discussion of optional annual meeting in October with Service Area Commissioners and the Administration.
6. Discussion and approval of the committee's 2019 meeting schedule.
7. Discussion of driveway approval in Road Service Areas.
8. Additional time for **Service Area Commissioner** comments/discussion. Each **Service Area Commissioner** may speak for 5 minutes followed by questions from the Committee. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
9. Committee Member Comments

- a. District Council 1 – Stu Davies
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Randy Bayer
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Andrew Gray, FNSB Assembly, Vice Chair
 - l. Matt Cooper, FNSB Assembly
10. Adjournment

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

Ester Conference Room – Juanita Helms
Administration Center
907 Terminal Street, Fairbanks, AK
AGENDA
September 11, 2018
Noon - 1:00 P.M.

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

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA & CONSENT AGENDA
- D. *MINUTES
 1. *Minutes from August 15, 2018.
- E. REPORTS
 1. Website/Social Media update
-analytics
 2. Family Health Fair report
 3. Advocacy: Early Childhood Education & Development
 4. Community Outreach Committee
-review/approve contents of funding proposal
- F. NEW BUSINESS
 1. Commissioner seat vacancy
- G. STAFF REPORT
- H. COMMISSIONER'S COMMENTS
- I. ADJOURNMENT
Upcoming meetings & events
October 17, noon-1:00pm, Chizmar Conference Room

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) MEETING AGENDA BLUE ROOM, AK CENTENNIAL ARTS BUILDING, PIONEER PARK 2300 AIRPORT WAY, FAIRBANKS, ALASKA AGENDA SEPTEMBER 11, 2018 at 6:00 P.M.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
 1. Minutes from August 14, 2018
- E. COMMUNICATIONS FROM BOROUGH
- F. ACTION ITEMS
 1. Approval of draft letters of support for local Recreational Trail Program grant applications:
 - a) Fairbanks Cycle Club application for Ester Dome North Side Trail – Geoff Orth
 - b) Fairbanks North Star Borough application for Skyline-to-Goldstream Connection – Carol Kaynor
 - c) Fairbanks North Star Borough application for Isberg Uplands Summer Access – Carol Kaynor
- G. INFORMATIONAL ITEMS
 1. Discuss how the TAC can facilitate and strategize for a better plan for trail access in the Goldstream Valley in the area of the proposed rezone – Carol Kaynor
 2. Recommendations for Trail Program funding priorities – TAC Commissioners
- H. COMMITTEE REPORTS
 1. Report from Trail Plan Revision Working Group – Jamie Hansen
- I. COMMISSIONER'S COMMENTS
- J. AGENDA SETTING / NEXT MEETING
October 9, 2018, at 6:00 p.m., Blue Room, Pioneer Park
- K. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH WOODLAND SERVICE AREA COMMISSION MEETING NEW HOPE METHODIST PRESBYTERIAN CHURCH 2371 Bradway Road, North Pole, AK AGENDA September 11, 2018 at 6:00 P.M.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Meeting minutes from December 6, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT



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CLERK'S OFFICE

Conference Room Schedule Week of September 10, 2018

DATE	MEETING	LOCATION	TIME
Mon., Sept 10	Assembly Road Service Area Committee Meeting	Assembly Chambers	6:00 p.m.
Tues., Sept 11	Planning Commission	Assembly Chambers	6:00 p.m.
Thur., Sept 13	Regular Assembly Meeting	Chizmar Room	3:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

September 13, 2018

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

- CALL TO ORDER**
- NONSECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
 - Regular Assembly Meeting minutes of August 9, 2018.
 - Special Assembly Meeting minutes of August 24, 2018.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
 - Memorandum from April Trickey, CMC, Borough Clerk recommending the appointment of Election Officials for October 2, 2018 Regular Municipal Election.
 - Memorandum from Brad H. Acord, Deputy Assessor, through Mayor Kassel, regarding the Assessor's denial of April Huisman's claim of manifest clerical error for Lot 01 Musher (PAN 0484571).
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF STANDING AND SPECIAL COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)**
 - Marijuana License – New Standard Cultivation Facility – License #15546
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DBA: Daliwoda Investments #1
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North Pole, Alaska 99705
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- CONSIDERATION OF CALENDAR – Unfinished Business**
NONE
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)**
 - Items that are not scheduled for public hearing – continuation.

- CONSIDERATION OF CALENDAR – New Business – Resolutions**
NONE
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**
NONE
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**
 - ORDINANCE NO. 2018-30. An Ordinance Reauthorizing Various Fairbanks North Star Borough Boards And Commissions. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on September 20, 2018; Advance to September 27, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Committee of the Whole on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)**
 - Items that are not scheduled on the agenda.
- ASSEMBLYMEMBER'S 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.

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.

- VW RABBIT BLUE, VIN 17A0875777, LIC BTZ103, from A Borough Resident, towing and storage fee \$60.00, AP-5236.
- CHEVY PICKUP ORANGE, VIN CKL148F389266, LIC DBA601, from A Borough Resident, towing and storage fee \$60.00, AP-5238.
- PONTIAC SUNBIRD BLUE, VIN 1G2JB54K4M7571046, LIC DFV660, from A Borough Resident, towing and storage fee \$60.00, AP-5247.
- FORD RANGER RED WHITE BLUE, VIN F25HRDG8034, LIC unknown, from A Borough Resident, towing and storage fee \$60.00, AP-5250.
- DODGE 100 BLUE, VIN D17JEAS144856, LIC 1700CV, from A Borough Resident, towing and storage fee \$60.00, AP-5253.
- CHEVY CAMARO BLUE, VIN 1087U8L503533, LIC unknown, from A Borough Resident, towing and storage fee \$60.00, AP-5256.
- FORD VAN CAMPER SPECIAL BLUE, VIN E14HHBD6960, LIC VNN323, from A Borough Resident, towing and storage fee \$60.00, AP-5261.
- CHEVY BLAZER BURNT, VIN NONE, LIC NONE, from SALCHA TRANSFER SITE, towing and storage fee \$60.00, AP-5263.
- FORD F150 BLUE, VIN 1FTDF14G0BRA044691, LIC 1672DD, from A Borough Resident, towing and storage fee \$60.00, AP-5264.
- CHEVY PICKUP BROWN, VIN TCD149B529326, LIC 7151DD, from A Borough Resident, towing and storage fee \$60.00, AP-5275.
- CADILLAC SEDAN, VIN unknown, LIC unknown, from DALE TRANSFER SITE, towing and storage fee \$60.00, AP-5279.
- NISSAN SENTRA RED, VIN JN1PB15S9EU136087, LIC BVY741, from A Borough Resident, towing and storage fee \$60.00, AP-5282.

FNSB ADMINISTRATIVE HEARING

Ester Conference Room, 2nd Floor,
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
AGENDA
September 20, 2018 at 10:30 A.M.

- CALL TO ORDER
- 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>.
- COMMUNICATIONS TO THE HEARING OFFICER
- HEARING OFFICER COMMENTS
- QUASI-JUDICIAL HEARING

Quick Plats

 - RP010-19 (Birch Lane Subdivision) A request from

- Stutzmann Engineering Associates, Inc., on behalf of the Hurley Family Trust to replat Lot 2, Birch Lane Subdivision, an area of approximately 2.10 acres, into two lots of approximately 1.160 acres and .939 acres. The property is located on Birch Lane and Tovey Drive, within the SW¼ NW¼ Section 7 T1S R1W FM. Staff Contact: Daniel Welch
 - RP003-19 (Lazelle Estates Northern Addition) A request from L Frank Stallings, RLS; on behalf of Denis Varvaruc and Agulceana Motelica; to replat Lot 109, Lazelle Estates Northern Addition into two lots of approximately 4,380 square feet each. The property is located within the City of Fairbanks on Spence Avenue within the NW¼ SW¼ Section 1 T1S R1W FM. Staff Contact: Daniel Welch
 - RP004-19 (Lazelle Estates) A request from L Frank Stallings, RLS; on behalf of Daniel Birlea and Aliona Serbina; to replat Lot 84, Lazelle Estates into two lots of approximately 4,433 square feet each. The property is located within the City of Fairbanks on Spence Avenue, NW¼ SW¼ Section 1 T1S R1W FM. Staff Contact: Daniel Welch
- Grandfather Rights
- GR2019-026: A request by Jeremy Midgley for affirmative recognition of legal nonconforming use status (grandfather rights) for four attached dwelling units (four-plex) in the Two-Family Residential (TF) zone for the property on Lot 4A, Wehner Subdivision (located at 1500 Denali Way). Staff Contact: Manish Singh
- COMMENTS
Citizens
Planning Staff
 - ADJOURNMENT

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

CARLSON CENTER PARKING LOT
2010 2nd AVENUE, FAIRBANKS, AK
AGENDA
SEPTEMBER 12, 2018 at 12:00 P.M.

- ROLL CALL
- NEW BUSINESS

The Chena Riverfront Commission will be taking a field trip to walk along the Chena River towards Pioneer Park to view several projects that the Commission has been involved with recently. The Commission will meet at the west end of the Carlson Center parking lot and proceed along the river towards Pioneer Park. The General Public is invited to join.
- ADJOURNMENT

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

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

Childcare Assistance Conference Room –
Carol Brice Family Center
1949 Gillam Way, Fairbanks, AK
AGENDA
September 13, 2018 at 11:30 A.M.

- ROLL CALL
- BUSINESS/DISCUSSION
 - ACES awareness /training
 - Fairbanks North Star Borough School District Partnership
 - Action
 - Roles/Assignments
- COMMENTS
- ADJOURNMENT

Upcoming meetings & events
ECDC meeting, October 17, noon, FNSB Assembly Chambers

FAIRBANKS NORTH STAR BOROUGH METROPOLITAN TRANSPORTATION PLAN SUBCOMMITTEE MEETING

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
September 12, 2018 at 4 p.m.

This is the Planning Commission Subcommittee for the Metropolitan Transportation Plan. This meeting will focus on a review of the project list for the plan, the current TIP, and the project ranking process and criteria used. This meeting is open to the public, but there is no formal public testimony.

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

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK
September 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
 - *Minutes from August 8, 2018
- CONSENT AGENDA ITEMS
 - *Approval of Liaisons – Action Item
 - Allison Wylde
- UNFINISHED BUSINESS
 - Chena Hot Springs Resort's Renewable Energy Fair – Report
- NEW BUSINESS
 - CRF Commercial Tip Fee
 - Ordinance No. 2018-20
 - Impact to Green Star
 - Draft Sustainability Plan – Action Item
 - Decision Memorandum
 - Potential Sustainability Indicators for Food, Energy and Waste
 - October Public Meeting on Draft Sustainability Plan – Action Item
 - When: Wednesday October 10 from 5:30-7:30pm
 - Where: Noel Wien Library Auditorium
 - Who: Subject Matter Experts - Identification & Invites for Participation
 - Format: Trade show style with collated public input
 - Advertisement & Public Notice
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Chairperson's Comments
 - Commissioner's Comments
 - Liaison Comments
 - Staff Comments
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BALLAINE LAKE ROAD SERVICE AREA COMMISSION MEETING

226 Madcap Lane, A, Fairbanks, AK
AGENDA
September 12, 2018 at 6:00 P.M.

- 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 January 31, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Transfer Funds
 - 2. Financial Update
 - 3. Election of Officers
 - 4. Project Request Submittal
 - 5. Discuss maintenance issues, possible solutions
 - 6. Apply for grants, etc.
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Gerald Maschmann – 479-2578*

**FAIRBANKS NORTH STAR BOROUGH
MCGRATH ESTATES ROAD SERVICE AREA
COMMISSION MEETING**

**VanFlein Financial, 4001 Geist Road,
Suite 14, Fairbanks, AK
AGENDA
September 12, 2018 at 3:00 P.M.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Meeting minutes from February 15, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Election of Officers
 - 4. Project Request Submittal
 - 5. Project Approval and signatures
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

**FAIRBANKS NORTH STAR BOROUGH
PINE STREAM ROAD SERVICE AREA
COMMISSION MEETING**

**2816 Garnet Drive, North Pole, AK
AGENDA
September 12, 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 26, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Discussion of budget and possible improvements to roadways including drainage issues
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Wanda Laliberte – 388-0398*

**FAIRBANKS NORTH STAR BOROUGH
SECLUDED ACRES ROAD SERVICE AREA
COMMISSION MEETING**

**690 Avalon Drive, Fairbanks, AK
AGENDA
September 13, 2018 at 3:30 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. Previous meeting minutes
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Transfer Funds
 - 2. Financial Update
 - 3. Road Maintenance
 - 4. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Tom Lyngholm - 388-7322*

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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 PARKS & RECREATION ADVISORY COMMISSION MEETING

Big Dipper Ice Arena Conference Room
1920 Lathrop Street, Fairbanks, Alaska
Agenda

September 17, 2018 at 5:00 P.M.

- A. ROLL CALL
- B. MESSAGES
- 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
- 1. Minutes from July 16, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. REPORTS
- 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
- 1. Monday, October 15, 2018
- 2. Monday, November 19, 2018
- 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

September 19, 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
None
- E. CONSENT AGENDA ITEMS
- 1. SD023-16 Far Westridge Estates (extension) A request by 3 Tier-Alaska, Corp., on behalf of Eugene H. West, for a two-year extension to the Platting Board's September 21, 2016 approval of Far Westridge Estates, the subdivision of a portion of Government Lot 3, also known as Tax Lots 639, 640 & 637; a total of 35.23 acres, into nine lots ranging in size from 1.59 acres to 16.51 acres, within the NE¼ NW¼ Section 6, T1N R1W, FM (located on Pandora Drive and Woodbine Drive). Staff Contact: George Stefan
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING
- 1. SD002-15 Happy Creek Subdivision Fourth Addition (extension) A request by 3 Tier-Alaska, Corp., on behalf of Mark Nielson, for a second two-year extension to the preliminary approval of Happy Creek Subdivision Fourth Addition, the three-phase subdivision of Tax Lot 2801, a total of 40 acres, into 15 lots ranging in size from 1.90 acres to 4.94 acres within the SE¼ NE¼ Section 28, T1N R2W, FM (located on McFadden Lane and Saxon Avenue). The subdivision was granted preliminary approval on October 15, 2014 and a two-year extension on November 16, 2016 by the Platting Board. Staff Contact: George Stefan
- 2. SD003-19 Chatanika Gold Camp A request by 3 Tier-Alaska, Corp., on behalf of Chatanika Gold Camp, LLC, to subdivide TL-1, USMS 1917, a total of approximately 17.74 acres, into two lots of 4.72 and 12.68 acres. The request includes dedication of right-of-way for the Old Chatanika Road. The property is located within the SW¼ Section 1, SE¼ Section 2, and NE¼ Section 11, T3N R1E, FM (located on the Steese Highway and Old Chatanika

- Road). Staff Contact: George Stefan
- 3. SD002-19 Aztec Subdivision A request by 3 Tier-Alaska, Corp., on behalf of JELD, Inc, to subdivide TL-2220A and TL-2220B, a total of approximately 37.50 acres, into six lots ranging in size of approximately 1.00 acres to 6.90 acres, and a remainder tract of approximately 24.34 acres. The request is to create a total of seven parcels. The request includes additional dedication of right-of-way for Aztec Road and Choctaw Road. The property is located within SW¼ NE¼ Section 22, T1S R1E FM on Aztec Road, Choctaw Road, and Copper Street. Staff Contact: Daniel Welch

- H. NEW BUSINESS
- 1. Platting Board Rules
- 2. Notification to DPO recipients regarding vacation of a temporary turnaround
- I. EXCUSE FUTURE ABSENCES
- J. CITIZENS COMMENTS
- K. COMMISSIONERS COMMENTS / COMMUNICATIONS
- L. 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 September 12, 2018.

On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board.

Any questions, please contact the Clerk of the Platting Board at 907-459-1260 or via email at FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH SPRING GLADE ROAD SERVICE AREA COMMISSION MEETING

St. Paul Church, 907 Union Drive, Fairbanks, AK
AGENDA

September 18, 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 February 05, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- 1. Financial Update
- 2. Road Maintenance
- 3. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Randy Bayer – 457-2530*

FAIRBANKS NORTH STAR BOROUGH ULLRHAVEN SERVICE AREA COMMISSION MEETING

LULU'S BAGELS

364 OLD CHENA PUMP RD, FAIRBANKS, ALASKA
AGENDA
SEPTEMBER 18, 2018 at 9:45 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 March 07, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- 1. Financial Update
- 2. Road Maintenance
- 3. Election of Officers
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Annette Malan: 316-519-7660*

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CLERK'S OFFICE

Conference Room Schedule Week of September 17

DATE	MEETING	LOCATION	TIME
Tues., Sept. 18	Interior Taxpayers Association Candidate Forum	Chambers	5:00 p.m.
Wed., Sept. 19	Platting Board	Chambers	6:00 p.m.
Thur., Sept 20	Capital Projects and Legislative Priorities	Chambers	4:00 p.m.
Thur., Sept. 20	Finance and Committee of the Whole	Chambers	5:30 p.m.

MARILYN ORDAL SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Marilyn Ordal, of the General Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for September 2018.

Marilyn has been nominated and selected for this honor in recognition of her distinguished service to the borough since February 2015. In her position as Procurement Specialist, Marilyn has distinguished herself through her remarkably high level of professionalism, job knowledge and her exemplary communication skills. She is confident, polite, honest and helpful employee whose notable initiative and keen sense of responsibility has a positive impact on her department. Marilyn exemplifies a self-motivated, energetic, steadfast and highly productive employee who is a genuine asset to her co-workers and the public. Marilyn is an ardent team player whose boundless enthusiasm and strong ability to work with all facets of the job makes her contributions to the General Services Department invaluable. Marilyn's co-workers have expressed their great appreciation for her ready smile and helpful spirit. She is pleasure to work with and they hold her in the highest regard!

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

NOTICE OF IMPOUNDED VEHICLES

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

- VW RABBIT BLUE, VIN 17A0875777, LIC BTZ103, from A Borough Resident, towing and storage fee \$60.00, AP-5236.
- CHEVY PICKUP ORANGE, VIN CKL148F389266, LIC DBA601, from A Borough Resident, towing and storage fee \$60.00, AP-5238.
- PONTIAC SUNBIRD BLUE, VIN 1G2JB54K4M7571046, LIC DVF660, from A Borough Resident, towing and storage fee \$60.00, AP-5247.
- FORD RANGER RED WHITE BLUE, VIN F25HRDG8034, LIC unknown, from A Borough Resident, towing and storage fee \$60.00, AP-5250.
- DODGE 100 BLUE, VIN D17JEAS144856, LIC 1700CV, from A Borough Resident, towing and storage fee \$60.00, AP-5253.
- CHEVY CAMARO BLUE, VIN 1087U8L503533, LIC unknown, from A Borough Resident, towing and storage fee \$60.00, AP-5256.
- FORD VAN CAMPER SPECIAL BLUE, VIN E14HHBD6960, LIC VNN323, from A Borough Resident, towing and storage fee \$60.00, AP-5261.
- CHEVY BLAZER BURNT, VIN NONE, LIC NONE, from SALCHA TRANSFER SITE, towing and storage fee \$60.00, AP-5263.
- FORD F150 BLUE, VIN 1FTDF14G0BRA044691, LIC 1672DD, from A Borough Resident, towing and storage fee \$60.00, AP-5264.
- CHEVY PICKUP BROWN, VIN TCD149B529326, LIC 7151DD, from A Borough Resident, towing and storage fee \$60.00, AP-5275.
- CADILLAC SEDAN, VIN unknown, LIC unknown, from DALE TRANSFER SITE, towing and storage fee \$60.00, AP-5279.
- NISSAN SENTRA RED, VIN JN1PB15S9EU136087, LIC BVE741, from A Borough Resident, towing and storage fee \$60.00, AP-5282.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on September 6, 2018 the following were adopted:

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

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

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

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

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

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Clear the Air Home Heating Forum & Expo September 21st & 22nd, 2018 from 8 a.m. - 5 p.m., in the Borealis Room at Wedgewood Resort, 212 Wedgewood Drive, Fairbanks, AK. For more information please contact the Borough Clerk's office at 459-1401.

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE AGENDA

September 20, 2018

Chizmar Conference Room

Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
4:00 p.m.

- CALL TO ORDER
- ROLL CALL
- NEW BUSINESS
 - Discussion and drafting of capital projects and legislative priorities list with Borough and School District Administration.
 - Suggestions for future agenda topics.
- COMMITTEE COMMENTS
- ADJOURNMENT

Upcoming Meetings: October 11, 2018

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 20, 2018

5:30 p.m.

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

- ROLL CALL**
- MEMORANDA/ REPORTS/ PRESENTATIONS**
 - Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2018-30.** An Ordinance Reauthorizing Various Fairbanks North Star Borough Boards And Commissions. (Sponsor: Mayor Kassel)
- 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.

COMMISSION ON HISTORIC PRESERVATION NORTH POLE PUBLIC LIBRARY MULTI-PURPOSE ROOM

656 NPHS BOULEVARD, NORTH POLE, ALASKA
AGENDA
September 18, 2018 at 5:30 P.M.

Please note the change in venue and date for this meeting.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Chairs Comments
 - Staff
 - 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 so requests. In the event of such a request the item is returned to the general agenda.
- *MINUTES

Approval of the July 16, 2018 meeting minutes.
- UNFINISHED BUSINESS
 - CLG Grant projects
 - Salcha-North Pole area historic building survey
 - Pioneer Park nomination
 - Riverboat Nenana preservation work
 - Minnie Street corridor
 - Community approach to demolition of historic properties
 - Reporting hours for grant project
- NEW BUSINESS
 - DOT Project - Steese Highway / Johansen Expressway Interchange
- CORRESPONDENCE
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

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

September 19, 2018 at 4:00 P.M.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA AND CONSENT AGENDA
- MINUTES
 - Minutes from August 15, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
- REPORT
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is October 17, 2018
- 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
AGENDA

September 25, 2018 at 6:00 P.M.

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

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from September 11, 2018 Planning Commission Meeting.
- QUASI-JUDICIAL HEARING
 - CU2019-002:** A request by Shannon Stover DBA The Wool Pack Kennel for conditional use approval of an animal boarding facility in the General Commercial (GC) zone on Lot 7, Kasalek Subdivision (located at 689 Whitney Drive, on the west side of Steese Highway, north of Chena Hot Springs Road). (Staff Contact: Manish Singh)
- APPEALS
 - AM2018-007:** An appeal by Travis Naibert of the denial of a request for amnesty relief for an existing lot with a lot size of 54,450 sq.ft. instead of the required 200,000 sq.ft. in the Rural and Agricultural (RA-5) zone for the property on E 1/2 NE 1/4 NE 1/4 SW 1/4 SE 1/4 Sec 30, T1N R1E F.M. (located at 333 Rainbow Ridge Road). (Staff Contact: Manish Singh)
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- 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

CHATANIKA CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
September 25, 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 SENIOR CITIZEN'S ADVISORY COMMISSION MEETING

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

September 20, 2018 at 12:00 P.M.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from April 16, 2018
- REPORTS
 - ACOA Update - Conference Call with Denise Daniello
 - Staff Reports
- UNFINISHED BUSINESS

None
- NEW BUSINESS
- EXCUSE FUTURE ABSENCES
 - No October Meeting
 - Thursday November 15, 2018
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH OUR ROAD SERVICE AREA COMMISSION MEETING

2641 Stodden Lane, Fairbanks, AK
AGENDA

September 22, 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 17, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Budget Planning
 - Open discussion of future maintenance costs
 - Open discussion of any relevant issues
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLEASURELAND SERVICE AREA COMMISSION MEETING

569 Pleasure Drive, North Pole, AK
AGENDA

September 20, 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 January 11, 2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - Tax Cap Election Request
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Carl Olson - 388-8765*

FAIRBANKS NORTH STAR BOROUGH THOMAS SERVICE AREA COMMISSION MEETING

Noel Wein Public Library, 1215 Cowles Street, Fairbanks, AK
AGENDA

September 20, 2018 at 5:00 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 September 22, 2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH TWENTY THREE MILE SLOUGH ROAD SERVICE AREA COMMISSION MEETING

4800 Eielson Farm Road, North Pole, AK
AGENDA

September 20, 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 16, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Transfer Funds
 - Financial Update
 - Road Maintenance
 - Election of Officers
 - Project Request Submittal
 - Tax Cap Election Request
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Stuart Davies - 322-8382*

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on September 27th 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 – Limited Cultivation Facility – License #14252
Jeffrey Weltzin
DBA: Primate Rock Harvest, Inc.
2276 Sunshine Ave
Fairbanks, AK 99709
RESOLUTION NO. 2018-30. A Resolution Protesting New Limited Cultivation Facility Marijuana License #14252 Primate Rock Harvest, Inc. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2018-30. An Ordinance Reauthorizing Various Fairbanks North Star Borough Boards And Commissions. (Sponsor: Mayor Kassel)

ECONOMIC DEVELOPMENT COMMISSION MAYOR'S SALCHA CONFERENCE ROOM

907 Terminal Street, Fairbanks, Alaska

Meeting Agenda

Tuesday, September 25, 3:30pm – 5:00pm

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - a) September 25, 2018 Agenda
 - b) July 24, 2018 Minutes
4. New Business
 - a) AT&T Small Cells – Alaska (Ken Lyons, Senior Vice President – Jurisdiction Relations, AT&T)
 - b) What's next? Implementation Plan, EAFB Regional Growth Plan (Jeff Stepp, FNSB)
5. Old Business
 - a) CEDS Metrics
6. Staff Comments
7. Report
 - a) 2018 CEDS Goals and Objectives
8. Commissioner Comments
9. Adjournment

FAIRBANKS NORTH STAR BOROUGH ARCTIC FOX SERVICE AREA COMMISSION MEETING

FNSB Volunteer Fire Department
2358 Bradway Road, North Pole, AK

AGENDA

September 25, 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 September 6, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Transfer of Funds
 4. Election of Officers
 5. Project Request Submittal
 6. Tax Cap Election Request
 7. Discuss general Road Service concerns among residents
 8. Brush Clearing
 9. Crack sealing on roads
 10. New signs
 11. Snow removal schedule
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Harvey Wilterding* – 590-5808

FAIRBANKS NORTH STAR BOROUGH TAN TERRA SERVICE AREA COMMISSION MEETING

Steese Fire Department, Station 62

585 Steele Creek Road, Fairbanks, AK

AGENDA

September 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 February 13, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Election of Officers
 3. Road Maintenance Issues
 4. Project Request Submittals
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT



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CLERK'S OFFICE

Conference Room Schedule
Week of September 24, 2018

DATE	MEETING	LOCATION	TIME
Tues., Sept. 25	Planning Commission	Chambers	6:00 p.m.
Wed., Sept. 26	League of Women Voters of Tanana Valley Candidate Forum	Chambers	7:00 p.m.
Thur., Sept 27	Regular Assembly Meeting	Chambers	6:00 p.m.

AUDIT COMMITTEE

September 27, 2018
Salcha Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701
3:00 p.m.

- CALL TO ORDER
- ROLL CALL
- NEW BUSINESS
 - Auditor's mid-audit report for fiscal year 2018.
 - Discussion of audit issues and possible auditor direction (if any.)
- COMMITTEE COMMENTS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

September 27, 2018
Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES
 - Regular Assembly Meeting minutes of September 6, 2018.
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF STANDING AND SPECIAL COMMITTEES
- REPORTS FROM REPRESENTATIVES
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)
 - Marijuana License – New Limited Cultivation Facility – License #14252
Jeffrey Weltzin
DBA: Primate Rock Harvest, Inc.
2276 Sunshine Ave
Fairbanks, Alaska 99709
RESOLUTION NO. 2018-30. A Resolution Protesting New Limited Cultivation Facility Marijuana License #14252 Primate Rock Harvest, Inc. (Sponsor: Assemblymember Roberts)
 - ORDINANCE NO. 2018-30. An Ordinance Reauthorizing Various Fairbanks North Star Borough Boards And Commissions. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR – Unfinished Business NONE
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)
 - Items that are not scheduled for public hearing – continuation.
- CONSIDERATION OF CALENDAR – New Business – Resolutions NONE
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
 - ORDINANCE NO. 2018-40. An Ordinance Amending FNSBC 18.108.040(A) To Allow Reconstruction Of A Nonconforming Building. (Sponsor: Assemblymembers Roberts and Lojewski) (Refer to the Planning Commission on November 13, 2018, with recommendation due back no later than November 26, 2018.)
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - 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) (Refer to the Finance Committee on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
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 - 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)(Refer to the Finance Committee on October 4, 2018; Advance to October 11, 2018 for Public Hearing)
 - 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) (Refer to the Finance Committee on October 4, 2018; Advance to October 11, 2018 for Public Hearing)

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

b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

NOTICE OF IMPOUNDED VEHICLES

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- VW RABBIT BLUE, VIN 17A0875777, LIC BTZ103, from A Borough Resident, towing and storage fee \$60.00, AP-5236.
- CHEVY PICKUP ORANGE, VIN CKL148F389266, LIC DBA601, from A Borough Resident, towing and storage fee \$60.00, AP-5238.
- PONTIAC SUNBIRD BLUE, VIN 1G2JB54K4M7571046, LIC DFV660, from A Borough Resident, towing and storage fee \$60.00, AP-5247.
- FORD RANGER RED WHITE BLUE, VIN F25HRDG8034, LIC unknown, from A Borough Resident, towing and storage fee \$60.00, AP-5250.
- DODGE 100 BLUE, VIN D17JEAS144856, LIC 1700CV, from A Borough Resident, towing and storage fee \$60.00, AP-5253.
- CHEVY CAMARO BLUE, VIN 1087U8L503533, LIC unknown, from A Borough Resident, towing and storage fee \$60.00, AP-5256.
- FORD VAN CAMPER SPECIAL BLUE, VIN E14HHBD6960, LIC VNN323, from A Borough Resident, towing and storage fee \$60.00, AP-5261.
- CHEVY BLAZER BURNT, VIN NONE, LIC NONE, from SALCHA TRANSFER SITE, towing and storage fee \$60.00, AP-5263.
- FORD F150 BLUE, VIN 1FTDF14G0BRA044691, LIC 1672DD, from A Borough Resident, towing and storage fee \$60.00, AP-5264.
- CHEVY PICKUP BROWN, VIN TCD149B529326, LIC 7151DD, from A Borough Resident, towing and storage fee \$60.00, AP-5275.
- CADILLAC SEDAN, VIN unknown, LIC unknown, from DALE TRANSFER SITE, towing and storage fee \$60.00, AP-5279.
- NISSAN SENTRA RED, VIN JN1PB15S9EU136087, LIC BVY741, from A Borough Resident, towing and storage fee \$60.00, AP-5282.
- 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, 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, from A Borough Resident, towing and storage fee \$60.00, AP-5317.
- GMC SIERRA WHITE, VIN 1GTCS14B8C2512767, LIC, from A Borough Resident, towing and storage fee \$60.00, AP-5319.

FAIRBANKS NORTH STAR BOROUGH METROPOLITAN TRANSPORTATION PLAN SUBCOMMITTEE MEETING

SALCHA CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
October 2, 2018 at 3 P.M.

This is the Planning Commission Subcommittee for the Metropolitan Transportation Plan (MTP). This meeting will focus on a review of work to date by the consultant and a summary of the goals and objectives that will guide the 2020-2045 MTP. This meeting is open to the public, but there is no formal public testimony.

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

FAIRBANKS NORTH STAR BOROUGH BLUEBIRD ROAD SERVICE AREA COMMISSION MEETING

Rural Services Office, 520 5th Avenue, Ste. D, Fairbanks, AK
AGENDA
September 26, 2018 at 4:30 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 March 21, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKSRIDGE SERVICE AREA COMMISSION MEETING

4375 Peartree Loop, Fairbanks, AK
AGENDA
September 28, 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 February 28, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Transfer of Funds
 - Election of Officers
 - Project Request Submittal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Karen Post – 474-8135

FAIRBANKS NORTH STAR BOROUGH POTLATCH ROAD SERVICE AREA COMMISSION MEETING

4647 Darlene Way, Fairbanks, AK
AGENDA

September 27, 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 22, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Project Request Submittal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH REED ACRES ROAD SERVICE AREA COMMISSION MEETING

CHRIST LUTHERAN CHURCH SOCIAL HALL
1798 Iniakuk Avenue, Fairbanks, AK
AGENDA
September 27, 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
 - Unofficial meeting minutes from January 27, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Transfer Funds
 - Election of Officers
 - Project Request Submittal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: David Watts – 460-7104

FAIRBANKS NORTH STAR BOROUGH SEAVY SERVICE AREA COMMISSION MEETING

3633 Anton Avenue, North Pole, AK
AGENDA
September 27, 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 2, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Transfer Funds
 - Election of Officers
 - Vote to call for election to increase MILL rate
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: April Smith – 347-1357

FAIRBANKS NORTH STAR BOROUGH TIMBERLANE SERVICE AREA COMMISSION MEETING

North Pole Library
656 NPHS Blvd, North Pole, AK
AGENDA
September 26, 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
 - Unofficial meeting minutes from September 6, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Tax Cap Election Request
 - New Contractor Info
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Kim Wood – 322-7097

FAIRBANKS NORTH STAR BOROUGH UNIVERSITY HEIGHTS SERVICE AREA COMMISSION MEETING

PEARL CREEK ELEMENTARY SCHOOL - LIBRARY
700 Auburn Drive, Fairbanks, AK
AGENDA
September 26, 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 September 21, 2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Transfer of Funds
 - Election of Officers
 - Project Request Submittal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Lisa Druckenmiller – 479-3545

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.



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FNSB ADMINISTRATIVE HEARING

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

AGENDA

October 4, 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. RP011-19 (Haystack Subdivision) A request by Design Alaska, on behalf of Kathryn E. Mosley and David Patrick Brown, to replat Lots 1 and 2 Block 9 Haystack Subdivision, totaling approximately 10.0 acres, into two lots of approximately 7.8 and 2.2 acres. The request includes vacation of a 30ft wide public utility easement along the existing common lot line. The property is located within the NW¹/₄ Section 6 T3N R1E FM (located on Middle Fork Road and Haystack Drive). (Staff Contact: George Stefan)

Grand Father Rights

1. GR2019-029: A request by Markus P. and Renae C. Furness for affirmative recognition of legal nonconforming building status (grandfather rights) for an existing carport attached to an existing single-family residence with a nonconforming east side-yard setback of 4.5 feet +/- instead of the required 5 feet in the Two-Family Residential (TF) zone for the property on Lot 8, Block 46, Hamilton Acres Subdivision, South and Middle-West Portion (Located at 403 Lignite Avenue). (Staff Contact: Manish Singh)

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

PO # 0004484
Publish: 9/25/2018

April Trickey, CMC
Borough Clerk



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CLERK'S OFFICE

Conference Room Schedule Week of October 1, 2018

DATE	MEETING	LOCATION	TIME
Tues., Oct. 2	Municipal Election Day Fairbanks #1 Precinct	Chizmar	7:00 a.m.
Wed., Oct. 3	Canvass Board	Chizmar	8:00 a.m.
Wed., Oct. 3	Sustainability Commission	Chambers	6:30 p.m.
Thur., Oct. 4	Canvass Board	Chizmar	8:00 a.m.
Thur., Oct. 4	Finance Committee	Chambers	5:30 p.m.
Thur., Oct. 4	Committee of the Whole	Chambers	Immediately following Finance Committee
Fri., Oct. 5	Canvass Board	Chizmar	8:00 a.m.
Sat., Oct. 6	Canvass Board	Chizmar	8:00 a.m.

ASSEMBLY FINANCE COMMITTEE AGENDA

October 4, 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. 2018-20-11 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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5. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Major Maintenance, Energy Efficiency Improvements and Capital Improvements draft list, updated September 26, 2018 and 2019 FNSB Legislative and Programmatic Funding Priorities draft list, updated September 26, 2018 prepared by the Capital Projects and Legislative Priorities Committee for discussion and recommendations.
- Monthly Budget Reports
- General Fund Updated Fund Balance Report

6. MAYOR/ASSEMBLY COMMENTS

7. ADJOURNMENT

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ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

October 4, 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. 2018-31. 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)

4. BRIEFINGS FROM THE BOROUGH MAYOR

5. ASSEMBLY BUSINESS/COMMENTS

6. ADJOURNMENT

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- 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 PLANNING COMMISSION MEETING

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

October 9, 2018 at 6:00 P.M.

- ROLL CALL
- MESSAGES
 - Chairperson's Comments
 - Commissioner's Comments
 - Communications to the Planning Commission
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from September 25, 2018 Planning Commission Meeting.
- PUBLIC HEARING
 - RZ2018-006: A request by Don E. Ross to rezone approximately 29 acres from General Use 1 (GU-1) to Rural Residential (RR) or other appropriate zone. The proposed rezone includes parcels described as 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 (located on Roland Road and Linda Lane, west of Chena Pump Road). Staff Contact: Manish Singh
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - FMATS
 - Other
- ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION SPECIAL MEETING AGENDA

Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK
October 3, 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
None
- CONSENT AGENDA ITEMS
None
- UNFINISHED BUSINESS
 - CRF Commercial Tip Fee – Action Item
 - Ordinance No. 2018-20
 - Draft Sustainability Plan – Action Item
 - Potential Sustainability Indicators for Food, Energy, and Waste
 - Sustainability Summit

- 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 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

October 4, 2018 at 5:00 P.M.

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

FAIRBANKS NORTH STAR BOROUGH CHENA POINT ROAD SERVICE AREA COMMISSION MEETING

3095 LAWSON COURT, FAIRBANKS, AK
AGENDA

October 4, 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
 - Unofficial meeting minutes from June 14, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Discussion of Summer work
 - Future Projects
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Artem Ruppert* – 322-1180

FAIRBANKS NORTH STAR BOROUGH CHENA SPUR ROAD SERVICE AREA COMMISSION MEETING

Chena Goldstream Fire Station
716 Chena Ridge Road, Fairbanks, AK
AGENDA

October 3, 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 July 11, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Project Request Submittal
 - 4th Quarter Election of Officers
 - Tax Cap Election Request
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Nancy Dobberpuhl* – 479-2907

FAIRBANKS NORTH STAR BOROUGH ESTER LUMP ROAD SERVICE AREA COMMISSION MEETING

Hartung Hall, Ester, AK
Corner of Main and Ester Loop
AGENDA

October 4, 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 May 30, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Project Request Submittal
 - Winter Planning
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *LJ Evans* – 479-3456

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.