



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

CANCELLATION OF NOTICE OF PUBLIC HEARING

Public Hearing will not take place on the following rezoning request Thursday, April 11, 2019 as noticed in the Borough news page published on Friday, March 29, 2019.

ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)

ASSEMBLY

NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 11, 2019 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 – New – Theatre – License #5756
Delta Epsilon, Inc.
DBA: Fairbanks Drama Association & Fairbanks Children's Theatre
1852 Second Ave
Fairbanks, AK 99701
- Liquor License – New – Brewpub – License #5764
Midnight Mine, LLC
DBA: Midnight Mine Brewing Company
308 Wendell Ave
Fairbanks, AK 99701
- Liquor License – Transfer – Package Store – License #4597
From: Downriver, Inc.
DBA: Boon Dox Liquor
7271 Richardson Hwy
Salcha, AK 99714
To: David Lambert
DBA: Boon Dox Liquor
7271 Richardson Hwy
Salcha, AK 99714
- Marijuana License – New – Standard Cultivation Facility – License #19485
High Vibes, LLC
DBA: High Vibes, LLC
2145 Richardson Hwy
North Pole, AK 99705
- ORDINANCE NO. 2019-12.** An Ordinance Amending Chapter 3.24 FNSBC To Establish A New Regional Emergency Services Advisory Committee. (Sponsors: Mayor Ward and Assemblymember Cooper)
- ORDINANCE NO. 2019-15.** An Ordinance Amending FNS-BC 18.96.030 'Accessory Structures' To Reduce Setback Requirements For Accessory Buildings, Except Guesthouses, In Rural And Agricultural, Rural Farmstead, Rural Estate, And Rural Residential Zoning Districts. (Sponsor: Planning Commission)
- ORDINANCE NO. 2019-16.** An Ordinance Amending The Fairbanks North Star Borough Code Regarding Penalty Provision And Fine Schedule. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-14.** An Ordinance Amending Chapter 2.32, Personnel System, Regarding Amendments and Variances. (Sponsor: Assemblymember Cooper)
- ORDINANCE NO. 2018-20-1Y.** An Ordinance Amending the FY 2018-19 Budget By Reappropriating \$75,000 From The Department Of The Assembly In The General Fund To The Capital Projects Fund For The Purpose Of Funding The Replacement Of Election Equipment And Software. (Sponsor: Assemblymember Cooper)

REVISED

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 4, 2019

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

Immediately following Assembly Finance Committee

- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
 - Presentation by the Administration on Ground Water Protection Overlay, with a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-11.** An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward) **(Page 3)**
CLERK'S NOTE: THIS ITEM WAS NOT REFERRED TO THE COMMITTEE OF THE WHOLE DURING THE REGULAR ASSEMBLY MEETING ON MARCH 28, 2019 DUE TO TIME CONSTRAINTS.
 - ORDINANCE NO. 2019-15.** An Ordinance Amending FNSBC 18.96.030 'Accessory Structures' To Reduce Setback Requirements For Accessory Buildings, Except Guesthouses, In Rural And Agricultural, Rural Farmstead, Rural Estate, And Rural Residential Zoning Districts. (Sponsor: Planning Commission) **(Page 3)**
 - ORDINANCE NO. 2019-14.** An Ordinance Amending Chapter 2.32, Personnel System, Regarding Amendments and Variances. (Sponsor: Assemblymember Cooper) **(Page 40)**
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2019-20, THE PROPOSED FY 2019-20 BUDGET

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

Date	Time	Location	
April 4, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY 19/20 Budget Overview
April 13, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 18, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Comm. Worksession School District Budget Presentation
April 20, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 22, 2019 (Monday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 2, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2019-20 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.

- CHEVY CAVALIER YELLOW, VIN 1G1JC14F337165352, LIC EGY297, from Sloan Street, North Pole, towing and storage fee \$60.00, AP-5368.

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

1st FLOOR, CHIZMAR CONFERENCE ROOM OF THE JUANITA HELMS ADMINISTRATION CENTER, 907 TERMINAL STREET, FAIRBANKS, ALASKA
April 10, 2019
12:00 p.m.

- ROLL CALL
- COMMUNICATIONS TO THE COMMISSION
 - Chair's Comments
 - Communications to the Chena Riverfront Commission
 - Citizen's Comments (each person's comments are limited to three (3) minutes)
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes of March 13, 2019
- NEW BUSINESS
- UNFINISHED BUSINESS
 - Update on the Salcha-Badger Road Subarea Plan – Kellen Spillman
 - Update on current DOT&PF projects – Joe Kemp
 - Chena Riverwalk Project Letter of Support – Julie Jones
 - Review of CRFC Project List
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- AGENDA SETTING
- ADJOURNMENT

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

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

WEST CONFERENCE ROOM, 2ND FLOOR, BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, ALASKA
April 09, 2019
6:00 P.M.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from February 12, 2019
- PRESENTATIONS
None.
- COMMUNICATIONS FROM BOROUGH
- ACTION ITEMS
 - TAC trail recommendations regarding the proposed North College Road Subdivision and associated reroute and dedication of the Jeff Studdert Sled Dog Trails – Carol Kaynor
- INFORMATIONAL ITEMS
 - Review Trail Plan Revision Working Group's recommended updates to the Trail Plan – Jamie Hansen
 - Discuss TAC priorities for FNSB Trails Program – TAC Members
 - Discuss process for inviting trail user groups to Adopt-a-Trail – TAC Members
- COMMITTEE REPORTS
 - Report from Trail Plan Revision Working Group – Jamie Hansen
- COMMISSIONER'S COMMENTS
- AGENDA SETTING / NEXT MEETING
To be determined.
- ADJOURNMENT



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CLERK'S OFFICE

Conference Room Schedule Week of April 8, 2019

DATE	MEETING	LOCATION	TIME
Tues., April 9	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., April 10	Chena Riverfront Commission	Chizmar Room	12:00 p.m.
Wed., April 10	Health & Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., April 10	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thur., April 11	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., April 12	Board of Equalization	Assembly Chambers	6:00 p.m.
Sat., April 13	Budget Worksession	Assembly Chambers	9:00 a.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

April 11, 2019

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 (Memoranda, 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 March 28, 2019.

9. COMMUNICATIONS TO THE ASSEMBLY

a. Memorandum from Matt Cooper, FNSB Presiding Officer, regarding appointment to the Board of Equalization.

*b. Memorandum from Mayor Ward recommending the appointment of Toni Abbey and Gerald Kenna to the Planning Commission.

*c. Memorandum from Mayor Ward recommending the appointment of Donald Trometter to the Diane Subdivision Service Area Commission.

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 – New – Theatre – License #5756
Delta Epsilon, Inc.
DBA: Fairbanks Drama Association & Fairbanks Children's Theatre
1852 Second Ave
Fairbanks, AK 99701
- b. Liquor License – New – Brewpub – License #5764
Midnite Mine, LLC
DBA: Midnite Mine Brewing Company
308 Wendell Ave
Fairbanks, AK 99701
- c. Liquor License – Transfer – Package Store – License #4597
From: Downriver, Inc.
DBA: Boon Dox Liquor
7271 Richardson Hwy
Salcha, AK 99714
To: David Lambert
DBA: Boon Dox Liquor
7271 Richardson Hwy
Salcha, AK 99714
- d. Marijuana License – New – Standard Cultivation Facility – License #19485
High Vibes, LLC
DBA: High Vibes, LLC
2145 Richardson Hwy
North Pole, AK 99705
- e. ORDINANCE NO. 2019-12. An Ordinance Amending Chapter 3.24 FNSBC To Establish A New Regional Emergency Services Advisory Committee. (Sponsors: Mayor Ward and Assemblymember Cooper)
- f. ORDINANCE NO. 2019-15. An Ordinance Amending FNSBC 18.96.030 'Accessory Structures' To Reduce Setback Requirements For Accessory Buildings, Except Guesthouses, In Rural And Agricultural, Rural Farmstead, Rural Estate, And Rural Residential Zoning Districts. (Sponsor: Planning Commission)
- g. ORDINANCE NO. 2019-16. An Ordinance Amending The Fairbanks North Star Borough Code Regarding Penalty Provision And Fine Schedule. (Sponsor: Mayor Ward)
- h. ORDINANCE NO. 2019-14. An Ordinance Amending Chapter 2.32, Personnel System, Regarding Amendments and Variances. (Sponsor: Assemblymember Cooper)
- i. ORDINANCE NO. 2018-20-1Y. An Ordinance Amending the FY 2018-19 Budget By Reappropriating \$75,000 From The Department Of The Assembly In The General Fund To The Capital Projects Fund For The Purpose Of Funding The Replacement Of Election Equipment And Software. (Sponsor: Assemblymember Cooper)

14. CONSIDERATION OF CALENDAR – Unfinished Business

- a. ORDINANCE NO. 2018-24. An Ordinance Amending FNSBC Title 4 And FNSBC Title 14 To Eliminate Fire Service Area Commissions And Establish A New Fire And Emergency Medical Services Advisory Commission. (Sponsor: Mayor Kassel)
- b. RESOLUTION NO. 2019-12. A Resolution Calling On The Alaska State Legislature To Remove The Mandatory Exemptions Established In AS 29.45.030 For Senior Citizens And Disabled Veterans. (Sponsor: Mayor Ward)

PROPOSED SUBSTITUTE By Assemblymembers Williams and Sanford

RESOLUTION NO. 2019-12. A Resolution Calling On The Alaska State Legislature To [REMOVE] Reimburse The Fairbanks North Star Borough For The Mandatory Exemptions Established In AS 29.45.030 For Senior Citizens And Disabled Veterans. (Sponsor: Mayor Ward)

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. 2019-14. A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2019-20. (Sponsor: Mayor Ward)
- b. RESOLUTION NO. 2019-15. A Resolution Supporting HB 82 And SB 82 Adding To The Powers And Duties Of The State Commission For Human Rights And Prohibiting Discrimination Based On Sexual Orientation Or Gender Identity Or Expression. (Sponsors: Assemblymembers Lyke, Sanford and Williams)
- *c. RESOLUTION NO. 2019-16. A Resolution Authorizing The Mayor To Submit A Grant Application To The Alaska Federal Lands Access Program For Additional Accessibility And Facility Improvements At The Chena Lake Recreation Area. (Sponsor: Mayor Ward)
- *d. RESOLUTION NO. 2019-17. A Resolution Authorizing The Mayor To Submit An Application To The 2019 Alaska Federal Land Access Program For Public Access Improvements For Phase Two Of The Tanana River Recreation Access Improvements Project. (Sponsor: Mayor Ward)
- *e. RESOLUTION NO. 2019-18. A Resolution In Support Of The State Of Alaska Fully Funding Its Human Services Community Matching Grant Program. (Sponsor: Mayor Ward)
- *f. RESOLUTION NO. 2019-20. A Resolution Establishing The Rate Of Levy Of 2019 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Area Jurisdictions. (Sponsor: Mayor Ward) (Advance to June 13, 2019)

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. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on April 18, 2019; Advance to April 25, 2019 for Public Hearing)
- *b. ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on April 18, 2019; Advance to April 25, 2019 for Public Hearing)
- *c. ORDINANCE NO. 2019-17. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on April 18, 2019; Advance to April 25, 2019 for Public Hearing)
- *d. ORDINANCE NO. 2019-18. An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing)
- *e. ORDINANCE NO. 2019-19. An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing)
- *f. ORDINANCE NO. 2018-20-1Z. An Ordinance Amending The FY 2018- 19 Budget By Appropriating \$61,200 From The General Fund Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing)
- *g. ORDINANCE NO. 2018-20-2A. An Ordinance Amending The FY 2018- 19 Budget By Appropriating \$16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing)
- *h. ORDINANCE NO. 2019-21. An Ordinance Amending The FY 2018- 19 Budget By Updating The Goal Of The Multi-Year And Capital Projects Budget. (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 18, 2019; Advance to April 25, 2019 for Public Hearing)
- *i. ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 13 and 20, 2019; Advance to May 2, 2019 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 ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on March 28, 2019 the following were adopted:

ORDINANCE NO. 2019-10. An Ordinance Amending FNSBC Title 18 Regarding Small Wireless Facilities And To Amend The Definitions Of And Standards For Communication Towers, And Amending Chapter 21.05 FNSBC, Street Address Assignments. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-13. An Ordinance Authorizing The Direct Sale Of USMS 1907 Within Section 2, T.3N., R.1E., F.M., To An Adjoining Land Owner And Finding A Public Need For USMS 1907 No Longer Exists (MP 28 Steese Hwy). (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1U. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$300,000 From The Solid Waste Collection District Fund Fund Balance To The Multi-Year General Subfund For Transfer Sites Attendant Services. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1X. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$18,915 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Purchase Of Sport Wheelchairs To Be Used By The Adaptive Recreation Program. (Sponsor: Mayor Ward)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on March 28, 2019 the following was defeated:

ORDINANCE NO. 2018-48. An Ordinance Rezoning Approximately 420 Acres, Described As Shuros Subdivision – Block 2, Schroeder Property Waiver – Tract B And Tract C, Section 28 T1N R1W FM – TL-2805, Section 29 T1N R1W FM – TL-2914 And GL-16 From Rural Residential (RR) To Outdoor Recreational (OR) Or Other Appropriate Zone (Located On The South Side Of Farmers Loop Road, Near Milepost 6) (RZ2019-001). (Sponsors: Assemblymembers Lyke and Lojewski)

JIM FOSTER SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition

Committee proudly announces that Jim Foster, of the Public Works Department, has received the Fairbanks North Star Borough Employee of the Month Award for April 2019.

Jim has been nominated and selected for this honor in recognition of his superior service to the borough since May 2007. In his position as Maintenance Mechanic III – Structural Repair, Jim consistently exceeds all expectations and has distinguished himself through his remarkable level of job knowledge and competency. He epitomizes an incredibly industrious, organized and hardworking employee who is a genuine asset to the borough. Jim is a motivated, resourceful and diligent employee who can be relied upon to do an outstanding job every time. He is a very dedicated team player who is known for his truly supportive nature, never hesitating to help whenever and wherever he is needed. Jim's co-workers have expressed their appreciation for his great can-do attitude. He is a pleasure to work with and they hold him in the highest regard!

Congratulations to Jim, 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.

1. CHEVY CAVALIER YELLOW, VIN 1G1JC14F337165352, LIC EGY297, from Sloan Street, North Pole, towing and storage fee \$60.00, AP-5368.

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING

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

April 15, 2019 at 6:00 p.m.

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

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. *Minutes from March 19, 2019
- E. UNFINISHED BUSINESS
 1. Shelter report
 2. Commercial sale of exotic animals
 3. Budget
 4. Legislative bills or activity of interest
- F. NEW BUSINESS
 1. Licensing
 2. Ft. Wainwright deployment and increasing relinquishment
- G. EXCUSE FUTURE ABSENCES
 1. May 20
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

April 12, 2019

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

1. Call to Order – Matt Cooper, Assembly Presiding Officer
2. Roll Call
3. Election of the Chair and Deputy Chair
4. State Assessors Office BOE Training/Presentation
5. Review of the Appeal Process & Procedures, Conflicts of Interest, and Ex Parte Communications presented by Annmarie Billingsley Assistant Borough Attorney
6. Overview of the Role of the Chair and Basic Parliamentary Procedures presented by April Trickey, Borough Clerk
7. Review of the 2019 meeting dates
8. Review scheduled appeals for April 16, 2019
9. Adjournment

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING

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

April 10, 2019 at 12:30 p.m.

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

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. *Minutes from March 16, 2019
 2. *Minutes from March 18, 2019
- E. NEW BUSINESS
 1. Match Assistance Grant Round 3 Scoring
 - a. -Love in the Name of Christ of the Tanana Valley
 - b. -North Star Council on Aging
 - c. -Interior AIDS Association
 - d. -Northern Hope Center
 - e. -Downtown Association
 - f. -No Limits
 2. Meeting Schedule
 3. Establish RFP Committee
 - a. Members
 - b. Timelines
 - c. Issues to address
 4. Establish RFA Committee
 - a. Members
 - b. Timelines
 - c. Issues to address
 5. Committee reports: Advocacy
 6. Staff Report

June, 2019 HSSC RFA/RFP work session meeting TBA
- F. COMMISSIONER'S COMMENTS
- G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION MEETING

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

April 15, 2019 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 February 25, 2019
- E. UNFINISHED BUSINESS

PUBLIC NOTICES CONTINUE ON NEXT PAGE

- F. NEW BUSINESS
 - 1. Election of Officers
- G. REPORTS
 - 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, May 20, 2019
 - 2. Monday, June 17, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

**FAIRBANKS NORTH STAR BOROUGH
SUSTAINABILITY COMMISSION MEETING**

**MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
WORK SESSION AGENDA
APRIL 10, 2019 at 6:30 p.m.**

A presentation from Michelle Ohnesorge with Fairbanks Economic Development Corporation to report on the recent New Farmer Expo and to provide information related to local farmer stats, the Agricultural Directory, and other relevant information on food security in the Borough and Interior Alaska.

AGENDA

Immediately following the work session.

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

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 - 1. *Minutes from March 13, 2019 Meeting.
- E. UNFINISHED BUSINESS
 - 1. Earth Day events & commission participation
 - a. Fort Wainwright – April 18
 - b. Earth Day Week at Joy Elementary
 - c. Earth Day events at UAF
 - i. Earth Day Picnic & Booth Fair – April 22, 12:00-2:00pm
 - ii. Sustainability Art Show in Arctic Java – April 1-26 (First Friday reception April 5 from 5:00-7:00pm)
 - iii. TENTATIVE: The Pub Goes Green
 - iv. UAF Clean-Up Day Campaign
 - d. Alaska Ag Day at Georgeson Botanical Garden – May 5, 10:00am- 2:00pm
- F. NEW BUSINESS
 - 1. CRF Update.
 - 2. Discussion on support and/or an update on Resolution 2007-40.
 - 3. Tabling of Sustainability Commission events
 - a. Supplies & Materials needed
 - b. Develop calendar of events for participation
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Chairperson's Comments
 - 2. Commissioner's Comments
 - 3. Liaison Comments
 - 4. Staff Comments
- I. ADJOURNMENT

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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.



ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 Terminal Street, Fairbanks, Alaska
Saturday, April 13, 2019
9:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. PROCEDURAL INFORMATION/ QUESTIONS
4. ADVANCED ORDINANCE FOR RECOMMENDATION
 - a. Departmental budget overviews and recommendations regarding:

ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)

5. ADJOURN To Saturday, April 20, 2019 at 9:00 a.m. and Monday, April 22, 2019 at 5:30 p.m. (if needed)

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

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

ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

**Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
Saturday, April 13, 2019
9:00 a.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PROCEDURAL INFORMATION/ QUESTIONS
4. ADVANCED ORDINANCE FOR RECOMMENDATION
 - a. Departmental budget overviews and recommendations regarding:

ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)
5. ADJOURN To Saturday, April 20, 2019 at 9:00 a.m. and Monday, April 22, 2019 at 5:30 p.m. (if needed)

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 FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2019-20, THE PROPOSED FY 2019-20 BUDGET

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

DATE	TIME	LOCATION	
April 13, 2019 (Saturday)	9:00am	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations
Apr. 18, 2019 (Thursday)	5:30pm	Assembly Chambers	<i>Finance Committee Worksession</i> School District Budget Presentation
Apr. 20, 2019 (Saturday)	9:00am	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations – continuation
Apr. 22, 2019 (Monday)	5:30pm	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations – continuation IF NEEDED
May 2, 2019 (Thursday)	6:00pm	Assembly Chambers	<i>Regular Assembly Meeting</i> Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00pm	Assembly Chambers	Reconvened <i>Assembly Meeting</i> Ordinance No. 2019-20 IF NEEDED

BOARD OF EQUALIZATION (BOE) Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK April 16, 2019 - 6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF UNABLE TO COMPLY FILINGS:
 - a) PAN #0250996 – Hans A Axelsson
 - b) PAN #0478717 – Christina and Nathaniel Buffington
 - c) PAN #0097292 – Michael A and Deette R Burnett
 - d) PAN #0137758 – Jerel and Joann Opp, Represented by Jason Opp
4. WELCOME TO BOE
5. SCHEDULE OF APPEALS

CASE #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT/REP.
1	Mathew Bishop	RESI	Sunrise Mountain 2nd Addition	8	2	0629011	Matthew Bishop
4	Raven A and Daniel P Riddle	Multi-Family	Davis	3A	35	0112895	Raven A Riddle
5	Raven A and Daniel P Riddle	Multi-Family	Davis	5A	35	0112909	Raven A Riddle
6	Kenneth R and Enza Scotti	RESI	Fairbanks HI	4	2	0235571	Kenneth R Scotti
7	Kenneth R and Enza Scotti	RESI	Fairbanks HI	4	1	0235539	Kenneth R Scotti

6. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.
7. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH AGENDA PLATTING BOARD MEETING

**Mona Lisa Drexler Assembly Chambers at the Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
April 17, 2019 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
 5. Citizens Comments – limited to three (3) minutes
 6. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. Minutes of the March 6, 2019 meeting
 2. Minutes of the March 20, 2019 meeting
- E. CONSENT AGENDA ITEMS
- F. OATH
- G. QUASI-JUDICIAL HEARING

1. SD018-19 Pyrite Subdivision A request by 49th Star Surveying, LLC, on behalf of the State of Alaska Department of Natural Resources, to subdivide Tract B-3 Irony Subdivision, a total of approximately 80 acres, into nine lots ranging in size from 5.00 to 13.43 acres. The request includes dedication of a new right-of-way. The property is within the E1/2 SW1/4 Section 36, T1S R2E, FM (located off of Plack Road and Farnall Drive). Staff Contact: George Stefan
2. SD020-19 Huffman Lakes Subdivision Phase 2 - A request by Degerlund Engineering, LLC on behalf of Black Gold Properties, LLC, to subdivide Tract A, Huffman Lakes Subdivision Phase 1, a total of approximately 88.41 acres, into 13 lots ranging in size from 1.255 acres to 2.237 acres with a remainder tract of approximately 57.563 acres. The request includes the rights-of-way dedication within the property and for the existing Porter Avenue. The property is located within the N1/2 N1/2 Section 17, T1S R2E, FM, AK on Nordale Road and Porter Avenue. Staff Contact: Daniel Welch
3. RP027-19 Replat Lot 9, Bullwinkle Estates 2nd Addition: A request by Stutzmann Engineering Associates, Inc., on behalf of Terry Oakes, to replat Lot 9 (3.611 acres) of Bullwinkle Estates 2nd Addition, into three new lots: 9A, 9B, and 9C, ranging in size from 0.93 to 1.58 AC. An additional 10 feet of right-of-way is being dedicated radiating off the cul-de-sac of Coldfoot Court to accommodate existing improvements. This property is located within the NW1/4 SW1/4 Section 19, T4S R4E, FM, AK in Salcha off Coldfoot Court. Staff Contact: Julie Kotila
4. RP029-19 (Aiken's Acres Subdivision) A request by Troy Hicks to replat Lot 13, Aiken's Acres Subdivision, a lot of approximately 5 acres, into two lots of approximately 2.4 and 2.6 acres. The request includes a variance to FNSBC 17.56.010(F) to allow for a single direct access point benefiting the proposed lots onto Chena Hot Springs Road via an existing shared driveway easement. The property is located in the SW1/4 SE1/4 Section 23, T1N R1E, FM, AK at the corner of Chena Hot Springs Road and Esro Road. Staff Contact: Daniel

H. UNFINISHED BUSINESS

1. Status of Ordinance 2019-01, Road Construction Exemption
- I. NEW BUSINESS
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. BOARD MEMBER COMMENTS / COMMUNICATIONS
- M. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by April 12, 2019.

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 COLLEGE ROAD SERVICE AREA COMMISSION MEETING

**University Park School
554 Loftus Road, Fairbanks, AK
AGENDA
April 16, 2019 at 7:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comment – 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, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH WILDVIEW ROAD SERVICE AREA COMMISSION MEETING

**Steele Area Volunteer Fire Dept, Station 3
585 Steele Creek Rd, Fairbanks, AK
AGENDA
April 16, 2019 at 6:00 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 December 6, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Maintenance Contract JVP non-renewal – out to bid
 5. Lower Gold Mine Trail project update
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 15, 2019

DATE	MEETING	LOCATION	TIME
Mon., April 15	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., April 16	Pre Proposal Meeting RFP#19043	Chizmar Room	11:00 a.m.
Tues., April 16	Board of Equalization	Assembly Chambers	6:00 p.m.
Wed., April 17	Platting Board	Assembly Chambers	6:00 p.m.
Thur., April 18	Finance Committee	Assembly Chambers	5:30 p.m.
Thur., April 18	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee
Fri., April 19	Board of Equalization	Assembly Chambers	6:00 p.m.
Sat., April 20	Budget Worksession	Assembly Chambers	9:00 a.m.

ASSEMBLY FINANCE COMMITTEE AGENDA April 18, 2019

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

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/ REPORTS/ PRESENTATIONS
 - Presentation of the Fairbanks North Star Borough School District's 2019- 2020 Recommended Budget by Dr. Karen Gaborik, Superintendent; Andreau Degraw, Chief Operations Officer; and Wendy Dominique, School Board President, to include a question and answer period.
- CONTRACTS/ BID AWARDS
 - IFB Award: IFB Number 19066
Transfer Site Attendant Services
Approval of Lot One as submitted by Securitas Security Services USA, Inc., in the amount of \$298,658.90
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-18. An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-19. An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-1Z. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$61,200 From The General Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-2A. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-21. An Ordinance Amending The FY 2018-19 Budget By Updating The Goal Of The Multi-Year And Capital Projects Budget. (Sponsor: Mayor Ward)
- 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

April 18, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska

Immediately following Assembly Finance Committee

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/ REPORTS/ PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-17. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/ COMMENTS
- ADJOURNMENT

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RECONVENED ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 20, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
9:00 a.m.

- ROLL CALL
- ADVANCED ORDINANCE FOR RECOMMENDATION
 - Departmental budget overviews and recommendations regarding:
ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)
- ADJOURN To Monday, April 22, 2019 at 5:30 p.m. (if needed)

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 PUBLIC HEARING

A Public Hearing will take place on the following rezone request Thursday, April 26, 2019 at or after 7:00 p.m. during a Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY CAVALIER YELLOW, VIN 1G1JC14F337165352, LIC EGY297, from Sloan Street, North Pole, towing and storage fee \$60.00, AP-5368.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
APRIL 18, 2019 at 10:30 a.m.

- CALL TO ORDER
- COMMUNICATIONS
 - Staff Comments
 - Citizen Comments
 - Hearing Officer Comments

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>.

- QUASI-JUDICIAL HEARING
 - Administer Oath
 - Grandfather Rights
All cases continued from Administrative Hearing of 4/4/19.
 - GR2019-099: A request by Ed Burger for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing singlefamily residence with a nonconforming basement in Rural Residential zone with Groundwater Damage Protection overlay (RR/GWP) for the property on Lots 5 and 6, Block 01, Burgerville Subdivision (Located at 2797 Eddie Lane, on the north side of Bumpy Road, east of Templeton Street). (Staff Contact: Kristina Heredia)
 - GR2019-087: A request by Lee Drotzur for affirmative recognition of legal nonconforming use status (grandfather rights) for four attached dwelling units (four-plex) in the Light Industrial (LI) zone for the property on Lot 2A-1, Rahoi Subdivision (located at 3224 Lakeview Drive). Staff Contact: Bridget Hamilton
 - GR2019-093: A request by Nicolas Sulkosky 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 2A, Block 100C, Fairbanks Townsite (located at 1155 Eighth Avenue). Staff Contact: Bridget Hamilton
- ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

April 19, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
8	Estate of George William Rahn	RESI	Snowball	W PTN 05 & W PTN 06	E	0262404	Cheri Auselm
9	Barnette Landing Development, LLC	Land	Fairbanks Townsite	1	76	0036021	Cheri Auselm
10	SJM Properties, LLC	Multi-Family	McDonalds Acres	3		0479101	Samuel James Moore
11	SJM Properties, LLC	Multi-Family	Campus Acres	15		0542571	Samuel James Moore
12	SJM Properties, LLC	Multi-Family	Campus Acres	16		0542580	Samuel James Moore
13	SJM Properties, LLC	Multi-Family	Campus Acres	14		0542776	Samuel James Moore

- Review appeals for the next scheduled meeting.
- Adjournment

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

BOARD ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, AK
AGENDA
April 17, 2019 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from March 20, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Review draft ordinance amending Chapter 4.72 FNSBC, Library Commission, by enacting a new section 4.72.030, remote conferencing, allowing and establishing rules for Library Commissioners to participate in certain meetings.
- REPORT
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is May 15, 2019, in the Conference Room.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
APRIL 23, 2019 6:00 PM
WORK SESSION

Brief Presentation and update by Community Planning staff regarding the Salcha-Badger area plan draft that has been released for public comment.
(Staff Contact: Kellen Spillman)

AGENDA

Immediately following the Work Session

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by 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 April 09, 2019.
- QUASI-JUDICIAL HEARING
 - CU2019-009: A request by Travis Johnson for conditional use approval of a guesthouse, located at 1006 Senate Loop, in the Rural Residential (RR) zoning district on Lot 11, Block 1, Bartlett Heights Subdivision (on the southwest side of Senate Loop, north of the intersection of Farmers Loop Road and Summit Drive). (Staff Contact: Kristina Heredia)
- NEW BUSINESS
 - Discussion of quasi-judicial procedures, including current code requirements in Titles 4, 17 and 18, potential methods to increase public involvement and comment, and other ways to streamline or make the quasi-judicial process more efficient and effective.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Other
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CORDES ROAD SERVICE AREA COMMISSION MEETING

1669 Skylight Avenue, Fairbanks, AK
AGENDA
April 17, 2019 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 March 6, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Gina Graham – 347-5837

FAIRBANKS NORTH STAR BOROUGH VIENNA WOOD ROAD SERVICE AREA COMMISSION MEETING

1083 Trianon Drive, Fairbanks, AK
AGENDA
April 18, 2019 at 12:00 Noon

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from previous meeting
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: John Hilgenbrink – 907-750-4662

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 15, 2019

DATE	MEETING	LOCATION	TIME
Mon., April 15	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., April 16	Pre Proposal Meeting RFP#19043	Chizmar Room	11:00 a.m.
Tues., April 16	Board of Equalization	Assembly Chambers	6:00 p.m.
Wed., April 17	Platting Board	Assembly Chambers	6:00 p.m.
Thur., April 18	Finance Committee	Assembly Chambers	5:30 p.m.
Thur., April 18	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee
Fri., April 19	Board of Equalization	Assembly Chambers	6:00 p.m.
Sat., April 20	Budget Worksession	Assembly Chambers	9:00 a.m.

ASSEMBLY FINANCE COMMITTEE AGENDA April 18, 2019

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

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/ REPORTS/ PRESENTATIONS
 - Presentation of the Fairbanks North Star Borough School District's 2019- 2020 Recommended Budget by Dr. Karen Gaborik, Superintendent; Andreau Degraw, Chief Operations Officer; and Wendy Dominique, School Board President, to include a question and answer period.
- CONTRACTS/ BID AWARDS
 - IFB Award: IFB Number 19066
Transfer Site Attendant Services
Approval of Lot One as submitted by Securitas Security Services USA, Inc., in the amount of \$298,658.90
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-18. An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-19. An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-1Z. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$61,200 From The General Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-2A. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-21. An Ordinance Amending The FY 2018-19 Budget By Updating The Goal Of The Multi-Year And Capital Projects Budget. (Sponsor: Mayor Ward)
- 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

April 18, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska

Immediately following Assembly Finance Committee

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/ REPORTS/ PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-17. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R. 1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
- 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.

RECONVENED ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 20, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
9:00 a.m.

- ROLL CALL
- ADVANCED ORDINANCE FOR RECOMMENDATION
 - Departmental budget overviews and recommendations regarding:
ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)
- ADJOURN To Monday, April 22, 2019 at 5:30 p.m. (if needed)

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 PUBLIC HEARING

A Public Hearing will take place on the following rezone request Thursday, April 26, 2019 at or after 7:00 p.m. during a Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY CAVALIER YELLOW, VIN 1G1JC14F337165352, LIC EGY297, from Sloan Street, North Pole, towing and storage fee \$60.00, AP-5368.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
APRIL 18, 2019 at 10:30 a.m.

- CALL TO ORDER
- COMMUNICATIONS
 - Staff Comments
 - Citizen Comments
 - Hearing Officer Comments

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>.

- QUASI-JUDICIAL HEARING
 - Administer Oath
 - Grandfather Rights
All cases continued from Administrative Hearing of 4/4/19.
 - GR2019-099: A request by Ed Burger for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing singlefamily residence with a nonconforming basement in Rural Residential zone with Groundwater Damage Protection overlay (RR/GWP) for the property on Lots 5 and 6, Block 01, Burgerville Subdivision (Located at 2797 Eddie Lane, on the north side of Bumpy Road, east of Templeton Street). (Staff Contact: Kristina Heredia)
 - GR2019-087: A request by Lee Drotzur for affirmative recognition of legal nonconforming use status (grandfather rights) for four attached dwelling units (four-plex) in the Light Industrial (LI) zone for the property on Lot 2A-1, Rahoi Subdivision (located at 3224 Lakeview Drive). Staff Contact: Bridget Hamilton
 - GR2019-093: A request by Nicolas Sulkosky 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 2A, Block 100C, Fairbanks Townsite (located at 1155 Eighth Avenue). Staff Contact: Bridget Hamilton
- ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

April 19, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
8	Estate of George William Rahn	RESI	Snowball	W PTN 05 & W PTN 06	E	0262404	Cheri Auselm
9	Barnette Landing Development, LLC	Land	Fairbanks Townsite	1	76	0036021	Cheri Auselm
10	SJM Properties, LLC	Multi-Family	McDonalds Acres	3		0479101	Samuel James Moore
11	SJM Properties, LLC	Multi-Family	Campus Acres	15		0542571	Samuel James Moore
12	SJM Properties, LLC	Multi-Family	Campus Acres	16		0542580	Samuel James Moore
13	SJM Properties, LLC	Multi-Family	Campus Acres	14		0542776	Samuel James Moore

- Review appeals for the next scheduled meeting.
- Adjournment

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

BOARD ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, AK
AGENDA
April 17, 2019 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from March 20, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Review draft ordinance amending Chapter 4.72 FNSBC, Library Commission, by enacting a new section 4.72.030, remote conferencing, allowing and establishing rules for Library Commissioners to participate in certain meetings.
- REPORT
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is May 15, 2019, in the Conference Room.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
APRIL 23, 2019 6:00 PM
WORK SESSION

Brief Presentation and update by Community Planning staff regarding the Salcha-Badger area plan draft that has been released for public comment.
(Staff Contact: Kellen Spillman)

AGENDA

Immediately following the Work Session

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by 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 April 09, 2019.
- QUASI-JUDICIAL HEARING
 - CU2019-009: A request by Travis Johnson for conditional use approval of a guesthouse, located at 1006 Senate Loop, in the Rural Residential (RR) zoning district on Lot 11, Block 1, Bartlett Heights Subdivision (on the southwest side of Senate Loop, north of the intersection of Farmers Loop Road and Summit Drive). (Staff Contact: Kristina Heredia)
- NEW BUSINESS
 - Discussion of quasi-judicial procedures, including current code requirements in Titles 4, 17 and 18, potential methods to increase public involvement and comment, and other ways to streamline or make the quasi-judicial process more efficient and effective.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Other
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CORDES ROAD SERVICE AREA COMMISSION MEETING

1669 Skylight Avenue, Fairbanks, AK
AGENDA
April 17, 2019 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 March 6, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Gina Graham – 347-5837

FAIRBANKS NORTH STAR BOROUGH VIENNA WOOD ROAD SERVICE AREA COMMISSION MEETING

1083 Trianon Drive, Fairbanks, AK
AGENDA
April 18, 2019 at 12:00 Noon

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from previous meeting
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 25, 2019 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 – New – Restaurant/Eating Place – License #5755**
Far North Alpine Ventures, LLC
DBA: Ski Land
2315 Skiland Road
Fairbanks, AK 99712
- **Marijuana License – New – Limited Cultivation Facility – License #19473**
Goldstream Grown, LLC
DBA: Goldstream Cannabis Annex
2922 Parks Hwy, Studio 10
Fairbanks, AK 99709
- **ORDINANCE NO. 2019-11.** An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-01.** An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-17.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-18.** An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-19.** An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-21.** An Ordinance Amending The FY 2018-19 Budget By Updating The Goal Of The Multi-Year And Capital Projects Budget. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2018-20-1Z.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$61,200 From The General Fund Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2018-20-2A.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)

- a. Review of the CEDS Goals and objectives and approve strategies to implement goals for 2019
- b. Review the Regional Growth plan and identify commonalities to the CEDS strategic goals for 2019
- c. Discuss development of a regional economic development conference in Fairbanks
5. Old Business
6. Staff Comments
7. Report
8. Commissioner Comments
9. Adjournment

COMMISSION ON HISTORIC PRESERVATION AGENDA

CHIZMAR CONFERENCE ROOM, 1ST FLOOR,
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
APRIL 22, 2019 at 5:30 p.m.

- ROLL CALL
- MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- *MINUTES
 1. Approval of the March 18, 2019 meeting minutes.
- 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.
- UNFINISHED BUSINESS
 1. Minnie Street corridor: Bob Pristash
 2. Salcha-North Pole area historic building survey
 3. Falcon Joslin house recognition
 4. Polaris Building
 5. Sec. 106 consultation requests
- NEW BUSINESS
 1. Prioritization of Project List
 2. Tax Exemptions for Historic Properties
- CORRESPONDENCE
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH JOY ROAD SERVICE AREA COMMISSION MEETING

1278 Pheasant Drive, North Pole, AK
AGENDA

April 22, 2019 at 6:00 p.m.

- ROLL CALL
- MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 1. Meeting Minutes from April 18, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 1. Road Maintenance
 2. Budget Planning
 3. Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Adam Knopp – 687-7395*

FAIRBANKS NORTH STAR BOROUGH KEENEY ROAD SERVICE AREA COMMISSION MEETING

Operating Engineers 302
3002 Lathrop Street, Fairbanks, AK
AGENDA

April 22, 2019 at 5:30 p.m.

- ROLL CALL
- MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 1. Meeting Minutes from April 18, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Water Hook-up Impact on Service Area
 5. Service Area Boundary Review ROW Corridor
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Matt Glover – 378-0888*

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2019-20, THE PROPOSED FY 2019-20 BUDGET

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

Date	Time	Location	
April 18, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Comm. Worksession School District Budget Presentation
April 20, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 22, 2019 (Monday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 2, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2019-20 IF NEEDED

ECONOMIC DEVELOPMENT COMMISSION AGENDA

Tuesday, April 23, 2019 3:30pm
Mayor's Salcha Conference Room, 3rd Floor
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - a. April 23, 2019 Agenda
 - b. March 26, 2019 Minutes
4. New Business

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of April 22, 2019

DATE	MEETING	LOCATION	TIME
Mon., April 22	MS4 Training	Assembly Chambers	9:00 a.m.
Mon., April 22	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Tues., April 23	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., April 24	Board of Equalization	Assembly Chambers	6:00 p.m.
Thur., April 25	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., April 26	Board of Equalization	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

April 25, 2019

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

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

- Memorandum from April Trickey, Borough Clerk, regarding the certification of the March 26, 2019 elections for certain service areas.
- Memorandum from Matt Cooper, FNSB Presiding Officer, regarding appointment to the Board of Equalization.
- Accept resignation of Angela Major and declare Assembly Seat "E" vacant, effective June 17, 2019.

*d. Memorandum from April Trickey, Borough Clerk, regarding the approval of Assembly vacancy and application process.

*e. Memorandum from Sandra Mota, Land Manager, regarding written summary of intended land sale (September 1-30, 2019/FY20).

*f. IFB Award: IFB Number 19059
After-hours Call-out for Facilities Maintenance

Approval of Lot One in the amount of \$134,400 for the initial contract period and estimated amount of \$672,000 if all four one-year renewal options are exercised, as submitted by Long Building Technologies Inc.

10. MESSAGES FROM THE BOROUGH MAYOR
11. REPORTS OF STANDING AND SPECIAL COMMITTEES
12. REPORTS FROM REPRESENTATIVES

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

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

- Liquor License – New – Restaurant/Eating Place – License #5755
Far North Alpine Ventures, LLC
DBA: Ski Land
2315 Skiland Road
Fairbanks, AK 99712
- Marijuana License – New – Limited Cultivation Facility – License #19473
Goldstream Grown, LLC
DBA: Goldstream Cannabis Annex
2922 Parks Hwy, Studio 10
Fairbanks, AK 99709
- ORDINANCE NO. 2019-19. An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-01. An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-17. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-18. An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-21. An Ordinance Amending The FY 2018-19 Budget By Updating The Goal Of The Multi-Year And Capital Projects Budget. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2018-20-1Z. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$61,200 From The General Fund Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2018-20-2A. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

15. CITIZENS' COMMENTS – Each person's comments

limited to 3 minutes (continuation if needed)

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

a. RESOLUTION NO. 2019-19. A Resolution Supporting HB 81 An Act Prohibiting Disposable Plastic Shopping Bags; And Providing For An Effective Date. (Sponsor: Assemblymember Gray)

*b. RESOLUTION NO. 2019-21. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2019-2020 Community Assistance Program. (Sponsor: Mayor Ward)

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. 2019-22. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Salcha Fair Association, Inc. On Borough Land As Identified As Tract D, Grieme Farm Subdivision (Richardson Hwy MP 332). (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing)

*b. ORDINANCE NO. 2018-20-2B. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional \$60,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For School District Facilities Management/Warehouse Building Water Service Replacement. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 6, 2019; Advance to June 13, 2019 for Public Hearing)

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

- Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURN TO 5:30 P.M. APRIL 30, 2019 (IF NEEDED)

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 INVITATION

The Fairbanks North Star Borough Assembly is invited to attend Explore Fairbanks Annual Awards Banquet on Friday, April 26th at 6:00 p.m. at the Aurora Pointe Activity Center, 570 Funk Road, Fairbanks.

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 11, 2019 the following were adopted:

ORDINANCE NO. 2019-12. An Ordinance Amending Chapter 3.24 FNSBC To Establish A New Regional Emergency Services Advisory Committee. (Sponsors: Mayor Ward and Assemblymember Cooper)

ORDINANCE NO. 2019-15. An Ordinance Amending FNSBC 18.96.030 'Accessory Structures' To Reduce Setback Requirements For Accessory Buildings, Except Guesthouses, In Rural And Agricultural, Rural Farmstead, Rural Estate, And Rural Residential Zoning Districts. (Sponsor: Planning Commission)

ORDINANCE NO. 2019-16. An Ordinance Amending The Fairbanks North Star Borough Code Regarding Penalty Provision And Fine Schedule. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-14. An Ordinance Amending Chapter 2.32, Personnel System, Regarding Amendments and Variances. (Sponsor: Assemblymember Cooper)

ORDINANCE NO. 2018-20-1Y. An Ordinance Amending The FY 2018-19 Budget By Reappropriating \$75,000 From The Department Of The Assembly In The General Fund To The Capital Projects Fund For The Purpose Of Funding The Replacement Of Election Equipment And Software. (Sponsor: Assemblymember Cooper)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 11, 2019 the following was defeated:

ORDINANCE NO. 2018-24. An Ordinance Amending FNSBC Title 4 And FNSBC Title 14 To Eliminate Fire Service Area Commissions And Establish A New Fire And Emergency Medical Services Advisory Commission. (Sponsor: Mayor Kassel)

NOTICE OF ATTENDANCE

The Early Childhood Development Commission will be in attendance at the Greater Fairbanks Chamber of Commerce Weekly Business Luncheon on April 23, 2019 at 12 p.m. at the Carlson Center, 2010 2nd Ave, Fairbanks, AK 99701.

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. This notice 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 CAVALIER YELLOW, VIN 1G1JC14F337165352, LIC EGY297, from Sloan Street, North Pole, towing and storage fee \$60.00, AP-5368.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
May 2nd, 2019 at 10:30 a.m.

A. CALL TO ORDER

B. COMMUNICATIONS

- Staff Comments
- Citizen Comments
- Hearing Officer Comments

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. QUASI-JUDICIAL HEARING

- Administer Oath
- Quick Plats
 - SD027-19 Stenberg's Apple Valley Subdivision: A request by Design Alaska, Inc. on behalf of Stanley J. Stenberg, to subdivide the entire south half of section 23, (320 acres) T2N, R1W, FM into two tracts. Tract A into 1/16 section of land and Tract B the remainder of 280 acres. This property is the south ½ of section 23, T2N, R1W, FM West of the Elliott Highway and south of Old Murphy Dome Road. Staff Contact: Julie Kotila/Daniel Welch
 - RP031-19 (Bentley Trust Property 1st Addition) A request by 3-TIER Alaska, LLC, on behalf of Harman's Properties of Fairbanks, LLC, to replat Lots B-1 and B-2, Bentley Trust Property 1st Addition, a total of approximately 1.28 acres into two lots of approximately 35,000 and 21,000 square feet each. The request only adjusts the common lot line between lots and does not create any additional lots. The property is located within the NE¼ SE¼ Section 3 T1S R1W FM, on Bentley Trust Road and College Road. Staff Contact: Daniel Welch
 - RP032-19 (Kessel and Pearl Creek Subdivisions) A request by 3-TIER Alaska, LLC, on behalf of Cortland and Constance Zachel, and Judy Wilson to replat Lot 2 of Kessel Subdivision and the Charles Wilson Lot (TL-2) of Pearl Creek Subdivision, a total of approximately 7.25 acres into two lots of approximately 2.58 and 4.78 acres each. The request only adjusts the common lot line between lots and does not create any additional lots. The property is located within the NW¼ SE¼ Section 19 T1N R1W FM, on Musk Ox Trail. Staff Contact: Daniel Welch
- GrandFather Rights

- GR2019-106: A request by Frank L. Zimmerman for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a crawlspace used for mechanical and electrical equipment in the Groundwater Damage Protection (GWP) overlay zone for the property described as Lot 6, Lupine Acres Subdivision (Located at 3088 Lupine Court). (Staff Contact: Kristina Heredia)

D. ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

April 24, 2019

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

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
15	Marshall B Nelson	Land	T1S-R2W	TL-1205	12	0172766	Marshall B Nelson
16	Marshall B Nelson	Land	Chena Gold	Tract A		0256927	Marshall B Nelson
17	Marshall B Nelson	Land	Chena Gold	Tract B		0256935	Marshall B Nelson
18	Young Weston Family LLC	Land	B.V. Davis Homestead	\$100 ft Lot 3	18	0111376	Ronald R Weston
19	Young Weston Family LLC	Land	B.V. Davis Homestead	4	18	0111384	Ronald R Weston
20	Young Weston Family LLC	Land	B.V. Davis Homestead	5	18	0111392	Ronald R Weston
<i>The following case has settled, approval requested.</i>							
14	Robert A Lamontagne	RESI	1N, 2W	TL1468	14	0681572	Robert Lamontagne

5. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 16, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
1	Matthew Bishop	RESI	Sunrise Mountain 2nd Addition	8	2	0629011	Matthew Bishop
4	Raven A and Daniel P Riddle	Multi-Family	Davis	3A	35	0112895	Raven A Riddle
5	Raven A and Daniel P Riddle	Multi-Family	Davis	5A	35	0112909	Raven A Riddle
6	Kenneth R and Enza Scotti	RESI	Fairbanks HI	4	2	0235571	Kenneth R Scotti
7	Kenneth R and Enza Scotti	RESI	Fairbanks HI	4	1	0235539	Kenneth R Scotti

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

BOARD OF EQUALIZATION (BOE)

April 26, 2019

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

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
21	Chris M and Marsha E French	RESI	Homestead	2	3	0258393	Chris M and Marsha E French
22	Suzan A Amundsen	RESI	1N, 2E	South Ptn GL1	31	0673178	Suzan A Amundsen
23	Timothy Cross	Comm	Lemeta	4	7	0081230	Timothy Cross
24	206 Driveway LLC	Comm	North Addition	UMB01	2	0611301	Julia Quist
25	Dmitry A Kulmanovsky	Comm	Fairwest	4	3	0064254	Dmitry A Kulmanovsky

5. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 19, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
8	Estate of George William Rahn	RESI	Snowball	W PTN 05 & W PTN 06	E	0262404	Cheri Auselm
9	Barnette Landing Development, LLC	Land	Fairbanks Townsite	1	76	0036021	Cheri Auselm
10	SJM Properties, LLC	Multi-Family	McDonalds Acre	3		0479101	Samuel James Moore
11	SJM Properties, LLC	Multi-Family	Campus Acres	15		0542571	Samuel James Moore
12	SJM Properties, LLC	Multi-Family	Campus Acres	16		0542580	Samuel James Moore
13	SJM Properties, LLC	Multi-Family	Campus Acres	14		0542776	Samuel James Moore

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

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION SUBCOMMITTEE MEETING

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
April 26, 2019 at 4:15 p.m.

The Subcommittee of the FNSB Sustainability Commission will meet to discuss upcoming outreach events. 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

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

Hilltop Truck Stop
3711 Elliott Hwy, Fairbanks, AK
AGENDA
April 25, 2019 at 6:30 p.m.

- ROLL CALL
- MESSAGES
 1. agenda's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- MEETING OF MINUTES
 1. Approval Minutes from May 23, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Rick Colston – 347-6653

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

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



Borough News

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, May 2, 2019 at or after 6:00 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 – Limited Cultivation Facility – License #15501
Family Trees, LLC
DBA: Family Trees
199 Thoreau Drive
Fairbanks, AK 99712
- Marijuana License – New – Limited Cultivation Facility – License #15557
Aurora Development Group, Inc.
DBA: Aurora Development Group, Inc.
1667 Amidon Drive
Fairbanks, AK 99712
- **ORDINANCE NO. 2019-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2019-20 ATTACHMENT A

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	11.00	11.00	\$1,725,600
Mayor	8.00	8.00	1,483,010
Law	7.00	7.00	1,376,250
Assessing	27.00	27.00	3,560,240
Community Planning	17.00	17.00	2,050,580
Digital Services	29.00	29.00	6,323,550
Emergency Operations	23.00	23.00	6,282,020
Financial Services	29.00	28.75	4,308,670
General Services	8.00	8.00	1,588,340
Human Resources	14.00	13.33	4,066,790
Library Services	57.00	49.23	6,087,070
Parks and Recreation	77.00	58.36	8,759,310
Public Works	73.00	71.88	28,143,790
Transportation	59.00	52.56	8,613,820
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,277,600
Interfund Charges			5,609,630
Debt Service			14,023,050
Education			50,045,400
Capital Improvement Budget and Plan - Facilities Maintenance Reserve			10,058,910
Multi -Year Program - Excluding Reserves			1,645,000
Multi -Year Program - Information Technology Infrastructure Sustainment Reserve			250,000
Multi -Year Program - ECC Technology and Equipment Replacement Reserve			30,000
Recurring Grants Funded by the Borough			2,159,000
Contributions to Fund Balances/Unrestricted Net Position			3,690,452
Subtotal Appropriations			173,253,082
Recurring Grants to the Borough - Special Revenue Funds			126,986
Recurring Grants to the Borough - Enterprise Funds			1,499,678
Road and Miscellaneous Service Areas			5,117,010
Service Area Differential Tax Zone			13,927
Fire Service Areas			9,733,397
Service Area Funds Multi - Year and Capital Projects			250,000
TOTAL PERMANENT POSITIONS	439.00	404.11	
TOTAL APPROPRIATIONS			\$189,994,080

SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfers Out)

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	323.12	\$142,153,900
Special Revenue Funds:		
Non-Area wide	4.35	4,726,442
Solid Waste Collection District	1.32	9,130,360
Enhanced 911	3.45	1,367,660
Land Revenue Reserve		361,690
Hotel-Motel Room Tax		1,447,500
Enterprise Funds:		

Community Activity Center	0.25	\$1,558,190
Solid Waste Disposal	19.06	12,111,250
Transit	52.56	9,395,420
Internal Service Fund:		
Vehicle and Equipment Fleet		1,277,600
MULTI-YEAR PROGRAMS		1,925,000
CAPITAL IMPROVEMENT BUDGET AND PLAN		10,058,910
DEBT SERVICE FUND		14,023,050
EDUCATION		50,045,400
GRANTS		
Recurring Grants Funded by the Borough		2,159,000
Recurring Grants to the Borough - Special Revenue Funds		126,986
Recurring Grants to the Borough - Enterprise Funds		1,499,678
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		5,117,010
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE		13,927
FIRE SERVICE AREA FUNDS		9,733,397
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS		250,000

RESOLUTION NO. 2019-20 ATTACHMENT A

2019 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
Areawide Functions		
Areawide General Government		
General Government	6.829	
General Government Bonds	0.039	
Total Areawide General Government Mill Rate	6.868	
Areawide Education		
Education	5.991	
School Bonds	1.639	
Total Areawide Education Mill Rate	7.630	
Total Areawide Mill Rate		14.498
Non-Areawide Functions		
Economic Development	0.072	
Emergency Management/EMS	0.531	
Total Non-Areawide Mill Rate		0.603
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.624

Note: Estimated net taxable assessed values for service areas are not available yet

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

WEST CONFERENCE ROOM
2ND FLOOR, BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, AK
AGENDA
April 30, 2019 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 OLYMPIC ROAD SERVICE AREA COMMISSION MEETING

3203 North Athena Circle, North Pole, AK
AGENDA
April 30, 2019 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 October 24, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Review Road Maintenance
 - Budget Planning for maintenance needed during the Summer of 2019
 - Review possible grant for repairs needed to Dawson Road in the future
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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



Borough News

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of April 29, 2019

DATE	MEETING	LOCATION	TIME
Thur., May 2	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., May 3	Board of Equalization	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

May 2, 2019
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
 - 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.
 - NONE
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES

NONE
- COMMUNICATIONS TO THE ASSEMBLY

NONE
- 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 6:00 p.m. (each person's comments limited to 3 minutes)
 - Marijuana License – New – Limited Cultivation Facility – License #15501
Family Trees, LLC
DBA: Family Trees
199 Thoreau Drive
Fairbanks, AK 99712
 - Marijuana License – New – Limited Cultivation Facility – License #15557
Aurora Development Group, Inc.
DBA: Aurora Development Group, Inc.
1667 Amidon Drive
Fairbanks, AK 99712
 - ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)
PROPOSED SUBSTITUTE ATTACHMENT A and ATTACHMENT C
FINANCE COMMITTEE RECOMMENDATIONS

- 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.
 - NONE
- 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

NONE
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)
 - Items that are not scheduled on the agenda.

- ASSEMBLYMEMBER'S COMMENTS
- ADJOURN TO 6:00 P.M. MAY 9, 2019

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 INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the annual Senior Citizen's Recognition Day, on Thursday, May 2nd from 10:00 a.m. – 1:00 p.m. at the John A.

Carlson Center, 2010 Second Avenue, Fairbanks.
For more information please contact the Borough Clerk's office at 459-1401.

NOTICE OF IMPOUNDED VEHICLES

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

- GMC FLAT BED WHITE, VIN CE503Z148706, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5552.
- CHEVY TRUCK RED CAB ONLY, VIN 1GDCD14K9KZ268676, LIC 9995CM, from a Borough Resident, towing and storage fee \$60.00, AP-5583.
- GMC SAFARI SILVER, VIN unknown, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-5598.
- JEEP CHEROKEE GREEN, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5599.

BOARD OF EQUALIZATION (BOE)

May 3, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
26	Hans A Axelsson	RESI	Ballaine Lake	SE Ptn 1		0250996	Hans Axelsson
27	Aircraft Marketing and Lease LLC	Comm	Chena Marina 2nd Addition	4	6	0122131	Dan R Gilbertson
28	Aircraft Marketing and Lease LLC	Comm	Chena Marina 2nd Addition	5	6	0122149	Dan R Gilbertson
29	HMS Host	Comm	Airport Terminal	TL 22		0468274	Daniel Holt
30	HMS Host	Comm	Airport Terminal	TL 78		0674203	Daniel Holt

The following cases have settled, approval requested.

31	Tanana Mill Company Inc	Comm	Illinois Street Commercial Park Condominiums	Unit 1		0684181	Pamela Throop
32	Tanana Mill Company Inc	Comm	Illinois Street Commercial Park Condominiums	Unit 2		0684191	Pamela Throop
33	Tanana Mill Company Inc	Comm	Illinois Street Commercial Park Condominiums	Unit 3		0684200	Pamela Throop
34	Tanana Mill Company Inc	Comm	Illinois Street Commercial Park Condominiums	Unit 4		0684210	Pamela Throop

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 24, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
14	Robert A Lamontagne	RESI	1N, 2W	TL 1468	14	0681572	Robert Lamontagne
15	Marshall B Nelson	Land	T1S-R2W	TL-1205	12	0172766	Marshall B Nelson
16	Marshall B Nelson	Land	Chena Gold	Tract A		0256927	Marshall B Nelson
17	Marshall B Nelson	Land	Chena Gold	Tract B		0256935	Marshall B Nelson
18	Young Weston Family LLC	Land	B.V. Davis Homestead	S 100 ft Lot 3	18	0111376	Ronald R Weston
19	Young Weston Family LLC	Land	B.V. Davis Homestead	4	18	0111384	Ronald R Weston
20	Young Weston Family LLC	Land	B.V. Davis Homestead	5	18	0111392	Ronald R Weston

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 26, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
21	Chris M and Marsha E French	RESI	Homestead	2	3	0258393	Chris M and Marsha E French
22	Suzan A Amundsen	RESI	1N, 2E	South Ptn GL1	31	0673178	Suzan A Amundsen
23	Timothy Cross	Comm	Lemeta	4	7	0081230	Timothy Cross
24	206 Driveway LLC	Comm	North Addition	UMB01	2	0611301	Julia Quist
25	Dmitry A Kulmanovsky	Comm	Fairwest	4	3	0064254	Dmitry A Kulmanovsky

- Review appeals for the next scheduled meeting.
- Adjournment

NOTICE OF ATTENDANCE

Sustainability Commissioners have been invited to attend Alaska Ag Day on May 5, 2019 on or after 2:00 p.m. at Georgeson Botanical Garden, 2178 W Tanana Dr, Fairbanks, AK.

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

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



Borough News

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

NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly is invited and may attend the Fairbanks Pipeline Training Academy award ceremony, on Tuesday, May 7th at 5:00 p.m. at the Fairbanks Pipeline Training Center, 3605 Cartwright Court, Building C, Fairbanks.

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

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

**2ND FLOOR, ESTER CONFERENCE ROOM
JUANITA HELMES ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
May 8, 2019 at 12:00 p.m.**

- A. ROLL CALL
- B. COMMUNICATIONS TO THE COMMISSION
 - 1. Chair's Comments
 - 2. Communications to the Chena Riverfront Commission
 - 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes of April 10, 2019
- E. NEW BUSINESS
 - 1. River Safety Signage – Wade Binkley
 - 2. Elodea Infestation Update – Aditi Shenoy
 - 3. Riverbank Restoration – Mitch Osborne
- F. UNFINISHED BUSINESS
 - 1. Salcha-Badger Subarea Plan – Kellen Spillman
 - 2. Update on current DOT&PF projects – Joe Kemp
 - 3. Review of CRFC Project list
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH WOODLAND ROAD SERVICE AREA COMMISSION MEETING

**New Hope Methodist Presbyterian Church
2371 Broadway Road, North Pole, AK
AGENDA
May 7, 2019 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 September 11, 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: *Rita Trometter* – 488-6339

FAIRBANKS NORTH STAR BOROUGH FIRE SERVICE AREA COMMISSION MEETING

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

May 6, 2019 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 February 11, 2019
- E. CHIEF REPORTS
 - 1. Personnel
 - 2. Operations
- F. UNFINISHED BUSINESS
 - 1. Discussion on the reconstruction of the FSA Commissions.
 - 2. New Tender Update
 - 3. Air Packs
- G. NEW BUSINESS
 - 1. Election of Officers
- H. ACTION ITEMS
 - 1. Review of Financial Reports
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Next Commission meeting to be determined.
- J. ADJOURNMENT