



Borough News

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

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 5, 2019

DATE	MEETING	LOCATION	TIME
Wed., August 7	National Day of Prayer Hosted by Andie Rice	Assembly Chambers	6:00 p.m.
Thurs., August 8	Fairbanks Neighborhood Housing Services/Wells Fargo; List Program Community Conversation	Assembly Chambers	11:00 a.m.
Thurs., August 8	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 8, 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 (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, re-consideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
*a. Regular Assembly Meeting minutes of July 25, 2019.
- COMMUNICATIONS TO THE ASSEMBLY**
*a. Memorandum from Mayor Ward recommending the appointment of various Road Service Area Commissioners.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF STANDING AND SPECIAL COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)**
 - ORDINANCE NO. 2019-33.** An Ordinance Amending Chapter 9.12 FNSBC Regarding Marijuana Licensing Procedure. (Sponsors: Mayor Ward and Assemblymember Williams)
 - ORDINANCE NO. 2019-34.** An Ordinance Adding FNSBC 4.04.155, Teleconferencing, To Allow And Establish Rules For Board And Commission Members To Participate In Certain Meetings Via Teleconferencing. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-35.** An Ordinance Amending FNSBC 7.12.120, Capital Improvement Program. (Sponsors: Mayor Ward, Assemblymembers Cooper, Tacke and Lojewski).
PROPOSED SUBSTITUTE By Mayor Ward
ORDINANCE NO. 2019-35. An Ordinance Amending FNSBC 7.12.120, Capital Improvement Program **And FNSBC 3.24.030, Capital Projects And Legislative Priorities Committee.**
 - ORDINANCE NO. 2019-20-1C.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Development Of A Manual For Road Construction Standards In The Fairbanks North Star Borough. (Sponsor: Mayor Ward)
- CONSIDERATION OF CALENDAR – Unfinished Business**
NONE
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)**
 - Items that are not scheduled for public hearing – continuation.
- CONSIDERATION OF CALENDAR – New Business – Resolutions**
*a. **RESOLUTION NO. 2019-33.** A Resolution Approving An Amended Memorandum Of Agreement Between The Alaska Department Of Transportation And Public Facilities, The Alaska Department Of Environmental Conservation, The Fairbanks North Star Borough And Fairbanks Area Surface Transportation Planning For The Selection And Funding Of Projects Funded By CM/AQ Within The Fairbanks Non-Attainment Area For PM2.5 Air Pollution Control. (Sponsor: Mayor Ward)
- 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**
*a. **ORDINANCE NO. 2019-30.** An Ordinance Amending Chapter 15.04 FNSBC Regarding Special Flood Hazard Areas And Adoption Of Letter Of Map Revisions And Letter Of Map Revisions Based On Fill. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on August 15, 2019; Advance to August 22, 2019 for Public Hearing)
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)**
 - Items that are not scheduled on the agenda.
- ASSEMBLYMEMBER'S COMMENTS**
- ADJOURNMENT**

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

907 Terminal Street, Fairbanks, AK
MEETING AGENDA
August 14, 2019 at 12:00 p.m.

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 PICKUP BLACK, VIN 1GCDT14B1D0144219, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5788.
- ISUZU TROOPER BLUE, VIN JAACH15L4G5400064, LIC DKM938, from a Borough Resident, towing and storage fee \$60.00, AP-5789.
- DATSUN STATIONWAGON WHITE, VIN HL610840189, LIC BAM721, from a Borough Resident, towing and storage fee \$60.00, AP-5806.
- CHEVY METRO RED, VIN 2C1MR5224W6712771, LIC DTK373, from a Borough Resident, towing and storage fee \$60.00, AP-5809.
- OLDSMOBILE CUTLASS CIERA GREY, VIN 1G3AJ19R1FD399950, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5815.
- 90s BMW SILVER, VIN 5535040, LIC AKSHRK, from 2792 Cormorant, towing and storage fee \$60.00, AP-5572.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on July 25, 2019 the following was adopted:

ORDINANCE NO. 2019-20-1B. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$87,862 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Growden Area Accessibility Improvements Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on July 25, 2019 the following was defeated:

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)

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
August 15, 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 to the Department of Community Planning.
- 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
 - Quick Plats
 - RP042-19 (North Pole Plaza) A request by Bennett Engineering, on behalf of Ranch 88, LLC and NPO, LLC, to replat Lots 8 and 9, North Pole Plaza. The purposes of the replat are to: 1) abandon the right of Lot 8 to directly access the existing 40ft wide common driveway access easement along its western boundary, and 2) create a driveway access easement across a portion of Lot 9 for the benefit of Lot 8. The property is located within the W½ NE¼ Section 9, T2S, R2E, FM and accessed from N Santa Claus Lane and Finell Drive. Staff Contact: George Stefan
 - RP047-19 (Lakloey Park) A request by Farmer Surveying, LLC, on behalf of Mastec Network Solutions and Sally Pelno, to replat Lot 5, Block 2, Lakloey Park Subdivision, a property consisting of approximately 42,030 square feet, into a utility lot of approximately 900 square feet and a remainder lot of approximately 41,130 square feet. The property is located within the NW¼ SW¼ Section 14, T1S, R1E FM, on Valley Drive and Levan Way. Staff Contact: Daniel Welch
 - RP048-19 (Slater Subdivision) A request by 3-TIER ALASKA, LLC, on behalf of Victor and Margaret Humphrey, to replat Lots 14, 15, and 16, Block 'K' of Slater Subdivision, a total of approximately 21,432 square feet, by shifting common lot lines resulting in three lots ranging in size from approximately 6,403 to 7,579 square feet. The request does not create additional lots. The property is located within the SE¼ SW¼ Section 11, T1S, R1W FM, on Slater Drive and Island Drive. Staff Contact: Daniel Welch
 - RP049-19 (Underwood Subdivision) A request by 3-TIER ALASKA, LLC, on behalf of DJD Enterprises, Patsy H. Underwood Trust, and Underwood Enterprises LLC to replat Lots 1 and 2, Underwood Subdivision, a total of approximately 3.344 acres, by shifting the common lot line, resulting in two lots of approximately 0.431 acres (18,767 square feet) and 2.913 acres. The request does not create additional lots. The property is located within the NE¼ NE¼ Section 4, T1S, R1W FM, on College Road. Staff Contact: Daniel Welch
 - Grandfather Rights
 - GR2019-154: A request by Tomas Valencia for affirmative recognition of legal nonconforming use status (grandfather rights) for a multi-family residence (triplex) in the Single-Family (SF-10) zoning district for property located at Lot 14, Block 24, Hamilton Acres (located at 224 Farewell Avenue) (Staff Contact: Kristina Heredia).
 - GR2020-005: A request by John Tanner for affirmative recognition of legal nonconforming use status (grandfather rights) for a multi-family residence (four-plex) in the Two-Family (TF) zoning district for property located at Lot 13, Block 01, Bunnell Park 1 (located at 717 Waves Road) (Staff Contact: Kristina Heredia).
 - ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH /
CITY OF FAIRBANKS
CHENA RIVERFRONT COMMISSION
2nd Floor, Ester Conference Room of the
Juanita Helms Administration Center

A. ROLL CALL

B. NEW BUSINESS

The Chena Riverfront Commission will be taking a field trip to meet with Mitch Osborne, US Fish and Wildlife Service, to view a demonstration of his DIDSON underwater sonar project which evaluates fish habitat in the Chena River. The proposed itinerary is as follows:

- 12 pm, Wednesday August 14th, meet at the Nordale Road Bridge boat launch on the Chena River.
- Brief introduction of the USFWS's DIDSON underwater sonar project to evaluate juvenile fish habitat in the Chena River.
- Short walk across the bridge to the DIDSON field camp.
- Demonstration of the sonar operation in real time.
- Presentation of the actual fish data collected during 45-days of sonar operation in 2019.
- Walk to a nearby streambank restoration site, and learn about the techniques used.
- Closing questions and return to cars (about 1:30 pm).

C. 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 PLANNING COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
August 13, 2019 at 6:00 p.m.

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Communications to the Board
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

- *Minutes from July 23, 2019.

E. QUASI-JUDICIAL HEARING

- V2019-003 A request by Steven Brooks ADOT&PF Right-of-Way Agent, on behalf of George E. Sikorski for lot size variance of 69,431 square feet to the RA-5 zone requirement of 200,000 square feet. Prior to the right-of-way acquisition this lot was 130,680 square feet. This project leaves a remainder lot of 130,569 sq. ft. The property is located at 878 McGrath Road.
- V2019-004 A request by Steven Brooks ADOT&PF Right-of-Way Agent, on behalf of Quinton O. Parker for lot size variance of 108,608 square feet to the RA-5 zone requirement of 200,000 square feet. Prior to right-of-way acquisition the lot was 95,832 square feet. This project leaves a remainder lot of 91,392 sq. ft. This parcel is located at 814 McGrath Road.

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- FMATS
- Other

H. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular application, and who wish to testify on that 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 by June 4, 2019. Requests to testify may also be made at the hearing. Any questions, please contact the Clerk of the Planning Commission at 907-459-1260 or via email at fnsbpc@fnsb.us

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION

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

August 14, 2019 at 6:30 PM

WORK SESSION

Presentation by David Weissman with Green Star of Interior Alaska on Producer Stewardship Program. Question and answer period will follow.

AGENDA

A. CALL TO ORDER AND ROLL CALL

B. 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

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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D. *MINUTES

- *Minutes from June 12, 2019.

E. UNFINISHED BUSINESS

- FNSB Staff Energy Handbook update

F. NEW BUSINESS

- CRF Update
- Tabling Events
 - Chena Hot Springs 14th Annual Renewable Energy Fair
 - Alaskans Address Climate Change – UAF Great Hall, Monday September 9
- Proposed Indicator Targets
- FNSB Resolution No. 2019-19 RE: Joint Climate Change Task Force

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

LIVE Webcasts of Borough Assembly, Planning Commission, & Planning Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 pm on 89.9 FM

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



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FAIRBANKS NORTH STAR BOROUGH CARLSON CENTER ADVISORY BOARD CARLSON CENTER NORTH STAR ROOM 2010 2ND AVENUE, FAIRBANKS, AK MEETING AGENDA

August 13, 2019 at 3:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from May 14, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Capital Improvement Plan
- G. REPORTS
 - 1. Center Manager's Report – Kristin Baysinger
 - a. Current Quarter Completed – Events Schedule
 - b. Event Statistics
 - c. Proposed Next Quarter – Events Schedule
 - d. Quarterly Financial Report
 - 2. Contract Administrator's Report – Mike Bork
 - a. Additional Comments
- H. EXCUSE FUTURE ABSENCES
 - 1. Tuesday, November 12, 2019
 - 2. Tuesday, February 11, 2020
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FNSB SUSTAINABILITY COMMISSION MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA

August 14, 2019 at 6:30 PM

WORK SESSION

Presentation by David Weissman with Green Star of Interior Alaska on extended producer responsibility. Question and answer period will follow.

AGENDA

- A. CALL TO ORDER AND ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 2. 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 June 12, 2019.
- E. UNFINISHED BUSINESS
 - 1. FNSB Staff Energy Handbook update
- F. NEW BUSINESS
 - 1. CRF Update
 - 2. Tabling Events
 - a. Chena Hot Springs 14th Annual Renewable Energy Fair
 - b. Alaskans Address Climate Change – UAF Great Hall, Monday September 9
 - 3. Proposed Indicator Targets
 - 4. FNSB Resolution No. 2019-19 RE: Joint Climate Change Task Force
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) BLUE ROOM, AK CENTENNIAL ARTS BUILDING, PIONEER PARK 2300 AIRPORT WAY, FAIRBANKS, AK MEETING AGENDA

August 13, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from July 9, 2019
- E. PRESENTATIONS
 - 1. None.
- F. COMMUNICATIONS FROM BOROUGH
- G. UNFINISHED BUSINESS
 - 1. None.
- H. NEW BUSINESS
 - 1. Review of past recommendations for protecting public access for trails on Borough land – TAC Members
- I. COMMITTEE REPORTS
 - 1. Report from Trail Plan Revision Working Group – Jamie Hansen
- J. COMMISSIONER'S COMMENTS / COMMUNICATIONS
- K. AGENDA SETTING / NEXT MEETING
 - 1. To be determined.
- L. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CRIPPLE CREEK ROAD SERVICE AREA COMMISSION Ester Fire Department 3570 Old Nenana Hwy, Fairbanks, AK MEETING AGENDA

August 11, 2019 at 1:00 p.m.

- A. ROLL CALL
 - B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 - 2. Disclosure & Statement of Conflict of Interest
 - C. APPROVAL OF AGENDA
 - D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from June 24, 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: *Joe Kemp* – 460-2935

FAIRBANKS NORTH STAR BOROUGH FIRE SERVICE AREA COMMISSION NORTH STAR VOLUNTEER FIRE DEPARTMENT STATION 31 - 2358 BRADWAY RD, NORTH POLE, AK MEETING AGENDA

August 12, 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 May 06, 2019
- E. CHIEF REPORTS
 - 1. Personnel
 - 2. Operations
- F. UNFINISHED BUSINESS
 - 1. New Tender Update
- G. NEW BUSINESS
 - 1. Assembly Regional Emergency Services Advisory Committee (RESAC)
 - 2. Borough owned equipment vs Inc. equipment
- H. ACTION ITEMS
 - 1. Review of Financial Reports
- I. COMMISSIONER'S COMMENTS /COMMUNICATIONS
 - 1. Next Commission meeting to be determined.
- J. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 12, 2019

DATE	MEETING	LOCATION	TIME
Tues., August 13	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., August 14	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., August 14	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., August 15	Asset Management Pre-Bid	Assembly Chambers	10:00 a.m.
Thurs., August 15	Committee of the Whole	Assembly Chambers	5:30 p.m.
Sat., August 17	Board of Equalization	Assembly Chambers	9:00 a.m.
Sun., August 18	Board of Equalization (if needed)	Assembly Chambers	9:00 a.m.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
August 15, 2019 at 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
4. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. **ORDINANCE NO. 2019-30**, An Ordinance Amending Chapter 15.04 FNSBC Regarding Special Flood Hazard Areas And Adoption Of Letter Of Map Revisions And Letter Of Map Revisions Based On Fill. (Sponsor: Mayor Ward)
5. **BRIEFINGS FROM THE BOROUGH MAYOR**
6. **ASSEMBLY BUSINESS/COMMENTS**
7. **ADJOURNMENT**

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

LEE WILLIAMS SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Lee Williams, of the Parks & Recreation Office, has received the Fairbanks North Star Borough Employee of the Month Award for August 2019.

Lee has been nominated and selected for this honor in recognition of his superior service to the borough since November 2012. In his position as Chena Lake Manager, Lee is the consummate professional whose expansive knowledge and experience enables him to work through a myriad complex issues, proving himself to be a fantastic asset to the borough. He has distinguished himself through his remarkably high level of initiative and his exceptional communication skills. Lee handles many unanticipated demands with tact and poise, calmly and professionally providing quick, satisfactory resolutions. He is a very strong team player who can be counted on to be especially responsive and helpful to the public and his fellow co-workers. Lee's co-workers have expressed their great appreciation for his enthusiastic dedication and his personable, courteous manner. The hold him in the highest regard!

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

NOTICE OF IMPOUNDED VEHICLES

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1. DATSUN STATIONWAGON WHITE, VIN HL610840189, LIC BAM721, from a Borough Resident, towing and storage fee \$60.00, AP-5806.
2. CHEVY METRO RED, VIN 2C1MR5224W6712771, LIC DTK373, from a Borough Resident, towing and storage fee \$60.00, AP-5809.
3. OLDSMOBILE CUTLASS CIERA GREY, VIN 1G3AJ19R1FD399950, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5815.
4. 90s BMW SILVER, VIN 5535040, LIC AKSHRK, from 2792 Cormorant, towing and storage fee \$60.00, AP-5572.
5. OLDSMOBILE GREEN, VIN 1G3CW5216R4324381, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5850.

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK OR OTHER LOCATION MEETING AGENDA August 19, 2019 at 6:00 p.m.

- A. CALL TO ORDER & ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 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 July 15, 2019
- E. UNFINISHED BUSINESS
 1. Shelter report
 2. Discussion of a recommendation to the Mayor concerning the licensing of animals.
 3. Discussion of the issues associated with the commercial sale of reptiles and exotic animals and how to communicate those concerns to sellers.
- F. NEW BUSINESS
- G. EXCUSE FUTURE ABSENCES
 1. September 16, 2019
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
August 17, 2019 at 9:00 a.m.

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

CASE #	RECORD OWNER	DESC	SUB-DIVISION	LOT	BLK	PAN	APPELLANT/ REP.
47	Fairbanks Gold Mining, Inc	Specialty	Fort Knox	UMB01		0478318	Jonathan Iversen & Lane Tucker, Stoel Rives LLP

5. Discuss and Schedule Date for Board to Consider Findings of Fact and Conclusions of Law for Case #47.
6. Adjournment

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA August 14, 2019 at 12:30 p.m.

- A. CALL TO ORDER AND ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 2. 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 April 10, 2019
- E. NEW BUSINESS
 1. Recap July 24 HSSC work session
 - a. Electronic application submission
 - b. MAG submissions on behalf of another entity (acting as fiscal agent)
 2. Review / Finalize FY19 RFA
 - a. Approve FY19 RFA
 - b. Outreach
- F. FY20 HSSC Meeting calendar
- G. STAFF REPORT
- H. EXCUSE FUTURE ABSENCES
 1. September 11, 2019
- I. COMMISSIONER'S COMMENTS
- J. ADJOURNMENT

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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 August 22, 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.

- **ORDINANCE NO. 2019-30.** An Ordinance Amending Chapter 15.04 FNSBC Regarding Special Flood Hazard Areas And Adoption Of Letter Of Map Revisions And Letter Of Map Revisions Based On Fill. (Sponsor: Mayor Ward)

Become a Civic SuperSTAR!

The Borough Clerk's Office is looking for residents interested in working the polls on Tuesday, October 1, 2019. The work includes assisting voters on election day, setting up and closing the polling place, and attending a 2 hour training. The time commitment is 2 - 3 days per year for the Regular Municipal Election, and all time spent training and working is paid.

We would love to welcome you to our team of Civic SuperSTARS! Contact the Borough Clerk's Office at (907) 459-1401 to find out more.

FAIRBANKS NORTH STAR BOROUGH HISTORIC PRESERVATION COMMISSION 1st Floor, Chizmar Conference Room Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK MEETING AGENDA August 19, 2019 at 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Chair's Comments
 - 2. Communications to the Historic Preservation Commission
 - 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 4. Disclosure and Statement of Conflict
- 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 so requests. In the event of such a request the item is returned to the general agenda.
- D. *MINUTES
 - 1. Approval of the July 15, 2019 meeting minutes.
- E. UNFINISHED BUSINESS
 - 1. Bailey Bridge update
 - 2. Prioritization List
 - 3. Alaska Mental Health Trust
 - a. Hudson Mill
 - 4. Section 106 Reviews
- F. NEW BUSINESS
 - 1. Cowles Street Reconstruction
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION BIG DIPPER ICE ARENA CONFERENCE ROOM 1920 LATHROP STREET, FAIRBANKS, AK MEETING AGENDA August 19, 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 April 15, 2019
- E. UNFINISHED BUSINESS
 - a. Election of Officers
- F. NEW BUSINESS
 - a. Capital Improvement Plan
 - b. Prohibit Smoking and Vaping in Borough Parks Ordinance
- G. REPORTS
 - 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, September 16, 2019
 - 2. Monday, October 21, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK MEETING AGENDA August 21, 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
 - 5. Communications to the Platting Board
 - 6. Citizens Comments - Limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 7. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda
- D. *MINUTES
 - 1. Minutes of the July 17, 2019 meeting
- E. *CONSENT AGENDA ITEMS
 - 1. MD004-18 / SD036-17 Halbert Meadows A request by 3-Tier Alaska, LLC, on behalf of Samuel Halbert, for a two-year time extension to the phasing plan approved by the Platting Board on August 15, 2018. The subdivision request was to subdivide TL-803, a total of 80.00 acres, into 38 lots ranging in size from 1.05 to 3.40 acres over four phases. The property is located within the N½ SE¼ Section 8, T1S R2E FM. Staff contact: George Stefan
- F. ADMINISTER GROUP OATH
- G. PUBLIC HEARING
 - 1. SD019-19 / VA002-19 Two Ponds Subdivision A request by the State of Alaska Department of Natural Resources to subdivide TL-101, a total of approximately 80.0 acres, into six lots and three tracts ranging in size from 1.9 to 18.2 acres. The request includes dedication of new road rights-of-way. A variance has been requested from 17.56.010(F) to allow direct access onto a major collector. The request includes vacation of the 50ft wide section line easement along the subdivision's east boundary. The property covers the entire N½ of the SE¼ Section 1, T.1S., R.1E., FM, AK. Staff Contact: George Stefan
 - 2. NR003-19 Creek View Court - A request by Frontier Partners, LLC, to rename Dead End Aly to Creek View Court. The road stems from University Avenue and traverses generally west to east, ending within the boundaries of TL-556, a parcel bordered by the Jennie M. Slough, Noyes Slough, and the Johansen Expressway. Staff Contact: Daniel Welch
 - 3. SD001-20 / RP004-20 / VA001-20 Greater Fairbanks Community Hospital Foundation Subdivision 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of the Greater Fairbanks Community Hospital Foundation, Inc., to replat Lot 1, Greater Fairbanks Community Hospital Foundation Subdivision and Lots 1, 2, 9A, and 10A, USS 3148, a total of approximately 41.82 acres, into one lot by vacating their interior common lot lines. The replat also includes a request to vacate utility easements and to vacate the two remaining portions of 19th Avenue between Lathrop Street and Cowles Street. The property is located on Lathrop Street, Cowles Street, 19th Avenue, 20th Avenue, and 21st Avenue within the NW ¼, Section 15, T.1S., R. 1W., FM, AK. Staff Contact: George Stefan
 - 4. SD034-19 Pioneer Farm A request by 3-Tier Alaska, LLC,

on behalf of North Pole Pioneer Farm, LLC, to subdivide TL-404, a total of approximately 38.51 acres, into two lots of 3.00 and 35.51 acres. A variance has been requested from FNSBC 17.56.010(F) to allow direct lot access onto a major collector. The property is located within the SW¼ SE¼ Section 4, T.2S., R.2E., FM, AK. Staff Contact: George Stefan

- 5. RP014-19 (Bourne Birchwood) - A request by 3-TIER Alaska, LLC., on behalf of Sam Halbert, to replat Tract B, Bourne Birchwood Subdivision, a total of approximately 8.77 acres, into three lots ranging in size of approximately 1.875 to 4.198 acres. The request includes a 7-foot wide right-of-way dedication along Blalock Road and two variances from FNSBC 17.56.010(F), one for each direct lot access point onto major collector roads, Freeman Road and Blalock Road. The property is located within NW¼ SW¼, T1S, R2E, FM on Freeman Road and Blalock Road. Staff Contact: Daniel Welch
- 6. HY001-19 Noble Street Upgrades A request by the State of Alaska Department of Transportation and Public Facilities to replat 51 parcels, with 35 of the parcels being reduced in size and 16 of the parcels being affected with new public utility easements, to provide for upgrades to Noble Street, within Section 10, T1N, R1W, FM. Staff Contact: George Stefan
- 7. HY002-19 McGrath Road Upgrades A request by the State of Alaska Department of Transportation and Public Facilities to replat nine parcels, with seven of the parcels being reduced in size and two of the parcels being affected with new public utility easements, to provide for upgrades to McGrath Road, within Sections 13, 24, and 25, T.1N., R.1W., and Sections 18 and 19, T1N., R.1E., FM. Staff Contact: George Stefan
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. CITIZEN'S COMMENTS
- K. EXCUSE FUTURE ABSENCES
- 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 August 14, 2019. A request to testify may also be made at the Platting Board meeting.

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 University Park School 554 Loftus Road, Fairbanks, AK MEETING AGENDA August 20, 2019 at 7:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments - limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from July 16, 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

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 19, 2019

DATE	MEETING	LOCATION	TIME
Mon., August 19	Community Listening Session with EPA Administrator	Assembly Chambers	10:00 a.m.
Mon., August 19	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Mon., August 19	Animal Control Commission	Assembly Chambers	6:00 p.m.
Wed., August 21	Early Childhood Development Commission	Chizmar Room	12:00 p.m.
Wed., August 21	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., August 22	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 22, 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 (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

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

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

- *a. Special Assembly Meeting minutes of July 31, 2019.
- *b. Reconvened Regular Assembly Meeting minutes of August 1, 2019.
- *c. Regular Assembly Meeting minutes of August 8, 2019.

9. COMMUNICATIONS TO THE ASSEMBLY

- *a. Contract Award: Dell Computer Workstations
Approval of contract with Dell in the amount of \$170,100.00 annually for four (4) years and a total of \$680,400.00 if all four years' purchases are exercised.
- *b. Memorandum from Mayor Ward recommending the appointment of various Fire Service Area Commissioners.
- *c. Memorandum from Mayor Ward recommending the appointment of Jason Witt to the Parks and Recreation Commission.
- *d. Memorandum from Mayor Ward recommending the appointment of Melissa Charlie to the Early Childhood Development Commission.
- e. Memorandum from Mayor Ward recommending approval of Morgan Partnership, LLC for Juneau Lobbying Services.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

- a. **ORDINANCE NO. 2019-30.** An Ordinance Amending Chapter 15.04 FNSBC Regarding Special Flood Hazard Areas And Adoption Of Letter Of Map Revisions And Letter Of Map Revisions Based On Fill. (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. 2019-34.** A Resolution Authorizing The Mayor To Submit An Application To The Alaska Department Of Transportation And Public Facilities 2020-2023 Community Transportation Program For Public Access Improvements For Phase Two Of The Tanana River Recreation Access Improvements Project. (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. 2019-36.** An Ordinance Providing For The Retention And Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale, Prescribing Terms Of Sale, Requiring And Accepting The Dedication Of A Portion Of The Cranberry Trail And Amending Ordinance No. 2016-61 Regarding Over-The-Counter Sale Terms. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on September 5, 2019; Advance to September 12, 2019 for Public Hearing)

- *b. **ORDINANCE NO. 2019-37.** An Ordinance Adopting The Salcha-Badger Road Area Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsors: Planning Commission, Mayor Ward and Assemblymember Lyke) (Refer to the Committee of the Whole on September 5, 2019; Advance to September 12, 2019 for Public Hearing)

- *c. **ORDINANCE NO. 2019-38.** An Ordinance Rezoning Approximately 55 Acres From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone; For The Area Of Land On The Western Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop) And Rezoning Approximately 61.8 Acres From General Use 1 (GU-1) To Rural And Agricultural 40 (RA-40) Or Other Appropriate Zone; For The Area Of Land On The Eastern Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop). (RZ2019-004) (Sponsor: FNSB Assembly) (Refer to the Committee of the Whole on September 5, 2019; Advance to September 12, 2019 for Public Hearing)

- *d. **ORDINANCE NO. 2019-20-1D.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$917,670 In Federal Grant Funding And \$91,091 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Chena Lake Recreation Area Improvements Project, Phase Two. (Sponsor: Mayor Ward) (Refer to the Finance Committee on September 5, 2019; Advance to September 12, 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. 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.

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We would love to welcome you to our team of Civic SuperSTARS! Contact the Borough Clerk's Office at (907) 459-1401 to find out more.

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.

- DATSUN STATIONWAGON WHITE, VIN HL610840189, LIC BAM721, from a Borough Resident, towing and storage fee \$60.00, AP-5806.
- CHEVY METRO RED, VIN 2C1MR5224W6712771, LIC DTK373, from a Borough Resident, towing and storage fee \$60.00, AP-5809.
- OLDSMOBILE CUTLASS CIERA GREY, VIN 1G3AJ19R1FD399950, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5815.
- 90s BMW SILVER, VIN 5535040, LIC AKSHRK, from 2792 Cormorant, towing and storage fee \$60.00, AP-5572.
- OLDSMOBILE GREEN, VIN 1G3CW5216R4324381, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5850.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on August 8, 2019 the following were adopted:

ORDINANCE NO. 2019-33. An Ordinance Amending Chapter 9.12 FNSBC Regarding Marijuana Licensing Procedure. (Sponsors: Mayor Ward and Assemblymember Williams)

ORDINANCE NO. 2019-34. An Ordinance Adding FNSBC 4.04.155, Teleconferencing, To Allow And Establish Rules For Board And Commission Members To Participate In Certain Meetings Via Teleconferencing. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-35. An Ordinance Amending FNSBC 7.12.120, Capital Improvement Program And FNSBC 3.24.030, Capital Projects And Legislative Priorities Committee.

ORDINANCE NO. 2019-20-1C. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Development Of A Manual For Road Construction Standards In The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA

August 21, 2019 at 12:00 p.m.

- CALL TO ORDER & 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
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- *MINUTES
 - *Minutes from May 15, 2019.
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Website/Social Media
 - Family Health Fair
 - Future Meetings/Events
- EXCUSE FUTURE ABSENCE: SEPTEMBER 11, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

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

MEETING AGENDA

August 21, 2019 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from July 17, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is September 18, 2019, in the Board Room.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

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

August 27, 2019 at 6:00 p.m.

WORK SESSION

A work session to review the basic code requirements and process of a non-conforming (grandfathered) uses, structures and lots.

The Regular Meeting will begin immediately following the work session.

- CALL TO ORDER AND 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
 - Communications to the Board
 - Disclosure & Statement of Conflict of Interest
 - APPROVAL OF AGENDA AND CONSENT AGENDA
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 - *MINUTES
 - *Minutes from August 13, 2019.
 - APPEALS
 - GR2019-133: An appeal by Leon Kotsch of the denial of a request for affirmative recognition of legal nonconforming building status (grandfather rights) for an existing carport attached to an existing two-family dwelling with an east sideyard setback of 0 feet instead of the required 5 feet in the Two-Family Residential (TF) zone for the property described as Lot 33, Block B, Birch Estates Subdivision (Located at 4024 Teal Avenue).
 - NEW BUSINESS
 - Planning Commission Elections
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular application, and who wish to testify on that 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 by August 20, 2019. Requests to testify may also be made at the hearing. Any questions, please contact the Clerk of the Planning Commission at 907-459-1260 or via email at fnsbpc@fnsb.us
- Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular application, and who wish to testify on that 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 by August 20, 2019. Requests to testify may also be made at the hearing. Any questions, please contact the Clerk of the Planning Commission at 907-459-1260 or via email at fnsbpc@fnsb.us

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RECONVENED MEETING BOARD OF EQUALIZATION (BOE)

August 23, 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. Consideration of Findings of Fact and Conclusions of Law for the Following Case Heard on August 17, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
47	Fairbanks Gold Mining, Inc	Specialty	Fort Knox	UMB01		0478318	Jonathan Iversen & Lane Tucker, Stoel Rives LLP

4. Supplemental Certification of the Board's Actions to the Borough Assessor.
5. Adjournment

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION

MAYORS SALCHA CONFERENCE ROOM, 3RD FLOOR
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA

August 27, 2019 at 3:30 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
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- D. *MINUTES
 1. *Minutes from July 23, 2019
- E. CONSENT AGENDA ITEMS
- F. UNFINISHED BUSINESS
 1. CEDS Update
 2. Determine industry clusters
- G. NEW BUSINESS
 1. Alaska Defense Forum
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION

University Park School, 554 Loftus Road, Fairbanks, AK
MEETING AGENDA

August 20, 2019 at 7:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Meeting Minutes from July 16, 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



Borough News

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 26, 2019

DATE	MEETING	LOCATION	TIME
Tues., August 27	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., August 28	Regional Emergency Services Advisory Committee (RESAC)	Assembly Chambers	6:00 p.m.

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. OLDSMOBILE CUTLASS CIERA GREY, VIN 1G3AJ19R1FD399950, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5815.
2. 90s BMW SILVER, VIN 5535040, LIC AKSHRK, from 2792 Cormorant, towing and storage fee \$60.00, AP-5572.
3. OLDSMOBILE GREEN, VIN 1G3CW5216R4324381, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5850.

ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE

AGENDA

August 28, 2019

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTIONS**
4. **CITIZEN COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes. (Comment time limited to 30 minutes total)**
5. **PRESENTATIONS**
 - a. Overview of the Fairbanks North Star Borough's current non-areawide emergency services by the Administration to include a question and answer period.
6. **UNFINISHED BUSINESS**
NONE
7. **NEW BUSINESS**
 - a. Discussion and possible action regarding requirements in Emergency Medical Services (EMS) provider contracts, including Borough Administration recommendations on the following:
 - Level of Services Provided
 - Set Standards
 - Boundaries
 - Costs
8. **COMMITTEE COMMENTS**
9. **MEETING SCHEDULE**
 - Wednesday, September 25, 2019.
10. **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.

FAIRBANKS NORTH STAR BOROUGH SPRING GLADE ROAD SERVICE AREA COMMISSION

St. Paul Church
949 Farmers Loop Road, Fairbanks, AK
MEETING AGENDA
August 28, 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 January 23, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Project Request Submittals
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of September 2, 2019

DATE	MEETING	LOCATION	TIME
Mon., Sept 2	Juanita Helms Administrative Center Closed		
Wed., Sept 4	Animal Control Commission Appeals Hearing	Assembly Chambers	6:00 p.m.
Thurs., Sept 5	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Sept 5	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

September 5, 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
NONE
- CONTRACTS/BID AWARDS
 - RFP Award: RFP Number 20005 Environmental Engineering Services for Term Contractors for Public Works Administration

Approval of proposals submitted by Nortech Inc., Shannon & Wilson Inc., and Geosyntec Consultants Inc., for the initial contract period of \$200,000.00 and an estimated total contract amount of \$800,000.00 per contractor if all three additional one-year renewals are exercised.

- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-20-1D. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$917,670 In Federal Grant Funding And \$91,091 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Chena Lake Recreation Area Improvements Project, Phase Two. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS
- ADJOURNMENT

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ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 5, 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
 - Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-36. An Ordinance Providing For The Retention And Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale, Prescribing Terms Of Sale, Requiring And Accepting The Dedication Of A Portion Of The Cranberry Trail And Amending Ordinance No. 2016-61 Regarding Over-The-Counter Sale Terms. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-37. An Ordinance Adopting The Salcha-Badger Road Area Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsors: Planning Commission, Mayor Ward and Assemblymember Lyke)
 - ORDINANCE NO. 2019-38. An Ordinance Rezoning Approximately 55 Acres From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone; For The Area Of Land On The Western Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop) And Rezoning Approximately 61.8 Acres From General Use 1 (GU-1) To Rural And Agricultural 40 (RA-40) Or Other Appropriate Zone; For The Area Of Land On The Eastern Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop). (RZ2019-004) (Sponsor: FNSB Assembly)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

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ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on the following rezone request Thursday, September 12, 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. 2019-38. An Ordinance Rezoning Approximately 55 Acres From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone; For The Area Of Land On The Western Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop) And Rezoning Approximately 61.8 Acres From General Use 1 (GU-1) To Rural And Agricultural 40 (RA-40) Or Other Appropriate Zone; For The Area Of Land On The Eastern Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop). (RZ2019-004) (Sponsor: FNSB Assembly)

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- 90s BMW SILVER, VIN 5535040, LIC AKSHRK, from 2792 Cormorant , towing and storage fee \$60.00, AP-5572.
- OLDSMOBILE GREEN, VIN 1G3CW5216R4324381, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5850.
- MERCEDES 300D BLUE 1978, VIN 12313012068666, LIC BJX241, from a Borough Resident, towing and storage fee \$60.00, AP-5877.
- OLDSMOBILE CUTLASS SUPREME RED, VIN 1G3WH15M1RU394781, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5882.
- CADILLAC 2 DOOR HARDTOP 1960S, VIN unknown, LIC AFC806, from a Borough Resident, towing and storage fee \$60.00, AP-5886.
- SUBARU LOYALE STATIONWAGON RED, VIN JF2AN52B1MD410470, LIC CJB961, from a Borough Resident, towing and storage fee \$60.00, AP-5887.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on August 22, 2019 the following was adopted:

ORDINANCE NO. 2019-30. An Ordinance Amending Chapter 15.04 FNSBC Regarding Special Flood Hazard Areas And Adoption Of Letter Of Map Revisions And Letter Of Map Revisions Based On Fill. (Sponsor: Mayor Ward)

Become a Civic SuperSTAR!

The Borough Clerk's Office is looking for residents interested in working the polls on Tuesday, October 1, 2019. The work includes assisting voters on election day, setting up and closing the polling place, and attending a 2 hour training. The time commitment is 2 - 3 days per year for the Regular Municipal Election, and all time spent training and working is paid.

We would love to welcome you to our team of Civic SuperSTARS! Contact the Borough Clerk's Office at (907) 459-1401 to find out more.

ANIMAL CONTROL COMMISSION NOTICE OF APPEAL HEARING

The Fairbanks North Star Borough Animal Control Commission will hold an appeal hearing on September 04, 2019, at 6:00 p.m. Borough Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

Regarding appeal of the animal Jasmine owned by Valarie Rausch. Incident B19-1982.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

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

MEETING AGENDA

September 10, 2019 at 6:00 p.m.

WORK SESSION

A work session to review the Chena Hot Springs Road interchange with the Steese Highway roundabout project to include the re-alignment of Whitney Drive and a shared use path along the north side of Chena Hot Springs Road.

The Regular Meeting will begin immediately following the work session.

- CALL TO ORDER AND 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
 - Communications to the Board
 - 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 August 27, 2019.
- PUBLIC HEARING
 - ORD2019-32: A ordinance amending FNSBC Title 18 to define banquet halls and to add banquet halls as a use in various zones.
- APPEALS
 - GR2019-132: An appeal by Michael Helean of the denial of a request for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing junkyard in the Rural Agricultural (RA-5) zoning district for property located at 3135 Old Richardson Highway.
- NEW BUSINESS
 - Planning Commission Meeting Reference Binders
 - Ordinance NO. 2019-34 Boards and Commission Teleconferencing Participation
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular application, and who wish to testify on that 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 by September 3, 2019 @ 5PM. Requests to testify may also be made at the hearing. Any questions, please contact the Clerk of the Planning Commission at 907-459-1260 or via email at fnsbpc@fnsb.us

FAIRBANKS NORTH STAR BOROUGH CHENA MARINA ROAD SERVICE AREA COMMISSION

Rural Services Office

520 5th Avenue, Suite D, Fairbanks, AK

MEETING AGENDA

September 5, 2019 at 4:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from May 21, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Division of Duties
 - Any special concerns
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Arvid Weflen - 479-5375*

FAIRBANKS NORTH STAR BOROUGH DENALI VIEW ROAD SERVICE AREA COMMISSION

572 Pavlof Place, Fairbanks, AK

MEETING AGENDA

September 7, 2019 at 5:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes

- Agenda Items
 - Items other than those appearing on the Agenda
- Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
 - APPROVAL OF MINUTES
 - Meeting Minutes from July 27, 2018
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT

For more information please contact: *Chris Tapp - 978-8279*

FAIRBANKS NORTH STAR BOROUGH GORDON ROAD SERVICE AREA COMMISSION

North Pole Fire Department

110 Lewis Street, North Pole, AK

MEETING AGENDA

September 7, 2019 at 10:00 a.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from June 6, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH OUR ROAD SERVICE AREA COMMISSION

2641 Stodden Lane, Fairbanks, AK

MEETING AGENDA

September 7, 2019 at 7:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from March 16, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Discussion of surfacing materials
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Bill Stodden - 479-4530*

FAIRBANKS NORTH STAR BOROUGH TAN TERRA ROAD SERVICE AREA COMMISSION

Steele Fire Department, Station 62

585 Steele Creek Road, Fairbanks, AK

MEETING AGENDA

September 4, 2019 at 7:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from February 5, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Election of Officers
 - Tax Cap Election
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Dave Yokel - 488-4176*

FAIRBANKS NORTH STAR BOROUGH WILDVIEW ROAD SERVICE AREA COMMISSION

Steele Area VFD, Station 3

585 Steele Creek Road, Fairbanks, AK

MEETING AGENDA

September 5, 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 April 19, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Report on RSA lower GMT project, and other upgrades to roads
 - Discuss maintenance issues to be addressed before Winter
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Ted Baker - 345-4385*

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