



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 December 12, 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 – Transfer – Beverage Dispensary – License #780

From: Red Pants, Inc.
DBA: The Refinery Lounge
2643 Old Richardson Hwy
North Pole, AK 99705

To: The North Pole Pub, LLC
DBA: North Pole Alehouse
2643 Old Richardson Hwy
North Pole, AK 99705

- Liquor License – Transfer – Restaurant/Eating Place – License #1475

From: Kurani, Inc.
DBA: Pizza Hut #5
89 College Road
Fairbanks, AK 99701

To: MP2 Alaska, LLC
DBA: Pizza Hut of Fairbanks
89 College Road
Fairbanks, AK 99701

- Liquor License – Transfer – Beverage Dispensary – License #1920

From: Gambardella's II, Inc.
DBA: Gambardella's Pasta Bella
706 2nd Ave
Fairbanks, AK 99701

To: Tre Amigas, LLC
DBA: Salty's on 2nd
706 2nd Ave
Fairbanks, AK 99701

- ORDINANCE NO. 2019-31.** An Ordinance Amending Chapter 9.04 FNSBC To Add A New Section To Prohibit Smoking And Vaping In Borough Parks. (Sponsor: Mayor Ward)

- ORDINANCE NO. 2019-47.** An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Alaska Dog Musher's Association Musher's Hall And Parking, Jeff Studdert Race Trail, Trailhead And Parking Owned By The Alaska Dog Musher's Association, Inc. (Sponsor: Assemblymember Sanford)

- ORDINANCE NO. 2019-48.** An Ordinance Amending FNSBC 7.12.020 To Increase The Required Contribution To The Facilities Maintenance Reserve Fund In The Mayor's Proposed Budget. (Sponsors: Assemblymembers Lojewski, Quist and Sanford)

- ORDINANCE NO. 2019-20-1K.** An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$200,000 From The Public Works Boroughwide Compliance Project To Establish The PFAS Contamination Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward)

- ORDINANCE NO. 2019-20-1L.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$75,000 From The Transit Enterprise Operating Fund Net Position To The Transit Enterprise Projects Fund For The Geotechnical Investigation Of Alternate Transit Facility Site. (Sponsor: Mayor Ward)

- ORDINANCE NO. 2019-20-1M.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$139,815 In Federal Pass-Through Grant Funding To The Special Revenue And/ Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training. (Sponsor: Mayor Ward)

- ORDINANCE NO. 2019-20-1N.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$38,161 From The General Fund Balance To The Capital Projects Fund For The Required Match For The Birch Hill Recreation Area And South Davis Park Access Roads Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward)

ASSEMBLY NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the North Pole Library's 45th Anniversary Open House, to be held on Tuesday, December 10, 2019 from 6 p.m. – 8 p.m. at the North Pole Library, 656 NPHS Blvd, North Pole, Alaska. For more information, please contact the Borough Clerk's Office at 459-1401.

ASSEMBLY NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the Fairbanks Soil and Water Natural Resource Showcase, on Tuesday, December 10, 2019 from 2 p.m. to 4 p.m. at 590 University Ave, Suite 2, Fairbanks. For more information, please contact the Borough Clerk's Office at 459-1401.

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with a term ending December 2021, and three individuals to fill vacancies with terms ending December 2022.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 Duties.

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

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION

2nd Floor, Ester Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
MEETING AGENDA
December 11, 2019 at 12:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 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)
 - 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 Chena Riverfront Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 - 1. *Minutes of November 13, 2019 meeting
- E. UNFINISHED BUSINESS
 - 1. Ordinance 2019-034 Telephonic Participation Letter
 - 2. Continued Discussion on Board & Commission Policy
 - 3. Current DOT projects
 - 4. CRFC Project List
- F. NEW BUSINESS
 - 1. DOT Presentation on Gaffney Road, Airport Way, Richardson Highway and Steese Highway Interchange (GARS)
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH JOINT CLIMATE CHANGE TASK FORCE MEETING

SALCHA CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
December 9, 2019 at 4:00 p.m.

WORK SESSION

Presentation by Fairbanks North Star Borough Attorney Jill Dolan on the Open Meetings Act and how it pertains to the task force. Question and answer period to follow.

AGENDA

- A. ROLL CALL
- B. TASK FORCE PARTICIPATION
 - 1. Discussion of youth representation and involvement
- C. CLIMATE ACTION AND ADAPTATION PLAN DEVELOPMENT
 - 1. Review of FNSB powers as a Second Class Borough
 - 2. Discussion of plan scope topics
 - 3. Discussion of RFP timeline, tasks, and deliverables
 - 4. Determine target budget of plan
 - 5. Discuss project timeline and set target dates
- D. SCHEDULING AND WORK PLAN
 - 1. Next meeting – Monday Dec. 16
 - 2. Discussion of recurring meetings for 2020
- E. EXCUSE FUTURE ABSENCES
- F. MEMBER COMMENTS/COMMUNICATIONS
- G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
December 11, 2019 at 6:30 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 November 13, 2019

E. CONSENT AGENDA ITEMS

F. PUBLIC HEARING

- 1. Approve Annual Report to the Mayor and Assembly
- 2. Disbanding of subcommittees
 - a. Special Events subcommittee
 - b. Zero Waste subcommittee
- 3. Discussion regarding commission liaisons

G. UNFINISHED BUSINESS

H. NEW BUSINESS

- 1. Nomination of Chair and Vice-Chair
- 2. Ordinance 2019-034. 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.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONER'S COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

TRAILS ADVISORY COMMISSION (TAC) TRAIL PLAN REWRITE WORKING GROUP

WEST CONFERENCE ROOM
2ND FLOOR, BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, AK
MEETING AGENDA
December 10, 2019 at 6:00 p.m.

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

FAIRBANKS NORTH STAR BOROUGH JENNIFER DRIVE ROAD SERVICE AREA COMMISSION

1533 Jennifer Drive, Fairbanks, AK
MEETING AGENDA
December 8, 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 February 20, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Earl Voorhis – 460-7906

FAIRBANKS NORTH STAR BOROUGH LOOSE MOOSE LOOP ROAD SERVICE AREA COMMISSION

1832 Loose Moose Loop Road, North Pole, AK
MEETING AGENDA
December 10, 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 June 18, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Address pooling problem at the intersection of Landing Road and Loose Moose Loop.
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Russ Newell – 488-2936



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of December 9, 2019

DATE	MEETING	LOCATION	TIME
Tues., Dec 10	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Dec 11	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Dec 11	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., Dec 12	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

December 12, 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. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

- *a. Regular Assembly Meeting minutes of October 24, 2019.
- *b. Regular Assembly Meeting minutes of November 14, 2019.

9. COMMUNICATIONS TO THE ASSEMBLY

- a. Contract Award: EagleView Technologies Aerial Photography

Approval of a sole source award in the amount of \$103,563.34 for the initial contract period and a total of \$932,070.06 if all eight renewals are completed.

- b. Memorandum from April Trickey, Borough Clerk, regarding certification of the November 19, 2019 elections for certain service areas.

- *c. Memorandum from Wendy Dau, Assistant Borough Attorney, regarding the claim for refund of taxes paid under protest by Fairbanks Gold Mining, Inc.

- *d. Memorandum from Presiding Officer Cooper recommending the appointment of Assemblymember Frank Tomaszewski to the Fairbanks Area Surface Transportation (FAST) Planning Policy Board.

- *e. Memorandum from Mayor Ward recommending the appointment of Steven Haagenson to the Interior Gas Utility Board of Directors.

- *f. Memorandums from Mayor Ward recommending the following appointments and/or reappointments:

- Thomas Alexander Douglas, Maegan Weltzin and Dan Givens to the Air Pollution Control Commission
- Randy Zarnke to the John A. Carlson Community Center Advisory Board
- Julie Jones, Buki Wright and Brenda Naaktgeboren to the Chena Riverfront Commission
- Pam Walker, Barbara Franks, Rebecca Wachter and Jennifer Randall to the Early Childhood Development Commission
- Russel Talvi, Paul Robinson and Abigail Riggs to the Economic Development Commission
- Enlow Walker and Retchenda George-Bettisworth to the Health and Social Services Commission
- Martin Gutoski to the Historic Preservation Commission
- Charles Simmons to the Library Commission
- Mark Oldmixon, Andrew Culley, Judith Shiffler and James Lounsbury to the Parks and Recreation Commission
- Eric Muehling, Shane Koester and Jason McComas-Roe to the Planning Commission
- Michael Kwasinski and Troy Hicks to the Platting Board
- Doug Tansy to the Salaries and Emoluments Commission
- Denise Daniello and Michele Rosser to the Senior Citizens Advisory Commission
- Jimmy Fox and Wyatt Hurlbut to the Sustainability Commission

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 – Transfer – Beverage Dispensary – License #780
From: Red Pants, Inc.
DBA: The Refinery Lounge
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North Pole, AK 99705
To: The North Pole Pub, LLC
DBA: North Pole Alehouse
2643 Old Richardson Hwy
North Pole, AK 99705
- Liquor License – Transfer – Restaurant/Eating Place – License #1475
From: Kurani, Inc.
DBA: Pizza Hut #5
89 College Road
Fairbanks, AK 99701
To: MP2 Alaska, LLC
DBA: Pizza Hut of Fairbanks
89 College Road
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- Liquor License – Transfer – Beverage Dispensary – License #1920
From: Gambardella's II, Inc.
DBA: Gambardella's Pasta Bella
706 2nd Ave
Fairbanks, AK 99701
To: Tre Amigas, LLC
DBA: Salty's on 2nd
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d. **ORDINANCE NO. 2019-20-1L.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$75,000 From The Transit Enterprise Operating Fund Net Position To The Transit Enterprise Projects Fund For The Geotechnical Investigation Of Alternate Transit Facility Site. (Sponsor: Mayor Ward)

e. **ORDINANCE NO. 2019-20-1N.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$38,161 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Birch Hill Recreation Area And South Davis Park Access Roads Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward)

f. **ORDINANCE NO. 2019-31.** An Ordinance Amending Chapter 9.04 FNSBC To Add A New Section To Prohibit Smoking And Vaping In Borough Parks. (Sponsor: Mayor Ward)

g. **ORDINANCE NO. 2019-47.** An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Alaska Dog Musher's Association Musher's Hall And Parking, Jeff Studdert Race Trail, Trailhead And Parking Owned By The Alaska Dog Musher's Association, Inc. (Sponsor: Assemblymember Sanford)

h. **ORDINANCE NO. 2019-48.** An Ordinance Amending FNSBC 7.12.020 To Increase The Required Contribution To The Facilities Maintenance Reserve Fund In The Mayor's Proposed Budget. (Sponsors: Assemblymembers Lojewski, Quist and Sanford)

i. **ORDINANCE NO. 2019-20-1K.** An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$200,000 From The Public Works Boroughwide Compliance Project To Establish The PFAS Contamination Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward)

j. **ORDINANCE NO. 2019-20-1M.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$139,815 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training. (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. 2019-44.** A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Legislative Priorities Committee)

*b. **RESOLUTION NO. 2019-45.** A Resolution Regarding The Proposed Transfer Of BP Pipelines (Alaska) Inc. To Harvest Alaska, LLC, A Wholly Owned Subsidiary Of Hilcorp Alaska, LLC. (Sponsor: Mayor Ward)

*c. **RESOLUTION NO. 2019-46.** A Resolution Establishing Board Of Equalization Hearing Dates For The Year 2020. (Sponsor: Assemblymember Cooper)

*d. **RESOLUTION NO. 2019-47.** A Resolution Celebrating Bill Of Rights Day December 15, 2019. (Sponsor: Assemblymember Cooper)

*e. **RESOLUTION NO. 2019-48.** A Resolution Consenting To And Approving The Location Of Interior Alaska Natural Gas Utility (IGU) Expansion Project Funded Through The Alaska Industrial Development And Export Authority A Resolution. (Sponsor: Assemblymember Cooper)

*f. **RESOLUTION NO. 2019-49.** A Resolution Authorizing The Mayor To Enter Into A Fire Service Contract With The City Of Fairbanks For Fire Services At The Borough Landfill. (Sponsor: Mayor Ward)

*g. **RESOLUTION NO. 2019-50.** A Resolution Authorizing The Mayor To Enter Into A Maintenance Agreement With The Alaska Department Of Transportation And Public Facilities And Accepting Maintenance Responsibilities For That Portion Of The Birch Hill Recreation Area And South Davis Park Access Roads That Shall Be Renovated Under The FAST Improvements Program Iris Design #NF-HWY00346 And Iris Construction #NFHY00434. (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. 2019-20-1O.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$7,365,723 In State Grant Funding And \$3,966,158 From The Facilities Maintenance Reserve To The Capital Projects Fund For Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward) (Refer to the Finance Committee on January 9, 2020; Advance to January 16, 2020 for Public Hearing)

*b. **ORDINANCE NO. 2019-20-1P.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$20,000 From The Non-Areawide (NAW) Fund Fund Balance To NAW Non-Departmental For The Purpose Of Providing A Contribution To The Alaska Fire Chiefs Association (AFCA) To Assist With The Implementation Of A Voluntary Supplemental Emergency Medical Transportation (SEMT) Program. (Sponsor: Mayor Ward) (Refer to the Finance Committee on January 9, 2020; Advance to January 16, 2020 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.

BOARD OF EQUALIZATION VACANCIES

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For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVROLET SCOTTSDALE RED, VIN CKM24A1161926, LIC unknown, from Old Murphy Dome Rd, towing and storage fee \$60.00, AP-6083.
- NISSAN TRUCK BLUE, VIN unknown, LIC 8077CW, from a Borough Resident, towing and storage fee \$60.00, AP-6087.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING ESTER CONFERENCE ROOM JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA

December 19, 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>.

C. QUASI-JUDICIAL HEARING

- Administer Oath
- Quick Plats
 - SD017-20/RP018-20 Phillips Subdivision 4th Addition A request by Stutzmann Engineering Assoc., Inc., on behalf of WW Properties, LLC, and AK Properties, LLC, to subdivide Lot A-6-A-1 and Lot A-6-F-1, Phillips Subdivision 3rd Addition, a total of approximately 39,780 square feet, by shifting the common lot line and creating two lots of approximately 21,270 square feet and 18,610 square feet. The property location is within the NE¼ NE¼ Section 8, T1S, R1W, FM on Chief William Dr. Staff Contact: Billy Cardentey
 - RP017-20 Carr Subdivision A request by Stutzmann Engineering Assoc., Inc., on behalf of C Lazy Moose RV Park, LLC, to replat Lot 1, Carr Subdivision, a Lot of approximately 10.5 acres, into two lots of approximately 8.8 acres and 1.7 acres. The property location is within the NW¼ SW¼ Section 25, T6S, R4E, FM on the Richardson Highway. Staff Contact: Billy Cardentey
- Grandfather Rights
 - GR2020-073: A request by David Scott for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing multi-family residence in the Light Industrial (LI) zoning district for Lots 3 & 4, Block 8, Smith Ranch Subdivision, Located at 5130 Dale Road. Staff Contact: Kristina Heredia

D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA December 16, 2019 at 6:00 p.m.

A. CALL TO ORDER & 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 November 18, 2019

E. UNFINISHED BUSINESS

- Shelter report and Commissioner questions.
- Discussion of the issues associated with the commercial sale of reptiles and exotic animals and give recommendation to the manager on the best way to communicate those issues to the sellers.
- Discussion of letter to Mayor Ward regarding potential licensing of pets.

F. NEW BUSINESS

- Discussion of Robert's Rules of Order meeting practices.
- 2020 Animal Control meeting calendar.
- Upcoming vacancies.
- Election of chair and vice chair for 2020 calendar year.

G. EXCUSE FUTURE ABSENCES

- Tuesday, January 21, 2020

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK OR OTHER LOCATION MEETING AGENDA December 11, 2019 at 12:30 p.m.

A. CALL TO ORDER & 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
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C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

- *Minutes from October 9, 2019

E. UNFINISHED BUSINESS

- Staff Report

F. NEW BUSINESS

- Human Services Community Matching Grant FY20 request for proposals Question & Answer session
- Match Assistant Grants: Score round 2 applications
- Monitor assignment updates
- Chair and Vice-Chair Elections for 2020 calendar year

G. EXCUSE FUTURE ABSENCES

- February 12, 2020 HSCMG scoring training/HSSC meeting
- March 21, 2020 Agency Presentations
- March 23, 2020 HSCMG scoring

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION BIG DIPPER ICE ARENA CONFERENCE ROOM 1920 LATHROP STREET, FAIRBANKS, AK MEETING AGENDA December 16, 2019 at 5:00 p.m.

A. ROLL CALL

B. MESSAGES

- Citizen's Comments – limited to three (3) minutes

C. APPROVAL OF AGENDA

D. MINUTES

- Minutes from October 21, 2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- South Davis Park Parcel Sale – Land Management

G. REPORTS

- Staff Reports

- a. Monthly Operations Report
- b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, January 27, 2020
 - 2. Monday, February 24, 2020
- 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
December 18, 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 November 20, 2019 meeting
- E. ADMINISTER GROUP OATH
- F. PUBLIC HEARING
 - 1. SD015-19 North College Road Subdivision A request by The Conservation Fund, on behalf of the University of Alaska, Land Management, to subdivide the remainder tract of Fairbanks Golf & Country Club, First Addition, a total of approximately 425 acres, into two tracts of 160 and 265 acres. Two variances have been requested: FNSBC 17.56.040(A) to waive the requirement for dedication of trail easements; and FNSBC 17.52.040(C) to waive the requirement for a survey of the subdivision, allowing the parent parcel's subdivision bearing and distance data to be used on the final plat. The property is located within Section 32, T.1N., R.1W., FM (located east of and south of Army Road and Iniakuk Avenue and south of NRA Lane). Staff Contact: George Stefan
 - 2. MD002-20 / SD023-14 / RP048-14 (Bella Vista Subdivision) A request by Stutzmann Engineering Associates, Inc., on behalf of Ann R. Lott, to modify the approved typical road section for Bella Vista Drive approved by the Platting Board at its April 15, 2015 meeting. The property is located within the E½ NE¼ Section 20 and the SE¼ SE¼ Section 17, T.1S., R.2W., FM (located on Chena Ridge Road, Ridgpointe Drive, Bella Vista Drive and Ermosa Vista Drive). Staff Contact: George Stefan
 - 3. SD015-20 Arctic Orchard Subdivision A request by Degerlund Engineering, LLC, on behalf of Vivian Lamers, to subdivide TL-1402, a total of approximately 163.0 acres, into five lots ranging in size from 19.8 to 39.9 acres. The request includes dedication of new road rights-of-way. The property is located within the E½ NE¼ of Section 14 and the NW¼ of Section 13, T.1N., R.1E., FM (located off of Esro Road and Doe Ray Road). Staff Contact: George Stefan
 - 4. MD001-20 / SD018-18 Tanchena Bluff A request by 3-Tier Alaska, LLC, on behalf of Fairhill, Inc., to modify the approved typical road section for Edby Road approved by the Platting Board at its December 20, 2017 meeting. The request also includes a one year time extension to submit the final plat application. The property is located within the S½ Section 28, T.1S., R.2W., FM (located on Edby Road). Staff Contact: George Stefan
 - 5. SD010-20 / RP012-20 Smartleight Subdivision A request by 3-Tier Alaska, LLC, on behalf of Leigh Elizabeth Strehlow, to subdivide Lot 1, Rossow Subdivision, a total of approximately 6.2 acres, into three lots ranging in size from 1.9 to 2.2 acres. The property is located within the SE¼ of Section 27, T.1N., R.2W., FM (located off of Line Drive). Staff Contact: George Stefan
 - 6. SD014-20 Grellevare Subdivision A request by 3-Tier Alaska, LLC, on behalf of Kellie and Gregory Fritze, to subdivide Government Lot 8, Section 12, T.1S., R.1E., a total of approximately 47.7 acres, into four lots ranging in size from 5.4 to 16.8 acres. The request includes

dedication of new road rights-of-way. The property is located within the NE¼ of Section 12, T.1S., R.1E., FM (located off of Yenghee Drive and Keeling Road). Staff Contact: George Stefan

- 7. SD008-20 B & B Subdivision A request by 3-Tier Alaska, LLC, on behalf of Brenda and Bruce Gustafson, to subdivide TL-2828, a total of approximately 5.0 acres, into two lots of 2.5 acres each. A variance has been requested from FNSBC 17.56.080(E)(3) to waive the requirement for dedication of a 100ft diameter temporary turn-around. The property is located within the SW¼ NW¼ of Section 28, T.1N., R.2E., FM (located off of Robert's Roost Road). Staff Contact: George Stefan

- G. NEW BUSINESS
 - 1. Election of Chair and Vice-Chair
- H. CITIZENS COMMENTS
- I. EXCUSE FUTURE ABSENCES
- J. BOARD MEMBER COMMENTS / COMMUNICATIONS
- K. 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, (Deadline 5:00 pm on December 11, 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 Community Planning at 907-459-1260 or via email at FNSBPB@fnbsb.us

**FAIRBANKS NORTH STAR BOROUGH
ESTER FIRE SERVICE AREA COMMISSION
ESTER FIRE DEPARTMENT MEETING ROOM
STATION 51 - 3570 OLD NENANA HWY, ESTER, AK
MEETING AGENDA
December 16, 2019 at 5:30 p.m.**

- A. ROLL CALL
Ex-Officio:
- 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. Approval of Minutes from 10-24-2019 EFSA Commission Meeting.
- E. REPORTS
 - 1. Chairman's Report: The Ester Fire Service Area Chair, Bob Grove
 - 2. Chief's Report: Routine Audits and Activities. Chief Conner
 - 3. FNSB Emergency Services Administrator Report
- F. UNFINISHED BUSINESS - All:
- G. NEW BUSINESS
 - 1. Review of current FY21 Budget issues, such as Considerations & Process for the new budget -Chief, Emergency Services and EVFD Inc.
 - 2. EVFD Inc. report if applicable: EVFD President Jenny Brown
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. DATE AND TIME OF NEXT MEETING AND EVENTS
 - 1. The next regular EFSA Commission meeting is scheduled for late February 2020 to sign the budget after review and approval. This date will be set by Station 51 availability
- J. ADJOURNMENT
by Charlie Gallagher, EFSA Secretary - cgallagher@alaska.net

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting 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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For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

**Ester Conference Room
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA**

December 18, 2019 at 12:00 p.m.

- A. CALL TO ORDER & 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 November 20, 2019.
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Website/Social Media
 - 2. ECDC Calendar of events/new event participation discussion
 - 3. Future Meetings/Events
- G. STAFF REPORT
- H. EXCUSE FUTURE ABSENCE: January 15, 2020
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH JOINT CLIMATE CHANGE TASK FORCE

**Salcha Conference Room
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA**

December 16, 2019 at 4:00 p.m.

- A. ROLL CALL
- B. CLIMATE ACTION AND ADAPTATION PLAN DEVELOPMENT
 - 1. Review of FNSB powers as a Second Class Borough
 - 2. Discussion of plan scope topics
 - 3. Discussion of RFP timeline, tasks, and deliverables
 - 4. Determine target budget of plan
 - 5. Discuss project timeline and set target dates
- C. SCHEDULING AND WORK PLAN
 - 1. Next meeting – TBD
 - 2. Discussion of recurring meetings for 2020
- D. EXCUSE FUTURE ABSENCES
- E. MEMBER COMMENTS/COMMUNICATIONS
- F. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SALARIES AND EMOLUMENTS COMMISSION

**HUMAN RESOURCES CONFERENCE ROOM, 3RD FLOOR
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA**

December 16, 2019 10:00 a.m. - 11:30 a.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
- D. NEW BUSINESS
 - 1. Open Meetings Act & Public Records Act Overview
 - 2. Election of Commission Chair
 - 3. Review Data/Information and discuss Commission Recommendations
 - a. FNSB Code, Chapter 4.104, Salaries & Emoluments Commission
 - b. Commission member information
 - c. FNSB COLA summary worksheet
 - d. AML Salary & Benefits Survey for elected officials FY2019
 - e. Employer survey results conducted by Human Resources
 - f. Current employee wage information for FNSB regular employees
 - g. Commission recommendations to the Assembly (2018 – without attachments)
 - 4. Prepare recommendations for review at next meeting
- E. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Next meeting, December 30, 2019 11AM-12PM, HR Conference Room, JHAC
 - 2. Public Hearing, January 6, 2020 12PM, Salcha Conference Room, JHAC
- F. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION

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

December 19, 2019 at 12:00 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 November 21, 2019
- E. REPORTS
 - 1. Staff Reports
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 - 1. Memo to Mayor recommending a conversation with the City of Fairbanks Mayor regarding Downtown snowplowing
- H. EXCUSE FUTURE ABSENCES
 - 1. Thursday January 16, 2020
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION

**ROAD SERVICE AREA COMMISSION
University Park School
554 Loftus Road, Fairbanks, AK
MEETING AGENDA**

December 17, 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 November 19, 2019
- 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: Pat Ivey – 590-8800



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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 December 16, 2019

DATE	MEETING	LOCATION	TIME
Mon., Dec 16	Animal Control Commission	Assembly Chambers	6:00 p.m.
Wed., Dec 18	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Dec 19	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Thurs., Dec 19	Special Finance Committee Meeting	Assembly Chambers	Immediately Following Special Assembly Meeting
Fri., Dec 20	National Day of Prayer Hosted by Andie Rice	Assembly Chambers	6:30 p.m.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Matt Cooper, Presiding Officer
December 19, 2019

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

1. CALL TO ORDER
2. ROLL CALL
3. CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.

A citizen may speak on agenda items not scheduled for public hearing (Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.

4. 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 Assembly member(s) so requests. In the event of such a request, the item is returned to the general agenda.)
5. COMMUNICATIONS TO THE ASSEMBLY
a. Memorandum from Jill S. Dolan, Borough Attorney, requesting consent to appeal to Alaska Supreme Court regarding religious and charitable purpose exemption for Victory Ministries.
6. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced and Advanced to Public Hearing

*a. ORDINANCE NO. 2019-49. An Ordinance Approving The Monetary Provisions Of The Agreement With Corvias Air Force Living LLC For Payment In Lieu Of Taxes ("PILOT") For Property Leased On Eielson Air Force Base Pursuant To The Military Housing Privatization Initiative Act, And Authorizing The Mayor To Sign The Agreement. (Sponsor: Mayor Ward)

(Refer to the Special Finance Committee on December 19, 2019; Advance to January 9, 2019 for Public Hearing)

7. ADJOURNMENT
- THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSION.

SPECIAL ASSEMBLY FINANCE COMMITTEE AGENDA

Called by Matt Cooper, Presiding Officer
December 19, 2019

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

Immediately following Special Assembly Meeting

1. CALL TO ORDER
2. ROLL CALL
3. ADVANCED ORDINANCES AND RESOLUTIONS
a. ORDINANCE NO. 2019-49. An Ordinance Approving The Monetary Provisions Of The Agreement With Corvias Air Force Living LLC For Payment In Lieu Of Taxes ("PILOT") For Property Leased On Eielson Air Force Base Pursuant To The Military Housing Privatization Initiative Act, And Authorizing The Mayor To Sign The Agreement. (Sponsor:

Mayor Ward)

4. OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS
Proposed settlement of ongoing litigation with Corvias Air Force Living, LLC (Case Nos. 4FA-15-01906CI [Consolidated with 4FA-15-02222CI and 4FA-16-01992CI], 4FA-17-02252CI, 4FA-18-02311CI, 4FA-19-01558CI, S-17324 [Appeal from Trial Court Case No. 4FA-18-01655CI]) and including a payment in lieu of taxes agreement.
a. Public update by the administration and Borough Attorney's office and discussion with the Assembly.
b. Possible executive session with the Borough Attorney, Assistant Borough Attorney, Mayor and Chief of Staff to discuss matters within the attorney client privilege concerning a settlement proposal for the ongoing litigation and payment in lieu of taxes agreement, including a candid discussion of the issues, the attorney's assessment of settlement options, and for the Assembly to give direction regarding the handling of the matters including any settlement approval.

5. 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.

CLERK'S OFFICE CLOSURE

The Fairbanks North Star Borough Clerk's Office will be closed for a staff meeting from 12:00 p.m. to 1:30 p.m. on Friday, December 20, 2019. 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.

1. NISSAN TRUCK BLUE, VIN unknown, LIC 8077CW, from a Borough Resident, towing and storage fee \$60.00, AP-6087.
2. BUICK LESABRE GREEN, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6103.
3. MERCURY COUGAR SILVER, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6107.
4. BUICK SKYLARK 1971 GREEN, VIN 433691H195246, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6119.

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with term ending December 2021, and one individual to fill a vacancy with term ending December 2022.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 Duties.

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

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

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

December 18, 2019 at 4:00 p.m.

- A. ROLL CALL

- B. MESSAGES/PUBLIC COMMENT
- C. APPROVAL OF AGENDA
- D. MINUTES
1. Minutes from November 20, 2019
- E. UNFINISHED BUSINESS
1. Library Programming Policy/Procedure Discussion
- F. NEW BUSINESS
- G. REPORT
1. Director
2. Officers
3. Library Foundation
4. Library Comment Forms
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
1. Next meeting is January 15, 2020.
- I. EXCUSE FUTURE ABSENCES
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MTN VIEW ROAD SERVICE AREA COMMISSION

FNSBSD 1st Floor – Rural Services
520 5th Avenue, Ste D, Fairbanks, AK
MEETING AGENDA
December 18, 2019 at 12:00 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 May 16, 2019
- 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: Sig Strandberg – 457-2840

FAIRBANKS NORTH STAR BOROUGH STEESE FIRE SERVICE AREA COMMISSION STATION 61

800 William C. Leary Lane, Fairbanks, AK
MEETING AGENDA
December 18, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
1. Establish quorum
2. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
1. Approval Minutes.
- E. REPORTS
1. Chair Comments
2. Chief's Report
3. FNSB Emergency Services Administrator Report
- F. UNFINISHED BUSINESS
1. Discussion of RESAC meeting
- G. NEW BUSINESS
1. FY2021 Budget approval
2. Purchase of a pickup/snowplow
3. Proposed land sale adjacent to Station 3
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. DATE AND TIME OF NEXT MEETING
- J. ADJOURNMENT

For more information, please contact Commissioner Nebert (457-1670) or Chief Learned (457-3710)

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of December 23, 2019

DATE	MEETING	LOCATION	TIME
Tues., Dec 24	Juanita Helms Administration Center	Closed	
Wed., Dec 25	Juanita Helms Administration Center	Closed	

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on December 12, 2019 the following were adopted:

ORDINANCE NO. 2019-20-1L. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$75,000 From The Transit Enterprise Operating Fund Net Position To The Transit Enterprise Projects Fund For The Geotechnical Investigation Of Alternate Transit Facility Site. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-20-1N. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$38,161 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Birch Hill Recreation Area And South Davis Park Access Roads Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-31. An Ordinance Amending Chapter 9.04 FNSBC To Add A New Section To Prohibit Smoking And Vaping In Borough Parks. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-47. An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Alaska Dog Musers Association Musers Hall And Parking, Jeff Studdert Race Trail, Trailhead And Parking Owned By The Alaska Dog Musher's Association, Inc. (Sponsor: Assemblymember Sanford)

ORDINANCE NO. 2019-48. An Ordinance Amending FNSBC 7.12.020 To Increase The Required Contribution To The Facilities Maintenance Reserve Fund In The Mayor's Proposed Budget. (Sponsors: Assemblymembers Lojewski, Quist and Sanford)

ORDINANCE NO. 2019-20-1K. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$200,000 From The Public Works Boroughwide Compliance Project To Establish The PFAS Contamination Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-20-1M. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$139,815 In Federal Pass-Through Grant Funding To The Special Revenue And/ Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training. (Sponsor: Mayor Ward)

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with term ending December 2021, and one individual to fill a vacancy with term ending December 2022.

FNSBC 4.28.020 Appointment and terms. Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 4.28.050 Duties.

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

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK

AGENDA
January 2, 2020 at 10:30 a.m.

- A. CALL TO ORDER
- B. COMMUNICATIONS
 - 1. Staff Comments
 - 2. Citizen Comments
 - 3. 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>.

- C. QUASI-JUDICIAL HEARING
 - 1. Administer Oath
 - 2. Grandfather Rights Continued from hearing on November 21, 2019
 - a. GR2020-067: A request by Susan Osborne for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing multifamily residence (four-plex) in the Two Family (TF) zoning district for Lot 4, Block B, Snowball Subdivision (Located at 2763 Mack Boulevard). Staff Contact: Kristina Heredia
- D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH AZTEC ROAD SERVICE AREA COMMISSION

Denny's – 1929 Airport Road, Fairbanks, AK
MEETING AGENDA
December 27, 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 October 14, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Election of Chairman
 - 4. Discussion of proposed statutory changes for consolidating service areas by borough Assembly
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Rynniva Moss – 590-6268



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 December 30, 2019

DATE	MEETING	LOCATION	TIME
Wed., Jan 1	Juanita Helms Administration Center	Closed	

NOTICE OF IMPOUNDED VEHICLES

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

1. BUICK LESABRE GREEN, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6103.
2. MERCURY COUGAR SILVER, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6107.
3. BUICK SKYLARK 1971 GREEN, VIN 433691H195246, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6119.

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with term ending December 2021, and one individual to fill a vacancy with term ending December 2022.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 Duties.

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

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

BOROUGH WEBSITE SURVEY AVAILABLE

The FNSB Administration is working on redesigning the borough website: www.fnsb.us. Community feedback on the website is requested via a short 7 question survey. The survey can be accessed from the borough home page, under Current Events. The survey should take less than 3 minutes to complete and will be open until January 22, 2020. If you have any questions about the survey, please contact Lanien Livingston, Borough PIO at 459-1304 or via email: lanien.livingston@fnsb.us.



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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 January 9, 2020 at or after 6:00 p.m. during the Special Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **ORDINANCE NO. 2019-49.** An Ordinance Approving The Monetary Provisions Of The Agreement With Corvias Air Force Living LLC For Payment In Lieu Of Taxes ("PILOT") For Property Leased On Eielson Air Force Base Pursuant To The Military Housing Privatization Initiative Act, And Authorizing The Mayor To Sign The Agreement. (Sponsor: Mayor Ward)

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on January 16, 2020 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.

- **RESOLUTION NO. 2019-43.** A Resolution Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee)

BOARD OF EQUALIZATION VACANCIES

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FNSBC 4.28.050 Duties.
The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation. Interested individuals may obtain an application form from the Borough website at <http://fnsb.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerk's Office first floor 907 Terminal Street, Fairbanks.

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

FAIRBANKS NORTH STAR BOROUGH SALARIES AND EMOLUMENTS COMMISSION

SALCHA CONFERENCE ROOM, 3RD FLOOR
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
January 6, 2019 at 12:00 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
- D. MINUTES
 - 1. Approval of Minutes from December 30, 2018 meeting
- E. PUBLIC HEARING

- 1. Recommendations from the Salaries & Emoluments Commission

Mayor's Annual Salary Level

MOTION: The following motion was made by Lenny Reagin, seconded by Doug Tansy:

The Salaries and Emoluments Commission recommends the methodology of applying annual COLA based upon Alaska CPI.

Justification: The Commission appreciates the adoption of its 2014 recommendation where the Mayors salary has been increased based upon CPI, not to exceed 1.5%. That change has kept the Mayor's salary from falling significantly behind other staff salaries. Current bargaining agreements do not include a cap

on CPI, and this change will keep the Mayors salary competitive.

Motion carried unanimously.

Assembly Monthly Salary Level

MOTION: The following motion was made by Doug Tansy, seconded by Lenny Reagin:

The Salaries & Emoluments Commission recommends increasing the monthly amount for Assembly Members from \$900 to \$1,100 and for the Presiding Officer from \$1,100 to \$1,300.

Motion carried unanimously.

Justification: The Commission appreciates the effort of the Assembly Members and the time commitment required to serve in this capacity. The compensation has not been adjusted since 2006, and while the compensation has remained the same, the workload and expectation has increased.

School Board Monthly Salary Level

MOTION: The following motion was made by Lenny Reagin, seconded by Doug Tansy:

The Salaries and Emoluments Commission restated its 2014, 2016, and 2018 recommendation to increase the School Board members' monthly stipend to \$450 and the School Board President's monthly stipend to \$550.

Justification: With the effort and time commitment involved of those serving in this capacity, the Commission believes an adjustment to the monthly rate is appropriate. The public contact and interaction is very high for the School Board. Fuel and other costs associated with attending meetings has increased; it should not cost a member to serve in this capacity.

Currently all school board members earn \$400 per month. The President assumes greater responsibility and authority, and should therefore, be compensated at a higher level than the regular members.

Motion carried unanimously.

Interior Gas Utility (IGU) Monthly Salary Level

MOTION: The following motion was made by Doug Tansy, seconded by Lenny Reagin:

The Salaries & Emoluments Commission recommends no change to the current structure of no compensation and benefits.

Motion carried unanimously.

Justification: The Commission appreciates the effort of the IGU board and agreed with their earlier decision to not be compensated, which is similar to other non-profit boards.

F. COMMISSIONER'S COMMENTS/COMMUNICATIONS

Final report will be provided to the Assembly in February, 2020.

G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
MEETING AGENDA
January 8, 2020 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - 1. Agenda items not scheduled for public hearing
 - 2. 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 of November 13, 2019
 - 2. *Minutes of December 11, 2019
- E. CONSENT AGENDA ITEMS
- F. UNFINISHED BUSINESS
 - 1. Election of Chair and Vice Chair
 - 2. CRF Update
- G. NEW BUSINESS
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

WORK SESSION

Immediately following the Sustainability Commission meeting agenda.

- 1. Presentation from Green Star of Interior Alaska regarding the recycling curriculum for middle school students. Question and answer period to follow.
- 2. Discussion of the future of recycling in Fairbanks between Commissioners and Borough Staff.
 - 1. Article: Is this the end of recycling?
 - 2. FNSB Recycling Commission: Community Support Survey (2012)