



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

Conference Room Schedule
Week of February 4, 2019

DATE	MEETING	LOCATION	TIME
Thurs., Feb 7	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Feb 7	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

February 7, 2019

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

- ROLL CALL**
- MEMORANDA/ REPORTS/ PRESENTATIONS**
NONE
- CONTRACTS/ BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2019-04.** An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-05.** An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-1R.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$39,055 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Fairbanks North Star Borough's Noel Wien Library And North Pole Branch Library. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-1S.** An Ordinance Amending The FY 2018-19 Budget By Changing The Estimated Revenues For \$48,154 Of The Match To The Federal Transit Administration, Section 5307 Transit Operating Assistance Grant From Local Sources To State Grant Funds And By Appropriating \$48,154 To The Transit Enterprise Operating Fund To Continue The Increased Headway On The Red, Brown And Purple Lines. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-1T.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$201,779 In Federal Grant Funding And \$20,029 In Local Matching Funds From The General Fund Balance To The Capital Projects Fund For The Restroom Replacement And Access Improvements Project At Chena Lake Recreation Area. (Sponsor: Mayor Ward)

OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

MAYOR/ ASSEMBLY COMMENTS

ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 7, 2019

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

Immediately following Assembly Finance Committee

- ROLL CALL**
- MEMORANDA/ REPORTS/ PRESENTATIONS**
 - Presentation by the Administration regarding the transfer site attendant services and the change on tonnages and associated items, with a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2019-07.** An Ordinance Amending FNSBC Title 16 To Authorize The Procurement Of Supplies, Equipment And Services To School District Officials, And Authorizing The Delegation Of Procurement Authority For Certain Construction Projects. (Sponsor: Mayor Ward)
 - RESOLUTION NO. 2019-03.** A Resolution Supporting Conversion From Diesel And Gasoline To Compressed Natural Gas (CNG) Vehicles For All Transit Revenue Service Vehicles Within The Fairbanks North Star Borough Transportation Department. (Sponsor: Mayor Ward)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/ COMMENTS**
 - Discussion on Fairbanks North Star Borough Federal Priorities talking points for the Presiding Officer and Borough Attorney meetings with the Alaska Congressional Delegation during the National Association of Counties (NACo) Legislative Conference.
- ADJOURNMENT**

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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.

- MAZDA MPV BLUE, VIN JM3CW28A840522747T0, LIC COLORADO ZOY386, from a Borough Resident, towing and storage fee \$60.00, AP-5487.
- HONDA CIVIC BLACK, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5488.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on January 24, 2019 the following were adopted:

ORDINANCE NO. 2018-46. An Ordinance Amending FNSBC 7.12.020 Regarding Budget Submissions. (Sponsors: Assemblymembers Lojewski and Major)

ORDINANCE NO. 2019-02. An Ordinance To Amend FNSBC 21.28.040 Enhanced Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program To Be Consistent With Federal Grant Requirements. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1P. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$3,781,265 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-03. An Ordinance Amending FNSBC Title 8 To Add Waiver Of Use Agreement Fees By The Borough Mayor, Amending FNSBC Title 20 By Adding A Section Authorizing Use Agreements On Borough Land And Amending The Definition Of Temporary Use, And Amending Appendix E-User Fee Schedule/ Assessing/Land Management Fees And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Add Fees For Use Agreements. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1Q. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$35,000 In Fairbanks Library Foundation Funding And \$35,000 From The Library Special Revenue Fund To The Special Revenue Projects Fund For A Space Plan Study For The Noel Wien Library. (Sponsor: Mayor Ward)

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 PM, February 28, 2019.** The first scheduled hearing of the Board of Equalization will convene at 6 PM April 12, 2019 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your **Partial Residential Property Tax Exemption application.** Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments. Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2019. Also, please be sure to review the exemption block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428

Located at: 907 Terminal Street, Fairbanks, AK

E-mail address: assessor@fnsb.us

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
February 13, 2019 at 12:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Items other than those appearing on the agenda
- DISCLOSURE & STATEMENT OF CONFLICT OF INTEREST
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - Minutes from December 12, 2018
- REPORTS
 - Commissioner Wagaman
 - Commissioner Walker
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Remembering Banarsi Lal
 - HSCMG Scoring Training/Refresher
 - HSCMG Screening Committee
 - Meeting Schedule Overview
- EXCUSE FUTURE ABSENCES/SCHEDULE NEXT MEETING
 - March 16, 2019 HSCMG Agency Presentations
 - March 18, 2019 HSCMG Scoring
- COMMISSIONER'S COMMENTS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
FEBRUARY 12, 2019 at 6:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- DISCLOSURE & STATEMENT OF CONFLICT OF INTEREST
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from July 10, 2018
 - *Minutes from December 11, 2018
- QUASI-JUDICIAL HEARING
 - CU2019-006: A request by Daniel Peters DBA GoodSense LLC on behalf of Business Services of Alaska LLC for conditional use approval of a marijuana product manufacturing facility, unlimited in the Light Industrial (LI) zone on NE¼ and SE¼ of Block 17, Subdivision of E.M. Jones Homestead (located at 2604 Dager Road, on the north side of Davis Road, west of Peiver Road). (Staff Contact: Manish Singh)
 - CU2019-007: A request by Theresa L. Harvey for conditional use approval of three attached multiple-family dwelling units (triplex) in the Rural Residential (RR) zone on Lot 5, Erin Estates Subdivision (located at 3572 Erin Drive, on the north side of Erin Drive, west of Chena Slough). (Staff Contact: Manish Singh)
 - CU2019-008: A request by Dan Britton from Interior Gas Utility, on behalf of Golden Valley Electric Association, for conditional use approval of a bulk fuel (liquefied natural gas) distribution and storage facility in the Heavy Industrial (HI) zone, on a portion of Lot 2, H&H Industrial Subdivision (located at 1095 H&H Road, on the east side of H&H Road, west of Old Richardson Highway). (Staff Contact: Manish Singh)
- PUBLIC HEARING
 - HP2006-007 3rd Street Widening: A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority re-affirmation of the Third Street Widening project. The Alaska Department of Transportation and Public Facilities (ADOT&PF), in cooperation with participating agencies within the Fairbanks Metropolitan Area Transportation System (FMATS) and the Federal Highway Administration (FHWA), propose to reconstruct and widen (addition of through and turning lanes) 3rd Street between the Minnie Street Noyes Slough Bridge and the Hamilton/ Farewell intersection and re-pave the Steese Highway between the Chena River Bridge and College Road. (Staff Contact: Don Galligan)
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - FMATS
 - AK APA 2019 Conference Report
 - Duncan Rezone Remand
 - Other
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
WORK SESSION
FEBRUARY 13, 2019 at 6:30 p.m.

A presentation from AmeriCorps VISTA Members Sydney Vaught and Juan Diego Aguilar regarding their projects and research on food security and other food-related issues in Interior Alaska.

AGENDA

Immediately following Work Session.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- DISCLOSURE & STATEMENT OF CONFLICT OF INTEREST
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from November 14, 2018.
 - *Minutes from December 12, 2018.
 - *Minutes from January 9, 2019.
- *CONSENT AGENDA ITEMS
 - *Sustainability Plan – Final
- UNFINISHED BUSINESS
 - FNSB Energy Handbook
- NEW BUSINESS
 - Sustainability Commission Report to Assembly
 - Sustainability Plan Presentation by Dr. Jim Powell & Dr. Robert Orttung
March 5, 2019 @ 1pm, Noel Wien Library Conference Room
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Chairperson's Comments
 - Commissioner's Comments
 - Liaison Comments
 - Staff Comments
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BALLAINE LAKE SEWER & WATER ROAD SERVICE AREA COMMISSION MEETING

226 Madcap Lane, Unit A, Fairbanks, AK
AGENDA
February 7, 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 September 12, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Transfer Funds
 - Budget Planning – discuss maintenance and needed upgrades, upcoming expenditures
 - Maintenance Contract Renewal – discuss Bud Hilton's closing, contractor change
 - Discuss funding options for system upgrades
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH CHENA POINT ROAD SERVICE AREA COMMISSION MEETING

3310 Whiteside Ct, Fairbanks, AK
AGENDA
February 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 October 4, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Budget Planning
 - Planning for future projects long-term 3-5 years
 - Discussion of planned projects for Summer 2019
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH KRIS KRINGLE ROAD SERVICE AREA COMMISSION MEETING

North Pole Library, 656 NPHS Blvd, North Pole, AK
AGENDA
February 9, 2019 at 11:00 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 August 29, 2018
- UNFINISHED BUSINESS
 - Street lights maintenance
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Candy Rydlinski* – 488-0646

FAIRBANKS NORTH STAR BOROUGH REED ACRES ROAD SERVICE AREA COMMISSION MEETING

Rural Services Office – 520 5th Avenue, Suite D, Fairbanks, AK
AGENDA
February 6, 2019 at 2:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
- DISCLOSURE & STATEMENT OF CONFLICT OF INTEREST
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from September 27, 2018

- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

**FAIRBANKS NORTH STAR BOROUGH
YAK ROAD SERVICE AREA COMMISSION
MEETING**

**Chena Goldstream Fire and Rescue
716 Chena Ridge Road, Fairbanks, AK
AGENDA**

February 7, 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 February 8, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Budget Planning
 - 4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Mark Greer* –
388-1711

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

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



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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on February 14, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Building, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Marijuana License – New – Retail Store – License #16579
Grass Station, LLC
DBA: Grass Station 49
2502 Parks Hwy
Fairbanks, AK 99709
- ORDINANCE NO. 2019-04. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-05. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward)
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If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 907 Terminal Street, Fairbanks, AK
E-mail address: assessor@fnsb.us

BOARD OF EQUALIZATION VACANCIES

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

FNSBC 4.28.020 Appointment and terms.

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

approximately one-third of the terms expire each year. FNSBC 4.28.050 Duties.

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

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

FAIRBANKS NORTH STAR BOROUGH CARLSON CENTER ADVISORY BOARD MEETING

CARLSON CENTER NORTH STAR ROOM
2010 2nd AVENUE, FAIRBANKS, ALASKA
AGENDA

February 12, 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 August 21, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Election of Officers
 - 2. Fee Schedule Changes for 2019-20
- 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, May 08, 2019
 - 2. Tuesday, August 13, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

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

BLUE ROOM, AK CENTENNIAL ARTS BUILDING,
PIONEER PARK
2300 AIRPORT WAY, FAIRBANKS, ALASKA
AGENDA

February 12, 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. MINUTES
 - 1. Minutes from November 13, 2018
- E. PRESENTATIONS
 - None
- F. COMMUNICATIONS FROM BOROUGH
- G. ACTION ITEMS
 - None
- H. INFORMATIONAL ITEMS
 - 1. Proposed North College Road Subdivision & Easement Dedication for Jeff Studdert Sleddog Trails
 - 2. Discuss TAC priorities for FNSB Trails Program
- I. COMMITTEE REPORTS
 - 1. Report from Trail Plan Revision Working Group—Jamie Hansen
- J. COMMISSIONER'S COMMENTS
- K. AGENDA SETTING / NEXT MEETING
 - To be determined
- L. ADJOURNMENT

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

February 11, 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 November 05, 2018
- E. CHIEF REPORTS
 - 1. Personnel
 - 2. Operations
- F. UNFINISHED BUSINESS
 - 1. Discussion on the reconstruction of the FSA Commissions.
 - 2. New Tender Update
 - 3. Air Packs
- G. NEW BUSINESS
 - 1. FY2019-2020 FSA Budget Presentation
- 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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For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

CLERK'S OFFICE

Conference Room Schedule Week of February 11, 2019

DATE	MEETING	LOCATION	TIME
Tues., Feb 12	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Feb 13	Health & Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Feb 13	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thur., Feb 14	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

February 14, 2019

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

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

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

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

7. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all 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 January 24, 2019.

9. COMMUNICATIONS TO THE ASSEMBLY

- a. IFB Award: IFB Number 19022
Ladd Elementary School Exterior Wall Improvements

Approval of Base Bid as submitted by Kirkland Built, Inc. in the amount of \$777,066.00.

- *b. IFB Award: IFB Number 19042
Air Filters for Facilities Maintenance

Approval of Lot Three in the amount of \$20,013.36, Lot Four in the amount of \$4,096.32, and Lot Five in the amount of \$5,142.00 as submitted by Refrigeration Supplies Distributors for the initial contract period, and an estimated total contract amount of \$146,258.40 if the four one-year renewal options are exercised.

- *c. Memorandum from Mayor Ward recommending the appointment of Gregory Barker to the Chena Riverfront Commission.

- *d. Memorandum from Mayor Ward recommending the appointment of Mike Meeks to the Economic Development Commission.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

- a. Marijuana License – New – Retail Store – License #16579
Grass Station, LLC
DBA: Grass Station 49
2502 Parks Hwy
Fairbanks, AK 99709
- b. ORDINANCE NO. 2019-04. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward)
- c. ORDINANCE NO. 2019-05. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward)
- d. ORDINANCE NO. 2019-07. An Ordinance Amending FNSBC Title 16 To Authorize The Procurement Of Supplies, Equipment And Services To School District Officials, And Authorizing The Delegation Of Procurement Authority For Certain Construction Projects. (Sponsor: Mayor Ward)
- e. ORDINANCE NO. 2018-20-1R. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$39,055 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Fairbanks North Star Borough's Noel Wien Library And North Pole Branch Library. (Sponsor: Mayor Ward)
- f. ORDINANCE NO. 2018-20-1S. An Ordinance Amending The FY 2018-19 Budget By Changing The Estimated Revenues For \$48,154 Of The Match To The Federal Transit Administration, Section 5307 Transit Operating Assistance Grant From Local Sources To State Grant Funds And By Appropriating \$48,154 To The Transit Enterprise Operating Fund To Continue The Increased Headway On The Red, Brown And Purple Lines. (Sponsor: Mayor Ward)
- g. ORDINANCE NO. 2018-20-1T. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$201,779 In Federal Grant Funding And \$20,029 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Restroom Replacement And Access Improvements Project At Chena Lake Recreation Area. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – Unfinished Business

- a. RESOLUTION NO. 2019-03. A Resolution Supporting Conversion From Diesel And Gasoline To Compressed Natural Gas (CNG) Vehicles For All Transit Revenue Service Vehicles Within The Fairbanks North Star Borough Transportation Department. (Sponsor: Mayor Ward)

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

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. RESOLUTION NO. 2019-04. A Resolution Authorizing The Fairbanks North Star Borough Mayor To Sign The Intergovernmental Operating Agreement And Memorandum Of Understanding For Transportation And Air Quality Planning And The Memorandum Of Understanding For The Operation Of The Fairbanks Area Surface Transportation Planning Office. (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. 2019-08. An Ordinance Amending FNSBC Title 10 Regarding Abandoned Vehicles And Vehicle Impoundment, Chapter 12.04 FNSBC Regarding Encroachments, And Related Portions Of Chapter 1.20 FNSBC, Fine Schedule. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on February 21, 2019; Advance to February 28, 2019 for Public Hearing)

- *b. ORDINANCE NO. 2019-09. An Ordinance Amending FNSB Code Of Ordinances To Modify Any And All Masculine And/Or Feminine Language To Gender Neutral Pronouns; And To Amend FNSBC 1.04.080 Regarding Gender. (Sponsor: Assemblymember Williams) (Refer to the Committee of the Whole on February 21, 2019; Advance to February 28, 2019 for Public Hearing)

- *c. ORDINANCE NO. 2019-10. An Ordinance Amending FNSBC Title 18 Regarding Small Wireless Facilities And To Amend The Definitions Of And Standards For Communication Towers, And Amending Chapter 21.05 FNSBC, Street Address Assignments. (Sponsor: Mayor Ward) (Refer to the Planning Commission on February 26, 2019 with recommendation due back no later than March 12, 2019; Refer to the Committee of the Whole on March 21, 2019; Advance to March 28, 2019 for Public Hearing)

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

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

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 PM, February 28, 2019.** The first scheduled hearing of the Board of Equalization will convene at 6 PM April 12, 2019 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your **Partial Residential Property Tax Exemption application.** Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments. Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2019. Also, please be sure to review the exemption block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 907 Terminal Street, Fairbanks, AK
E-mail address: assessor@fnsb.us

CYNTHIA ICE SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Cynthia Ice, of the Parks & Recreation Department, has received the Fairbanks North Star Borough Employee of the Month Award for February 2019.

Cynthia has been nominated and selected for this honor in recognition of her exceptional service to the borough since August 2007. In her position as Lifeguard II, Cynthia, without fail, exceeds all expectations in providing cheerful and welcoming support to the patrons of the Parks & Recreation aquatic facilities. She exemplifies a reliable, enthusiastic, outgoing employee who possesses excellent customer service and communication skills. Cynthia is the embodiment of a pleasant and dedicated employee who does and exceptional job every time. She is a dependable and responsive team player whose patience and level headedness in handling multifaceted issues is greatly appreciated by everyone involved. Cynthia's co-workers have expressed their unreserved appreciation for her upbeat, helpful attitude. They hold her in the highest regard!

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

FNSB ADMINISTRATIVE HEARING

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

AGENDA

February 21, 2019 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), Public Necessity Relief and Administrative Variance requests. Amnestimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

C. QUASI-JUDICIAL HEARING

1. Administer Oath
2. Quick Plats
 - a. SD016-19 Strand Subdivision A request by 3-Tier Alaska., on behalf of Strand and Airport Way JMT, LLC and Strand and Airport Way JCV, LLC to replat three lots 6A, 7A and 8A, Block 5, of the Addition to Riverside Park Subdivision, a total of approximately 37,200 SF into two lots consisting of approximately 18,600 SF each. The property is located within the SE¼ of the SW¼ Section 8 T1S R1W FM between Geraghty Avenue and Airport Way. Staff Contact: Julie Kotila

D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
February 19, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. MINUTES
 1. Minutes from January 22, 2019.
- E. UNFINISHED BUSINESS

1. Shelter report
2. Sled dog housing committee report
 - a. Draft proposal to proceed
3. Budget
4. Legislative bill or activity of interest
- F. NEW BUSINESS
 1. Budget
 2. Legislative bills or activity of interest
- G. EXCUSE FUTURE ABSENCES
 1. March 19
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH GORDON ROAD SERVICE AREA COMMISSION MEETING

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

February 16, 2019 at 10:00 a.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Meeting Minutes from October 27, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance – upcoming
 2. Budget Planning
 3. Easement Right of Way
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH LAKLOEY ROAD SERVICE AREA COMMISSION MEETING

709 Wanda Drive, North Pole, AK
AGENDA

February 13, 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 October 17, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Renee Van Nort – 488-6931

FAIRBANKS NORTH STAR BOROUGH MILLER HILL EXTENSION ROAD SERVICE AREA COMMISSION MEETING

Ken Kunkle Community Center,
2645 Goldstream Road, Fairbanks, AK
AGENDA

February 13, 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 February 5, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Transfer Funds
 4. Maintenance Contract Renewal
 5. Election of Officers
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Tom Kirstein – 388-8667

FAIRBANKS NORTH STAR BOROUGH OLD WOOD ROAD SERVICE AREA COMMISSION MEETING

Ester Volunteer Fire Department
3570 Old Nenana Hwy, Fairbanks Alaska
AGENDA

February 14, 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 November 15, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Budget Planning
 4. Transfer Funds
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Mark Lockwood at 907-460-7239

FAIRBANKS NORTH STAR BOROUGH VIEWPOINTE ROAD SERVICE AREA COMMISSION MEETING

1358 Viewpointe Drive, Fairbanks, AK
AGENDA

February 13, 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 March 1st, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance

2. Financial Update
 3. Budget Planning
 4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *James Baird* at
388-7481

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

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

PO # 0004484
Publish: 2/8/2019

April Trickey, CMC
Borough Clerk



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

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BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 PM, February 28, 2019.** The first scheduled hearing of the Board of Equalization will convene at 6 PM April 12, 2019 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your Partial Residential Property Tax Exemption application. Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments. Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2019. Also, please be sure to review the exemption block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. **If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.**

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 907 Terminal Street, Fairbanks, AK
E-mail address: assessor@fnsb.us

PUBLIC MEETING NOTICE

Public Transportation Service Reduction: Gold Line
February 26, 2019 at 10:30 a.m.
Noel Wien Library
1215 Cowles Street, Fairbanks

Public Transportation Service Reduction: Gold Line
February 27, 2019 at 12:30 p.m.
Last Frontier Club
1044 Apple Street, Fort Wainwright

Public Transportation Service Reduction: Gold Line
February 27, 2019 at 5:30 p.m.
Noel Wien Library
1215 Cowles Street, Fairbanks

COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM, 1ST FLOOR,
JUANITA HELMES ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA

February 25, 2019 at 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
- C. *MINUTES
Approval of the October 15, 2018 and November 19, 2018 meeting minutes.
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- E. NEW BUSINESS
 - 1. Election of Chair
 - 2. Sec. 106 consultation requests
 - a) College Road Bus pullouts
 - b) Chena Riverwalk State III
 - c) Richardson Hwy MP359 Railroad Grade Separated Crossing
 - d) Sheep Creek Road Drainage Improvements
- F. UNFINISHED BUSINESS
 - 1. Salcha-North Pole area historic building survey
 - 2. Pioneer Park nomination
 - 3. Riverboat Nenana preservation work
 - 4. Minnie Street corridor

- 5. Community approach to demolition of historic properties
- 6. Falcon Joslin house recognition
- 7. Polaris Building
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

AGENDA

February 20, 2019 at 6:00 p.m.

FNSB PLATTING BOARD WORK SESSION

Immediately following the regular Platting Board meeting

The Platting Board will hold a work session regarding proposed Ordinance 2019-001, An Ordinance Amending FNSBC Title 17 Regarding Legal and Constructed Road Access For Subdivisions

February 20, 2019

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

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 - 1. Opening
 - 2. Information for the public
 - 3. Chairs Comments
 - 4. Introduction of Staff
 - a. Communications to the Board
 - b. Citizens Comments – limited to three (3) minutes
 - 5. Administer Group Oath
 - 6. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda
- D. *MINUTES
Minutes of the July 18, 2018, December 19, 2018 and January 16, 2019 Platting Board meeting minutes.
- E. CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING
 - 1. DE001-19 Pete Simpson Memorial Road A request by the State of Alaska, Department of Natural Resources, Division of Forestry, on behalf of the State of Alaska and the Fairbanks North Star Borough Division of Land Management, to dedicate a 100ft wide public access easement for the Pete Simpson Memorial Road. The access easement is accessed from Himilaya Road and is located within Sections 16, 20, 21, 29, and 30 T3N R2W and Sections 25 and 26 T3N R3W, FM. Staff Contact: George Stefan
 - 2. SD010-19 Moody Subdivision A request by 3 Tier-Alaska, LLC, on behalf of the Heirs and Devisees of James Edson Moody, to subdivide a portion of Gov't Lot 2, Section 13 T7S R5E, a total of approximately 3.53 acres, into two lots of 0.92 acre and 2.61 acres. Two variances from FNSB Title 17 have been requested: 17.56.100.C.5 to allow the subdivision road to intersect the Richardson Highway on a curve; and 17.56.060.A.4 to waive the requirement for construction of the subdivision road's 30ft landing at its intersection with the Richardson Highway. The property is located within the NW¼ Section 13, T7S R5E, FM. Staff Contact: George Stefan
 - 3. SD013-19 Ebenezer Subdivision - A request by Degerlund Engineering, LLC, on behalf of Nathan and Christine Carmichael, to subdivide TL-1249, a total of approximately 13.0 acres, into six lots ranging in size from 1.473 to 2.454 acres. A total of six variances are included with the application. Five variances to FNSBC 17.56.010.F have been requested to allow for five direct access points onto Hurst Road, a major collector road. One variance to FNSBC 17.56.080.B has been requested to allow for major collector road to have a trafficway of less than 24-foot in width. The request also includes a 40-foot wide dedication along the northern boundary of the proposed subdivision for Hurst Road. The property is located within the N½ NE¼ Section 12, T2S R2E, FM, AK (located Hurst Road and Nelson Road). Staff Contact: Daniel Welch
- H. UNFINISHED BUSINESS
 - 1. Scheduling for Platting Board Rules review
- I. NEW BUSINESS
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. COMMISSIONERS COMMENTS / COMMUNICATIONS
 - 1. March 6th, 2019 Public Hearing dated for Ordinance 2019-001
- 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 February 13, 2019.
On any legislative applications such as street vacations, trail

easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board. Any questions, please contact the Clerk of the Platting Board at 907-459-1260 or via email at FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH ARCTIC FOX ROAD SERVICE AREA COMMISSION MEETING

North Star Volunteer Fire Department
2358 Broadway Rd, North Pole, Alaska
AGENDA

February 18, 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 September 25th, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Budget Planning
 - 4. Maintenance Contract Renewal
 - 5. Mil Rate Discussion
 - 6. Capital Expenditure/Road Improvements
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT
For more information please contact: *Harvey Wilterding at 590-5808*

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION MEETING

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

February 19, 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 January 15, 2019
- E. UNFINISHED BUSINESS
 - 1. Repair issues of culvert at 4352 Bishop Circle (March/April discussion item)
- F. NEW BUSINESS
 - 1. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT
For more information please contact: *Pat Ivey – 590-8800*

FAIRBANKS NORTH STAR BOROUGH MCGRATH ESTATES ROAD SERVICE AREA COMMISSION MEETING

Steese VFD #62
585 Steele Creek Road, Fairbanks, AK
AGENDA

February 19, 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 November 28, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Budget Planning
 - 4. Election of Officers – deferred from Fall 2018 meeting
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT
For more information please contact: *Valerie Amarillas – 457-8596*

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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

Conference Room Schedule
Week of February 18, 2019

DATE	MEETING	LOCATION	TIME
Mon., Feb 18	Juanita Helms Administration Center Closed		
Tues., Feb 19	Animal Control Commission	Assembly Chambers	6:00 p.m.
Wed., Feb 20	Early Childhood Development Commission	Chizmar Room	12:00 p.m.
Wed., Feb 20	Platting Board	Assembly Chambers	6:00 p.m.
Thur., Feb 21	Committee of the Whole	Assembly Chambers	5:30 p.m.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 21, 2019

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

- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
 - Annual report to the Mayor and Assembly by Sustainability Commission representatives regarding the Sustainably Commission's goals and progress made during the previous year, to include a question and answer period.
 - Presentation by Community Planning staff and Shelly Wade of Agnew::Beck regarding the Salcha-Badger Subarea plan, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-08. An Ordinance Amending FNSBC Title 10 Regarding Abandoned Vehicles And Vehicle Impoundment, Chapter 12.04 FNSBC Regarding Encroachments, And Related Portions Of Chapter 1.20 FNSBC, Fine Schedule. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-09. An Ordinance Amending FNSB Code Of Ordinances To Modify Any And All Masculine And/Or Feminine Language To Gender Neutral Pronouns; And To Amend FNSBC 1.04.080 Regarding Gender. (Sponsor: Assemblymember Williams)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

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

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the University of Alaska 2019 TRIO Day celebration on Thursday, February 21, 2019 from 12:00 p.m. - 2:00 p.m., taking place at the Wood Center multi-level lounge 1731 S. Chandalar Dr, Fairbanks, AK. For more information please contact the Borough Clerk's office at 459-1401.

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 PM, February 28, 2019. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 12, 2019 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your Partial Residential Property Tax Exemption application. Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments. Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2019. Also, please be sure to review the exemption block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 907 Terminal Street, Fairbanks, AK
E-mail address: assessor@fnsb.us

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

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

February 20, 2019 at 12:00 p.m.

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

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from January 16, 2019.
- NEW BUSINESS
 - Website/Social Media
 - Golden Days Parade
 - Family Friendly Workplace Awards
 - Fairbanks Families Partnership Winter Meeting
 - Family Health Fair
 - Future Meetings/Events
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Other
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

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

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from December 19, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
- REPORT
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is March 20, 2019, in the Conference Room.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
FEBRUARY 26, 2019 at 5:30 p.m.

WORK SESSION

Presentation by Community Planning Staff and Shelly Wade of Agnew:Beck regarding the Salcha-Badger area plan draft. Planning Commissioners will review and provide input on the draft land use map and other components of the plan. (Staff Contact: Melissa Kellner and Kellen Spillman)

AGENDA

Immediately following the Work Session

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

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from February 12, 2019.
- LEGISLATIVE HEARINGS
 - ORD2019- An Ordinance Amending FNSBC 18.96.030, Accessory Structures, to Provide Supplementary Regulations in the Rural and Agricultural, Rural Farmstead, Rural Estate, and Rural Residential Zoning Districts. (Staff Contact: Kellen Spillman)
 - ORD2019-06: An Ordinance Amending FNSBC 18.104.020 Regarding Rezones. (Staff Contact: Christine Nelson)
 - ORD2019-10: An Ordinance Amending FNSB Title 18 to Add a Definition of Small Wireless Communications Facilities, Amend the Definitions of and Standards for Communication Towers, and Exempt the Requirements For Zoning Permits For Small Wireless Communications Facilities. (Staff Contact: Christine Nelson)
- UNFINISHED BUSINESS
 - Remand of RZ2019-001: A request by Don Duncan (Master Guide License # 136) DBA Alaska Private Guide Service to rezone approximately 420 acres from Rural Residential (RR) to Outdoor Recreational (OR) or other appropriate zone. The area proposed to be rezoned includes parcels described as Shuros Subdivision – Block 2, Schroeder Property Waiver – Tract B and Tract C, Section 28 T1N R1W F.M. – TL-2805, Section 29 T1N R1W F.M. – TL-2914 and GL-16 (located on the south side of Farmers Loop Road, near milepost 6). (Staff Contact: Manish Singh)

On January 10, 2019 the FNSB Assembly remanded Ordinance No. 2018-48 back to the Planning Commission with the following instructions:

- The Planning Commission should make additional finding of fact as to whether the proposed rezone to Outdoor recreation conforms to the comprehensive plan and to the public health, safety and welfare.
 - The Planning Commission should address whether a spot zone or reverse spot zone is created by the exclusion of the two parcels between Mr. Duncan's lot and the Creamer's Field perimeter area lots.
 - The Planning Commission should address whether the rezone to Outdoor Recreation of the non-perimeter area lots, i.e. the lots designated as Open Space Natural Area, conforms to the comprehensive plan to the public health, safety and welfare.
 - The Planning Commission should address how the proposed zoning change would effect current State use of that land.
- EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - FMATS
 - Other
 - ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CHENA SPUR ROAD SERVICE AREA COMMISSION MEETING

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

February 21, 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 October 3, 2018
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - Update on FMAT project
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- For more information please contact: Nancy Dobberpuhl – 479-2907

FAIRBANKS NORTH STAR BOROUGH HAYSTACK ROAD SERVICE AREA COMMISSION MEETING

103 Leuthold Rd, Fairbanks, AK
AGENDA

February 22, 2019 at 6:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from March 30, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES

- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- For more information please contact: Larry Bendall – 907-388-5798

FAIRBANKS NORTH STAR BOROUGH KENDALL ROAD SERVICE AREA COMMISSION MEETING

948 Mattie Street, Fairbanks, AK
AGENDA

February 21, 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 May 24, 2018
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - Maintenance Contract Renewal
 - Budget Planning
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- For more information please contact: Mike McGlinchy – 750-0453

FAIRBANKS NORTH STAR BOROUGH MOOSE CREEK ROAD SERVICE AREA COMMISSION MEETING

North Star Volunteer Fire Dept
3483 Old Richardson Hwy, North Pole, AK
AGENDA

February 20, 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, 2017
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- For more information please contact: Al Samuels – 488-0111

FAIRBANKS NORTH STAR BOROUGH MURPHY ROAD SERVICE AREA COMMISSION MEETING

1171 Richard Berry Drive, Fairbanks, AK
AGENDA

February 23, 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 April 28, 2018
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Budget Planning
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- For more information please contact: Erin Anderson – 978-8258

FAIRBANKS NORTH STAR BOROUGH NEWBY PARK ROAD SERVICE AREA COMMISSION MEETING

3412 Duncan Road, North Pole, AK
AGENDA

February 20, 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 August 14, 2018
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - Budget Planning
 - Maintenance Contract Renewal
 - Commissioner Elections
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- For more information please contact: Ed Cartner – 488-2969

FAIRBANKS NORTH STAR BOROUGH SECLUDED ACRES ROAD SERVICE AREA COMMISSION MEETING

690 Avalon Drive, Fairbanks, AK
AGENDA

February 21, 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 September 13, 2018
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- For more information please contact: Tom Lyngholm – 388-7322

FAIRBANKS NORTH STAR BOROUGH SERENDIPITY HILL ROAD SERVICE AREA COMMISSION MEETING

998 June Bug Loop, Fairbanks, AK
AGENDA

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

- ROLL CALL
- MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
1. Meeting Minutes from September 5, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Sandy Dauenhauer*

- 479-0042

**FAIRBANKS NORTH STAR BOROUGH
SIX MILE VILLAGE ROAD SERVICE AREA
COMMISSION MEETING**

1330 Sloan Street, North Pole, AK

AGENDA

February 22, 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 previous meeting
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
1. Road Maintenance
 2. Repairs needed on Sirlin Drive
 3. Reinforcement of bottle neck on Sloan Street
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Suzanne Schmidt* –

907-888-2024

**FAIRBANKS NORTH STAR BOROUGH
SUNRISE ROAD SERVICE AREA
COMMISSION MEETING**

486 Ookpik Way, Fairbanks, AK

AGENDA

February 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 May 22, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Maintenance Contract Renewal
 5. Election of Officers
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Dale Clark* 457-1785

/ *Jeff Shelvin* 378-7171

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

4800 Eielson Farm Road

AGENDA

February 21, 2019 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
 2. Agenda Items
 3. Items other than those appearing on the Agenda
 4. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
1. Meeting Minutes from September 20, 2018
- E. UNFINISHED BUSINESS
1. Commissioner Openings
 2. Acceleration/deceleration lane on Richardson HWY
 3. No Man's Land
- F. NEW BUSINESS
1. Financial Update
 2. Budget Planning
 3. Short and Long Term Planning
 4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Stu Davies* –

322-8382

**FAIRBANKS NORTH STAR BOROUGH
VIOLET DRIVE ROAD SERVICE AREA
COMMISSION MEETING**

Steese Volunteer Fire Station – Station 62

585 Steele Creek Road, Fairbanks, AK

AGENDA

February 23, 2019 at 4:00 p.m.

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

For more information please contact: *Gary Pedretty* –

388-2247

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

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



Borough News

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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 February 28, 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.

- Marijuana License – New – Limited Cultivation Facility – License #17445
Dreaming Tree Farms, LLC
DBA: Two Birds One Stoned
338 Ream Road
Fairbanks, AK 99712
- Liquor License – New – Restaurant/Eating Place – License #5736
Soba, LLC
DBA: Soba LLC
535 2nd Ave, Suite 106
Fairbanks, AK 99701
- Liquor License – Duplicate – Beverage Dispensary/
Duplicate – License #5734
The Bakery Restaurant, Inc.
DBA: The Bakery Restaurant
44 College Road, Suite A
Fairbanks, AK 99701
- **ORDINANCE NO. 2019-08.** An Ordinance Amending FNSBC Title 10 Regarding Abandoned Vehicles And Vehicle Impoundment, Chapter 12.04 FNSBC Regarding Encroachments, And Related Portions Of Chapter 1.20 FNSBC, Fine Schedule. (Sponsor: Mayor Ward)
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If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 907 Terminal Street, Fairbanks, AK
E-mail address: assessor@fnsb.us

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION MEETING

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

February 25, 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 December 17, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Election of Officers
- G. REPORTS

- 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, March 18, 2019
 - 2. Monday, April 15, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKSRIDGE ROAD SERVICE AREA COMMISSION MEETING

**4320 ParksrIDGE Road, Fairbanks, AK
AGENDA**

February 24, 2019 at 7:00 p.m.

- A. ROLL CALL
 - B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Citizen's items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
 - C. APPROVAL OF AGENDA
 - D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from September 28, 2018
 - E. UNFINISHED BUSINESS
 - F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Budget Planning
 - 4. Maintenance Contract Renewal
 - G. EXCUSE FUTURE ABSENCES
 - H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - I. ADJOURNMENT
- For more information please contact: *Karen Post – 474-8135*

FAIRBANKS NORTH STAR BOROUGH TIMBERLANE ROAD SERVICE AREA COMMISSION MEETING

**North Pole Library
656 NPHS Blvd., North Pole, AK
AGENDA**

February 26, 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 September 26, 2018
 - E. UNFINISHED BUSINESS
 - F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Budget Planning
 - 4. Maintenance Contract Renewal
 - G. EXCUSE FUTURE ABSENCES
 - H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - I. ADJOURNMENT
- For more information please contact: *Kim Wood – 488-3532*

FAIRBANKS NORTH STAR BOROUGH FIRE SERVICE AREA COMMISSION MEETING ESTER VOLUNTEER FIRE DEPARTMENT

**STATION 51, 3570 OLD NENANA HWY, ESTER, ALASKA
Agenda**

February 25, 2019 at 5:30 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. Approval of Minutes from 12/17/18 EFSA Commission Meeting.
- E. REPORTS
 - 1. Chairman's Report
 - 2. Chief's Report: Routine Audits and Activities, Water Site Completion and Plans.
 - 3. FNSB Emergency Services Administrator Report
- F. UNFINISHED BUSINESS
 - 1. Chief Recruitment plan and procedure- Chief, EVFD Inc., EFSA Commissioners
 - 2. Borough Assembly Amendment Working Session Report –Bob Grove and Chief
- G. NEW BUSINESS
 - 1. Review FY19 Budget, Considerations & Process. -Chief, EVFD Inc. and Commission.
- H. COMMISSIONER'S COMMENTS/COMMUNICATION
- I. DATE AND TIME OF NEXT MEETING and EVENTS
 - 1. Next regular EFSA Commission meeting is scheduled for December 16, 2019.
 - 2. The EVFD Fall Meeting may need a Commissioner Report pending a FNSB Assembly Emergency Service Re-organization as is this EFSA Commission.
- J. ADJOURNMENT



Borough News

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

CLERK'S OFFICE

Conference Room Schedule Week of February 25, 2019

DATE	MEETING	LOCATION	TIME
Mon., Feb 25	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Tues., Feb 26	Planning Commission	Assembly Chambers	6:00 p.m.
Thur., Feb 28	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

February 28, 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.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
 - Regular Assembly Meeting minutes of February 14, 2019.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Mayor Ward recommending the appointment of various service area commissioners.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF STANDING AND SPECIAL COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)**
 - Liquor License – New – Restaurant/Eating Place – License #5736
Soba, LLC
DBA: Soba, LLC
535 2nd Ave, Suite 106
Fairbanks, AK 99701
 - Liquor License – Duplicate – Beverage Dispensary – License #5734
The Bakery Restaurant, Inc.
DBA: The Bakery Restaurant
44 College Road, Suite A
Fairbanks, AK 99701
 - Marijuana License – New – Limited Cultivation Facility – License #17445
Dreaming Tree Farms, LLC
DBA: Two Birds One Stoned
338 Ream Road
Fairbanks, AK 99712
 - ORDINANCE NO. 2019-08.** An Ordinance Amending FNSBC Title 10 Regarding Abandoned Vehicles And Vehicle Impoundment, Chapter 12.04 FNSBC Regarding Encroachments, And Related Portions Of Chapter 1.20 FNSBC, Fine Schedule. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-09.** An Ordinance Amending FNSB Code Of Ordinances To Modify Any And All Masculine And/OR Feminine Language To Gender Neutral Pronouns; And To Amend FNSBC 1.04.080 Regarding Gender. (Sponsor: Assemblymember Williams)
- 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.

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- RESOLUTION NO. 2019-07.** A Resolution Authorizing The Issuance Of General Obligation Bonds Of The Borough In A Principal Amount Not To Exceed \$11,000,000 To Finance The Cost Of Capital Improvements To Certain Borough Facilities, As Authorized By Ordinance No. 2016-35 (Ratified By The Borough's Voters At An Election Held On October 4, 2016); Authorizing Tax Levies To Pay The Principal Thereof And Interest Thereon; And Authorizing The Sale Of The Bonds To The Alaska Municipal Bond Bank On The Terms And Conditions Provided In This Resolution. (Sponsor: Mayor Ward)
- RESOLUTION NO. 2019-05.** A Resolution Opposing Governor Dunleavy's Proposed FY2020 Budget Priorities And Related Legislation. (Sponsors: Assemblymembers Williams and Cooper)
- RESOLUTION NO. 2019-06.** A Resolution In Support Of A Law Enforcement Firing Range & Training Facility For Interior Alaska. (Sponsor: Mayor Ward)

17. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

- ORDINANCE NO. 2019-11.** An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward) (Refer to the Planning Commission with recommendation due back no later than April 15, 2019)

18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

- ORDINANCE NO. 2019-12.** An Ordinance Amending Chapter 3.24 FNSBC To Establish A New Regional Emergency Services Advisory Committee. (Sponsors: Mayor Ward and Assemblymember Cooper) (Refer to the Assembly Worksession on March 2, 2019; Refer to the Committee of the Whole on March 21, 2019; Advance to April 11, 2019 for Public Hearing)
- ORDINANCE NO. 2018-20-1V.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,043,038 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward) (Refer to the Finance Committee on March 7, 2019; Advance to March 14, 2019 for Public Hearing)
- ORDINANCE NO. 2018-20-1W.** An Ordinance Amending The FY 2018-19 Budget By Reallocating \$227,244 Within The Capital Projects Fund To Be Used As A Required Match For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward) (Refer to the Finance Committee on March 7, 2019; Advance to March 14, 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.

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

March 2, 2019
9:00 A.M.

Pioneer Room
Carlson Community Activity Center
2010 Second Avenue, Fairbanks, Alaska

- ROLL CALL**
- WELCOME BY MAYOR AND ASSEMBLY PRESIDING OFFICER**
- ATTENDEES**

- FNSB Administration
- Chena Goldstream Fire Service Area – Chief Frank Bracken, President Anna Sorensen, Vice President Kathryn Pyne, FSA Chair Designee Gregory Bean
- Ester Volunteer Fire Service Area – Chief Tori Clyde, President Jenny Brown, FSA Chair Bob Grove
- University Fire Service Area – Chief Doug Schrage, FSA Chair Designee John George
- Steese Volunteer Fire Service Area – Chief Mitch Flynn, President Ray Hollinrake, FSA Chair Dave Nebert
- North Star Fire Service Area – Chief designee Doug Fournier, President Shannon Wyman, FSA Chair Ken Anderson
- Salcha Fire and Rescue – Chief Ernie Misewicz
- City of Fairbanks Fire Department – Chief Jim Styers
- City of North Pole Fire Department – Chief Geoff Coon, Mayor Welch

4. REFERRED ORDINANCES

- Staff Report by Borough Administration
 - Overview of Ordinance No. 2018-24. An Ordinance Amending FNSBC Title 4 And FNSBC Title 14 To Eliminate Fire Service Area Commissions And Establish A New Fire And Emergency Medical Services Advisory Commission. (Sponsor: Mayor Kassel)
 - Overview of Ordinance No. 2019-12. An Ordinance Amending Chapter 3.24 FNSBC To Establish A New

Regional Emergency Services Advisory Committee. (Sponsors: Mayor Ward and Assemblymember Cooper)

- Board Representative's and Chief's Comments – limited to 3 minutes each and to 1 Board Representative and 1 Chief per Contractor.
- Assembly and Commissioner Questions and Comments.
- Mayor's Comments and Proposed Direction.

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.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on February 14, 2019 the following were adopted:

ORDINANCE NO. 2019-04. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-05. An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-07. An Ordinance Amending FNSBC Title 16 To Authorize The Procurement Of Supplies, Equipment And Services To School District Officials, And Authorizing The Delegation Of Procurement Authority For Certain Construction Projects. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1R. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$39,055 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Fairbanks North Star Borough's Noel Wien Library And North Pole Branch Library. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1S. An Ordinance Amending The FY 2018-19 Budget By Changing The Estimated Revenues For \$48,154 Of The Match To The Federal Transit Administration, Section 5307 Transit Operating Assistance Grant From Local Sources To State Grant Funds And By Appropriating \$48,154 To The Transit Enterprise Operating Fund To Continue The Increased Headway On The Red, Brown And Purple Lines. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1T. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$201,779 In Federal Grant Funding And \$20,029 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Restroom Replacement And Access Improvements Project At Chena Lake Recreation Area. (Sponsor: Mayor Ward)

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 PM, February 28, 2019.** The first scheduled hearing of the Board of Equalization will convene at 6 PM April 12, 2019 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your **Partial Residential Property Tax Exemption application.** Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments. Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than **March 31, 2019.** Also, please be sure to review the exemption block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. **If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.**

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 907 Terminal Street, Fairbanks, AK
E-mail address: assessor@fnsb.us

NOTICE OF ATTENDANCE

The Sustainability Commission has been invited to attend the Sustainability Plan Presentation by Dr. Jim Powell & Dr. Robert Orttung that will be held on March 5, 2019 at 1 p.m. in the Noel Wien Library Conference Room.

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

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



Borough News

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

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

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

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

Date	Time	Location	
March 7, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Explore Fairbanks Budget Presentation
March 21, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Fairbanks Economic Development Corporation (FEDC) Budget Presentation
April 4, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY 19/20 Budget Overview
April 13, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 18, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Comm. Worksession School District Budget Presentation
April 20, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation
April 22, 2019 (Monday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation IF NEEDED
May 2, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2019-20 IF NEEDED

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The bottom half of the Assessment Notice is your Partial Residential Property Tax Exemption application. Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments. Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2019. Also, please be sure to review the exemption block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 907 Terminal Street, Fairbanks, AK
E-mail address: assessor@fnsb.us

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

March 6, 2019 at 6:00 p.m.

- A. CALL TO ORDER and ROLL CALL

B. MESSAGES

1. Opening
2. Information for the public
3. Chairs Comments
4. Introduction of Staff
 - a. Communications to the Board
 - b. Citizens Comments - limited to three (3) minutes
5. Agenda items not scheduled for public hearing
6. Items other than those appearing on the agenda
7. Disclosure and Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

None.

E. CONSENT AGENDA ITEMS

None.

F. ADMINISTER GROUP OATH

G. PUBLIC HEARING

ORDINANCE NO. 2019-01: An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. - Referred to the Platting Board with recommendation due back no later than March 29, 2019. (Sponsor: Mayor Ward)

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. EXCUSE FUTURE ABSENCES

K. CITIZENS COMMENTS

L. COMMENTS / COMMUNICATIONS

M. ADJOURNMENT

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 907-459-1273 or via email at FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH DRAKE ROAD SERVICE AREA COMMISSION MEETING

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

March 4, 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 October 24, 2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Budget Planning
4. Maintenance Contract Renewal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH POLAR HEIGHTS ROAD SERVICE AREA COMMISSION MEETING

643 Love Road, Fairbanks, AK
AGENDA

March 3, 2019 at 2:00 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 24, 2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Road Maintenance
2. Financial Update
3. Budget Planning
4. Maintenance Contract Renewal
5. Election of Officers

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: *Richard Klapstein - 488-3241*

FAIRBANKS NORTH STAR BOROUGH SUMMIT DRIVE ROAD SERVICE AREA COMMISSION MEETING

Steese Fire Station
585 Steele Creek Road, Fairbanks, AK
AGENDA

March 5, 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 26, 2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Transfer Funds
4. Budget Planning
5. Maintenance Contract Renewal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: *Steven Bouta - 460-4404*

FAIRBANKS NORTH STAR BOROUGH TUNGSTEN ROAD SERVICE AREA COMMISSION MEETING

Noel Wien Library Conference Room
1215 Cowles Street, Fairbanks, AK
AGENDA

March 4, 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 March 20, 2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Budget Planning
4. Maintenance Contract Renewal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: *Jason Theis - 474-6223*

FAIRBANKS NORTH STAR BOROUGH UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING

STATION 12
1950 UNIVERSITY AVENUE, FAIRBANKS, AK
AGENDA

March 5, 2019 at 6:00 p.m.

A. ROLL CALL

1. Call to order and roll call of Commissioners, Establish quorum.

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. MINUTES

1. Approval of Minutes of previous meeting.

E. REPORTS

1. Chairman's Report/Comments
2. Chief's Report/Proposed Budget
3. Overview of Borough Assembly Worksession

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. DATE AND TIME OF NEXT MEETING

1. Set date and time of next UFSA Commission meeting - TBD

J. ADJOURNMENT

Contact: *Wendell Shiffler, Secretary 907-479-6104*

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