



# Borough News

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For questions or more information: Contact borough departments at 459-1000 or visit our website [www.fnsb.us](http://www.fnsb.us)

## Notice of Special Meeting

A special meeting has been called by Matt Cooper, Presiding Officer, agenda is as follows:

### **FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING**

**Monday, July 8, 2019**

**Mona Lisa Drexler Assembly Chambers**

**907 Terminal Street, Fairbanks, AK**

**5:30 p.m.**

1. **ROLL CALL**
2. **CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.**
3. **APPROVAL OF AGENDA**
4. **CONSIDERATION OF CALENDAR – New Business – Resolutions**
  - a. Resolution No. 2019-27. A Resolution Urging The Legislature To Override Certain FY2020 Line Item Budget Vetoes Affecting The Fairbanks North Star Borough. (Sponsors: Assemblymembers Cooper, Tacke and Gray)

### 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 OFFICES REGULAR MUNICIPAL ELECTION FAIRBANKS NORTH STAR BOROUGH**

**October 1, 2019**

**Borough Assembly: Seats B, C, E & I**

**School Board: Seats C & D**

- Location to File:** Borough Clerk's Office,  
907 Terminal St., Fairbanks AK.
- Filing Opens:** Monday, July 15, 2019 – 8:00 a.m.
- Filing Closes:** Monday, July 29, 2019 – 5:00 p.m.
- Withdrawal Deadline:** Monday, August 5, 2019 – 5:00 p.m.

For more information about the October 1, 2019 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage <http://fnsb.us/bc/Pages/elections.aspx>

### **FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS**

For the current fiscal year FY 2019-2020 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION	\$ 113,862,883
PROGRAM ASSISTANCE (AS 14.17)	
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	-
COMMUNITY ASSISTANCE (AS 29.60.850-29.60.879)	<u>1,488,400</u>
<b>TOTAL AID:</b>	<b><u>\$ 115,351,283</u></b>

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	MILLAGE EQUIVALENT	
	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION	14.03 MILLS	13.49 MILLS
PROGRAM ASSISTANCE		
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	1.23 MILLS	0 MILLS
COMMUNITY ASSISTANCE	0.12 MILLS	0.18 MILLS
<b>TOTAL MILLAGE EQUIVALENT</b>	<b><u>15.38 MILLS</u></b>	<b><u>13.66 MILLS</u></b>

### **FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC)**

**BLUE ROOM, AK CENTENNIAL ARTS BUILDING,  
PIONEER PARK**

**2300 AIRPORT WAY, FAIRBANKS, AK**

**MEETING AGENDA**

**July 9, 2019 at 6:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
  1. Citizen's Comments – limited to three (3) minutes
  2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
  1. Minutes from June 11, 2019
- E. PRESENTATIONS
  1. Current Access Status and Issues for Category B Trails in the Comprehensive Recreational Trail Plan—Bryant Wright, Trails Coordinator, Parks & Recreation Department, Fairbanks North Star Borough
- F. COMMUNICATIONS FROM BOROUGH
- G. UNFINISHED BUSINESS
  1. TAC letter of recommendations regarding the proposed sale of Borough land—Jamie Hansen.
- H. NEW BUSINESS
  1. TAC recommendations regarding dedicating public trail easements on Borough land – Carol Kaynor
  2. TAC discussion of Category C Trails—TAC Members
- I. COMMITTEE REPORTS
  1. Report from Trail Plan Revision Working Group—Jamie Hansen
- J. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- K. AGENDA SETTING / NEXT MEETING
  1. To be determined.
- L. ADJOURNMENT

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

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

## Notice of Special Meeting

A special meeting has been called by Matt Cooper, Presiding Officer, agenda is as follows:



## **FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING**

**Monday, July 8, 2019**

**Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks, AK**

**\*Immediately following the 5:30 p.m.  
Special Assembly Meeting**

- 1. ROLL CALL**
- 2. CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.**
- 3. APPROVAL OF AGENDA**
- 4. CONSIDERATION OF CALENDAR – New Business – Resolutions**
  - a. Resolution No. 2019-28. A Resolution Ratifying Mayor Ward's Declaration Of A Disaster Emergency Within The Fairbanks North Star Borough Due To The Shovel Creek Wildland Fire And Requesting State And Federal Assistance. (Sponsor: Mayor Ward)

## **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.



# Borough News

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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of July 8, 2019

DATE	MEETING	LOCATION	TIME
Mon., July 8	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Tues., July 9	Alcohol and Marijuana Control Office Public Board Meeting	Assembly Chambers	8:00 a.m.
Tues., July 9	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., July 10	Alcohol and Marijuana Control Office Public Board Meeting	Assembly Chambers	8:00 a.m.
Wed., July 10	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., July 11	Alcohol and Marijuana Control Office Public Board Meeting	Assembly Chambers	8:00 a.m.
Fri., July 12	Alcohol and Marijuana Control Office Public Board Meeting	Assembly Chambers	8:00 a.m.

## PATTI GROSS SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Patti Gross, of the Borough Clerk's Office, has received the Fairbanks North Star Borough Employee of the Month Award for July 2019.

Patti has been nominated and selected for this honor in recognition of her noteworthy service to the borough since August 2009. In her position as Record Clerk II, Patti is a highly dedicated employee who has been a true asset to our organization. Her strong work ethic is reflected in the high quality of her work, she is always eager to expand her knowledge and take on new challenges. Patti shines in her ability to maintain a high production rate, while always willing to drop whatever she is doing to help someone out. She is a dedicated team player who readily shares her job knowledge with her co-workers, she strives to deliver excellent customer service at all times. Patti's co-workers have expressed their genuine admiration for her positive attitude and fun-loving personality. She is a delight to work with and they are proud to have Patti on the team!

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

## NOTICE OF IMPOUNDED VEHICLES

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

- FORD RANGER BROWN, VIN JC2UA1219B0514662, LIC 5970CJ, from a Borough Resident, towing and storage fee \$60.00, AP-5690.
- FORD COURIER TAN, VIN SGTB7093, LIC 3828DA, from a Borough Resident, towing and storage fee \$60.00, AP-5691.
- FORD CHATEAU VAN RED, VIN E23HHX04802, LIC CGE418, from a Borough Resident, towing and storage fee \$60.00, AP-5692.
- CHEVY TRUCK GREEN, VIN 1GTEK14H5BZ510672, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5693.
- GMC SIERRA BROWN, VIN 2GTEK14C1E1510475, LIC 8060BX, from a Borough Resident, towing and storage fee \$60.00, AP-5694.
- DODGE VAN 100 TAN, VIN B32BE7X193243, LIC 6280CC, from a Borough Resident, towing and storage fee \$60.00, AP-5696.
- TOYOTA LANDCRUISER BLUE, VIN FJ40117310, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5714.
- YELLOW TRAILER, VIN unknown, LIC unknown, from ERNA COURT, towing and storage fee \$60.00, AP-5743.
- Chevy Pickup Red Custom Deluxe, VIN CCD146F469729, LIC 2116CR, from 2144 JAMES ST, towing and storage fee \$60.00, AP-5746.
- VW Rabbit Yellow, VIN 17A0989452, LIC MN - ESF253, from 2144 JAMES ST, towing and storage fee \$60.00, AP-5748.
- CHEVY S-10 BLAZER BLUE/GREY, VIN 1G8CT18R7G0146834, LIC 1719CX, from a Borough Resident, towing and storage fee \$60.00, AP-5752.
- JEEP GRAND WAGONEER YELLOW, VIN J4F167CA37561, LIC CGP269, from a Borough Resident, towing and storage fee \$60.00, AP-5754.
- FORD TEMPO BLUE, VIN unknown, LIC BVN495, from a Borough Resident, towing and storage fee \$60.00, AP-5755.
- FORD F150 DOT ORANGE, VIN T04036, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5756.
- PEUGOT MAROON, VIN unknown, LIC BGT466, from a Borough Resident, towing and storage fee \$60.00, AP-5758.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on June 27, 2019 the following were adopted:

**ORDINANCE NO. 2018-20-2G.** An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional \$120,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Old Adler School Demolition Project. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2018-20-2H.** An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional \$200,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For The Lathrop High School Gym And Locker Room Roof Replacement Project. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2018-20-2I.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$625,000 From The Solid

Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase One Design And Project Management For A New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2019-27.** An Ordinance Amending FNSBC 3.24.060 Regarding The Assembly Representative To Fairbanks Area Surface Transportation Planning (Formerly Fairbanks Metropolitan Area Transportation Systems). (Sponsor: Assembly-member Tacke)

**ORDINANCE NO. 2018-20-2D.** An Ordinance Amending The FY 2018-2019 Budget By Appropriating \$99,356 In Federal Pass-Through Grant Funding And \$11,040 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Isberg East-West Multi-Use Trail Restoration Project. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2018-20-2E.** An Ordinance Amending The FY 2018-19 Budget By Appropriating Up To \$500 In State Grant Funding To The Special Revenue Fund For Reimbursement Of Travel/Training Costs. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2018-20-2F.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$147,500 In Fairbanks North Star Borough School District Funding To The Capital Projects Fund For Management Of The Roof Replacement Projects At Ben Eielson Junior-Senior High School And Woodriver Elementary School. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2019-20-1A.** An Ordinance Amending the FY 2019-20 Budget, Ordinance No. 2019-20, By Updating Section 5, Education Appropriation, For The School District's Approved Budget Amount. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2019-28.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Fairbanks Youth Soccer Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (Tract A, B, C) And A Portion Of Tract A Hez Ray Sports Subdivision. (Sponsor: Mayor Ward)

## NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on June 27, 2019 the following was defeated:

**ORDINANCE NO. 2018-20-2J.** An Ordinance Amending The FY2018-19 Budget By Lapsing Funds Appropriated From The General Fund To The Transit Enterprise Projects Fund For Retrofit Emissions Control Device Testing. (Sponsors: Assemblymembers Sanford, Gray and Tacke)

## NOTICE OF VACANCY FAIRBANKS NORTH STAR BOROUGH ASSEMBLY SEAT "C"

The Fairbanks North Star Borough Assembly has a vacancy for Assembly Seat "C". All Assembly seats serve at large.

Interested persons must submit a completed Application, Statement of Interest and Public Financial Disclosure Statement that complies with Alaska Statute 39.50 to the Borough Clerk no later than 5:00 p.m. Monday, July 15, 2019.

The person appointed to fill this vacancy shall serve until the next regular election October 1, 2019.

### QUALIFICATIONS:

- A qualified voter of the state of Alaska at a residence within the Fairbanks North Star Borough.
- Have resided within the Fairbanks North Star Borough for a period of one year preceding filing (applying) for office.
- Have complied with AS 39.50 Public Financial Disclosure.
- Will serve until the next regular election or until a successor is elected and qualified.

Application packets are available at the Borough Clerk's Office, 907 Terminal Street, Fairbanks or on online at [www.fnsb.us/assembly](http://www.fnsb.us/assembly). For more information, call 459-1401.

## FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA ESTER CONFERENCE ROOM

JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
July 18, 2019 at 10:30 a.m.

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

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Department of Community Planning.

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

- QUASI-JUDICIAL HEARING
  - Administer Oath
  - Quick Plats
    - RP039-19 (Cripple Creek II Subdivision) A request by 3-Tier Alaska, LLC, on behalf of the Fairbanks North Star Borough Division of Land Management, to replat Tract D, Cripple Creek II Subdivision, a total of approximately 292.1 acres, into four tracts ranging in size from 49.8 to 96.5 acres. The property is located within the W½ Section 25 and Section 36, T1S, R3W FM on Cripple Creek Road and Sonata Drive. Staff Contact: George Stefan
    - SD35-19/RP043-19 Schaible Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of the University of Alaska, to replat Lot 1, Salisbury & Schaible Property and TL-3042, by combining them into one lot of approximately 4.54 acres. The property is located within the SE¼ SW¼ Section 30, T1N, R1W FM, on Yankovich Road, Gold Dust Drive, and Chatanika Drive. Staff Contact: Daniel Welch
    - RP044-19 (Phillips Subdivision 2nd Addition) A request by Stutzmann Engineering Associates, Inc., on behalf of Warwick Glass Studio, LLC, to replat Lot 9, Phillips Subdivision 2nd Addition, a total of approximately 41,000 square feet, into two lots of approximately 15,260 square feet and 25,740 square feet. The property is located within the NW¼ NE¼ Section 8, T1S, R1W FM, on Horner Court. Staff Contact: Daniel Welch
  - Grandfather Rights
    - GR2019-144: A request by John Milton for affirmative recognition of legal nonconforming use status (grandfather rights) for a single-family residence and a multi-family residence (six-plex) in the Two Family (TF) zoning district, for the property located on Lot 1, Block 21, Hamilton Acres (401-403 E Street), east of the intersection of E Street and Eureka Avenue. Staff Contact: Kristina Heredia

- ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

MEETING AGENDA  
MONA LISA DREXLER ASSEMBLY CHAMBERS  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
OR OTHER LOCATION  
July 15, 2019 at 6:00 p.m.

- CALL TO ORDER & ROLL CALL
- MESSAGES
  - Citizen's Comments – limited to three (3) minutes
  - 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 June 17, 2019
- UNFINISHED BUSINESS
  - Shelter report
  - Discussion and recommendation to the Mayor regarding licensing of cats and dogs
  - Discussion and recommendation to the Mayor regarding sled dog housing
  - Discussion of the issues associated with the commercial sale of exotic reptiles and animals and how to communicate those concerns to sellers
- NEW BUSINESS
- EXCUSE FUTURE ABSENCES
  - August 19, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

2nd Floor, Ester Conference Room  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
July 10, 2019 at 12:00 p.m.

- ROLL CALL
- MESSAGES
  - Chair's Comments
  - Communications to the Chena Riverfront Commission
  - Citizen's Comments (each person's comments are limited to three (3) minutes)
    - Agenda items not scheduled for public hearing
    - Items other than those appearing on the agenda
  - Disclosure and Statement of Conflict
- 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 Historic Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- \*MINUTES
  - Minutes of June 12, 2019 meeting
- UNFINISHED BUSINESS
  - Salcha-Badger Subarea Plan Resolution of Support – K.Spilman/M. Kellner
  - High-Risk Streambank Erosion Areas letter – Bob Henszey
  - Update on Current DOT&PF projects
    - Wendell Avenue Bridge – Russ Johnson
    - Chena Riverwalk Phase III – Ivet Hall
  - Bailey Bridge update4
  - River Safety Signage – Wade Binkley
  - Review of CRFC Project List
- NEW BUSINESS
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- AGENDA SETTING
- ADJOURNMENT

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

## FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
July 10, 2019 at 6:30 p.m.

### WORK SESSION

Presentation by Bruno Grunau with the Cold Climate Housing Research Center on building energy efficiency techniques, past successes and barriers to further implementation in the FNSB, and what governmental support is needed. Question and answer period will follow.

- CALL TO ORDER AND ROLL CALL
- MESSAGES
  - Citizen's Comments – limited to three (3) minutes
    - Agenda items
    - Items other than those appearing on the agenda
  - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of consent agenda passes all routine items indicated by 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 June 12, 2019.
- UNFINISHED BUSINESS
  - FNSB Staff Energy Handbook update
- NEW BUSINESS
  - CRF Update
  - Chena Hot Springs 14th Annual Renewable Energy Fair
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - Chairperson's Comments
  - Commissioner's Comments
  - Liaison Comments
  - Staff Comments
- ADJOURNMENT



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## NOTICE OF IMPOUNDED VEHICLES

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- 1. TOYOTA LANDCRUISER BLUE, VIN FJ40117310, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5714.
2. YELLOW TRAILER, VIN unknown, LIC unknown, from ERNA COURT, towing and storage fee \$60.00, AP-5743.
3. Chevy Pickup Red Custom Deluxe, VIN CCD146F469729, LIC 2116CR, from 2144 JAMES ST, towing and storage fee \$60.00, AP-5746.
4. VW Rabbit Yellow, VIN 17A0989452, LIC MN - ESF253, from 2144 JAMES ST, towing and storage fee \$60.00, AP-5748.
5. CHEVY S-10 BLAZER BLUE/GREY, VIN 1G8CT18R7G0146834, LIC 1719CX, from a Borough Resident, towing and storage fee \$60.00, AP-5752.
6. JEEP CHEROKEE YELLOW, VIN J4F167CA37561, LIC CGP269, from a Borough Resident, towing and storage fee \$60.00, AP-5754.
7. FORD TEMPO BLUE, VIN 1FAPP22RKEK311478, LIC BVN495, from a Borough Resident, towing and storage fee \$60.00, AP-5755.
8. FORD F150 DOT ORANGE, VIN 1FTEF15F5DRA04036, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5756.
9. PEUGOT 404 RED 1965, VIN 5188629, LIC BGT466, from a Borough Resident, towing and storage fee \$60.00, AP-5758.
10. PLYMOUTH BELVEDERE TEAL BURNT, VIN 3201125484, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5765.
11. FORD F250 BLUE, VIN 1FTHX2619EKA51566, LIC 4081BY, from a Borough Resident, towing and storage fee \$60.00, AP-5769.
12. TOYOTA PICKUP RED, VIN JT4RN44D2D1147899, LIC 3840BV, from a Borough Resident, towing and storage fee \$60.00, AP-5770.

## NOTICE OF OFFICES REGULAR MUNICIPAL ELECTION FAIRBANKS NORTH STAR BOROUGH

October 1, 2019

Borough Assembly: Seats B, C, E & I
School Board: Seats C & D

Location to File: Borough Clerk's Office, 907 Terminal St., Fairbanks AK.

Filing Opens: Monday, July 15, 2019 - 8:00 a.m.

Filing Closes: Monday, July 29, 2019 - 5:00 p.m.

Withdrawal Deadline: Monday, August 5, 2019 - 5:00 p.m.

For more information about the October 1, 2019 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage http://fnsb.us/bc/Pages/elections.aspx

## NOTICE OF VACANCY FAIRBANKS NORTH STAR BOROUGH ASSEMBLY SEAT "C"

The Fairbanks North Star Borough Assembly has a vacancy for Assembly Seat "C". All Assembly seats serve at large.

Interested persons must submit a completed Application, Statement of Interest and Public Financial Disclosure Statement that complies with Alaska Statute 39.50 to the Borough Clerk no later than 5:00 p.m. Monday, July 15, 2019.

The person appointed to fill this vacancy shall serve until the next regular election October 1, 2019.

### QUALIFICATIONS:

- A qualified voter of the state of Alaska at a residence within the Fairbanks North Star Borough.
• Have resided within the Fairbanks North Star Borough for a period of one year preceding filing (applying) for office.
• Have complied with AS 39.50 Public Financial Disclosure.
• Will serve until the next regular election or until a successor is elected and qualified.

Application packets are available at the Borough Clerk's Office, 907 Terminal Street, Fairbanks or on online at www.fnsb.us/assembly. For more information, call 459-1401.

## FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2019-2020 the Fairbanks North

Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

Table with 2 columns: Item and Amount. Includes PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE, STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT, COMMUNITY ASSISTANCE, and TOTAL AID.

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

### MILLAGE EQUIVALENT

Table with 3 columns: Item, Previous Year, This Year. Includes PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE, STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT, COMMUNITY ASSISTANCE, and TOTAL MILLAGE EQUIVALENT.

## FAIRBANKS NORTH STAR BOROUGH HISTORIC PRESERVATION COMMISSION MEETING AGENDA

1st Floor, Chizmar Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
July 15, 2019 at 5:30 p.m.

- A. ROLL CALL
B. MESSAGES
1. Chair's Comments
2. Communications to the Historic Preservation Commission
3. Citizen's Comments (each person's comments are limited to three (3) minutes)
a. Agenda items not scheduled for public hearing
b. Items other than those appearing on the agenda
4. Disclosure and Statement of Conflict
C. \*MINUTES
1. Approval of the June 17, 2019 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. UNFINISHED BUSINESS
1. Bailey Bridge update
2. Salcha-Badger Area Plan - Resolution of Support
3. Prioritization List
4. Alaska Mental Health Trust
5. Hudson Mill
6. Historic Roads
7. Karen Farrell - Bloom House
8. Section 106 review
9. Wendell Street Bridge
10. Richardson Highway
F. NEW BUSINESS
1. Cowles Street Reconstruction
2. CLG Grant
G. CORRESPONDENCE
H. COMMISSIONER'S COMMENTS
I. AGENDA SETTING
J. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION

BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, ALASKA
MEETING AGENDA
July 15, 2019 at 5:00 p.m.

- A. ROLL CALL
B. MESSAGES
1. Citizen's Comments - limited to three (3) minutes
C. APPROVAL OF AGENDA
D. MINUTES
1. Minutes from April 15, 2019
E. UNFINISHED BUSINESS
a. Election of Officers
F. NEW BUSINESS
a. Prohibit Smoking and Vaping in Borough Parks Ordinance
G. REPORTS
1. Staff Reports
a. Monthly Operations Report
b. Additional Comments from the Director
H. EXCUSE FUTURE ABSENCES
1. Monday, August 19, 2019
2. Monday, September 16, 2019
I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

## J. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING AGENDA

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
July 17, 2019 at 6:00 p.m.

- A. CALL TO ORDER and ROLL CALL
B. MESSAGES
1. Opening
2. Information for the public
3. Chairs Comments
4. Communications to the Board
5. Introduction of Staff
6. Citizens Comments - Limited to three (3) minutes
a. Agenda items not scheduled for public hearing
b. Items other than those appearing on the agenda
7. Disclosure and Statement of Conflict of Interest
C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda
D. \*MINUTES
1. Minutes of the MM June 19, 2019 meeting
E. \*CONSENT AGENDA ITEMS
F. ADMINISTER GROUP OATH
G. QUASI-JUDICIAL HEARING
1. SD026-19 Cogan Subdivision - A request by 3-TIER Alaska, LLC., on behalf of the Cogan Family Homestead, LLC, to subdivide TL-3500, a total of approximately 159.96 acres, into five lots ranging in size of approximately 24.7 acres to 44.9 acres. The request includes dedication of an 80-foot wide right-of-way for Cogan Drive. The property encompasses all of U.S. Survey 6596, located within protracted Sections 35 and 36, T4N, R1W, FM on Cogan Drive. Staff Contact: Daniel Welch
H. UNFINISHED BUSINESS
I. NEW BUSINESS
J. CITIZEN'S COMMENTS
K. EXCUSE FUTURE ABSENCES
L. BOARD MEMBER COMMENTS / COMMUNICATIONS
M. ADJOURNMENT
Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by July 10, 2019. A request to testify may also be made at the Platting Board meeting.
On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board. Any questions, please contact the Clerk of the Platting Board at 907-459-1273 or via email at [FNSBPB@fnsb.us](mailto:FNSBPB@fnsb.us)

## FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION MEETING

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

- A. ROLL CALL
B. MESSAGES
1. Citizen's Comments - limited to three (3) minutes
a. Agenda Items
b. Items other than those appearing on the Agenda
2. Disclosure & Statement of Conflict of Interest
C. APPROVAL OF AGENDA
D. APPROVAL OF MINUTES
1. Meeting Minutes from June 18, 2019
E. UNFINISHED BUSINESS
F. NEW BUSINESS
1. Road Maintenance
G. EXCUSE FUTURE ABSENCES
H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
I. ADJOURNMENT
For more information please contact: Pat Ivey - 590-8800

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For questions or more information: Contact borough departments at 459-1000 or visit our website [www.fnsb.us](http://www.fnsb.us)

## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of July 15, 2019

DATE	MEETING	LOCATION	TIME
Mon., July 15	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Mon., July 15	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., July 16	National Day of Prayer Hosted by Ms. Rice	Assembly Chambers	6:00 p.m.
Wed., July 17	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., July 18	Muffins with the Mayor	Assembly Chambers	10:00 a.m.
Thurs., July 18	Finance Committee	Assembly Chambers	5:30 p.m.

## ASSEMBLY FINANCE COMMITTEE AGENDA

July 18, 2019

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

- CALL TO ORDER
  - ROLL CALL
  - MEMORANDA/REPORTS/PRESENTATION  
NONE
  - CONTRACTS/BID AWARDS
    - IFB Award: IFB Number 19072  
JHAC Emergency Generator Replacement and Relocation  
  
Approval of the base bid as submitted by Wolverine Supply, Inc. in the amount of \$557,000.00.
  - ADVANCED ORDINANCES AND RESOLUTIONS
    - ORDINANCE NO. 2019-20-1B. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$87,862 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Growden Area Accessibility Improvements Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward)
  - 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.

## 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.

- YELLOW TRAILER, VIN unknown, LIC unknown, from ERNA COURT, towing and storage fee \$60.00, AP-5743.
- Chevy Pickup Red Custom Deluxe, VIN CCD146F469729, LIC 2116CR, from 2144 JAMES ST, towing and storage fee \$60.00, AP-5746.
- VW Rabbit Yellow, VIN 17A0989452, LIC MN - ESF253, from 2144 JAMES ST, towing and storage fee \$60.00, AP-5748.
- CHEVY S-10 BLAZER BLUE/GREY, VIN 1G8CT18R7G0146834, LIC 1719CX, from a Borough Resident, towing and storage fee \$60.00, AP-5752.
- JEEP CHEROKEE YELLOW, VIN J4F167CA37561, LIC CGP269, from a Borough Resident, towing and storage fee \$60.00, AP-5754.
- FORD TEMPO BLUE, VIN 1FAPP22RXEK311478, LIC BVN495, from a Borough Resident, towing and storage fee \$60.00, AP-5755.
- FORD F150 DOT ORANGE, VIN 1FTEF15F5DRA04036, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5756.
- PEUGOT 404 RED 1965, VIN 5188629, LIC BGT466, from a Borough Resident, towing and storage fee \$60.00, AP-

5758.

- PLYMOUTH BELVEDERE TEAL BURNT, VIN 3201125484, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5765.
- FORD F250 BLUE, VIN 1FTHX2619EKA51566, LIC 4081BY, from a Borough Resident, towing and storage fee \$60.00, AP-5769.
- TOYOTA PICKUP RED, VIN JT4RN44D2D1147899, LIC 3840BV, from a Borough Resident, towing and storage fee \$60.00, AP-5770.
- OLDSMOBILE CUTLASS BLUE, VIN 1G3AG69N8BM446443, LIC BPG194, from a Borough Resident, towing and storage fee \$60.00, AP-5777.

## NOTICE OF VACANCY FAIRBANKS NORTH STAR BOROUGH ASSEMBLY SEAT "C"

The Fairbanks North Star Borough Assembly has a vacancy for Assembly Seat "C". All Assembly seats serve at large.

Interested persons must submit a completed Application, Statement of Interest and Public Financial Disclosure Statement that complies with Alaska Statute 39.50 to the Borough Clerk no later than 5:00 p.m. Monday, July 15, 2019.

The person appointed to fill this vacancy shall serve until the next regular election October 1, 2019.

### QUALIFICATIONS:

- A qualified voter of the state of Alaska at a residence within the Fairbanks North Star Borough.
- Have resided within the Fairbanks North Star Borough for a period of one year preceding filing (applying) for office.
- Have complied with AS 39.50 Public Financial Disclosure.
- Will serve until the next regular election or until a successor is elected and qualified.

Application packets are available at the Borough Clerk's Office, 907 Terminal Street, Fairbanks or on online at [www.fnsb.us/assembly](http://www.fnsb.us/assembly). For more information, call 459-1401.

## FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING CONFERENCE ROOM AT THE NOEL WIEN LIBRARY 1215 COWLES STREET, FAIRBANKS, AK AGENDA July 17, 2019 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
  - Minutes from June 19, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Discussion with Quality Metrics LLC consultants regarding library space planning.
- REPORTS
  - Director
  - Officers
  - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - Next meeting is August 21, 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, AK July 23, 2019 at 6:00 p.m.

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

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- \*MINUTES
  - \*Minutes from July 9, 2019.
- QUASI-JUDICIAL HEARING
  - CU2019-012: A request by Timothy Abbott for conditional use approval of a guesthouse, located at 3030 Maule Lane, in the Rural Residential (RR) zoning district on Lot 4, Block 8, Airway First Addition (on the north side of Maule Lane, northeast of Flight Street). (Staff Contact: Kristina Heredia)
  - RZ2019-004: A request by Colin Craven (DNR Land Sales) to rezone approximately 120 acres from General

Use (GU-1) to Rural Agriculture (RA-5 & RA-40) or other appropriate zone, for property located at N1/2, NW1/4, & NW1/4, NE1/4 of Section 23, T1N, R1E, FM (east side of Juniper Drive, north of Luther's Loop). (Staff Contact: Kristina Heredia)

## F. PUBLIC HEARING

- ORD2019-xx: An Ordinance Amending and Adopting the Salcha-Badger Road Area Plan as an element of the FNSB Regional Comprehensive Plan: (Staff Contact: Kellen Spillman)
- ORD2019-30 LOMR: An Ordinance Amending Chapter 15.04 FNSBC Floodplain Management Regulations to adopt Letter of Map Revisions and Letter of Map Revisions based on Fill. (Staff Contact: Nancy Durham)

## G. EXCUSE FUTURE ABSENCES

## H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

## I. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular application, and who wish to testify on that application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department by July 15, 2019. Requests to testify may also be made at the hearing.

Any questions, please contact the Clerk of the Platting Board at 907-459-1273 or via email at [FNSBPB@fnsb.us](mailto:FNSBPB@fnsb.us)

## FAIRBANKS NORTH STAR BOROUGH MOOSE MEADOWS ROAD SERVICE AREA COMMISSION MEETING AGENDA

North Pole Public Library  
656 NPHS Blvd, North Pole, AK  
July 20, 2019 at 12:00 Noon

- ROLL CALL
  - MESSAGES
    - Citizen's Comments – limited to three (3) minutes
      - Agenda Items
      - Items other than those appearing on the Agenda
    - Disclosure & Statement of Conflict of Interest
  - APPROVAL OF AGENDA
  - APPROVAL OF MINUTES
    - Meeting Minutes from March 5, 2019
  - UNFINISHED BUSINESS
  - NEW BUSINESS
    - Financial Update
    - Road Maintenance
    - Budget Planning
    - Identify next round of road repairs and improvements
  - EXCUSE FUTURE ABSENCES
  - COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - ADJOURNMENT
- For more information please contact: *Paul Matter – 907-888-3916*

## FAIRBANKS NORTH STAR BOROUGH ULLRHAVEN ROAD SERVICE AREA COMMISSION LuLu's – 364 Old Chena Pump Road, Fairbanks, AK MEETING AGENDA July 18, 2019 at 9:30 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 July 18, 2019
  - UNFINISHED BUSINESS
  - NEW BUSINESS
    - Financial Update
    - Road Maintenance
    - Transfer Funds
    - Election of Officers
  - EXCUSE FUTURE ABSENCES
  - COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - ADJOURNMENT
- For more information please contact: *Annette Malan 316-519-7660*

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## ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on July 25, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License - New - Restaurant/Eating Place - License #5816  
Ajimi, Inc.  
DBA: Ajimi Japanese Restaurant  
69 College Road  
Fairbanks, AK 99701
- Marijuana License – New – Retail Store – License #20561  
Badger Buds, LLC  
DBA: Badger Buds, LLC  
2008 Levado Ave, Unit 1A  
North Pole, AK 99705
- ORDINANCE NO. 2019-20-1B. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$87,862 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Growden Area Accessibility Improvements Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward)

## ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE AGENDA

July 24, 2019

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW BUSINESS**
  - a. Review of Chair's goals for 2019.
  - b. Review of the powers and duties of the Assembly Regional Services Advisory Committee as defined in Ordinance No. 2019-12.
    - Risk and Service Demand, Revenue and Expenses, Service Level Recommendations, Standards of Response Coverage Document, Location and Distribution of Apparatus and Personnel
    - Facilities, Capital Equipment, Human and Financial Resources, Response Data, Delivery of Fire/EMS Services
    - Elicit Input on Desired Levels of Service and Cost
    - Annexations, Differential Tax Zones

### 4. COMMITTEE COMMENTS

### 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.



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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of July 22, 2019

DATE	MEETING	LOCATION	TIME
Tues., July 22	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., July 24	Regional Emergency Services Advisory Committee (RESAC)	Assembly Chambers	6:00 p.m.
Thurs., July 25	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., July 26	Animal Control Commission Appeals Hearing	Assembly Chambers	6:00 p.m.

## FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

July 25, 2019

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

1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
6. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

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

## 7. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assembly member so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assembly members 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 June 13, 2019.
- \*b. Special Assembly Meeting minutes of June 18, 2019.
- \*c. Regular Assembly Meeting minutes of June 27, 2019.
- \*d. Special Assembly Meeting minutes of July 8, 2019.
- \*e. Special Assembly Meeting minutes of July 8, 2019.

## 9. COMMUNICATIONS TO THE ASSEMBLY

- \*a. Memorandum from Mayor Ward recommending the appointment of various Road Service Area Commissioners.
- \*b. Memorandum from Presiding Officer Cooper recommending the appointment of Assembly member Shaun Tacke to the Fairbanks Area Surface Transportation (FAST) Planning Policy Board.

## 10. MESSAGES FROM THE BOROUGH MAYOR

## 11. REPORTS OF STANDING AND SPECIAL COMMITTEES

## 12. REPORTS FROM REPRESENTATIVES

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

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

- a. Liquor License – New – Restaurant/Eating Place – License #5816  
Ajimi, Inc.  
DBA: Ajimi Japanese Restaurant  
69 College Road  
Fairbanks, AK 99701
- b. Marijuana License – New – Retail Store – License #20561  
Badger Buds, LLC  
DBA: Badger Buds, LLC  
2008 Levado Ave, Unit A  
North Pole, AK 99705

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

## 14. CONSIDERATION OF CALENDAR – Unfinished Business

- a. **ORDINANCE NO. 2019-19.** An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward)

## 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. 2019-29.** A Resolution Establishing A Joint Climate Change Task Force To Develop A Plan To Address Climate Change Impacts On The Fairbanks North Star Borough. (Sponsors: Assembly members Williams and Sanford)
- b. **RESOLUTION NO. 2019-30.** A Resolution Consenting To And Approving The Location Of Dena' Hena' Henash D/B/A/ Tanana Chiefs Conference Health Center Expansion Project Funded Through The Alaska Industrial Development And Export Authority. (Sponsors: Assembly member Cooper and Mayor Ward)
- \*c. **RESOLUTION NO. 2019-31.** A Resolution Authorizing The Mayor To Enter Into A Maintenance Agreement With AKDOT Accepting Maintenance Responsibilities For The New Asphalt Pathway Constructed Under The Alaska Transportation Alternatives Program Growden Area Accessibility Improvements Project. (Sponsor: Mayor Ward)
- \*d. **RESOLUTION NO. 2019-32.** A Resolution Thanking And Honoring Andrew M. Gray For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

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

- \*a. **ORDINANCE NO. 2019-31.** An Ordinance Amending Chapter 9.04 FNSBC To Add A New Section To Prohibit Smoking And Vaping In Borough Parks. (Sponsor: Mayor Ward) (Refer to the Parks and Recreation Commission on August 19, 2019 with recommendation due back no later than August 20, 2019)
- \*b. **ORDINANCE NO. 2019-32.** An Ordinance Amending FNSBC Title 18 To Define Banquet Halls And To Add Banquet Halls As A Use In Various Zones. (Sponsors: Assembly members Williams and Sanford) (Refer to the Planning Commission September 10, 2019 with recommendation due back no later than September 17, 2019)

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

- \*a. **ORDINANCE NO. 2019-33.** An Ordinance Amending Chapter 9.12 FNSBC Regarding Marijuana Licensing Procedure. (Sponsors: Mayor Ward and Assembly member Williams) (Refer to the Committee of the Whole on August 1, 2019; Advance to August 8, 2019 for Public Hearing)
- \*b. **ORDINANCE NO. 2019-34.** An Ordinance Adding FNSBC 4.04.155, Teleconferencing, To Allow And Establish Rules For Board And Commission Members To Participate In Certain Meetings Via Teleconferencing. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on August 1, 2019; Advance to August 8, 2019 for Public Hearing)
- \*c. **ORDINANCE NO. 2019-35.** An Ordinance Amending FNSBC 7.12.120, Capital Improvement Program. (Sponsors: Mayor Ward, Assembly members Cooper, Tacke and Lojewski). (Refer to the Finance Committee on August 1, 2019; Advance to August 8, 2019 for Public Hearing)
- \*d. **ORDINANCE NO. 2019-20-1C.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Development Of A Manual For Road Construction Standards In The Fairbanks North Star Borough. (Sponsor: Mayor Ward) (Refer to the Finance Committee on August 1, 2019; Advance to August 8, 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. PRESENTATION AND POSSIBLE EXECUTIVE SESSION

- a. Ongoing litigation with Corvias Air Force Living, LLC (Case Nos. 4FA-15-01906CI [Consolidated with 4FA-15-02222CI and 4FA-16-01992CI], 4FA-17-02252CI, 4FA-18-02311CI, 4FA-19-01558CI. S-17324 [Appeal from Trial Court Case No. 4FA-18-01655CI]) and status of PILT negotiations.
  - Public update by the Borough Attorney's office and discussion with Assembly.
  - Possible executive session with the Borough Attorney, Assistant Borough Attorney, Mayor and Chief of Staff to discuss matters within the attorney client privilege and to provide direction on settlement proposals and negotiation of a PILT agreement for tax years 2020 and continuing.
- b. Ongoing litigation with State of Alaska, Department of Commerce, Community and Economic Development (Case No. 4FA-16-02842CI; consolidated appeals of full value determination for years 2016, 2017, and 2018).
  - Public update by the Borough Attorney's office and discussion with Assembly.
  - Possible executive session with the Borough Attorney, Assistant Borough Attorney and Mayor to discuss matters within the attorney client privilege, including a candid assessment of the underlying facts, strengths and weaknesses of the Borough's positions as well as to provide direction regarding litigation strategy.

## 21. ASSEMBLYMEMBER'S COMMENTS

## 22. ADJOURNMENT

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

## NOTICE OF IMPOUNDED VEHICLES

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

1. PLYMOUTH BELVEDERE TEAL BURNT, VIN 3201125484, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5765.
2. FORD F250 BLUE, VIN 1FTHX2619EKA51566, LIC 4081BY, from a Borough Resident, towing and storage fee \$60.00, AP-5769.
3. TOYOTA PICKUP RED, VIN JT4RN44D2D1147899, LIC 3840BV, from a Borough Resident, towing and storage fee \$60.00, AP-5770.

4. OLDSMOBILE CUTLASS BLUE, VIN 1G3AG69N8BM446443, LIC BPG194, from a Borough Resident, towing and storage fee \$60.00, AP-5777.
5. CHEVY PICKUP BLACK, VIN 1GCDT14B1D0144219, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5788.
6. ISUZU TROOPER BLUE, VIN JAACH15L4G5400064, LIC DKM938, from a Borough Resident, towing and storage fee \$60.00, AP-5789.

## FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
August 1, 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), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Department of Community Planning.

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

## C. QUASI-JUDICIAL HEARING

1. Administer Oath
2. Grandfather Rights
  - a. GR2019-153: A request by Gene Therriault & Jo Kuchl for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with attached two-car garage and deck with a nonconforming north rear-yard setback of 4.5 feet +/- instead of the required 5 feet and a south front-yard setback of 19 feet +/- instead of the required 20 feet in the Two-Family Residential (TF) zone for the property described as Lots 3 & 4, Block T, University West Subdivision Portion No. 5 located at 4694 Palo Verde Avenue. Staff Contact: Nancy Durham

## D. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION NOTICE OF APPEAL HEARING

The Fairbanks North Star Borough Animal Control Commission will hold an appeal hearing on July 26, 2019, at 6:00 p.m. in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administrative Center, 907 Terminal Street, Fairbanks, AK.

Regarding appeal of the animal JASMINE, owned by VALERIE RAUSCH. Incident B19-1939.

## FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

MAYORS SALCHA CONFERENCE ROOM  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
July 23, 2019 at 3:30 p.m.

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

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. \*MINUTES
  1. \*Minutes from April 23, 2019 and May 21, 2019
- E. UNFINISHED BUSINESS
  1. Review of the CEDS Goals and objectives and approve strategies to implement goals for 2019
  2. Discuss development of a regional economic development conference in Fairbanks
- F. NEW BUSINESS
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION WORK SESSION ANNOUNCEMENT

FAIRBANKS COMMUNITY FOOD BANK  
725 26TH AVE STE 101, FAIRBANKS, AK  
July 24, 2019 12:30 P.M.

## WORK SESSION

Informal work session for the commission as a whole and local agencies to come together to discuss the potential changes to the grant processes.

The Commission strongly encourages local agencies to attend to provide input and suggestions to how we can better service our community through these grants.

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

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



# 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](http://www.fnsb.us)

## **FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) TRAIL PLAN REWRITE WORKING GROUP MEETING AGENDA**

**WEST CONFERENCE ROOM, 2ND FLOOR  
BIG DIPPER ICE ARENA  
1920 LATHROP STREET, FAIRBANKS, AK  
July 1, 2019 at 5:00 p.m.**

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



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## CLERK'S OFFICE

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

DATE	MEETING	LOCATION	TIME
Wed., July 31	Assembly Worksession	Assembly Chambers	5:30 p.m.
Wed., July 31	Special Assembly Meeting	Assembly Chambers	At or After 6:30 p.m.
Thurs., August 1	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., August 1	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

## FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Wednesday, July 31, 2019  
Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, Alaska  
5:30 p.m.

### 1. APPLICANT INTERVIEWS FOR VACANT ASSEMBLY SEAT "C" (Names are in Alphabetical Order):

- John Dennis Bennett
- Peter J. Fix
- Savannah Fletcher
- Gayle Lynne Garrigues
- Lachlan Gillispie
- Bruno Christopher Grunau
- Kelley Doreen Hegarty
- Mindy Lea Ann O'Neall
- Jeffrey Lynn Rentzel

### 2. 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 SPECIAL ASSEMBLY MEETING

Called by Matt Cooper, Presiding Officer  
Monday, July 31, 2019  
Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Assembly Chambers  
907 Terminal Street, Fairbanks, AK  
At or After 6:30 p.m.

### 1. ROLL CALL

### 2. CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.

### 3. APPROVAL OF AGENDA

### 4. COMMUNICATIONS TO THE ASSEMBLY

a. Appointment of an applicant to Vacant Assembly Seat "C" on the Fairbanks North Star Borough Assembly from the following (names are in alphabetical order):

- John Dennis Bennett
- Peter J. Fix
- Savannah Fletcher
- Gayle Lynne Garrigues
- Lachlan Gillispie
- Bruno Christopher Grunau
- Kelley Doreen Hegarty
- Mindy Lea Ann O'Neall
- Jeffrey Lynn Rentzel

b. Swearing in of new Assemblymember.

### 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.

## ASSEMBLY FINANCE COMMITTEE AGENDA

August 1, 2019  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, Alaska  
5:30 p.m.

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. MEMORANDA/ REPORTS/ PRESENTATIONS

NONE

### 4. CONTRACTS/ BID AWARDS

NONE

### 5. ADVANCED ORDINANCES AND RESOLUTIONS

a. **ORDINANCE NO. 2019-35.** An Ordinance Amending FNSBC 7.12.120, Capital Improvement Program. (Sponsors: Mayor Ward, Assemblymembers Cooper, Tacke and Lojewski).

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

### 6. OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS

a. Monthly Budget Reports

b. General Fund Updated Fund Balance Report

### 7. MAYOR/ ASSEMBLY COMMENTS

### 8. 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

August 1, 2019

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

\*Immediately following Assembly Finance Committee\*

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. MEMORANDA/ REPORTS/ PRESENTATIONS

a. Marijuana on-site consumption permitting and license process presentation by the administration to include question and answer period.

### 4. ADVANCED ORDINANCES AND RESOLUTIONS

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

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

### 5. BRIEFINGS FROM THE BOROUGH MAYOR

### 6. ASSEMBLY BUSINESS/ COMMENTS

### 7. ADJOURNMENT

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

## NOTICE OF IMPOUNDED VEHICLES

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

1. PLYMOUTH BELVEDERE TEAL BURNT, VIN 3201125484, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5765.
2. FORD F250 BLUE, VIN 1FTHX2619EKA51566, LIC 4081BY, from a Borough Resident, towing and storage fee \$60.00, AP-5769.
3. TOYOTA PICKUP RED, VIN JT4RN44D2D1147899, LIC 3840BV, from a Borough Resident, towing and storage fee \$60.00, AP-5770.
4. OLDSMOBILE CUTLASS BLUE, VIN 1G3AG69N8BM446443, LIC BPG194, from a Borough Resident, towing and storage fee \$60.00, AP-5777.
5. CHEVY PICKUP BLACK, VIN 1GCDT14B1D0144219, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5788.
6. ISUZU TROOPER BLUE, VIN JAACH15L4G5400064, LIC DKM938, from a Borough Resident, towing and storage fee \$60.00, AP-5789.
7. DATSUN STATIONWAGON WHITE, VIN HL610840189, LIC BAM721, from a Borough Resident, towing and storage fee \$60.00, AP-5806.
8. CHEVY METRO RED, VIN 2C1MR5224W6712771, LIC DTK373, from a Borough Resident, towing and storage fee \$60.00, AP-5809.

## FAIRBANKS NORTH STAR BOROUGH THOMAS ROAD SERVICE AREA COMMISSION

Two Rivers Community Center  
7234 Anders Avenue, Fairbanks, AK  
MEETING AGENDA  
August 1, 2019 at 3:00 p.m.

### A. ROLL CALL

### B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
  - a. Agenda Items
  - b. Items other than those appearing on the Agenda
2. Disclosure & Statement of Conflict of Interest

### C. APPROVAL OF AGENDA

### D. APPROVAL OF MINUTES

1. Meeting Minutes from September 20, 2018

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

1. Financial Update
2. Road Maintenance

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

For more information please contact: *Richard Patton* – 488-6856

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