



# 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)

## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of March 6, 2019

DATE	MEETING	LOCATION	TIME
Mon., May 6	Spring 2019 Mayor's Art Reception	Assembly Chambers	5:30 p.m.
Wed., May 8	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thur., May 9	Reconvened Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., May 10	Board of Equalization	Assembly Chambers	6:00 p.m.

## NOTICE OF ORDINANCES ADOPTED

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

**ORDINANCE NO. 2019-01.** An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)

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

**ORDINANCE NO. 2019-17.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)

**ORDINANCE NO. 2019-18.** An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward)

**ORDINANCE NO. 2019-21.** An Ordinance Amending The FY 2018-19 Budget By Updating The Goal Of The Multi-Year And Capital Projects Budget. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2018-20-1Z.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$61,200 From The General Fund Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2018-20-2A.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)

## NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY DELUXE BLUE, VIN unknown, LIC 35386, from a borough resident, towing and storage fee \$60.00, AP-4804.
- CHEVY PICKUP BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4805.
- DODGE MEADOWBROOK GREEN, VIN 34636674, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4808.
- VW BUG GREY, VIN unknown, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-4825.
- PONTIAC 6000 WHITE, VIN 2G2AG19X3D1247176, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5605.
- CHEVY SUBURBAN RED, VIN 1GKFK16KXPJ702614, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5610.
- SUBARU LEGACY WAGON SILVER, VIN unknown, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-5609.

## FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
MAY 16, 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
    - SD028-19 Valparaiso A request by Stutzmann Engineering Associates, Inc., on behalf of Felix Krause and Silke Schiewer, to subdivide ASLS 97-12, a total of approximately 21.6 acres into three lots ranging in size from 1.4 to 10.3 acres. The property is located within the SE¼ Section 34, T2N, R1W, FM (located on Goldstream Road). Staff Contact: George Stefan
  - Grandfather Rights
    - GR2019-064: A request by William E. Fisher Jr. for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing two-family attached dwelling with an outdoor stairway and deck with a nonconforming east side-yard setback of 5 feet +/-, and, south side-yard setback of 5 feet +/-, and a west rear-yard setback

of 0 feet instead of the required 10 feet each in the Multiple-Family Residential (MF) zone for the property described as Lot 20W, Block 24, Rickert Homestead Subdivision (Located at 915 Sixteenth Avenue). (Staff Contact: Bridget Hamilton)

- GR2019-116: A request by Wayne Pepler for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing two-family attached dwelling with a nonconforming east side-yard setback of 2.7 feet +/-, instead of the required 5 feet in the Two-Family Residential (TF) zone for the property described as Lot 7, Block 24, Aurora Subdivision (Located at 1814 Carr Avenue). (Staff Contact: Kristina Heredia)
- GR2019-117: A request by Leonard Hanson for affirmative recognition of legal nonconforming use status (grandfather rights) for one ground floor single-family dwelling unit and a duplex (two-family attached dwelling units) above a garage in the Central Business District (CBD) zone, which does not allow ground floor residential without a conditional use permit, for the property on Lot 4, Block 1, Brandt Subdivision (located at 340 Driveway Street). (Staff Contact: Kristina Heredia)
- GR2019-124: A request by Glenn Hollett for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family residence with a nonconforming basement in the General Use (GU-1) zoning district with Groundwater Damage Protection Overlay (GU-1/GWP) for the property located on Lot 9, Block B, Olympic Subdivision (Located at 3260 Plato Way). (Staff Contact: Kristina Heredia)

## D. ADJOURNMENT

## BOARD OF EQUALIZATION (BOE)

May 10, 2019

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

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
35	Yvonne Haugen	Industrial	Kasalek Central Addn	2A	1	0237248	Yvonne Haugen
36	JMD Investments	Industrial	Pruhs Industrial Park	2		0540331	Jonathan L McCoy
37	Leonard H and Kristine Thiltgen	Industrial	Graehl Townsite	G11A2	15	0368792	Leonard H and Kristine Thiltgen

- Review appeals for the next scheduled meeting.
- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 3, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
26	Hans A Axelsson	RESI	Ballaine Lake	SE Ptn 1		0250996	Hans Axelsson
27	Aircraft Marketing and Leasing LLC	Comm	Chena Marina 2nd Addition	4	6	0122131	Dan R Gilbertson
29	HMS Host	Comm	Airport Terminal	TL 22		0468274	Daniel Holt
30	HMS Host	Comm	Airport Terminal	TL 78		0674203	Daniel Holt
31	Tanana Mill Company Inc	Comm	Illinois Street Commercial Park Condominiums	Unit 1		0684181	Pamela Throop
32	Tanana Mill Company Inc	Comm	Illinois Street Commercial Park Condominiums	Unit 2		0684191	Pamela Throop
33	Tanana Mill Company Inc	Comm	Illinois Street Commercial Park Condominiums	Unit 3		0684200	Pamela Throop
34	Tanana Mill Company Inc	Comm	Illinois Street Commercial Park Condominiums	Unit 4		0684210	Pamela Throop

- Adjournment

## FAIRBANKS NORTH STAR BOROUGH CARLSON CENTER ADVISORY BOARD MEETING

CARLSON CENTER NORTH STAR ROOM  
2010 2nd AVENUE, FAIRBANKS, AK

AGENDA  
May 14, 2019 at 3:30 p.m.

- ROLL CALL
- MESSAGES
  - Citizen's Comments – limited to three (3) minutes
  - Mayor Bryce Ward
- APPROVAL OF AGENDA
- MINUTES
  - Minutes from August 21, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Election of Officers
  - Fee Schedule Changes for 2019-20
- REPORTS
  - Center Manager's Report – Kristin Baysinger
    - Current Quarter Completed – Events Schedule
    - Event Statistics
    - Proposed Next Quarter – Events Schedule
    - Quarterly Financial Report
  - Contract Administrator's Report – Mike Bork
    - Additional Comments
- EXCUSE FUTURE ABSENCES
  - Tuesday, August 13, 2019
  - Tuesday, November 12, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

## REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE (RESAC) VACANCY

The Fairbanks North Star Borough Presiding Officer is now accepting applications from individuals interested in serving on the Regional Emergency Services Advisory Committee. Applications deadline is 5:00 p.m., Friday, May 24, 2019.

For more information on membership and duties of this committee, see application form. RESAC Application form is available at the Borough Clerk's Office, 907 Terminal Street, Fairbanks, Alaska or online [www.fnsb.us/assembly](http://www.fnsb.us/assembly). For more information call (907) 459-1401.

## FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
MAY 8, 2019 at 6:30 p.m.

### WORK SESSION I

A presentation from Allison Wylde, Education Liaison to the Sustainability Commission. Allison is an educator in the Fairbanks North Star Borough School District. Tonight she will discuss her graduate work, which focuses on using the United Nations' 17 sustainable development goals as a framework for topics of sustainability in the classroom. She also will briefly discuss ways to introduce the concept of circular economies to students (and adults) through life cycle analysis.

### WORK SESSION II

Students from the University of Alaska Fairbanks will present their recommendations for a climate plan for Fairbanks. After in-depth reviews of four, highly-regarded climate plans developed for communities in the U.S., students summarized what such plans generally include, the processes used to write them, and how to involve the public.

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

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- \*MINUTES
  - \*Minutes from April 10, 2019.
- UNFINISHED BUSINESS
  - Earth Day events reports
  - Outreach & Education Subcommittee report
  - Climate Change resolution
- NEW BUSINESS
  - CRF Update
  - FNSB Staff Sustainability Handbook Update
  - Resolution 2019-19 "A Resolution Supporting HB81 An Act Prohibiting Disposable Plastic Shopping Bags; And Providing For An Effective Date"
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - Chairperson's Comments
  - Commissioner's Comments
  - Liaison Comments
  - Staff Comments
- ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH MELLOW WOODS ROAD SERVICE AREA COMMISSION MEETING AGENDA

North Pole Library  
656 NPHS Blvd, North Pole, AK  
May 11, 2019 at 11:30 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 April 21, 2018
- UNFINISHED BUSINESS
  - Financial Update
  - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Grant Smith – 488-0105*

## FAIRBANKS NORTH STAR BOROUGH SCENIC HEIGHTS ROAD SERVICE AREA COMMISSION MEETING

Sams Sourdough Café (University Avenue)  
3702 Cameron Street, Fairbanks, AK  
AGENDA  
May 11, 2019 at 9:00 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 March 3, 2018
- UNFINISHED BUSINESS
  - Financial Update
  - Road Maintenance
  - Budget Planning
  - Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Gary Tellup – 347-2293*

## FAIRBANKS NORTH STAR BOROUGH SPRUCE ACRES ROAD SERVICE AREA COMMISSION

938 Copper Street, North Pole, AK  
MEETING AGENDA  
May 8, 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
  - Financial Update
  - Road Maintenance
  - Budget Planning
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Judy Haymaker – 750-0122*

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## FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

May 9, 2019

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

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL ORDERS – Public Hearing

### PLEASE NOTE: PUBLIC HEARING IS CLOSED

- a. **ORDINANCE NO. 2019-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward) **(Page 2)**  
PROPOSED SUBSTITUTE ATTACHMENT A and ATTACHMENT C  
**(Page 51)**  
FINANCE COMMITTEE RECOMMENDATIONS (Page 86)
4. **CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)**
  - b. Items that are not scheduled on the agenda.
5. **ASSEMBLY MEMBER'S COMMENTS**
6. **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.

### JOHN RATHBUN SELECTED AS EMPLOYEE OF THE MONTH

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

John has been nominated and selected for this honor in recognition of his exceptional service to the borough since September 1989. In his position as Facility Custodian, John has distinguished himself through his strong commitment in providing the finest Parks & Recreation facility possible for the patrons of the Big Dipper. He has proven himself to be a very reliable, hard-working and dedicated employee whose efforts are reflected in the top notch quality of all his work. John exemplifies a steadfast and diligent employee whose work ethic is beyond compare. He is a devoted team player who is especially cognizant and supportive of the needs of his department, never hesitating to assist the patrons or his co-workers. John's co-workers have expressed their sincere admiration for all that he does. They are proud to have him on their team!

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

### NOTICE OF ATTENDANCE

Air Pollution Control Commissioners have been invited to attend an Assembly Meeting and Work Session on May 16, 2019 on or after 5:30 p.m. at the Assembly Chambers, 907 Terminal Street, Fairbanks, AK.

### REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE (RESAC) VACANCY

The Fairbanks North Star Borough Presiding Officer is now accepting applications from individuals interested in serving on the Regional Emergency Services Advisory Committee. *Applications deadline is 5:00 p.m., Friday, May 24, 2019.*

For more information on membership and duties of this committee, see application form. RESAC Application form is available at the Borough Clerk's Office, 907 Terminal Street, Fairbanks, Alaska or online [www.fnsb.us/assembly](http://www.fnsb.us/assembly). For more information call (907) 459-1401.

### FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING AGENDA

Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
May 15, 2019 at 6:00 p.m.

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
  1. Opening
  2. Information for the public
  3. Chairs Comments
  4. Introduction of Staff
    - a. Communications to the Board
  5. Citizens Comments – Limited to three (3) minutes
  6. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda
- D. \*MINUTES
  1. Minutes of the April 17, 2019 meeting
- E. ADMINISTER GROUP OATH
- F. QUASI-JUDICIAL HEARING
  1. SD021-19/RP030-19 Coincidence Subdivision- A request by Windy Creek Surveys, LLC on behalf of Darrel W. Colburn and Michael S. Slabaugh to replat Lot 8, Block 3, Bear's Den Subdivision, a total of 15.19 acres, into two lots of approximately 5.00 acres and 10.19 acres. The plat also vacates the existing 300 foot building setback easement within Lot 8, Block 3 created by General Note 16 from the plat of Bear's Den Subdivision. The property is located within the NE¼ NW¼ Section 9, T3N, R1W, FM. Staff

Contact: George Stefan

2. SD023-19 Moonlight Acres 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of Felix Krause and Silke Schiewer, to replat Tracts C and J, Moonlight Acres Subdivision, a total of approximately 46.19 acres, into eleven lots ranging in size from 2.08 to 8.12 acres in two phases. Two variances have been requested: FNSBC 17.56.010(F) to allow direct lot access onto a major collector; and FNSBC 17.56.080(E)(3) to allow for an alternate temporary turnaround instead of a 100ft diameter temporary turnaround. The property is located within Section 8, T1N, R2W, FM, AK (located on Murphy Dome Road, Spinach Creek Road, Hardluck Drive, and South Harvest Moon Drive). Staff Contact: George Stefan
3. 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

- G. NEW BUSINESS  
Additional meetings in October, November and December
- H. CITIZENS COMMENTS
- I. EXCUSE FUTURE ABSENCES
- J. BOARD MEMBER COMMENTS / COMMUNICATIONS
- K. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by May 8, 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 907-459-1273 or via email at [FNSBPB@fnsb.us](mailto:FNSBPB@fnsb.us)

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

BLUE ROOM, AK CENTENNIAL ARTS BUILDING,  
PIONEER PARK  
2300 AIRPORT WAY, FAIRBANKS, AK  
MEETING AGENDA  
May 14, 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 April 9, 2019
- E. PRESENTATIONS
  1. None
- F. COMMUNICATIONS FROM BOROUGH
- G. ACTION ITEMS
  1. TAC recommendations for establishing objectives for trail program priorities.
  2. TAC recommendations regarding the State of Alaska's refocusing of Recreational Trails Program funds.
- H. INFORMATIONAL ITEMS
  1. None
- 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 STEAMBOAT LANDING ROAD SERVICE AREA COMMISSION MEETING

2730 Freeman Road, North Pole, AK  
AGENDA  
May 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 January 7, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Right Of Way
  4. Brush Clearing
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *David Van Arsdall – 322-4101*

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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of March 13, 2019

DATE	MEETING	LOCATION	TIME
Tues., May 14	Pre-bid Conference IFB #19055	Chizmar Room	2:00 p.m.
Tues., May 14	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., May 15	Pre-bid Conference (Tanana River Levy)	Chizmar Room	10:00 a.m.
Wed., May 15	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., May 16	Assembly Worksession	Assembly Chambers	5:30 p.m.
Fri., May 17	Board of Equalization	Assembly Chambers	6:00 p.m.

## FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY WORKSESSION

May 16, 2019

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

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION

a. Presentation by Alaska Department of Environmental Conservation (DEC) representatives on the draft Serious State Implementation Plan (SIP) for the Fairbanks North Star Borough fine particulate matter (PM2.5) nonattainment area and associated state regulation proposals. Question and answer period allowed for DEC and FNSB Air Quality Staff with the Assembly, Borough Mayor, FNSB Air Pollution Control Commission and both City of Fairbanks and City of North Pole Representative.

### 4. ADJOURNMENT

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## NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Air Pollution Control Commission has been invited to attend the FNSB Special Assembly Worksession on Thursday, May 16, 2019 at 5:30 p.m. at Mona Lisa Drexler Assembly Chambers, 907 Terminal Street. For more information, please contact the Borough Clerk's Office at 459-1401.

## NOTICE OF ATTENDANCE

Early Childhood Development Commissioners have been invited to attend a Fairbanks Families Partnership meeting on or after 9:00 a.m. at Carol Brice Family Center, 1949 Gillam Way, Fairbanks, AK.

## NOTICE OF IMPOUNDED VEHICLES

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

1. CHEVY DELUXE BLUE, VIN unknown, LIC 35386, from a borough resident, towing and storage fee \$60.00, AP-4804.
2. CHEVY PICKUP BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4805.
3. DODGE MEADOWBROOK GREEN, VIN 34636674, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4808.
4. VW BUG GREY, VIN unknown, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-4825.
5. PONTIAC 6000 WHITE, VIN 2G2AG19X3D1247176, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5605.
6. CHEVY SUBURBAN RED, VIN 1GKFK16KXPJ702614, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5610.
7. FORD RANGER BLUE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5618.
8. FORD F150 RANGER GREY, VIN X14EKKA2293, LIC 5909BF, from a Borough resident, towing and storage fee \$60.00, AP-5622.
9. FORD 300 VAN RED, VIN E34BHT91711, LIC 6833BA, from a Borough resident, towing and storage fee \$60.00, AP-5624.

## FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING

## AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
May 20, 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 April 15, 2019
- E. UNFINISHED BUSINESS
  1. Shelter report
  2. Commercial sale of exotic animals
  3. Licensing
  4. Budget
  5. Legislative bills or activity of interest
- F. NEW BUSINESS
  1. Mayor's memo
    - a. Sled dog housing
    - b. Disposal of commercial animals
    - c. Bites
    - d. Shelter facility
- G. EXCUSE FUTURE ABSENCES
  1. June 17
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT  
Policy FNSB NO. 01.05 – Attachment 1, Pg. 1 Updated 04/02/18

## BOARD OF EQUALIZATION (BOE)

May 17, 2019

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

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
38	Fairbanks Investors, Inc	Comm	Fairbanks Townsite	1A	87	0037249	David Pruhs
39	Xtream North, LLC	Industrial	Van Horn Industrial Park	4A2	1	0105899	Randall R Beeman
40	Dajo Enterprises, LLC	Industrial	Metro Industrial Airpark	1A	8	0141127	Daryl and Billie Joy McGhan

5. Review appeals for the next scheduled meeting.
6. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 10, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
35	Yvonne Haugen	Industrial	Kasalek Central Addn	2A	1	0237248	Yvonne Haugen
36	JMD Investments	Industrial	Pruhs Industrial Park	2		0540331	Jonathan L McCoy
37	Leonard H and Kristine Thiltgen	Industrial	Graehl Townsite	G11A2	15	0368792	Leonard H and Kristine Thiltgen

7. Adjournment

## FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

NATIONAL GUARD ARMORY CONFERENCE ROOM  
202 WIEN STREET, FAIRBANKS, AK  
May 15, 2019 at 10:30 a.m.

- A. ROLL CALL
- B. MESSAGES
  1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda items not scheduled for public hearing
    - b. Items other than those appearing on the agenda
- C. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. \*MINUTES
  1. \*Minutes from March 20, 2019
- E. NEW BUSINESS
  1. Website/Social Media
  2. Family Friendly Workplace Awards recap
  3. Fairbanks Families Partnership Meeting Recap
  4. Family Health Fair update
  5. Future Meetings/Events

- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- H. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

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

AGENDA  
May 15, 2019 at 4:00 p.m.

- A. ROLL CALL
- B. MESSAGES/PUBLIC COMMENT
- C. APPROVAL OF AGENDA
- D. MINUTES
  1. Minutes from April 17, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Director
  2. Officers
  3. Library Foundation
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
  1. Next meeting is June 19, 2019, in the Conference Room.
- I. EXCUSE FUTURE ABSENCES
- J. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH MT VIEW ROAD SERVICE AREA COMMISSION MEETING

443 Panorama Drive, Fairbanks, AK  
AGENDA

May 16, 2019 at 12:00 Noon

- 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 18, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Budget Planning
  4. Arkansas Drive: Surface Repair
  5. ROW tree & branch removal/trimming
  6. Ditch grades: Marshall & McKinley View Drives
  7. Street Light repairs: Marshall & Valley View at Skyline
  8. Driveway hinge point work: 521 Panorama Drive
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT  
For more information please contact: *Sig Strandberg* – 907-467-2840

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

215 Rhubard Drive, Fairbanks, AK

AGENDA

May 16, 2019 at 5:30 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 April 28, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Project Request Submittal
  4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT  
For more information please contact: *Bill Smith* – 750-9974

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.



# 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)

## ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on May 23, 2019 at or after 5:30 p.m. during the Special 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 #5767  
D of Alaska, Inc.  
DBA: Denny's  
1929 Airport Way  
Fairbanks, AK 99701
- Liquor License – New – Restaurant/Eating Place – License #5780  
Blue Note Create, Inc.  
DBA: Jazz Bistro "Havana Nights"  
529 4th Ave  
Fairbanks, AK 99701

## FNSB ECONOMIC DEVELOPMENT COMMISSION AGENDA

Mayor's Salcha Conference Room, 3rd Floor Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
May 21, 2019 at 3:30 p.m.

1. Roll Call
2. Citizens Comments
3. Approve Agenda and Minutes
  - a) May 21, 2019 Agenda
  - b) April 23, 2019 Minutes
4. New Business
5. Old Business
  - a) Review of the CEDS Goals and objectives and approve strategies to implement goals for 2019
  - b) Review the Regional Growth plan and identify commonalities to the CEDS strategic goals for 2019
  - c) Discuss development of a regional economic development conference in Fairbanks
6. Staff Comments
7. Report
8. Commissioner Comments
9. Adjournment

## FAIRBANKS NORTH STAR BOROUGH COMMISSION ON HISTORIC PRESERVATION MEETING AGENDA

1st Floor, Chizmar Conference Room  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
May 20, 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 April 22, 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. Minnie Street Corridor – Bob Pristash
  2. Prioritization of Projects List
  3. Salcha-North Pole Historic building survey
  4. Falcon Joslin house update
  5. Polaris building
- F. NEW BUSINESS
  1. Bailey Bridge – Elizabeth Cook, Ft. Wainwright
  2. Salcha-Badger Area Plan
  3. SHPO Workshop
  4. Proposed Rule Changes to the National Register of Historic Places Nominations
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY

## COMMISSION MEETING

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

May 20, 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
- 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, June 17, 2019
  2. Monday, July 15, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

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

EXHIBIT HALL, AK CENTENNIAL ARTS BUILDING,  
PIONEER PARK,  
2300 AIRPORT WAY, FAIRBANKS, AK  
May 20, 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

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

University Park School  
554 Loftus Road, Fairbanks, AK  
AGENDA  
May 21, 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 April 16, 2019
- E. UNFINISHED BUSINESS
  1. Repair issues of culvert at 4352 Bishop Circle
- 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 KEYSTONE ROAD SERVICE AREA COMMISSION MEETING

6063 Reconstruction Road, Fairbanks, AK  
AGENDA  
May 19, 2019 at 1:00 p.m.

- A. ROLL CALL
- B. MESSAGES
  1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda Items
    - b. Items other than those appearing on the Agenda
  2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  1. Meeting Minutes from February 25, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Upcoming surface aggregate project
  4. Grading of Abraham and Emancipation
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Birch Pavelsky – 451-6068

PO # 0004484  
Publish: 5/14/2019

April Trickey, CMC  
Borough Clerk



# Borough News

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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of May 20, 2019

DATE	MEETING	LOCATION	TIME
Mon., May 20	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Mon., May 20	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., May 21	Pre-bid Conference RFP 19047	Chizmar Room	11:00 a.m.
Wed., May 22	Pre-bid Conference RFP 19048	Chizmar Room	10:30 a.m.
Wed., May 22	Board of Equalization	Assembly Chambers	6:00 p.m.
Wed., May 22	Sustainability Commission	Chizmar Room	6:30 p.m.
Thur., May 23	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Fri., May 24	Board of Equalization	Assembly Chambers	6:00 p.m.

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

May 23, 2019

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

1. CALL TO ORDER
2. ROLL CALL
3. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
4. CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.

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

### 5. 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(s) so requests. In the event of such a request, the item is returned to the general agenda.)

### 6. COMMUNICATIONS TO THE ASSEMBLY

\*a. Memorandum from Jill Dolan, Borough Attorney, regarding Waiver of Conflict of Interest.

\*b. Memorandum from Mayor Ward recommending the Appointment of Hollis Hall to the Health and Social Services Commission.

\*c. Memorandum from Mayor Ward recommending the Appointment of Kerynn Fisher to the Planning Commission.

### 7. SPECIAL ORDERS – Public Hearing at or after 5:30 p.m. (Each person's comments limited To 3 Minutes)

a. Liquor License – New – Restaurant/Eating Place – License #5767

D of Alaska, Inc.  
DBA: Denny's  
1929 Airport Way  
Fairbanks, AK 99701

b. Liquor License – New – Restaurant/Eating Place – License #5780

Blue Note Create, Inc.  
DBA: Jazz Bistro "Havana Nights"  
529 4th Ave  
Fairbanks, AK 99701

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

\*a. **ORDINANCE NO. 2019-23.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing)

\*b. **ORDINANCE NO. 2019-24.** An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing)

\*c. **ORDINANCE NO. 2019-25.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing)

\*d. **ORDINANCE NO. 2019-26.** An Ordinance Amending Chapter 1.16 FNSBC To Allow Certain Officials To Request Removal Of Identifying Information From The On-line Property Database And Online Map Viewers. (Sponsors: Assemblymembers Gray, Cooper and Major) (Refer to the Committee of the Whole on June 6, 2019; Advance to June 13, 2019 for Public Hearing)

\*e. **ORDINANCE NO. 2018-20-2C.** An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional \$15,000 In Rasmuson Foundation Funding To The Capital Projects Fund For The Indoor Video Boards Project For The Big Dipper Ice Arena. (Sponsor: Mayor Ward) (Refer

to the Finance Committee on June 6, 2019; Advance to June 13, 2019 for Public Hearing)

### 9. ADJOURNMENT

\* THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

### NOTICE OF IMPOUNDED VEHICLES

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

1. CHEVY DELUXE BLUE, VIN unknown, LIC 35386, from a borough resident, towing and storage fee \$60.00, AP-4804.
2. CHEVY PICKUP BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4805.
3. DODGE MEADOWBROOK GREEN, VIN 34636674, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4808.
4. VW BUG GREY, VIN unknown, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-4825.
5. PONTIAC 6000 WHITE, VIN 2G2AG19X3D1247176, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-5605.
6. CHEVY SUBURBAN RED, VIN 1GKFK16KXPJ702614, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-5610.
7. FORD RANGER BLUE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-5618.
8. FORD F150 RANGER GREY, VIN X14EKK2293, LIC 5909BF, from a borough resident, towing and storage fee \$60.00, AP-5622.
9. FORD 300 VAN RED, VIN E34BHT91711, LIC 6833BA, from a borough resident, towing and storage fee \$60.00, AP-5624.
10. FORD F250 RED, VIN F25BLT63573, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-5629.
11. MERCURY MARINER RED, VIN 4M2CU57Z86KJ20252, LIC EZL434, from Hillary Avenue, towing and storage fee \$60.00, AP-5494.

### REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE (RESAC) VACANCY

The Fairbanks North Star Borough Presiding Officer is now accepting applications from individuals interested in serving on the Regional Emergency Services Advisory Committee. *Applications deadline is 5:00 p.m., Friday, May 24, 2019.*

For more information on membership and duties of this committee, see application form. RESAC Application form is available at the Borough Clerk's Office, 907 Terminal Street, Fairbanks, Alaska or online [www.fnsb.us/assembly](http://www.fnsb.us/assembly). For more information call (907) 459-1401.

### BOARD OF EQUALIZATION (BOE)

May 22, 2019

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

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
41	HD Development of Maryland, Inc	Industrial	1S 1W	TL 233	Sec 2	0513351	Amanda Fraerman, Ernst & Young LLP
42	Fred Meyer of Alaska, Inc	Comm	Fred Meyer	Tract A		0467537	Amanda Fraerman, Ernst & Young LLP
43	Fred Meyer Stores, Inc	Comm	T1S R1W	TL-742	Sec 7	0167436	Amanda Fraerman, Ernst & Young LLP
44	Fred Meyer Stores, Inc	Comm	T1S R1W	TL-743	Sec 7	0167444	Amanda Fraerman, Ernst & Young LLP
45	Fred Meyer Stores, Inc	Comm	Bentley Brothers 1st Addition	8A		0671163	Amanda Fraerman, Ernst & Young LLP

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

### BOARD OF EQUALIZATION (BOE)

May 24, 2019

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

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
46	Wal-Mart Real Estate Business Trust	Comm	Bentley Brothers	5		0537390	Stan Johnson

5. Review appeals for the next scheduled meeting.
6. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 17, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
38	Fairbanks Investors, Inc	Comm	Fairbanks Townsite	1A	87	0037249	David Pruhs
39	Xtream North, LLC	Industrial	Van Horn Industrial Park	4A2	1	0105899	Randall R Beeman
40	Dajo Enterprises, LLC	Industrial	Metro Industrial Airpark	1A	8	0141127	Daryl and Billie Joy McGhan

7. Adjournment

### FAIRBANKS NORTH STAR BOROUGH COMMISSION ON HISTORIC PRESERVATION MEETING AGENDA

Falcon Joslin House  
413 Cowles Street, Fairbanks, AK  
May 22, 2019 at 6:00 p.m.

THE FNSB HISTORIC PRESERVATION COMMISSION WILL BE ATTENDING A CELEBRATION OF THE RESTORATION EFFORTS THAT CHRIS MILLER AND ANGELA SCHMIDT HAVE PERFORMED ON THEIR HOME, THE HISTORIC FALCON JOSLIN HOUSE.

THIS CELEBRATION WILL BEGIN AT 6:00 P.M. ON MAY 22, 2019 AT 413 COWLES STREET.

### FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

CHIZMAR CONFERENCE ROOM  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
May 22, 2019 at 6:30 p.m.

- A. CALL TO ORDER AND ROLL CALL
- B. MESSAGES
  1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda items not scheduled for public hearing
    - b. Items other than those appearing on the agenda
  2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. \*MINUTES
  1. \*Minutes from May 8, 2019.
- E. UNFINISHED BUSINESS
  1. Resolution 2019-19 "A Resolution Supporting HB81 An Act Prohibiting Disposable Plastic Shopping Bags; And Providing For An Effective Date"
- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
  1. Chairperson's Comments
  2. Commissioner's Comments
  3. Liaison Comments
  4. Staff Comments
- H. ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH EDANELLA HEIGHTS ROAD SERVICE AREA COMMISSION MEETING AGENDA

3179 Edby Road, Fairbanks, AK  
May 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 October 17, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Budget Planning
  4. Maintenance Contract Renewal
  5. Proposed road maintenance for Fiscal Year 2019 – 2020
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Jerry Zellmer – 907-750-9388*

### FAIRBANKS NORTH STAR BOROUGH SMALLWOOD TRAIL ROAD SERVICE AREA COMMISSION MEETING

853 Smallwood Trail, Fairbanks, AK  
AGENDA  
May 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 August 2, 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: *Mary Liston – 322-4481*

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 pm on 89.9 FM  
  
If special accommodations are needed to participate in a meeting of the Borough Assembly, contact the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.



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

## REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE (RESAC) VACANCY

The Fairbanks North Star Borough Presiding Officer is now accepting applications from individuals interested in serving on the Regional Emergency Services Advisory Committee. Applications deadline is 5:00 p.m., Friday, May 24, 2019.

For more information on membership and duties of this committee, see application form. RESAC Application form is available at the Borough Clerk's Office, 907 Terminal Street, Fairbanks, Alaska or online [www.fnsb.us/assembly](http://www.fnsb.us/assembly). For more information call (907) 459-1401.

## BOARD OF EQUALIZATION (BOE)

May 29, 2019

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

1. Call to Order
2. Roll Call
3. Welcome to BOE
4. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 22, 2019.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
41	HD Development of Maryland, Inc	Industrial	1S 1W	TL 233	Sec 2	0513351	Amanda Fraerman, Ernst & Young LLP
42	Fred Meyer of Alaska, Inc	Comm	Fred Meyer	Tract A		0467537	Amanda Fraerman, Ernst & Young LLP
43	Fred Meyer Stores, Inc	Comm	T1S R1W	TL-742	Sec 7	0167436	Amanda Fraerman, Ernst & Young LLP
44	Fred Meyer Stores, Inc	Comm	T1S R1W	TL-743	Sec 7	0167444	Amanda Fraerman, Ernst & Young LLP
45	Fred Meyer Stores, Inc	Comm	Bentley Brothers 1st Addition	8A		0671163	Amanda Fraerman, Ernst & Young LLP

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
46	Wal-Mart Real Estate Business Trust	Comm	Bentley Brothers	5		0537390	Stan Johnson

6. Certification of the Board's Actions to the Borough Assessor.

7. Scheduled Appeals:

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

8. Review appeals for the next scheduled meeting.
9. Adjournment

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

FNSB Rural Services Conference Room  
520 5th Avenue, Suite D, 1st Floor, Fairbanks, AK  
AGENDA  
May 28, 2019 at 12:00 Noon

- 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 22, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Road construction exemption
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Larry Bendall* – 388-5485

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

Ken Kunkel Community Center  
2645 Goldstream Road, Fairbanks, AK  
AGENDA  
May 28, 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 28, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Stephen Platzke* – 687-7111

## FAIRBANKS NORTH STAR BOROUGH STRAIGHT CREEK ROAD SERVICE AREA COMMISSION MEETING

5674 Old Ridge Trail, Fairbanks, AK  
AGENDA  
May 26, 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 16, 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: *John Goodhand* – 479-5562



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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of May 27, 2019

DATE	MEETING	LOCATION	TIME
Mon., May 27	Juanita Helms Administration Center Closed		
Tues., May 28	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., May 29	Board of Equalization	Assembly Chambers	6:00 p.m.
Thur., May 30	IRWA Seminar	Assembly Chambers	8:00 a.m.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on May 9, 2019 the following was adopted:

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

## 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.

- PONTIAC 6000 WHITE, VIN 2G2AG19X3D1247176, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5605.
- CHEVY SUBURBAN RED, VIN 1GKFK16KXPJ702614, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5610.
- FORD RANGER BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5618.
- FORD F150 RANGER GREY, VIN X14EKKAA2293, LIC 5909BF, from a Borough Resident, towing and storage fee \$60.00, AP-5622.
- FORD 300 VAN RED, VIN E34BHT91711, LIC 6833BA, from a Borough Resident, towing and storage fee \$60.00, AP-5624.
- FORD F250 RED, VIN F25BLT63573, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5629.
- MERCURY MARINER RED, VIN 4M2CU57Z86KJ20252, LIC EZL434, from Hillary Avenue, towing and storage fee \$60.00, AP-5494.
- FORD F150 RANGER GREY, VIN X14EKKAA2293, LIC 5909BF, from a Borough Resident, towing and storage fee \$60.00, AP-5622.
- FORD F100 BROWN, VIN F10BPPG1020, LIC unknown, from Fox Transfer site, towing and storage fee \$60.00, AP-5641.
- TOYOTA CORONA MARK II BLUE, VIN RT62242105, LIC BKB743, from a Borough Resident, towing and storage fee \$60.00, AP-5646.
- CHEVY SUBURBAN 3500 WHITE, VIN 1G8GK26MXFF164774, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5647.
- MAZDA B2000 PICKUP BLUE, VIN JM2UC1210E0800014, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5652.

## FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

### ESTER CONFERENCE ROOM

JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
June 6, 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
    - SD030-19 / RP033-19 20 Below Subdivision 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of Donald and Susan Sutton, to subdivide Lot 1, 20 Below Subdivision, a total of approximately 17.68 acres into two lots of 2.00 and 15.68 acres. The property is located within the SW¼ SW¼ Section 6, T3S, R3E, FM (located on Old Valdez Trail). Staff Contact: George Stefan
    - RP034-19 (Birch Hollow) A request by 3-Tier Alaska, LLC, on behalf of Matthew Gagnon and John Ray, to vacate a public utility easement within Lot 1, Birch Hollow Subdivision. The property is located within the NE¼ SE¼ Section 12, T1N, R1W, FM (located on Birch Hollow Court and Skyridge Drive). Staff Contact: George Stefan
    - SD032-19 / RP037-19 Moose Crossing Subdivision A request by 3-Tier Alaska, LLC, on behalf of Ernest & Merrie Dickson, to subdivide Lots 29 and 30, Blueberry Acres Subdivision, a total of approximately 9.67 acres, into three lots ranging in size from 1.05 to 7.00 acres. The request also includes the vacation of public utility easements along existing lot lines. The property is located within the NW¼ NE¼ Section 26, T1S, R1E, FM (located on Bradway Road). Staff Contact: George Stefan

- SD033-19 Hall Landing A request by 3-TIER Alaska, LLC, on behalf of Jeffery A. Wall, to subdivide GL-1 (Area A Sec. 8), GL-5 (Area A Sec. 7), and Area B (NE¼ NE¼ Sec. 7), a total of approximately 68.4 acres, by combining them all into one tract. The request does not create any additional lots. The property is located within the E½, NE¼, Section 7 and W½, NW¼, Section 8 T2S R2W FM, on the Tanana River south of Chief John Drive. Staff Contact: Daniel Welch
- SD031-19/RP035-19 Arg Subdivision A request by 3-TIER Alaska, LLC, on behalf of Alaska Rubber and Supply, Inc., to replat Lots 1-A and 2-A, Block 12, Metro Industrial Air Park, a total of approximately 3.45 acres, by shifting the common lot line to the south and resulting in two lots of approximately 2.26 acres and 1.91 acres. The request does not create any additional lots. The property is located within the NE¼, SE¼, Section 21 T1S R1W FM, on Van Horn Road, Bonita Street, and Sheldon Avenue. Staff Contact: Daniel Welch
- RP036-19 (Smith Subdivision) A request by David Scott, on behalf of Chena Properties, LLC, to replat Lots 12-A-2, 14, 15, 16, and 17, Block 11, Smith Subdivision, a total of approximately 38,000 square feet, into four lots of approximately 9,400 square feet each. The request combines five lots into four lots and does not result any additional lots. The property is located within the SW¼ NW¼ Section 13 T1S, R2W, FM, on Hardland Avenue. Staff Contact: Daniel Welch

## 3. Grandfather Rights

- GR2019-121: A request by Julie Nichols for affirmative recognition of legal nonconforming use status (grandfather rights) for three existing attached dwelling units (triplex) in the Two-Family Residential (TF) zone for the property described as Lot 3, Block 16, Middle East Portion of Hamilton Acres (Located at 309 Dunbar Avenue). (Staff Contact: Kristina Heredia)

## D. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH ESTER LUMP ROAD SERVICE AREA COMMISSION

Hartung Hall, Lower Stone Road, Ester, AK

MEETING AGENDA  
May 30, 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 October 4, 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: *LJ Evans – 479-3456*

## FAIRBANKS NORTH STAR BOROUGH PINE STREAM ROAD SERVICE AREA COMMISSION

MEETING AGENDA

Pizza Hut – 257 N. Santa Claus Ln, North Pole, AK

May 30, 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 September 12, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Road construction exemption
  - Update on road work by Exclusive for water expansion in Wrangell, Gem Acres, and Pine Stream
  - Drive-thru subdivisions Wrangell and Steelhead bordering Brock Rd., Repp Rd., and the slough needs work done.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Wanda Laliberte – 388-0398*

## FAIRBANKS NORTH STAR BOROUGH VISTA GOLD ROAD SERVICE AREA COMMISSION MEETING

2115 Pandora Road, Fairbanks, AK

AGENDA

May 29, 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 November 14, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Financial Update
  - Road Maintenance
  - Budget Planning
  - New lots sold on Pandora Road
  - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Johnny Mendez – 455-4290*



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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of June 3, 2019

DATE	MEETING	LOCATION	TIME
Thur., June 6	Finance Committee	Assembly Chambers	5:30 p.m.
Thur., June 6	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee
Sat., June 8	Board of Equalization	Assembly Chambers	9:00 a.m.

## ASSEMBLY FINANCE COMMITTEE AGENDA

June 6, 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

- a. IFB Award: IFB Number 19063  
RSA Group – Steese/CHS/Elliot Hwy Annual Maintenance Wildview Service Area

Approval of the requested services as submitted by Moonlighting Construction, Inc. for the initial one-year contract amount not to exceed \$250,000.00 and an estimated amount of \$1,250,000.00 if all four one year renewal options are exercised.

- b. IFB Award: IFB Number 19063  
RSA Group – Steese/CHS/Elliot Hwy Annual Maintenance O'Connor Creek Service Area

Approval of the requested services as submitted by Moonlighting Construction, Inc. for the initial one-year contract amount not to exceed \$200,000.00 and an estimated amount of \$1,000,000.00 if all four one year renewal options are exercised.

- c. IFB Award: IFB Number 19060  
RSA Group – Farmer's Loop Annual Maintenance Summit Drive Service Area

Approval of the requested services as submitted by JP Morgan Enterprises, LLC for the initial one-year contract amount not to exceed \$200,000.00 and an estimated amount of \$1,000,000.00 if all four one year renewal options are exercised.

- d. IFB Award: IFB Number 19056  
Indoor Video Boards for the Big Dipper

Approval of Lot One as submitted by Guthman Signs, LLC in the amount of \$108,771.00.

### 5. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2018-20-2B. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional \$60,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For School District Facilities Management/Warehouse Building Water Service Replacement. (Sponsor: Mayor Ward)

- b. ORDINANCE NO. 2018-20-2C. An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional \$15,000 In Rasmuson Foundation Funding To The Capital Projects Fund For The Indoor Video Boards Project For The Big Dipper Ice Arena. (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

June 6, 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

NONE

### 4. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2019-22. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Salcha Fair Association, Inc. On Borough Land As Identified As Tract D, Grieme Farm Subdivision (Richardson Hwy MP 332). (Sponsor: Mayor Ward)

- b. ORDINANCE NO. 2019-23. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

- c. ORDINANCE NO. 2019-24. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

- d. ORDINANCE NO. 2019-25. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

- e. ORDINANCE NO. 2019-26. An Ordinance Amending

Chapter 1.16 FNSBC To Allow Certain Officials To Request Removal Of Identifying Information From The On-line Property Database And Online Map Viewers. (Sponsors: Assemblymembers Gray, Cooper and Major)

### 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. FORD F250 RED, VIN F25BLT63573, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5629.
2. MERCURY MARINER RED, VIN 4M2CU57Z86KJ20252, LIC EZL434, from Hillary Avenue, towing and storage fee \$60.00, AP-5494.
3. FORD F150 RANGER GREY, VIN X14EKK2293, LIC 5909BF, from a Borough Resident, towing and storage fee \$60.00, AP-5622.
4. FORD F100 BROWN, VIN F10BPG1020, LIC unknown, from Fox Transfer site, towing and storage fee \$60.00, AP-5641.
5. TOYOTA CORONA MARK II BLUE, VIN RT62242105, LIC BKB743, from a Borough Resident, towing and storage fee \$60.00, AP-5646.
6. CHEVY SUBURBAN 3500 WHITE, VIN 1G8GK26MXFF164774, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5647.
7. MAZDA B2000 PICKUP BLUE, VIN JM2UC1210E0800014, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5652.
8. MERCURY MARQUIS BROWN, VIN 1MEBP85FXCZ674994, LIC CJD930/BMP295, from a Borough Resident, towing and storage fee \$60.00, AP-5664.
9. BUICK ELECTRA WHITE, VIN NONE, LIC BPY343, from a Borough Resident, towing and storage fee \$60.00, AP-5668.
10. TOYOTA CELICA YELLOW 1977, VIN TE51544575, LIC CKN243, from a Borough Resident, towing and storage fee \$60.00, AP-5674.
11. FORD MUSTANG RED, VIN 1FABP28A8DF102426, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5676.

## BOARD OF EQUALIZATION (BOE)

June 8, 2019

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

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

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
48	Corvias Air Force Living, LLC USA	Multi-Family	2S 3E	TL 3500		0644931	J HEATH BURLESON
49	Corvias Air Force Living, LLC USA	Multi-Family	3S 3E	TL 100 & 1100		0644941	J HEATH BURLESON
50	Corvias Air Force Living, LLC USA	Multi-Family	3S 3E	TL 100		0644951	J HEATH BURLESON
51	Corvias Air Force Living, LLC USA	Multi-Family	3S 3E	TL 100 & 1100		0644961	J HEATH BURLESON
52	Corvias Air Force Living, LLC USA	Multi-Family	3S 3E	TL 100		0644971	J HEATH BURLESON
53	Corvias Air Force Living, LLC USA	Multi-Family	3S 3E	TL 100		0644981	J HEATH BURLESON
54	Corvias Air Force Living, LLC USA	Multi-Family	3S 3E	TL 100		0644991	J HEATH BURLESON

5. Adjournment

## FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING AGENDA

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

June 11, 2019 at 6:00 p.m.  
WORK SESSION

Brief presentation and update by Community Planning staff regarding the Downtown Plan. (Staff Contact: Melissa Kellner)

### A. CALL TO ORDER AND ROLL CALL

### B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
  - a. Agenda items not scheduled for public hearing
  - b. Items other than those appearing on the agenda
2. Communications to the Board
3. 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.

### E. QUASI-JUDICIAL HEARING

1. Administer Oath
2. CU2019-010: A request by Allan Hayton for conditional use approval of a guesthouse, located at 736 Arkansas Drive, in the Rural Residential (RR) zoning district on Lot 10, Block 6, Mountain View 5 (on the north side of Arkansas Drive, southeast of Keep Drive). (Staff Contact: Kristina Heredia)

### F. UNFINISHED BUSINESS

1. Discussion of quasi-judicial procedures, including current code requirements in Titles 4, 17 and 18, potential methods to increase public involvement and comment, and other ways to streamline or make the quasi-judicial process more efficient and effective.

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular application, and who wish to testify on that application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department by June 4, 2019. Requests to testify may also be made at the hearing. Any questions, please contact the Clerk of the Planning Commission at 907-459-1277 or via email at [fnsbpc@fnsb.us](mailto:fnsbpc@fnsb.us)

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. FMATS
2. Other

### I. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH CHENA POINT ROAD SERVICE AREA COMMISSION MEETING

3095 Lawson Court, Fairbanks, AK

AGENDA

June 6, 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 7, 2019

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Election of Officers
4. Update on future capital projects
5. Discussion of a mailbox widening project at CP/ Pickering
6. Update on summer projects

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

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

## FAIRBANKS NORTH STAR BOROUGH GORDON ROAD SERVICE AREA COMMISSION

MELAN DRIVE SOUTH BULLETIN BOARD, Fairbanks, AK

MEETING AGENDA

June 6, 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 16, 2019

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

1. Financial Update
2. Road Maintenance

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

For more information please contact: *Gordon Douglass – 490-0020*

## FAIRBANKS NORTH STAR BOROUGH VUE CREST ROAD SERVICE AREA COMMISSION

Department of Transportation & Public Facilities –  
Main Conference Rm

2301 Peger Road, Fairbanks, AK

MEETING AGENDA

June 6, 2019 at 12:05 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 August 23, 2018

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Budget Planning

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

For more information please contact: *Russell Johnson – 699-3084*

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.