



# 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 November 4, 2019

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

## ASSEMBLY FINANCE COMMITTEE AGENDA

November 7, 2019

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

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/ REPORTS/ PRESENTATIONS  
NONE
- CONTRACTS/ BID AWARDS  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2019-46. An Ordinance Amending Chapter 8.04 FNSBC Regarding The Residential Property Tax Exemption And The Volunteer Firefighters And Providers Of Emergency Medical Services Tax Exemption. (Sponsors: Mayor Ward and Assemblymember Cooper)
  - ORDINANCE NO. 2019-20-11. An Ordinance Revoking The Interior Alaska Natural Gas Utility Line Of Credit Authorization And Removing The Commitment Of Fund Balance In Ordinance No. 2014-18, And Appropriating \$6.5 Million From The General Fund Fund Balance To The Facilities Maintenance Reserve And \$1.0 Million From The General Fund Fund Balance To The Transit Enterprise Projects Fund For A New Oil-To-Gas Conversion Program. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2019-20-1J. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,797,510 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Property Tax System Implementation Project; Of Which \$300,000 Will Be Appropriated From The General Fund Fund Balance And \$334,493.07 Will Lapse From Certain Prior Appropriations To The ITIS Reserve Fund Balance. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS
  - Monthly Budget and Fund Balance Reports
  - Finance Committee Chair Comments
- MAYOR/ ASSEMBLY COMMENTS
- ADJOURNMENT

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

## ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

November 7, 2019

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

\*Immediately following Assembly Finance Committee\*

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/ REPORTS/ PRESENTATIONS
  - Interior Alaska Natural Gas Utility Board (IGU) quarterly update and IGU's line of credit and future cash needs by Dan Britton, IGU General Manager, and IGU Board Representative to include a question and answer period.
  - Presentation on potential improvement and consolidation opportunities for Fairbanks North Star Borough Solid Waste Transfer Sites by the Borough Administration, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2019-44. An Ordinance Authorizing The Direct Sale Of A Portion Of Lot 4, Plat No. 87-70W, Section 18, T.4S., R.4E., F.M. To An Adjoining Property Owner (Richardson Hwy). (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2019-45. An Ordinance Amending Chapter 21.28 FNSBC To Add A New Section FNSBC 21.28.045, Voluntary Heating Oil To Natural Gas Or Propane Conversion Program. (Sponsor: Mayor Ward)
- BRIEFINGS FROM THE BOROUGH MAYOR  
NONE
- ASSEMBLY BUSINESS/ COMMENTS
  - Presentation by April Trickey, Borough Clerk, regarding the duties, powers, responsibilities and election process of the Presiding Officer and Deputy Presiding Officer.
  - Nominations for Presiding Officer and Deputy Presiding Officer.

## 7. ADJOURNMENT

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## NOTICE OF IMPOUNDED VEHICLES

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

- FORD F150 BLUE, VIN 2FTDF15Y7FCA67507, LIC 6593CC, from Thomas St, towing and storage fee \$60.00, AP-6002.
- TOYOTA COROLLA GREY, VIN KE30213487, LIC BAM647, from a Borough Resident, towing and storage fee \$60.00, AP-6004.
- TOYOTA TERCEL WHITE, VIN JT2AL32V2F3588246, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6005.
- VOLKSWAGON SCIROCCO GREY, VIN WVVCA0532DK024923, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6006.
- DODGE TRUCK RED, VIN unknown, LIC 7926CE, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6009.
- VOLKSWAGON PASSAT GREEN, VIN WVWSH63BX2P049895, LIC FCY764, from a Borough Resident, towing and storage fee \$60.00, AP-6023.
- PONTIAC GRAND AM SILVER, VIN 1G2NE14U6HC920868, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6031.
- CHEVROLET CAMARO BLUE, VIN 1G1FP21S2JL147625, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6032.
- FORD ESCORT BLUE, VIN 1FABP3790FW285398, LIC CYY377, from Allridge Park, towing and storage fee \$60.00, AP-6034.
- CHEVY CAPRICE BLUE, VIN 1N35L7S262359, LIC BEK430, from a Borough Resident, towing and storage fee \$60.00, AP-6041.
- CHEVY 2 DR SEDAN, VIN unknown, LIC unknown, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6044.
- FORD RANGER BLACK, VIN 1FTZR15EX1TA63680, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6046.
- FORD F100 PICKUP RED, VIN F10YEB44666, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6053.
- OLDSMOBILE CUTLASS TAN, VIN 1G3AN69Y7EM835790, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6062.

## NOTICE OF ORDINANCES ADOPTED

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

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: Assemblymembers Williams and Sanford)

ORDINANCE NO. 2019-29. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Interior Baseball League For Use Of A Portion Of Section 4, T.1S, R.1W, F.M. (Fairbanks Lions And Sun Riser's Rotary Fields), Portions Of Tract A Growden Park Subdivision (Growden Fields 3, 4, 5) And Portions Of Tract 3 Hatchery Roe Subdivision (Kiwanis And Darin Fransus Fields) And Portions Of Southeast Portion Hamilton Acres Subdivision (Nussbaumer And Stockton Fields) And Tract 1 Hatchery Roe Subdivision (Ken Rankin And Optimist Fields) And Lot 5 Block 1 Kendall Subdivision (Kendall Field) And Portions Of Tract J1 And J2 Morning Star Subdivision (Morning Star Fields 1, 5). (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-20-1G. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$86,735 In Federal Grant Funding To The Special Revenue Fund To Establish An Accurate Effective Model For The Tanana River Floodway To Complete The Tanana River/Salcha Flood Study And Mapping. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-20-1H. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$248,159 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Phase Two, To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)

## FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

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

November 12, 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 October 8, 2019.
- PUBLIC HEARING
  - HP2020-001: A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the Chena Hot Springs Road Roundabouts project. This project proposes to construct roundabouts at the interchange ramp termini for the Steese Highway at Chena Hot Springs Road. The project purpose is to construct roundabouts to reduce speeds under the Steese Highway bridge and improve sight distance to reduce crashes for the travelling public. (Staff Contact: Donald Galligan)
- NEW BUSINESS
  - Planning Commission Field trip: Tour of Winter Outdoor Recreation and other tourism businesses to be conducted by Explore Fairbanks.
  - Cancellation of December 10, 2019 – no agenda items.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - FAST Planning
  - Other
- ADJOURNMENT

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

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

226 Madcap Lane, Fairbanks, AK  
MEETING AGENDA  
November 7, 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 February 7, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Financial Update
  - Road Maintenance
  - Election of Officers
  - Project Request Submittal
  - Maintenance needs, funding opportunities, sewer linings, new septic field, 3 phase upgrade
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

## FAIRBANKS NORTH STAR BOROUGH CHENA HILLS ROAD SERVICE AREA COMMISSION

Chena Goldstream Fire Station #42  
716 Chena Ridge Road, Fairbanks, AK  
MEETING AGENDA  
November 6, 2019 at 7:00 p.m.

- ROLL CALL
- MESSAGES
  - Citizen's Comments – limited to three (3) minutes
    - Agenda Items
    - Items other than those appearing on the Agenda
  - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
  - Meeting Minutes from March 11, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Financial Update
  - Road Maintenance
  - Transfer Funds
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Forrest Kuiper – 347-1985

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

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



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## ASSEMBLY NOTICE OF PUBLIC HEARING

**Public Hearing will take place on  
November 14, 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 – Recreational Site – License #5844  
A Taste of Alaska Lodge, LLC  
DBA: A Taste of Alaska Lodge  
551 Eberhardt Road  
Fairbanks, AK 99712
- Liquor License – New – Recreational Site – License #5849  
Borealis Basecamp, LLC  
DBA: Borealis Basecamp  
2640 Himalaya Road  
Fairbanks, AK 99712
- ORDINANCE NO. 2019-44. An Ordinance Authorizing The Direct Sale Of A Portion Of Lot 4, Plat No. 87-70W, Section 18, T.4S., R.4E., F.M. To An Adjoining Property Owner (Richardson Hwy). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-46. An Ordinance Amending Chapter 8.04 FNSBC Regarding The Residential Property Tax Exemption And The Volunteer Firefighters And Providers Of Emergency Medical Services Tax Exemption. (Sponsors: Mayor Ward and Assemblymember Cooper)
- ORDINANCE NO. 2019-45. An Ordinance Amending Chapter 21.28 FNSBC To Add A New Section FNSBC 21.28.045, Voluntary Heating Oil To Natural Gas Or Propane Conversion Program. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-20-1I. An Ordinance Revoking The Interior Alaska Natural Gas Utility Line Of Credit Authorization And Removing The Commitment Of Fund Balance In Ordinance No. 2014-18, And Appropriating \$6.5 Million From The General Fund Fund Balance To The Facilities Maintenance Reserve And \$1.0 Million From The General Fund Fund Balance To The Transit Enterprise Projects Fund For A New Oil-To-Gas Conversion Program. (Sponsor: Mayor Ward)
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## NOTICE OF ATTENDANCE

Various members of the Fairbanks North Star Borough Assembly will be attending the Alaska Municipal League Annual Local Government Conference November 18-22, 2019. The conference will be held in Anchorage, AK at The Hotel Captain Cook located at 939 W. 5th Avenue. For more information, please contact the Borough Clerk's Office at 459-1401.

### FAIRBANKS NORTH STAR BOROUGH CARLSON CENTER ADVISORY BOARD CARLSON CENTER NORTH STAR ROOM 2010 2nd AVENUE, FAIRBANKS, AK

#### MEETING AGENDA November 12, 2019 at 3:30 p.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
  - 1. Minutes from August 13, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. REPORTS
  - 1. Center Manager's Report – Kristin Baysinger
    - a. Current Quarter Completed – Events Schedule
    - b. Event Statistics
    - c. Proposed Next Quarter – Events Schedule
    - d. Quarterly Financial Report
  - 2. Contract Administrator's Report – Mike Bork
    - a. Additional Comments
- H. EXCUSE FUTURE ABSENCES
  - 1. Tuesday, February 11, 2020
  - 2. Tuesday, May 12, 2020
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

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

#### MEETING AGENDA November 12, 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 October 8, 2019
- E. PRESENTATIONS
  - 1. None.
- F. COMMUNICATIONS FROM BOROUGH
  - 1. General updates
- G. UNFINISHED BUSINESS
  - 1. TAC requests for resources and recommendations for tools to improve management and maintenance of trails in the Borough Trail Plan—Carol Kaynor
- H. NEW BUSINESS
  - 1. Elections
  - 2. Letters of support for Recreational Trails Program grant projects: Tanana Lakes Trailheads by FNSB Parks and Rosie Creek Trails by Tanana Valley State Forest—Carol Kaynor
  - 3. TAC position on University of Alaska Land Management's proposed subdivisions within FMT1NR1W Sections 32 and 33 (next to Creamer's Refuge) and Conservation Fund's request for variance to Title 17.56.040 "Trail Easements" affecting access to the Jeff Studdert Sled Dog Trails—TAC members
  - 4. Discuss Trail Plan Issues—Jamie Hansen
- I. COMMITTEE REPORTS
  - 1. Report from Trail Plan Revision Working Group—Jamie Hansen
- J. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- K. AGENDA SETTING / NEXT MEETING  
To be determined.
- L. ADJOURNMENT



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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of November 11, 2019

DATE	MEETING	LOCATION	TIME
Mon., Nov 11	Juanita Helms Administration Center	Closed	
Tues., Nov 12	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Nov 13	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., Nov 14	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

## FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

November 14, 2019

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

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

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

b. Items that are not scheduled on the agenda.

### 7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### 8. APPROVAL OF MINUTES

None

### 9. COMMUNICATIONS TO THE ASSEMBLY

\*a. Memorandum from April Trickey, Borough Clerk, regarding the appointment of Canvass Board Members for the November 19, 2019 Service Area Elections.

\*b. Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.

c. IFB Award: IFB Number 20013  
Mary Siah Recreation Center  
Improvement Project

Approval of Base Bid as submitted by Alcan Builders, Inc. in the amount of \$1,539,334.00.

### 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 – Recreational Site – License #5844

A Taste of Alaska Lodge, LLC  
DBA: A Taste of Alaska Lodge  
551 Eberhardt Road  
Fairbanks, AK 99712

b. Liquor License – New – Recreational Site – License #5849

Borealis Basecamp, LLC  
DBA: Borealis Basecamp  
2640 Himalaya Road  
Fairbanks, AK 99712

c. **ORDINANCE NO. 2019-44.** An Ordinance Authorizing The Direct Sale Of A Portion Of Lot 4, Plat No. 87-70W, Section 18, T.4S., R.4E., F.M. To An Adjoining Property Owner (Richardson Hwy). (Sponsor: Mayor Ward)

d. **ORDINANCE NO. 2019-46.** An Ordinance Amending Chapter 8.04 FNSBC Regarding The Residential Property Tax Exemption And The Volunteer Firefighters And Providers Of Emergency Medical Services Tax Exemption. (Sponsors: Mayor Ward and Assemblymember Cooper)

e. **ORDINANCE NO. 2019-45.** An Ordinance Amending Chapter 21.28 FNSBC To Add A New Section FNSBC 21.28.045, Voluntary Heating Oil To Natural Gas Or Propane Conversion Program. (Sponsor: Mayor Ward)

f. **ORDINANCE NO. 2019-20-1I.** An Ordinance Revoking The Interior Alaska Natural Gas Utility Line Of Credit Authorization And Removing The Commitment Of Fund Balance In Ordinance No. 2014-18, And Appropriating \$6.5 Million From The General Fund Fund Balance To The Facilities Maintenance Reserve And \$1.0 Million From The General Fund Fund Balance To The Transit Enterprise Projects Fund For A New Oil-To-Gas Conversion Program. (Sponsor: Mayor Ward)

g. **ORDINANCE NO. 2019-20-1J.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,797,510 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Property Tax System Implementation Project; Of Which \$300,000 Will Be Appropriated From The General Fund Fund Balance And \$334,493.07 Will Lapse From Certain Prior Appropriations To The ITIS Reserve Fund Balance. (Sponsor: Mayor Ward)

### 14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

### 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. 2019-41.** A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Program Matching Grant For Access Improvements In The Tanana Lakes Recreation Area. (Sponsor: Mayor Ward)

b. **RESOLUTION NO. 2019-42.** A Resolution Establishing Assembly Positions On Alaska Municipal League's (AML) 2020 Resolutions And Legislative Priorities. (Sponsor: Legislative Priorities Committee)

c. Organization of the Assembly.

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

NONE

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

\*a. **ORDINANCE NO. 2019-31.** 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 Committee of the Whole on December 5, 2019; Advance to December 12, 2019 for Public Hearing)

\*b. **ORDINANCE NO. 2019-47.** An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Alaska Dog Musher's Association Musher's Hall And Parking, Jeff Studdert Race Trail, Trailhead And Parking Owned By The Alaska Dog Musher's Association, Inc. (Sponsor: Assemblymember Sanford) (Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing)

\*c. **ORDINANCE NO. 2019-48.** An Ordinance Amending FNSBC 7.12.020 To Increase The Required Contribution To The Facilities Maintenance Reserve Fund In The Mayor's Proposed Budget. (Sponsors: Assemblymembers Lojewski, Quist and Sanford) (Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing)

\*d. **ORDINANCE NO. 2019-20-1K.** An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$200,000 From The Public Works Boroughwide Compliance Project To Establish The PFAS Contamination Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing)

\*e. **ORDINANCE NO. 2019-20-1L.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$75,000 From The Transit Enterprise Operating Fund Net Position To The Transit Enterprise Projects Fund For The Geotechnical Investigation Of Alternate Transit Facility Site. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing)

\*f. **ORDINANCE NO. 2019-20-1M.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$139,815 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing)

\*g. **ORDINANCE NO. 2019-20-1N.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$38,161 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The Birch Hill Recreation Area And South Davis Park Access Roads Project To Be Constructed By The Alaska Department Of Transportation And Public Facilities. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 5, 2019; Advance to December 12, 2019 for Public Hearing)

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

b. Items that are not scheduled on the agenda.

### 20. ASSEMBLYMEMBER'S COMMENTS

### 21. ADJOURNMENT

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## NOTICE OF CANVASS BOARD MEETING

Juanita Helms Administration Center  
Chizmar Conference Room  
907 Terminal Street, Fairbanks, AK  
November 20, 2019 at 9:00 a.m.

A canvass board will convene to canvass the November 19, 2019 Service Area Annexation Elections in the Seavy and Vista Gold Service Areas. The Board will reconvene on November 26, 2019 to complete the canvass. For more information, contact the Borough Clerk's Office at 459-1401.

## NOTICE OF IMPOUNDED VEHICLES

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

1. DODGE TRUCK RED, VIN unknown, LIC 7926CE, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6009.
2. VOLKSWAGON PASSAT GREEN, VIN WWSH63BX2P049895, LIC FCY764, from a Borough Resident, towing and storage fee \$60.00, AP-6023.
3. PONTIAC GRAND AM SILVER, VIN 1G2NE14U6HC920868, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6031.
4. CHEVROLET CAMARO BLUE, VIN 1G1FP21S2JL147625, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6032.
5. FORD ESCORT BLUE, VIN 1FABP3790FW285398, LIC CYY377, from Allridge Park, towing and storage fee \$60.00, AP-6034.
6. CHEVY CAPRICE BLUE, VIN 1N35L7S262359, LIC BEK430, from a Borough Resident, towing and storage fee \$60.00, AP-6041.
7. CHEVY 2 DR SEDAN, VIN unknown, LIC unknown, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6044.
8. FORD RANGER BLACK, VIN 1FTZR15EX1TA63680, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6046.
9. FORD F100 PICKUP RED, VIN F10YEB44666, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6053.
10. OLDSMOBILE CUTLASS TAN, VIN 1G3AN69Y7EM835790, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6062.
11. DODGE TRADESMAN 300 VAN BLUE, VIN B3B1BB2V603771, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6073.
12. TOYOTA COROLLA BLUE, VIN TE38158665, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6075.

## FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING

ESTER CONFERENCE ROOM  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
MEETING AGENDA  
November 21, 2019 at 10:30 a.m.

### A. CALL TO ORDER

### B. COMMUNICATIONS

1. Staff Comments
2. Citizen Comments
3. Hearing Officer Comments

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), 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. Quick Plats
  - a. RP015-20 (Chena Lakes Estates Subdivision) A request by Design Alaska, Inc., on behalf of Kelly Van Dorp, to replat Lot 2, Block 1, Chena Lakes Estates, a lot of approximately 43,204 square feet, by vacating a portion of the 30-foot wide public utility easement along the northern boundary of the lot. This plat will not alter any lot lines, other easements, or rights-of-way. The property is located within the SW¼ SW¼ Section 6, T2S, R3E, FM, on Mavencamp Circle. Staff Contact: Daniel Welch
3. Grandfather Rights
  - a. GR2020-058: A request by Laura Gavora for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a nonconforming east side-yard setback of 3.0 feet +/- instead of the required 10 feet in the Multi-Family (MF) zoning district for Lot 5, Block 3, South Cushman Subdivision (Located at 650 21st Avenue). Staff Contact: Kristina Heredia
  - b. GR2020-059: A request by Becky Allison for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a nonconforming south side-yard setback of 0 feet +/- instead of the required 10 feet and a nonconforming west side-yard setback of 0.41 feet

+/- instead of the required 5 feet in the Two Family (TF) zoning district for Lot 4, Block 11, Totem Park Subdivision (Located at 1430 Porchet Way). Staff Contact: Kristina Heredia

- c. GR2020-067: A request by Susan Osborne for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing multifamily residence (four-plex) in the Two Family (TF) zoning district for Lot 4, Block B, Snowball Subdivision (Located at 2763 Mack Boulevard). Staff Contact: Kristina Heredia

### D. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
MEETING AGENDA  
November 18, 2019 at 6:00 p.m.

### A. CALL TO ORDER & ROLL CALL

### B. MESSAGES

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

### C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### D. \*MINUTES

1. \*Minutes from October 21, 2019

### E. UNFINISHED BUSINESS

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

### F. NEW BUSINESS

1. Discussion of a recommendation supporting the proposal before the CIP to replace of the shelter facility.

### G. EXCUSE FUTURE ABSENCES

December 16, 2019

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

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

2nd Floor, Ester Conference Room  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
MEETING AGENDA  
November 13, 2019 at 12:00 p.m.

### A. ROLL CALL

### B. MESSAGES

1. Chair's Comments
2. Communications to the Chena Riverfront Commission
3. Citizen's Comments (each person's comments are limited to three (3) minutes)
  - a. Agenda items not scheduled for public hearing
  - b. Items other than those appearing on the agenda
4. Disclosure and Statement of Conflict

### C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### D. \*MINUTES

1. \*Minutes of October 9, 2019 meeting

### E. UNFINISHED BUSINESS

1. Update on Commissioner terms that are expiring December 31, 2019
2. Current DOT projects
3. Chena Riverwalk Phase III Letter of Support
4. CRFC Project List
5. Ordinance 2019-034 Telephonic Participation

### F. NEW BUSINESS

1. Election of Chair and Vice Chair

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. AGENDA SETTING

### J. 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

MONA LISA DREXLER ASSEMBLY CHAMBERS  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
MEETING AGENDA  
November 13, 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

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### D. \*MINUTES

1. \* Minutes from October 9, 2019.

### E. CONSENT AGENDA ITEMS

### F. UNFINISHED BUSINESS

1. Sub-committee updates
2. Scope and duties of the Sustainability Commission
3. CRF Update

### G. NEW BUSINESS

1. Alternative meeting/Work Session Schedule
2. Commission Vacancies
3. Annual Report to the Mayor and Assembly\*
  - a. Community members/"Liaisons" with specific expertise (e.g., Green Star) will participate in this conversation. \*Refer to Updated Indicators/Sustainability Plan

### H. EXCUSE FUTURE ABSENCES

### I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### J. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH AIRWAY ROAD SERVICE AREA COMMISSION

2158 Flight Street, North Pole, AK  
MEETING AGENDA  
November 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 February 16, 2018

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

PUBLIC NOTICES CONTINUE ON NEXT PAGE

1. Financial Update
  2. Road Maintenance
  3. Winter Road Maintenance
- G. EXCUSE FUTURE ABSENCES  
H. COMMISSIONER'S COMMENTS/COMMUNICATIONS  
I. ADJOURNMENT
- For more information please contact: Bryan White – 590-1991

**FAIRBANKS NORTH STAR BOROUGH  
OLYMPIC ROAD SERVICE AREA COMMISSION**

**3203 North Athena Circle, North Pole, AK  
MEETING AGENDA  
November 14, 2019 at 6:30 p.m.**

- A. ROLL CALL  
B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda Items
    - b. Items other than those appearing on the Agenda
  2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA  
D. APPROVAL OF MINUTES
1. Meeting Minutes from April 30, 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: Eileen Brado – 488-3658

**FAIRBANKS NORTH STAR BOROUGH  
VISTA GOLD ROAD SERVICE AREA COMMISSION**

**2094 Pine Cone Road, Fairbanks, AK  
MEETING AGENDA  
November 14, 2019 at 6:30 p.m.**

- A. ROLL CALL  
B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda Items
    - b. Items other than those appearing on the Agenda
  2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA  
D. APPROVAL OF MINUTES
1. Meeting Minutes from May 29, 2019
- E. UNFINISHED BUSINESS  
F. NEW BUSINESS
1. Financial Update
  2. Road Maintenance
  3. Maintenance Contract Renewal
  4. Election of Officers
  5. Annexation on Pandora Road, Subdivision on Waterman Way
- G. EXCUSE FUTURE ABSENCES  
H. COMMISSIONER'S COMMENTS/COMMUNICATIONS  
I. ADJOURNMENT
- For more information please contact: Johnny Mendez – 455-4290

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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)

## FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD

**Mona Lisa Drexler Assembly Chambers**  
**Juanita Helms Administration Center**  
**907 Terminal Street, Fairbanks, AK**  
**MEETING AGENDA**  
**November 20, 2019 at 6:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
  - 1. Opening
  - 2. Information for the public
  - 3. Chairs Comments
  - 4. Introduction of Staff
  - 5. Communications to the Platting Board
  - 6. Citizens Comments – Limited to three (3) minutes
    - a. Agenda items not scheduled for public hearing
    - b. Items other than those appearing on the agenda
  - 7. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. \*MINUTES
  - 1. Minutes of the October 16, 2019 meeting
- E. ADMINISTER GROUP OATH
- F. QUASI-JUDICIAL HEARING
  - 1. HY001-20 Danby Street & Wembley Avenue Round-about- A request by the State of Alaska Department of Transportation and Public Facilities to replat three parcels, with one of the parcels being reduced in size and two of the parcels being affected with new public easements, to provide for a roundabout at the Danby Street and Wembley Avenue intersection. The properties are located within E½ SE¼ Section 4, T.1S., R.1W., FM. Staff Contact: Daniel Welch
  - 2. RP001-20 (Lakloey Park)- A request by Farmer Surveying, LLC, on behalf of Mastec Network Solutions and Sally Pelno, to replat Lot 5, Block 2, Lakloey Park Subdivision, a property consisting of approximately 42,030 square feet, into a utility lot of approximately 900 square feet and remainder lot of approximately 40,912 square feet. The plat includes rights-of-way dedication for Levan Way. The property is located within the NW¼ SW¼ Section 14, T1S, R1E, FM, on Valley Drive and Levan Way. Staff Contact: Daniel Welch
  - 3. SD004-20 Steele Hollow Subdivision A request by the State of Alaska Department of Natural Resources to subdivide TL-2300, a total of approximately 120.0 acres, into four lots and one tract ranging in size from 12.2 to 59.6 acres. The request includes dedication of road rights-of-way. The property encompasses the NW¼ NE¼ and the N½ NW¼ of Section 23, T.1N., R.1E., FM (located off of Juniper Drive and Esro Road). Staff Contact: George Stefan
  - 4. SD013-20 Straight Creek Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of John Goodhand and Karyn Ellingson, to subdivide TL-711, a total of approximately 16.0 acres, into three lots ranging in size from 1.8 to 9.1 acres. A variance has been requested from FNSBC 17.56.020(A) to waive the requirement for legal access, as defined by FNSBC 17.56.020(C), to the boundary of the subdivision. The request includes dedication over the existing road right-of-way within the subdivision. The property is located within the W½ NE¼ of Section 7, T.1S., R.3W., FM (located off of Old Ridge Trail). Staff Contact: George Stefan
  - 5. SD012-20/RP013-20 Pine Meadows Subdivision 3rd Addition- A request by Stutzmann Engineering Assoc., Inc. on behalf of Jason Franklin to subdivide Tract A and Tract B, Pine Meadows Subdivision 2nd Addition, a total of approximately 55 acres, into four lots ranging in size from 2.49 acres to 4.03 acres with one remainder tract of approximately 43.5 acres. The property is located within the N½ NW¼ Section 10, T1N R1E, FM, AK (on Cartleb Road and Gunning Drive). Staff Contact: Daniel Welch
  - 6. SD011-20 Retynski Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of Ruth Retynski and Levi Retynski, to subdivide TL-2715 and TL-3464, a total of approximately 17.63 acres, into three lots ranging in size from 5.00 to 7.62 acres. Two variances have been requested from FNSBC 17.56.010(F) to allow direct access onto an arterial road from two of the subdivision lots. The property is located within the NE¼ NE¼ of Section 34 and the SE¼ SE¼ of Section 27, T.1N., R.4E., FM (located off of Chena Hot Springs Road and Pleasant Valley Road). Staff Contact: George Stefan
  - 7. RP014-20 (Kimberly Lake Subdivision)- A request by 3-TIER Alaska, LLC, on behalf of Timothy and Jamie Opperman, to replat Tract A, Kimberly Lake Subdivision, totaling approximately 16.77 acres, into four lots ranging in size from approximately 9.58 acres to 1.89 acres. The request includes two variances from FNSBC 17.56.010(F) to allow two direct access points onto Homestead Drive, a major collector road. The lots are located on Homestead Drive and North Pole High School Blvd, within the SE¼ SE¼ Section 8, T2S, R2E, FM. Staff Contact: Daniel Welch
  - 8. RP006-20 Grieme Farm A request by 3-Tier Alaska, LLC, on behalf of Craig and Kari Brinks, to subdivide Tract F, Grieme Farm Subdivision, a total of approximately 43.38 acres, into five lots ranging in size from 2.03 to 35.14 acres. Four variances have been requested: FNSBC 17.56.120(G) to waive the requirement for road construction inspections of the existing road; FNSBC 17.56.080(E)(3) to waive the requirement for construction of a temporary turnaround; FNSBC 17.56.120(B)(3) to waive the requirement for at least 15 inches of base material for the existing road; and FNSBC 17.56.120(C)(2) to waive the requirement for surface course material substituted for the top three inches of base material for the existing road. The property is located within the E½ NW¼ of Section 19, T.4S., R.4E., FM (located off of Grieme Road). Staff Contact: George Stefan
- G. UNFINISHED BUSINESS  
None
- H. NEW BUSINESS  
None
- I. CITIZENS COMMENTS

- J. EXCUSE FUTURE ABSENCES
- K. BOARD MEMBER COMMENTS / COMMUNICATIONS
- L. 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 November 13, 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 SENIOR CITIZEN'S ADVISORY COMMISSION

### BIG DIPPER ICE ARENA CONFERENCE ROOM

### 1920 LATHROP STREET, FAIRBANKS, AK

### MEETING AGENDA

### November 21, 2019 at 12:00 p.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
  - 1. Minutes from October 17, 2019
- E. REPORTS
  - 1. Staff Reports
- F. UNFINISHED BUSINESS
  - 1. Senior Needs Assessment
- G. NEW BUSINESS
  - 1. Memo recommending the Mayor and Assembly to support a new Aquatic Recreation Facility in the Capital Improvement Plan
- H. EXCUSE FUTURE ABSENCES
  - 1. Thursday December 19, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION

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

### MEETING AGENDA

### November 19, 2019 at 7:00 p.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda Items
    - b. Items other than those appearing on the Agenda
  - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - 1. Meeting Minutes from October 15, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  - 1. Financial Update
  - 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Pat Ivey – 590-8800

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

### Hartung Hall - 501 Ester Loop, Ester, AK

### MEETING AGENDA

### November 18, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda Items
    - b. Items other than those appearing on the Agenda
  - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - 1. Meeting Minutes from May 30, 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: LJ Evans – 479-3456

## FAIRBANKS NORTH STAR BOROUGH ULLRHAVEN ROAD SERVICE AREA COMMISSION

### Lulu's – 364 Old Chena Pump Road, Fairbanks, AK

### MEETING AGENDA

### November 19, 2019 at 9:30 a.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda Items
    - b. Items other than those appearing on the Agenda
  - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - 1. Meeting Minutes from July 18, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  - 1. Financial Update
  - 2. Road Maintenance
  - 3. Status of Maintenance Project
  - 4. Emergency Access Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Annette Malan – 316-519-7660

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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of November 18, 2019

DATE	MEETING	LOCATION	TIME
Mon., Nov 18	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Mon., Nov 18	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., Nov 19	Planning Commission Sub Committee	Chizmar Room	4:45 p.m.
Wed., Nov 20	Canvass Board	Chizmar Room	9:00 a.m.
Wed., Nov 20	Platting Board	Assembly Chambers	3:00 p.m.
Fri., Nov 22	Board of Equalization	Assembly Chambers	12:00 p.m.

## NOTICE OF IMPOUNDED VEHICLES

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

- DODGE TRUCK RED, VIN unknown, LIC 7926CE, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6009.
- VOLKSWAGON PASSAT GREEN, VIN WVWSH63BX2P049895, LIC FCY764, from a Borough Resident, towing and storage fee \$60.00, AP-6023.
- PONTIAC GRAND AM SILVER, VIN 1G2NE14U6HC920868, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6031.
- CHEVROLET CAMARO BLUE, VIN 1G1FP21S2JL147625, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6032.
- FORD ESCORT BLUE, VIN 1FABP3790FW285398, LIC CYY377, from Allridge Park, towing and storage fee \$60.00, AP-6034.
- CHEVY CAPRICE BLUE, VIN 1N35L7S262359, LIC BEK430, from a Borough Resident, towing and storage fee \$60.00, AP-6041.
- CHEVY 2 DR SEDAN, VIN unknown, LIC unknown, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6044.
- FORD RANGER BLACK, VIN 1FTZR15EX1TA63680, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6046.
- FORD F100 PICKUP RED, VIN F10YEB44666, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6053.
- OLDSMOBILE CUTLASS TAN, VIN 1G3AN69Y7EM835790, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6062.
- DODGE TRADESMAN 300 VAN BLUE, VIN B3B1BB2V603771, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6073.
- TOYOTA COROLLA BLUE, VIN TE38158665, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6075.

## BOARD OF EQUALIZATION (BOE)

November 22, 2019

**Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
12:00 p.m.**

- Call to Order
- Roll Call
- Welcome to BOE
- Scheduled List of Appeals.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
55	River Point Ltd Partnership	LIHTC Rent Restricted	Phillips 1st Addn	A-5		0513784	Kent Merzlock
56	Levi Ballard	Resi	Murdoch Meadows	1		0687468	Levi Ballard

- Consideration of Findings of Fact and Conclusions of Law for Case Numbers 55 and 56.

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

## FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

**CAROL BRICE FAMILY CENTER CONFERENCE ROOM  
1949 GILLAM WAY, FAIRBANKS, AK  
MEETING AGENDA  
November 20, 2019 at 10:30 a.m.**

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

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- \*MINUTES
  - \*Minutes from October 16, 2019.
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Website/Social Media
  - ECDC Calendar of events/new event participation discussion
  - Future Meetings/Events
- EXCUSE FUTURE ABSENCE: December 18, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

**CONFERENCE ROOM AT THE NOEL WIEN LIBRARY  
1215 COWLES STREET, FAIRBANKS, AK  
MEETING AGENDA  
November 20, 2019 at 4:00 p.m.**

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
  - Minutes from October 16, 2019
- UNFINISHED BUSINESS
  - CIP (Capital Improvement Program) Update
  - Digital Services/Library Update
- NEW BUSINESS
  - Library State Annual Report Highlights
  - Library Programing Policy/Procedure Discussion
- REPORT
  - Director
  - Officers
  - Library Foundation
  - Library Comment Forms
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - Next meeting is December 18, 2019.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH SUMMIT DRIVE ROAD SERVICE AREA COMMISSION

**Steese VFD, Station 62  
585 Steele Creek Rd., Fairbanks, AK  
MEETING AGENDA  
November 21, 2019 at 7:00 p.m.**

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

For more information please contact: Steve Bouta – 460-4404



# 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 ATTENDANCE

The Fairbanks North Star Borough Assembly and Planning Commission have been invited to attend the Explore Fairbanks Tour of Winter Tourism Businesses to be held on Friday, December 6th, from 6 p.m. to 9 p.m. beginning at the Morris Thompson Cultural and Visitors Center, 101 Dunkel St, Fairbanks. For more information, please contact the Borough Clerk's Office at 459-1401.

## BOARD OF EQUALIZATION VACANCIES

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For more information contact the Clerk's Office at [clerks@fnsb.us](mailto:clerks@fnsb.us) or call 459-1401.

### FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD

Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
MEETING AGENDA  
December 4, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES

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

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

- D. \*MINUTES

None

- E. ADMINISTER GROUP OATH
- F. QUASI-JUDICIAL HEARING

- 1. RP006-20 Grieme Farm A request by 3-Tier Alaska, LLC, on behalf of Craig and Karl Brinks, to subdivide Tract F, Grieme Farm Subdivision, a total of approximately 43.38 acres, into five

lots ranging in size from 2.03 to 35.14 acres. Four variances have been requested: FNSBC 17.56.120(G) to waive the requirement for road construction inspections of the existing road; FNSBC 17.56.080(E)(3) to waive the requirement for construction of a temporary turnaround; FNSBC 17.56.120(B)(3) to waive the requirement for at least 15 inches of base material for the existing road; and FNSBC 17.56.120(C)(2) to waive the requirement for surface course material substituted for the top three inches of base material for the existing road. The property is located within the E½ NW¼ of Section 19, T.4S., R.4E., FM (located off of Grieme Road). Staff Contact: George Stefan

- 2. RP014-20 (Kimberly Lake Subdivision)- A request by 3-TIER Alaska, LLC, on behalf of Timothy and Jamie Opperman, to replat Tract A, Kimberly Lake Subdivision, totaling approximately 16.77 acres, into four lots ranging in size from approximately 9.58 acres to 1.89 acres. The request includes two variances from FNSBC 17.56.010(F) to allow two direct access points onto Homestead Drive, a major collector road. The lots are located on Homestead Drive and North Pole High School Blvd, within the SE¼ SE¼ Section 8, T2S, R2E, FM. Staff Contact: Daniel Welch

- 3. SD004-20 Steele Hollow Subdivision A request by the State of Alaska Department of Natural Resources to subdivide TL-2300, a total of approximately 120.0 acres, into four lots and one tract ranging in size from 12.2 to 59.6 acres. The request includes dedication of road rights-of-way. The property encompasses the NW¼ NE¼ and the N½ NW¼ of Section 23, T.1N., R.1E., FM (located off of Juniper Drive and Esro Road). Staff Contact: George Stefan

- 4. HY001-20 Danby Street & Wembley Avenue Roundabout- A request by the State of Alaska Department of Transportation and Public Facilities to replat three parcels, with one of the parcels being reduced in size and two of the parcels being affected with new public easements, to provide for a roundabout at the Danby Street and Wembley Avenue intersection. The properties are located within E½ SE¼ Section 4, T.1S., R.1W., FM. Staff Contact: Daniel Welch

- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I. CITIZENS COMMENTS
- J. EXCUSE FUTURE ABSENCES
- K. BOARD MEMBER COMMENTS / COMMUNICATIONS
- L. 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 November 27, 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.

### FAIRBANKS NORTH STAR BOROUGH GOLDSTREAM MOOSE CREEK SERVICE AREA COMMISSION

3655 Keystone Road, Fairbanks, AK  
MEETING AGENDA  
December 3, 2019 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES
  - 1. Citizen's Comments – limited to three (3) minutes
    - a. Agenda Items
    - b. Items other than those appearing on the Agenda
  - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - 1. Meeting Minutes from March 26, 2019
- 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: Daniel Holmgren – 378-7178



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## CLERK'S OFFICE ASSEMBLY CHAMBERS AND CHIZMAR ROOM SCHEDULE WEEK OF DECEMBER 2, 2019

DATE	MEETING	LOCATION	TIME
Tues., Dec 3	Banking Services Pre-Proposal	Chizmar Room	2:00 p.m.
Tues., Dec 3	Fall Art Reception	Assembly Chambers	5:30 p.m.
Wed., Dec 4	Platting Board	Assembly Chambers	3:00 p.m.
Thur., Dec 5	Finance Committee	Assembly Chambers	5:30 p.m.
Thur., Dec 5	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

## ASSEMBLY FINANCE COMMITTEE AGENDA

December 5, 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. Contract Award: NC Machinery

Replacement Landfill High Track Waste Handler Dozer

Approval of a sole source purchase for a high-track type landfill waste handler dozer in the amount of \$414,995.00.

### 5. ADVANCED ORDINANCES AND RESOLUTIONS

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

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

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

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

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

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

### 6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

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

b. Monthly Budget and Fund Balance Reports

### 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

December 5, 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. Transit Maintenance Facility Construction Project Update by the Borough Administration to include a question and answer period.

### 4. ADVANCED ORDINANCES AND RESOLUTIONS

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)

### 5. BRIEFINGS FROM THE BOROUGH MAYOR

### 6. ASSEMBLY BUSINESS/COMMENTS

### 7. ADJOURNMENT

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## NOTICE OF IMPOUNDED VEHICLES

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

1.CHEVY CAPRICE BLUE, VIN 1N35L7S262359, LIC BEK430, from a Borough Resident, towing and storage fee \$60.00, AP-6041.

2.CHEVY 2 DR SEDAN, VIN unknown, LIC unknown, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6044.

3.FORD RANGER BLACK, VIN 1FTZR15EX1TA63680, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6046.

4.FORD F100 PICKUP RED, VIN F10YEB44666, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6053.

5.OLDSMOBILE CUTLASS TAN, VIN 1G3AN69Y7EM835790, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6062.

6.DODGE TRADESMAN 300 VAN BLUE, VIN B3B1BB2V603771, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6073.

7.TOYOTA COROLLA BLUE, VIN TE38158665, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6075.

8.CHEVROLET SCOTTSDALE RED, VIN CKM24A1161926, LIC unknown, from Old Murphy Dome Rd, towing and storage fee \$60.00, AP-6083.

9.NISSAN TRUCK BLUE, VIN unknown, LIC 8077CW, from a Borough Resident, towing and storage fee \$60.00, AP-6087.

## FAIRBANKS NORTH STAR BOROUGH GOLDSTREAM ALASKA ROAD SERVICE AREA COMMISSION JON'S MACHINE 350 GOLDSTREAM ROAD, FAIRBANKS, AK MEETING AGENDA DECEMBER 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 26, 2018

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Transfer Funds

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

For more information please contact: Jon Holmgren - 457-5000

## FAIRBANKS NORTH STAR BOROUGH PROSPECT PARK ROAD SERVICE AREA COMMISSION 329 PAY STREAK DRIVE, FAIRBANKS, AK MEETING AGENDA DECEMBER 4, 2019 AT 7:00 P.M.

### A. ROLL CALL

### B. MESSAGES

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

### C. APPROVAL OF AGENDA

### D. APPROVAL OF MINUTES

1. Meeting Minutes from April 29, 2018

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Budget Planning
4. Commissioner Recruitment

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

For more information please contact: Keith Palchikoff - 590-3478

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  
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