



Borough News

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

NOTICE OF PUBLIC MEETING CANCELLATIONS

The following public meetings have been cancelled due to recent Coronavirus COVID-19 concerns:

WEDNESDAY, APRIL 8, 2020

- Chena Riverfront Commission
12:00 p.m., Ester Conference Room
- Sustainability Commission
6:30 p.m., Mona Lisa Drexler Assembly Chambers

THURSDAY, APRIL 16, 2020

- Senior Citizen's Advisory Commission
12:00 p.m., Big Dipper Conference Room

MONDAY, APRIL 20, 2020

- Animal Control Commission
6:00 p.m., Mona Lisa Drexler Assembly Chambers
- Historic Preservation Commission
5:30 p.m., Chizmar Conference Room
- Parks and Recreation Commission
5:00 p.m., Big Dipper Conference Room

FRIDAY, APRIL 28, 2020

- Economic Development Commission
3:30 p.m., Mayors Salcha Conference Room

PUBLIC MEETINGS NOT CANCELLED

THURSDAY, APRIL 2, 2020

- Community Planning Administrative Hearing
10:30 a.m., Ester Conference Room
- Finance Committee
5:30 p.m., Mona Lisa Drexler Assembly Chambers
- Special Assembly Meeting
6:30 p.m., Mona Lisa Drexler Assembly Chambers

WEDNESDAY, APRIL 8, 2020

- Health and Social Services Commission
12:30 p.m., Mona Lisa Drexler Assembly Chambers

TUESDAY, APRIL 14, 2020

- Planning Commission
6:00 p.m., Mona Lisa Drexler Assembly Chambers

WEDNESDAY, APRIL 15, 2020

- Platting Board
6:00 p.m., Mona Lisa Drexler Assembly Chambers

THURSDAY, APRIL 16, 2020

- Community Planning Administrative Hearing
10:30 a.m., Ester Conference Room

TUESDAY, APRIL 28, 2020

- Planning Commission
6:00 p.m., Mona Lisa Drexler Assembly Chambers

STAY CONNECTED WITH THE ASSEMBLY

During the COVID-19 outbreak in the State of Alaska and Fairbanks, find out more about participating at Regular and Special Assembly meetings by phone. Visit fnsb.us/assembly and click on STAY CONNECTED WITH THE ASSEMBLY. Call the Clerk's Office for more information 459-1401.

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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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 6, 2020

DATE	MEETING	LOCATION	TIME
Tues., Apr 7	Economic Development Commission	Assembly Chambers	3:00 p.m.
Wed., Apr 8	Health & Social Services Commission	Assembly Chambers	12:30 p.m.
Thurs., Apr 9	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Apr 10	Board of Equalization	Assembly Chambers	6:00 p.m.
Sat. Apr 11	Budget Worksession	Assembly Chambers	9:00 a.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

April 9, 2020

This meeting will be held by teleconference in the
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

*a. Special Assembly Meeting minutes of March 19, 2020.

9. COMMUNICATIONS TO THE ASSEMBLY

NONE

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. ORDINANCE NO. 2019-20-1X. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$451,505 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Carlson Center And The Big Dipper. (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. 2020-19. A Resolution Supporting Governor Dunleavy's Alaska COVID-19 Economic Stabilization Plan And Payment Of A Full, Statutory Permanent Fund Dividend. (Sponsor: Assemblymember Tomaszewski)

b. RESOLUTION NO. 2020-21. A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2020- 21. (Sponsor: Mayor Ward)

*c. RESOLUTION NO. 2020-22. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2020-21 Community Assistance Program. (Sponsor: Mayor Ward)

*d. RESOLUTION NO. 2020-23. A Resolution Authorizing The Mayor To Submit To The Alaska Department Of Fish And Game Hunter Access Grant Program Multiple Proposals For The Accessibility, Safety, And Capacity Building Improvements At The Fairbanks North Star Borough Shooting Range. (Sponsor: Mayor Ward)

*e. RESOLUTION NO. 2020-20. A Resolution Establishing The Rate Of Levy Of 2020 Real Property Taxes For Area-wide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward) (Advance to June 11, 2020)

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. 2020-15. An Ordinance Amending FNSBC 3.16.030 Conduct Of Debate And Discussion To Allow The FNSB Assembly To Postpone To A Certain Time Other Than The Date Of The Next Regular Assembly Meeting. (Sponsor: Assemblymember Cooper) (Refer to the Committee of the Whole on April 16, 2020; Advance to April 23, 2020 for Public Hearing)

*b. ORDINANCE NO. 2019-20-1Y. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$54,100 From The Solid Waste Collection District Fund Fund Balance For A Code Enforcement Program With Two Code Enforcement Officers And A Manager Position For The Remainder Of FY 2019-20; Authorizing 3.0 Full Time Equivalent, Permanent Employee Positions; And Amending FNSBC Title 1 Regulating Code Enforcement Officer Designations, To Include The Designation Of Solid Waste Collection District Code Enforcement Officers. (Sponsor: Mayor Ward) (Refer to the Finance Committee on April 16, 2020; Ad-

vance to April 23, 2020 for Public Hearing)

*c. ORDINANCE NO. 2020-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2020; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on April 11 and 18, 2020; Advance to May 7, 2020 for Public Hearing)

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

b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 11, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
9:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. PROCEDURAL INFORMATION/ QUESTIONS
4. ADVANCED ORDINANCE FOR RECOMMENDATION

a. Departmental budget overviews:

ORDINANCE NO. 2020-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2020; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

5. ADJOURN To Saturday, April 18, 2020 at 9:00 a.m. for recommendations and Saturday, April 25, 2020 at 9:00 a.m. (if needed)

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Special Assembly Meeting of The Fairbanks North Star Borough Assembly on March 26, 2020 the following were adopted:

ORDINANCE NO. 2019-20-1T. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$100,000 From The Carlson Center Enterprise Operating Fund Net Position To The Carlson Center Enterprise Projects Fund For A Feasibility Study Of Management Options For The Carlson Center. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-20-1U. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$500,000 From The 911 Fund Fund Balance To The Special Revenue Fund And/Or Capital Projects Fund For The Purchase Of A Replacement 911 System And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-20-1V. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$4,774,929 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program And For The Marketing And Outreach Program. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-20-1W. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Pioneer Park Master And Management Plan. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM

JUANITA HELMS ADMINISTRATION CENTER

907 TERMINAL STREET, FAIRBANKS, AK

April 16, 2020 at 10:30 a.m.

Telephonic Testimony Preferred

Telephone Conference Phone Number: (907) 459-1121

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. RP028-20 Bentley Trust Property 4th Addition A request by 3-Tier Alaska, LLC., on behalf of Paul Gitschel, to replat Lot-7B, Bentley Trust Property 4th Addition, a total of approximately 4.09 acres, into two lots of approximately 2.26 acres and 1.83 acres. The property location is within the NW¼ SW¼ Section 2 & 3 T1S, R1W, FM on Bentley Trust Road, and Helmericks Avenue. Staff Contact: Billy Cardentey

D. ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

April 10, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

1. Call to Order – Matt Cooper, Assembly Presiding Officer
2. Roll Call
3. Election of the Chair and Deputy Chair
4. State Assessors Office BOE Training/Presentation
5. Review of the Appeal Process and Procedures, Conflicts of Interest, and Ex Parte Communications presented by Ehren Lohse, Assistant Borough Attorney
6. Overview of the Role of the Chair and Basic Parliamentary Procedures presented by April Trickey, Borough Clerk
7. Review of the 2020 meeting dates
8. Review scheduled appeals for April 17, 2020
9. Adjournment

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE IN THE
MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
April 14, 2020 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 the 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 February 11, 2020

E. APPEALS

1. AP004-20 Smartleigh Subdivision An appeal by Yvette Lancaster and Kathleen Lancaster of the February 5, 2020 Platting Board's decision to approve Smartleigh Subdivision, requesting to subdivide Lot 1, Rossow Subdivision, a total of approximately 6.2 acres, into three lots ranging in size from 1.9 to 2.2 acres. The property is located within the SE¼ of Section 27, T.1N., R.2W., FM (located off of Line Drive). Staff Contact: George Stefan

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. FAST Planning
2. Other

H. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular application, and who wish to testify on that application, must apply to participate in the hearing. Applications are available online at <http://co.fairbanks.ak.us/pages/forms.aspx> and must be received by the Community Planning Department by April 6, 2020 @ 5:00 PM.

Any questions, please contact the Clerk of the Planning Commission at 907-459-1260 or via email at fnsbpc@fnsb.us

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD

THIS MEETING WILL BE HELD BY TELECONFERENCE IN THE
Mona Lisa Drexler Assembly Chambers at the
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
MEETING AGENDA
April 15, 2020 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 any 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 February 5, 2020 and February 19, 2020 Platting Board meetings

E. ADMINISTER GROUP OATH

F. QUASI-JUDICIAL HEARING

1. SD015-19 North College Road Subdivision A request by The Conservation Fund, on behalf of the University of Alaska, Land Management, to subdivide the remainder tract of Fairbanks Golf & Country Club, First Addition, a total of approximately 425 acres, into two tracts of 160 and 265 acres. A variance has been requested from FNSBC 17.52.040(C) to waive the requirement for a survey of the subdivision, allowing the parent parcel's subdivision bearing and distance data to be shown on the final plat. The property is located within Section 32, T.1N., R.1W., FM (located east of and south of Army Road and Iniakuk Avenue and south of NRA Lane). Staff Contact: George Stefan
2. SD018-20 Rowdy Subdivision A request by Kalen & Associates, Inc., on behalf of Rowdy M. Stowell and Melissa R. Ackels-Stowell, to subdivide Lot 1, U.S. Survey 4243, a total of approximately 4.76 acres, into two lots of 1.05 and 3.71 acres. The property is located within the NW¼ Section 23, T.3N., R.8E., FM (located on the North Fork Chena River). Staff Contact: George Stefan
3. SD021-20 Dalton Pointe Subdivision 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of the Estate of Candace Waugaman, to subdivide Lot 1, Dalton Pointe Subdivision, a total of approximately 17.06 acres, into six lots ranging in size from 2.12 to 3.70 acres. Four variances have been requested: two variances from FNSBC 17.56.010(F) to allow direct lot access onto a major collector road; FNSBC 17.56.100(C) (7)(a) to exceed the through road grade for a Type II flag lot; and FNSBC 17.56.010(G) to waive the requirement of constructing a common driveway for two adjacent flag lots. The property is located within the W½ SW¼ of Section 30, T.1N., R.1W., FM (located on Dalton Trail). Staff Contact: George Stefan
4. SD020-20 Peridot Commercial Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of the Alling/Padgett Family Trust, to subdivide TL- 538, a total of approximately 19.7 acres, into three lots ranging in size from 1.2 to 16.6 acres. A variance has been requested from FNSBC 17.56.010(F) to allow direct lot access onto a major collector road. The property is located within the SE¼ SE¼ of Section 5, T.2S., R.2E., FM (located on Peridot Street). Staff Contact: George Stefan
5. VA005-20 (U.S. Survey 3208) A request by Stutzmann Engineering Associates, Inc., on behalf of the Anderson Family Trust and Daniel C. & Linda S. Henry, to vacate the section line easements within Lots 13 and 15, U.S. Survey 3208. The property is located within the NE¼ Section 6 and NW¼ Section 5, T.6S., R.5E., FM (located off of Salcha Drive). Staff Contact: George Stefan

G. UNFINISHED BUSINESS

1. William W. "Bill" Mendenhall

H. NEW BUSINESS

1. "Motion to Discuss"
2. Site visits

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 April 7, 2020. A request to testify telephonically 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 telephonically before the Platting Board.

Any questions, please contact the Clerk of the Platting Board at 907-459-1260 or via email at FNSBPB@fnsb.us

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*****REVISED*****

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

April 9, 2020

This meeting will be held by teleconference in the
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**
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8. **APPROVAL OF MINUTES**
*a. Special Assembly Meeting minutes of March 19, 2020.
9. **COMMUNICATIONS TO THE ASSEMBLY**
NONE
10. **MESSAGES FROM THE BOROUGH MAYOR**
Brief update on COVID-19 outbreak by Mayor Ward and/or a representative from the Unified Command.
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. **ORDINANCE NO. 2019-20-1X.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$451,505 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Carlson Center And The Big Dipper. (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. 2020-19.** A Resolution Supporting Governor Dunleavy's Alaska COVID-19 Economic Stabilization Plan And Payment Of A Full, Statutory Permanent Fund Dividend. (Sponsor: Assemblymember Tomaszewski)
 - b. **RESOLUTION NO. 2020-21.** A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2020-21. (Sponsor: Mayor Ward)
 - *c. **RESOLUTION NO. 2020-22.** A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2020-21 Community Assistance Program. (Sponsor: Mayor Ward)

*d. **RESOLUTION NO. 2020-23.** A Resolution Authorizing The Mayor To Submit To The Alaska Department Of Fish And Game Hunter Access Grant Program Multiple Proposals For The Accessibility, Safety, And Capacity Building Improvements At The Fairbanks North Star Borough Shooting Range. (Sponsor: Mayor Ward)

*e. **RESOLUTION NO. 2020-20.** A Resolution Establishing The Rate Of Levy Of 2020 Real Property Taxes For Area-wide, Non-Area-wide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward) (Advance to June 11, 2020)

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**

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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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*REVISED - SEE APRIL 11 AND APRIL 18 ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2020-20, THE PROPOSED FY 2020-2021 BUDGET

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

Date	Time	Location	
April 11, 2020 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession *Departmental Overviews Only & Recommendations
April 16, 2020 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Comm. Worksession School District Budget Presentation
April 18, 2020 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession *Departmental Overviews & Recommendations – continuation
April 25, 2020 (Saturday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 7, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2020-20 (Proposed FY 20/21 Budget)
May 14, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2020-20 IF NEEDED

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of April 13, 2020

NOTE: During the COVID-19 Pandemic and in accordance with Governor Dunleavy's Health Mandates, the Assembly Chambers is currently closed to the public. All meetings listed are available to the public via teleconference and/or the internet. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., Apr 14	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., Apr 14	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Apr 15	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Apr 16	Special Joint Worksession	Assembly Chambers	5:30 p.m.
Thurs., Apr 16	Finance Committee	Assembly Chambers	7:00 p.m.
Thurs., Apr 16	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee
Fri., Apr 17	Board of Equalization	Assembly Chambers	6:00 p.m.
Sat., Apr 18	Budget Worksession	Assembly Chambers	9:00 a.m.

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY SPECIAL JOINT WORKSESSION AGENDA WITH CITY OF FAIRBANKS, CITY OF NORTH POLE, FAIRBANKS NORTHSTAR BOROUGH SCHOOL DISTRICT AND THE INTERIOR DELEGATION

Called by Matt Cooper, Presiding Officer
April 16, 2020

This meeting will be held by Zoom in the 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. OPENING REMARKS FROM PRESIDING OFFICER MATT COOPER
4. PRESENTATION / QUESTIONS
 - a. An Interior Alaska Unified Command presentation to the Fairbanks North Star Borough Assembly, the City of Fairbanks City Council, the City of North Pole City Council, the Fairbanks North Star Borough School District School Board, and members of the Alaska Legislature Interior Delegation regarding the Unified Command's response to the COVID-19 emergency, to include a questions and answers period.

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

ASSEMBLY FINANCE COMMITTEE AGENDA

April 16, 2020

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/ REPORTS/ PRESENTATIONS
 - a. Presentation of the Fairbanks North Star Borough School District's 2020- 2021 Recommended Budget by Dr. Karen Gaborik, Superintendent; Andreau Degraw, Chief Operations Officer; and Wendy Dominique, School Board President, to include a question and answer period.
4. CONTRACTS/ BID AWARDS
 - a. IFB Award: IFB Number 20033
Birch Hill Parking Lot Improvements, Phase 2

Approval of the Base Bid as submitted by Great Northwest, Inc. in the amount of \$110,835.00
5. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. ORDINANCE NO. 2019-20-1Y. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$54,100 From The Solid Waste Collection District Fund Fund Balance For A Code Enforcement Program With Two Code Enforcement Officers And A Manager Position For The Remainder Of FY 2019-20; Authorizing 3.0 Full Time Equivalent, Permanent Employee Positions; And Amending FNSBC Title 1 Regarding Code Enforcement Officer Designations, To Include The Designation Of Solid Waste Collection District Code Enforcement Officers. (Sponsor: Mayor Ward)

6. OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS
 - a. 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

April 16, 2020

This meeting will be held by teleconference in the 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. 2020-15. An Ordinance Amending FNSBC 3.16.030 Conduct Of Debate And Discussion To Allow The FNSB Assembly To Postpone To A Certain Time Other Than The Date Of The Next Regular Assembly Meeting. (Sponsor: Assemblymember Cooper)
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.

RECONVENED ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 18, 2020

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
9:00 a.m.

1. ROLL CALL

2. ADVANCED ORDINANCE FOR RECOMMENDATION

- a. Departmental overviews continued and budget recommendations regarding:

ORDINANCE NO. 2020-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2020; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

3. ADJOURN To Saturday, April 25, 2020 at 5:30 p.m. (if needed)

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.

PUBLIC NOTICE 2017 DELINQUENT TAXES

In response to the COVID-19 pandemic, the Fairbanks North Star Borough's \$1,750 foreclosure fee will not be added to properties with 2017 delinquent taxes on April 10, 2020, and the Borough will not be filing for tax deed on April 13, 2020. Additional foreclosure fees and interest will continue to be added to each property until the outstanding amounts are paid in full.

The Borough expects to file for tax deed sometime after December 31, 2020. Delinquent property taxpayers and other interested parties will be notified approximately two months prior to that filing. To redeem property prior to the filing for tax deed, all 2017 taxes, penalties, interest, and fees must be paid to retain ownership.

If you have any questions regarding this issue, please call the Treasury Budget office at 907-459-1238 or email fnsbtax@fnsb.us.

PUBLIC NOTICE FILING DEADLINE EXTENDED FOR SALES & EXCISE TAX RETURNS

In response to the COVID-19 pandemic, the Fairbanks North Star Borough is extending the due date for all monthly sales and excise taxes: hotel-motel room taxes, alcoholic beverage taxes, tobacco distribution excise taxes, and marijuana & marijuana product sales taxes. Instead of being due on the 15th of the month following the reporting period, reports and remittances are due on the last business day of the month following the reporting period.

The extended due date takes effect immediately and goes through the June reporting period due on July 31, 2020. If your business is closed due to COVID-19, you must still file your reports and remit any taxes collected by the extended deadline. All other terms and conditions are unchanged. For questions, please call the Treasury and Budget office at 907-459-1441 or e-mail the office at fnsbtax@fnsb.us.

BOARD OF EQUALIZATION (BOE)

April 17, 2020

This meeting will be held by teleconference in the 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
5. Review appeals for the next scheduled meeting.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
1	Michael Ohler	Resi	Metro Industrial Airpark	16	5	0140945	Michael Ohler
2	Philip Harris	Resi	T1S-R2W	TL-2712	27	0176770	Philip Harris
3	Donald C Duncan	Resi	T1N-R1E	TL-1925	19	0243868	Donald Duncan
4	Douglas C Schumann	Resi	George Wayne	3	1	0448826	Douglas C Schumann
5	Frank D Glebavicius	Resi	Bjerremark	4	54A	0054682	Frank D Glebavicius
6	Jared B Lundgren	Resi	Fairbanks Townsite	3A2	96	0459933	Jared B Lundgren
7	Jon Cook	Resi	Salchaket Townsite	UMB01	5	0671624	Jon Cook

6. Adjournment

FAIRBANKS NORTH STAR BOROUGH COMMISSION ON HISTORIC PRESERVATION

1ST FLOOR, CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
April 20, 2020 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. 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.
- D. *MINUTES
 1. Approval of the February 24, 2020 meeting minutes.
- E. UNFINISHED BUSINESS
 1. Friends of the SS-Nenana grant application and letter of support
 2. Bailey Bridge
 3. Prioritization List
 4. Section 106 Projects
 5. Ordinance 2019-034 on telephonic participation
 6. Capital Improvement Program (CIP) project review
 7. Historically Significant zoning overlay and historic districts
- F. NEW BUSINESS
 1. Closure of the National Archives and Records Administration facility in Seattle
 2. Ordinance 2020-12, An Emergency Ordinance temporarily authorizing the suspension and/or modification of various sections of the FNSB Code of Ordinances regarding public meetings and participation in order to ensure the health, safety and welfare of our community during a state-declared public health emergency.
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

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Borough News

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 23, 2020 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- ORDINANCE NO. 2020-15. An Ordinance Amending FNSBC 3.16.030 Conduct Of Debate And Discussion To Allow The FNSB Assembly To Postpone To A Certain Time Other Than The Date Of The Next Regular Assembly Meeting. (Sponsor: Assemblymember Cooper)
- ORDINANCE NO. 2019-20-1Y. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$54,100 From The Solid Waste Collection District Fund Fund Balance For A Code Enforcement Program With Two Code Enforcement Officers And A Manager Position For The Remainder Of FY 2019-20; Authorizing 3.0 Full Time Equivalent, Permanent Employee Positions; And Amending FNSBC Title 1 Regarding Code Enforcement Officer Designations, To Include The Designation Of Solid Waste Collection District Code Enforcement Officers. (Sponsor: Mayor Ward)

***REVISED - SEE APRIL 11 AND APRIL 18
ASSEMBLY FINANCE COMMITTEE BUDGET
WORKSESSIONS & ASSEMBLY PUBLIC
HEARING ON ORDINANCE NO. 2020-20, THE
PROPOSED FY 2020-2021 BUDGET
FNSB Juanita Helms Administration Center
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, Alaska**

<u>Date</u>	<u>Time</u>	<u>Location</u>	
April 16, 2020 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Comm. Worksession School District Budget Presentation
April 18, 2020 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession *Departmental Overviews & Recommendations - continuation
April 25, 2020 (Saturday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation <u>IF NEEDED</u>
May 7, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2020-20 (Proposed FY 20/21 Budget)
May 14, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2020-20 <u>IF NEEDED</u>

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 20, 2020

NOTE: During the COVID-19 Pandemic and in accordance with Governor Dunleavy's Health Mandates, the Assembly Chambers is currently closed to the public. All meetings listed are available to the public via teleconference and/or the internet. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., Apr 21	Economic Development Commission	Assembly Chambers	2:30 p.m.
Thurs., Apr 23	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Apr 24	Board of Equalization	Assembly Chambers	6:00 p.m.
Sat., Apr 25	Budget Worksession (if needed)	Assembly Chambers	9:00 a.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

April 23, 2020

This meeting will be held by teleconference in the 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

- *a. Special Assembly Meeting minutes of March 26, 2020.
- *b. Regular Assembly Meeting minutes of March 26, 2020.

9. COMMUNICATIONS TO THE ASSEMBLY

a. Memorandum from Dan Britton, General Manager, Interior Gas Utility (IGU), requesting approval of IGU's amended bylaws.

10. MESSAGES FROM THE BOROUGH MAYOR

Brief update on COVID-19 outbreak by Mayor Ward and/or a representative from the Unified Command.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

a. ORDINANCE NO. 2020-15. An Ordinance Amending FNSBC 3.16.030 Conduct Of Debate And Discussion To Allow The FNSB Assembly To Postpone To A Certain Time Other Than The Date Of The Next Regular Assembly Meeting. (Sponsor: Assemblymember Cooper)

b. ORDINANCE NO. 2019-20-1Y. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$54,100 From The Solid Waste Collection District Fund With Balance For A Code Enforcement Program With Two Code Enforcement Officers And A Manager Position For The Remainder Of FY 2019-20; Authorizing 3.0 Full Time Equivalent, Permanent Employee Positions; And Amending FNSBC Title 1 Regarding Code Enforcement Officer Designations, To Include The Designation Of Solid Waste Collection District Code Enforcement Officers. (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

NONE

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. 2020-16. An Ordinance Amending Chapter 2.16 FNSBC To Add A New Section FNSBC 2.16.150, Public Meetings During An Imminent Or Declared Disaster. (Sponsor: Assemblymember Cooper) (Refer to the Special Committee of the Whole on April 30, 2020; Advance to May 7, 2020 for Public Hearing)

*b. ORDINANCE NO. 2020-17. An Ordinance Authorizing The Direct Sale Of Lot 1 Arctic Winter Adventures Subdivision, According To The Plat Filed March 26, 2019 As Plat No. 2019-35, Within Section 14, Township 2 North, Range 1 West, F.M., Records Of The Fairbanks Recording District, Fourth Judicial District, State Of Alaska, To The Lessee Sven's Alaska LLC (Old Murphy Dome/Elliott Hwy). (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on June 4, 2020; Advance to June 11, 2020 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 ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on April 9, 2020 the following was adopted:

ORDINANCE NO. 2019-20-1X. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$451,505 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Carlson Center And The Big Dipper. (Sponsor: Mayor Ward)

BOARD OF EQUALIZATION (BOE)

April 24, 2020

This meeting will be held by teleconference in the 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.
8	Mark Acord	RESI	Seavy	5	6	0150134	Mark Acord
10	William Chouinard	RESI	T3N-R1W	TL-2602	26	0209953	William Chouinard
11	Chris and Marsha French	RESI	Homestead	2	3	0258393	Christopher and Marsha French
12	Carey Bliss	Multi-Family	Shanly Homestead	S 1/2 Lot 2	D	0261505	Carey Bliss
13	Carey Bliss	Land	Anjrara	Tract D		0592825	Carey Bliss
14	Carey Bliss	Land	Anjrara	Tract C2		0595867	Carey Bliss
15	Carey Bliss	RESI	Anjrara First Addition	1		0604691	Carey Bliss
16	Carey Bliss	RESI	Anjrara First Addition	2		0604700	Carey Bliss
17	Carey Bliss	RESI	Michelle's Blissful	Tract A		0686244	Carey Bliss

5. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 17, 2020.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
1	Michael Ohler	Resi	Metro Industrial Airpark	16	5	0140945	Michael Ohler
2	Philip Harris	Resi	T1S-R2W	TL-2712	27	0176770	Philip Harris
3	Donald C Duncan	Resi	T1N-R1E	TL-1925	19	0243868	Donald Duncan
4	Douglas C Schumann	Resi	George Wayne	3	1	0448826	Douglas C Schumann
5	Frank D Glebavicius	Resi	Bjerremark	4	54A	0054682	Frank D Glebavicius
6	Jared B Lundgren	Resi	Fairbanks Townsite	3A2	96	0459933	Jared B Lundgren
7	Jon Cook	Resi	Salchaket Townsite	UMB01	5	0671624	Jon Cook

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

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

RECONVENED ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 25, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
9:00 a.m.

1. **ROLL CALL**
2. **ADVANCED ORDINANCE FOR RECOMMENDATION**

a. Budget recommendations regarding:

ORDINANCE NO. 2020-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2020; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

3. **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.

***REVISED - SEE APRIL 11 AND APRIL 18 ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2020-20, THE PROPOSED FY 2020-2021 BUDGET**

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

<u>Date</u>	<u>Time</u>	<u>Location</u>	
April 25, 2020 (Saturday)	5:30 p.m.	Assembly Chambers	<i>Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation</i>
May 7, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	<i>Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2020-20 (Proposed FY 20/21 Budget)</i>
May 14, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	<i>Reconvened Assembly Meeting Ordinance No. 2020-20 IF NEEDED</i>

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 27, 2020

NOTE: During the COVID-19 Pandemic and in accordance with Governor Dunleavy's Health Mandates, the Assembly Chambers is currently closed to the public. All meetings listed are available to the public via teleconference and/or the internet. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., Apr 28	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., Apr 28	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Apr 29	Town Hall Meeting	Assembly Chambers	6:00 p.m.
Thurs., Apr 30	Special Committee of the Whole Worksession	Assembly Chambers	5:30 p.m.
Fri., May 1	Board of Equalization	Assembly Chambers	6:00 p.m.

SPECIAL COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 30, 2020

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
5:30 p.m.

- CALL TO ORDER**
- ROLL CALL**
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2020-16.** An Ordinance Amending Chapter 2.16 FNSBC To Add A New Section FNSBC 2.16.150, Public Meetings During An Imminent Or Declared Disaster. (Sponsor: Assemblymember Cooper)
- BRIEFINGS FROM THE BOROUGH MAYOR**
Brief update on COVID-19 outbreak by Mayor Ward and/or a representative from the Interior Alaska Unified Command.
- ADJOURNMENT**

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PUBLIC NOTICE OF VIRTUAL TOWN HALL- COVID-19

Hosted by Mayor Bryce Ward

Date: Thursday April 29th, 2020 from 6 - 8 p.m.

Meeting will be held via zoom

<https://zoom.us/j/95077363455>

Webinar ID # 950-7736-3455

This is a public meeting in response to COVID-19 and the effects on our communities. Community members will have an opportunity to ask questions and give comments to our local leaders and officials.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM

JUANITA HELMS ADMINISTRATION CENTER

907 TERMINAL STREET, FAIRBANKS, AK

May 7, 2020 at 10:30 a.m.

Telephonic Testimony Only

Telephone Conference Phone Number: (907) 459-1121

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

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Department of Community Planning. Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

C. QUASI-JUDICIAL HEARING

- Administer Oath
- Quick Plats

- RP030-20 Graehl Townsite Subdivision A request by A request by Stutzmann Engineering Assoc., Inc., on behalf of Chad Roberts and Thomas Roberts, to replat Lots 1, 2, 17 and 18, Graehl Townsite, a total of 25,000 square feet, by vacating the common lot lines and creating two lots of approximately 12,910 and 17,090 square feet. The property location is within the NW¼ Section 11, T1S, R1W, FM on Forty Mile Avenue, between Front Street and Second Street. Staff Contact: Billy Cardentey
- GR2020-103 Kadel A request by Darren & Polly Kadel for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing detached garage with a non-conforming west side-yard setback of 4.7 feet (+/- 1/10 foot) instead of the required 25 feet in the Rural Residential (RR) zoning district for GL-27, Section 7, T1S, R1W (Located at 4175 Birch Lane). Staff Contact: Kristina Heredia

D. ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

May 1, 2020

This meeting will be held by teleconference in the 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.
18	Wesley Wendell MacDonald	RESI	Rosie Creek	15	6	0338052	Wesley MacDonald
19	Raj Deo Choudhury	RESI	McCloud	11	6	0389463	Raj Choudhury
20	Todd Groat	RESI	T2S-R2E	TL-11119	11	0329070	Todd Harvey J Groat
21	Todd Groat	Land	T2S-R2E	TL-1133	11	0329371	Todd Harvey J Groat
22	Pavel P Levchenko	RESI	Spruce Acres	2	A	0277347	Pavel P Levchenko
23	Ivan Lind	RESI	Shannon Park 3rd Addn	17	K	0398055	Ivan Lind
24	Paul L Greimann Jr	Land	Riddle Estates First Addition	7		0555576	Paul Greimann
25	Bradley John Mason	Land	T1S-R4W	TL-1308	13	0178136	Brad Mason

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 24, 2020.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
8	Mark Acord	RESI	Seavy	5	6	0150134	Mark Acord
10	William Chouinard	RESI	T3N-R1W	TL-2602	26	0209953	William Chouinard
11	Chris and Marsha French	RESI	Homestead	2	3	0258393	Christopher and Marsha French
12	Carey Bliss	Multi-Family	Shanly Homestead	S ½ Lot 2	D	0261505	Carey Bliss
13	Carey Bliss	Land	Anjraya	Tract D		0592825	Carey Bliss
14	Carey Bliss	Land	Anjraya	Tract C2		0595867	Carey Bliss
15	Carey Bliss	RESI	Anjraya First Addition	1		0604691	Carey Bliss
16	Carey Bliss	RESI	Anjraya First Addition	2		0604700	Carey Bliss
17	Carey Bliss	RESI	Michelle's Blissful	Tract A		0686244	Carey Bliss

- Review appeals for the next scheduled meeting.
- Adjournment

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Borough News

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

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on May 7, 2020 at or after 6:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Marijuana License – New – Retail Store – License #20827
FSE, Inc.
DBA: Good Titrations
506 Merhar Ave
Fairbanks, AK 99701
- Marijuana License – New – Standard Cultivation Facility – License #20829
FSE, Inc.
DBA: Good Titrations
506 Merhar Ave
Fairbanks, AK 99701
- Marijuana License – New – Product Manufacturing Facility – License #20832
FSE, Inc.
DBA: Good Titrations
506 Merhar Ave
Fairbanks, AK 99701
- Marijuana License – New – Product Manufacturing Facility – License #22297
Barbara Kroshus, Glen Kroshus
DBA: Foxy Enterprises
2158 Old Steese Hwy North
Fairbanks, AK 99712
- Marijuana License – New – Retail Store – License #22809
Airport Way Trade Center, LLC
DBA: Airport Way Best Bud
3598 Airport Way
Fairbanks, AK 99709
- **ORDINANCE NO. 2020-16.** An Ordinance Amending Chapter 2.16 FNSBC To Add A New Section FNSBC 2.16.150, Public Meetings During An Imminent Or Declared Disaster. (Sponsor: Assemblymember Cooper)
- **ORDINANCE NO. 2020-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2020; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ORDINANCE NO. 2020-20

ATTACHMENT A

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	11.00	11.00	\$1,767,490
Mayor	8.00	8.00	1,494,180
Law	7.00	7.00	1,429,080
Assessing	27.00	27.00	3,595,030
Community Planning	17.00	17.00	2,128,980
Digital Services	29.00	29.00	6,733,190
Emergency Operations	26.00	26.00	6,637,960
Financial Services	29.00	29.00	4,514,279
General Services	8.00	8.00	1,587,850
Human Resources	13.00	13.00	4,118,930
Library Services	58.00	50.48	6,361,990
Parks and Recreation	77.00	59.01	9,006,400
Public Works	76.00	74.88	27,448,070
Transportation	59.00	52.81	8,905,230
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,307,770
Interfund Charges			5,197,040
Debt Service			14,011,670
Education			50,045,400
Capital Improvement Program - Facilities Maintenance Reserve			11,000,000
Multi -Year Program - Excluding Reserves			2,985,840
Multi -Year Program - Information Technology Infrastructure Sustainment Reserve			250,000
Multi -Year Program - ECC Technology and Equipment Replacement Reserve			30,000
Recurring Grants Funded by the Borough			2,160,750
Contributions to Fund Balances/ Unrestricted Net Position			2,833,090
Subtotal Appropriations			175,645,219

Recurring Grants to the Borough - Special Revenue Funds		506,081
Recurring Grants to the Borough - Enterprise Funds		1,499,111
Road and Miscellaneous Service Areas		5,162,370
Service Area Differential Tax Zones		13,927
Fire Service Areas		9,767,640
Service Area Funds Multi -Year and Capital Projects		65,000
TOTAL PERMANENT POSITIONS	445.00	412.18
TOTAL APPROPRIATIONS		\$192,659,348

SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfers Out)

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	323.44	\$143,774,409
Special Revenue Funds:		
Non-Areawide	7.35	4,869,580
Solid Waste Collection District	4.32	9,633,830
Enhanced 911	3.45	1,263,860
Land Revenue Reserve		341,830
Hotel-Motel Room Tax		1,413,750

SUMMARY OF APPROPRIATIONS BY FUND, continued (includes Interfund Charges & Other Transfers Out)

	Number of FTEs	TOTAL
Enterprise Funds:		
Community Activity Center	0.25	\$1,476,610
Solid Waste Disposal	20.56	12,433,770
Transit	52.81	9,045,100
Internal Service Fund:		
Vehicle and Equipment Fleet		1,688,590
MULTI-YEAR PROGRAMS		3,265,840
CAPITAL IMPROVEMENT PROGRAM		11,000,000
DEBT SERVICE FUND		14,011,670
EDUCATION		50,045,400
GRANTS		
Recurring Grants Funded by the Borough		2,160,750
Recurring Grants to the Borough - Special Revenue Funds		506,081
Recurring Grants to the Borough - Enterprise Funds		1,499,111
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		5,162,370
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONES		13,927
FIRE SERVICE AREA FUNDS		9,767,640
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS		65,000

RESOLUTION NO. 2020-20 ATTACHMENT A

2020 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
Areawide Functions		
Areawide General Government		
General Government	7.244	
General Government Bonds	0.059	
Total Areawide General Government Mill Rate	7.303	
Areawide Education		
Education	6.038	
School Bonds	1.105	
Total Areawide Education Mill Rate	7.143	
Total Areawide Mill Rate		14.446
Non-Areawide Functions		
Economic Development	0.064	
Emergency Management/EMS	0.567	
Total Non-Areawide Mill Rate		0.631
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.696

Note: Estimated net taxable assessed values for service areas are not available yet

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