



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 by teleconference on August 13, 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. 2020-10. An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnesty Relief For Properties With Certain Existing Code Violations. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1A. An Ordinance Amending The FY 2020-21 Budget Reallocating \$1,000,000 Of The Cares Act Funds Within The Special Revenue Fund From The Borough Response Funding To The University of Alaska Fairbanks Response Funding. (Sponsors: Assemblymembers Sanford, Williams, Cash and Mayor Ward)
- ORDINANCE NO. 2020-20-1B. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$11,325,000 From The Facilities Maintenance Reserve And An Estimated \$1,010,000 Of Donations Or Gifts To The Multi-Year General Subfund, Capital Projects Funds, And/ Or Carlson Center Enterprise Projects Fund For Various Facilities Projects Across The Borough For The First Year Of The Capital Improvement Program. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1C. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$68,949 In Federal Pass-Through Grant Funding And \$7,661 In Local Matching Fund From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Recreation Area Phase V Project For Trailheads And Trail Access Improvements. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1D. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$58,008 In Federal Grant Funding To The Special Revenue Fund For The Acquisition Of Personal Protective Equipment For First Responders To Be Used For Coronavirus Prevention. (Sponsor: Mayor Ward)



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 10, 2020

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., Aug. 11	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Aug. 12	Health & Social Services Commission	Assembly Chambers	12:00 p.m.
Thurs., Aug. 13	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Aug. 14	Legislative Priorities Committee	Assembly Chambers	11:00 a.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 13, 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 Assembly member so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assembly members to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. APPROVAL OF MINUTES

*a. Regular Assembly Meeting minutes of July 23, 2020.

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Change Order: For Contract Issued as a Result of IFB No. 19068 Lathrop HS Gym/Locker Room Roof Replacement

Approval of a change order to Interior Alaska Roofing, Inc., in the amount of \$112,915.95, for a total contract amount of \$592,370.60.

*b. Memorandum from Mayor Ward recommending the appointment of Ivane Saenz to the Early Childhood Development Commission.

*c. Memorandum from Mayor Ward recommending the appointment of Ginger Orem to the Platting Board.

*d. Memorandum from Mayor Ward recommending the appointment of John Anderson to the North Star Fire Service Area Commission.

10. MESSAGES FROM THE BOROUGH MAYOR

Brief update on COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Alaska 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. 2020-10. An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnesty Relief For Properties With Certain Existing Code Violations. (Sponsor: Mayor Ward)

b. ORDINANCE NO. 2020-20-1A. An Ordinance Amending The FY 2020-21 Budget Reallocating \$1,000,000 Of The Cares Act Funds Within The Special Revenue Fund From The Borough Response Funding To The University of Alaska Fairbanks Response Funding. (Sponsors: Assemblymembers Sanford, Williams, Cash and Mayor Ward)

c. ORDINANCE NO. 2020-20-1B. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$11,325,000 From The Facilities Maintenance Reserve And An Estimated \$1,010,000 Of Donations Or Gifts To The Multi-Year General Subfund, Capital Projects Funds, And/Or Carlson Center Enterprise Projects Fund For Various Facilities Projects Across The Borough For The First Year Of The Capital Improvement Program. (Sponsor: Mayor Ward)

d. ORDINANCE NO. 2020-20-1C. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$68,949 In Federal Pass-Through Grant Funding And \$7,661 In Local

Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Recreation Area Phase V Project For Trailheads And Trail Access Improvements. (Sponsor: Mayor Ward)

e. ORDINANCE NO. 2020-20-1D. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$58,008 In Federal Grant Funding To The Special Revenue Fund For The Acquisition Of Personal Protective Equipment For First Responders To Be Used For Coronavirus Prevention. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – Unfinished Business

a. ORDINANCE NO. 2019-20-2D. An Ordinance Authorizing The Mayor To Acquire Land Described As Tract A-2, Grace Park Subdivision For More Than Fair Market Value, And Amending The FY 2019-20 Budget By Appropriating \$1,300,000 From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Purchase Of Land For The New Transit Facility. (Sponsor: Mayor Ward)

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

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

*a. RESOLUTION NO. 2020-33. A Resolution Authorizing The Mayor To Enter Into An Agreement With The City Of Fairbanks For Maintenance And Management Of Gordon Wear Park. (Sponsor: Mayor Ward)

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

*a. ORDINANCE NO. 2020-27. An Ordinance Amending FNSBC 14.04.110, Commission – Terms. (Sponsor: Assemblymember Sanford)

(Refer to the Assembly Road Service Area Committee with recommendation due back no later than September 25, 2020)

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

*a. ORDINANCE NO. 2020-20-1E. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$140,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The FY21 Comprehensive Economic Development Strategy (CEDS) Update Project. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on August 20, 2020; Advance to August 27, 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 LEGISLATIVE PRIORITIES COMMITTEE AGENDA

August 14, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
11:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS

a. Coordinate annual legislative priorities with Fairbanks North Star Borough Administration for the 2021 legislative session.

b. Review of the past legislative session with the FNSB Lobbyist.

c. Brief discussion of Alaska Municipal League's 2021 Policy and Position Statement Guidelines.

d. Review draft of Ordinance No. 2020-TBD. An ordinance amending FNSBC 3.24.030, Legislative Priorities Committee.

4. COMMITTEE COMMENTS

5. ADJOURNMENT

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Special Assembly Meeting of The Fairbanks North Star Borough Assembly on August 4, 2020 the following were adopted:

ORDINANCE NO. 2020-06. An Ordinance Amending FNSBC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsors: Mayor Ward and Assemblymember Cooper)

ORDINANCE NO. 2020-14. An Ordinance Amending FNSBC Title 18 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Special Assembly Meeting of The Fairbanks North Star Borough Assembly on August 4, 2020 the following was defeated:

ORDINANCE NO. 2020-24. An Ordinance Amending FNSBC Title 16 Regarding Purchasing, Contracts And Professional Services To Require That Certain Borough Construction Projects Require Apprenticeship Utilization, And Adding Related Definitions. (Sponsors: Assemblymembers O'Neal and Sanford)

PROPOSED SUBSTITUTE by Mayor Ward

PROPOSED SUBSTITUTE by Mindy O'Neal

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. DATSUN PICKUP WHITE, VIN KH720124194, LIC 728BE,

2. PONTIAC 6000 RED, VIN 1G2AG19W8GT285671, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6326.
3. FORD ESCORT RED, VIN 1FABP0621CW185860, LIC DND833, from a Borough Resident, towing and storage fee \$60.00, AP-6327.
4. SUBARU STATIONWAGON BLUE, VIN JF2AM52B5BD474592, LIC CVM649, from a Borough Resident, towing and storage fee \$60.00, AP-6333.
5. DODGE CHARGER RED, VIN 1B3BZ54C0DD290921, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6334.
6. DODGE D-50 TRUCK GREY, VIN JB7FK2458DY100876, LIC 9761BT, from a Borough Resident, towing and storage fee \$60.00, AP-6346.
7. OLDSMOBILE 98 REGENCY DIESEL, VIN 1G3AX69N58M176491, LIC CVV287, from a Borough Resident, towing and storage fee \$60.00, AP-6347.
8. DODGE D-50 TRUCK GOLD, VIN JB7FK44E7EY501221, LIC 1659DC, from a Borough Resident, towing and storage fee \$60.00, AP-6348.
9. DODGE RAM TRUCK WHITE, VIN JB7FP24D8FP801211, LIC 1766DG, from a Borough Resident, towing and storage fee \$60.00, AP-6357.
10. DODGE RAM GOLD, VIN JB7FK547XCY404745, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6359.
11. CHEVY BLAZER RED WHITE, VIN CKL18AF133175, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6375.
12. FORD F250 BLUE WHITE, VIN 2FTHF2611DCA46626, LIC 8575DB, from a Borough Resident, towing and storage fee \$60.00, AP-6384.
13. CHEVY TRACKER WHITE, VIN 20NBE1BU7R6930825, LIC unknown, from North Pole Transfer Site, towing and storage fee \$60.00, AP-6392.
14. RAMBLER STATIONWAGON RED, VIN B172378, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6400.
15. CHEVY CAMARO BLUE, VIN 1G2AS87H9EL200832, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6403.

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

THIS MEETING WILL BE HELD VIA ZOOM

HOSTED FROM THE

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

August 12, 2020 at 12:30 p.m.

Please use the link below to join the webinar:
<https://fnsb.zoom.us/j/92375533988>

Or Dial 253 215 8782 Webinar ID: 923 7553 3988

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

1. Communications to the Health and Social Services Commission
2. 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
3. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

1. *Minutes from July 29, 2020.

E. NEW BUSINESS

1. Review and Finalize the FY21 Match Assistance Grant Request for Applications (RFA).
 - a. Approve FY21 Match Assistance Grant RFA.
2. Review and Finalize the FY21 Human Services Community Matching Grant Request for Proposals (RFP).
 - a. Approve FY21 Human Services Community Matching Grant RFP.
3. Review the Fairbanks North Star Borough (FNSB) Health Care Impact Grant (HCIG) program materials with FNSB Cares Program Coordinator.
 - a. Discussion about defining:
 - i. The overall process for the HCIG.
 - ii. Health Care Organization for the HCIG.
 - iii. The Criteria for Evaluation for the HCIG.
 - iv. The Allocation Rules for the HCIG.
 - b. Approve initial program materials for coordination with the grant program consultant and the FNSB CARES Program Coordinator/other FNSB staff.
 - c. Outline HCIG workflow and tasks for Commissioners until the next Health & Social Services Commission meeting.
4. Staff Report

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

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

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

PO # 0005845
Publish: 8/7/2020

April Trickey, CMC
Borough Clerk



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**FAIRBANKS NORTH STAR BOROUGH
ADMINISTRATIVE HEARING AGENDA
THIS MEETING WILL BE HELD BY TELECONFERENCE
HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
August 20, 2020 at 10:30 a.m.**

**Please click the link below to join the webinar:
<https://fnsb.zoom.us/j/95525448904>
Or dial 888-475-4499 Webinar ID: 955 2544 8904**

- 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. RP001-21 Drake Estates West Second Addition A request by Ralph Mathews RLS, on behalf of Ron Hunt., to replat lots 23, 24 and 25, Block B, Drake Estates West Second Addition, by moving the common lot line between lots 23 and 24, and removing the common lot line between lots 24 and 25, creating two lots of approximately 1.9 acres and 1.27 acres. The property is within NE¼ SW¼ Section 3, T2S, R2E, FM on Shale Court. Staff Contact: Billy Cardentey.
 - b. RP002-21 Sequoia Subdivision A request by Design Alaska, Inc., on behalf of Dennis Byler, to vacate the common lot line between lots 7 and 8, Block 1, Sequoia Subdivision, creating one lot of approximately 0.34 acres. The property location is within the SW¼ NE¼ Section 9, T2S, R2E, FM on Cross Way. Staff Contact: Billy Cardentey
 - c. RP003-21 Transfer Station Subdivision A request by Degerlund Engineering, LLC., on behalf of Andy Brice, to move the common lot lines between Tract A and Tract B, of Transfer Station Subdivision, thereby creating two lots of approximately 10.1 acres and 9.04 acres. The property location is within Section 1, T1N, R1W, FM on Goldstream Road. Staff Contact: Billy Cardentey
 - 3. Grandfather Rights
 - a. GR2020-120: A request by James F. Dieringer III, for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing duplex in the Single-Family Residential (SF-10) zoning district for Lot 18, Block 35, Hamilton Acres Subdivision (Located at 308 Haines Avenue). Staff Contact: Sarah Bingham

D. ADJOURNMENT
This meeting will be held in a digital format, through teleconference and/or web-based technology due to Covid-19 mitigation protocols. More specific information will be posted on the Administrative Hearing webpage at <http://co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx> prior to the meeting so participants can attend by telephone or other electronic means.
For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 459-1260 or emailing planning@fnsb.us.

**FAIRBANKS NORTH STAR BOROUGH
PLATTING BOARD
THIS MEETING WILL BE HELD BY TELECONFERENCE
HOSTED FROM THE
Mona Lisa Drexler Assembly Chambers at the
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
MEETING AGENDA
August 19, 2020 at 6:00 p.m.**

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 - 1. Opening
 - 2. Information for the public
 - 3. Chairs Comments
 - 4. Introduction of Staff
 - 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 requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 - 1. Minutes of the June 17, 2020 and July 15, 2020 Platting Board meetings
- E. ADMINISTER GROUP OATH
- F. LEGISLATIVE HEARINGS
 - 1. VA008-20 Charles Slater Homestead A request by Stutzmann Engineering Associates, Inc., on behalf of Wideview Properties, LLC, to vacate an easement of undescribed purpose within the south portion of Block 11 and north portion of Block 11A, Charles Slater Homestead. The property is located within Sections 2 and 11, T.1S., R.1W., FM (located on Noyes Street). Staff Contact: George Stefan
- G. CITIZENS COMMENTS
- H. EXCUSE FUTURE ABSENCES
- I. BOARD MEMBER COMMENTS / COMMUNICATIONS
- J. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology. More specific information will be posted on the Stay Connected to the Platting Board webpage at <http://www.fnsb.us/Boards/Pages/Platting-Covid.aspx> prior to the meeting so participants can attend by telephone or other electronic means.

In order to ensure compliance with the health mandates issued by the State of Alaska due to the current public health emergency, participants may testify either by telephone or other electronic means, or may submit written testimony. The application deadline for written testimony is 5 p.m. on August 11, 2020. Testimony can be provided under the procedures established by the Platting Board and the Mayor. 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.
For more information about how you can provide verbal testimony or submit written testimony, please visit our website or contact the Department of Community Planning by calling 459-1260 or emailing FNSBPB@fnsb.us.

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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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 17, 2020

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., Aug. 18	State of Alaska Primary Election Assembly (Fairbanks No. 1 Polling Location)	Chambers	7:00 a.m. 8:00 p.m.
Wed., Aug. 19	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Aug. 20	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Aug. 20	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

August 20, 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**
- MEMORANDA/ REPORTS/ PRESENTATIONS**
NONE
- CONTRACTS/ BID AWARDS**
 - RFP Award: RFP Number 20052
Real Property Tax System and Implementation
Approval of the Base Bid as submitted by Revenue Solutions, Inc. in the amount of \$766,321.90 for the initial contract period and \$1,769,555.30 if all four (4) one-year renewal options are exercised.

- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2020-20-1E.** An Ordinance Amending The FY 2020-21 Budget By Appropriating \$140,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The FY21 Comprehensive Economic Development Strategy (CEDs) Update Project. (Sponsor: Mayor Ward)

- OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS**
 - Monthly Budget and Fund Balance Reports
- 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

August 20, 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

- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/ REPORTS/ PRESENTATIONS**
 - Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
NONE
- BRIEFINGS FROM THE BOROUGH MAYOR**
Brief update on COVID-19 public health emergency by May-

or Ward and/or a representative from the Interior Unified Command.

- ASSEMBLY BUSINESS/ COMMENTS**
 - Overview of Assembly Rules and Parliamentary Procedure by April Trickey, Borough Clerk.

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.

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on the following rezone requests by teleconference Thursday, August 27, 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. 2020-23.** An Ordinance Rezoning Tract H-3, ASLS NO. 8717 From Outdoor Recreation (OR) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020-001). (Sponsor: Mayor Ward)

NOTICE OF IMPOUNDED VEHICLES

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

- DODGE D-50 TRUCK GREY, VIN JB7FK2458DY100876, LIC 9761BT, from a Borough Resident, towing and storage fee \$60.00, AP-6346.
- OLDSMOBILE 98 REGENCY DIESEL, VIN 1G3AX69N58M176491, LIC CVV287, from a Borough Resident, towing and storage fee \$60.00, AP-6347.
- DODGE D-50 TRUCK GOLD, VIN JB7FK44E7EY501221, LIC 1659DC, from a Borough Resident, towing and storage fee \$60.00, AP-6348.
- DODGE RAM TRUCK WHITE, VIN JB7FP24D8FP801211, LIC 1766DG, from a Borough Resident, towing and storage fee \$60.00, AP-6357.
- DODGE RAM GOLD, VIN JB7FK547XCY404745, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6359.
- CHEVY BLAZER RED WHITE, VIN CKL18AF133175, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6375.
- FORD F250 BLUE WHITE, VIN 2FTHF2611DCA46626, LIC 8575DB, from a Borough Resident, towing and storage fee \$60.00, AP-6384.
- CHEVY TRACKER WHITE, VIN 20NBE1BU7R6930825, LIC unknown, from North Pole Transfer Site, towing and storage fee \$60.00, AP-6392.
- RAMBLER STATIONWAGON RED, VIN B172378, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6400.
- CHEVY CAMARO BLUE, VIN 1G2AS87H9EL200832, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6403.
- FORD EL RANCHO GREEN, VIN 1A47H270978, LIC 82343DS, from a Borough Resident, towing and storage fee \$60.00, AP-6438.
- CHRYSLER 4DR SEDAN GREEN, VIN 8143267303, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6444.
- DATSUN PICKUP YELLOW, VIN JN6ND06S6DW016612, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6464.
- CHEVY WOODPANEL STATIONWAGON, VIN HL45D9B148880, LIC CFB440, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6466.

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

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



Borough News

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place by teleconference on August 27, 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.

- Liquor License – New – Restaurant/Eating Place – License #5926
Arctic Monty, LLC
DBA: FatBurger
3548 Airport Way
Fairbanks, AK 99701
- ORDINANCE NO. 2020-23. An Ordinance Rezoning Tract H-3, ASLS NO. 8717 From Outdoor Recreation (OR) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020-001). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1E. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$140,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The FY21 Comprehensive Economic Development Strategy (CEDS) Update Project. (Sponsor: Mayor Ward)

**FAIRBANKS NORTH STAR BOROUGH
ECONOMIC DEVELOPMENT COMMISSION
HOSTED FROM THE MONA LISA DREXLER ASSEMBLY
CHAMBERS
AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
August 25, 2020 at 2:30 p.m.**

WORK SESSION

Presentation from Mouhcine Guettabi, Institute of Social and Economic Research, University of Alaska Anchorage, on COVID-19 and the Alaska economy. Question and answer period to follow.

Presentation from Alyssa Rodrigues, Alaska Manufacturing Extension Partnership Center, on the Manufacturing E-Commerce Marketing Program. Question and answer period to follow.

AGENDA

Immediately following the work session.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from June 23, 2020
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Interior Alaska COVID-19 Impact and Recovery Plan
 - Website relaunch report
 - Implementation update
 - Report on municipal CARES act programs
 - Report on CEDS update
 - Updates on Federal, State, and Local actions
- EXCUSE FUTURE ABSENCES
 - Next meeting – September 22 at 2:30pm
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of August 24, 2020

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., Aug. 25	Economic Development Commission	Assembly Chambers	2:30 p.m.
Wed., Aug. 26	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Wed., Aug. 26	Regional Emergency Services Advisory Committee (RESAC)	Assembly Chambers	6:00 p.m.
Thurs., Aug. 27	Health & Social Services Commission	Assembly Chambers	12:30 p.m.
Thurs., Aug. 27	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 27, 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 August 4, 2020.
- *b. Regular Assembly Meeting minutes of August 13, 2020.

9. COMMUNICATIONS TO THE ASSEMBLY

- *a. IFB Award: IFB Number 21-R0001
Bulk Fuel Dispensed Into Tanks, Keep Full Basis

Approval of the award to Petro Star, Inc., dba Sourdough Fuel Services, LLC for the Fairbanks North Star Borough School District's Invitation for Bid Number 21-R0001 for an estimated amount of \$456,979.89 annually and a total estimated amount of \$2,284,899.45 if all four (4) one-year renewal options are exercised.

- *b. IFB Award: IFB Number 20086
Solid Waste Security Services

Approval of the bid submitted by Phoenix Protective Corporation in the amount of \$104,996.25 for the initial contract period and an estimated \$524,981.25 if all 4 one-year renewal options are exercised.

- *c. Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.

10. MESSAGES FROM THE BOROUGH MAYOR

Brief update on COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Alaska 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. Liquor License – New – Restaurant/Eating Place – License #5926
Arctic Monty, LLC
DBA: FatBurger
3548 Airport Way
Fairbanks, AK 99701
- b. ORDINANCE NO. 2020-23. An Ordinance Rezoning Tract H-3, ASLS No. 8717 From Outdoor Recreation (OR) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020-001). (Sponsor: Mayor Ward)
- c. ORDINANCE NO. 2020-20-1E. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$140,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The FY21 Comprehensive Economic Development Strategy (CEDS) Update Project. (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. 2020-34. A Resolution In Support Of The Efforts To Build A Railroad Connecting The Alaska Railroad And Alaska's Tidewater, To Northern Alberta, Canada. (Sponsor: Assemblymember Cash)

*b. RESOLUTION NO. 2020-35. A Resolution Ratifying The Monetary Terms Of Letters Of Agreement That Amend Negotiated Terms Of Collective Bargaining Agreements Between The Alaska State Council Of Laborers (Laborers Local 942), The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO (ASEAMU), The Fairbanks North Star Borough Employees Association (FNSBEA) Local #6125, APEA/AFT AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

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

NONE

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

- *a. ORDINANCE NO. 2020-22. An Ordinance Adopting The Revised Flood Insurance Rate Map Panels And Revised Flood Insurance Study For The Chena Slough And Amending FNSBC 15.04.040. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on September 3, 2020; Advance to September 10, 2020 for Public Hearing)

- *b. ORDINANCE NO. 2020-28. An Ordinance Amending FNSBC Title 4 To Delegate Certain Board Of Adjustment

Duties To The City Of Fairbanks, And Amending FNSBC Title 4 Regarding Appointments To The Planning Commission. (Sponsor: Assemblymember Cash)

(Refer to the Committee of the Whole on September 3, 2020; Advance to September 10, 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 REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE AGENDA

August 26, 2020

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

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes. (Comment time limited to 30 minutes total)
4. PRESENTATIONS / REPORTS
 - a. Overview of the Emergency Medical Services (EMS) budget and presentation of a proposed EMS contract funding allocation methodology by the Administration.
5. UNFINISHED BUSINESS

None
6. NEW BUSINESS
 - a. Discussion and possible recommendations to the Administration on adopting a new allocation formula for funding EMS contracts.
 - b. Discussion and possible recommendations to the Administration on adopting EMS Service Level Objectives (SLO).
7. CITIZEN COMMENTS – continued. Comments limited to items on the agenda only. Each person's comments limited to 3 minutes. (Comment time limited to 30 minutes total)
8. COMMITTEE COMMENTS
9. MEETING SCHEDULE
 - Wednesday, October 28, 2020.
10. ADJOURNMENT

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

NOTICE OF IMPOUNDED VEHICLES

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

1. DODGE D-50 TRUCK GREY, VIN JB7FK2458DY100876, LIC 9761BT, from a Borough Resident, towing and storage fee \$60.00, AP-6346.
2. OLDSMOBILE 98 REGENCY DIESEL, VIN 1G3AX69N58M176491, LIC CVV287, from a Borough Resident, towing and storage fee \$60.00, AP-6347.
3. DODGE D-50 TRUCK GOLD, VIN JB7FK44E7EY501221, LIC 1659DC, from a Borough Resident, towing and storage fee \$60.00, AP-6348.
4. DODGE RAM TRUCK WHITE, VIN JB7FP24D8FP801211, LIC 1766DG, from a Borough Resident, towing and storage fee \$60.00, AP-6357.
5. DODGE RAM GOLD, VIN JB7FK547XCY404745, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6359.
6. CHEVY BLAZER RED WHITE, VIN CKL18AF133175, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6375.
7. FORD F250 BLUE WHITE, VIN 2FTHF2611DCA46626, LIC 8575DB, from a Borough Resident, towing and storage fee \$60.00, AP-6384.
8. CHEVY TRACKER WHITE, VIN 20NBE1BU7R6930825, LIC unknown, from North Pole Transfer Site, towing and storage fee \$60.00, AP-6392.
9. RAMBLER STATIONWAGON RED, VIN B172378, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6400.
10. CHEVY CAMARO BLUE, VIN 1G2AS87H9EL200832, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6403.
11. FORD EL RANCHO GREEN, VIN 1A47H270978, LIC 82343DS, from a Borough Resident, towing and storage fee \$60.00, AP-6438.
12. CHRYSLER 4DR SEDAN GREEN, VIN 8143267303, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6444.
13. DATSUN PICKUP YELLOW, VIN JN6ND06S6DW016612, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6464.
14. PLYMOUTH VOLARE STATIONWAGON, VIN HL45D9B148880, LIC CFB440, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6466.
15. NISSAN DATSUN PICKUP WHITE, VIN HY720270556, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6467.
16. AMC EAGLE BLUE, VIN A0C385C158984, LIC BFZ144, from a Borough Resident, towing and storage fee \$60.00, AP-6490.
17. DODGE VAN BROWN WHITE, VIN B14AB2V645062, LIC DGM610, from a Borough Resident, towing and storage fee \$60.00, AP-6493.
18. DATSUN PICKUP BROWN, VIN KHL620-262522, LIC NONE, from a Borough Resident, towing and storage fee \$60.00, AP-6499.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on August 13, 2020 the following were adopted:

ORDINANCE NO. 2019-20-2D. An Ordinance Authorizing The Mayor To Acquire Land Described As Tract A-2, Grace Park Subdivision For More Than Fair Market Value, And Amending The FY 2019-20 Budget By Appropriating \$1,300,000 From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Purchase Of Land For The New Transit Facility. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-10. An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnest-ty Relief For Properties With Certain Existing Code Violations. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-20-1A. An Ordinance Amending The FY 2020-21 Budget Reallocating \$1,000,000 Of The Cares Act Funds Within The Special Revenue Fund From The Borough Re-sponse Funding To The University of Alaska Fairbanks Response Funding. (Sponsors: Assemblymembers Sanford, Williams, Cash and Mayor Ward)

ORDINANCE NO. 2020-20-1B. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$11,325,000 From The Facili-ties Maintenance Reserve And An Estimated \$1,010,000 Of Do-nations Or Gifts To The Multi-Year General Subfund, Capital Pro-jects Funds, And/Or Carlson Center Enterprise Projects Fund For Various Facilities Projects Across The Borough For The First Year Of The Capital Improvement Program. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-20-1C. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$68,949 In Federal Pass-Through Grant Funding And \$7,661 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Recreation Area Phase V Project For Trailheads And Trail Access Improvements. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-20-1D. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$58,008 In Federal Grant Funding To The Special Revenue Fund For The Acquisition Of Personal Protective Equipment For First Responders To Be Used For Coronavirus Prevention. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

THIS MEETING WILL BE VIA ZOOM
HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE

JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
September 3, 2020 at 10:30 a.m.

Please use the link below to join the webinar
<https://fnsb.zoom.us/j/98764959104>
Or Dial 888 475 4499 (Toll Free) Webinar ID: 987 6495 9104

- 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), Amnest-ty 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. RO004-21 Fairbanks Sand and Gravel Industrial Park A request by Stutzman Engineering Assoc., Inc., on behalf of Mark Greer, to remove the common lot lines of Lot 2, Fairbanks Sand and Gravel Industrial Park, Gov. Lot- 11, and Gov. Lot-12, thereby creating one lot from three, resulting in a lot of approximately 7.6 acres. The property location is within the NW¼ Section 24, T1S, R1W, FM on Lakeview Drive. Staff Contact: Billy Cardentey.
 - b. RP008-21 Ford Subdivision 3rd Addition A request by 3-Tier Alaska, LLC., on behalf of Liberty Homes Inc., to vacate a 3.5' wide by 31.2' long portion of an existing 60' wide by 103' long public utility easement (PUE), along the westerly boundaries of Lot-9, Ford Subdivision 3rd Addition. The property location is within the SW¼ Section 9, T2S, R2E, FM on Rossons Cross Way. Staff Contact: Billy Cardentey.
 3. Grandfather Rights
 - a. GR2021-014: A request by Stefani and Benjamin Borrego for affirmative recognition of legal nonconforming structure status (grandfather rights) for an east side-yard setback of 3.90 (+/- 1/100 foot) feet instead of the required 5 feet for a single-family residence in the Single-Family Residential (SF-10) zoning district on Lot 2, Block 4, Westgate Subdivision (located at 2920 Riverview Drive). Staff Contact: Melissa Kellner
 - b. GR2021-011: A request by Chad Roberts for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing 5-plex with a nonconforming northwest side-yard setback of 4.6 feet (+/- 1/10 foot) instead of the required 10 feet and an existing 8-plex with a nonconforming northwest side-yard setback of 4.8 feet (+/- 1/10 foot) instead of the required 10 feet and a nonconforming southeast front-yard setback of 4.3 feet (+/- 1/10 foot) instead of the required 20 feet in the Multiple Family Residential/Professional Office (MFO) zoning district for Lot 1A, Block 2, Graehl Subdivision (Located at 116 and 120 Forty Mile Avenue). Staff Contact: Sarah Bingham
 - c. GR2021-010: A request by Chad Roberts for affirmative recognition of legal nonconforming lot size status (grandfather rights) for an existing 5-plex and 8-plex with a nonconforming lot size of 17,310 square feet instead of the 19,500 square feet required for 13 dwelling units in the Multiple Family Residential/ Professional Office (MFO) zoning district for Lot 1A, Block 2, Graehl Subdivision (Located at 116 and 120 Forty Mile Avenue). Staff Contact: Sarah Bingham
- D. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology due to COVID-19 mitigation protocols. More specific information will be posted on the Administrative Hearing webpage at <http://co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx> prior to the meeting so participants can attend by telephone or other electronic means.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 459-1260 or emailing planning@fnsb.us.

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE HOSTED FROM THE

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

MEETING AGENDA

August 26, 2020 at 12:00 p.m.

Please click the link below to join the webinar:
<https://fnsb.zoom.us/j/96186565954>

No in-person attendance will be allowed due to social distancing requirements

- 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. *June 10, 2020
 2. *July 8, 2020
- E. UNFINISHED BUSINESS
 1. Current DOT Projects
 2. CRFC Project List – Safety Signage
 3. CRFC Logo
 4. Update on Planning Commission Action for Local Planning Authority Approval- Chena Riverwalk Phase 3
- F. NEW BUSINESS
 1. Cowles Street Local Planning Authority
 2. One Riverview Plaza Condominiums Association – Request for Support for purchase of riverfront land.
- 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

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE

JUANITA HELMS ADMINISTRATION CENTER

907 TERMINAL STREET, FAIRBANKS, ALASKA

MEETING AGENDA

August 27, 2020 at 12:30 P.M.

Please use the link below to join the webinar:
<https://fnsb.zoom.us/j/92739513563>

Telephone: Dial 877 853 5257 Webinar ID: 927 3951 3563

- A. CALL TO ORDER AND ROLL CALL
- B. MESSAGES
 1. Communications to the Health and Social Services Commission
 2. 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
 3. Disclosure & Statement of Conflict of Interest

PUBLIC NOTICES CONTINUE ON NEXT PAGE

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 August 12, 2020.

E. NEW BUSINESS

1. Review and Finalize the FY21 Match Assistance Grant (MAG) Request for Applications (RFA).
 - a. Approve FY21 Match Assistance Grant RFA.
2. Review and Finalize the FY21 Human Services Community Matching Grant (HSCMG) Request for Proposals (RFP).
 - a. Approve FY21 Human Services Community Matching Grant RFP.
3. Summary report from Laura Minski on the Fairbanks North Star Borough (FNSB) Health Care Impact Grant (HCIG) stemming from the administrative review completed since the last Health & Social Services Commission meeting on August 12, 2020.
 - a. Discuss comments and make changes:
 - i. The overall process for the HCIG.
 - ii. Definition of Health Care Organization for the HCIG.
 - iii. The Criteria for Evaluation for the HCIG.
 - iv. The Allocation Rules for the HCIG.
 - b. Possible approval of final HCIG program process.
 - c. Outline HCIG workflow and tasks for Commissioners until the next Health & Social Services Commission meeting.
4. Staff Report

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology. More specific information will be posted on the Health & Social Services Commission webpage at <http://fnsb.us/Boards/Pages/Health-and-Social-Services-Commission.aspx> prior to the meeting so participants can attend by telephone, or other electronic means.

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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 August 31, 2020

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Aug 31	Tanana Valley League of Women Voters Local Candidate Forum	Assembly Chambers	7:00 p.m.
Thurs., Sept 3	Administrative Hearing	Assembly Chambers	10:30 a.m.
Thurs., Sept 3	Committee of the Whole	Assembly Chambers	5:30 p.m.
Thurs., Sept 3	Special Assembly Meeting	Assembly Chambers	6:45 p.m.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 3, 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.

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/ REPORTS/ PRESENTATIONS
NONE
4. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. ORDINANCE NO. 2020-22. An Ordinance Adopting The Revised Flood Insurance Rate Map Panels And Revised Flood Insurance Study For The Chena Slough And Amending FNSBC 15.04.040. (Sponsor: Mayor Ward)
 - b. ORDINANCE NO. 2020-28. An Ordinance Amending FNSBC Title 4 To Delegate Certain Board Of Adjustment Duties To The City Of Fairbanks, And Amending FNSBC Title 4 Regarding Appointments To The Planning Commission. (Sponsor: Assemblymember Cash)
5. BRIEFINGS FROM THE BOROUGH MAYOR
Brief update on COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
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.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Christopher Quist, Presiding Officer
September 3, 2020

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:45 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.
4. APPROVAL OF AGENDA
5. EXECUTIVE SESSION
 - a. Public update by the borough's counsel regarding expiration of the Trans Alaska Pipeline System (TAPS) settlement agreement.
 - b. Possible Executive Session to discuss with counsel matters within the attorney-client privilege regarding TAPS settlement agreement. This would include a candid discussion of the facts, the attorney's assessment of options, and for the Assembly to give direction to counsel regarding the handling of the matter.
6. ADJOURNMENT

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

NOTICE OF IMPOUNDED VEHICLES

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

1. FORD EL RANCHO GREEN, VIN 1A47H270978, LIC 82343DS, from a Borough Resident, towing and storage fee \$60.00, AP-6438.
2. CHRYSLER 4DR SEDAN GREEN, VIN 8143267303, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6444.
3. DATSUN PICKUP YELLOW, VIN JN6ND06S6DW016612, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6464.
4. PLYMOUTH VOLARE STATIONWAGON, VIN HL45D9B148880, LIC CFB440, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6466.
5. NISSAN DATSUN PICKUP WHITE, VIN HY720270556, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6467.
6. AMC EAGLE BLUE, VIN A0C385C158984, LIC BFZ144, from a Borough Resident, towing and storage fee \$60.00, AP-6490.
7. DODGE VAN BROWN WHITE, VIN B14AB2V645062, LIC DGM610, from a Borough Resident, towing and storage fee \$60.00, AP-6493.

8. DATSUN PICKUP BROWN, VIN KHL620-262522, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6499.
9. JEEP WAGONEER RED 1969, VIN 1414011702, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6509.
10. MAZDA B2000 TRUCK BLUE, VIN JM2UC221XE0807445, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6511.
11. FORD 1950s SEDAN BLACK, VIN 98HA-90335-K0, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6522.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM
HOSTED FROM THE MONA LISA DREXLER
ASSEMBLY CHAMBERS
AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA

September 8, 2020 at 6:00 p.m.

Please use the link below to join the webinar:
<https://fnsb.zoom.us/j/92860091120>

Or Dial 888 475 4499 Webinar ID: 928 6009 1120

- A. CALL TO ORDER AND ROLL CALL
- B. MESSAGES
 1. Communications to the Planning Commission
 2. 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
 3. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. *Minutes from June 23, 2020, July 14, 2020, and July 28, 2020.
- E. QUASI-JUDICIAL HEARING
 1. **V2021-001:** A request by Alaska Department of Transportation and Public Facilities (AKDOT&PF) for a highway project variance of 11.8 feet to the 20-foot west front yard setback requirement on University Avenue and an 11.8-foot variance to the 20-foot south front yard setback requirement on Trothno Lane (formerly Dead End Alley), located at 907 University Avenue, in the Multi-Family- Office (MFO) zone. The variance will result in a front yard setback of 8.2 feet for each of the two front yard setbacks. **Staff Contact: Don Galligan**
 2. **V2021-002:** A request by Alaska Department of Transportation and Public Facilities (AKDOT&PF) for a highway project variance of 16.9 feet to the 20-foot front yard setback requirement for 794 University Avenue, located in the General Commercial (GC) zone. The variance will result in a front yard setback of 3.1 feet. **Staff Contact: Kellen Spillman**
 3. **V2021-003:** A request by Alaska Department of Transportation and Public Facilities (AKDOT&PF) for a highway project variance of 12.2 feet to the 20-foot front yard setback requirement for 581 University Avenue, located in the Multi-Family/Office (MFO) zone. The variance will result in a front yard setback of 7.8 feet. **Staff Contact: Kellen Spillman**
 4. **V2021-004:** A request by Alaska Department of Transportation and Public Facilities (AKDOT&PF) for a highway project variance of 4.2 feet to the 20-foot front yard setback requirement for 565 University Avenue, located in the Multi-Family/Office (MFO) zone. The variance will result in a front yard setback of 15.8 feet. **Staff Contact: Kellen Spillman**
 5. **V2021-005:** A request by Alaska Department of Transportation and Public Facilities (AKDOT&PF) for a highway project variance of 7.4 feet to the 20-foot front yard setback requirement for 500 University Avenue, located in the Two Family (TF) zone. The variance will result in a front yard setback of 12.6 feet. **Staff Contact: Kellen Spillman**
 6. **V2021-006:** A request by Alaska Department of Transportation and Public Facilities (AKDOT&PF) for a highway project variance of 4.1 feet to the 20-foot front yard setback requirement for 3653 Goldizen Avenue, located in the Two Family (TF) zone. The variance will result in a front yard setback of 15.9 feet. **Staff Contact: Kellen Spillman**
 7. **V2021-007:** A request by Alaska Department of Transportation and Public Facilities (AKDOT&PF) for a highway project variance of 5.6 feet to the 20-foot front yard setback requirement for 3594 Goldizen Avenue, located in the Two Family (TF) zone. The variance will result in a front yard setback of 14.4 feet. **Staff Contact: Kellen Spillman**
- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- H. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology. More specific information will be posted on the Stay Connected with Planning Commission webpage at <http://co.fairbanks.ak.us/Boards/Pages/Planning-Covid.aspx> prior to the meeting so participants can attend by telephone or other electronic means.

Due to the current public health emergency, participants may testify either by telephone or other electronic means. Testimony can be provided under the procedures established by the Planning Commission and the Mayor. Deadline for submitting a request for written testimony on quasi-judicial items is **5:00 p.m. on Monday, August 31, 2020.**

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 459-1260 or emailing FNSBPC@fnsb.us.

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.