



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

CLERK'S OFFICE

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

DATE	MEETING	LOCATION	TIME
Wed., Jan 8	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., Jan 9	Audit Committee	Chizmar Room	4:00 p.m.
Thurs., Jan 9	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Jan 9	Special Assembly Meeting	Assembly Chambers	6:00 p.m.
Thurs., Jan 9	Committee of the Whole	Assembly Chambers	Immediately following Special Assembly Meeting

ASSEMBLY FINANCE COMMITTEE AGENDA

January 9, 2020
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
NONE
4. CONTRACTS/BID AWARDS
NONE
5. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. ORDINANCE NO. 2019-20-10. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$7,365,723 In State Grant Funding And \$3,966,158 From The Facilities Maintenance Reserve To The Capital Projects Fund For Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)
 - b. ORDINANCE NO. 2019-20-1P. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$20,000 From The Non-Areawide (NAW) Contribution To NAW Non-Departmental For The Purpose Of Providing A Contribution To The Alaska Fire Chiefs Association (AFCA) To Assist With The Implementation Of A Voluntary Supplemental Emergency Medical Transportation (SEMT) Program. (Sponsor: Mayor Ward)
6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - a. Monthly Budget and Fund Balance Reports
 - b. Finance Committee Chair Comments
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 ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSION.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Matt Cooper, Presiding Officer
January 9, 2020
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
6:00 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.
A citizen may speak on agenda items not scheduled for public hearing (Memorandums, ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
4. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of the asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assembly-member(s) so requests. In the event of such a request, the item is returned to the general agenda.
5. COMMUNICATIONS TO THE ASSEMBLY
 - a. Memorandum from Jill S. Dolan, Borough Attorney, requesting approval of Corvias Settlement agreement.
 - b. Possible executive session with the Borough Attorney, Assistant Borough Attorney, Mayor and Chief of Staff to discuss matters within the attorney client privilege concerning a settlement proposal for the ongoing litigation and payment in lieu of taxes agreement, including a candid discussion of the issues, the attorney's assessment of settlement options, and for the Assembly to give direction regarding the handling of the matters including any settlement approval.
6. SPECIAL ORDERS – Public Hearing at or after 6:00 p.m. (each person's comments limited to 3 minutes)
 - a. ORDINANCE NO. 2019-49. An Ordinance Approving The Monetary Provisions Of The Agreement With Corvias Air Force Living LLC For Payment In Lieu Of Taxes ("PILOT") For Property Leased On Eielson Air Force Base Pursuant To The Military Housing Privatization Initiative Act, And Authorizing The Mayor To Sign The Agreement. (Sponsor: Mayor Ward)
7. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced and Advanced to Public Hearing
 - *a. ORDINANCE NO. 2020-01. An Ordinance Providing For An Exception To The Effective Date Of Ordinance 2019-01, An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on January 9, 2020; Advance to January 16, 2020 for Public Hearing)
8. ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 9, 2020
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
Immediately following Special Assembly Meeting

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
NONE
4. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. ORDINANCE NO. 2020-01. An Ordinance Providing For An Exception To The Effective Date Of Ordinance 2019-01, An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
5. BRIEFINGS FROM THE BOROUGH MAYOR
6. ASSEMBLY BUSINESS/COMMENTS
7. ADJOURNMENT

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

AUDIT COMMITTEE

January 9, 2020
Chizmar Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701
4:00 p.m.

1. CALL TO ORDER
2. ROLL CALL

3. NEW BUSINESS

- a. Discussion of Auditor Findings and Direction
- b. Discussion and Approval of Audit Reports and Financials
 1. Interior Alaska Natural Gas Utility (IGU) Financial Statements for FY 18/19
 2. Fairbanks North Star Borough School District Comprehensive Annual Financial Report for FY 18/19
 3. Fairbanks North Star Borough Comprehensive Annual Financial Report for FY 18/19
- c. Discussion and recommendation of Ben Shilling's reappointment to a three-year term on the Audit 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 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. BUICK LESABRE GREEN, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6103.
2. MERCURY COUGAR SILVER, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6107.
3. BUICK SKYLARK 1971 GREEN, VIN 433691H195246, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6119.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING

ESTER CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
January 16, 2020 at 10:30 a.m.

- A. CALL TO ORDER
- B. COMMUNICATIONS
 1. Staff Comments
 2. Citizen Comments
 3. Hearing Officer Comments

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnestty 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. RP020-20 Taku Subdivision A request by Stutzmann Engineering Assoc., Inc., on behalf of Fairbanks First Assembly of God, Inc., to replat Lots 1 and 2 Block 4, Taku subdivision and the lot described as Parcel No. II on Plat No. 189.441, by vacating the common lot lines and creating two lots from three of approximately 0.34 acre and 1.6 acres. The property location is within the SE¼ SE¼ Section 8, T1S, R1W, FM on Airport Way, Ruby Avenue, and Gregory Street. Staff Contact: Billy Cardentey
 - b. RP021-20 Sequoia Subdivision A request by Design Alaska, Inc., on behalf of Dennis E. Byler, to replat Lot 18 and Lot 19, Block 2, Sequoia Subdivision, lots of approximately 7500 square feet each, by vacating a common lot line and creating one lot of approximately 0.34 acres. The property location is within the SW¼ NE¼ Section 9, T2S, R2E, FM on Park Way. Staff Contact: Billy Cardentey
 - c. RP022-20 Hall Subdivision A request by 3-Tier Alaska, LLC., on behalf of Nathan Hall and Marcel Hall, to subdivide TL-1434 and TL-1466, Hall Subdivision, a total of approximately 14.14 acres, by adjusting the common line and creating two lots of approximately 6.19 acres and 7.95 acres. The property location is within the NW¼ Section 14, T1N, R2W, FM on Ivory Road. Staff Contact: Billy Cardentey
- D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
January 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. Communications to the Board
 3. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. *Minutes from November 12, 2019
- E. QUASI-JUDICIAL HEARING
 1. CU2020-001: A request by Monique Daigle for conditional use approval of a retail marijuana store in the General Use 1 (GU-1) zoning district on Lot 2, Block 1, Benshoof Subdivision (located at 2364 Badger Road; south of Benshoof Drive, on the east side of Badger Road). (Kristina Heredia)
- F. APPEALS
 1. GR2019-132: An appeal by Michael Helean of the denial of a request for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing junkyard in the Rural Agricultural (RA-5) zoning district for property located at 3135 Old Richardson Highway. (Christine Nelson)
- G. UNFINISHED BUSINESS
 1. Excusing Commissioner Whitaker absence on November 12, 2019
- H. NEW BUSINESS
 1. Election of Chair and Vice Chair
 2. Commissioner representative for FAST Planning
- I. EXCUSE FUTURE ABSENCES
- J. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 1. FAST Planning
 2. Other
- K. ADJOURNMENT

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

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on January 16, 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.

- **RESOLUTION NO. 2019-43.** A Resolution Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee)
- **ORDINANCE NO. 2019-20-10.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$7,365,723 In State Grant Funding And \$3,966,158 From The Facilities Maintenance Reserve To The Capital Projects Fund For Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-20-1P.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$20,000 From The Non-Areawide (NAW) Fund Fund Balance To NAW Non-Departmental For The Purpose Of Providing A Contribution To The Alaska Fire Chiefs Association (AFCA) To Assist With The Implementation Of A Voluntary Supplemental Emergency Medical Transportation (SEMT) Program. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2020-01.** An Ordinance Providing For An Exception To The Effective Date Of Ordinance 2019-01, An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)

ASSEMBLY ROAD SERVICE AREA COMMITTEE

January 13, 2020
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks
6:00 p.m.

- ROLL CALL**
- SERVICE AREA COMMISSIONER COMMENTS**
Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotted for commissioner comments will be 30 minutes.
- NEW BUSINESS**
 - Discussion and possible action regarding notice to existing road service areas when an annexation is proposed.
- SERVICE AREA COMMISSIONER COMMENTS - continuation**
Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotted is at the discretion of the Assembly Road Service Area Committee Chair.
- COMMITTEE MEMBER AND ADMINISTRATION COMMENTS**
 - District Council 1 – Stu Davies
 - District Council 2 – Merle Jantz
 - District Council 3 – Gary Pedretty
 - District Council 4 – Randy Bayer
 - District Council 5 – Clint Meyer
 - District Council 6 – Rodger Hopp
 - Public Member, Jack Phipps
 - Mayor or Chief of Staff
 - Public Works
 - Jimi Cash, FNSB Assembly, Vice Chair
 - Marna Sanford, FNSB Assembly, Chair
- ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
January 15, 2020 at 12:00 p.m.

- CALL TO ORDER & 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 November 20, 2019.
- UNFINISHED BUSINESS

- NEW BUSINESS
 - Website/Social Media
 - ECDC Calendar of events/new event participation discussion
 - Future Meetings/Events
- STAFF REPORT
- EXCUSE FUTURE ABSENCE: March 18, 2020
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HISTORIC PRESERVATION COMMISSION

1ST FLOOR, CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
January 13, 2020 at 5:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on 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.
- *MINUTES
 - *Minutes from October 21, 2019
- UNFINISHED BUSINESS
 - Friends of the SS Nenana grant application and letter of support
 - OHA CLG grant
 - Bailey Bridge
 - Prioritization List
 - Section 106 Projects
 - Ordinance 2019-034 on telephonic participation
 - Minnie Street Corridor Study
- NEW BUSINESS
 - Capital Improvement Program (CIP) project review
 - Teaching with Historic Places lesson plan for the SS Nenana
 - Fort Wainwright Cultural Resources Working Group report
 - Historically Significant zoning overlay and historic districts
 - Pioneer Park nomination to the National Register
 - Commissioners with Expiring Terms
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH JOINT CLIMATE CHANGE TASK FORCE MEETING

SALCHA CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
January 13, 2020 at 3:30pm
WORKSESSION

Presentation by members of the Anchorage Climate Action Plan Steering Committee regarding Anchorage's Climate Action Plan development, lessons learned, and the proposed Alaska Community Climate Action Planning Toolkit.

AGENDA

- ROLL CALL
- RFP DEVELOPMENT
 - Approval of plan scope topics
 - Discussion of RFP deliverables and timelines
- FUNDING OPPORTUNITIES
 - Discussion and approval to pursue upcoming funding opportunities:
 - Evidence for Action (Robert Wood Johnson Foundation) – Due: Open
 - Pre-Disaster Mitigation (FEMA) – Due: Jan. 30, 2020
 - State Homeland Security Program (DMVA) – Due: Jan. 30, 2020
 - Navigating the New Arctic (NSF) – Feb. 11, 2020
- SCHEDULING AND WORK PLAN
 - Next meeting – Monday January 27, 2020
 - Discussion of potential rescheduling of Feb. 10 meeting to Feb. 3 due to meeting conflicts
- EXCUSE FUTURE ABSENCES
- MEMBER COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
MEETING AGENDA
January 15, 2020 at 6:00 p.m.

- ROLL CALL
- MESSAGES
 - Opening
 - Information for the public
 - Chairs Comments
 - Introduction of Staff
 - Communications to the Platting Board
 - Citizens Comments – Limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure and Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - Minutes of the December 4, 2019 and December 18, 2019 Platting Board meetings
- ADMINISTER GROUP OATH
- PUBLIC HEARING
 - SD010-20 / RP012-20 Smartleigh Subdivision A request by 3-Tier Alaska, LLC, on behalf of Leigh Elizabeth Strehlow, 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
 - VA004-20 Athletic Park Subdivision Second Addition A request by Design Alaska, Inc., on behalf of Thomas Hall, to vacate a portion of the existing 25 foot wide easement for undisturbed greenery and noise reduction within Lot 9, Block 4, Athletic Park Subdivision Second Addition, created by the parent plat. The property is located within the SE¼ SE¼ Section 14, T.2S., R.2E., FM (located off of Jogger's Court and Laurance Road). Staff Contact: George Stefan
- UNFINISHED BUSINESS
Election of Chair and Vice-Chair
- NEW BUSINESS
- CITIZENS COMMENTS
- EXCUSE FUTURE ABSENCES
- BOARD MEMBER COMMENTS / COMMUNICATIONS
- 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 January 7, 2020. A request to testify may also be made at the Platting Board meeting.

On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board.

Any questions, please contact the Clerk of the Platting Board at 907-459-1273 or via email at FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION

University Park School
554 Loftus Road, Fairbanks, AK
MEETING AGENDA
January 14, 2020 at 7:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from December 17, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

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CLERK'S OFFICE

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

DATE	MEETING	LOCATION	TIME
Mon., Jan 13	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Mon., Jan 13	Assembly Road Service Area Committee (ARSAC)	Assembly Chambers	6:00 p.m.
Tues., Jan 14	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Jan 15	Early Childhood Development Commission	Chizmar Room	12:00 p.m.
Wed., Jan 15	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Jan 16	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

January 16, 2020
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- 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. Regular Assembly Meeting minutes of December 12, 2019.

*b. Special Assembly Meeting minutes of December 19, 2019.

9. COMMUNICATIONS TO THE ASSEMBLY

a. Memorandum from Matt Cooper, FNSB Assembly Presiding Officer, recommending the appointment of Audrey J. Foldoe and Joel Johnson to the Board of Equalization.

*b. Memorandum from Mayor Ward recommending the following appointments and/or reappointments:

- Thomas Swan, Jamie Marschner and Mary Ann Fortune to the Animal Control Commission
- Kelly Hegarty Lammers to the Chena Riverfront Commission
- Maida Buckley to the Library Commission
- Margaret Keiper to the Parks and Recreation Commission
- Steven Brooks and Traci Schachle to the Platting Board
- Sharon George to the Salaries and Emoluments Commission
- Seth Adams to the Trails Advisory Commission

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

*d. Memorandum from Mayor Ward recommending the write-off of library receivables over \$300.00.

10. MESSAGES FROM THE BOROUGH MAYOR

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. 2019-20-10.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$7,365,723 In

State Grant Funding And \$3,966,158 From The Facilities Maintenance Reserve To The Capital Projects Fund For Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)

b. **ORDINANCE NO. 2019-20-1P.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$20,000 From The Non-Areawide (NAW) Fund Fund Balance To NAW Non-Departmental For The Purpose Of Providing A Contribution To The Alaska Fire Chiefs Association (AFCA) To Assist With The Implementation Of A Voluntary Supplemental Emergency Medical Transportation (SEMT) Program. (Sponsor: Mayor Ward)

c. **ORDINANCE NO. 2020-01.** An Ordinance Providing For An Exception To The Effective Date Of Ordinance 2019-01, An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)

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

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. 2020-01.** A Resolution Encouraging The FNSB Administration To Facilitate The Leasing And Restoration Efforts Of The Non-Profit Organization Friends Of SS Nenana. (Sponsors: Assemblymembers Tomaszewski and Cash)

*b. **RESOLUTION NO. 2020-02.** A Resolution Terminating The Fairbanks North Star Borough Deferred Compensation Plan With Mass Mutual With An Effective Date Of June 30, 2020 And Authorizing The Mayor To Execute Agreements And Contracts Necessary To Maintain And Enhance The ICMA And Nationwide Plans. (Sponsor: Mayor Ward)

*c. **RESOLUTION NO. 2020-03.** A Resolution Authorizing A Utility Easement To The City Of North Pole On Borough Land Within A Portion Of Lots 8, 9, 25 And 29, Section 28, T.2S., R.3E., F.M. (Moose Creek Fire Station). (Sponsor: Mayor Ward)

*d. **RESOLUTION NO. 2020-04.** A Resolution Authorizing The Mayor To Grant A Private Access Easement On Borough Owned Land Located Within The NE ¼ Section 27 T.1S. R.1W. F.M. (Chena Lakes Flood Control Project Channel "A"). (Sponsor: Mayor Ward)

*e. **RESOLUTION NO. 2020-05.** A Resolution Authorizing The Mayor To Submit To The Fairbanks Area Surface Transportation Planning Organization Multiple Applications For Congestion Mitigation And Air Quality Funding For Road Surface Upgrades And Electrical Plug-In Projects. (Sponsor: Mayor Ward)

*f. **RESOLUTION NO. 2020-06.** A Resolution Authorizing The Mayor To Enter Into An Agreement With The Alaska Department Of Fish And Game And Accepting Maintenance Responsibilities For ADA-Compliant Canoe/Kayak Launches At The Tanana Lakes Recreation Area And The Chena Lake Recreation Area. (Sponsor: Mayor Ward)

*g. **RESOLUTION NO. 2020-07.** A Resolution Recognizing Sallie Stuvek For 21 Years Of Exemplary Service To The Fairbanks North Star Borough And Expressing Appreciation For Her Outstanding Performance And Dedication (Sponsors: Mayor Ward and Assemblymember Cooper)

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

*a. **ORDINANCE NO. 2020-02.** An Ordinance Amending Fairbanks North Star Borough Code Of Ordinances Titles 4, 15, 17, 18, And 22 Regarding Quasi-Judicial Appeals To Add A New Board Of Appeals And New Appeals Officer Section. (Sponsor: Mayor Ward)

(Refer to the Planning Commission and Animal Control Commission with recommendations due back no later than April 15, 2020)

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

*a. **ORDINANCE NO. 2020-03.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The American Legion Dorman H Baker Post No. 11 For Use Of Portions Of Tract B Chena River Bend Subdivision Phase 1 (Arco And Marlin Fields). (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on January 23, 2020; Advance to January 30, 2020 for Public Hearing)

*b. **ORDINANCE NO. 2020-04.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior Girls Softball Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (South Davis Park) And A Portion Of Tract A Growden Park Subdivision. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on January 23, 2020; Advance to January 30, 2020 for Public Hearing)

*c. **ORDINANCE NO. 2020-05.** An Ordinance Amending FNSBC 9.04.030 Regarding Alcohol In Borough Parks. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on January 23, 2020; Advance to January 30, 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.

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

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

MEETING AGENDA
January 21, 2020 6:00 PM

- CALL TO ORDER & 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 Commissioner or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from December 16, 2019
- UNFINISHED BUSINESS
 - Shelter report and Commissioner questions
 - Discussion of the issues associated with the commercial sale of reptiles and exotic animals and give recommendation to the manager on the best way to communicate those issues to the sellers
- NEW BUSINESS
 - Animal Control Commission cold weather policy
 - May 18th, 2020 meeting date bumped from Chambers – Choose new date?
- EXCUSE FUTURE ABSENCES – Tuesday, February 18, 2020
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

CONFERENCE ROOM - NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, AK

MEETING AGENDA
January 15, 2020 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from December 18, 2019
- UNFINISHED BUSINESS
 - Review Final Library Programing Policy/Procedure
- NEW BUSINESS
- REPORT
 - Director
 - Officers
 - Library Foundation
 - Library Comment Forms
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is February 19, 2020.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION

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

MEETING AGENDA
January 16, 2020 at 12:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from December 19, 2019
- REPORTS
 - Staff Reports
- UNFINISHED BUSINESS
 - Senior Needs Assessment
- NEW BUSINESS
- EXCUSE FUTURE ABSENCES
 - Thursday February 20, 2020
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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FAIRBANKS NORTH STAR BOROUGH UNIVERSITY WEST STREET LIGHTS ROAD SERVICE AREA COMMISSION

**258 Yale Way (Garage), Fairbanks, AK
MEETING AGENDA**

January 21, 2020 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Previous Meeting Minutes
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Project Request Submittal
 - 2. Discussion and Action on capitol project study to convert street lights to LED
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Andrew Waathan – 750-3917



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CLERK'S OFFICE

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

DATE	MEETING	LOCATION	TIME
Mon., Jan 20	Juanita Helms Administration Center	Closed	
Tues., Jan 21	Animal Control Commission	Assembly Chambers	6:00 p.m.
Wed., Jan 22	Regional Emergency Services Advisory Committee (RESAC)	Assembly Chambers	6:00 p.m.
Thurs., Jan 23	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Jan 23	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

January 23, 2020
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**
 - IFB Award:** IFB Number 20024
Solid Waste Hauling Services

Approval of the bid as submitted by Alaska Waste Interior, LLC in the amount of \$2,260,047.00 annually and a total estimated amount of \$22,600,470.00 for the 10-year contract period.
 - RFP Award:** RFP Number 20016
Fleet Fuel Cards

Approval of the proposal submitted by Boyette Petroleum in the amount of \$478,682.00 (Approximately 52,000 gallons of gasoline and 115,000 gallons of diesel) for the initial contract, and an estimated amount of \$2,393,410.00 should all 4 one-year renewal options be exercised.
 - RFP Award:** RFP Number 20030
Asset Management System

Approval of the proposal submitted by zLink, Inc. in the amount of \$154,301.90 for the initial contract period and an estimated amount of \$465,401.55 if the four (4) one-year renewals options are exercised.
 - Contract Award:** State of Alaska Contract #190001019 Election Voting and Ballot Tabulation System

Approval of contract to Dominion Voting Systems, Inc. in the amount of \$144,156.70 for the initial contract period and an estimated total amount of \$233,911.76 to include four one-year annual software and hardware warranties and ballot programming services.

- ADVANCED ORDINANCES AND RESOLUTIONS**
NONE
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget and Fund Balance Reports
 - Finance Committee Chair Comments
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 23, 2020
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**
 - Presentation by the Administration and The North Star Council of Aging on the results and findings of the Fairbanks North Star Borough sponsored 2019 Senior Needs Assessment, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2020-03.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The American Legion Dorman H Baker Post No. 11 For Use Of Portions Of Tract B Chena River Bend Subdivision Phase 1 (Arco And Marlin Fields). (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2020-04.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior Girls Softball Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (South Davis Park) And A Portion Of Tract A Growden Park Subdivision. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2020-05.** An Ordinance Amending

FNSBC 9.04.030 Regarding Alcohol In Borough Parks. (Sponsor: Mayor Ward)

- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE AGENDA

January 22, 2020
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
6:00 p.m.

- CALL TO ORDER**
- ROLL CALL**
- 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)**
- PRESENTATIONS / REPORTS**
 - Presentation, discussion and possible recommendations on response time data by Fairbanks Emergency Communications Center (FECC) representative Kristi Merideth, Dispatch Manager, to include a question and answer period.
 - Presentation, discussion and recommendations by area fire chiefs regarding response marker definitions and unit tracking data, to include a question and answer period and possible recommendations.
- UNFINISHED BUSINESS**
 - Discussion and possible action regarding requirements in Emergency Medical Services (EMS) provider contracts, including Borough Administration recommendations on the following:
 - Level of Services Provided
 - Set Standards
 - Boundaries
 - Costs
- NEW BUSINESS**
 - Update to the RESAC on the EMS contracts sent to EMS providers.
- COMMITTEE COMMENTS**
- MEETING SCHEDULE**
 - Wednesday, February 26, 2020.
- 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.

- JEEP CHEROKEE WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6129.
- CHEVY TRUCK BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6131.

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION

BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, AK
MEETING AGENDA
January 27, 2020 at 5:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from December 16, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Election of Officers (Chair & Vice Chair)
 - Smoking & Vaping Park Restrictions
 - Thank you Letter for Dana & Christopher Reeves Foundations
- REPORTS
 - Staff Reports
 - Monthly Operations Report
 - Additional Comments from the Director
 - Budget Update
- EXCUSE FUTURE ABSENCES
 - Monday, February 24, 2020
 - Monday, March 16, 2020
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

January 23, 2020

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

Immediately Following Committee of the Whole

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

PLEASE NOTE: PUBLIC HEARING IS CLOSED

- a. RESOLUTION NO. 2019-43. A Resolution Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee)
4. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)
 - a. Items that are not scheduled for public hearing – continuation.
5. CONSIDERATION OF CALENDAR – New Business – Resolutions
 - a. RESOLUTION NO. 2020-06. A Resolution Authorizing The Mayor To Enter Into An Agreement With The Alaska Department Of Fish And Game And Accepting Maintenance Responsibilities For ADA-Compliant Canoe/Kayak Launches At The Tanana Lakes Recreation Area And The Chena Lake Recreation Area. (Sponsor: Mayor Ward)
6. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)
 - b. Items that are not scheduled on the agenda.
7. MESSAGES FROM THE BOROUGH MAYOR
8. REPORTS OF STANDING AND SPECIAL COMMITTEES
9. ASSEMBLYMEMBER'S COMMENTS
10. ADJOURNMENT

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on January 30, 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 – Brewery – License #5877
Latitude 65 Brewing Company, LLC
DBA: Lat 65 Brewing Company
150 Eagle Avenue
Fairbanks, AK 99701
- Liquor License – New – Winery – License #5878
Latitude 65 Brewing Company, LLC
DBA: Lat 65 Ciderhouse
150 Eagle Avenue
Fairbanks, AK 99701
- Liquor License – New – Winery – License #5879
Black Spruce Brewing Company, LLC
DBA: Black Spruce Fruit Project
3290 Peger Road, Suite B
Fairbanks, AK 99709
- Marijuana License – New – Onsite Consumption – License #10278
GoodSinse, LLC
DBA: GoodSinse, LLC
2604 Davis Road
Fairbanks, AK 99709
- Marijuana License – New – Product Manufacturing Facility – License #23146
Chubby Girl Confections, Inc.
DBA: Dosed Edibles Alaska
3915 Peger Road
Fairbanks, AK 99709
- ORDINANCE NO. 2020-03. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The American Legion Dorman H Baker Post No. 11 For Use Of Portions Of Tract B Chena River

Bend Subdivision Phase 1 (Arco And Marlin Fields). (Sponsor: Mayor Ward)

- ORDINANCE NO. 2020-04. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior Girls Softball Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (South Davis Park) And A Portion Of Tract A Growden Park Subdivision. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-05. An Ordinance Amending FNS-BC 9.04.030 Regarding Alcohol In Borough Parks. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION

MAYORS SALCHA CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK

MEETING AGENDA
JANUARY 28, 2020 at 3:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. *Minutes from October 22, 2019
- E. CONSENT AGENDA ITEMS
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 1. ARDOR Update
 2. CEDS Update
 - a. Report on Explore Fairbanks Policy Committee presentation on the Tourism Cluster
 - b. Schedule and Work Plan discussion
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

WORK SESSION

The Economic Development Commission will have a work session on updating the Comprehensive Economic Development Strategy (document) immediately following the meeting agenda.

FAIRBANKS NORTH STAR BOROUGH JOINT CLIMATE CHANGE TASK FORCE

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

MEETING AGENDA
January 27, 2020 at 3:30 p.m.

- A. ROLL CALL
- B. RFP DEVELOPMENT
 1. Discussion and approval of RFP deliverables and timelines
- C. FUNDING OPPORTUNITIES
 1. Discussion and approval to pursue upcoming funding opportunities
 - a. Grants.gov report
 2. Discussion of potential private funding opportunities
- D. SCHEDULING AND WORK PLAN
 1. Discussion of public outreach and engagement strategy
 2. Next meeting – Monday February 3, 2020
- E. EXCUSE FUTURE ABSENCES
- F. MEMBER COMMENTS/COMMUNICATIONS
- G. ADJOURNMENT

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CLERK'S OFFICE

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

DATE	MEETING	LOCATION	TIME
Mon., Jan 27	Joint Climate Change Task Force	Assembly Chambers	3:30 p.m.
Thurs., Jan 30	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting January 30, 2020

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

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

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

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandum from Aaron Lojewski, Assembly Audit Committee Chair, recommending the reappointment of Ben Shilling to the Audit Committee.

*b. Memorandum from Mayor Ward recommending the appointment/reappointment of Kirsten Freeman and Brenda Sadler to the Historic Preservation Commission.

*c. Memorandum from Mayor Ward recommending the appointment of Jacqueline Morton to the Platting Board.

*d. Memorandum from Mayor Ward recommending the appointment of Willard D. Vinton to the Steese Fire Service Area Commission.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

- a. Liquor License – New – Brewery – License #5877
Latitude 65 Brewing Company, LLC
DBA: Lat 65 Brewing Company
150 Eagle Avenue
Fairbanks, AK 99701
- b. Liquor License – New – Winery – License #5878

Latitude 65 Brewing Company, LLC
DBA: Lat 65 Ciderhouse
150 Eagle Avenue
Fairbanks, AK 99701

c. Liquor License – New – Winery – License #5879

Black Spruce Brewing Company, LLC
DBA: Black Spruce Fruit Project
3290 Peger Road, Suite B
Fairbanks, AK 99709

d. Marijuana License – New – Onsite Consumption – License #10278

GoodSinse, LLC
DBA: GoodSinse, LLC
2604 Davis Road
Fairbanks, AK 99709

e. Marijuana License – New – Product Manufacturing Facility – License #23146

Chubby Girl Confections, Inc.
DBA: Dosed Edibles Alaska
3915 Peger Road
Fairbanks, AK 99709

f. ORDINANCE NO. 2020-03. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The American Legion Dorman H Baker Post No. 11 For Use Of Portions Of Tract B Chena River Bend Subdivision Phase 1 (Arco And Marlin Fields). (Sponsor: Mayor Ward)

g. ORDINANCE NO. 2020-04. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior Girls Softball Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (South Davis Park) And A Portion Of Tract A Growden Park Subdivision. (Sponsor: Mayor Ward)

h. ORDINANCE NO. 2020-05. An Ordinance Amending FNSBC 9.04.030 Regarding Alcohol In Borough Parks. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – Unfinished Business

a. Memorandum from Jill S. Dolan, Borough Attorney, requesting approval of Corvias Settlement agreement.

b. Possible executive session with the Borough Attorney, Assistant Borough Attorney, Mayor and Chief of Staff to discuss matters within the attorney client privilege concerning a settlement proposal for the ongoing litigation and payment in lieu of taxes agreement, including a candid discussion of the issues, the attorney's assessment of settlement options, and for the Assembly to give direction regarding the handling of the matters including any settlement approval.

c. ORDINANCE NO. 2019-49. An Ordinance Approving The Monetary Provisions Of The Agreement With Corvias Air Force Living LLC For Payment In Lieu Of Taxes ("PILOT") For Property Leased On Eielson Air Force Base Pursuant To The Military Housing Privatization Initiative Act, And Authorizing The Mayor To Sign The Agreement. (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. 2020-08. A Resolution Revising The Borough Records Retention And Disposition Schedule (RRDS). (Sponsor: Assemblymember Cooper)

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

*a. ORDINANCE NO. 2020-06. An Ordinance Amending FNSBC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsor: Mayor Ward) (Refer to the Planning Commission with recommendation due back no later than June 15, 2020)

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

*a. ORDINANCE NO. 2019-20-1Q. An Ordinance Amending The FY 2019-20 Budget By Lapsing \$105,061.60 From Certain Prior Appropriations To The Information Technology Infrastructure Sustainment (ITIS) Reserve Fund Balance. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 6, 2020; Advance to February 13, 2020 for Public Hearing)

*b. ORDINANCE NO. 2019-20-1R. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$25,000 From The Internet GIS Upgrade Project To The GIS Data Acquisition Project Within The Multi-Year General Subfund. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 6, 2020; Advance to February 13, 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 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. JEEP CHEROKEE WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6129.
2. CHEVY TRUCK BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6131.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on January 16, 2020 the following were adopted:

ORDINANCE NO. 2019-20-1Q. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$7,365,723 In State Grant Funding And \$3,966,158 From The Facilities Maintenance Reserve To The Capital Projects Fund For Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)

ORDINANCE NO. 2019-20-1P. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$20,000 From The Non-Areawide (NAW) Fund Fund Balance To NAW Non-Departmental For The Purpose Of Providing A Contribution To The Alaska Fire Chiefs Association (AFCA) To Assist With The Implementation Of A Voluntary Supplemental Emergency Medical Transportation (SEMT) Program. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-01. An Ordinance Providing For An Exception To The Effective Date Of Ordinance 2019-01, An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH KRIS KRINGLE ROAD SERVICE AREA COMMISSION

North Pole Library
656 NPHS BLVD, North Pole, AK
MEETING AGENDA
February 1, 2020 at 1:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Meeting Minutes from 9/29/19
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial update
 2. Road Maintenance
 3. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Candy Rydlinski at 488-0646

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Borough

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FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING ESTER CONFERENCE ROOM JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA

February 6, 2020 at 10:30 a.m.

- A. CALL TO ORDER
- B. COMMUNICATIONS
 - 1. Staff Comments
 - 2. Citizen Comments
 - 3. Hearing Officer Comments

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

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

- C. QUASI-JUDICIAL HEARING
 - 1. Administer Oath
 - 2. Grandfather Rights
 - a. GR2020-085: A request by Zak Penwell for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family residence with a non-conforming north front-yard setback of 8.7 feet (+/- 1/10 foot) instead of the required 20 feet and a non-conforming west side-yard setback of 1.8 feet (+/- 1/10 foot) instead of the required 5 feet in the Two Family (TF) zoning district for Lots 2A & 3A, Block 42, Fairbanks Townsite Subdivision (Located at 159 Second Avenue). Staff Contact: Kristina Heredia
- D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH JOINT CLIMATE CHANGE TASK FORCE MEETING CHIZMAR CONFERENCE ROOM AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA

February 3, 2020 at 3:30pm

AGENDA

- A. **ROLL CALL**
- B. **RFP DEVELOPMENT**
 - 1. Review and approval of RFP deliverables and timelines
 - 2. Discussion on RFP *Background Information and Evaluation Criteria and Contractor Selection*
- C. **FUNDING OPPORTUNITIES**
 - 1. Discussion and approval to pursue upcoming funding opportunities
 - a. Grants.gov report
 - 2. Discussion and suggestions of potential private funding opportunities
- D. **SCHEDULING AND WORK PLAN**
 - 1. June 8 meeting – Scheduling conflict, propose alternative date or cancel meeting
 - 2. Next meeting – Monday February 24, 2020
- E. **EXCUSE FUTURE ABSENCES**
- F. **MEMBER COMMENTS/COMMUNICATIONS**
- G. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH BROOKSIDE ROAD SERVICE AREA COMMISSION North Pole Fire Station 110 Lewis St, North Pole, AK MEETING AGENDA

February 4, 2020 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from 10/28/19
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial update
 - 2. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Jim Young at 322-8890

FAIRBANKS NORTH STAR BOROUGH COOPER ESTATES ROAD SERVICE AREA COMMISSION 1775 EL Paso St., North Pole, AK MEETING AGENDA

February 3, 2020 at 6:15 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from 9/30/19
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial update
 - 2. Road Maintenance
 - 3. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: David Frey at 322-1828



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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 February 3, 2020

DATE	MEETING	LOCATION	TIME
Mon., Feb 3	Joint Climate Change Task Force	Chizmar Room	3:30 p.m.
Wed., Feb 5	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Feb 6	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Feb 6	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

February 6, 2020

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

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/ REPORTS/ PRESENTATIONS
NONE
- CONTRACTS/ BID AWARDS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-20-1Q. An Ordinance Amending The FY 2019-20 Budget By Lapsing \$105,061.60 From Certain Prior Appropriations To The Information Technology Infrastructure Sustainment (ITIS) Reserve Fund Balance. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-20-1R. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$25,000 From The Internet GIS Upgrade Project To The GIS Data Acquisition Project Within The Multi-Year General Sub-fund. (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

February 6, 2020

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
 - Presentation by the Administration on Borough Solid Waste Transfer Site Conditions and Security Concerns, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS
NONE
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/ COMMENTS
 - Discussion of Fairbanks North Star Borough Federal Priorities talking points for the Presiding Officer and Borough Attorney meetings with the Alaska Congressional Delegation during the National Association of Counties (NACo) Legislative Conference.
- 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 ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the Fairbanks Senior Center 3rd Annual Heart to Heart Gala, on Saturday, February 8, 2020 at 6 p.m. at Wedgewood Resort - 212 Wedgewood Dr, Fairbanks. For more information, please contact the Borough Clerk's Office at 459-1401.

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 p.m., February 28, 2020.** The first scheduled hearing of the Board of Equalization will convene at 6 PM April 10, 2020 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your Partial Residential Property Tax Exemption application. Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments. Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2020. Also, please be sure to review the exemption block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428
Located at: 907 Terminal Street, Fairbanks, AK
E-mail address: assessor@fnsb.us

NOTICE OF IMPOUNDED VEHICLES

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FAIRBANKS NORTH STAR BOROUGH CARLSON CENTER ADVISORY BOARD

CARLSON CENTER NORTH STAR ROOM
2010 2nd AVENUE, FAIRBANKS, AK
MEETING AGENDA
February 11, 2020 at 3:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes

C. APPROVAL OF AGENDA

D. MINUTES

- Minutes from August 13, 2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

G. REPORTS

- Center Manager's Report – Kristin Baysinger
 - Current Quarter Completed – Events Schedule
 - Event Statistics
 - Proposed Next Quarter – Events Schedule
 - Quarterly Financial Report
- Contract Administrator's Report – Mike Bork
 - Additional Comments

H. EXCUSE FUTURE ABSENCES

- Tuesday, May 12, 2020
- Tuesday, August 11, 2020

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION

2nd Floor, Ester Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
MEETING AGENDA
February 12, 2020 at 12:00 p.m.

A. ROLL CALL

B. MESSAGES

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

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

- *December 11, 2019

E. UNFINISHED BUSINESS

- Ordinance 2019-034 Telephonic Participation Letter
- Continued Discussion on Board & Commission Policy
- Current DOT projects
- CRFC Project List

F. NEW BUSINESS

- CIP List Update
- Title 17 Amendment: Lots Adjacent to River

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 & SOCIAL SERVICES COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
FEBRUARY 12, 2020 at 12:30 p.m.

A. ROLL CALL

B. 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

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

- Minutes from December 11, 2019

E. NEW BUSINESS

- HSCMG Scoring Training/Refresher Exercise
- HSCMG Screening Committee
- Meeting Schedule Overview
- Agency Visits/Reports
- Staff Report

F. EXCUSE FUTURE ABSENCES

- March 21, 2020 HSCMG Agency Presentations
- March 23, 2020 HSCMG Scoring

G. COMMISSIONER'S COMMENTS

H. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
February 11, 2020 at 6:00 p.m.

WORK SESSION

A work session to review and familiarize the Planning Commission with general FNSB subdivision regulations (FNSBC 17).

The Regular Meeting will begin immediately following the work session.

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

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

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 January 14, 2020 meeting.

E. APPEALS

- AP002-20 Grellevare Subdivision An appeal by 3-TIER Alaska, LLC, on behalf of Kellie and Gregory Fritze, of the December 18, 2019 Platting Board's decision to deny Grellevare Subdivision, requesting to subdivide Government Lot 8, Section 12, T.1S., R.1E., a total of approximately 47.7 acres, into four lots ranging in size from 5.4 to 16.8 acres. The subdivision included dedication of new road rights-of-way. The property is located within the NE¼ of Section 12, T.1S., R.1E., FM (located off of Yenghee Drive and Keeling Road). Staff Contact: George Stefan
- AP003-20 North College Road Subdivision An appeal by The Conservation Fund, on behalf of the University of Alaska, Land Management, of the December 18, 2019 Platting Board's decision to deny a variance from FNSBC 17.56.040(A) to waive the requirement for dedication of trail easements. The variance was part of the North College Road Subdivision application, 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. 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

F. UNFINISHED BUSINESS

- Excusing Commissioner Sims absence on January 14, 2020

G. NEW BUSINESS

- Discussion of the Planning Commission's use of subcommittees
- Oath of office

3. Cancellation of Planning Commission meeting February 25, 2020

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- FAST Planning
- Other

J. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular application, and who wish to testify on that application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department by February 3, 2020 at 5:00 PM. Requests to testify may also be made at the hearing.

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 TRAILS ADVISORY COMMISSION (TAC)

WEST CONFERENCE ROOM
2ND FLOOR, BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, AK
MEETING AGENDA
February 7, 2020 at 6:00 p.m.

A. ROLL CALL

B. MESSAGES

- Citizen's Comments – limited to three (3) minutes
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. MINUTES

- Minutes from November 12, 2019

E. PRESENTATIONS

- None.

F. COMMUNICATIONS FROM BOROUGH

- General updates

G. UNFINISHED BUSINESS

- TAC recommendations for resources and tools to improve management and maintenance of trails in the Borough Trail Plan – Carol Kaynor

H. NEW BUSINESS

- TAC recommendation on University of Alaska Land Management's proposed North College Road subdivision within FMT1NR1W Sections 32 and 33 (next to Creamer's Refuge)—TAC members
- Discuss Trail Plan Issues—Jamie Hansen

I. COMMITTEE REPORTS

- Report from Trail Plan Revision Working Group—Jamie Hansen

J. COMMISSIONER'S COMMENTS/COMMUNICATIONS

K. AGENDA SETTING / NEXT MEETING

To be determined.

L. ADJOURNMENT

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

226 Madcap Lane, A, Fairbanks, AK
MEETING AGENDA
February 7, 2020 at 6:00 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Meeting Minutes from November 7, 2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- Financial Update
- Transfer Funds
- Budget Planning
- Discuss upcoming maintenance and improvements, possible funding sources.
- Discuss new septic tank pump options

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: Gerald Maschmann – 907-479-2578

FAIRBANKS NORTH STAR BOROUGH CHENA POINT ROAD SERVICE AREA COMMISSION

3095 Lawson Court, Fairbanks, AK
MEETING AGENDA
February 6, 2020 at 7:00 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Meeting Minutes from 10/3/2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- Financial update
- Road Maintenance
- Budget Planning
- Discuss moving a sandbox closer to Stepping Stone Ct.

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: Artem Ruppert at 322-1180

FAIRBANKS NORTH STAR BOROUGH MOOSE MEADOWS ROAD SERVICE AREA COMMISSION

North Pole Library
656 NPHS BLVD, North Pole, AK
MEETING AGENDA
February 8, 2020 at 11:30 a.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Meeting Minutes from 7/20/19

E. UNFINISHED BUSINESS

- Tops road repairs, brushing, Lakewood Loop potholes

F. NEW BUSINESS

- Road Maintenance – uncompleted and new projects: brushing, road improvements
- Budget Planning
- Maintenance Contract Renewal
- Mayor Ward's proposal to pave Dawson Rd.

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: Paul Matter at 907-888-3916

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