



## Borough News

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

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

### ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on June 11, 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. 2020-17. An Ordinance Authorizing The Direct Sale Of Lot 1 Arctic Winter Adventures Subdivision, According To The Plat Filed March 26, 2019 As Plat No. 2019-35, Within Section 14, Township 2 North, Range 1 West, F.M., Records Of The Fairbanks Recording District, Fourth Judicial District, State Of Alaska, To The Lessee Sven's Alaska LLC (Old Murphy Dome/Elliott Hwy). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-21. An Ordinance Authorizing The Direct Sale Of A Portion Of Tract A-1 Basecamp Subdivision, Section 11, T.3N., R.2W., F.M., To An Adjoining Land Owner (West Of Himalaya Subdivision). (Sponsor: Mayor Ward)

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

**THIS MEETING WILL BE HELD BY TELECONFERENCE  
HOSTED FROM THE**

**2nd Floor, Ester Conference Room  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK**

#### MEETING AGENDA

**June 10, 2020 at 12:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
  - 1. Chair's Comments
  - 2. Communications to the Chena Riverfront Commission
  - 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
    - a. Agenda items not scheduled for public hearing
    - b. Items other than those appearing on the agenda
  - 4. Disclosure and Statement of Conflict
- C. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on agenda. Consent Agenda items are not considered separately unless any Chena Riverfront Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. \*MINUTES
  - 1. \*March 11, 2020
- E. UNFINISHED BUSINESS
  - 1. Title 17 Amendment: Lots Adjacent to River (Bob Henszey)
  - 2. Current DOT projects
  - 3. CRFC Project List
- F. NEW BUSINESS
  - 1. Letter of Support for Graehl Park Bank Stabilization Project
  - 2. Letter of Support for Slaterville Park Revitalization Project
  - 3. CRFC Logo
  - 4. CRFC Rules
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - 1. Continued Discussion on Board & Commission Policy (KS)
  - 2. Ordinance 2019-034 Telephonic Participation Letter
- I. AGENDA SETTING
- J. ADJOURNMENT

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



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## CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule  
Week of June 8, 2020

**NOTE: In response to the COVID-19 Pandemic all meetings listed are available to the public via teleconference and/or the internet. Please contact the Clerk's Office with questions at 459-1401.**

DATE	MEETING	LOCATION	TIME
Tues., June 9	Planning Commission	Assembly Chambers	6:00 p.m.
Thurs., June 11	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

### FAIRBANKS NORTH STAR BOROUGH Regular Assembly Meeting June 11, 2020

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

- CALL TO ORDER
- 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 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.
- 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

- Regular Assembly Meeting minutes of May 7, 2020.
- Special Assembly Meeting minutes of May 13, 2020.
- Special Assembly Meeting minutes of May 14, 2020.
- Reconvened Regular Assembly Meeting minutes of May 14, 2020.
- Special Assembly Meeting minutes of May 21, 2020.

#### 9. COMMUNICATIONS TO THE ASSEMBLY

- Memorandum from Christopher Quist, FNSB Assembly Acting Presiding Officer, requesting approval of modifications and/or waiver of FNSB code provisions governing Assembly and Board of Equalization public meetings during COVID-19 pandemic.
- Memorandum from Mayor Ward regarding approval of modifications and/or waiver of FNSB code provisions governing Boards and Commissions public meetings during COVID-19 health emergency.
- Memorandum from Peggy Macdonald, Treasury and Budget Manager, regarding write-off of uncollectible taxes and other receivables.
- Memorandum from Mayor Ward recommending appointments of various Road, and Sewer and Water Service Area Commissioners.
- Memorandum from Mayor Ward recommending the appointments of various Fire 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

- 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)

- ORDINANCE NO. 2020-17.** An Ordinance Authorizing The Direct Sale Of Lot 1 Arctic Winter Adventures Subdivision, According To The Plat Filed March 26, 2019 As Plat No. 2019-35, Within Section 14, Township 2 North, Range 1 West, F.M., Records Of The Fairbanks Recording District, Fourth Judicial District, State Of Alaska, To The Lessee Sven's Alaska LLC (Old Murphy Dome/Elliott Hwy). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-21.** An Ordinance Authorizing The Direct Sale Of A Portion Of Tract A-1 Basecamp Subdivision, Section 11, T.3N., R.2W., F.M., To An Adjoining Land Owner (West Of Himalaya Subdivision). (Sponsor: Mayor Ward)

#### 14. CONSIDERATION OF CALENDAR – Unfinished Business NONE

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

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

#### 16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- Vacancy of the Office of Presiding Officer – Election
- RESOLUTION NO. 2020-20.** A Resolution Establishing The Rate Of Levy Of 2020 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward)  
*Proposed Substitute Attachment A*
- RESOLUTION NO. 2020-26.** A Resolution Authorizing The Mayor To Enter Into An Agreement With The United States Fish And Wildlife Service And Accept Maintenance Responsibilities For A Bank Stabilization Project At Grahl Park. (Sponsor: Mayor Ward)
- RESOLUTION NO. 2020-27.** A Resolution Authorizing The Mayor To Grant A Utility Easement To Fairbanks Natural Gas, LLC On Borough Land Within Lot 15, Block 3, Council Subdivision (Bluebell Park). (Sponsor: Mayor Ward)
- RESOLUTION NO. 2020-28.** A Resolution Authorizing The Mayor To Grant A Utility Easement To Golden Heart Utilities, Inc. On Borough Land Within Lot 15, Block 3, Council Subdivision (Bluebell Park). (Sponsor: Mayor Ward)

#### 17. CONSIDERATION OF CALENDAR – New Business

#### – Ordinances To Be Referred To Committees Or Commissions

- 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 Planning Commission with recommendation due back no later than August 17, 2020)

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

- ORDINANCE NO. 2019-20-1Z.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$24,684,398 In Federal Pass-Through Funding To The Special Revenue Funds, Capital Projects Fund, And/Or Enterprise Funds To Cover Eligible Borough Expenses And Establishing Grant Programs To Provide Economic Relief To Businesses Impacted By The COVID-19 Pandemic; Waiving FNSBC 16.12.090(A) Regarding Prior Approval Of Contracts Over \$100,000; And Authorizing The Mayor To Jointly Administer Cares Act Grant Programs With Other Municipalities. (Sponsors: Mayor Ward, and Assemblymembers Cooper and Sanford) (Refer to the Finance Committee on June 18, 2020; Advance to June 18, 2020 Special Assembly Meeting for Public Hearing)
- ORDINANCE NO. 2019-20-2A.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$83,333 In Federal Pass-Through Funding To The Special Revenue Fund To Cover Eligible Alaska Regional Development Organizations (ARDOR) Expenses And Provide Information And Technical Expertise To Local Businesses Regarding Funding Opportunities. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 18, 2020; Advance to June 18, 2020 Special Assembly Meeting for Public Hearing)
- ORDINANCE NO. 2020-25.** An Ordinance Amending Chapters 8.44, 8.48, 8.52 And 8.54 FNSBC Regarding Penalties And Amending Chapter 8.48 Regarding Refund Of Room Tax. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 18, 2020; Advance to June 25, 2020 for Public Hearing)
- ORDINANCE NO. 2020-26.** An Ordinance Amending FNSBC Title 5 To Add A New Chapter 5.26 FNSBC Early Voting, Amending FNSBC 5.28.030 To Expand Eligibility For Absentee Voting, And Making Related Amendments. (Sponsors: Assemblymembers Cooper and Williams) (Refer to the Committee of the Whole on June 18, 2020; Advance to June 25, 2020 for Public Hearing)
- ORDINANCE NO. 2019-20-2B.** An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$900,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 18, 2020; Advance to June 25, 2020 for Public Hearing)
- ORDINANCE NO. 2019-20-2C.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$526,954 In The Federal Grant Funding And \$58,551 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund For The Eielson Air Force Base Realignment – Implementation 2 Project. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 18, 2020; Advance to June 25, 2020 for Public Hearing)
- 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) (Refer to the Finance Committee on June 18, 2020; Advance to June 25, 2020 for Public Hearing)

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

- 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.*

### FNSB NOTICE OF ESSENTIAL MEETINGS

The following board and commission meetings will be conducted using Zoom:

#### TUESDAY, JUNE 9, 2020

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

#### WEDNESDAY, JUNE 10, 2020

- Chena Riverfront Commission  
12 p.m., Mona Lisa Drexler Assembly Chambers

#### THURSDAY, JUNE 11, 2020

- Regular Assembly Meeting  
6 p.m., Mona Lisa Drexler Assembly Chambers

#### MONDAY, JUNE 15, 2020

- Animal Control Commission  
6 p.m., Mona Lisa Drexler Assembly Chambers

#### TUESDAY, JUNE 16, 2020

- Historic Preservation Commission  
5:30 p.m., Mona Lisa Drexler Assembly Chambers

#### WEDNESDAY, JUNE 17, 2020

- Library Commission  
4 p.m., Noel Wien Library

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

#### THURSDAY, JUNE 18, 2020

- Finance Committee  
5:30 p.m., Mona Lisa Drexler Assembly Chambers
- Committee of the Whole  
Immediately Following the Finance Committee, Mona Lisa Drexler Assembly Chambers.

#### TUESDAY, JUNE 23, 2020

- Economic Development Commission  
3:30 p.m., Mona Lisa Drexler Assembly Chambers

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

#### THURSDAY, JUNE 25, 2020

- Regular Assembly Meeting  
6 p.m., Mona Lisa Drexler Assembly Chambers

### STAY CONNECTED WITH THE ASSEMBLY

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

### NOTICE OF IMPOUNDED VEHICLES

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

- GOLIATH STATIONWAGON GREY, VIN unknown, LIC 10908, from a Borough Resident, towing and storage fee \$60.00, AP-6166.
- CHEVY PICKUP YELLOW, VIN CE141Z602968, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6171.
- CHEVY PICKUP WHITE, VIN 2GDCD14H8F1176838, LIC

unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6176.

- INTERNATIONAL METRO RED, VIN AM122M21638B, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6188.
- PLYMOUTH VAN PURPLE, VIN 2B4FK45K2KR373455, LIC CEM268, from a Borough Resident, towing and storage fee \$60.00, AP-6205.
- NISSAN MAXIMA RED, VIN JN1HU11S1HT232472, LIC EBZ280, from a Borough Resident, towing and storage fee \$60.00, AP-6209.
- CHEVY S10 BLACK, VIN 1GCDT14B5D0111837, LIC DVT578, from a Borough Resident, towing and storage fee \$60.00, AP-6210.
- INTERNATIONAL METRO YELLOW, VIN AM122M13649, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6221.
- PLYMOUTH SUBURBAN WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6222.
- OLDSMOBILE DELTA 88 BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6223.
- GMC SUBURBAN YELLOW, VIN CKY265F125031, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6224.
- DODGE CHRYSLER VAN WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-2667.

### FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA THIS MEETING WILL BE HELD BY TELECONFERENCE HOSTED FROM THE ESTER CONFERENCE ROOM JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK June 18, 2020 at 10:30 a.m.

#### A. CALL TO ORDER

#### B. COMMUNICATIONS

- Staff Comments
- Citizen Comments
- Hearing Officer Comments

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

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

#### C. QUASI-JUDICIAL HEARING

- Administer Oath
- Quick Plats
  - RP031-20/VA008-20 Vintage Estates 3rd Addition A request by Stutzmann Engineering Assoc., Inc., on behalf of Glenn Jackson, to vacate a portion of the 30 feet wide public utility easement along the westerly boundary of Lot-5, Vintage Estates 3rd Addition. The property location is within the SE¼ SE¼ Section 1, T2S, R2E, FM on Bordeaux Street and Hurst Road. Staff Contact: Billy Cardentey
- Grandfather Rights
  - GR2020-128: A request by Jonathan and Jessica Sanborn for affirmative recognition of legal nonconforming lot size status (grandfather rights), a zone lot comprised of two taxlots totaling 114,650 sf (2.63 acres), less than the minimum of 200,000 sf in the Rural & Agricultural-5 zone, for TL 308 and TL 338, T1N R1E, Fairbanks Meridian (located at 1944 Gilmore Trail). Staff Contact: Melissa Kellner
  - GR2020-129: A request by Jonathan and Jessica Sanborn for affirmative recognition of legal nonconforming lot size status (grandfather rights) for a lot 108,900 sf in size, less than the minimum of 200,000 sf in the Rural & Agricultural zone, for TL 315 T1N R1E, Fairbanks Meridian (located at 1966 Gilmore Trail). Staff Contact: Melissa Kellner
- Administrative Variance
  - AV2020-001, a request for a variance of 1.6 feet to the side yard setback requirement of 5' feet, for an existing single-family residence located 3.4 feet from the southeast side yard lot line, in the Two-Family Residential (TF) zoning district at 4725 Villanova Drive. Staff Contact: Kristina Heredia
- Amnesty
  - AM2020-006: A request by Andrew and Rebekah Lyon for Amnesty Relief for a single-family residence and attached garage with a nonconforming east front-yard setback of 8.3 feet instead of the required 20 feet in Two-Family Residential (TF) zoning district for the property on Lot 1A, Block 6, Riverside Park Subdivision (Located at 1120 Park Drive). Staff Contact: Sarah Bingham

#### D. ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION THIS MEETING WILL BE HELD BY TELECONFERENCE IN THE MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA June 15, 2020 at 6:00 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 Commissioner or citizen so requests. In the event of such request, the item is returned to the general agenda.

#### D. \*MINUTES

- \*Minutes from February 18, 2020

#### E. UNFINISHED BUSINESS

- Shelter report
- An Ordinance Amending FNSB 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

#### F. EXCUSE FUTURE ABSENCES

- Monday, July 20, 2020

#### G. COMMISSIONERS' 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.



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## **FAIRBANKS NORTH STAR BOROUGH HISTORIC PRESERVATION COMMISSION 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 JUNE 16, 2020 AT 5:30 P.M.**

Please click the link below to join the webinar: <https://fnsb.zoom.us/j/98058618315>

- A. ROLL CALL
- B. MESSAGES
  - 1. Chair's Comments
  - 2. Communications to the Historic Preservation Commission
  - 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
    - a. Agenda items not scheduled for public hearing
    - b. Items other than those appearing on the agenda
  - 4. Disclosure and Statement of Conflict
- C. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- D. \*MINUTES
  - 1. Approval of the February 24, 2020 meeting minutes.
- E. UNFINISHED BUSINESS
  - 1. Updates on topics on the HPC Priorities List
  - 2. Bailey Bridge update
  - 3. Ordinance 2019-034 on telephonic participation
  - 4. Capital Improvement Program (CIP) update
- F. NEW BUSINESS
  - 1. Request for Letter of Support for Slaterville Park Revitalization Project (FNSB Parks & Rec staff)
  - 2. Teaching with Historic Places lesson plan for the Nenana (Darrell Lewis, National Park Service)
  - 3. Closure of the National Archives and Records Administration facility in Seattle
  - 4. Section 106 Projects
    - a. Airport Way/Steese Expressway Interchange
  - 5. Ordinance 2020-12, An Emergency Ordinance temporarily authorizing the suspension and/or modification of various sections of the FNSB Code of Ordinances regarding public meetings and participation in order to ensure the health, safety and welfare of our community during a state-declared public health emergency.
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

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

For more information 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 e-mailing [planning@fnsb.us](mailto:planning@fnsb.us).

Any questions, please contact the Clerk of the Historic Preservation Commission at 907-459-1260 or via email at: [planning@fnsb.us](mailto: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 June 17, 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 so requests. In the event of such request, the item is returned to the general agenda
- D. \*MINUTES
  - 1. \*Minutes of the May 20, 2020 meeting
- E. ADMINISTER GROUP OATH
- F. QUASI-JUDICIAL HEARING
  - 1. RP029-20 Hamilton Acres Subdivision A request by 3-Tier Alaska, LLC., on behalf of Robert M Hajdukovich, to replat Lot 11, Block 55 Hamilton Acres Subdivision, a total of approximately 46,170 square feet, into five lots ranging in size from 9,070 square feet to 15,400 square feet. The property is located within the NE¼ SE¼ Section 11, T.1S., R.1W., FM. on C Street. Staff Contact: Billy Cardentey
  - 2. SD021-18 Howling Dog Subdivision A request by 3-Tier Alaska, LLC, on behalf of Two Dogs North, LLC, to subdivide TL-7 USMS 1932, a total of approximately 6.03 acres, into two lots of 2.99 and 3.04 acres. Two variances have been requested from FNSBC 17.56.010(F) to allow direct lot access onto a major collector road. The property is located within the E½ of Section 31, T.2N., R.1E., FM (located off of the Old Steese Highway). Staff Contact: George Stefan
  - 3. MD003-20/RP014-20 Kimberly Lake Subdivision A request by 3-Tier Alaska, LLC, on behalf of Timothy and Jamie Opperman, to replat Tract A and Lot 12, Kimberly Lake Subdivision, a total of approximately 17.70 acres, into four lots ranging in size from 1.89 to 9.58 acres. A variance has been requested from FNSBC 17.56.010(F) to allow direct lot access onto a major collector road. The property is located within the SE¼ SE¼ of Section 8, T.2S., R.2E., FM (located off of Roseanne Court and Homestead Drive). Staff Contact: George Stefan
  - 4. HY002-20 University Avenue A request by the State of Alaska Department of Transportation and Public Facilities to replat 126 parcels, with 86 of the parcels being reduced in size and 40 of the parcels being affected with new public right-of-way easements, to provide for University Avenue rehabilitation and widening. A variance has been requested from FNSBC 17.56.010(F) to allow direct lot access onto a major collector road. The properties are located within Sections 5, 6, 7, 8, 17, and 18, T.1S., R.1W., FM. Staff Contact: George Stefan

### G. LEGISLATIVE HEARINGS

- 1. VA006-20 Tanana Chiefs Medical Center A request by DOWL, on behalf of Tanana Chiefs Conference, Inc., to vacate the public walkway easement within Lot 1, Tanana Chiefs Medical Center. The property is located within the NW¼ NW¼ of Section 15 and the NE¼ NE¼ of Section 16, T.1S., R.1W., FM (located off of West Cowles Street and Sixteenth Avenue). Staff Contact: George Stefan
- 2. VA007-20 Clear Creek Park A request by Design Alaska, Inc., on behalf of Cheryle Pfeffer, to vacate the public alley between Lots 1 and 2, Block 10, Clear Creek Park Subdivision. The property is located within the NE¼ NW¼ of Section 21, T.1S., R.1E., FM (located off of Clear Creek Boulevard, Memory Avenue, and Middleton Avenue). Staff Contact: George Stefan

### H. CITIZENS COMMENTS

- I. EXCUSE FUTURE ABSENCES
- J. BOARD MEMBER COMMENTS / COMMUNICATIONS
- K. 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 June 9, 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](mailto:FNSBPB@fnsb.us).

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

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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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of June 15, 2020

**NOTE: In response to the COVID-19 Pandemic all meetings listed are available to the public via teleconference and/or the internet. Please contact the Clerk's Office with questions at 459-1401.**

DATE	MEETING	LOCATION	TIME
Mon., June 15	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., June 16	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Wed., June 17	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., June 18	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., June 18	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

## ASSEMBLY

### NOTICE OF PUBLIC HEARING

Public Hearing will take place on June 18, 2020 at or after 7:00 p.m. during the Special Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **ORDINANCE NO. 2019-20-1Z.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$24,684,398 In Federal Pass-Through Funding To The Special Revenue Funds, Capital Projects Fund, And/Or Enterprise Funds To Cover Eligible Borough Expenses And Establishing Grant Programs To Provide Economic Relief To Businesses Impacted By The COVID-19 Pandemic; Waiving FNSBC 16.12.090(A) Regarding Prior Approval Of Contracts Over \$100,000; And Authorizing The Mayor To Jointly Administer Cares Act Grant Programs With Other Municipalities. (Sponsors: Mayor Ward, and Assemblymembers Cooper and Sanford)
- **ORDINANCE NO. 2019-20-2A.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$83,333 In Federal Pass-Through Funding To The Special Revenue Fund To Cover Eligible Alaska Regional Development Organizations (ARDOR) Expenses And Provide Information And Technical Expertise To Local Businesses Regarding Funding Opportunities. (Sponsor: Mayor Ward)

### ASSEMBLY FINANCE COMMITTEE AGENDA

June 18, 2020

This meeting will be held by teleconference and 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. **CONTRACTS/ BID AWARDS**

- a. IFB Award: IFB Number 20061  
RSA Group – Elliot Highway  
O'Conner Creek Service Area

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

- b. IFB Award: IFB Number 20062  
RSA Group – North Pole & Salcha  
Moose Meadows Service Area

Award of the requested services to JP Morgan Enterprises, LLC for an initial one-year contract amount not to exceed \$150,000 and an estimated amount of \$750,000 maximum if all four one-year renewal options are exercised.

- c. IFB Award: IFB Number 20063  
RSA Group – Chena Hot Springs Road & Steese Highway  
Birch Hill Service Area

Award of the requested services to Moonlighting Construction, Inc. for an initial one-year contract amount not to exceed \$250,000 and an estimated amount of \$1,250,000 maximum if all four one-year renewal options are exercised.

- d. IFB Award: IFB Number 20066  
RSA Group – Farmer's Loop & West Fairbanks  
College Service Area Summer Maintenance

Award of the requested services to JP Morgan Enterprises, LLC for an initial one-year contract amount not to exceed \$400,000 and an estimated amount of \$2,000,000 maximum if all four one-year renewal options are exercised.

- e. IFB Award: IFB Number 20075  
Solid Waste Hauling for FNSB Facilities

Approval of Base Bid as submitted by Golden Heart Waste Management, LLC in the amount of \$53,823.00 for the initial contract period and an estimated amount of \$269,115.00 if all four (4) one-year renewal options are exercised.

### 5. ADVANCED ORDINANCES AND RESOLUTIONS

- a. **ORDINANCE NO. 2019-20-1Z.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$24,684,398 In Federal Pass-Through Funding To The Special Revenue Funds, Capital Projects Fund, And/Or Enterprise Funds To Cover Eligible Borough Expenses And Establishing Grant Programs To Provide Economic Relief To Businesses Impacted By The COVID-19 Pandemic; Waiving FNSBC 16.12.090(A) Regarding Prior Approval Of Contracts Over \$100,000; And Authorizing The Mayor To Jointly

Administer Cares Act Grant Programs With Other Municipalities. (Sponsors: Mayor Ward, and Assemblymembers Cooper and Sanford)

- b. **ORDINANCE NO. 2019-20-2A.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$83,333 In Federal Pass-Through Funding To The Special Revenue Fund To Cover Eligible Alaska Regional Development Organizations (ARDOR) Expenses And Provide Information And Technical Expertise To Local Businesses Regarding Funding Opportunities. (Sponsor: Mayor Ward)
- c. **ORDINANCE NO. 2020-25.** An Ordinance Amending Chapters 8.44, 8.48, 8.52 And 8.54 FNSBC Regarding Penalties And Amending Chapter 8.48 Regarding Refund Of Room Tax. (Sponsor: Mayor Ward)
- d. **ORDINANCE NO. 2019-20-2B.** An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$900,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)
- e. **ORDINANCE NO. 2019-20-2C.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$526,954 In The Federal Grant Funding And \$58,551 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund For The Eielson Air Force Base Realignment – Implementation 2 Project. (Sponsor: Mayor Ward)
- f. **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)

### 6. OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS

- a. Monthly Budget and Fund Balance Reports

### 7. MAYOR/ ASSEMBLY COMMENTS

### 8. ADJOURNMENT

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

## ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

June 18, 2020

This meeting will be held by teleconference and in the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska

\*Immediately following Assembly Finance Committee\*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEMORANDA/ REPORTS/ PRESENTATIONS**  
NONE
4. **ADVANCED ORDINANCES AND RESOLUTIONS**

- a. **ORDINANCE NO. 2020-26.** An Ordinance Amending FNSBC Title 5 To Add A New Chapter 5.26 FNSBC Early Voting, Amending FNSBC 5.28.030 To Expand Eligibility For Absentee Voting, And Making Related Amendments. (Sponsors: Assemblymembers Cooper and Williams)

### 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. EXECUTIVE SESSION

- a. Public update by the borough's chief spokesperson relating to Collective Bargaining.
- b. An Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to exchange and discuss proposed/ suggested goals relating to upcoming labor management negotiations.

### 8. ADJOURNMENT

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

## FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Christopher Quist, Acting Presiding Officer  
June 18, 2020

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)**

- a. **ORDINANCE NO. 2019-20-1Z.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$24,684,398 In Federal Pass-Through Funding To The Special Revenue Funds, Capital Projects Fund, And/Or Enterprise Funds To Cover Eligible Borough Expenses And Establishing Grant Programs To Provide Economic Relief To Businesses Impacted By The COVID-19 Pandemic; Waiving FNSBC 16.12.090(A) Regarding Prior Approval Of Contracts Over \$100,000; And Authorizing The Mayor To Jointly Administer Cares Act Grant Programs With Other Municipalities. (Sponsors: Mayor Ward, and Assemblymembers Cooper and Sanford)
- b. **ORDINANCE NO. 2019-20-2A.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$83,333 In Federal Pass-Through Funding To The Special Revenue Fund To Cover Eligible Alaska Regional Development Organizations (ARDOR) Expenses And Provide Information And Technical Expertise To Local Businesses Regarding Funding Opportunities. (Sponsor: Mayor Ward)

### 5. 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.

## 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. GOLIATH STATIONWAGON GREY, VIN unknown, LIC 10908, from a Borough Resident, towing and storage fee \$60.00, AP-6166.
2. CHEVY PICKUP YELLOW, VIN CE141Z602968, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6171.
3. CHEVY PICKUP WHITE, VIN 2GCDC14H8F1176838, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6176.
4. INTERNATIONAL METRO RED, VIN AM122M21638B, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6188.
5. PLYMOUTH VAN PURPLE, VIN 2B4FK45K2KR373455, LIC CEM268, from a Borough Resident, towing and storage fee \$60.00, AP-6205.
6. NISSAN MAXIMA RED, VIN JN1HU11S1HT232472, LIC EBZ280, from a Borough Resident, towing and storage fee \$60.00, AP-6209.
7. CHEVY S10 BLACK, VIN 1GCDT14B5D0111837, LIC DVT578, from a Borough Resident, towing and storage fee \$60.00, AP-6210.
8. INTERNATIONAL METRO YELLOW, VIN AM122M13649, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6221.
9. PLYMOUTH SUBURBAN WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6222.
10. OLDSMOBILE DELTA 88 BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6223.
11. GMC SUBURBAN YELLOW, VIN CKY265F125031, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6224.
12. DODGE CHRYSLER VAN WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-2667.

## FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE WITH LIMITED IN-PERSON ATTENDANCE HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA  
June 23, 2020 at 6:00 p.m.

### A. ROLL CALL

### B. MESSAGES

1. Communications to the Planning Commission
2. Citizen's Comments – limited to three (3) minutes
  - a. Comments on Variance on V2020-002
  - b. Agenda items not scheduled for public hearing
  - c. 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 April 14, 2020
2. \*Minutes from April 28, 2020
3. \*Minutes from May 12, 2020

### E. \*CONSENT AGENDA ITEMS

1. **\*V2020-002:** A request for a lot size variance by Sarah and Euris Báez for an undersized lot in the Rural Estates-2 (RE-2) zone located at 3590 Isberg Road (on the northwest corner of Chena Ridge Road and Isberg Road). **Staff Contact Melissa Kellner**

### F. PUBLIC HEARING

1. **HP2020-002 Cowles Street Reconstruction:** A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the Cowles Street Reconstruction. The Alaska Department of Transportation and Public Facilities (ADOT&PF), in cooperation with the City of Fairbanks (COF), Fairbanks Area Surface Transportation (FAST) Planning, and the Alaska Division of the Federal Highway Administration (FHWA) propose to reconstruct approximately 4,000 feet of Cowles Street from 1st Avenue to East Cowles Street. **Staff Contact: Donald Galligan**

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

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

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 for public hearing items. 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, June 15, 2020.**

For more information about how you can provide verbal or written testimony, or participate in-person, contact the Department of Community Planning by calling 459- 1260 or emailing [FNSBPC@fnsb.us](mailto:FNSBPC@fnsb.us).

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### ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on June 25, 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 – Transfer – Restaurant/Eating Place – License #4772  
J & BY, Inc.  
DBA: Ajimi  
550 Third Street  
Fairbanks, AK 99701  
Two Star, LLC  
DBA: Chicken & Beer  
1454 South Cushman Street  
Fairbanks, AK 99701
- Marijuana License – New – Retail Store – License #23966  
Blue Mountain Green, LLC  
DBA: The Honey Pot  
2364 Badger Road, Unit C  
North Pole, AK 99705
- RESOLUTION NO. 2020-12. A Resolution Adopting The FY 2021 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
- ORDINANCE NO. 2020-25. An Ordinance Amending Chapters 8.44, 8.48, 8.52 And 8.54 FNSBC Regarding Penalties And Amending Chapter 8.48 Regarding Refund Of Room Tax. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-26. An Ordinance Amending FNSBC Title 5 To Add A New Chapter 5.26 FNSBC Early Voting, Amending FNSBC 5.28.030 To Expand Eligibility For Absentee Voting, And Making Related Amendments. (Sponsors: Assemblymembers Cooper and Williams)
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- ORDINANCE NO. 2019-20-2C. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$526,954 In The Federal Grant Funding And \$58,551 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund For The Eielson Air Force Base Realignment – Implementation 2 Project. (Sponsor: Mayor Ward)
- 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)

### FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION

**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

**June 23, 2020 at 2:30 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 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 2, 2020
- NEW BUSINESS
  - Presentation of Economic Indicators dashboard
  - Municipal CARES Act funding programs update
- UNFINISHED BUSINESS
  - Interior Alaska COVID-19 Impact and Recovery Plan implementation update
  - Updates on Federal, State, and Local actions
- EXCUSE FUTURE ABSENCES
  - Next meeting – July 28 at 2:30pm
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT



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## CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule  
Week of June 22, 2020

**NOTE: In response to the COVID-19 public health emergency all meetings listed are available to the public via teleconference and/or the internet. Please contact the Clerk's Office with questions at 459-1401.**

DATE	MEETING	LOCATION	TIME
Tues., June 23	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., June 23	Planning Commission	Assembly Chambers	6:00 p.m.
Thurs., June 25	Audit Committee	Assembly Chambers	4:00 p.m.
Thurs., June 25	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Sat., June 27	Candidate Open House	Assembly Chambers	9:00 a.m.

## FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

June 25, 2020

This meeting will be held by teleconference and 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, re-consideration, 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 June 11, 2020.

## 9. COMMUNICATIONS TO THE ASSEMBLY

\*a. Memorandum from Mayor Ward recommending appointments of various Road 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 – Transfer – Restaurant/Eating Place – License #4772  
J & BY, Inc.  
DBA: Ajimi  
550 Third Street  
Fairbanks, AK 99701  
Two Star, LLC  
DBA: Chicken & Beer  
1454 South Cushman Street  
Fairbanks, AK 99701
- b. Marijuana License – New – Retail Store – License #23966  
Blue Mountain Green, LLC  
DBA: The Honey Pot  
2364 Badger Road, Unit C  
North Pole, AK 99705
- c. RESOLUTION NO. 2020-12. A Resolution Adopting The FY 2021 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
- d. ORDINANCE NO. 2019-20-2B. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$900,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)
- e. 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)
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- g. ORDINANCE NO. 2020-26. An Ordinance Amending FNSBC Title 5 To Add A New Chapter 5.26 FNSBC Early Voting, Amending FNSBC 5.28.030 To Expand Eligibility For Absentee Voting, And Making Related Amendments. (Sponsors: Assembly members Cooper and Williams)
- h. ORDINANCE NO. 2019-20-2C. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$526,954 In The Federal Grant Funding And \$58,551 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund For The Eielson Air Force Base Realignment – Implementation 2 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. Vacancy of the Office of Deputy Presiding Officer – Election

\*b. RESOLUTION NO. 2020-29. A Resolution In Support Of The Black Lives Matter Movement, And Civil Rights For All People, Notably Those Individuals From Historically Marginalized Groups. (Sponsor: Assemblymember Quist)

## 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. 2020-06. An Ordinance Amending FNS-BC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsor: Mayor Ward and Assemblymember Cooper)  
(Refer to the Committee of the Whole on July 16, 2020; Advance to July 23, 2020 for Public Hearing)

\*b. ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor (RZ2020-002). (Sponsor: Assemblymember Sanford)  
(Refer to the Committee of the Whole on July 16, 2020; Advance to July 23, 2020 for Public Hearing)

\*c. ORDINANCE NO. 2020-14. An Ordinance Amending FNSBC Title 18 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)  
(Refer to the Committee of the Whole on July 16, 2020; Advance to July 23, 2020 for Public Hearing)

\*d. 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)  
(Refer to the Committee of the Whole on July 16, 2020; Advance to July 23, 2020 for Public Hearing)

\*e. 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).  
(Refer to the Committee of the Whole on July 16, 2020; Advance to July 23, 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. ADJOURN TO JUNE 30, 2020 AT 6:00 p.m. (if needed)

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

## AUDIT COMMITTEE AGENDA

June 25, 2020

This meeting will be held by teleconference and in the Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, Alaska  
4:00 p.m.

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

a. Discussion of audit planning and schedules for the Interior Gas Utility (IGU), Fairbanks North Star Borough School District, and the Fairbanks North Star Borough for fiscal year ending June 30, 2020.

b. Discussion of audit issues and possible auditor direction (if any).

## 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. GOLIATH GREY, VIN unknown, LIC 10908, from a Borough Resident, towing and storage fee \$60.00, AP-6166.
2. CHEVY PICKUP YELLOW, VIN CE141Z602968, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6171.
3. CHEVY PICKUP WHITE, VIN 2GCDC14H8F1176838, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6176.
4. INTERNATIONAL METRO RED, VIN AM122M21638B, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6188.
5. PLYMOUTH VAN PURPLE, VIN 2B4FK45K2KR373455, LIC CEM268, from a Borough Resident, towing and storage fee \$60.00, AP-6205.
6. NISSAN MAXIMA RED, VIN JN1HU11S1HT232472, LIC EBZ280, from a Borough Resident, towing and storage fee \$60.00, AP-6209.
7. CHEVY S10 BLACK, VIN 1GCDT14B5D0111837, LIC DVT578, from a Borough Resident, towing and storage fee \$60.00, AP-6210.
8. INTERNATIONAL METRO YELLOW, VIN AM122M13649, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6221.
9. PLYMOUTH SUBURBAN WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6222.
10. OLDSMOBILE DELTA 88 BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6223.
11. GMC SUBURBAN YELLOW, VIN CKY265F125031, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6224.
12. DODGE CHRYSLER VAN WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-2667.
13. DODGE TRUCK GREEN, VIN 1261194604, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6213.
14. CHEVY SUBURBAN BLUE, VIN 1G8GK26M80F134989, LIC CYN395, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-6677.
15. FORD SEDAN BROWN, VIN 1FABP3930FG228444, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6678.
16. CHRYSLER NEW YORKER GREEN, VIN CS23T2C134575, LIC ALS852, from a Borough Resident, towing and storage fee \$60.00, AP-6227.
17. ISUZU TROOPER GREEN, VIN J53TX92U114114865, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6229.

18. DODGE FARGO TRUCK BLUE, VIN W25BE2S596916, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6232.
19. CHRYSLER NEW YORKER BROWN, VIN CS4377C153930, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6233.
20. FORD TAURUS TAN, VIN unknown, LIC GTX698, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-6253.
21. VOLKSWAGON RABBIT RED, VIN 1773175560, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6260.
22. FORD GALAXY YELLOW, VIN 1J54H113935, LIC BCN197, from a Borough Resident, towing and storage fee \$60.00, AP-6270.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on June 11, 2020 the following were adopted:

ORDINANCE NO. 2020-17. An Ordinance Authorizing The Direct Sale Of Lot 1 Arctic Winter Adventures Subdivision, According To The Plat Filed March 26, 2019 As Plat No. 2019-35, Within Section 14, Township 2 North, Range 1 West, F.M., Records Of The Fairbanks Recording District, Fourth Judicial District, State Of Alaska, To The Lessee Sven's Alaska LLC (Old Murphy Dome/ Elliot Hwy). (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-21. An Ordinance Authorizing The Direct Sale Of A Portion Of Tract A-1 Basecamp Subdivision, Section 11, T.3N., R.2W., F.M., To An Adjoining Land Owner (West Of Himalaya Subdivision). (Sponsor: Mayor Ward)

## THINKING ABOUT RUNNING FOR LOCAL OFFICE? ATTEND THE CANDIDATE OPEN HOUSE!

Hosted in the Parking Lot of the  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
Saturday, June 27, 2020  
9 a.m. to 12 p.m.

Local Municipal Clerks are hosting an outdoor Candidate Open House in the parking lot of the Juanita Helms Administration Center. There will be printed material with information about becoming a candidate for the Assembly, Fairbanks City Council, North Pole City Council, School Board, and Interior Natural Gas Utility Board (IGU). Have your questions answered by Municipal Clerks and visit the League of Women Voters booth for information on How to Run for Office. The Regular Municipal Election is October 6, 2020 and Candidate filing opens July 15, 2020.

For more information, contact the Clerk's Office at (907) 459-1401.

## FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING MEETING AGENDA

THIS MEETING WILL BE HELD BY TELECONFERENCE WITH LIMITED IN-PERSON ATTENDANCE

HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER

907 TERMINAL STREET, FAIRBANKS, AK  
July 2, 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. Quick Plats
  - a. RP033-20 Tall Timber Subdivision First Addition A request by 3-Tier Alaska, LLC., on behalf of Alissa Haynes, to replat Lot-4 Tall Timbers Subdivision First Addition, to create a 50' x 50' utility lot (.06 acre). The property location is within the SW¼ SW¼ Section 6, T1N, R1W, FM on Goldenstream Road. **Staff Contact: Billy Cardentey**
  - b. RP034-20/Va009-20 Royal Court Village First Addition A request by Stutzmann Engineering Assoc., Inc., on behalf of Lily Dong, to vacate a portion of the 60 foot wide public utility easement within Lots 1 and 2, Royal Court Village First Addition. The property location is within Section 3, T1S, R1W, FM on Princess Drive, and Palace Circle. **Staff Contact: Billy Cardentey**
  - c. RP035-20 CD&E Subdivision A request by Stutzmann Engineering Assoc., Inc., on behalf of CD&E Company, to move the common lots lines between CD&E Company Parcel, Block 11A and Block 11, creating two lots of approximately 1.63 acres and 9,620 square feet. The property is located within Sections 2 and 11, T1S, R1W, FM on Minnie Street. **Staff Contact: Billy Cardentey**
  - d. RP036-20 Salchaket Townsite A request by Bennett Engineering, on behalf of Robert and Jean Tsigonis, to replat Lots 4 and 5 to extend the east-west boundaries easterly to the ordinary high water line of the Harding Lake, creating two lots of approximately 11,614 square feet and 10,745 square feet. The property location is within the SW¼ SE¼ Section 2, T6S, R4E, F.M on Salcha Drive. **Staff Contact: Billy Cardentey**

## 3. Amnesty

- a. AM2000-007: A request by Michael and Vicky Ann Mitchell for Amnesty Relief for a single-family residence with a nonconforming north front-yard setback of 13 feet instead of the required 35 feet in Rural Estates (RE-4) zoning district on Lot 27, Goldstream Alaska Subdivision (Located at 1331 Molly Rd/1330 Candide Ct). **Staff Contact: Sarah Bingham**

## D. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology but may allow limited in-person attendance. More specific information will be posted on the Community Planning website at <http://www.fnsb.us/cp/Pages/default.aspx> prior to the meeting so participants can attend by telephone or other electronic means, or in person.

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.

For more information about how you can provide verbal testimony or participate in person, contact the Department of Community Planning by calling 459-1260 or emailing [planning@fnsb.us](mailto:planning@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.



## *Borough News*

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

### **THINKING ABOUT RUNNING FOR LOCAL OFFICE? ATTEND THE CANDIDATE OPEN HOUSE!**

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## CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule  
Week of June 29, 2020

**NOTE: In response to the COVID-19 public health emergency all meetings listed are available to the public via teleconference and/or the internet. Please contact the Clerk's Office with questions at 459-1401.**

DATE	MEETING	LOCATION	TIME
Thurs., July 2nd	Administrative Hearing	Assembly Chambers	10:30 a.m.

## NOTICE OF IMPOUNDED VEHICLES

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

- GOLIATH GREY, VIN unknown, LIC 10908, from a Borough Resident, towing and storage fee \$60.00, AP-6166.
- CHEVY PICKUP YELLOW, VIN CE141Z602968, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6171.
- CHEVY PICKUP WHITE, VIN 2GCDC14H8F1176838, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6176.
- INTERNATIONAL METRO RED, VIN AM122M21638B, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6188.
- PLYMOUTH VAN PURPLE, VIN 2B4FK45K2KR373455, LIC CEM268, from a Borough Resident, towing and storage fee \$60.00, AP-6205.
- NISSAN MAXIMA RED, VIN JN1HU11S1HT232472, LIC EBZ280, from a Borough Resident, towing and storage fee \$60.00, AP-6209.
- CHEVY S10 BLACK, VIN 1GCDT14B5D0111837, LIC DVT578, from a Borough Resident, towing and storage fee \$60.00, AP-6210.
- INTERNATIONAL METRO YELLOW, VIN AM122M13649, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6221.
- PLYMOUTH SUBURBAN WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6222.
- OLDSMOBILE DELTA 88 BLUE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6223.
- GMC SUBURBAN YELLOW, VIN CKY265F125031, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6224.
- DODGE CHRYSLER VAN WHITE, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-2667.
- DODGE TRUCK GREEN, VIN 1261194604, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6213.
- CHEVY SUBURBAN BLUE, VIN 1G8GK26M80F134989, LIC CYN395, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-6677.
- FORD SEDAN BROWN, VIN 1FABP3930FG228444, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6678.
- CHRYSLER NEW YORKER GREEN, VIN CS23T2C134575, LIC ALS852, from a Borough Resident, towing and storage fee \$60.00, AP-6227.
- ISUZU TROOPER GREEN, VIN J53TX92U114114865, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6229.
- DODGE FARGO TRUCK BLUE, VIN W25BE2S596916, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6232.
- CHRYSLER NEW YORKER BROWN, VIN CS43T7C153930, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6233.
- FORD TAURUS TAN, VIN unknown, LIC GTX698, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-6253.
- VOLKSWAGON RABBIT RED, VIN 1773175560, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6260.
- FORD GALAXY YELLOW, VIN 1J54H113935, LIC BCN197, from a Borough Resident, towing and storage fee \$60.00, AP-6270.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Special Assembly Meeting of The Fairbanks North Star Borough Assembly on June 18, 2020 the following were adopted:

**ORDINANCE NO. 2019-20-1Z.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$24,684,398 In Federal Pass-Through Funding To The Special Revenue Funds, Capital Projects Fund, And/Or Enterprise Funds To Cover Eligible Borough Expenses And Establishing Grant Programs To Provide Economic Relief To Businesses Impacted By The COVID-19 Pandemic; Waiving FNSBC 16.12.090(A) Regarding Prior Ap-

proval Of Contracts Over \$100,000; And Authorizing The Mayor To Jointly Administer Cares Act Grant Programs With Other Municipalities. (Sponsors: Mayor Ward, and Assemblymembers Cooper and Sanford)

**ORDINANCE NO. 2019-20-2A.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$83,333 In Federal Pass-Through Funding To The Special Revenue Fund To Cover Eligible Alaska Regional Development Organizations (ARDOR) Expenses And Provide Information And Technical Expertise To Local Businesses Regarding Funding Opportunities. (Sponsor: Mayor Ward)

## FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2019-2020 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$ 112,997,934
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	-
COMMUNITY ASSISTANCE (AS 29.60.850-29.60.879)	309,510
<b>TOTAL AID:</b>	<b>\$ 113,307,444</b>

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	13.49 MILLS	13.12 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	0 MILLS	0 MILLS
COMMUNITY ASSISTANCE	0.18 MILLS	0.04 MILLS
<b>TOTAL MILLAGE EQUIVALENT</b>	<b>13.66 MILLS</b>	<b>13.16 MILLS</b>

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907 Terminal Street, Fairbanks, AK  
Saturday, June 27, 2020  
9 a.m. to 12 p.m.

Local Municipal Clerks are hosting an outdoor Candidate Open House in the parking lot of the Juanita Helms Administration Center. There will be printed material with information about becoming a candidate for the Assembly, Fairbanks City Council, North Pole City Council, School Board, and Interior Natural Gas Utility Board (IGU). Have your questions answered by Municipal Clerks and visit the League of Women Voters booth for information on How to Run for Office. The Regular Municipal Election is October 6, 2020 and Candidate filing opens July 15, 2020.

For more information, contact the Clerk's Office at (907) 459-1401.

## FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES COMMISSION THIS MEETING WILL BE HELD BY TELECONFERENCE WITH LIMITED IN-PERSON ATTENDANCE

HOSTED FROM THE  
**MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK  
MEETING AGENDA  
July 8, 2020 at 12:30 P.M.**

Visit our webpage for updates on how to participate in the meeting:

<http://fnsb.us/Boards/Pages/Health-and-Social-Services-Commission.aspx>  
(Zoom link on webpage to follow)

### 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 April 8, 2020.

### E. NEW BUSINESS

- Review comments and concerns from the RFA (request for application) & RFP (request for proposal) process from the past year
- Review solicited and volunteered comments on the RFA and RFP process from agencies.
- Provide recommendations for change in both documents for approval at the August meeting of the FNSB Health & Social Services Commission.
- Introduction/Overview of the Health Care Interruption Grant (HCIG) from the Mayor's Office.
- HCIG Questions/Answers & Discussion with the Mayor's Office
- Set agenda for HCIG process/work flow
- Staff Report

### F. EXCUSE FUTURE ABSENCES

### G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### H. ADJOURNMENT



# Borough News

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

## FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

June 30, 2020

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **SPECIAL ORDERS – Public Hearing at or after 6:00 p.m. (each person’s comments limited to 3 minutes)**
  - a. **ORDINANCE NO. 2020-25.** An Ordinance Amending Chapters 8.44, 8.48, 8.52 And 8.54 FNSBC Regarding Penalties And Amending Chapter 8.48 Regarding Refund Of Room Tax. (Sponsor: Mayor Ward)
  - b. **ORDINANCE NO. 2020-26.** An Ordinance Amending FNSBC Title 5 To Add A New Chapter 5.26 FNSBC Early Voting, Amending FNSBC 5.28.030 To Expand Eligibility For Absentee Voting, And Making Related Amendments. (Sponsors: Assemblymembers Cooper and Williams)
  - c. **ORDINANCE NO. 2019-20-2C.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$526,954 In The Federal Grant Funding And \$58,551 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund For The Eielson Air Force Base Realignment – Implementation 2 Project. (Sponsor: Mayor Ward)
4. **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.
5. **REPORTS OF STANDING AND SPECIAL COMMITTEES**
6. **CONSIDERATION OF CALENDAR – Unfinished Business**  
NONE
7. **CONSIDERATION OF CALENDAR – New Business – Resolutions**
  - a. Vacancy of the Office of Deputy Presiding Officer – Election
  - b. **RESOLUTION NO. 2020-29.** A Resolution In Support Of The Black Lives Matter Movement, And Civil Rights For All People, Notably Those Individuals From Historically Marginalized Groups. (Sponsor: Assemblymember Quist)  
Clerk’s Note: This item was removed from the consent agenda on June 25, 2020
8. **CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**  
NONE
9. **CITIZENS’ COMMENTS – Each person’s comments limited to 3 minutes (continuation if needed)**
  - b. Items that are not scheduled on the agenda.
10. **ASSEMBLYMEMBER’S COMMENTS**
11. **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.

### ESSENTIAL MEETINGS FOR JULY 2020

- **Administrative Hearing** 10:30 a.m. on July 2nd  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly Chambers
- **Health and Social Services Commission** 12:30 p.m. on July 8th  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly Chambers
- **Chena Riverfront Commission** 12:00 p.m. on July 8th  
Meeting being held via Zoom and telephonic participation only from the Ester Conference Room
- **Planning Commission** 6:00 p.m. on July 14th  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly

Chambers

- **Platting Board** 6:00 p.m. on July 15th  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly Chambers
- **Administrative Hearing** 10:30 a.m. on July 16th  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly Chambers
- **Air Pollution Control Commission** 6:00 p.m. on July 21st  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly Chambers
- **Library Commission** 4:00 p.m. on July 27th  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly Chambers
- **Economic Development Commission** 2:30 p.m. on July 28th  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly Chambers
- **Planning Commission** 6:00 p.m. on July 28th  
Meeting being held via Zoom with limited in-person participation from the Mona Lisa Drexler Assembly Chambers

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

THIS MEETING WILL BE HELD BY TELECONFERENCE HOSTED FROM THE

2nd Floor, Ester Conference Room of the Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
MEETING AGENDA  
July 8, 2020 at 12:00 p.m.

Please click the link below to join the webinar:  
<https://fnsb.zoom.us/j/9902244439>

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
- E. UNFINISHED BUSINESS
  1. Update on Title 17 Amendment: Lots Adjacent to River/ FNSB Board & Commission Policy
  2. Current DOT projects
  3. CRFC Project List
- F. NEW BUSINESS
  1. Local Planning Authority Approval-Chena Riverwalk Phase 3
  2. CRFC Logo
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER’S COMMENTS/COMMUNICATIONS
- I. AGENDA SETTING
- J. ADJOURNMENT

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

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.