



Borough News

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

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on March 12, 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. 2020-07.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Salcha Nordic Ski Club Inc. On Borough Land Identified As A Portion Of Tract E Of Salchaket Bluff Subdivision Located Within Section 16, T.5S., R.4E., F.M. (Salcha Elementary School). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2020-08.** An Ordinance Authorizing Assignment To Far North Foundation Of Automotive Safety Training Of A Lease Previously Granted By Resolution 2013-03, A Resolution Authorizing The Mayor To Grant A Lease To Fairbanks Racing Lions, Inc. For A Motorsports Complex On A Portion Of The E 1/2 SE 1/4 Section 31 & W 1/2 SW 1/4 Section 32, Township 1 South, Range 2 East, F.M. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2020-09.** An Ordinance Authorizing The Direct Sale Of A Portion Of Tract A Of Transfer Station Subdivision, According To The Plat Filed January 17, 1997 As Plat No. 97-7, Within Section 1, Township 1 North, Range 1 West, F.M., Records Of The Fairbanks Recording District, Fourth Judicial District, State Of Alaska, To An Adjoining Land Owner And Finding A Public Need For Said Portion Of Tract A No Longer Exists (Goldstream Rd/Steese Hwy). (Sponsor: Mayor Ward)

ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

March 9, 2020
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
6:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.
4. **NEW BUSINESS**
a. Discussion and possible recommendations on Senate Bill No. 218 by Senator Coghil.
5. **SERVICE AREA COMMISSIONER COMMENTS - continuation**
Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotment is at the discretion of the ARSAC Chair.
6. **COMMITTEE MEMBER AND ADMINISTRATION COMMENTS**
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Randy Bayer
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Jimi Cash, FNSB Assembly, Vice Chair
 - k. Marna Sanford, FNSB Assembly, Chair
7. **ADJOURNMENT**

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

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2020-20, THE PROPOSED FY 2020-2021 BUDGET

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

Date	Time	Location
March 5, 2020 (Thursday)	5:30 p.m.	Assembly Chambers
		Finance Committee Worksession Explore Fairbanks Budget Presentation

Date	Time	Location
March 19, 2020 (Thursday)	5:30 p.m.	Assembly Chambers
		Finance Committee Worksession Fairbanks Economic Development Corporation (FEDC) Budget Presentation
April 2, 2020 (Thursday)	5:30 p.m.	Assembly Chambers
		Finance Committee Worksession Mayor's Proposed FY 20/21 Budget Overview
April 11, 2020 (Saturday)	9:00 a.m.	Assembly Chambers
		Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 16, 2020 (Thursday)	5:30 p.m.	Assembly Chambers
		Finance Comm. Worksession School District Budget Presentation
April 18, 2020 (Saturday)	9:00 a.m.	Assembly Chambers
		Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 25, 2019 (Saturday)	5:30 p.m.	Assembly Chambers
		Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 7, 2020 (Thursday)	6:00 p.m.	Assembly Chambers
		Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2020-20 (Proposed FY 20/21 Budget)
May 14, 2020 (Thursday)	6:00 p.m.	Assembly Chambers
		Reconvened Assembly Meeting Ordinance No. 2020-20 IF NEEDED

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC)

WEST CONFERENCE ROOM, 2ND FLOOR
BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, AK
MEETING AGENDA
March 10, 2020 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
 1. Minutes from November 12, 2019
- E. PRESENTATIONS
 1. None.
- F. COMMUNICATIONS FROM BOROUGH
 1. General updates
- G. UNFINISHED BUSINESS
 1. TAC recommendations for resources and tools to improve management and maintenance of trails in the Borough Trail Plan – Carol Kaynor
- H. NEW BUSINESS
 1. Discuss Trail Plan Issues—Jamie Hansen
- I. COMMITTEE REPORTS
 1. Report from Trail Plan Revision Working Group—Jamie Hansen
- J. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- K. AGENDA SETTING / NEXT MEETING
To be determined.
- L. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH RIDGECREST ROAD SERVICE AREA COMMISSION

597 Kay St, Fairbanks, AK
MEETING AGENDA
March 9, 2020 at 7:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Meeting Minutes from 3/14/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial update
 2. Road Maintenance
 3. Budget Planning
 4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Sheri Walker at 907-328-3288



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of March 9, 2020

DATE	MEETING	LOCATION	TIME
Mon., Mar 9	Assembly Road Service Area Committee	Assembly Chambers	6:00 p.m.
Tues., Mar 10	Planning Commission	Assembly Chambers	6:00 p.m.
Thurs., Mar 12	Pre-Proposal Meeting	Chizmar Room	9:30 a.m.
Thurs., Mar 12	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

March 12, 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 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.
- 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.
- APPROVAL OF MINUTES**
 - Regular Assembly Meeting minutes of February 13, 2020.
 - Regular Assembly Meeting minutes of February 27, 2020.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Mayor Ward recommending the appointment of Rosita Bryant-Wilburn to the Health and Social Services Commission.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF STANDING AND SPECIAL COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)**
 - ORDINANCE NO. 2020-07.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Salcha Nordic Ski Club Inc. On Borough Land Identified As A Portion Of Tract E Of Salchaket Bluff Subdivision Located Within Section 16, T.5S., R.4E., F.M. (Salcha Elementary School). (Sponsor: Mayor Ward)
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- CONSIDERATION OF CALENDAR – Unfinished Business**
NONE
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)**
 - Items that are not scheduled for public hearing – continuation.
- CONSIDERATION OF CALENDAR – New Business – Resolutions**
 - RESOLUTION NO. 2020-13.** A Resolution Supporting Senate Bill 182, An Act Raising The Minimum Age To Purchase, Sell, Exchange, Or Possess Tobacco, A Product Containing Nicotine, Or An Electronic Smoking Product; Relating To The Taxation Of Electronic Smoking Products; And Providing For An Effective Date. (Sponsors: Assemblymembers Cooper and Tomaszewski)
 - RESOLUTION NO. 2020-14.** A Resolution Opposing State Of Alaska Lands From Being Exempt From Municipal Platting Authority And Related Land Use Regulations. (Sponsor: Mayor Ward)
 - RESOLUTION NO. 2020-15.** A Resolution In Support Of Increasing The Alaska State Motor Fuel Tax For The Purpose Of Operation And Maintenance Of The Alaska State Transportation System. (Sponsor: Mayor Ward)
 - RESOLUTION NO. 2020-16.** A Resolution In Support Of Raising State Revenues To Be Used For Alaska Public Education Funding. (Sponsor: Mayor Ward)
 - RESOLUTION NO. 2020-17.** A Resolution Supporting The Basing Of KC-46A At Eielson Air Force Base, Alaska. (Sponsors: Assemblymember Cooper and Mayor Ward)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**
 - ORDINANCE NO. 2020-10.** An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnesty Relief For Properties With Certain Existing Code Violations. (Sponsor: Mayor Ward)
(Refer to the Planning Commission with a recommendation due back May 29, 2020)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**
 - ORDINANCE NO. 2020-11.** An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking Products. (Sponsors: Assemblymembers Tomaszewski and Cooper)
(Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing)
 - ORDINANCE NO. 2019-20-1T.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$100,000 From

The Carlson Center Enterprise Operating Fund Net Position To The Carlson Center Enterprise Projects Fund For A Feasibility Study Of Management Options For The Carlson Center. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing)

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

(Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing)

***d. ORDINANCE NO. 2019-20-1V.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$4,774,929 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program And For The Marketing And Outreach Program. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing)

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

(Refer to the Finance Committee on March 19, 2020; Advance to March 26, 2020 for Public Hearing)

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

b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on February 27, 2020 the following were adopted:

ORDINANCE NO. 2019-20-1S. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$61,000 From The Steese Volunteer Fire Service Area Fund Balance To The Capital Projects Fund For Replacement Of A Pick-Up Truck For The Steese Volunteer Fire Service Area. (Sponsor: Mayor Ward)

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)

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2020, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value. 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.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2020. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2020. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

ESTER CONFERENCE ROOM

JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
March 19, 2020 at 10:30 a.m.

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

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

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

- QUASI-JUDICIAL HEARING
 - Administer Oath
 - Quick Plats
 - RP025-20 Brockman Estates A request by 3-Tier Alaska, LLC., on behalf of Carl L. Eady, to replat Tract B, Brockman Estates, a total of approximately 18.52 acres, into two lots of approximately 13.5 acres and 5.0 acres. The property location is within the SE¼ SW¼ Section 19, T1N, R2E, FM on Chena Hot Spring Road. Staff Contact: Billy Cardenty
 - RP026-20 Markey Family West Subdivision A request by 3-Tier Alaska, LLC., on behalf of Martha Markey, to replat Lot-1 and Lot-2, Markey Family West Subdivision, by vacating a common lot line and creating a tract of approximately 77.7 acres. The property location is within the N½ NE¼ Section 23, T1S, R1E, FM on Holmes Road. Staff Contact: Billy Cardenty
 - Grandfather Rights
 - GR2020-061: A request by Robert Taylor for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing duplex in the Single-Family Residential (SF-10) zoning district for Lot 2, Block 139, Weeks Field Subdivision Located at 1010 Gilmore Street. Staff Contact: Sarah Bingham
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

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

March 16, 2020 at 6:00 p.m.

WORK SESSION

A work session to discuss the issues associated with the commercial sale of reptiles and exotic animals.

The regular meeting will begin immediately following the work session.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commissioner or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from February 18, 2020
- UNFINISHED BUSINESS
 - Shelter report and Commissioner questions
 - Budget Update
 - Discussion and recommendation on Ordinance No. 2020-02
- EXCUSE FUTURE ABSENCES
Monday, April 20, 2020
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- 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
March 11, 2020 at 12:00 p.m.

- ROLL CALL
- 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
- 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.
- *MINUTES
 - *December 11, 2019
 - *February 12, 2019
- UNFINISHED BUSINESS
 - Ordinance 2019-034 Telephonic Participation Letter
 - Continued Discussion on Board & Commission Policy
 - Current DOT projects
 - CRFC Project List
- NEW BUSINESS
 - CIP List Update
 - Title 17 Amendment: Lots Adjacent to River
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- AGENDA SETTING
- 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 OUR ROAD SERVICE AREA COMMISSION

2641 Stodden Lane, Fairbanks, AK
MEETING AGENDA
March 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 09/17/2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial update
 - Road Maintenance
 - Budget Planning
 - Tax Cap Adjustment Discussion
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Bill Stodden at 907-479-4530

FAIRBANKS NORTH STAR BOROUGH REED ACRES ROAD SERVICE AREA COMMISSION

Christ Lutheran Church
1798 Iniakuk Ave, Fairbanks, AK
MEETING AGENDA
March 12, 2020 at 6:00 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 10/24/2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Matthew Balazs at 907-699-1887

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 EARLY CHILDHOOD DEVELOPMENT COMMISSION

**CAROL BRICE FAMILY CENTER CONFERENCE ROOM
1949 GILLAM WAY, FAIRBANKS, AK
MEETING AGENDA
March 18, 2020 at 10:30 a.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 February 19, 2020.
- E. NEW BUSINESS
 - 1. Discussion wrap-up of Partnership meeting
 - 2. Website/Social Media
 - 3. Future Meetings/Events
 - a. Family Friendly Workplace Awards update/timeline
 - b. Family Health Fair update/timeline
- F. STAFF REPORT
- G. EXCUSE FUTURE ABSENCES: April 15, 2020
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIALS SERVICES COMMISSION

**MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
March 21, 2020 at 10:00 a.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 February 12, 2020.
- E. NEW BUSINESS
 - 1. Overview of HSCMG Scoring Process
 - 2. Presentations on Human Services Community Matching Grant Proposals
 - a. Alaska Legal Services Corporation
 - b. Alzheimer's Disease Resource Agency of Alaska
 - c. Big Brothers Big Sisters of Alaska
 - d. Boys and Girls Clubs of Alaska
 - e. Fairbanks Community Food Bank
 - f. Interior AIDS Association
 - 3. Break
 - 4. Continuation of Presentations on Human Services Community Matching Grant Proposals
 - g. Interior Community Health Center
 - h. Literacy Council of Alaska
 - i. Love in the Name of Christ of the Tanana Valley
 - j. North Star Council on Aging
 - k. Northern Hope Center
 - l. Resource Center for Parents and Children
 - 5. Lunch
 - 6. Scoring of Human Services Community Match Grant Proposals
 - a. Alaska Legal Services Corporation
 - b. Alzheimer's Disease Resource Agency of Alaska
 - c. Big Brothers Big Sisters of Alaska
 - d. Boys and Girls Clubs of Alaska
 - e. Fairbanks Community Food Bank
 - f. Interior AIDS Association
 - g. Interior Community Health Center
 - h. Literacy Council of Alaska
 - i. Love in the Name of Christ of the Tanana Valley
 - j. North Star Council on Aging
 - k. Northern Hope Center
 - l. Resource Center for Parents and Children
 - 7. Staff Report
- F. EXCUSE FUTURE ABSENCES
 - 1. April 8, 2020 HSSC meeting
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- H. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HISTORIC PRESERVATION COMMISSION

**1st Floor, Chizmar Conference Room
Juanita Helms Administration Center**

907 Terminal Street, Fairbanks, AK MEETING AGENDA March 16, 2020 at 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Chair's Comments
 - 2. Communications to the Historic Preservation Commission
 - 3. Citizen's Comments (each person's comments are limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 4. Disclosure and Statement of Conflict
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- D. *MINUTES
 - 1. Approval of the February 24, 2020 meeting minutes.
- E. UNFINISHED BUSINESS
 - 1. Friends of the SS Nenana grant application and letter of support
 - 2. Bailey Bridge
 - 3. Prioritization List
 - 4. Section 106 Projects
 - 5. Ordinance 2019-034 on telephonic participation
 - 6. Capital Improvement Program (CIP) project review
 - 7. Historically Significant zoning overlay and historic districts
- F. NEW BUSINESS
 - 1. Alaska Office of History and Archaeology and State Historic Preservation Commission Annual Workshop
 - 2. Closure of the National Archives and Records Administration facility in Seattle
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION

**BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, AK
MEETING AGENDA
March 16, 2020 at 5:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from February 24, 2020
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Advertising Policy
 - 2. Meeting Time Adjustments
- G. REPORTS
 - 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, April 20, 2020
 - 2. Monday, May 18, 2020
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD

**Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
MEETING AGENDA
March 18, 2020 at 6:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Opening
 - 2. Information for the public
 - 3. Chairs Comments
 - 4. Introduction of Staff
 - 5. Communications to the Platting Board
 - 6. Citizens Comments – Limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 7. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless 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 February 5, 2020 and February 19, 2020 Platting Board meetings
- E. ADMINISTER GROUP OATH
- F. QUASI-JUDICIAL HEARING
 - 1. 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. The properties are located within Sections 5, 6, 7, 8, 17, and 18, T.1S., R.1W., FM.
 - 2. SD015-19 North College Road Subdivision A request by The Conservation Fund, on behalf of the University of Alaska, Land Management, to subdivide the remainder tract of Fairbanks Golf & Country Club, First Addition, a total of approximately 425 acres, into two tracts of 160 and 265 acres. A variance has been requested from FNSBC 17.52.040(C) to waive the requirement for a

- survey of the subdivision, allowing the parent parcel's subdivision bearing and distance data to be shown on the final plat. The property is located within Section 32, T.1N., R.1W., FM (located east of and south of Army Road and Iniakuk Avenue and south of NRA Lane).
- 3. VA005-20 (U.S. Survey 3208) A request by Stutzmann Engineering Associates, Inc., on behalf of the Anderson Family Trust and Daniel C. & Linda S. Henry, to vacate the section line easements within Lots 13 and 15, U.S. Survey 3208. The property is located within the NE¼ Section 6 and NW¼ Section 5, T.6S., R.5E., FM (located off of Salcha Drive).
- 4. SD018-20 Rowdy Subdivision A request by Kalen & Associates, Inc., on behalf of Rowdy M. Stowell and Milissa R. Ackels-Stowell, to subdivide Lot 1, U.S. Survey 4243, a total of approximately 4.76 acres, into two lots of 1.05 and 3.71 acres. The property is located within the NW¼ Section 23, T.3N., R.8E., FM (located on the North Fork Chena River).
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 1. "Motion to Discuss"
 - 2. Site visits
- I. CITIZENS COMMENTS
- J. EXCUSE FUTURE ABSENCES
- K. BOARD MEMBER COMMENTS / COMMUNICATIONS
- L. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by March 10, 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.

FAIRBANKS NORTH STAR BOROUGH POLAR HEIGHTS ROAD SERVICE AREA COMMISSION

**643 Love Road, Fairbanks, AK
MEETING AGENDA
March 15, 2020 at 3:00 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 March 3, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Budget Planning
 - 4. Maintenance Contract Renewal
 - 5. Election of Officers
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Richard Klapstein – 488-3241

FAIRBANKS NORTH STAR BOROUGH TUNGSTEN ROAD SERVICE AREA COMMISSION

**Noel Wein Library, Meeting Room #1
1215 Cowles St, Fairbanks, AK
MEETING AGENDA
March 17, 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. Meeting Minutes from November 27, 2019
- E. UNFINISHED BUSINESS
 - 1. Report on top of Stoltzite not within ROW
 - 2. Report on talks with contractor re omission of ditching & brushing around Powelite & Ferberite as well as improper crown on Tungsten near Holy Dog and hairpin bend.
- F. NEW BUSINESS
 - 1. Financial update: FY19 Recap and FY20 budget status
 - 2. Approve the FY2021 budget
 - 3. Report on estimate from Moonlighting to implement a culvert thawing system to remediate ice overflow near the Tungsten hairpin bend.
 - 4. Discussion and vote – addressing icing issue near Tungsten Trail elbow
 - 5. Road maintenance issues
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Rick Hoegberg at 907-590-7753

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of March 16, 2020.

DATE	MEETING	LOCATION	TIME
Mon.,	Animal Control	Assembly	6:00 p.m.
Mar 16	Commission	Chambers	
Mon.,	Historic Preservation	Chizmar	5:30 p.m.
Mar 16	Commission	Room	
Wed.,	Platting Board	Assembly	6:00 p.m.
Mar 18	Meeting	Chambers	
Thurs.,	Finance	Assembly	5:30 p.m.
Mar 19	Committee	Chambers	
Sat.,	Health and Social	Assembly	10:00 a.m.
Mar 21	Services Commission	Chambers	

ASSEMBLY FINANCE COMMITTEE AGENDA MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA March 19, 2020 at 5:30 p.m.

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
 - Fairbanks Economic Development Corporation (FEDCo) annual budget presentation by representatives, to include a question and answer period.
- CONTRACTS/BID AWARDS
 - IFB Award: IFB Number 20028
Palace Saloon Roof Replacement
Approval of Base Bid and Alternate No. 1 as submitted by Kirkland Built, Inc in the amount of \$156,430.00.
 - IFB Award: IFB Number 20041
Lighting Upgrades for School District Facilities
Approval of Lots One through Seven as submitted by G2 Construction, Inc in the amount of \$1,526,049.90.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2020-11. An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking Products. (Sponsors: Assemblymembers Tomaszewski and Cooper)
 - ORDINANCE NO. 2019-20-1T. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$100,000 From The Carlson Center Enterprise Operating Fund Net Position To The Carlson Center Enterprise Projects Fund For A Feasibility Study Of Management Options For The Carlson Center. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-20-1U. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$500,000 From The 911 Fund Fund Balance To The Special Revenue Fund And/Or Capital Projects Fund For The Purchase Of A Replacement 911 System And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-20-1V. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$4,774,929 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program And For The Marketing And Outreach Program. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-20-1W. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Pioneer Park Master And Management Plan. (Sponsor: Mayor Ward)
- 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 FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2020-20, THE PROPOSED FY 2020-2021 BUDGET FNSB Juanita Helms Administration Center Mona Lisa Drexler Assembly Chambers 907 Terminal Street, Fairbanks, Alaska

DATE	TIME	LOCATION	
March 19, 2020 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Fairbanks Economic Development Corporation (FEDC) Budget Presentation
April 2, 2020 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY 20/21 Budget Overview
April 11, 2020 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Departmental Overviews & Recommendations
April 16, 2020 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 18, 2020 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Departmental Overviews & Recommendations - continuation
April 25, 2019 (Saturday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation IF NEEDED
May 7, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2020-20 (Proposed FY 20/21 Budget)
May 14, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2020-20 IF NEEDED

DO YOU NEED A BREAK ON PROPERTY TAXES? DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2020, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value. 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.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2020. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2020. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION MAYORS SALCHA CONFERENCE ROOM JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA MARCH 24, 2020 at 3:30 p.m.

WORKSESSION

- Presentation from Borough staff on the status of the 2020 Census.
- ARDOR grant funding status and project update by Brittany Smart.
- The Economic Development Commission will continue work on updating the Comprehensive Economic Development Strategy document.

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION CONFERENCE ROOM AT THE NOEL WIEN LIBRARY 1215 COWLES STREET, FAIRBANKS, AK MEETING AGENDA March 18, 2020 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from February 19, 2020
- UNFINISHED BUSINESS
- NEW BUSINESS
- REPORT
 - Director
 - Officers
 - Library Comment Forms
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is April 15, 2020.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA March 24, 2020 at 6:00 p.m.

WORK SESSION

Discussion of the history and purpose of the Ground Water Protection Overlay (GWP) District.
The Regular Meeting will begin immediately following the work session.

- ROLL CALL
- MESSAGES
- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Communications to the Board
- Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
 - *Minutes from February 11, 2020
 - *Minutes from March 10, 2020
- LEGISLATIVE HEARINGS
 - ORD2020-02 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. Referred by the FNSB Assembly; Planning Commission recommendation is due back by April 15, 2020. Staff Contact: Christine Nelson
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- 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 March 16, 2020 @ 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 SENIOR CITIZEN'S ADVISORY COMMISSION BIG DIPPER ICE ARENA CONFERENCE ROOM 1920 LATHROP STREET, FAIRBANKS, AK MEETING AGENDA March 19, 2020 at 12:00 p.m.

- ROLL CALL
- MESSAGES
- Citizen's Comments – limited to three (3) minutes
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from February 21, 2020
- REPORTS
 - Staff Reports

- Darlene Supplee – Senior Needs Assessment
- UNFINISHED BUSINESS
- NEW BUSINESS
- EXCUSE FUTURE ABSENCES
 - Thursday April 17, 2020
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION CHIZMAR CONFERENCE ROOM JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA March 25, 2020 at 6:30 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 December 11, 2019.
 - *Minutes from January 8, 2020.
- EXCUSE FUTURE ABSENCES
 - April 8, 2020
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

WORK SESSION

Immediately following the Sustainability Commission meeting agenda. Discussion of the future of recycling in Fairbanks between Commissioners and Borough staff.

FAIRBANKS NORTH STAR BOROUGH BLUEBIRD ROAD SERVICE AREA COMMISSION FNSB Rural Services Office 520 5th Ave STE D, Fairbanks, AK MEETING AGENDA March 18, 2020 at 4:30 p.m.

- ROLL CALL
- MESSAGES
- Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
- Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from 9/19/2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial update
 - Road Maintenance
 - Transfer Funds
 - Budget Planning
 - Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Dale Bower at 907-479-5933

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION UNIVERSITY PARK ELEMENTARY SCHOOL 554 LOFTUS RD, FAIRBANKS, AK MEETING AGENDA March 17, 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 02/18/2020
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial update
 - Road Maintenance
 - Budget Planning
 - Transfer Funds
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Pat Ivey at 907-590-8800

FAIRBANKS NORTH STAR BOROUGH WHITMAN ROAD SERVICE AREA COMMISSION 944 AGNES LANE, NORTH POLE, AK MEETING AGENDA March 18, 2020 at 6:00 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 12/17/2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - Implications of the results of the tax cap election on future road maintenance
 - Discussion of future major maintenance projects
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: John Curran at 907-488-5710

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on March 26, 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. 2020-12. A Resolution Adopting The FY 2021 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
- ORDINANCE NO. 2020-11. An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking Products. (Sponsors: Assemblymembers Tomaszewski and Cooper)
- ORDINANCE NO. 2019-20-1T. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$100,000 From The Carlson Center Enterprise Operating Fund Net Position To The Carlson Center Enterprise Projects Fund For A Feasibility Study Of Management Options For The Carlson Center. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-20-1U. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$500,000 From The 911 Fund Fund Balance To The Special Revenue Fund And/Or Capital Projects Fund For The Purchase Of A Replacement 911 System And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-20-1V. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$4,774,929 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program And For The Marketing And Outreach Program. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-20-1W. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Pioneer Park Master And Management Plan. (Sponsor: Mayor Ward)

**FAIRBANKS NORTH STAR BOROUGH
JOINT CLIMATE CHANGE TASK FORCE
SALCHA CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
March 23, 2020 at 3:30 p.m.**

- A. ROLL CALL
- B. FUNDING OPPORTUNITIES
 - 1. Review, discussion, and approval of draft sponsorship/donation package
- C. PUBLIC ENGAGEMENT
 - 1. Review FNSB Board & Commission website content for JCCTF
 - 2. Discussion of potential open houses
- D. RFP DEVELOPMENT
 - 1. Review of donation and sponsorships proposal
- E. SCHEDULING AND WORK PLAN
 - 1. Next Meeting – Monday April 13, 2020
- F. EXCUSE FUTURE ABSENCES
 - 1. Monday April 13, 2020
 - 2. Monday April 27, 2020
- G. MEMBER COMMENTS/COMMUNICATIONS
- H. ADJOURNMENT

LIBRARY COMMISSION MEETING CANCELLED

The Library Commission Meeting scheduled for Wednesday, March 19, 2020, at 4 p.m. in the Noel Wien Library Conference Room, is cancelled.

**FAIRBANKS NORTH STAR BOROUGH
TIMBERLANE ROAD SERVICE AREA COMMISSION
North Pole Library
656 NPHS Blvd, North Pole, AK
MEETING AGENDA
March 24, 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. Meeting Minutes from 09/24/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial update
 - 2. Road Maintenance
 - 3. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

CANCELLED

For more information please contact: Kim Wood at 907-488-3532



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NOTICE OF PUBLIC MEETING CANCELLATIONS

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

WEDNESDAY, MARCH 18, 2020

- Platting Board
6:00 p.m., Mona Lisa Drexler Assembly Chambers
- Fairbanks Family Partnership (FFP)
9:00 a.m., Carol Brice Center
- Early Childhood Development Commission
10:30 a.m., Carol Brice Center
- Library Commission
4:00 p.m., Noel Wien Library Conference Room
- Bluebird Road Service Area Commission
4:30 p.m., Rural Services Office
- Whitman Road Service Area Commission
6:00 p.m., 944 Agnes Lane

THURSDAY, MARCH 19, 2020

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

MONDAY, MARCH 23, 2020

- Joint Climate Change Task Force
3:30 p.m., Mayors Salcha Conference Room

TUESDAY, MARCH 24, 2020

- Economic Development Commission
3:30 p.m., Mayors Salcha Conference Room
- Planning Commission
6:00 p.m., Mona Lisa Drexler Assembly Chambers
- Timberlane Road Service Area Commission
6:00 p.m., North Pole Library

WEDNESDAY, MARCH 25, 2020

- Regional Emergency Services Advisory Committee (RESAC)
6:00 p.m., Mona Lisa Drexler Assembly Chambers
- Sustainability Commission
6:30 p.m., Mona Lisa Drexler Assembly Chambers

THURSDAY, MARCH 26, 2020

- Steamboat Landing Service Area Commission
5:30 p.m., 3106 River Bend Road

TUESDAY, MARCH 31, 2020

- Air Pollution Control Commission
6:00 p.m., Mona Lisa Drexler Assembly Chambers

PUBLIC MEETINGS NOT CANCELLED

THURSDAY, MARCH 19, 2020

- Community Planning Administrative Hearing
10:30 a.m., Ester Conference Room
- Finance Committee
5:30 p.m., Mona Lisa Drexler Assembly Chambers
- Special Assembly Meeting
6:00 p.m., Mona Lisa Drexler Assembly Chambers

SATURDAY, MARCH 21, 2020

- Health and Social Services Commission
10:00 a.m., Mona Lisa Drexler Assembly Chambers

THURSDAY, MARCH 26, 2020

- Regular Assembly Meeting
6:00 p.m., Mona Lisa Drexler Assembly Chambers

STAY CONNECTED WITH THE ASSEMBLY

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

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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 March 23, 2020

DATE	MEETING	LOCATION	TIME
Thurs., Mar 26	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

March 26, 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.
- 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 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.
- APPROVAL OF MINUTES**
*a. Regular Assembly Meeting minutes of March 12, 2020.
- COMMUNICATIONS TO THE ASSEMBLY**
*a. Contract Award: NASPO Valuepoint Contract #MA2684 Carpet Replacement at Juanita Helms Administration Center
Approval of a contract with Shaw Integrated Solutions in the amount of \$164,541.06.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF STANDING AND SPECIAL COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00
p.m. (each person's comments limited to 3 minutes)**
 - RESOLUTION NO. 2020-12.** A Resolution Adopting The FY 2021 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
 - ORDINANCE NO. 2020-11.** An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking Products. (Sponsors: Assemblymembers Tomaszewski and Cooper)
 - ORDINANCE NO. 2019-20-1T.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$100,000 From The Carlson Center Enterprise Operating Fund Net Position To The Carlson Center Enterprise Projects Fund For A Feasibility Study Of Management Options For The Carlson Center. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-20-1U.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$500,000 From The 911 Fund Fund Balance To The Special Revenue Fund And/Or Capital Projects Fund For The Purchase Of A Replacement 911 System And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-20-1V.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$4,774,929 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program And For The Marketing And Outreach Program. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-20-1W.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$150,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Pioneer Park Master And Management Plan. (Sponsor: Mayor Ward)
- CONSIDERATION OF CALENDAR – Unfinished
Business**
NONE
- CITIZENS' COMMENTS – Each person's comments
limited to 3 minutes (continuation if needed)**
 - Items that are not scheduled for public hearing – continuation.
- CONSIDERATION OF CALENDAR – New Business –
Resolutions**
NONE
- CONSIDERATION OF CALENDAR – New Business
– Ordinances To Be Referred To Committees Or
Commissions**
 - 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. (Sponsor: Assemblymember Sanford)
(Refer to the Planning Commission with recommendation due back no later than June 12, 2020)
 - ORDINANCE NO. 2020-14.** An Ordinance Amending FNSBC 18.96.020 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)
(Refer to the Planning Commission with recommendation due back no later than June 12, 2020)
- CONSIDERATION OF CALENDAR – New Business –
Ordinances To Be Introduced And Advanced To Public
Hearing**
 - ORDINANCE NO. 2019-20-1X.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$451,505 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Carlson Center And The Big Dipper. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on April 2, 2020; Advance to April 9, 2020 Public Hearing)
- CITIZENS' COMMENTS – Each person's comments
limited to 3 minutes (continuation if needed)**
 - Items that are not scheduled on the agenda.
- ASSEMBLYMEMBER'S 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.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on March 12, 2020 the following were adopted:

ORDINANCE NO. 2020-07. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Salcha Nordic Ski Club Inc. On Borough Land Identified As A Portion Of Tract E Of Salchaket Bluff Subdivision Located Within Section 16, T.5S., R.4E., F.M. (Salcha Elementary School). (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-08. An Ordinance Authorizing Assignment To Far North Foundation Of Automotive Safety Training Of A Lease Previously Granted By Resolution 2013-03, A Resolution Authorizing The Mayor To Grant A Lease To Fairbanks Racing Lions, Inc. For A Motorsports Complex On A Portion Of The E 1/2 SE 1/4 Section 31 & W 1/2 SW 1/4 Section 32, Township 1 South, Range 2 East, F.M. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-09. An Ordinance Authorizing The Direct Sale Of A Portion Of Tract A Of Transfer Station Subdivision, According To The Plat Filed January 17, 1997 As Plat No. 97-7, Within Section 1, Township 1 North, Range 1 West, F.M., Records Of The Fairbanks Recording District, Fourth Judicial District, State Of Alaska, To An Adjoining Land Owner And Finding A Public Need For Said Portion Of Tract A No Longer Exists (Goldstream Rd/Steese Hwy). (Sponsor: Mayor Ward)

DO YOU NEED A BREAK ON PROPERTY TAXES? DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2020, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value. 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.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2020. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2020. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA ESTER CONFERENCE ROOM JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK April 2, 2020 at 10:30 a.m.

Telephone Testimony Preferred
Telephone Conference Phone Number: (907) 459-1211

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

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

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

- QUASI-JUDICIAL HEARING
 - Administer Oath
 - Quick Plats
 - RP027-20 Haverty Subdivision A request by 3-Tier Alaska, LLC., on behalf of Roger Haverty, to replat Lots 3A, 3B, 4A and Lot- 5A-1, King Industrial Park, a total of 6.84 acres, by adjusting the common lot lines, and creating four lots ranging from 0.90 acres to 2.86 acres. The property location is within the N1/4 SE1/4 Section 22, T1S, R1W, FM on Van Horn Road, and Royal Road. Staff Contact: Billy Cardentey
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH STEAMBOAT LANDING ROAD SERVICE AREA COMMISSION

3106 River Bend Rd, North Pole, AK
MEETING AGENDA
March 26, 2020 at 5:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from 05/13/2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial update
 - Road Maintenance
 - Spring/Summer Maintenance Priorities
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Dave VanArsdall at 907-322-4101

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

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

**Called by Matt Cooper, Presiding Officer
Thursday, March 26, 2020**

**This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
5:30 p.m.**

- 1. ROLL CALL**
- 2. CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.**
- 3. APPROVAL OF AGENDA**
- 4. CONSIDERATION OF CALENDAR – New Business – Resolutions**
 - a. RESOLUTION NO. 2020-18. A Resolution Ratifying Mayor Bryce Ward's Declaration Of A Disaster Emergency Within The Fairbanks North Star Borough Due To The COVID-19 Pandemic And Requesting State And Federal Assistance. (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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 2, 2020 at or after 6:30 p.m. during the Special Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – Transfer – Beverage Dispensary – License #4170
Redbox, LLC
DBA: The Library
603 Lacey Street
Fairbanks, AK 99701
- Liquor License – New – Wholesale General – License #5887
White Mountain Beverage, LLC
DBA: K & L Distributors
945 Elizabeth Street
Fairbanks, AK 99709
- Liquor License – New – Restaurant / Eating Place – License #5889
A Taste of Alaska Lodge, LLC
DBA: Aurora Pointe Activity Center
570 Funk Road
Fairbanks, AK 99712

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of March 30, 2020

DATE	MEETING	LOCATION	TIME
Mon., Mar 30	Juanita Helms Administration Center	Closed	
Thurs., Apr 2	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Apr 2	Special Assembly Meeting	Assembly Chambers	6:30 p.m.

ASSEMBLY FINANCE COMMITTEE AGENDA

April 2, 2020

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

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/ REPORTS/ PRESENTATIONS

a. Proposed FY 2020/2021 Budget Overview by Mayor Ward and Debbie Brady, Chief Financial Officer, with a question and answer period.

4. CONTRACTS/ BID AWARDS

a. IFB Award: IFB Number 20027
Adler School Demolition

Approval of the Base Bid and Alternates A, B, and C as submitted by Central Environmental, Inc. in the amount of \$243,082.00.

b. IFB Award: IFB Number 20031
Carlson Center Mechanical Controls Upgrade

Approval of the Base Bid and Alternates No. 1, 2, and 3 as submitted by Aaron Plumbing and Heating Company in the amount of \$1,038,000.00

c. IFB Award: IFB Number 20047
Pioneer Park Electrical Upgrades – Phase 2

Approval of Base Bid, Alternate 1, and Alternate 2, as submitted by Salcha Electric, Inc. in the amount of \$241,849.00.

5. ADVANCED ORDINANCES AND RESOLUTIONS

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

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.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Matt Cooper, Presiding Officer
Thursday, April 2, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
6:30 p.m.

1. ROLL CALL

2. APPROVAL OF AGENDA

3. SPECIAL ORDERS – Public Hearing at or after 6:30 p.m. (each person's comments limited to 3 minutes)

a. Liquor License – Transfer – Beverage Dispensary – License #4170

Redbox, LLC
DBA: The Library
603 Lacey Street
Fairbanks, AK 99701

b. Liquor License – New – Wholesale General – License #5887

White Mountain Beverage, LLC
DBA: K & L Distributors
945 Elizabeth Street
Fairbanks, AK 99709

c. Liquor License – New – Restaurant / Eating Place – License #5889

A Taste of Alaska Lodge, LLC
DBA: Aurora Pointe Activity Center
570 Funk Road
Fairbanks, AK 99712

4. ADJOURNMENT

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Special Assembly Meeting of The Fairbanks North Star Borough Assembly on March 19, 2020 the following was adopted:

ORDINANCE NO 2020-12. An Emergency Ordinance Temporarily Authorizing The Suspension And/Or Modification Of Various Sections Of The Fairbanks North Star Borough 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. (Sponsors: Assemblymember Cooper and Mayor Ward).

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2020, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value. 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.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2020. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2020?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2020. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

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

April 8, 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

- *March 11, 2020

E. UNFINISHED BUSINESS

- Continued Discussion on Board & Commission Policy (Brittany Smart)
- Ordinance 2019-034 Telephonic Participation Letter
- Title 17 Amendment: Lots Adjacent to River
- Current DOT projects
- CRFC Project List

F. NEW BUSINESS

- CRFC Logo
- CRFC Rules

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. AGENDA SETTING

J. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE IN THE MONA LISA DREXLER ASSEMBLY CHAMBERS

JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK

MEETING AGENDA

April 08, 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 March 21, 2020.

E. NEW BUSINESS

- Review/Finalize scores from the FY21 HSCMG scoring meeting
- Match Assistance Applications: Score Round 3 Applications
- Staff Report

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 9, 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. 2019-20-1X. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$451,505 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Carlson Center And The Big Dipper. (Sponsor: Mayor Ward)

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2020-20, THE PROPOSED FY 2020-2021 BUDGET

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

<u>Date</u>	<u>Time</u>	<u>Location</u>	
April 2, 2020 (Thursday)	5:30 p.m.	Assembly Chambers	<i>Finance Committee Worksession</i> Mayor's Proposed FY 20/21 Budget Overview
April 11, 2020 (Saturday)	9:00 a.m.	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations
April 16, 2020 (Thursday)	5:30 p.m.	Assembly Chambers	<i>Finance Comm. Worksession</i> School District Budget Presentation
April 18, 2020 (Saturday)	9:00 a.m.	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations – continuation
April 25, 2020 (Saturday)	5:30 p.m.	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations – continuation <u>IF NEEDED</u>
May 7, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	<i>Regular Assembly Meeting</i> Public Hearing/Action on Ordinance No. 2020-20 (Proposed FY 20/21 Budget)
May 14, 2020 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened <i>Assembly Meeting</i> Ordinance No. 2020-20 <u>IF NEEDED</u>