



Borough News

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

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of May 4, 2020

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

DATE	MEETING	LOCATION	TIME
Tues., May 5	Economic Development Commission	Assembly Chambers	2:30 p.m.
Thurs., May 7	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., May 8	Board of Equalization	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

May 7, 2020

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

1. CALL TO ORDER

2. NONSECTARIAN INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.

6. CITIZENS' COMMENTS - Each person's comments limited to 3 minutes

- 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.
- Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

- *a. Special Assembly Meeting minutes of April 2, 2020.
- *b. Regular Assembly Meeting minutes of April 9, 2020.
- *c. Regular Assembly Meeting minutes of April 23, 2020.

9. COMMUNICATIONS TO THE ASSEMBLY

- IFB Award: IFB Number 20053
VEFF - Vans and Pickup
Approval of Base Bid, as submitted by Seekins Ford Lincoln, Inc. in the amount of \$117,857.01.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

13. SPECIAL ORDERS - Public Hearing at or after 6:00 p.m. (each person's comments limited to 3 minutes)

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

PROPOSED FINANCE COMMITTEE SUBSTITUTE
FINANCE COMMITTEE RECOMMENDATIONS

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

- RESOLUTION NO. 2020-24. A Resolution Authorizing The Mayor To Submit An Application To The US Department Of The Interior, National Park Service, Via The State Of Alaska Department Of Natural Resources, For The Land And Water Conservation Fund Outdoor Recreation Legacy Partnership Program For Accessibility And Facility Improvements At South Fairbanks Park And Slaterville Park. (Sponsor: Mayor Ward)
- RESOLUTION NO. 2020-25. A Resolution Of The Assembly Of The Fairbanks North Star Borough, Alaska, Authorizing The Issuance Of General Obligation Refunding Bonds Of The Borough In A Principal Amount Not To Exceed \$35,000,000 To Refund For Savings Certain Outstanding General Obligation Bonds Of The Borough; Authorizing Tax Levies To Pay The Principal Thereof And Interest Thereon; And Authorizing The Sale Of The Bonds To The Alaska Municipal Bond Bank On The Terms And Conditions Provided In This Resolution. (Sponsor: Mayor Ward)
(Advance to the May 21, 2020 Special Assembly Meeting)

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

NONE

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. ADJOURN TO 6:00 P.M. MAY 14, 2020

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

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

FAIRBANKS NORTH STAR BOROUGH ORDINANCE NO. 2020-20

ATTACHMENT A

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (Excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	11.00	11.00	\$1,767,490
Mayor	8.00	8.00	1,494,180
Law	7.00	7.00	1,429,080
Assessing	27.00	27.00	3,595,030
Community Planning	17.00	17.00	2,128,980
Digital Services	29.00	29.00	6,733,190
Emergency Operations	26.00	26.00	6,637,960
Financial Services	29.00	29.00	4,514,279
General Services	8.00	8.00	1,587,850
Human Resources	13.00	13.00	4,118,930
Library Services	58.00	50.48	6,361,990
Parks and Recreation	77.00	59.01	9,006,400
Public Works	76.00	74.88	27,448,070
Transportation	59.00	52.81	8,905,230
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,307,770
Interfund Charges			5,197,040
Debt Service			14,011,670
Education			50,045,400
Capital Improvement Program - Facilities Maintenance Reserve			11,000,000
Multi-Year Program - Excluding Reserves			2,985,840
Multi-Year Program - Information Technology Infrastructure Sustainment Reserve			250,000
Multi-Year Program - ECC Technology and Equipment Replacement Reserve			30,000
Recurring Grants Funded by the Borough			2,160,750
Contributions to Fund Balances/Unrestricted Net Position			2,833,090
Subtotal Appropriations			175,645,219
Recurring Grants to the Borough - Special Revenue Funds			506,081
Recurring Grants to the Borough - Enterprise Funds			1,499,111
Road and Miscellaneous Service Areas			5,162,370
Service Area Differential Tax Zones			13,927
Fire Service Areas			9,767,640
Service Area Funds Multi-Year and Capital Projects			65,000
TOTAL PERMANENT POSITIONS	445.00	412.18	
TOTAL APPROPRIATIONS			\$192,659,348

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

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

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

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

RESOLUTION NO. 2020-20

ATTACHMENT A

2020 RATE OF REAL PROPERTY TAX LEVY

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

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY QUICK TAKE ON THE ANNUAL ASSEMBLY BUDGET PROCESS

- The Borough Mayor delivered the proposed budget to the Assembly on April 4, 2020.
- The budget ordinance, Ordinance No. 2020-20, was introduced at the first Regular Assembly meeting on April 9, 2020, referred to the Finance Committee and advanced to May 7, 2020 for public hearing.
- The Finance Committee met on April 11, 18 and 25 to listen to an overview of each department and to make changes to the Mayor's proposed budget.
- The changes proposed by the Finance Committee are currently being incorporated into a substitute Ordinance No. 2020-20. The Finance Committee recommendations and the proposed substitute ordinance will be available to the public as soon as they're finalized.
- Public hearing on the budget ordinance and substitute is scheduled for May 7, 2020 at or after 6 p.m. After public hearing, the Assembly may adopt the ordinance as presented or make further changes prior to adoption.
- The borough budget must be adopted by May 31 of each year.

HOW TO PROVIDE PUBLIC TESTIMONY ON ORDINANCE NO. 2020-20.

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

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

- Visit fnsb.us and navigate to STAY CONNECTED WITH THE ASSEMBLY or type the following address directly into your browser: fnsb.us/assembly/Pages/connected. From this page use the form to email your comments to the full assembly or sign up to testify telephonically during public hearing. You may also call the Clerk's Office at 459-1401 to sign up to testify telephonically.
- Citizens may continue signing up to testify during the meeting by using the online form until public hearing is closed.

Questions? Please contact the Borough Clerk's Office at 459-1401.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on April 23, 2020 the following were adopted:

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

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

BOARD OF EQUALIZATION (BOE)

May 8, 2020

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

- Call to Order
- Roll Call
- Welcome to BOE
- Scheduled Appeals

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
26	George A Hobson Living Trust	Resi	Chena Marina 4th Addition	7A	9	0556475	George A Hobson
27	Fred Meyer Stores Inc	Comm	Bently Bros 1st Addition	8A		0671163	Brandon Wright
28	Cascade I LLC Et AL	Parking Lot	Bently Bros 3rd Addition	11C-1		0563498	Steve Hlibichuk
29	Cascade I LLC Et AL	Comm	Bently Bros 3rd Addition	11C-3		0563510	Steve Hlibichuk
30	Cascade I LLC Et AL	Comm	Bently Bros 2nd Addition	11B		0548979	Steve Hlibichuk
31	Michael J Rasmussen	Comm	T1N-R1W	UMB01	33	0250074	Michael J Rasmussen
32	North Artic Trust LLC	Comm	North Gate	2		0672387	Timothy T Cerny
33	Monique Teresa Daigle	Comm	Benshoof Phase 1	2	1	0432431	Monique Daigle

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 1, 2020.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
18	Wesley Wendell MacDonald	Resi	Rosie Creek	15	6	0338052	Wesley MacDonald
19	Raj Deo Choudhury	Resi	McCloud	11	6	0389463	Raj Choudhury
20	Todd Groat	Resi	T2S-R2E	TL-11119	11	0329070	Todd Harvey J Groat
21	Todd Groat	Land	T2S-R2E	TL-1133	11	0329371	Todd Harvey J Groat
22	Pavel P Levchenko	Resi	Spruce Acres	2	A	0277347	Pavel P Levchenko
23	Ivan Lind	Resi	Shannon Park 3rd Addn	17	K	0398055	Ivan Lind
24	Paul Greimann Jr	Land	Riddle Estates First Addition	7		0555576	Paul Greimann
25	Bradley John Mason	Land	T1S-R4W	TL-1308	13	0178136	Brad Mason

- Review appeals for the next scheduled meeting.
- Adjournment

PUBLIC NOTICES CONTINUE ON NEXT PAGE

**FAIRBANKS NORTH STAR BOROUGH
PLANNING COMMISSION**

**THIS MEETING WILL BE HELD BY TELECONFERENCE
IN THE MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
May 12, 2020 at 6:00 p.m.**

WORK SESSION

Discussion of the history and purpose of the Ground Water Protection Overlay (GWP) District.

- 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 April 14, 2020
- 2. *Minutes from April 28, 2020

- E. LEGISLATIVE HEARINGS

- 1. RZ2020-001 A request by FNSB Land Management to rezone 16.12 acres from Outdoor Recreation (OR) to Multi-Family Residential/Professional Office (MFO) and Open Space Buffer (OSB), or other appropriate zone. The parcel is described as Tract H-3, ASLS No. 8717 (Located on the north side of 30th Avenue, east of Peger Road, west of North Van Horn Road.) Staff Contact: Kristina Heredia
- 2. RZ2020-002: A request sponsored by Assemblymember Marna Sanford to rezone approximately 166 acres from General Use (GU-1) to Outdoor Recreation (OR) or other appropriate zone, for those portions of the SE1/4 and N1/2 SW1/4 Section 16, T.1S., R.2E., FM lying east of the Trans-Alaska Oil Pipeline Corridor. Staff Contact: Melissa Kellner
- 3. 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. Staff Contact: Christine Nelson

- F. EXCUSE FUTURE ABSENCES

- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- 1. FAST Update

- H. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology. More specific information will be posted on the Stay Connected 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 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. Testimony can be provided under the procedures established by the Planning Commission and the Mayor.

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

LIVE Webcasts of Borough Assembly, Planning Commission, & 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

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

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

ASSEMBLY NOTICE OF PUBLIC HEARING

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

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

FAIRBANKS NORTH STAR BOROUGH ORDINANCE NO. 2020-20

ATTACHMENT A

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	11.00	11.00	\$1,767,490
Mayor	8.00	8.00	1,494,180
Law	7.00	7.00	1,429,080
Assessing	27.00	27.00	3,595,030
Community Planning	17.00	17.00	2,128,980
Digital Services	29.00	29.00	6,733,190
Emergency Operations	26.00	26.00	6,637,960
Financial Services	29.00	29.00	4,514,279
General Services	8.00	8.00	1,587,850
Human Resources	13.00	13.00	4,118,930
Library Services	58.00	50.48	6,361,990
Parks and Recreation	77.00	59.01	9,006,400
Public Works	76.00	74.88	27,448,070
Transportation	59.00	52.81	8,905,230
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,307,770
Interfund Charges			5,197,040
Debt Service			14,011,670
Education			50,045,400
Capital Improvement Program - Facilities Maintenance Reserve			11,000,000
Multi -Year Program - Excluding Reserves			2,985,840
Multi -Year Program - Information Technology Infrastructure Sustainment Reserve			250,000
Multi -Year Program - ECC Technology and Equipment Replacement Reserve			30,000
Recurring Grants Funded by the Borough			2,160,750
Contributions to Fund Balances/ Unrestricted Net Position			2,833,090
Subtotal Appropriations			175,645,219
Recurring Grants to the Borough - Special Revenue Funds			506,081
Recurring Grants to the Borough - Enterprise Funds			1,499,111
Road and Miscellaneous Service Areas			5,162,370
Service Area Differential Tax Zones			13,927
Fire Service Areas			9,767,640
Service Area Funds Multi -Year and Capital Projects			65,000
TOTAL PERMANENT POSITIONS	445.00	412.18	
TOTAL APPROPRIATIONS			\$192,659,348

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

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	323.44	\$143,774,409
Special Revenue Funds:		
Non-Areawide	7.35	4,869,580

Solid Waste Collection District	4.32	9,633,830
Enhanced 911	3.45	1,263,860
Land Revenue Reserve		341,830
Hotel-Motel Room Tax		1,413,750

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

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

RESOLUTION NO. 2020-20 ATTACHMENT A

2020 RATE OF REAL PROPERTY TAX LEVY

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

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

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY QUICK TAKE ON THE ANNUAL ASSEMBLY BUDGET PROCESS

- The Borough Mayor delivered the proposed budget to the Assembly on April 4, 2020.
- The budget ordinance, Ordinance No. 2020-20, was introduced at the first Regular Assembly meeting on April 9, 2020, referred to the Finance Committee and advanced to May 7, 2020 for public hearing.
- The Finance Committee met on April 11, 18 and 25 to listen to an overview of each department and to make changes to the Mayor's proposed budget.
- The changes proposed by the Finance Committee are currently being incorporated into a substitute Ordinance No. 2020-20. The Finance Committee recommendations and the proposed substitute ordinance will be available to the public as soon as they're finalized.
- Public hearing on the budget ordinance and substitute is scheduled for May 7, 2020 at or after 6 p.m. After public hearing, the Assembly may adopt the ordinance as presented or make further changes prior to adoption.
- The borough budget must be adopted by May 31 of each year.

HOW TO PROVIDE PUBLIC TESTIMONY ON ORDINANCE NO. 2020-20.

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

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

- Visit fnsb.us and navigate to STAY CONNECTED WITH THE ASSEMBLY or type the following address directly into your browser: fnsb.us/assembly/Pages/connected. From this page use the form to email your comments to the full assembly or sign up to testify telephonically during public hearing. You may also call the Clerk's Office at 459-1401 to sign up to testify telephonically.
 - Citizens may continue signing up to testify during the meeting by using the online form until public hearing is closed.
- Questions? Please contact the Borough Clerk's Office at 459-1401.

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

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



Borough News

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

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

ASSEMBLY NOTICE OF PUBLIC HEARING

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

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

FAIRBANKS NORTH STAR BOROUGH ORDINANCE NO. 2020-20

ATTACHMENT A

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	11.00	11.00	\$1,767,490
Mayor	8.00	8.00	1,494,180
Law	7.00	7.00	1,429,080
Assessing	27.00	27.00	3,595,030
Community Planning	17.00	17.00	2,128,980
Digital Services	29.00	29.00	6,733,190
Emergency Operations	26.00	26.00	6,637,960
Financial Services	29.00	29.00	4,514,279
General Services	8.00	8.00	1,587,850
Human Resources	13.00	13.00	4,118,930
Library Services	58.00	50.48	6,361,990
Parks and Recreation	77.00	59.01	9,006,400
Public Works	76.00	74.88	27,448,070
Transportation	59.00	52.81	8,905,230
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,307,770
Interfund Charges			5,197,040
Debt Service			14,011,670
Education			50,045,400
Capital Improvement Program - Facilities Maintenance Reserve			11,000,000
Multi -Year Program - Excluding Reserves			2,985,840
Multi -Year Program - Information Technology Infrastructure Sustainment Reserve			250,000
Multi -Year Program - ECC Technology and Equipment Replacement Reserve			30,000
Recurring Grants Funded by the Borough			2,160,750
Contributions to Fund Balances/ Unrestricted Net Position			2,833,090
Subtotal Appropriations			175,645,219
Recurring Grants to the Borough - Special Revenue Funds			506,081
Recurring Grants to the Borough - Enterprise Funds			1,499,111
Road and Miscellaneous Service Areas			5,162,370
Service Area Differential Tax Zones			13,927
Fire Service Areas			9,767,640
Service Area Funds Multi -Year and Capital Projects			65,000

TOTAL PERMANENT POSITIONS	445.00	412.18
TOTAL APPROPRIATIONS		<u>\$192,659,348</u>

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

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

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

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

RESOLUTION NO. 2020-20 ATTACHMENT A

2020 RATE OF REAL PROPERTY TAX LEVY

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

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

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY QUICK TAKE ON THE ANNUAL ASSEMBLY BUDGET PROCESS

- The Borough Mayor delivered the proposed budget to the Assembly on April 4, 2020.
- The budget ordinance, Ordinance No. 2020-20, was introduced at the first Regular Assembly meeting on April 9, 2020, referred to the Finance Committee and advanced to May 7, 2020 for public hearing.
- The Finance Committee met on April 11, 18 and 25 to listen to an overview of each department and to make changes to the Mayor's proposed budget.
- The changes proposed by the Finance Committee are currently being incorporated into a substitute Ordinance No. 2020-20. The Finance Committee recommendations and the proposed substitute ordinance will be available to the public as soon as they're finalized.
- Public hearing on the budget ordinance and substitute is scheduled for May 7, 2020 at or after 6 p.m. After public hearing, the Assembly may adopt the ordinance as presented or make further changes prior to adoption.
- The borough budget must be adopted by May 31 of each year.

HOW TO PROVIDE PUBLIC TESTIMONY ON ORDINANCE NO. 2020-20.

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

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

- Visit fnsb.us and navigate to STAY CONNECTED WITH THE ASSEMBLY or type the following address directly into your browser: fnsb.us/assembly/Pages/connected. From this page use the form to email your comments to the full assembly or sign up to testify telephonically during public hearing. You may also call the Clerk's Office at 459-1401 to sign up to testify telephonically.

- Citizens may continue signing up to testify during the meeting by using the online form until public hearing is closed.

Questions? Please contact the Borough Clerk's Office at 459-1401.

NOTICE OF MEETING CANCELLATIONS

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

TUESDAY, MAY 5, 2020

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

MONDAY, MAY 11, 2020

- Assembly Road Service Area Commission (ARSAC)
6:00 p.m., Mona Lisa Drexler Assembly Chambers

TUESDAY, MAY 12, 2020

- Carlson Center Advisory Board
3:30 p.m., Carlson Center

WEDNESDAY, MAY 13, 2020

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

MONDAY, MAY 18, 2020

- Historic Preservation
5:30 p.m., Chizmar Room
- Parks and Rec Commission
5:00 p.m., Big Dipper Ice Arena Conference Room

WEDNESDAY, MAY 20, 2020

- Early Childhood Development Commission
10:30 a.m., Carol Brice Center Conference Room

THURSDAY, MAY 21, 2020

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

WEDNESDAY, MAY 27, 2020

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

PUBLIC MEETINGS NOT CANCELLED

The following essential meetings will be conducted telephonically using Zoom:

TUESDAY, MAY 5, 2020

- Economic Development Commission
2:30 p.m., Mona Lisa Drexler Assembly Chambers

THURSDAY, MAY 7, 2020

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

TUESDAY, MAY 12, 2020

- Economic Development Commission
2:30 p.m., Mona Lisa Drexler Assembly Chambers
- Planning Commission
6:00 p.m., Mona Lisa Drexler Assembly Chambers

THURSDAY, MAY 14, 2020

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

TUESDAY, MAY 19, 2020

- Economic Development Commission
2:30 p.m., Mona Lisa Drexler Assembly Chambers

WEDNESDAY, MAY 20, 2020

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

THURSDAY, MAY 21, 2020

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

TUESDAY, MAY 26, 2020

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

STAY CONNECTED WITH THE ASSEMBLY

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

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

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



Borough News

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

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of May 11, 2020

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

DATE	MEETING	LOCATION	TIME
Tues., May 12	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., May 12	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., May 13	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Thurs., May 14	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Thurs., May 14	Reconvened Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., May 15	Board of Equalization	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Matt Cooper, Presiding Officer
May 13, 2020

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

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

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

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Matt Cooper, Presiding Officer
May 14, 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. CALL TO ORDER
2. ROLL CALL
3. CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.

A citizen may speak on agenda items not scheduled for public hearing (Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
4. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. In the event of such a request, the item is returned to the general agenda.
5. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced and Advanced to Public Hearing
 - *a. ORDINANCE NO. 2020-18. An Ordinance Authorizing The Mayor To Amend Lease Agreements With Intra-Sea Incorporated (Alaska Salmon Bake), The Northern Lights Council Of Dancers, Incorporated, The Interior And Arctic Alaska Aeronautical Foundation, Inc., Friends Of The Tanana Valley Railroad, Inc., And The Folk School By Waiving A Portion Of Fees And Utility Reimbursement From Memorial Day To Labor Day 2020, Said Leases Located Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
(Refer to Finance Committee on May 21, 2020; Advance to May 21, 2020 Special Assembly Meeting for Public Hearing)
 - *b. ORDINANCE NO. 2020-19. An Ordinance Amending Appendix E, User Fee Schedule/Parks And Recreation/ Pioneer Park/Cabin Concession Fee And Attachment C Of Ordinance No. 2019-20 To Authorize Fee Waivers Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
(Refer to Finance Committee on May 21, 2020; Advance to May 21, 2020 Special Assembly Meeting for Public Hearing)
 - *c. 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)
(Refer to Committee of the Whole on June 4, 2020; Advance to June 11, 2020 for Public Hearing)

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

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

HOSTED FROM THE ESTER CONFERENCE ROOM AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
May 21, 2020 at 10:30 a.m.
Telephonic Testimony Only

Telephone Conference Phone Number: (907) 459-1121

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

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

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

- C. QUASI-JUDICIAL HEARING
 1. Administer Oath
 2. Applications
 - a) GR2020-108: A request by Dean and Cynthia Lang for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a nonconforming crawlspace in the Rural Estate zoning district with Groundwater Damage Protection overlay (RE-2/ GWP) for Lot 23, Yukon 1st Subdivision (Located at 3681 Lolly Drive). (Staff Contact: Kristina Heredia)
 - b) GR2020-112: A request by Colin Park for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing 4-plex residence in the Two Family (TF) zoning district for Lot 16A, Block 16, Aurora Subdivision (Located at 1711 Carr Avenue). (Staff Contact: Sarah Bingham)
 - c) GR2020-120: A request by Anna Marie Shulski for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a nonconforming north front-yard setback of 6 feet (+/- 1/10 foot) instead of the required 20 feet and a nonconforming east side-yard setback of 2 feet (+/- 1/10) foot instead of the required 5 feet in the Single Family Residential (SF-10) zoning district for Lot 7 Block 7 Westgate Subdivision South Addition Part 1 (Located 2915 Westgate Place). (Staff Contact: Sarah Bingham)
- D. ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

May 15, 2020

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

1. Call to Order
2. Roll Call
3. Welcome to BOE
4. Scheduled Appeals

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
23	Ivan Lind	RESI	Shannon Park 3rd Addition	17	K	0398055	Ivan Lind
34	Albert M Samuel	Comm	T2S-R3E	SE Portion Lot 5	29	0186155	Albert M Samuel
35	AREC 34 LLC	Comm	T1S-R1W	TL-802	8	0093645	Garth Lewis
36	North Star Alaska Housing Corp	Multi-Family	T1S-R1W	TL-1202	12	0453528	Cory R Borgeson

5. Notice to Rescind Motion Approving the Findings of Fact and Conclusions of Law made on May 1, 2020 for the Following Case Heard on April 24, 2020.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
11	Chris and Marsha French	RESI	Homestead	2	3	0258393	Christopher and Marsha French

6. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 8, 2020.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
26	George A Hobson Living Trust	RESI	Chena Marina 4th Addition	7A	9	0556475	George A Hobson
27	Fred Meyer Stores Inc	Comm	Bentley Brothers 1st Addition	8A		0671163	Brandon Wright
28	Cascade I LLC Et AL	Parking Lot	Bentley Brothers 3rd Addition	11C-1		0563498	Steve Hlibichuk
29	Cascade I LLC Et AL	Comm	Bentley Brothers 3rd Addition	11C-3		0563510	Steve Hlibichuk
30	Cascade I LLC Et AL	Comm	Bentley Brothers 2nd Addition	11B		0548979	Steve Hlibichuk
31	Michael J Rasmussen	Comm	T1N-R1W	UMB01	33	0250074	Michael J Rasmussen
32	North Arctic Trust LLC	Comm	North Gate	2		0672387	Timothy T Cerny
33	Monique Teresa Daigle	Comm	Benshoof Phase 1	2	1	0432431	Monique Daigle

7. Review appeals for the next scheduled meeting.
8. 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.



Borough News

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

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on May 21, 2020 at or after 6:00 p.m. during the Special Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **Marijuana License – New – Retail Store – License #22297**
Barbara Kroshus, Glen Kroshus
DBA: Foxy Enterprises
2158 Old Steese Hwy North
Fairbanks, AK 99712
- **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)
PROPOSED SUBSTITUTE by Marna Sanford
ORDINANCE NO. 2020-11. An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking **[PRODUCTS] LIQUID.** (Sponsors: Assemblymembers Tomaszewski and Cooper)
- **ORDINANCE NO. 2020-18.** An Ordinance Authorizing The Mayor To Amend Lease Agreements With Intra-Sea Incorporated (Alaska Salmon Bake), The Northern Lights Council Of Dancers, Incorporated, The Interior And Arctic Alaska Aeronautical Foundation, Inc., Friends Of The Tanana Valley Railroad, Inc., And The Folk School By Waiving A Portion Of Fees And Utility Reimbursement From Memorial Day To Labor Day 2020, Said Leases Located Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2020-19.** An Ordinance Amending Appendix E, User Fee Schedule/Parks And Recreation/Pioneer Park/Cabin Concession Fee And Attachment C Of Ordinance No. 2019-20 To Authorize Fee Waivers Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

May 14, 2020

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

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

PLEASE NOTE: PUBLIC HEARING IS CLOSED WRITTEN TESTIMONY MAY BE SUBMITTED TO ASSEMBLY@FNSB.US

- a. **ORDINANCE NO. 2020-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2020; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)
PROPOSED FINANCE COMMITTEE SUBSTITUTE
FINANCE COMMITTEE RECOMMENDATIONS
4. **CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)**
b. Items that are not scheduled on the agenda.
5. **ASSEMBLYMEMBER'S COMMENTS**
6. **ADJOURNMENT**

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

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING AGENDA

THIS MEETING WILL BE HELD BY TELECONFERENCE HOSTED FROM THE
Mona Lisa Drexler Assembly Chambers at the
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
May 20, 2020 at 6:00 PM

- 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
 - i. Agenda items not scheduled for public hearing
 - ii. 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 April 15, 2020 meeting
- E. QUASI-JUDICIAL HEARING
 1. RP023-20/VR015-20 Sourdough Estates A request by Milan Janulek to replat Lot 2, Sourdough Estates by allowing direct lot access onto McGrath Road. 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 SW¼ NW¼ of Section 25, T.1N., R.1W., FM (located off of McGrath Road and Sourdough Road). Staff Contact: George Stefan
 2. 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
 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. 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. 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 E½ of Section 31, T.2N., R.1E., FM (located off of the Old Steese Highway). Staff Contact: George Stefan
- F. LEGISLATIVE
 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
- G. CITIZENS COMMENTS
- H. EXCUSE FUTURE ABSENCES
- I. BOARD MEMBER COMMENTS / COMMUNICATIONS
- J. ADJOURNMENT

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

In order to ensure compliance with the health mandates issued by the State of Alaska due to the current public health emergency, participants may testify either by telephone or other electronic means, or may submit written testimony. The application deadline for written testimony is 5 p.m. on May 12, 2020. Testimony can be provided under the procedures established by the Platting Board and the Mayor.

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.

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

Any questions, please contact the Clerk of the Platting Board at 907-459-1273 or via email at FNSBPP@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

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

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of May 18, 2020

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

DATE	MEETING	LOCATION	TIME
Tues., May 19	Economic Development Commission	Assembly Chambers	2:30 p.m.
Wed., May 20	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., May 21	Finance Committee Meeting	Assembly Chambers	5:30 p.m.
Thurs., May 21	Special Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., May 22	Board of Equalization	Assembly Chambers	6:00 p.m.

ASSEMBLY FINANCE COMMITTEE AGENDA May 21, 2020

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

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2020-18.** An Ordinance Authorizing The Mayor To Amend Lease Agreements With Intra-Sea Incorporated (Alaska Salmon Bake), The Northern Lights Council Of Dancers, Incorporated, The Interior And Arctic Alaska Aeronautical Foundation, Inc., Friends Of The Tanana Valley Railroad, Inc., And The Folk School By Waiving A Portion Of Fees And Utility Reimbursement From Memorial Day To Labor Day 2020, Said Leases Located Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-19.** An Ordinance Amending Appendix E, User Fee Schedule/Parks And Recreation/ Pioneer Park/Cabin Concession Fee And Attachment C Of Ordinance No. 2019-20 To Authorize Fee Waivers Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (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.

FAIRBANKS NORTH STAR BOROUGH Special Assembly Meeting Called by Matt Cooper, Presiding Officer May 21, 2020

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

- CALL TO ORDER
- ROLL CALL
- CITIZENS' COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes.

A citizen may speak on agenda items not scheduled for public hearing (Bid Awards or Resolutions). Citizens' comments on board of adjustment matters are not permitted.

APPROVAL OF AGENDA

COMMUNICATIONS TO THE ASSEMBLY

- IFB Award: IFB Number 20039
Salcha Solid Waste Transfer Site Improvements

Approval of Base Bid and Alternate No. 1 as submitted by HC Contractors in the amount of \$729,558.00.

MESSAGES FROM THE BOROUGH MAYOR

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

SPECIAL ORDERS – Public Hearing at or after 6:00 p.m. (each person's comments limited to 3 minutes)

- Marijuana License – New – Retail Store – License #22297
Barbara Kroshus, Glen Kroshus

DBA: Foxy Enterprises
2158 Old Steese Hwy North
Fairbanks, AK 99712

- 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)
PROPOSED SUBSTITUTE by Marna Sanford

ORDINANCE NO. 2020-11. An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking [PRODUCTS] LIQUID.

(Sponsors: Assemblymembers Tomaszewski and Cooper)

- ORDINANCE NO. 2020-18.** An Ordinance Authorizing The Mayor To Amend Lease Agreements With Intra-Sea Incorporated (Alaska Salmon Bake), The Northern Lights Council Of Dancers, Incorporated, The Interior And Arctic Alaska Aeronautical Foundation, Inc., Friends Of The Tanana Valley Railroad, Inc., And The Folk School By Waiving A Portion Of Fees And Utility Reimbursement From Memorial Day To Labor Day 2020, Said Leases Located Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)

- ORDINANCE NO. 2020-19.** An Ordinance Amending Appendix E, User Fee Schedule/Parks And Recreation/ Pioneer Park/Cabin Concession Fee And Attachment C Of Ordinance No. 2019-20 To Authorize Fee Waivers Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)

8. CONSIDERATION OF CALENDAR – New Business – Resolutions

- RESOLUTION NO. 2020-25.** A Resolution Authorizing The Issuance Of General Obligation Refunding Bonds Of The Borough In A Principal Amount Not To Exceed \$35,000,000 To Refund For Savings Certain Outstanding General Obligation Bonds Of The Borough; Authorizing Tax Levies To Pay The Principal Thereof And Interest Thereon; And Authorizing The Sale Of The Bonds To The Alaska Municipal Bond Bank On The Terms And Conditions Provided In This Resolution. (Sponsor: Mayor Ward)

9. 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 ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on May 7, 2020 the following was adopted:

ORDINANCE NO. 2020-16. An Ordinance Amending Chapter 2.16 FNSBC To Add A New Section FNSBC 2.16.150, Public Meetings During An Imminent Or Declared Disaster. (Sponsor: Assemblymember Cooper)

BOARD OF EQUALIZATION (BOE)

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
May 22, 2020 at 6:00 p.m.

- Call to Order
- Roll Call
- Welcome to BOE
- Consideration of Joint Stipulation to Dismiss 2020 Board of Equalization Appeal and Proposed Findings of Fact and Dismissal Pursuant to Parties' Stipulation for Parcel Account Numbers.
 - PAN# 0644931 - French Creek Eielson Air Force Base
 - PAN# 0644941 - Raven's Wood Eielson Air Force Base
 - PAN# 0644951 - Moose Lake Eielson Air Force Base
 - PAN# 0644961 - Broadway Eielson Air Force Base
 - PAN# 0644971 - Century Park South Eielson Air Force Base
 - PAN# 0644981 - Century Park North Eielson Air Force Base
 - PAN# 0644991 - Galaxy Heights Eielson Air Force Base
- Scheduled Appeals

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	SEC	PAN	APPELLANT /REP.
37	Walmart Real Estate Business Trust	Comm	Bentley Brothers	5		0537390	Kyle Kennett
38	Daniel G Kamin Fairbanks LLC	Comm	Bentley Trust Property	Tract A2A		0468525	Sandra Guilfoil
39	Fairbanks Investors Inc.	Comm	Fairbanks Townsite	1A	87	0037249	Andy Bachner
40	Real Estate Investment Company	Comm	T1S-R1W	TL-2320	23	0171255	John Bachner

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 15, 2020.

CASE #	RECORD OWNER	DESC	SUBDIVISION	LOT	SEC	PAN	APPELLANT/ REP.
23	Ivan Lind	RESI	Shannon Park 3rd Addition	17	K	0398055	Ivan Lind
26	George A Hobson Living Trust	RESI	Chena Marina 4th Addition	7A	9	0556475	George A Hobson
28	Cascade I LLC Et AL	Parking Lot	Bentley Brothers 3rd Addition	11C-1		0563498	Steve Hibichuk
29	Cascade I LLC Et AL	Comm	Bentley Brothers 3rd Addition	11C-3		0563510	Steve Hibichuk

30	Cascade I LLC Et AL	Comm	Bentley Brothers 2nd Addition	11B		0548979	Steve Hibichuk
31	Michael J Rasmussen	Comm	T1N-R1W	UMB01	33	0250074	Michael J Rasmussen
32	North Arctic Trust LLC	Comm	North Gate	2		0672387	Timothy T Cerny
33	Monique Teresa Daigle	Comm	Benshoof Phase 1	2	1	0432431	Monique Daigle
34	Albert M Samuel	Comm	T2S-R3E	SE Portion Lot 5	29	0186155	Albert M Samuel
35	AREC 34 LLC	Comm	T1S-R1W	TL-802	8	0093645	Garth Lewis
36	North Star Alaska Housing Corp	Multi-Family	T1S-R1W	TL-1202	12	0453528	Cory R Borgeson

- Review appeals for the next scheduled meeting.
- Adjournment

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION THIS MEETING WILL BE HELD BY TELECONFERENCE HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA May 26, 2020 at 6:00 PM

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 14, 2020
- *Minutes from April 28, 2020

E. LEGISLATIVE HEARINGS

- ORD2020-02 Continuation Of 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. Staff Contact: Christine Nelson

F. QUASI-JUDICIAL HEARING

- CU2020-005: A request by Donia Rego for conditional use approval of a guesthouse in the Rural Residential (RR) zoning district on Lot 16, Salcha Estates West Subdivision (located at 2095 Yankovich Road). Staff contact: Sarah Bingham

G. LEGISLATIVE HEARINGS

- Ord2020-06: An Ordinance Amending FNSBC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. Staff contact: Christine Nelson
- Ord2020-14: An Ordinance Amending FNSBC Title 18.96.020 Regarding Buildings Per Lot. Staff contact: Kellen Spillman
- Ord2020-10: An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnesty Relief For Properties With Certain Existing Code Violations. Staff contact: Christine Nelson

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology. More specific information will be posted on the Stay Connected to the Planning Commission webpage at <http://www.fnsb.us/Boards/Pages/Planning-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 for legislative 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, May 18, 2020.

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

LIVE Webcasts of Borough Assembly, Planning Commission, & 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

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

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of May 25, 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., May 25	Juanita Helms Administration Center Closed		
Tues., May 26	Planning Commission	Assembly Chambers	6:00 p.m.
Thurs., May 28	Board of Equalization	Assembly Chambers	6:00 p.m.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Reconvened Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on May 14, 2020 the following was adopted:

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

BOARD OF EQUALIZATION (BOE)

May 28, 2020

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

1. Call to Order
2. Roll Call
3. Welcome to BOE
4. Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on May 22, 2020.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	SEC	PAN	APPELLANT /REP.
37	Wal-Mart Real Estate Business Trust	Comm	Bentley Brothers	5		0537390	Kyle Kennett
38	Daniel G Kamin Fairbanks LLC	Comm	Bentley Trust Property	Tract A2A		0468525	Sandra Guilfoil
39	Fairbanks Investors Inc	Comm	Fairbanks Townsite	1A	87	0037249	Andy Bachner

5. Certification of the Board's Actions to the Borough Assessor.
6. Adjournment



Borough News

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

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of June 1, 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 2	Economic Development Commission	Assembly Chambers	2:30 p.m.
Thurs., June 4	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., June 4	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

June 4, 2020

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

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
NONE
4. CONTRACTS/BID AWARDS
 - a. IFB Award: IFB Number 20046
Solid Waste Facility Perimeter Maintenance
Approval of Base Bid and Alternates No. 1, 2, 3 and 4 as submitted by HC Contractors, Inc in the amount of \$1,197,126.00.
 - b. IFB Award: IFB Number 20068
Pioneer Park Security Services
Approval of the Base Bid, as submitted by Securitas Security Services USA, Inc. in the amount of \$147,633.78 for the initial contract period and an estimated amount of \$738,168.90 if all four (4) one-year renewal options are exercised.
5. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. RESOLUTION NO. 2020-12. A Resolution Adopting The FY 2021 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
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 4, 2020

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

Immediately following Assembly Finance Committee

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
 - a. Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives, to include a question and answer period.
 - b. Update regarding 2020 Municipal Elections in response to COVID-19 by April Trickey, Borough Clerk, to include a question and answer period.
4. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. 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)
 - b. 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)

5. BRIEFINGS FROM THE BOROUGH MAYOR

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

6. ASSEMBLY BUSINESS/COMMENTS

7. ADJOURNMENT

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Special Assembly Meeting of The Fairbanks North Star Borough Assembly on May 21, 2020 the following were adopted:

ORDINANCE NO. 2020-18. An Ordinance Authorizing The Mayor To Amend Lease Agreements With Intra-Sea Incorporated (Alaska Salmon Bake), The Northern Lights Council Of Dancers, Incorporated, The Interior And Arctic Alaska Aeronautical Foundation, Inc., Friends Of The Tanana Valley Railroad, Inc., And The Folk School By Waiving A Portion Of Fees And Utility Reimbursement From Memorial Day To Labor Day 2020, Said Leases Located Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-19. An Ordinance Amending Appendix E, User Fee Schedule/ Parks And Recreation/Pioneer Park/ Cabin Concession Fee And Attachment C Of Ordinance No. 2019-20 To Authorize Fee Waivers Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Special Assembly Meeting of The Fairbanks North Star Borough Assembly on May 21, 2020 the following was defeated:

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)

PROPOSED SUBSTITUTE by Marna Sanford

ORDINANCE NO. 2020-11. An Ordinance Amending Chapter 8.44 FNSBC Regarding Tobacco Distribution Excise Tax, Including Adding Electronic Smoking [PRODUCTS] LIQUID. (Sponsors: Assemblymembers Tomaszewski and Cooper)

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

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

June 9, 2020 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on 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. QUASI-JUDICIAL HEARING
 1. CU2020-006: A request by Alissa Haynes, on behalf of Alaska Communications (ACS), for conditional use approval for a major communication tower in the Rural Estate (RE-2) zoning district, located on Lot 1, Block 4, Goldstream Acres Subdivision, First Addition (2250 Trice Avenue). **Staff contact: Kristina Heredia**
- F. LEGISLATIVE HEARINGS
 1. ORD2020-10: An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnesty Relief For Properties With Certain Existing Code Violations. **Staff contact: Christine Nelson**
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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.