



# Borough News

This news page is presented as a public service by your Borough Administration and Assembly to inform you of borough government happenings. We strongly encourage citizen involvement in borough activities and to take advantage of many opportunities to express your views on current issues. If you have questions about borough activities, contact department directors at 459-1000 or visit the Borough Website at <http://fnsb.us>.

There is a bulletin board located by the front doors of the Borough Administrative Building, 809 Pioneer Road, with notices posted containing public meeting information. To view previous Borough News publications see <http://fnsb.us/BoroughNewsPage>.

## around the borough

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, December 11, 2014, at or after 7:00 p.m., during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **Liquor License** - Transfer - Package Store - License # 3560  
From: Fairbanks Golf Course  
Fairbanks Golf Course, Inc.  
1735 Farmers Loop Road  
Fairbanks, AK 99709  
To: Walgreens #16024  
Walgreens Co.  
1350 Sportsman Way  
Fairbanks, AK 99709
- b. **RESOLUTION NO. 2014-45.** A Resolution Urging The Department Of Environmental Conservation To Timely File The State Implementation Plan (SIP) As Required By The Environmental Protection Agency And To Continue To Develop And Submit A Stronger SIP That Will Meet Clean Air Goals Sooner. (Sponsor: Assemblymembers Davies and Dodge).
- c. **ORDINANCE NO. 2014-65.** An Ordinance Adding A Chapter To Title 10 Of The FNSB Code Of Ordinances Allowing For Permanent Registration Of Motor Vehicles Over Eight Years Old And For Permanent Registration Of Non-Commercial Trailers. (Sponsor: Assemblymember Sattley)
- d. **ORDINANCE NO. 2014-20-1V.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$4,288 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund For An Additional Required Match For FMATS Preventive Maintenance Project #63372 Surface Upgrades. (Sponsor: Mayor Hopkins)

### AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING AGENDA

Fairbanks North Star Borough  
Department of Community Planning  
December 9, 2014 - 12:00 p.m.  
Salcha Conference Room,  
Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

- A. **CALL TO ORDER:**
- B. **INFORMATION FOR THE PUBLIC:** *The course of proceedings for this hearing will be as follows:*
  1. *Introduction of the request;*
  2. *Staff report;*
  3. *Open the public hearing—anyone who wishes to testify will be sworn in. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.*
    - i) *Applicant presentation—the applicant will be given 5 minutes*
    - ii) *Anyone else wishing to testify—3 minutes*
    - iii) *Applicant rebuttal—5 minutes. Rebuttal comments should only address questions raised during the public hearing and may not include new information.*
  4. *Administer the oath—Do you solemnly swear or affirm that the testimony you are about to give is the truth, the whole truth and nothing but the truth?*

### C. ADMINISTRATIVE HEARING

**GR2015-024:** A request by Somers & Associates Realtors Inc. on behalf of The Secretary of Veterans Affairs for affirmative recognition of grandfather rights for an existing single-family home with a basement in the Groundwater Damage Protection (GWP) overlay zone in the Rural Estate 2 (RE-2) zone on Lot 02 of the South 1/2 of the Northeast 1/4 of Section 11, Township 2 South, Range 2 East, Fairbanks Meridian. **(Located at 3493 Kersten Court, on the southeast corner of Newby Road and Kersten Court.)**

**GR2015-026:** A request by Thomas & Elizabeth Bear for affirmative recognition of grandfather rights for an existing single-family home with a basement in the Groundwater Damage Protection (GWP) overlay zone in the Rural Estate 2 (RE-2) zone on Lot 07 of Deepwoods Subdivision 1st Addition. **(Located at 3501 Conifer Drive, on the southwest corner of Conifer Drive and Deepwoods Drive.)**

1. Staff Report
2. Applicant testimony—5 minutes
3. Public testimony—3 minutes
4. Applicant rebuttal, if necessary—5 minutes
5. Comments
  - a. Citizens
  - b. Planning Staff

*The final determination for this request will be made on or before **December 24, 2014**. The final decision may be appealed within 15 days of the date of the decision to the Board of Adjustment. Appeals must be in writing.*

### D. ADJOURNMENT

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

December 9, 2014 - 7:00 p.m.  
Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

#### AGENDA

- A. **ROLL CALL**
- B. **MESSAGES**
  1. Chairperson's Comments
  2. Communications to the Planning Commission
  3. 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
  4. Disclosure & Statement of Conflict
- C. **\*MINUTES**
  1. Minutes from October 14, 2014 PC Meeting
  2. Minutes from November 18, 2014 PC Meeting

#### D. 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 Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

#### E. CONSENT AGENDA ITEMS

None

#### F. PUBLIC HEARING

**AP002-15 (SD002-15) Happy Creek Fourth Addition:** A de novo appeal hearing of the FNSB Platting Board denial on October 15, 2014 of variance #1 (road dedication) for Happy Creek Fourth Addition requested by RCH Surveys, Ltd., on behalf of Mark Nielson, to subdivide TL 2801, a total of 40 acres, in three phases into 15 lots ranging in size from 1.90 acres to 4.94 acres within the SE1/4 NE1/4 Section 28, T1N, R2W, FM (located on McFadden Lane). The appeal was filed by Paula Hicks.

**AP 003-15 (SD022-14 / RP047-14 / VA007-14) T40 Subdivision:** A de novo appeal hearing of the FNSB Platting Board approval on October 15, 2014 of T40 Subdivision requested by Kalen and Associates Inc., on behalf of the Fairbanks North Star Borough, James Binkley, John Binkley and Charles Binkley, to vacate a portion of the section line easements along Sections 12 and 13, T2S R3W FM, and to subdivide the following lots which totals approximately 368 acres: Government Lot 1, Section 13 T2S R3W FM; Government Lot 3 Section 12 T2S R3W FM; Tract B Tanana 440 Subdivision Section 12 T2S R3W FM. The subdivision will create four tracts ranging in size from 5 to 288 acres (accessed from Kallenberg Road). The appeal was filed by Andrew Elsborg, Shannon Brockman, Michael Emers, and Joan Hornig.

#### G. UNFINISHED BUSINESS

#### H. NEW BUSINESS (Public Hearing)

**ADMINISTRATIVE VARIANCE PROCESS DRAFT ORDINANCE SPONSORED BY THE PLANNING COMMISSION**

**OC2015-003** An ordinance amending Title 18 regarding variances and allowing for administrative approval of yard setback variances in limited circumstances and adding administrative variances and appeals to the fee schedule.

#### I. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

1. FMATS
2. Other

#### J. ADJOURNMENT

### THE BOROUGH TRAILS ADVISORY COMMISSION

December 9, 2014 - 6:00 p.m.  
Blue Room, AK Centennial Arts Building, Pioneer Park.

Agenda items include: 1.) Presentation on UAF Interior AK Community Recreation Study; by Dr. Peter Fix, Professor, UAF Natural Resources & Outdoor Recreation, and Bryant Wright, Graduate Research Assistant, UAF Natural Resources & Outdoor Recreation; 2.) Discussion-Skyline Ridge Trail Use Category; 3.) Discussion-Protection of Trail

Easements and Potential Policy & Procedures.

For additional information, contact the Borough Parks and Recreation Department at 459-7401.

### DISTRICT COUNCIL 2 BADGER AREA MEETING

Thursday, December 11, 2014 - 7:00 p.m.  
North Star Fire Station on Bradway Road.

Agenda: approval of agenda, approval of previous minutes, road maintenance, election of officers, road issues, and lack of state funding. For more information, contact: Ed Cartner, 488-2969.

### UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING AGENDA

December 11, 2014 - 6:00 p.m.  
Location UFSA Station 2, 1950 University Avenue

1. **Call to Order and Roll Call of Commission** - establish quorum.
  2. **Acknowledgement of visitors and visitor comments** (3 minutes)
  3. **Approval of Agenda**
  4. **Approval of Minutes of the previous meeting**
  5. **Chairman's Report**
  6. **Student Firefighter Association Report**
  7. **UFD Staff Reports (Chief)**
  8. **Budget Review**
  9. **Old Business**  
Apparatus update  
New station update
  10. **New Business**  
Election of officers  
Preliminary 2015/2016 Budget discussion
  11. **Commissioner Comments.**
  12. **Set Date and Time of next meeting.**  
January 22, 2015, or at the call of the Chair.
  13. **Adjourn**
- Contact Steve Adams, Chair: (907) 455-7130

### SMALLWOOD TRAIL ROAD SERVICE AREA MEETING

Monday, December 8, 2014 - 7:00 p.m.  
939 Smallwood Trail

Agenda: approval of agenda, financial update, road maintenance, tax cap election request, and update of service area. For more information, contact: John Ferree, 460-1547.

### MUSK OX ROAD SERVICE AREA MEETING

Thursday, December 11, 2014 - 7:30 p.m.  
1627 Wolverine Lane

Agenda: approval of agenda, approval of previous minutes, road maintenance, financial update, transfer of funds, election of officers, tax cap election request, cell tower site, and next year's road work.

For more information, contact: Scott Cuchna, 347-1469

### NEWBY PARK ROAD SERVICE AREA MEETING

Tuesday, December 9, 2014 - 7:00 p.m.  
North Pole City Hall

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, budget planning, and election of officers.

For more information, contact: Ed Cartner, 488-2969.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

For Assembly member contact information & email addresses see the Website: [www.fnsb.us/Assembly/members.htm](http://www.fnsb.us/Assembly/members.htm) or contact the Clerk's Office at 459-1401

Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

#### PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#plancomm](http://www.fnsb.us/Boards/#plancomm)

#### PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#plboard](http://www.fnsb.us/Boards/#plboard)

#### SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/> Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website  
KUAC Broadcasts all Regular Assembly meetings  
live at 7:00 p.m., 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 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.



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## around the borough

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of December 8, 2014

DATE	MEETING	LOCATION	TIME
Tues., Dec. 9	Planning Commission	Chambers	7:00 p.m.
Wed., Dec. 10	Health & Social Services Commission	Assembly Chambers	12:00 p.m.
Wed., Dec. 10	FNSB Assembly Worksession: Management Options of Fire and Emergency Services	Assembly Chambers	5:30 p.m.
Wed., Dec. 10	Air Quality Town Hall Meeting	Assembly Chambers	7:00 p.m.
Thurs., Dec. 4	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

### FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Wednesday, December 10, 2014 - 5:30 p.m.

**Mona Lisa Drexler Assembly Chambers**  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks Alaska

- FOR DISCUSSION PURPOSES**
  - Discussion of management options of fire and emergency services.
  - Possible executive session with the Borough Attorney's office regarding matters within the attorney client privilege and specifically a discussion concerning potential legal liabilities arising from management and structure of the borough's fire and emergency services.
- ADJOURNMENT**

### FAIRBANKS NORTH STAR BOROUGH ASSEMBLY TOWN HALL MEETING REGARDING AIR QUALITY/PM2.5

Wednesday, December 10, 2014 - 7:00 p.m.

**Mona Lisa Drexler Assembly Chambers**  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks Alaska

- Opening remarks from Assemblymember John Davies.
- Overview from the Borough Attorney.
- Presentation regarding the health impacts of Air Quality/PM2.5.
- Report from Heidi Haas, FNSB School Board President on comments and concerns raised during public testimony to the School Board regarding Air Quality/PM2.5.
- CITIZEN COMMENTS** (Comments limited to items on the agenda only. Time to be determined by the Presiding Officer)
  - Community input on how the Assembly should proceed regarding Air Quality/PM2.5.
- Assembly discussion.
- Adjournment.

### FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

December 11, 2014 - 6:00 p.m.

**Mona Lisa Drexler Assembly Chambers**

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Citizen's 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(s) 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.)
- APPROVAL OF MINUTES**
  - Regular Assembly Meeting minutes of October 23, 2014.
  - Regular Assembly Meeting minutes of November 13, 2014.
- COMMUNICATIONS TO THE ASSEMBLY**
  - Memorandum from Mayor Hopkins, dated December 11, 2014, regarding appointment of various Service Area Commissioners.
  - Memorandum from Karl Kassel, Presiding Officer, dated December 11, 2014, regarding the appointment of Chris Anderson to Assembly Citizens' Budget Review Committee.
  - Memorandums from Mayor Hopkins, dated December 11, 2014, regarding appointment/reappointment of members to the following commissions:
    - Air Pollution Control Commission
    - Alaska Gasline Port Authority Board of Directors
    - Animal Control Commission
    - Carlson Center Advisory Board
    - Chena Riverfront Commission
    - Early Childhood Development Commission
    - Economic Development Commission
    - Health and Social Services Commission
    - Historic Preservation Commission
    - Investment Advisory Committee
    - Landscape Review Board
    - Library Commission
    - Parks and Recreation Commission
    - Planning Commission
    - Platting Board
    - Recycling Commission
    - Salaries and Emoluments Commission
    - Senior Citizens Advisory Commission
    - Transportation Advisory Commission
  - IFB Award: Cooperative Purchase - IFB Number 13-002  
One (1) Type 4x4 Ambulance  
Approval of a piggy-back purchase utilizing the "Additional Purchases" clause in the City of North Pole Invitation for Bid # 13-002 as submitted by Rocky Mountain Ambulance Sales and Service in

the amount of \$164,200.00.

- Contract Award: Sole Source ONESolution/Encompass  
Approval of Sole Source contract for ONESolution and Encompass by SunGard Financial Systems in the amount of \$1,444,500.00. (TO BE HAND CARRIED)
  - Memorandum from Nanci Ashford-Bingham, Borough Clerk, dated December 11, 2014 regarding certification of the November 18, 2014 elections for certain service areas.
- MESSAGES FROM THE BOROUGH MAYOR**
  - REPORTS OF SPECIAL AND STANDING 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. (Comments limited to three (3) minutes)**
    - Liquor License - Transfer - Package Store - License # 3560**  
From: Fairbanks Golf Course  
Fairbanks Golf Course, Inc.  
1735 Farmers Loop Road  
To: Walgreens #16024  
Walgreens Co.  
1350 Sportsman Way
    - ORDINANCE NO. 2014-65.** An Ordinance Adding A Chapter To Title 10 Of The FNSB Code Of Ordinances Allowing For Permanent Registration Of Motor Vehicles Over Eight Years Old And For Permanent Registration Of Non-Commercial Trailers. (Sponsor: Assemblymember Sattley)
    - ORDINANCE NO. 2014-20-1V.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$4,288 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund For An Additional Required Match For FMATS Preventive Maintenance Project #63372 Surface Upgrades. (Sponsor: Mayor Hopkins)
    - RESOLUTION NO. 2014-45.** A Resolution Urging The Department Of Environmental Conservation To Timely File The State Implementation Plan (SIP) As Required By The Environmental Protection Agency And To Continue To Develop And Submit A Stronger SIP That Will Meet Clean Air Goals Sooner. (Sponsor: Assemblymembers Davies and Dodge)
  - CONSIDERATION OF CALENDAR - Unfinished Business**  
NONE
  - CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**
    - Items that are not scheduled for public hearing - continuation.
  - CONSIDERATION OF CALENDAR - New Business - Resolutions**
    - RESOLUTION NO. 2014-46.** A Resolution Authorizing The Mayor To Grant A Public Utility Easement On Borough Owned Property Located In Sections 4 & 5, T.7S., R.5E., FM, Sections 30, 31 & 32, T.6S, R.5E, FM., And Section 25, T.6S, R.4E, FM. (Sponsor: Mayor Hopkins)
    - RESOLUTION NO. 2014-47.** A Resolution Granting Local Planning Authority Approval Of The Birch Hill Bicycle And Pedestrian Facility Project. (HP2015-002) (Sponsor: Mayor Hopkins)
    - RESOLUTION NO. 2014-48.** A Resolution Authorizing The Mayor To Transfer One Surplused Tele Center Phone System To The Fairbanks North Star Borough School District To Be Used As A Backup For Outdated Phone Systems At The Elementary Schools. (Sponsor: Mayor Hopkins)
    - RESOLUTION NO. 2014-49.** A Resolution Establishing Board Of Equalization Hearing Dates For The Year 2015. (Sponsor: Assemblymember Kassel)
    - RESOLUTION NO. 2014-50.** A Resolution Thanking United States Senator Mark Begich For His Public Service To The United States Of America, The State Of Alaska And The Fairbanks North Star Borough. (Sponsors: Assemblymembers Davies and Lawrence)
    - RESOLUTION NO. 2014-51.** A Resolution Urging Members Of The Alaska Legislature To Introduce And Support Legislation Reenacting And Implementing CH. 117, SLA 1990, An Act Relating To Citizen Review Panels For Certain Children In State Custody; Court Review Of Cases Relating To Children; Establishing The Citizens' Review Panel For Permanency Planning; And Providing For An Effective Date. (Sponsor: Assemblymember Roberts)
  - CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions**  
NONE
  - CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing**
    - ORDINANCE NO. 2014-66.** An Ordinance Amending The Contingency Language In Ordinance 2013-20-2D For The Ruth Burnett Sport Fish Hatchery Visitor Center. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on January 8, 2015; Advance to January 15, 2015 for Public Hearing)
    - ORDINANCE NO. 2014-20-1W.** An Ordinance Amending The FY 2014-15 Budget By Reallocating An Estimated \$3,094,561 From The Service Area Matching Grant Program In The Capital Projects Fund To The Road Service Revolving Loan Fund. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on January 8, 2015; Advance to January 15, 2015 for Public Hearing)
    - ORDINANCE NO. 2014-20-1X.** An Ordinance Amending The FY 2014-15 Budget By Authorizing The Change Of Two 0.5 Full-Time Equivalent Employee Positions From Grant-Funded To Operating-Funded And By Appropriating An Estimated \$100,790 From The Transit Enterprise Operating Fund Unrestricted Net Assets To Fund The Change In Funding Source. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on January 8, 2015; Advance to January 15, 2015 for Public Hearing)
  - CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**
    - Items other than 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 Addition Or Deletion Of Items, Including Executive Sessions

### FNSB QUICK PLAT ADMINISTRATIVE HEARING QUICK PLAT AGENDA

December 11, 2014 - 11:30 a.m.  
Community Planning Department

- CALL TO ORDER**
- INFORMATION FOR THE PUBLIC**  
Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.  
Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission.  
Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office.  
Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at <http://co.fairbanks.ak.us/plattingboard/>. Quick Plat dates are on the right side

of the page.

Except for the applicant, persons who wish to testify on any particular 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 three (3) working days prior to the hearing date, or by December 8, 2014.

- COMMUNICATIONS TO THE HEARING OFFICER**
- APPLICATIONS**  
**Preliminary Applications**  
1. There Are No Items For This Hearing Date
- COMMENTS**  
Citizens  
Planning Staff
- ADJOURNMENT**

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

Regular Meeting  
Monday, December 8, 2014 - 6:00 pm  
Animal Control, 2408 Davis Road

#### AGENDA

- CALL TO ORDER**
- COMMISSIONER ROLL CALL**
- APPROVAL OF AGENDA**
- CITIZEN'S COMMENTS**
- APPROVAL OF MINUTES**
- SHELTER REPORT**
- OLD BUSINESS**
  - Livestock Barn
- NEW AGENDA ITEMS**
  - FY 16 Budget
  - Recent MatSu Ordinance
  - Monitoring pre-filed legislation
  - Recognition of Tone Deehr's service
- COMMISSIONER COMMENTS**
- ANNOUNCEMENTS**
- SET DATE FOR NEXT COMMISSION MEETING**
- ADJOURNMENT**

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

December 10, 2014 - 12:00 p.m.  
Salcha Conference Room,  
FNSB Administration Center

- ROLL CALL**
- APPROVAL OF AGENDA**
- APPROVAL OF MINUTES (NOVEMBER 12, 2014)**
- COMMUNICATIONS TO THE COMMISSION**
- PUBLIC COMMENTS**
- NEW BUSINESS**  
**UNFINISHED BUSINESS**
  - Airport Way West Project update
  - Chena Riverfront Plan Update
  - Election of Vice Chair
  - Presentation by Wright regarding Aurora Energy
  - Resolution in support of Cripple Creek - Owen Guthrie, Interior Alaska Land Trust
- STAFF AND LIAISON COMMENTS**
- COMMISSIONERS' COMMENTS**
- AGENDA SETTING FOR FEBRUARY 11, 2015**
- COMMISSION MEETING**
- ADJOURNMENT**

### THE FSNB HEALTH & SOCIAL SERVICES COMMISSION

December 10, 2014 - 12:30 PM

Borough Assembly Chambers in the Borough Administrative Center, 809 Pioneer Road

There may be commissioners calling in from other locations. For more information, contact Cheryl Keepers at 459-1287 or [ckeepers@fnsb.us](mailto:ckeepers@fnsb.us)

- AGENDA**
- APPROVE OF AGENDA**
- APPROVE OF MINUTES - November 12, 2014**
- HUMAN SERVICES COMMUNITY MATCHING GRANT**
- FY16 REQUEST FOR PROPOSALS QUESTION & ANSWER MONITOR VISIT REPORTS HEALTHY FAIRBANKS 2020**
- COMMITTEE REPORTS: ADVOCACY**
- STAFF REPORT**
- COMMISSIONER COMMENTS**
- PUBLIC COMMENTS**
- ADJOURN**

### UNIVERSITY HEIGHTS ROAD SERVICE AREA MEETING

Wednesday, December 10, 2014 - 6:30 to 7:30 PM

Pearl Creek Elementary School Commons,  
700 Auburn Drive

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, election of officers, and project request submittal. For more information contact: Lisa Druckenmiller, 479-3545.

### NOTICE OF REGULAR MEETING ESTER FIRE SERVICE AREA COMMISSION

Monday, 12-15-2014 - 5:30 PM

Ester Fire Department Meeting Room,  
Ester, Alaska 99725

#### AGENDA

- CALL TO ORDER:**
  - ROLL CALL & ABSENCES:**
  - GUESTS:**
  - GUEST COMMENTS:**
  - BOARD MEMBER COMMENTS:**
  - PRIOR MINUTES; CHANGES AND APPROVAL:**
  - APPROVAL OF THE AGENDA AND AMENDMENTS:**
  - OLD BUSINESS**
    - The Current Budget, Audits etc. - Chief Wolford:
    - Other Old and On-Going Issues. -All
  - NEW BUSINESS**
    - Interior delegation requests for the FY16 Capital Budget request. Prepared Letter. --Commission and Chief.
    - Budget & Contract Negotiation (Talking Points): - Chief Wohlford, Mr. Paulson, Commission.
    - Citizen Comments:
  - ANNOUNCEMENTS**
    - EFAA Commission's next regular meeting will be announced due to Contract and Budget. Usually it is about February 16, 2015
    - Next Ester Volunteer Fire Department Board Meeting is January 12th, 2015.
- [cgallagher@alaska.net](mailto:cgallagher@alaska.net), Secretary

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

For Assembly member contact information & email addresses see the Website: [www.fnsb.us/Assembly/members.htm](http://www.fnsb.us/Assembly/members.htm) or contact the Clerk's Office at 459-1401

#### PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#plancomm](http://www.fnsb.us/Boards/#plancomm)

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## around the borough

### FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Wednesday, December 10, 2014 - 5:30 P.M.

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks Alaska

1. **FOR DISCUSSION PURPOSES**
  - a) Discussion of management options of fire and emergency services.
  - b) Possible executive session with the Borough Attorney's office regarding matters within the attorney client privilege and specifically a discussion concerning potential legal liabilities arising from management and structure of the borough's fire and emergency services.
2. **ADJOURNMENT**

### FAIRBANKS NORTH STAR BOROUGH ASSEMBLY TOWN HALL MEETING

Regarding Air Quality/PM2.5

Wednesday, December 10, 2014 - 7:00 P.M.

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks Alaska

1. Opening remarks from Assemblymember John Davies.
2. Overview from the Borough Attorney.
3. Presentation regarding the health impacts of Air Quality/PM2.5.
4. Report from Heidi Haas, FNSB School Board President on comments and concerns raised during public testimony to the School Board regarding Air Quality/PM2.5.
5. **CITIZEN COMMENTS** (comments limited to items on the agenda only. Time to be determined by the Presiding Officer)  
\*Community input on how the Assembly should proceed regarding Air Quality/PM2.5.
6. Assembly discussion.
7. Adjournment.

### ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

December 15, 2014 - 6:30 P.M.

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska 99701

1. Roll Call
2. Citizen's Comments - limited to 3 minutes each. (Sign up sheets will be outside the Assembly Chambers prior to 6:30pm)
  - a) Citizen's comments on any agenda related item.
  - b) Citizen's comments on any budget related issue not scheduled on the agenda.
3. Presentations/Discussion/And Possible Recommendations  
None
4. Old Business/Discussion/And Possible Recommendations
  - a) Air Quality as related to the FNSB 2015/16 budget.
5. Other Committee Business/Discussion Items
  - a) Monthly budget report.
  - b) Discussion of outreach strategies.
6. New Business
  - a) Discuss and finalize January budget related topics.
  - b) Discuss and finalize 2015 meeting schedule.
7. Meeting Schedule
  - a) Next meeting is tentatively set for January 26, 2014.
8. Citizen's Comments - limited to 3 minutes each - continuation if needed
9. Committee member comments
10. Adjourn

### BILL WITTE SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Bill Witte, of the Emergency Operations Department, has received the Fairbanks North Star Borough Employee of the Month Award for December 2014.

Bill has been nominated and selected for this honor in recognition of his exceptional service to the Borough since February 2010. In his position as Emergency Services/GIS Specialist, Bill has distinguished himself through his particularly high level of job knowledge and competency. He provides top notch customer service to the citizens of the Fairbanks North Star Borough. He exemplifies a flexible, courteous and dedicated employee whose notable resourcefulness and keen sense of responsibility has a very positive impact of Emergency Operation functions. Bill

displays a high level of personal integrity and a strong sense of accountability, which is evident in the exceptional quality of all his work. He is a staunch team player who is always gracious and helpful to the public and his fellow co-workers. Bill's co-workers have expressed their considerable admiration for his calm and friendly nature. He is a valued member of the team and they appreciate all he does!

Congratulations to Bill, and our thanks for a job well done!

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

December 15, 2014 - 5:00 PM

Big Dipper Ice Arena Conference Room

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES** - November 17, 2014
- V. **PUBLIC COMMENTS**
- VI. **APPEARANCES AND COMMUNICATIONS**
  - A. Steve Taylor - Peirce Park Update
- VII. **OLD BUSINESS**
  - A. Project/Priority List
- VIII. **NEW BUSINESS**
- IX. **REPORTS**
  - A. Committee Reports
  - B. Staff Reports
    1. Monthly Operations Report
    2. Additional Comments from the Director
- X. **COMMISSIONER'S COMMENTS**
- XI. **FUTURE MEETINGS** - Monday, January 12, 2015
- XII. **ADJOURNMENT**

### FNSB PLATTING BOARD AGENDA

December 17, 2014 - 6:00 P.M.

Borough Assembly Chambers

#### CALL TO ORDER and ROLL CALL

#### INFORMATION FOR THE PUBLIC.

Public testimony will be requested as each public hearing agenda item comes up. The Platting Board's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Public testimony gives interested parties the opportunity to convey information to the Platting Board; however, it is not a forum in which to request information or ask questions of Board members. Questions may be directed to staff prior to or after the meeting. Please note: testimony will be limited to three minutes per person except for the applicant.

Before testifying, please state your name and print it and your mailing address on the sheet at the microphone.

If you wish to speak regarding an item not on this agenda or listed as non-public hearing, you must do so during Citizens Comments at either the beginning or the end of the meeting.

Any action taken during this meeting is subject to reconsideration during this meeting or at the next. A request for reconsideration at the next meeting must be submitted in writing by a Platting Board member (who voted on the prevailing side) before the close of business the day following the meeting.

Except for a vacation, any action by the Platting Board may be appealed. Appeal of a Platting Board decision must be submitted in writing within seven calendar days of the decision. Appeal forms may be obtained from the Community Planning office.

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at <http://fnsb.us/Meetings/PlattingBoard/>. Hearings are audio-streamed when possible from the link on the Borough web page or <http://fnsb.us/fnsbwebcast/fnsbwebcast.htm>

**CITIZENS' COMMENTS** (On items not scheduled for public hearing, including consent agenda items)

**\*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 so requested, in which event the item is returned to the general agenda.)

**\*APPROVAL OF THE MINUTES** (November 19, 2014 Meeting)

#### CHAIR'S COMMENTS

#### COMMUNICATIONS TO THE BOARD

#### DISCLOSURE AND STATEMENT OF CONFLICT

#### ADMINISTER GROUP OATH

#### PUBLIC HEARING ITEMS

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 December 10, 2014.

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.

#### Preliminary Applications

1. **SD009-15 / RP010-15 Moonshine** A request by Pat Kalen to subdivide TL-1706, TL-1707 and Lots 1-3, Block 1 Esterview Subdivision, totaling approximately 19.6 acres, into five lots ranging in size from 1.8 to 7.2 acres, within the SE 1/4 SE 1/4, Sec 17, T1S R2W, FM AK (located on Moonshine Run and Chena Ridge Road).

2. **RP002-09 (Skylight Heights 1st Addition)** A request by James Ronningen for a two-year extension of the Platting Board's December 17, 2008 preliminary plat approval to replat Lots 5 and 6, Block 2, Skylight Heights Subdivision 1st Addition, totaling approximately 16.3 acres, into four lots ranging in size from 3.7 to 5.3 acres, within the E 1/2 S 1/4 Sec 9, T1N R3W, FM AK (located on Richard Berry Drive).
3. **SD011-15 Golden Heart Kennel** A request by Acutek Geomatics on behalf of Morgan L. Boatman and Kristi L. Boatman, to subdivide the SW 1/4 SE 1/4 of Section 33 T1S R2E FM., a total of 10.0 acres, into one 9.2 acre lot, one 0.5 acre utility lot and to dedicate a portion of Plack Road .
4. **RP012-15 (Hunt Subdivision)** A request by RCH Surveys, Limited, on behalf of Legacy Rentals, LLC, to replat Lot 10 Hunt Subdivision, a total of 5.4 acres, by amending a plat note, within the NE 1/4 of Section 2 T1S R2W FM. (located on Sheep Creek Rd., Goldhill Rd., and the Parks Hwy.).
5. **RP014-15 (EM Jones Homestead)** A request by 3 Tier-Alaska, Corporation, on behalf of Destination Condos, LLC, to replat Lot 3, Block 2, EM Jones Homestead, a total of 34,028 square feet, into 2 lots of 16,927 square feet and 17,016 square feet within the NE 1/4 NE 1/4 Section 17, T1S, R1W, FM (located on 17th Avenue and Ada Street).
6. **SD007-15/RP009-15 McNeal Estates 2nd Addition** A request by RCH Surveys, Limited, on behalf of John Manley, to replat Lot 20, Block 2 McNeal Estates 1st Addition and Tax Lot 3503, a total of 12.28 acres, into 5 lots in two phases ranging in size from 1.7 acres to 5.0 acres within the W 1/2 NW 1/4 Section 35, T1S, R2E, FM (located on Dawson Road and Dundee Loop).

#### EXCUSE ABSENT MEMBERS

#### COMMENTS

- Citizens
- Platting Staff
- Board Members

#### ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

Thursday, December 18th, 2014 - 12:00 P.M.

Big Dipper Ice Arena Conference Room

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
- V. **APPEARANCES & COMMUNICATIONS**
- VI. **STAFF REPORTS**
  - A. Senior Program
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
- IX. **COMMUNICATIONS FROM THE CHAIR**
- X. **COMMISSIONER'S REPORTS & COMMENTS**
- XI. **PUBLIC COMMENTS**
- XII. **FUTURE MEETINGS - AGENDA SETTING**  
Next Meeting - Thursday January 15th, 2015 at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- XIII. **ADJOURNMENT**

### COLLEGE ROAD SERVICE AREA MEETING

Tuesday, December 16, 2014 - 7:00 P.M.

University Park School on Loftus Road

Agenda: Call to order, citizen's comments, approval of previous minutes, approval of invoices, correspondence and citizen's complaints, new business, contractor comments, commissioner comments, and adjournment. For more information contact: Mike Jaynes, 687-8930.

### COLLEGE HILLS ROAD SERVICE AREA MEETING

Tuesday, December 16, 2014 - 7:00 P.M.

808 Goldfinch

Agenda: Approval of previous minutes, financial update, road maintenance, and meet new commissioner. For more information contact: Mike Wheat, 479-4067.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

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## around the borough

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of December 15, 2014

DATE	MEETING	LOCATION	TIME
Mon., Dec. 15	Assembly Citizens' Budget Review Committee	Assembly Chambers	6:30 p.m.
Tue., Dec. 16	Historic Preservation Commission	Chizmar Room	5:00 p.m.
Wed., Dec. 17	Platting Board	Assembly Chambers	6:00 p.m.

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

December 17, 2014 - 12:00 P.M.  
Salcha Conference Room

#### Agenda

##### Approval of the agenda

##### Approval of the minutes – November 19, 2014

##### Fairbanks Families: A Best Beginnings Partnership

- Kindergarten parent survey
- Partnership membership
- Reports on contract activities:
- Early Literacy
- Opportunities to be Healthy & Active
- Community Education
- Home Visiting / Parents as Teachers
- Website / Social Media
- Advocacy

#### Updates:

- Best Beginnings (statewide)
- Other

#### Open Meetings Act & Commission policy for calling in to meetings

#### Staff Report

#### Adjourn

#### Upcoming meetings & events:

- January 21 – Commission Meeting
- January 26/27 – Best Beginnings Early Childhood Partnership Conference
- February 4 – Fairbanks Families Winter Partnership Meeting
- February 18 – Commission Meeting

### THE LIBRARY COMMISSION

Wednesday, December 17, 2014 - 4:00 P.M.  
Noel Wien Library Conference Room

#### MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL
- III. AGENDA REVIEW
- IV. COMMUNICATIONS AND PUBLIC COMMENT
- V. MINUTES APPROVAL - November 17, 2014
- VI. REPORT
  - A. Director
  - B. Officers

#### C. Other

- Fairbanks Library Foundation

#### VII. UNFINISHED BUSINESS

- A. Meeting Room Policies

#### VIII. NEW BUSINESS

- A. None

#### IX. ANNOUNCEMENTS & NEXT MEETING DATE

- A. January 21, 2014

#### X. COMMISSIONERS' COMMENTS

#### XI. ADJOURNMENT

Please call April at 459-1022 to verify your attendance.

### COMMISSION ON HISTORIC PRESERVATION December 16, 2014 - 5:30 P.M.

Noel Wien Library  
1215 Cowels Street, Fairbanks, Alaska  
AGENDA

#### A. ROLL CALL

#### B. MESSAGES

1. Chairman's Comments
2. Staff Comments
3. Citizen's Comments

#### C. \*MINUTES

Approval of the November 25, 2014 meeting minutes.

#### D. 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.

#### E. UNFINISHED BUSINESS

1. Coordinating signage with other agencies

#### F. NEW BUSINESS

1. 150th State of Alaska Purchase Anniversary Grant Opportunities
2. Jeff Studdart historical photos and UAF Archives: Rachel Seale, Rose Speranza and Steve Taylor
3. Section 106 review for Harding Lake communications tower

#### G. CORRESPONDENCE

#### H. COMMISSIONER'S COMMENTS

#### I. AGENDA SETTING

#### J. ADJOURNMENT

### FAIRWEST ROAD SERVICE AREA MEETING

Saturday, December 20, 2014 - 9:30 A.M. to 11:00 A.M.  
University Avenue Fire Station

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, discussion of 2015 projects. For more information contact: Arlie Nethken, 457-3304.

### BOROUGH WEBSITE: WWW.FNSB.US

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## around the borough

### CLERK'S OFFICE CLOSURE

The Fairbanks North Star Borough Clerk's Office will be closed for a staff meeting from 12:00 noon to 2:00 p.m. on Friday, December 19th, 2014.

For more information, please contact the Borough Clerk's Office at 459-1401. If we are unavailable, please leave a voicemail and we will return calls as soon as possible.

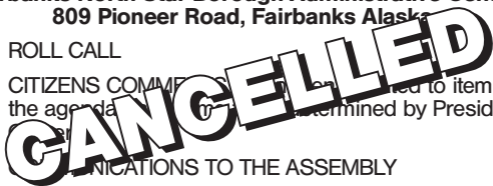
### CANCELLED SPECIAL ASSEMBLY MEETING AGENDA

December 17, 2014 - 5:30 p.m.

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks Alaska

1. ROLL CALL
2. CITIZENS COMMENTS - Items added to item on the agenda to be determined by Presiding
3. COMMUNICATIONS TO THE ASSEMBLY
  - a. Contract Award: Sole Source  
ONESolution/Encompass  
Approval of Sole Source contract for ONESolution and Encompass by SunGard Financial Systems in the amount of \$1,444,500.00.
4. ADJOURNMENT



THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE.

### BOROUGH WEBSITE: [WWW.FNSB.US](http://WWW.FNSB.US)

#### BOROUGH MAYOR

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## around the borough

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of December 22, 2014

<u>DATE</u>	<u>MEETING LOCATION</u>	<u>TIME</u>
Wed., Dec. 24	Borough Administrative Office	Closed
Thurs., Dec. 25	Borough Administrative Office	Closed
Fri., Dec 26	Quick Plat Meeting Chizmar Room	11:30 a.m.

### CLERK'S OFFICE CLOSURE

The Fairbanks North Star Borough Clerk's Office will be closed for a staff meeting from 12:00 noon to 2:00 p.m. on Friday, December 19th, 2014 .

For more information, please contact the Borough Clerk's Office at 459-1401. If we are unavailable, please leave a voicemail and we will return calls as soon as possible.

### COMMERCIAL TIMBER SALE

Public Notice is given the FNSB Div. of Land Management will receive sealed bids to purchase one commercial timber sale. The Loop Spruce Sale, IFB 2013-001, is located within the So. 1/2 of Section 2, T4S, R3E, FM with approx. 13 ac. and an estimated 203 MBF of spruce sawtimber and 76 CCF of spruce fuelwood net volume. This is a winter only timber harvest. FNSB bid documents are available for viewing online: [www.fnsb.us/landmanagement/default.htm](http://www.fnsb.us/landmanagement/default.htm) and also at the FNSB Land Management office: 809 Pioneer Rd, Fairbanks, AK. Bids must be received by 4:00 p.m., January 5, 2015.

### NOTICE OF ORDINANCES ADOPTED

**PLEASE TAKE NOTICE THAT** at the Regular Meeting of The Fairbanks North Star Borough Assembly on December 11, 2014 the following were adopted:

**ORDINANCE NO. 2014-65.** An Ordinance Adding A Chapter To Title 10 Of The FNSB Code Of Ordinances Allowing For Permanent Registration Of Motor Vehicles Over Eight Years Old And For Permanent Registration Of Non-Commercial Trailers. (Sponsor: Assemblymember Sattley)

**ORDINANCE NO. 2014-20-1V.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$4,288 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund For An Additional Required Match For FMATS Preventive Maintenance Project #63372 Surface Upgrades. (Sponsor: Mayor Hopkins)

### FNSB QUICK PLAT ADMINISTRATIVE HEARING QUICK PLAT AGENDA

December 26, 2014 - 11:30 a.m.  
Community Planning Department

#### CALL TO ORDER

#### INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.

Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission.

Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office.

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at [co.fairbanks.ak.us/platting](http://co.fairbanks.ak.us/platting) Board. Quick Plat dates are on the right side of the page.

Except for the applicant, persons who wish to testify on any particular 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 three (3) working days prior to the hearing date, or by December 19, 2014.

### COMMUNICATIONS TO THE HEARING OFFICER

#### APPLICATIONS

##### Preliminary Applications

1. RP017-15 (Boundary Trails) A request by RCH Surveys, Limited, on behalf of Polar Star Lands, LLC. to replat Boundary Trails Subdivision within the NE1/4 Section 35 T1S R2E F.M., a total of 145.4 acres, by vacating lot lines to create one tract from 11 parcels. (located on Parham-McCormick Rd. and Repp Rd.)

#### COMMENTS

- Citizens
- Planning Staff

#### ADJOURNMENT

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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## *around the borough*

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## *boards, commission & committee meetings*

### **AD HOC SURVEY COMMITTEE**

**Of the Early Childhood Development Commission  
Monday, December 29, 2014 - 10:00 A.M.  
Alaska Center for Resource Families  
815 2nd Ave., Suite 101, Fairbanks**

The ad hoc survey committee of the Early Childhood Development Commission will hold a work session on Monday, December 29, 2014, 10:00 AM at the Alaska Center for Resource Families, 815 2nd Ave., Suite 101, Fairbanks. The agenda is to develop a survey for kindergarten parents regarding school readiness activities.

For additional information, contact Cheryl Keepers at 459-1287 or [ckeepers@fnsb.us](mailto:ckeepers@fnsb.us).

### **BOROUGH WEBSITE: WWW.FNSB.US**

#### **BOROUGH MAYOR**

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### **BOROUGH ASSEMBLY**

For Assembly member contact information & email addresses see the

Website: [www.fnsb.us/Assembly/members.htm](http://www.fnsb.us/Assembly/members.htm)

or contact the Clerk's Office at 459-1401

Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

#### **PLANNING COMMISSION**

Contact the Department of Community Planning at 459-1260 or

Website: [www.fnsb.us/Boards/#plancomm](http://www.fnsb.us/Boards/#plancomm)

#### **PLATTING BOARD**

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Website: [www.fnsb.us/Boards/#platboard](http://www.fnsb.us/Boards/#platboard)

#### **SCHOOL BOARD MEMBERS**

Contact the School Board Office at 459-2000 ext. 400 or

FNSBSD Website: <http://www.k12northstar.org/>

Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website  
KUAC Broadcasts all Regular Assembly meetings  
live at 7:00 p.m., 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 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.



# Borough News

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There is a bulletin board located by the front doors of the Borough Administrative Building, 809 Pioneer Road, with notices posted containing public meeting information. To view previous Borough News publications see <http://fnsb.us/BoroughNewsPage>.

## *around the borough*

### **CLERK'S OFFICE CONFERENCE ROOM SCHEDULE**

**Week of December 29, 2014**

**DATE**

**LOCATION**

Thurs., Jan.1

Borough Administrative Office Closed

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Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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## *around the borough*

### **FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION**

#### **WITH FIRE SERVICE AREA COMMISSIONERS**

Wednesday, January 7, 2015 - 5:30 p.m.

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks Alaska

#### **1. FOR DISCUSSION PURPOSES**

- a) Discussion with Fire Service Area Commissioners regarding management options of fire and emergency services.
- b) Possible executive session with the Borough Attorney's office regarding matters within the attorney client privilege and specifically a discussion concerning potential legal liabilities arising from management and structure of the borough's fire and emergency services.

#### **2. ADJOURNMENT**

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#### **BOROUGH MAYOR**

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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