

AGENDA
October 13, 2015, 7:00 P.M.

- 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 September 1, 2015 PC Meeting – (not available)
- 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. QUASI -JUDICIAL HEARING
 - 1. **V2016-002** A request by Kathleen Kelley for a setback variance of 22 feet to the side-yard setback requirement of 25 feet for a proposed single-family residence three feet from the north property line in the Rural Residential (RR) zone on Lot A-2, Sunrise Subdivision, 2nd Addition. **(Located at 551 Auburn Drive, on the west side of Auburn Drive between Baylor Boulevard and Farmers Loop Road)** (Staff Contact: Manish Singh)
 - 2. **V2016-005** A request by Kathleen Kelley for a setback variance of 22 feet to the front yard setback requirement of 25 feet for a proposed detached garage three feet from the east property line in the Rural Residential (RR) zone on Lot A-2, Sunrise Subdivision, 2nd Addition. **(Located at 551 Auburn Drive, on the west side of Auburn Drive between Baylor Boulevard and Farmers Loop Road)** (Staff Contact: Manish Singh)
 - 3. **V2016-007** A request by Brian Ludlow for a lot size variance of 96,000 sf (2.4 acres) for a 194,000 sf (2.6 acre) lot in the Rural & Agricultural-5 zone, which has a 200,000 sf minimum lot size. **(Located at 151 Farmers Loop Road, on the west side of Farmers Loop Road Extension and south of Fleshman Street)** (Staff Contact: Melissa Kellner)
 - 4. **V2015-008** A request by Jay C. Hollenbeck for a lot size variance of 100,000 sf (2.5 acres) for a 100,000 sf (2.5-acre) lot in the Rural & Agricultural-5 zone, which has a minimum lot size of 200,000 sf (5 ac), at Taxlot 2045, Township 1 North, Range 2 East, Section 20. **(Located at 985 John Kalinas Road, on the west side of John Kalinas and north of Smallwood Trail)** (Staff Contact: Melissa Kellner)
- G. UNFINISHED BUSINESS
 - 1. Number for Quorum of Planning Commission
 - 2. Attendance Rules
- H. NEW BUSINESS
 - 1. Sponsorship of Title 18 Telecommunications Amendment
- I. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

 - 1. FMATS
 - 2. Other
- J. ADJOURNMENT

CHENA POINT SERVICE AREA MEETING

7:00 P.M., Saturday, October 10, 2015 at 3095 Lawson Ct.
Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Update on Summer Road Work, Update on ongoing issues, change of Commissioners. For more information contact Artem Ruppert, 907-322-1180.

MT. VIEW ROAD SERVICE AREA MEETING

7:30 P.M. Wednesday, October 7, 2015 at 443 Panorama Drive. **Agenda:** Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Project Request Submittal, Tax Cap Election Request, Submission of paving replacement proposal/request to FMATS Com. Resubmittal of 8/12/14 90/10 Project proposal, Discussion of LED Street Light Energy Use. For more information, contact Sig Strandberg, 457-2840 or 322-1870

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401 Email: clerks@fnsb.us

PLANNING COMMISSION

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

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boards, commission & committee meetings

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board meets regularly during the months of April - May, then on an as needed basis.

FNSBC 3.24.002(B) Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified.

FNSBC 3.24.005 Duties of the board. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Interested individuals may obtain an application form from the Borough website at <http://co.fairbanks.ak.us/boards/BoardEqualization/default.htm> or at the Borough Clerks Office 809 Pioneer Road, first floor. Applications are due by October 23, 2015.

For more information call 459-1401.

BOARD OF ETHICS VACANCIES

The Fairbanks North Star Borough is accepting applications from individuals interested in serving on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until a successor is appointed and confirmed.

Interested individuals may obtain an application and a copy of FNSBC 2.10 Borough Assembly Code of Ethics from the Borough Clerk's Office, located at 809 Pioneer Road. For more information call 459-1401. Applications are due by October 23, 2015.

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

Regular Meeting
Monday, October 12, 2015, 6:00 pm
Animal Control, 2408 Davis Road

Agenda

1. Call to Order
2. Commissioner Roll Call
3. Approval of Agenda
4. Citizen's Comments
5. Approval of Minutes
6. Shelter Report
7. Old Business
 - a. FY 17 Budget
 - b. Animal Licensing
8. New Agenda Items (None added)
9. Commissioner Comments
10. Announcements
11. Scheduling Fall/Winter meetings
12. Adjournment

FNSB ECONOMIC DEVELOPMENT COMMISSION

The FNSB Economic Development Commission will hold a work session October 12, 2015 in the Salcha Conference Room at the Borough Administration Center, located at 809 Pioneer Road, at 3:30 p.m. Agenda: 1. Roll Call 2. Citizens comments 3. ACTION Approve Consent Agenda - Agenda and Minutes 4. New Business: None 5. Old Business: Review and Discussion of Proposed Comprehensive Economic

Development Strategy 6. Commissioner comments. 7. Staff Comments 8. Adjournment
For more information contact Joe Hardenbrook at 459-1351.

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY OCTOBER 15, 2015, 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
 - A. Darlene Supplee, Fairbanks Senior Center Executive Director
- VI. STAFF REPORTS
 - A. Senior Program
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. ACoA 2017 Legislative Priorities Discussion
 - B. Support for House Bill 77 - Hidden Disabilities Discussion
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS - AGENDA SETTING
Next Meeting - Thursday November 19th, 2015 at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- XIII. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANNUAL MEETING OF ROAD SERVICE AREA COMMISSIONERS

Monday, October 12, 2015, 6:00 PM
Mona Lisa Drexler Assembly Chambers
Juanita Helms Borough Administration Center
809 Pioneer Road, Fairbanks, AK 99701

1. Opening Remarks
 - a. Luke Hopkins, Mayor
 - b. Karl Kassel, Presiding Officer, FNSB Borough Assembly
 - c. Lance Roberts, Vice-Chair, Assembly Road Service Area Committee
 2. Testimony by RSA Commissioners on items not on the Agenda - 3 minute limit
 3. FNSB Code Changes
 4. Current Approved Road Projects and Future RSA Project Funding Discussions
- RSA Commissioner follow-up comments & response - 3 minute limit
5. Testimony by RSA Commissioners on items not on the Agenda - 3 minute limit
 6. Closing comments from the Mayor, Presiding Officer and Vice-Chair of the Assembly Road Service Area Commissioners
- Adjournment

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Luke Hopkins - 459-1300. Email: mayor@fnsb.us

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CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of October 12, 2015

DATE	MEETING	LOCATION	TIME
Mon., Oct. 12	Annual Road Service Area Commission Meeting	Chizmar Room	6:00 P.M.
Tues., Oct. 13	Planning Commission Worksession	Assembly Chambers	6:00 P.M.
	Planning Commission Meeting	Assembly Chambers	7:00 P.M.
Wed., Oct 14	Health & Human Services Commission	Assembly Chambers	12:00 P.M.
Thurs., Oct. 15	Finance Committee Worksession	Assembly Chambers	5:30 P.M.
	Committee of the Whole Worksession	Immediately Follows Finance Committee	

FINANCE COMMITTEE WORKSESSION AGENDA

October 15, 2015, 5:30 P.M.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms Administration Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS
 - IFB Award: IFB Number 15097
Fleet Card Services for Gasoline & Diesel Refueling Stations Approval of the Base Bid as submitted by Stan Boyett & Son, Inc. in the amount of \$204,000 (approximately 59,500 gallons of gasoline and 500 gallons of diesel) for the initial contract period, and an estimated amount of \$1,020,000.00 should all 4 one-year renewal options be exercised.

Clerk's Note: This item was postponed from the October 1, 2015 Finance Committee Worksession
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-20-1P. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$12,500 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Trail Restoration At Skyline Ridge Park. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-20-1Q. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$80,000 From The General Fund Fund Balance To The Capital Projects Fund For Repairs To Growden Park. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-20-1R. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, And Repair Program For Solid Fuel Burning Appliances. (Sponsor: Assemblymember Davies)
 - ORDINANCE NO. 2015-20-1S. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$2,500,000 From The General Fund Fund Balance To The Multi-Year General Subfund For Ongoing Litigation And Appeal Costs Related To Pipeline Valuation. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-20-1T. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$66,500 From The General Fund Fund Balance To The Department Of The Assembly To Cover The Cost Of A Mayoral Runoff Election On November 3, 2015. (Sponsor: Assemblymember Davies, as Deputy Presiding Officer)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- ASSEMBLY/MAYOR COMMENTS
- ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

October 15, 2015 * Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms Administration Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-58. An Ordinance Amending Section 2.24.411, Leave Section Of The Personnel System Of The Fairbanks North Star Borough Code Of Ordinances. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-59. An Ordinance Amending FNSBC 2.12.315 Regarding Informational Insert For Initiatives And Referendums. (Sponsors: Assemblymembers Dodge and Davies)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 8.14.020 A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 8.14 unless otherwise noted.

- White 1989 Ford Taurus, VIN 1FAPP55272A208411, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3825.
- Red 1971 Volkswagen, VIN 3622014108, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3833.
- Tan 1963 Ford Econoline, VIN 14TH416739, LIC LT16299, from a private resident, towing and storage fee \$60.00, AP-3838.
- A Burnt Car, VIN Unknown, LIC Unknown, from the Chena Pump Transfer Site, towing and storage fee \$60.00, AP-3859.
- Gray Ford Tempo, VIN 1FABP3957HK233535, LIC Unknown, from the 30-Mile Transfer Site, towing and storage fee \$60.00, AP-3860.
- Brown AMC Eagle, VIN UNKNOW, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3861.
- A Burnt Car, VIN UNKNOW, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3862.
- Green Military Jeep, VIN 12-27290, LIC Unknown, from the Farmer's Loop West Transfer Site, towing and storage fee \$60.00, AP-3870.
- 1975 Chevrolet Suburban, VIN CKY264F135559, LIC BNG269, from a private resident, towing and storage fee \$60.00, AP-3873.
- Gray Ford Granada, VIN 7W82L122631, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3876.
- White Dodge Van, VIN Unknown, LIC Unknown, from the North Pole Transfer Site, towing and storage fee \$60.00, AP-3878.
- Blue Chevrolet Blazer, VIN PKL249T826210, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3879.
- Black 1985 Chevrolet Monte Carlo, VIN Unknown, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3880.
- White 1989 Ford Ranger, VIN 1FTCR10A0KUC26522, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3882.
- Gray GMC Car, VIN Unknown, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3886.
- Motorhome, VIN B30BP3V051118, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3892.
- Black Ford Car, VIN Unknown, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3896.
- Green GMC Truck, VIN Unknown, LIC Unknown, from the Salcha Transfer Site, towing and storage fee \$60.00, AP-3902.
- Gray Ford Bronco, VIN 1FMEU15NXKLA78979, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3905.
- Blue 1950 Chrysler Windsor, VIN 67035295, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3908.
- KIA, VIN Unknown, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3913.
- Blue Mercury, VIN A9A097M206965, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3915.
- Brown Datsun 240Z, VIN 1N1HZ04S0BX404983, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3918.
- Red Chevrolet Coupe, VIN Unknown, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3927.

boards, commission & committee meetings

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

October 14, 2015 12:00 P.M.
Ester Conference Room, FNSB Juanita Helms Administration Center

- ROLL CALL
Anna Plager, Chair
John Jackovich
Kelley Hegarty Lammers
Bob Henszey
Susan Rainey

Carrie McEnteer, Vice Chair

Gordon Schlosser
Julie Jones

Ian Olson

Lee Wood
Buki Wright
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (September 9, 2015)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS
- UNFINISHED BUSINESS
 - Liaisons & Exofficio Members - Wendy Doxey, FNSB Asst. Attorney
 - Open Meetings Act refresher - Wendy Doxey, FNSB Asst. Attorney
 - CRFC Plan update - Durham
 - Airport Way West project update
 - Steese Expressway to Front Street Bicycle/Pedestrian Path - Sarah Schacher, DOT
 - Wendell Street bridge update - Sarah Schacher, DOT
- STAFF and LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- AGENDA SETTING FOR November 11, 2015 COMMISSION MEETING
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION

809 Pioneer Road, Fairbanks, Alaska
October 14, 2015, 12:30 P.M.
Assembly Chambers - FNSB Juanita Helms Administration Center

- Agenda
- Approve of Agenda
 - Approve of Minutes - September 9, 2014
 - Match Assistance Grants: Score Round 1 Applications
 - Commission Membership & Roles
 - Expiring Terms
 - Nominations for Chair & Vice Chair
 - Monitor Assignments
 - Community Needs Assessment
 - Committee reports: Advocacy
 - Staff Report
 - Commissioner Comments
 - Public Comments
 - Adjourn
 - Future Meetings:
 - November - no meeting
 - December 9 - RFP Info Session
 - January 14 - MAG Scoring Round 2

FAIRBANKS NORTH STAR BOROUGH ANNUAL MEETING OF ROAD SERVICE AREA COMMISSIONERS

Monday, October 12, 2015, 6:00 PM
Mona Lisa Drexler Assembly Chambers
Juanita Helms Borough Administration Center
809 Pioneer Road, Fairbanks, AK 99701

- Opening Remarks
 - Luke Hopkins, Mayor
 - Karl Kassel, Presiding Officer, FNSB Borough Assembly
 - Lance Roberts, Vice-Chair, Assembly Road Service Area Committee
- Testimony by RSA Commissioners on items not on the Agenda - 3 minute limit
- FNSB Code Changes
- Current Approved Road Projects and Future RSA Project Funding Discussions RSA Commissioner follow-up comments & response - 3 minute limit
- Testimony by RSA Commissioners on items not on the Agenda - 3 minute limit
- Closing comments from the Mayor, Presiding Officer and Vice-Chair of the Assembly Road Service Area Commissioners

Adjournment

HERNING HILLS ROAD SERVICE AREA MEETING

7:00 P.M., Thursday, October 15, 2015 at 512 Herring Rd.
Agenda: Approval of Agenda, Approval of previous minutes, Financial Update, Road Maintenance. For more information contact Nancy Kuhn, 488-0329.

KEENEY ROAD SERVICE AREA MEETING

5:30 P.M. Wednesday, October 14, 2015 at Operating Engineers Local 302, 3002 Lathrop St. **Agenda:** Approval of Agenda, Financial Update, Road Maintenance. For more information contact Shawn Lowry, 488-1899.

REED ACRES ROAD SERVICE AREA MEETING

6:30 P.M. Thursday, October 15, 2015 at Christ Lutheran Church Social Hall; 1798 Iniakuk Ave. Fairbanks. **Agenda:** Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Election of Officers, Project Request Submittal, Service Area boundary review, encroachment issues. For more information contact Lori Quakenbush, 907-978-2760.

UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING

Location UFSA Station 2, 1950 University Avenue
October 15, 2015, 6:00 P.M.
Contact Steve Adams, Chair 907-455-7130

Meeting Agenda

- Call to Order and Roll Call of Commission - establish quorum.
- Acknowledgement of visitors and visitor comments (3 minutes)
- Approval of Agenda
- Approval of Minutes of the previous meeting
- Chairman's Report/Comments
- Student Firefighter Association Report
- UFD Staff Reports (Chief)
- Budget Review
- Old Business
 - Consider amending Capital Budget projects
- New Business
 - Possible FSA Boundary Change
 - Initial UFSA Contract Negotiations for FY 17
- Commissioner Comments.
- Set Date and Time of next meeting.
November 19, 2015 or at the call of the Chair.
- Adjourn

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Luke Hopkins - 459-1300. Email: mayor@fnsb.us

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ASSEMBLY

NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, October 22, 2015 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 809 Pioneer Road.

- a. Liquor License – Application – Restaurant Designation – License #727

Café De Paris Catering, Co. DBA Lavelle's Bistro

- b. Liquor License – Transfer – Beverage Dispensary - License #727

From: DBA: No DBA

Franklin B. Eagle

No Business Address

To: Café De Paris Catering Co.

DBA Lavelle's Bistro

575 First Avenue

Fairbanks, AK 99701

- c. Liquor License – Application – Restaurant Designation – License #1920

Gambardella's II, Inc. DBA Gambardella's Pasta Bella

- d. ORDINANCE NO. 2015-58. An Ordinance Amending Section 2.24.411, Leave Section Of The Personnel System Of The Fairbanks North Star Borough Code Of Ordinances. (Sponsor: Mayor Hopkins)

- e. ORDINANCE NO. 2015-59. An Ordinance Amending FNSBC 2.12.315 Regarding Informational Insert For Initiatives And Referendums. (Sponsors: Assemblymembers Dodge and Davies)

- f. ORDINANCE NO. 2015-20-1P. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$12,500 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Trail Restoration At Skyline Ridge Park. (Sponsor: Mayor Hopkins)

- g. ORDINANCE NO. 2015-20-1Q. An Ordinance Amending The FY 2015-16 Bu

- h. ORDINANCE NO. 2015-20-1R. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, And Repair Program For Solid Fuel Burning Appliances. (Sponsors: Assemblymembers Davies and Dodge)

- i. ORDINANCE NO. 2015-20-1S. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$2,500,000 From The General Fund Fund Balance To The Multi-Year General Subfund For Ongoing Litigation And Appeal Costs Related To Pipeline Valuation. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

COLLEGE SERVICE AREA MEETING

7:00 PM Tuesday October 20, 2015 at University Park Elementary School, 554 Loftus Rd. Agenda: Call to Order, Citizens Comments, Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizens Comments since last meeting, New Business, Old Business (Discussion of Budget for FY 2016, Speed Control on Area Roads, Summer Maintenance, Retaining Wall/Drainage on Fairbanks Street, Newsletter), Contractor Comments, Commissioner Comments, Adjournment. For more information, contact Jim Dixon 479-4306

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PLATTING BOARD

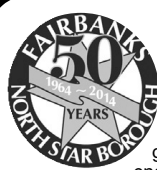
Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#platboard

SCHOOL BOARD MEMBERS

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

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

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

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of October 19, 2015

DATE	MEETING	LOCATION	TIME
Mon., Oct. 19	FNSB Juanita Helms Administration Center Closed		
Tues., Oct. 20	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., Oct. 21	Platting Board	Assembly Chambers	6:00 P.M.
Thurs., Oct. 22	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., Oct. 23	Public Interview for the City Of Fairbanks Fire Chief	Assembly Chambers	5:00 P.M.

FAIRBANKS NORTH STAR BOROUGH Regular Assembly Meeting October 22, 2015 Mona Lisa Drexler Assembly Chambers 6:00 PM

1. CALL TO ORDER
2. NON-SECTARIAN 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 three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

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

7. APPROVAL OF AGENDA AND CONSENT AGENDA

(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(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.)

8. APPROVAL OF MINUTES

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

- a. Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding Certification of the October 6, 2015 Regular Election.
- b. Accept resignation of Karl Kassel and Declare Assembly Seat "I" vacant.
- *c. Approval of Assembly Vacancy and Application Process.
- *d. Memorandum from Mayor Hopkins recommending the reappointment of Karen Fox to the Library Commission.
- *e. Memorandum from Mayor Hopkins recommending the reappointment of Mary Ann Nickles to the Parks and Recreation Commission.
- *f. Memorandum from Mayor Hopkins recommending the reappointment of Dave Welborn to the Parks and Recreation Commission.
- *g. Memorandum from Mayor Hopkins recommending the appointment of John Perreault to the Planning Commission.
- *h. Memorandum from Steven Haagenen, General Manager, Interior Gas Utility, requesting approval of Interior Gas Utility amended bylaws.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

- a. Installation of the newly elected officials.
 - Borough Mayor
 - Borough Assembly Seats A, F, G
 - Interior Alaska Natural Gas Utility Board (IGU) At-Large Seats A, B
- b. Liquor License – Application – Restaurant Designation – License #727
Café De Paris Catering Co. DBA Lavelle's Bistro
- c. Liquor License – Transfer – Beverage Dispensary - License #727
From: DBA: No DBA
Franklin B. Eagle
No Business Address
To: Café De Paris Catering Co.
DBA Lavelle's Bistro
575 First Avenue
Fairbanks, AK 99701

- d. Liquor License – Application – Restaurant Designation – License #1920
Gambardella's II, Inc. DBA Gambardella's Pasta Bella
- e. ORDINANCE NO. 2015-58. An Ordinance Amending Section 2.24.411, Leave Section Of The Personnel System Of The Fairbanks North Star Borough Code Of Ordinances. (Sponsor: Mayor Hopkins)
- f. ORDINANCE NO. 2015-59. An Ordinance Amending FNSBC 2.12.315 Regarding Informational Insert For Initiatives And Referendums. (Sponsors: Assemblymembers Dodge and Davies)
- g. ORDINANCE NO. 2015-20-1P. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$12,500 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Trail Restoration At Skyline Ridge Park. (Sponsor: Mayor Hopkins)
- h. ORDINANCE NO. 2015-20-1Q. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$80,000 From The General Fund Fund Balance To The Capital Projects Fund For Repairs To Growden Park. (Sponsor: Mayor Hopkins)
- i. ORDINANCE NO. 2015-20-1R. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund For The Enhanced Voluntary Removal, Replacement, And Repair Program For Solid Fuel Burning Appliances. (Sponsors: Assemblymembers Davies and Dodge)
- j. ORDINANCE NO. 2015-20-1S. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$2,500,000 From The General Fund Fund Balance To The Multi-Year General Subfund For Ongoing Litigation And Appeal Costs Related To Pipeline Valuation. (Sponsor: Mayor Hopkins)

14. CONSIDERATION OF CALENDAR – Unfinished Business

- a. ORDINANCE NO. 2015-41. An Ordinance Amending Title 18 Regarding Principal Buildings And The Use Regulations For The Rural & Agricultural, Rural Farmsstead, Light Commercial, General Commercial,

Central Business District, Light Industrial, Heavy Industrial And General Use Zoning Districts To Allow For Marijuana Establishments As Permitted And Conditional Uses, Creating Standards For Marijuana Establishments And Adding Marijuana-Related Definitions. (Sponsor: Mayor Hopkins)

PROPOSED SUBSTITUTE By Mayor Hopkins

15. CITIZENS' COMMENTS – Each person's comments limited To Three (3) Minutes (Continuation if needed)

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. RESOLUTION NO. 2015-29. A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Capital Projects Committee)

*b. RESOLUTION NO. 2015-32. A Resolution Thanking And Honoring Karl Kassel For His Five Years Of Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

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

NONE

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

*a. ORDINANCE NO. 2015-60. An Ordinance Altering The Boundary Of The Chena Goldstream Fire Service Area To Add Three Parcels Located Near The Intersection Of Spinach Creek Road And Old Murphy Dome Road. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on November 5, 2015; Advance to November 12, 2015 for Public Hearing)

*b. ORDINANCE NO. 2015-61. An Ordinance Transferring Thirteen Parcels Off Of Anisha And Reliance Drive From The Ester Fire Service Area (EFSA) To The Chena Goldstream Fire Service Area (CGFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on November 5, 2015; Advance to November 12, 2015 for Public Hearing)

*c. ORDINANCE NO. 2015-62. An Ordinance Transferring Parcels In The Area Of Chena-Ester Ditch Road And Cripple Creek From The Chena Goldstream Fire Service Area (CGFSA) To The Ester Fire Service Area (EFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on November 5, 2015; Advance to November 12, 2015 for Public Hearing)

*d. ORDINANCE NO. 2015-63. An Ordinance Transferring Seven Parcels Off Of Crestline Drive From The Chena Goldstream Fire Service Area (CGFSA) To The Steese Fire Service Area (SFS) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on November 5, 2015; Advance to November 12, 2015 for Public Hearing)

*e. ORDINANCE NO. 2015-64. An Ordinance Transferring A Parcel Off Of Morningside Drive From The Ester Fire Service Area (EFSA) To The University Fire Service Area (UFS) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on November 5, 2015; Advance to November 12, 2015 for Public Hearing)

*f. ORDINANCE NO. 2015-65. An Ordinance Amending FNSBC 3.01.200.C Regarding The Annual Audit Committee. (Sponsors: Assemblymembers Hutchison and Dodge) (Refer to the Finance Committee on November 5, 2015; Advance to November 12, 2015 for Public Hearing)

*g. ORDINANCE NO. 2015-20-1U. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$139,909 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response Equipment, For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps), And For 2016 Alaska Shield Exercise Travel. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on November 5, 2015; Advance to November 12, 2015 for Public Hearing)

*h. ORDINANCE NO. 2014-20-2L. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$219,830 From The General Fund Fund Balance To The Carlson Community Activity Center Enterprise Operating Fund To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on November 5, 2015; Advance to November 12, 2015 for Public Hearing)

*i. ORDINANCE NO. 2015-66. An Ordinance Repealing FNSBC 3.08.020 F.4.a. Regarding Unable To Comply Determinations And Repealing Chapter 3.24 And Reenacting Chapter 3.24 To Amend And Expand Property Tax Appeals And Unable To Comply Determinations And Amending 3.08.020 To Refer To Unable To Comply Provisions. (Sponsors: Assemblymembers Roberts and Hutchison) (Refer to the Finance Committee on December 3, 2015; Advance to December 10, 2015 for Public Hearing)

19. CITIZENS' COMMENTS – Each person's comments limited To Three (3) Minutes (Continuation if needed)

- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on October 8, 2015 the following was adopted:

ORDINANCE NO. 2015-20-1J. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Operating Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund The Development Of A Business Plan And Cost Estimate For The Operation Of A Central Areawide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies)

ORDINANCE NO. 2015-20-1K. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Operating Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund A Conceptual Design And Cost Estimate For An Areawide Recycling Facility. (Sponsors: Mayor Hopkins and Assemblymember Davies)

ORDINANCE NO. 2015-53. An Ordinance Providing For The Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale And Prescribing Terms. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2015-54. An Ordinance Amending FNSBC Chapter 2.48 Regarding The Air Pollution Control Commission. (Sponsor: Assemblymember Dodge)

ORDINANCE NO. 2015-55. An Ordinance Dissolving Air Park, And Bear's Den Service Areas. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2015-57. An Ordinance Amending FNSBC 2.12.190 And 2.12.270 Regarding Filing Period For Declaration Of Candidacy And Vacancy Notices. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2015-20-1L. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$2,970,000 From The Solid Waste Collection District Fund Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance And Improvements. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2015-20-1M. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$8,500 In State Grant Funding To The Special Revenue And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2015-20-1N. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$256,392 In Rasmuson Foundation Private Funding To The Capital Projects Fund For Construction Of An Equipment Maintenance Building At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2015-20-1O. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$24,000 From The General Fund Fund Balance To The Department Of Parks And Recreation To Purchase And Install Dust Control Measures For The Tanana Lakes Recreation Area Roads. (Sponsors: Mayor Hopkins and Assemblymember Davies)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on October 08, 2015 the following was defeated:

ORDINANCE NO. 2015-50. An Ordinance Amending FNSBC 2.09.010(G) Regarding Capital Projects Committee. (Sponsor: Capital Projects Committee)

FNSB ADMINISTRATIVE HEARING AGENDA

October 22, 2015, 10:30 A.M.
Mayor's Salcha Conference Room, 3rd Floor,
809 Pioneer Road

- A. CALL TO ORDER
- B. INFORMATION FOR THE PUBLIC

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights) 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. Appeal forms may be obtained from the Community Planning office.

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at fnsb.us/Meetings/PlattingBoard/. Administrative hearing dates are on the right side of the page.

C. COMMUNICATIONS TO THE HEARING OFFICER

D. ADMINISTRATIVE HEARING

Preliminary Applications

1. **RP016-16:** (Gordon Subdivision 2nd Addition). A request by Kalen & Associates, Inc. on behalf of William C. Boswood Sr and Leisa K. Boswood, to replat Lots 7 and 8, Block "E" Gordon Subdivision 2nd Addition, a total of 86,100 square feet, by moving a lot line to create two lots of 40,010 square feet and 46,090 square feet within the SE ¼ Section 12, T2S, R2E, FM (located on Branch Avenue and Gordon Road).

2. **RP013-16:** (Amanita Heights). A request by Thomas N. Scarborough, on behalf of Samuel & Martie M.I.H. Lamont, to replat Lots 6 & 7, Amanita Heights, a total of 12.25 acres, by moving a lot line to create two lots of 7.351 and 4.890 acres within the NE ¼ 4 NE ¼, Section 24, T1N, R1E, FM (located on Amanita Drive and Milky Way).

3. **RP018-16:** (Windy Hill Subdivision) A request by Stutzmann Engineering Associates, Inc. on behalf of Cyndie Warbelow-Tack, to replat Lots 1 and 2 Windy Hill Subdivision, a total of 28.99 acres, by reconfiguring the common lot line to create two lots of 21.80 and 7.19 acres within the S ½ Section 23 T1N, R1W, FM (located on Fidelity Road).

4. **SD013-16:** Linda West Subdivision A request by Stutzmann Engineering Associates, Inc. on behalf of Larry Fogleson and Terresa Glendinning Rogiv, to subdivide Government Lot 60, a total of 2.5 acres, into two lots of 1.0 and 1.5 acres within the SW ¼ Section 14, T1S, R2W, FM (located on Linda Lane and Waugstroee Drive).

Grandfather Rights Applications

1. **GR2016-041:** A request by Michelle Evans on behalf of Kenneth Mendes for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with attached garage encroaching +/- 1 foot in the neighboring property, Lot 4, Block A, Bjerremark Homestead Subdivision (Vanhorn), on the south side and having four feet rear-yard setback instead of having the required south side-yard setback of ten feet and rear-yard setback of ten feet in Multiple-Family Residential (MF) zone for the property on Lot 2, Block A, Bjerremark Homestead Subdivision (Vanhorn). (Located at 733 20th Avenue, on the southeast corner of 20th Avenue and Blueberry Street.)

2. **GR2016-042:** A request by Andrew Jones for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with nonconforming north and south side-yard setbacks of five feet instead of the required ten feet in Multiple-Family Residential (MF) zone for the property on Lot 19, Block 34, Woodlawn Acres Subdivision. (Located at 2210 Rickert Street, on the west side of Rickert Street between 22nd Avenue and 23rd Avenue.)

3. **GR2016-043:** A request by Joan M. Stepovich on behalf of Ed and Mary McBride for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a front porch with nonconforming front-yard setback of 11 feet 5 inches (11'5") instead of the required 20 feet and nonconforming west side-yard setback of 5 feet 5 inches (5'5") instead of the required 10 feet in Multiple-Family Residential (MF) zone for the property on Lot 11B, Block 90, Fairbanks Townsite Subdivision. (Located at 208 Eighth Avenue, on the north side of Eighth Avenue and on the east side of Noble Street.)

GR2016-044: A request by Joan M. Stepovich on behalf of Ed and Mary McBride for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing attached garage with roof projections with nonconforming rear-yard setback of zero feet (0') instead of the required 10 feet and nonconforming east side-yard setback of zero feet (0') instead of the required 10 feet in Multiple-Family Residential (MF) zone for the property on Lot 11B, Block 90, Fairbanks Townsite Subdivision. (Located at 208 Eighth Avenue, on the north side of Eighth Avenue and on the east side of Noble Street.)

E. COMMENTS

- Citizens
- Planning Staff

F. ADJOURNMENT

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 8.14.020 A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 8.14 unless otherwise noted.

1. White 1989 Ford Taurus, VIN 1FAPP55272A208411, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3825.
2. Red 1971 Volkswagen, VIN 3622014108, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3833.
3. Tan 1963 Ford Econoline, VIN 14TH416739, LIC LT16299, from a private resident, towing and storage fee \$60.00, AP-3838.
4. A Burnt Car, VIN Unknown, LIC Unknown, from the Chena Pump Transfer Site, towing and storage fee \$60.00, AP-3859.
5. Gray Ford Tempo, VIN 1FABP3957HK233535, LIC Unknown, from the 30-Mile Transfer Site, towing and storage fee \$60.00, AP-3860.
6. Brown AMC Eagle, VIN UNKNOWN, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3861.
7. A Burnt Car, VIN UNKNOWN, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3862.
8. Green Military Jeep, VIN 12-27290, LIC Unknown, from the Farmer's Loop West Transfer Site, towing and storage fee \$60.00, AP-3870.
9. 1975 Chevrolet Suburban, VIN CKY264F135559, LIC BNG269, from a private resident, towing and storage fee \$60.00, AP-3873.
10. Gray Ford Granada, VIN 7W82L122631, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3876.
11. White Dodge Van, VIN Unknown, LIC Unknown, from the North Pole Transfer Site, towing and storage fee \$60.00, AP-3878.
12. Blue Chevrolet Blazer, VIN PKL249T826210, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3879.
13. Black 1985 Chevrolet Monte Carlo, VIN Unknown, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3880.
14. White 1989 Ford Ranger, VIN 1FTCR10A0KUC26522, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3882.

15. Gray GMC Car, VIN Unknown, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3886.
16. Motorhome, VIN B30BP3V051118, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3892.
17. Black Ford Car, VIN Unknown, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3896.
18. Green GMC Truck, VIN Unknown, LIC Unknown, from the Salcha Transfer Site, towing and storage fee \$60.00, AP-3902.
19. Gray Ford Bronco, VIN 1FMEU15NXKLA78979, LIC Unknown, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3905.
20. Blue 1950 Chrysler Windsor, VIN 67035295, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3908.
21. KIA, VIN Unknown, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3913.
22. Blue Mercury, VIN A9A097M206965, LIC Unknown, from a private resident, towing and storage fee \$60.00, AP-3915.
23. Brown Datsun 240Z, VIN 1N1HZ04S0BX404983, LIC Unknown, from the Two Rivers Transfer Site, towing and storage fee \$60.00, AP-3918.
24. Red Chevrolet Coupe, VIN Unknown, LIC Unknown, from the Farmer's Loop East Transfer Site, towing and storage fee \$60.00, AP-3927.

Upcoming meetings & events:

Fairbanks Families Partnership Meeting (date to be determined)
November 18 – Commission Meeting

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

**MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA**

**Work Session
October 27, 2015, 6:30 P.M.**

The Planning Commission will hold a work session regarding the Central Yukon Rapid EcoRegional Assessment.

**AGENDA
October 27, 2015, 7:00 P.M.**

- 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 September 1, 2015 PC Meeting
 2. Minutes from October 13, 2015 PC Meeting
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
- E. 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.
- F. CONSENT AGENDA ITEMS
- G. QUASI-JUDICIAL HEARING
 1. **CU2016-001:** A request by Annie Dougherty on behalf of the Chugach School District for conditional use approval of a school administrative office and classroom facility with related guest facilities for short-term stays (FOCUS Homeschool) in the Two-Family Residential (TF) zone on Lots 1, 3, W5 & E5, Block 05, Charles Slater Subdivision and Lots 20 & 21, Block 01, Charles Slater Subdivision (Located at 200 & 210 Well Street, at the east end of Well Street). (Staff Contact: Nancy Durham)
 - H. PUBLIC HEARING
 1. **OC2015-006** An ordinance amending Title 18 to provide for a Military Noise Overlay designation and rezoning portions of Section 36, Township 1 North, Range 1 West; Sec 31 T1N R1E; Sections 23 through 27 and 34-36 T1S R1W; Sec 1, 2, 11 and 12 T2S R1W; Sec 4, 7, 8, 9, T2S R1E; Sec 1, 2, 9, 10, 11, 21, 28, 33 T1S R1E Near Fort Wainwright and Section 33, T2S R3E; Sections 9, 15, 16 and 17 T3S R3E near Eielson Air Force Base with the Military Noise Overlay Zone or other appropriate zone (located generally north of Fort Wainwright near Wilderness Drive and Birch Hill; west of Fort Wainwright near Easy Street, the flood control project and the Tanana River; east of Fort Wainwright to include Mount Hayes subdivision, Gilmore Acres, Richardson Park, Pony Estates and nearby parcels and Secluded Acres and nearby parcels; and west of Eielson Air Force Base near Eielson Farm Road and Old Valdez Trail) (Staff Contact: Melissa Kellner)
 2. **HP2016-001** Steese Expressway to Front Street Bicycle/Pedestrian Path This project is proposing to create a new bicycle and pedestrian link between the Steese Expressway Bridge and the Graehl Park path. Right-of-way acquisition is not expected. (Staff Contact: Kellen Spillman)
 3. **HP2016-002** Wendell Street Bridge This project is proposing to replace the Chena River Bridge at Wendell Avenue with a new bridge having wider sidewalks. Work also includes the following: reconstruct the bridge approaches to accommodate the new bridge; construct a shared use underpass pathway for pedestrians and bicyclists to cross below the north end of the new bridge and access Graehl Park; and reconstruct a portion of Front Street west of the Old Steese Highway to accommodate the new underpass pathway. Right-of-way acquisition is expected. (Staff Contact: Kellen Spillman)
- I. UNFINISHED BUSINESS
 1. Discussion on iPads (data package versus wireless)
 2. Number for Quorum of Planning Commission
 3. Attendance Rules
- J. NEW BUSINESS
- K. COMMISSIONER'S COMMENTS
 1. FMATS
 2. Other
- L. ADJOURNMENT

JOINT WORK SESSION

**October 21, 2015, 6:00 P.M.
Borough Assembly Chambers**

The Platting Board and the Planning Commission will hold a joint work session regarding rights-of-way and easements to be presented by John Bennett

FNSB PLATting BOARD

October 21, 2015, 7:00 P.M.
Borough Assembly Chambers**

****Please note the change of time for the start of this Platting Board meeting****

AGENDA

CALL TO ORDER and ROLL CALL
INFORMATION FOR THE PUBLIC

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.

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at fnsb.us/Meetings/PlattingBoard/. Hearings are audio-streamed when possible from the link on the Borough web page or 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 (September 16, 2015 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 **October 14, 2015**.

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. A request by 3-Tier Alaska, Corp, on behalf of Anthony and Lacy Simko, to subdivide the parcel known as TL-1553, into 5 lots ranging in size from 5.0 to 16.9 acres, within the SW ¼ NE ¼ Section 15 T1N R1E, FM, AK (located on Tyrol Street)

OLD BUSINESS

NEW BUSINESS

- Request from staff for the Platting Board to sponsor Title 17 Amendments

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens

Platting Staff

Board Members

ADJOURNMENT

RECYCLING COMMISSION MEETING

**Wednesday, October 21, 5:30 P.M. - 7:30 P.M.
Mary Siah Recreation Center, Art Room**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT AGENDA

(Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent Agenda Items are not considered separately unless so requested, in which case the item is returned to the general agenda. Said item will be discussed prior to public comment period, or under New Business, at discretion of Chair)

A. *Approval of Agenda

B. *Approval of minutes of July 15, 2015, meeting

4. MESSAGES

A. Chairman's comments

B. Communications to the Recycling Commission

5. CITIZEN'S COMMENTS

(Note: our policy is to encourage public comment. All items on the agenda will be open for public comment unless otherwise noted. If you would like to comment on any agenda items and cannot stay until such items come up for consideration during the meeting, you may comment at this time. You may also suggest a future agenda item to the Commission at this time. Each speaker is limited to 3 minutes, with 30 minutes total time allotted)

A. Agenda items

B. Items not on the agenda

6. UNFINISHED BUSINESS

A. Items on agenda scheduled for public hearing

B. Items on agenda not scheduled for public hearing

- i. Discuss and vote on venue and date change for Commission meetings

7. NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS

A. Items on agenda scheduled for public hearing

B. Items on agenda not scheduled for public hearing

- i. Discuss and act upon John Davies' proposed Borough ordinance to fund an engineer's report of a proposed recycling facility
- ii. Discuss and act upon John Davies' proposed Borough ordinance to send out RFPs for an entity to operate a Borough recycling center

8. COMMISSION MEMBER COMMENTS
9. ADJOURN

CONTACT: BOB JORDAN, 907-459-1482

AZTEC SERVICE AREA PUBLIC MEETING

Wednesday, October 21, 2015, at 6:00 P.M. at 1093 Shoshone Drive, North Pole, AK. **Agenda:** approval of agenda, approval of previous Minutes, and road maintenance, financial updates, Election of Officers. For more information contact: Rynnieva Moss, 590-6268.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
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PLANNING COMMISSION

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PLATting BOARD

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PO #160262
Publish: 10/16/15

Nanci Ashford-Bingham, MMC
Borough Clerk

boards, commission & committee meetings

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board meets regularly during the months of April - May, then on an as needed basis.

FNSBC 3.24.002(B) Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified.

FNSBC 3.24.005 Duties of the board. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Interested individuals may obtain an application form from the Borough website at <http://co.fairbanks.ak.us/boards/BoardEqualization/default.htm> or at the Borough Clerks Office 809 Pioneer Road, first floor. Applications are due by October 23, 2015.

For more information call 459-1401.

BOARD OF ETHICS VACANCIES

The Fairbanks North Star Borough is accepting applications from individuals interested in serving on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until a successor is appointed and confirmed.

Interested individuals may obtain an application and a copy of FNSBC 2.10 Borough Assembly Code of Ethics from the Borough Clerk's Office, located at 809 Pioneer Road. For more information call 459-1401. Applications are due by October 23, 2015.

THE AIR POLLUTION CONTROL COMMISSION

The Air Pollution Control Commission will hold a meeting October 21st 2015, in the Noel Wien Library conference room, located at 1215 Cowles Street, at 6:30 P.M.

Agenda:

1. Call meeting to order
2. Introductions
3. Approval of minutes
4. Messages from the Borough Mayor
5. Public comments on items not on the agenda, limited to 3 min. each.
6. New Business
 - a. Review and discussion of FNSB Code Title 8, Chapter 8.21, "PM2.5 Air Quality Control Program," for possible recommendations for changes.
 - i. Public comments, limited to 3 min. each.
 - ii. Commission discussion and recommendations.
7. Commissioner comments
8. Adjournment

For more information, or if you have any questions, please call 459-1312 or 459-1005

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

**October 21, 2015 - 12:00 P.M.
Salcha Conference Room**

Agenda

Approval of the agenda

Review of the minutes – September 9, 2015 Fairbanks Families Partnership:

- Collective Partnerships – Brenda
- Set Fairbanks Families Partnership Meeting date
- Partnership Membership – workgroup report
- Health Fair
- Website / Social Media
- Advocacy
- Quarterly Report

Potential Pilot Program – Sue Hull

Updates:

- Best Beginnings Conference (statewide)
- Other

Staff Report

Adjourn



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- 7:30 to 7:50 P.M. Spectrum LNG, LLC
- 7:50 to 8:10 P.M. WesPac Midstream, LLC
- 8:10 to 8:30 P.M. Open House and questions
- 8:30 P.M. Adjourn

Public comment will be solicited during the Open House and again at the conclusion of the presentations.

boards, commission & committee meetings

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FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
October 26, 2015 - 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES - September 22, 2015
- V. PUBLIC COMMENTS
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Chena Flats Greenbelt Resolution - Steve Taylor
 - b. A Resolution supporting the Fairbanks North Star Borough School District's Bid to host the Alaska State High School Soccer Tournament - Luke Kine
 - c. A Resolution supporting an application for a Recreational Trails Program Grant to purchase a boom mower attachment for trail brushing and mowing.
- IX. REPORTS
 - a. Committee Reports
 - i. Weeks Field Report
 - b. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
 - iii. ARPA Awards
- X. COMMISSIONER'S COMMENTS
- XI. FUTURE MEETINGS - Monday, November 16, 2015
- XII. ADJOURNMENT

around the borough

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

October 29, 2015, 5:30 P.M.
Board Room
Administrative Center
520 Fifth Avenue

Work Session with Borough Assembly & Mayor: Strategic Plan Overview; Budgeting Considerations to include Fund Balance Practices, the Lapse Ordinance, In-Kind Contributions, Local Funding Calculation, and Payment in-lieu of Taxes and Impact Aid

AGENDA

1. Call to Order
2. OUR MISSION is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
3. Roll Call Heidi Haas, President Wendy Dominique, Vice President Allyson Lambert, Treasurer Lisa Gentry, Clerk Sue Hull, Board Member Michael O'Brien, Board Member Sean Rice, Board Member
4. Strategic Plan Overview
5. Budget Considerations
 - Fund Balance Practices
 - Lapse Ordinance
 - In-Kind Contributions
 - Local Funding Calculation
 - Payment in-lieu of Taxes and Impact Aid
6. General Comments/Announcements
7. Adjournment

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Work Sessions are an opportunity to study and review, in-depth, matters that may be too lengthy for a regular or special meeting. No action may be taken at a work session. All work sessions, special, and regular meetings are open to the public.

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the following:

Alaska Center for Children and Adults Annual Meeting, Monday, October 26th at 5:30 P.M. 1020 Barnette Street, Fairbanks.

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the following:

Town Hall Meeting
November 4, 2015 5:30 pm to 8:30 P.M.
Pioneer Park Civic Center

This Town Hall Meeting is hosted by Fairbanks North Star Borough, City of Fairbanks, City of North Pole, the Fairbanks Chamber of Commerce and Fairbanks Economic Development at the request of Alaska Industrial Development and Export Authority (AIDEA) in their continuing effort to keep Fairbanks' residents informed on the status and progress of the Interior Energy Project (IEP).

In June of 2015 AIDEA issued an RFP for project partners. The RFP solicited for a wide range of IEP options including Cook Inlet, North Slope, pipeline and propane. Responses to the RFP were received by AIDEA on August 3, an evaluation committee reviewed the proposals, and finalists were announced on August 27. The following proposers are the selected finalists:

- Harvest Alaska, LLC (Hilcorp Alaska, LLC)
- Phoenix Clean Fuels, LLC
- Salix, Inc. (Avista Corporation)
- Spectrum LNG, LLC
- WesPac Midstream, LLC

AIDEA has requested these five finalists come to Fairbanks on November 4th and present public summaries of their best and final proposal to the Fairbanks Community. Each finalist will have an opportunity to interact with community members between 5:30 pm and 6:10 during an Open House. Starting at 6:30 each finalist will have 20 minutes to present their proposal to the audience.

- 5:30 to 6:10 P.M. Open House
- 6:10 to 6:30 P.M. Project Overview and Updates AIDEA
- 6:30 to 6:50 P.M. Harvest Alaska, LLC (Hilcorp Alaska, LLC)
- 6:50 to 7:10 P.M. Phoenix Clean Fuels, LLC
- 7:10 to 7:30 P.M. Salix, Inc. (Avista Corporation)

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of October 26, 2015

DATE	MEETING	LOCATION	TIME
Tues., Oct. 27	Planning Commission Worksession	Assembly Chambers	6:30 P.M.
Wed., Oct 28	Air Pollution Control Commission	Assembly Chambers	6:30 P.M.
Thurs., Oct. 29	Solid Waste Compactor Pre-Bid Meeting	Chizmar Room	10:00 A.M.

boards, commission & committee meetings

AIR POLLUTION CONTROL COMMISSION

The Air Pollution Control Commission will hold a meeting October 28th 2015, in the Borough Assembly Chambers at the FNSB Juanita Helms Administration Center, located at 809 Pioneer Road, at 6:30 P.M.

Agenda:

1. Call meeting to order
2. Introductions
3. Approval of minutes
4. Messages from the Borough Mayor
5. Public comments on items not on the agenda, limited to 3 min. each.
6. New Business
 - a. Continued discussion and development of: Draft FNSB Air Quality Comprehensive Plan - "Framework for Healthy Air, People, and Economy"
 - i. Public comments on items on agenda, limited to 3 min. each.
 - ii. Continued commission discussion and recommendations.
7. Commissioner comments
8. Adjournment

For more information, or if you have any questions, please call 459-1312 or 459-1005

PUBLIC TRANSPORTATION ADVISORY COMMISSION MEETING

October 27, 2015, 6:00 P.M.
Noel Wien Library
1215 Cowles St. Fairbanks, AK 99701
Conference Room

- Call to Order
- Introductions of Commission Members and Staff
- Approval of Agenda - October 26, 2015
- Approval of Minutes - January 28, 2015
- Public Comment (comments limited to 3 minutes)
- New Business - Action Item
 1. Coordinated Transportation Plan

- New Business - Informational Items
 1. Status of the Black Line Ridership and status of grant
 2. Status of Grey Line Ridership with new schedule
 3. Ridesharing website demonstration (Zimride)
 4. Economic Impact Study
 5. Paratransit Operational Efficiency Study
 6. Commission Email Addresses
- Public Comment (comments limited to 3 minutes)
- Commissioner's Comments
- Adjournment

NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Bradway Road - Station #31
North Pole, Alaska 99705
Meeting time: 6:30 P.M. at Station #31
Agenda - November 02, 2015

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CHIEF REPORTS

1. Personnel
2. Operations
3. Grants
 - a. 2014 SAFER Fire Fighters Hiring Grant Awarded.
 - b. \$1,000 Donation from The All State Foundation for prevention.
4. Training

OLD BUSINESS

1. Station #34 Driveway project: Update by Fire Chief Crouch
2. State Capital Projects Station 31 remodel: No Updates

NEW BUSINESS

- a. Recommendation to the Commission in reference to Engine 37.

ACTION ITEMS ACTION REQUIRED

1. Transmitted Commission Minutes: Approval of February 02, 2015 minutes.
2. Financial Reports
3. Monthly Bank Statements and reconciliations: Available for Review

COMMISSIONER COMMENTS

NEXT COMMISSION MEETING DATE: to be determined @ 6:30 p.m. North Star Volunteer Fire Department, Station #31.

ADJOURNMENT

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

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around the borough

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

October 29, 2015, 5:30 P.M.
Board Room, Administrative Center
520 Fifth Avenue

Work Session with Borough Assembly & Mayor:
Strategic Plan Overview; Budgeting Considerations to include Fund Balance Practices, the Lapse Ordinance, In-Kind Contributions, Local Funding Calculation, and Payment in-lieu of Taxes and Impact Aid.

AGENDA

1. Call to Order
2. OUR MISSION is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
3. Roll Call
Heidi Haas, President
Wendy Dominique, Vice President
Allyson Lambert, Treasurer
Lisa Gentry, Clerk
Sue Hull, Board Member
Michael O'Brien, Board Member
Sean Rice, Board Member
4. Strategic Plan Overview
5. Budget Considerations
 - Fund Balance Practices
 - Lapse Ordinance
 - In-Kind Contributions
 - Local Funding Calculation
 - Payment in-lieu of Taxes and Impact Aid
6. General Comments/Announcements
7. Adjournment

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TOWN HALL MEETING

The Fairbanks North Star Borough, City of Fairbanks, City of North Pole, the Greater Fairbanks Chamber of Commerce and Fairbanks Economic Development Corporation at the request of Alaska Industrial Development and Export Authority (AIDEA) will host a Town Hall Meeting on Wednesday, November 4, 2015 from 5:30 pm to 8:30 pm in the Exhibit Hall/Civic Center at Pioneer Park, located at 2300 Airport Way, to inform interior residents on the status and progress of the Interior Energy Project (IEP).

In June 2015, AIDEA issued an RFP for project partners and in August 2015, the following five (5) were selected as finalists:

Harvest Alaska, LLC (Hilcorp, Alaska, LLC) Phoenix Clean Fuels, LLC Salix, Inc. (Avista Corporation) Spectrum LNG, LLC WesPac Midstream, LLC

AIDEA has invited these five finalists to present summaries of their proposals to the Fairbanks Community. Each finalist will have an opportunity to interact with community members beginning at 5:30pm followed by individual 20 minute presentations from each organization. After the presentations, a question and answer period will follow with the event concluding at 8:30pm. Public comment will be solicited during the Open House and again upon the conclusion of the individual presentations.

Note: Elected local officials from all three local governments (Borough Assembly and City Council Members) have been invited to attend and members of the media will be in attendance.

For more information, please call the Fairbanks Economic Development Corporation at 907-452-2185 or visit their website at: www.investfairbanks.com.

boards, commission & committee meetings

ECONOMIC DEVELOPMENT COMMISSION

November 3, 2015, 3:30 P.M.
Salcha Conference Room

Juanita Helms Borough Administration Center
809 Pioneer Road

The Economic Development Commission will hold its monthly meeting on Tuesday, November 3, 2015 at 3:30 P.M.

Agenda

1. Roll Call
2. Citizen's comments
3. ACTION Approve Consent Agenda - Agenda and Minutes
4. New Business: None
5. Old Business: Review and Discussion of Proposed Comprehensive Economic Development Strategy
6. Commissioner Comments.
7. Staff Comments
8. Adjournment

For more information contact Shellie Severa in the Mayor's Office at 459-1309.

COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM
1ST FLOOR, JUANITA HELMS ADMINISTRATION CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA
November 3, 2015, 5:30 P.M.

Special Meeting to discuss CLG grant opportunity

AGENDA

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- C. *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. CLG Grant Opportunity
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

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PLATTING BOARD

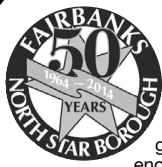
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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of November 2, 2015

DATE	MEETING	LOCATION	TIME
Tues., Nov. 3	Historic Preservation Commission Meeting	Chizmar Room	5:00 P.M.
Thurs., Nov. 5	ParaTransit Operation Efficiency Study	Chizmar Room	10:00 A.M.
Thurs., Nov. 5	Finance Committee Worksession Committee of the Whole Worksession	Assembly Chambers Immediately Following Finance	5:30 P.M.

TOWN HALL MEETING

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Public comment will be solicited during the Open House and again upon the conclusion of the individual presentations.

Note: Elected local officials from all three local governments (Borough Assembly and City Council Members) have been invited to attend and members of the media will be in attendance.

For more information, please call the Fairbanks Economic Development Corporation at 907-452-2185 or visit their website at: www.investfairbanks.com.

FINANCE COMMITTEE WORKSESSION AGENDA

November 5, 2015, 5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-65. An Ordinance Amending FNSBC 3.01.200.C Regarding The Annual Audit Committee. (Sponsors: Assemblymembers Hutchison and Dodge)
 - ORDINANCE NO. 2015-20-1U. An Ordinance Amending

The FY 2015-16 Budget By Appropriating \$139,909 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response Equipment, For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps), And For 2016 Alaska Shield Exercise Travel. (Sponsor: Mayor Hopkins)

- ORDINANCE NO. 2014-20-2L. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$219,830 From The General Fund Balance To The Carlson Community Activity Center Enterprise Operating Fund To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2015-29. A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Capital Projects Committee)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
 - ASSEMBLY/MAYOR COMMENTS
 - ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

November 5, 2015

* Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2015-60. An Ordinance Altering The Boundary Of The Chena Goldstream Fire Service Area To Add Three Parcels Located Near The Intersection Of Spinach Creek Road And Old Murphy Dome Road. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-61. An Ordinance Transferring Thirteen Parcels Off Of Anisha And Reliance Drive From The Ester Fire Service Area (EFSA) To The Chena Goldstream Fire Service Area (CGFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-62. An Ordinance Transferring Parcels In The Area Of Chena-Ester Ditch Road And Cripple Creek From The Chena Goldstream Fire Service Area (CGFSA) To The Ester Fire Service Area (EFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-63. An Ordinance Transferring Seven Parcels Off Of Crestline Drive From The Chena Goldstream Fire Service Area (CGFSA) To The Steese Fire Service Area (SFA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2015-64. An Ordinance Transferring A Parcel Off Of Morningside Drive From The Ester Fire Service Area (EFSA) To The University Fire Service Area (UFA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Hopkins)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
 - Presentation by Nanci Ashford-Bingham, Borough Clerk, regarding reorganization and nominations for Presiding Officer and Deputy Presiding Officer.
- ADJOURNMENT

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the Alaska Fish and Wildlife Conservation Fund / Alaska Outdoor Council 32nd Annual Dinner And Auction to be held Saturday, November 7th, 2015 at the Westmark Hotel.

boards, commission & committee meetings

ECONOMIC DEVELOPMENT COMMISSION MEETING

November 3, 2015

The Economic Development Commission will holding its monthly meeting on Tuesday, November 3, 2015 in the Salcha Conference Room at the Juanita Helms Borough Administration Center, located at 809 Pioneer Road, at 3:30 p.m. Agenda: 1. Roll Call 2. Citizens comments 3. ACTION Approve Consent Agenda - Agenda and Minutes 4. New Business: None 5. Old Business: Review and Discussion of Proposed Comprehensive Economic Development Strategy 6. Commissioner Comments. 7. Staff Comments 8. Adjournment

For more information contact Shellie Severa in the Mayor's Office at 459-1309.

BALLAINE LAKE SEWER AND WATER SERVICE AREA

Ballaine Lake Sewer and Water Service Area Meeting 7:00 PM Friday, November 6, 2015 at 226 Madcap Lane, Unit A. Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds. For more information contact Gerald Maschmann, 907-479-2578.

STEESE FIRE SERVICE AREA COMMISSION MEETING

November 4, 2015 @ 6:00 P.M.

Steesse Station 61 on William C. Leary Lane off of Farmer's Loop Road.

For more information, please contact Commissioner Nebert (457-1670) or Chief Flynn (457-1519)

Agenda

- Establish quorum
- Acknowledge others present and public comments
- Chair comments
- Approval of Agenda
- Approval of Minutes
- Chief's report
- Old business
 - None
- New Business
 - Briefing on 2015 ISO evaluation
 - Boundary changes
 - Up-date on kitchen upgrade and oil separator installation
 - Discussion/approval of AFG Regional Grant Request for SCBA air packs
- Budget discussion
- Concerns of the Commissioners
- Schedule next meeting
- Adjourn

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Karl Kassel - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

PLANNING COMMISSION

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

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plattboard

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>
Email: 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.