



# Borough News

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

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

## around the borough

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, April 13, 2017 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, 907 Terminal Street.

- Marijuana License – New – Standard Cultivation Facility – License #11424  
Blue Bear Cannafarm  
DBA: Blue Bear Farms, LLC  
2091 Andromeda Drive  
Fairbanks, AK 99712
- Liquor License – New - Restaurant Designation – License #5526  
Taco Valley, Inc.  
DBA: Taco Azteca Dos  
481 Chena Pump Road  
Fairbanks, AK 99707
- ORDINANCE NO. 2017-27. An Ordinance Amending FNSBC Title 22 And Chapter 4.16 FNSBC Regarding Animals And Animal Control And Amending FNSBC 1.20.080, Fine Schedule. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-28. An Ordinance Amending FNSBC 3.16.010 Meetings To Remove The Nonsectarian Invocation From The Order Of Business At Regular Assembly Meetings. (Sponsors: Assemblymembers Tacke, Gray and Quist)
- ORDINANCE NO. 2016-20-2C. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$17,296 From The General Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional Audit Procedures Required For The FY 2015-16 External Audit (Sponsor: Assemblymember Cooper)

### ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2017-20, THE PROPOSED FY 2017-18 BUDGET

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

Date	Time	Location	
April 6, 2017 (Thursday)	6:15 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY17/18 Budget Overview
April 15, 2017 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 20, 2017 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 22, 2017 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 29, 2017 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation <b>IF NEEDED</b>
May 4, 2017 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2017-20 (Proposed FY 17/18 Budget)
May 11, 2017 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2017-20 <b>IF NEEDED</b>

- STAFF and LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- AGENDA SETTING FOR May 10, 2017 COMMISSION MEETING
- ADJOURNMENT

### COMMISSION ON HISTORIC PRESERVATION CHIZMAR CONFERENCE ROOM, 1ST FLOOR, BOROUGH ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA AGENDA

April 11, 2017, 5:30 p.m.

- ROLL CALL
- MESSAGES
  - Chairman's Comments
  - Staff Comments
  - Citizen's Comments
- \*MINUTES  
Approval of the March 14, 2017 meeting minutes.
- 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.
- ACTION ITEMS
  - Road naming issues – Bill Witte
  - DOT – Gillam Way project
  - Boards and Commissions Procedures – Wendy Doxey
- DISCUSSION ITEMS
  - Webpage discussion
  - Historic Preservation on UAF Campus – Angela Linn
  - Building Inventory and Historic Preservation Commission Plan Update
  - Flood of 1967
  - Alaska Highway 75th Anniversary
- CORRESPONDENCE
- COMMISSIONER'S COMMENTS
- STAFF COMMENTS
- AGENDA SETTING
- ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) MEETING AGENDA

Blue Room, AK Centennial Arts Building,  
Pioneer Park @ 6:00 P.M.  
April 11th, 2017

- Roll Call
- Approval of Agenda
- Approval of Meeting Minutes for: March 14th, 2017
- Citizen Comments
- Presentations - None
- Communications from Borough
  - General program updates
- Action Items - None
- Informational Items
  - Commission revision of "A Resolution To Support the Construction of a Sustainable Full Bench Cut Trail in a Musk Ox Subdivision Platted Recreational Easement for the Skarland Ski Trail."
  - Further Discussion of "A Resolution Supporting The Development Of Terms And Conditions For The Recreational Trail Easement Accompanying The Skarland Trail Through Musk Ox Subdivision."
- Committee Reports
  - Trail Management and Adopt-a-Trail Program Recommendations - Morack, Kaynor, Shideler
- Commissioner's Comments
- Agenda Setting / Next Meeting  
May 9th, 2017, at 6:00 p.m., Exhibition Hall, Pioneer Park
- Adjournment

### JONES ROAD SERVICE AREA MEETING

6:30 pm Sunday, April 9th, 2017 at the Ken Kunkel Hall, 2645 Goldstream Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For more information contact Scott Schuttner at 907-455-6870.

### POLAR HEIGHTS ROAD SERVICE AREA MEETING

2:00 pm Sunday, April 9th, 2017 at 609 Wagner Lane

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Financial Update, Budget Planning, Maintenance Contract Renewal, Election of Officers. For more information contact Dick Klapstein at 907-488-3241.

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

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

Contact the Borough Clerk's Office 459-1401

### PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at 459-1260 or visit our website

### SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)  
Website: [k12northstar.org](http://k12northstar.org)

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 6:30 pm on 89.9 FM

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

## boards, commission & committee meetings

### ROAD SERVICE REVOLVING LOAN FUND

Applications are being accepted from the service area commissions to fund capital improvement, major upgrades, and similar projects from the FNSB Road Service Revolving Loan Fund.

The application deadline is June 30, 2017. Interested commissioners should contact the Division of Rural Services for additional information and a loan application at 459-1223.

### CHENA RIVERFRONT COMMISSION AGENDA

April 12, 2017

Ester Conference Room, 2nd Floor,  
Juanita Helms Administration Center  
907 Terminal Street  
12:00 p.m.

- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (March 8, 2017)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS
- UNFINISHED BUSINESS

Ruth Barnette Fish Hatchery update – Gary George  
Warm Water discharge – Aurora Energy, Buki Wright  
Project List – Anna Plager  
January meeting potential – Lee Wood  
Chena Slough Flood Study Progress – Kellen Spillman



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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of April 10, 2017

DATE	MEETING	LOCATION	TIME
Tues., Apr. 11	Historic Preservation Committee	Chizmar Room	5:00 P.M.
Wed., Apr. 12	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thurs., Apr. 13	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., Apr. 14	Board of Equalization	Assembly Chambers	6:00 P.M.

### FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting  
April 13, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks  
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, re-consideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
- b. Items that are not scheduled on the agenda.

### 7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### 8. APPROVAL OF MINUTES

NONE

### 9. COMMUNICATIONS TO THE ASSEMBLY

- a. Memorandum from Kathryn Dodge, FNSB Presiding Officer, regarding appointments to the Board of Equalization.
- \*b. Memorandums from Mayor Kassel recommending the appointment and/or reappointment of members to the following boards and commission:
  - Helen Clark to the Early Childhood Development Commission
  - Jazanne Gordon-Fretwell to the Early Childhood Development Commission
  - Mary Ann Fortune to the Animal Control Commission
- \*c. Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
- \*d. Memorandum from Jill Dolan, Borough Attorney, requesting approval of the selection of outside counsel for Board of Equalization.

### 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. Marijuana License – New – Standard Cultivation Facility – License #11424  
Blue Bear Cannafarm  
DBA: Blue Bear Farms, LLC  
2091 Andromeda Drive  
Fairbanks, AK 99712
- b. Liquor License – New – Restaurant Designation – License #5526  
Taco Valley, Inc.  
DBA: Taco Azteca Dos  
481 Chena Pump Road  
Fairbanks, AK 99707
- c. ORDINANCE NO. 2016-20-2C. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$17,296 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional Audit Procedures Required For The FY 2015-16 External Audit. (Sponsor: Assemblymember Cooper)
- d. ORDINANCE NO. 2017-28. An Ordinance Amending FNSBC 3.16.010 Meetings To Remove The Nonsectarian Invocation From The Order Of Business At Regular Assembly Meetings. (Sponsors: Assemblymembers Tacke, Gray and Quist)
- e. ORDINANCE NO. 2017-27. An Ordinance Amending FNSBC Title 22 And Chapter 4.16 FNSBC Regarding Animals And Animal Control And Amending FNSBC 1.20.080, Fine Schedule. (Sponsor: Mayor Kassel)

### 14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

### 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. 2017-10. A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2017-18. (Sponsor: Mayor Kassel)
- b. RESOLUTION NO. 2017-11. A Resolution Authorizing The Mayor To Acquire By Lease A Portion Of A Building Located At 1855 Marika Road, Fairbanks, For The Purpose Of Operating A Central Recycling Facility And For Borough Storage. (Sponsor: Mayor Kassel)
- \*c. RESOLUTION NO. 2017-12. A Resolution Amending Resolution 2015-06, Authorizing The Borough To Implement A Five Year Commercial Timber Harvest Schedule, By Adding Sale Terms. (Sponsor: Mayor Kassel)
- \*d. RESOLUTION NO. 2017-13. A Resolution Supporting The Legalization, Regulation, And Production Of Alaska Grown Industrial Hemp. (Sponsors: Assemblymembers Gray, Dodge and Davies)
- \*e. RESOLUTION NO. 2017-14. A Resolution Thanking Senator Murkowski For Her Successful Efforts In Facilitating EPA Grant Assistance To Improve Local Air Quality For The Fairbanks North Star Borough. (Sponsors: Assemblymembers Dodge and Davies)
- \*f. RESOLUTION NO. 2017-20. A Resolution Establishing The Rate Of Levy Of 2017 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Kassel) (Advance to June 8, 2017)

### 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. 2017-29. An Ordinance Rezoning Approximately 15,000 Square Feet Of Lots 9, 10, And 11, Block 1, South Cushman Subdivision From Multiple-Family Residential To Light Commercial Or Other Appropriate Zone (Located South Of 22nd Avenue And West Of South Cushman Street) (RZ-2017-003). (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*b. ORDINANCE NO. 2017-30. An Ordinance Authorizing The Exchange Of Borough Land Located Within The Grounds Of North Pole Elementary, For An Adjacent Parcel That Lies North Of North Pole Park, Within Section 9, T.2S., R.2E., F.M., And Retaining The New Tract For Public Use. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*c. ORDINANCE NO. 2017-31. An Ordinance Authorizing The Direct Sale Of Tract D Of Chena River Addition To Fairbanks Townsite (East Of Clay Street And South Of Wendell Avenue), Within Section 11, T.1S, R.1W, F.M., To An Adjoining Land Owner, And Finding A Public Need For Tract D Of Chena River Addition To Fairbanks Townsite No Longer Exists. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*d. ORDINANCE NO. 2017-32. An Ordinance Authorizing The Direct Sale Of TL-12, A Portion Of No. 11, USMS 1783, First Tier Right Limit Below Discovery Goldstream Placer, Within Section 31, T.2N., R.1E., F.M., To An Adjoining Land Owner. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*e. ORDINANCE NO. 2017-22. An Ordinance Amending FNSBC Title 4 And FNSBC Title 18 Regarding Appeals Of Grandfather Rights Determinations. (Sponsors: Assemblymembers Lawrence and Dodge) (Refer to the Committee of the Whole on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*f. ORDINANCE NO. 2017-33. An Ordinance Repealing FNSBC 5.16.050, Regarding Informational Inserts For Initiatives And Referendums. (Sponsors: Assemblymembers Sattley and Roberts) (Refer to the Committee of the Whole on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*g. ORDINANCE NO. 2017-34. An Ordinance Amending FNSBC 14.04.030 Regarding Service Area Petitions. (Sponsors: Assemblymembers Roberts and Sattley) (Refer to the Committee of the Whole on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*h. ORDINANCE NO. 2017-35. An Ordinance Amending FNSBC 8.04.060 Regarding Real Property Tax Exemption For Privately Owned Real Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Davies) (Refer to the Finance Committee on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*i. ORDINANCE NO. 2016-20-2D. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$150,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Modifications To A Leased Facility For A Borough Central Recycling Facility And Waiving Title 16 For These Costs. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*j. ORDINANCE NO. 2016-20-2E. An Ordinance Amending The FY 2016-17 Budget By Appropriating From General Fund Fund Balance \$148,101 To The Asset Replacement Reserve Fund And \$1,974,683 To The Facilities Maintenance Reserve, Both In The Capital Projects Fund, To Reverse The Effects Of An Error Correction In The Fiscal Year 2015-16 Audited Financial Statements. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*k. ORDINANCE NO. 2016-20-2F. An Ordinance Amending The FY 2016-17 Budget By Appropriating An Additional \$229,170 In Federal Grant Funding To The Special Revenue Fund To Develop A Borough-Wide Growth Management Plan Related To F-35 Basing At Eielson Air Force Base And Approving The Award Of A Contract Pursuant To RFP 17018 Eielson Air Force Base Growth Planning Consultant To Arcadis U.S. Inc. In The Amount Of \$358,336.00. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on April 20, 2017; Advance to April 27, 2017 for Public Hearing)
- \*l. ORDINANCE NO. 2017-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on Saturday, April 15, 22 and 29, 2017; Advance to May 4, 2017 for Public Hearing)
- \*m. ORDINANCE NO. 2017-36. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on June 1, 2017; Advance to June 8, 2017 for Public Hearing)
- \*n. ORDINANCE NO. 2017-37. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on June 1, 2017; Advance to June 8, 2017 for Public Hearing)
- \*o. ORDINANCE NO. 2017-38. An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on June 1, 2017; Advance to June 8, 2017 for Public Hearing)
- \*p. ORDINANCE NO. 2017-39. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on June 1, 2017; Advance to June 8, 2017 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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

### FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 15, 2017  
9:00 AM

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center  
907 Terminal Street  
Fairbanks, Alaska 99701

1. CALL TO ORDER
2. ROLL CALL
3. PROCEDURAL INFORMATION/QUESTIONS
4. ADVANCED ORDINANCE FOR RECOMMENDATION
  - a. Departmental budget overviews and recommendations regarding:
    - ORDINANCE NO. 2017-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)
5. ADJOURN To Saturday, April 22, 2017 @ 9:00 a.m. and April 29, 2017 @ 9:00 a.m. (if needed)

### NOTICE OF IMPOUNDED VEHICLES

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

1. VAN BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4299.
2. TOYOTA PICKUP GRAY, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4368.
3. CHEVY TRUCK BLUE, VIN CCZ3458128784, LIC GD2651, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4370.
4. DODGE RAM WHITE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4385.
5. MERCURY MONTEGO, VIN 3H18H617802, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4398.
6. CHEVY TRUCK BLUE/SILVER, VIN unknown, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-4431.
7. FORD F350 BLUE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4448.
8. FORD F250 RED, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4450.
9. FORD CROWN VIC WHITE/BLUE, VIN 2FALP71W3VX192842, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-4474.

### FNSB ADMINISTRATIVE HEARING AGENDA

April 13, 2017

Ester Conference Room, 2nd Floor  
Juanita Helms Administration Center  
907 Terminal Street  
10:30 a.m.

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

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up.

Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.

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

### C. COMMUNICATIONS TO THE HEARING OFFICER

### D. ADMINISTRATIVE HEARING

Preliminary Applications

1. SD019-17 Wild and Free Subdivision A request by Stutzmann Engineering, on behalf of Thomas Felix Krause and Silke Schiewer, to subdivide Government Lot 10, totaling approximately 31.36 acres, into three lots ranging in size from 10.33 acres to 10.53 acres. The subdivision is located within a portion of the SW¼ SE¼ of Section 16, T1N R2W FM (Located West of Sheep Creek Road on Trilby Avenue). (Staff Contact: Daniel Welch)
2. SD020-17 Piledriver Subdivision A request by 3 Tier Alaska Corp., on behalf of Lanser Builders, Inc., to subdivide TL-225, a 10 acre parcel, into three lots ranging in size from three acres to four acres. The parcel is located in a portion of the NE¼ NW¼ Section 2, T4S R3E FM (Located on Old Valdez Trail). (Staff Contact: Daniel Welch)
3. RP024-17 (Westwood Subdivision) A request by Jeffrey D. Labrenz, on behalf of Labrenz Landscaping, Inc., to replat the West ½ of Lot 32, Westwood Subdivision, totaling approximately 1.360 acres (60,030 square feet), into two tracts of approximately 1.095 acres (47,698 square feet) and 11,540 square feet. The property is located within a portion of the NE¼ NE¼ Section 5, T1S R1W FM (Located on College Road and Latoya Circle). (Staff Contact: Daniel Welch)
4. RP026-17 (University West Subdivision) A request by Philip and Susan Ringstad, on behalf of themselves and Lawrence and Kathleen Shier, to replat Lot 12, 13 and 14, Block Z, Portion No. 8A University West Subdivision, a total of approximately 32,940 square feet into two lots of approximately 14,760 square feet and 18,180 square feet. The property is located within a portion of the SE¼ SW¼ Section 12, T1S R2W FM (Located on Wake Forest Way). (Staff Contact: Daniel Welch)

Grandfather Rights Applications

THERE ARE NO GRANDFATHER RIGHTS APPLICATIONS FOR THIS HEARING DATE.

Amnesty Relief Applications

THERE ARE NO AMNESTY RELIEF APPLICATIONS FOR THIS HEARING DATE.

Administrative Variances

THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS FOR THIS HEARING DATE.

### E. COMMENTS

Citizens

Planning Staff

### F. ADJOURNMENT

### MELANIE DESMOND SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Melanie Desmond, of the Borough Clerks' Office, has received the Fairbanks North Star Borough Employee of the Month Award for April 2017.

Melanie has been nominated and selected for this honor in recognition of her unparalleled service to the borough since May 2014. In her position as Administrative Assistant III, Melanie's diligence and drive to do, not just a good job, but an exceptional job, is an asset that has benefited the Assembly, the Clerks' Office and our Borough residents. She exemplifies a resourceful, self-motivated and energetic employee who constructively investigates methods to improve departmental functionality. Melanie strives for excellence, displaying a high level of initiative and a strong sense of responsibility, which is evident in the exceptional quality of all her work. She is a valued team player who adeptly works with the public and her co-workers in her endeavor to provide the best customer service possible. Melanie's co-workers have expressed their immense respect and appreciation for her positive attitude, her enthusiastic dedication and her constant smile. She is a delight to work with and they count themselves fortunate that she is a member of their team!

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

## boards, commission & committee meetings

### BOARD OF EQUALIZATION (BOE)

April 14, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
6:00 P.M.

1. Call to Order – Kathryn Dodge, Assembly Presiding Officer
2. Roll Call
3. Election of the Chair and Deputy Chair
4. State Assessors Office Telephonic BOE Training/Presentation
5. Review of the Appeal Process & Procedures, Conflicts of Interest, and Ex Parte Communications presented by Noah Klein, FNSB Assistant Borough Attorney
6. Consideration of Unable to Comply Filings:
  - a) PAN # 0274640 – Lisa Martsof
  - b) PAN # 527416, 552437 – James Mulloy
  - c) PAN # 122131 – Daniel Gilbertson

PUBLIC NOTICES CONTINUE ON NEXT PAGE

d) PAN # 385450, 385484, 385506, 385522, 385549, 672996, 385611, 385646, – John Tidwell

e) PAN # 679023 – Shane Rhoten

f) PAN # 537390 – Louis Newman

7. Review of the 2017 meeting dates

8. Review scheduled appeals for April 21, 2017

9. Adjourn

## **HEALTH & SOCIAL SERVICES AGENDA**

**April 12, 2017**

**Assembly Chambers - Borough Administrative Center  
12:30 p.m.**

Approve of Agenda

Approve of Minutes – March 18 & March 20, 2017 meetings

Formalize HSCMG Allocations

Match Assistance Grant Round 3 Scoring

Interior AIDS Association

Northern Hope Center

Resource Center for Parents & Children (2)

Downtown Association

Meeting Schedule

Establish RFP Committee

Members

Timelines

Issues to address

Establish RFA Committee

Members

Timelines

Issues to address

Committee reports: Advocacy

Staff Report

Commissioner Comments

Public Comments

Adjourn

## **FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING**

**MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE  
JUANITA HELMS ADMINISTRATION CENTER**

**907 TERMINAL STREET, FAIRBANKS, ALASKA**

**AGENDA**

**6:00 p.m.**

**April 18, 2017**

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments

2. Commissioner's Comments

3. Communications to the Planning Commission

4. 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

5. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. \*MINUTES

1. \*Minutes from April 4, 2017 PC Meeting.

E. CONSENT AGENDA ITEMS

NONE

F. QUASI-JUDICIAL HEARING

1. CU2017-014: A request by Aaron J Ross DBA Treat Yo' Self on behalf of Kevin Tennant for conditional use approval of a marijuana product manufacturing facility, limited in the General Commercial (GC) zone on Lot 16, Block 2, Kris Kringle Subdivision First Addition (located at 2632 Mistletoe Drive, on the north side of Mistletoe Drive, south of Kris Kringle Drive). (Staff Contact: Manish Singh).

2. CU2017-016: A request by Brandon Roybal DBA AK Aurora Blooms, LLC on behalf of Mt. McKinley Bank and Double G Investments, LLC for conditional use approval of a marijuana cultivation facility, indoor unlimited in the Light Industrial (LI) zone on Lot 1, Block 8, Cartwright Air Industrial Park Subdivision and TL-2040, Section 20, T1S-R1W, F.M. (located at 2693 Arla Street, on the east side of Worrell Avenue, south of Arla Street) (Staff Contact: Manish Singh).

G. PUBLIC HEARING

NONE

H. APPEALS

NONE

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

1. FMATS

2. Other

M. ADJOURNMENT

## **SENIOR CITIZENS ADVISORY COMMISSION AGENDA**

**THURSDAY APRIL 13, 2017**

**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

B. Glenn Carlo, Denakkanaaga

VI. STAFF REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Senior Recognition Day Awards

IX. COMMUNICATIONS FROM THE CHAIR

X. COMMISSIONER'S REPORTS & COMMENTS

XI. PUBLIC COMMENTS

XII. FUTURE MEETINGS – AGENDA SETTING

Next Meeting – Senior Recognition Day - Thursday, May 4, 2017 at the Carlson Center 10:00 am to 1:00 pm.

XIII. ADJOURNMENT

### **BOROUGH MAYOR**

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### **BOROUGH ASSEMBLY**

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

Contact the Borough Clerk's Office 459-1401

### **PLANNING COMMISSION AND PLATTING BOARD MEMBERS**

Contact the Department of Community Planning at 459-1260 or visit our website

### **SCHOOL BOARD MEMBERS**

Contact the School Board Office at 452-2000 x11400

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

Website: [k12northstar.org](http://k12northstar.org)

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at least 3 days prior to the meeting.



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## around the borough

### ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2017-20, THE PROPOSED FY 2017-18 BUDGET

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

Date	Time	Location
April 20, 2017 (Thursday)	5:30 pm	Assembly Chambers
April 15, 2017 (Saturday)	9:00 am	Assembly Chambers
April 22, 2017 (Saturday)	9:00 am	Assembly Chambers
April 29, 2017 (Saturday)	9:00 am	Assembly Chambers
May 4, 2017 (Thursday)	6:00 pm	Assembly Chambers
May 11, 2017 (Thursday)	6:00 pm	Assembly Chambers

- Shelter Report
- Discussion Items
  - Title 22 rewrite
  - Update "Policies of the Animal Control Commission"
  - 2017-2018 budget
- Action Items
  - Sled dog housing
  - Election of chair
  - Election of vice-chair
- Commissioner Comments
- Announcements
- Scheduling of next meeting
- Adjournment

### BOARD OF EQUALIZATION (BOE)

April 17, 2017  
IF NEEDED

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
6:00 P.M.

- Call to Order – Kathryn Dodge, Assembly Presiding Officer
- Roll Call
- Election of the Chair and Deputy Chair
- State Assessors Office Telephonic BOE Training/ Presentation
- Review of the Appeal Process & Procedures, Conflicts of Interest, and Ex Parte Communications presented by Noah Klein, FNSB Assistant Borough Attorney
- Consideration of Unable to Comply Filings:
  - PAN # 0274640 – Lisa Martsof
  - PAN # 527416, 552437 – James Mulloy
  - PAN # 122131 – Daniel Gilbertson
  - PAN # 385450, 385484, 385506, 385522, 385549, 672996, 385611, 385646, – John Tidwell
  - PAN # 679023 – Shane Rhoten
  - PAN # 537390 – Louis Newman
- Review of the 2017 meeting dates
- Review scheduled appeals for April 21, 2017
- Adjourn

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

Big Dipper Ice Arena Conference Room  
April 17, 2017 – 5:00 P.M.

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES – March 20th, 2017
- PUBLIC COMMENTS/CORRESPONDENCE
- INTRODUCTIONS
- OLD BUSINESS
  - FLIP Update
- NEW BUSINESS
- REPORTS
  - Committee Reports
    - Weeks Field Report
  - Staff Reports
    - Monthly Operations Report
    - Additional Comments from the Director
- COMMISSIONERS' COMMENTS
- FUTURE MEETINGS – Monday, May 15, 2017
- ADJOURNMENT

### FNSB PLATTING BOARD AGENDA

April 19, 2017  
Mona Lisa Drexler Borough Assembly Chambers  
907 Terminal Street  
6:00 PM

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/](http://fnsb.us/Meetings/PlattingBoard/). Hearings are audio-streamed when possible from the link on the Borough web page or [fnsb.us/pages/webcast.aspx](http://fnsb.us/pages/webcast.aspx)

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 (March 15, 2017)

CHAIR'S COMMENTS

INTRODUCTION OF STAFF

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 April 12, 2017.

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

- SD017-17 Catkin A request by Stutzmann Engineering Associates, Inc, on behalf of Robert Lamontagne, to subdivide a portion of the S 1/2 NE 1/4, Section 14, T1N R2W, FM, also known as Tax Lot 1465, into 26 lots ranging in size from 1.8 to 2.4 acres. The proposal includes dedication of rights-of-way and road construction. The property is located on Goldstream Road and Miller Hill Extension. (Staff Contact: Angela Parker)

OLD BUSINESS

NEW BUSINESS

2018 Platting Board meeting

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens

Platting Staff

Board Members

ADJOURNMENT

**\*\*FNSB PLATTING BOARD WORK SESSION\*\***

**\*Immediately following the regular Platting Board meeting\***

The Platting Board will hold a work session regarding FNSBC 17.56.020 Subdivision Access April 19, 2017 Juanita Helms Administration Center, 907 Terminal Street.

### COLLEGE SERVICE AREA MEETING

7:00 pm Tuesday, April 18th, 2017 at

University Park Elementary School, 554 Loftus

AGENDA: Call to Order & Roll Call, Citizens Comments, Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizens' Comments Received Since Last Meeting, New Business (Driveway Lips on Willy's Lane - Summer Maintenance), Old Business (Woodside North Assoc., Placement of Gutters on Kelsan, Carlyle and Glasgow. Grading of Iver Street, Summer Maintenance, Newsletter), Contractor Comments, Commissioner Comments, Adjournment. For more information, Contact Jim Dixon at 907-479-4306.

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

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## boards, commission & committee meetings

### AIR POLLUTION CONTROL COMMISSION

The Air Pollution Control Commission will hold a meeting April 18, 2017, in the City of Fairbanks City Hall, Council Chambers, located at 800 Cushman St., Fairbanks, at 6:00pm.

Call 459-1005 for more information.

Agenda:

- Call meeting to order
- Introductions
- Approval of minutes
- Messages from the Borough Mayor
- Messages from the City of Fairbanks Mayor
- Public comments on items not on the agenda, limited to 3 min. ea.
- New Business
  - Introduction of APCC RESOLUTION NO. 2017-01: "A RESOLUTION REGARDING ADDITIONAL PM2.5 AIR QUALITY CONTROL PROGRAM ELEMENTS IN THE FAIRBANKS NORTH STAR BOROUGH." (Sponsor: Kathleen Hook)
    - Public Comments, limited to 3 minutes each.
    - Commission discussion and recommendations. (Action Item)
- Commissioner comments
- Adjournment

### FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

April 17th, 2017 at 6:00 PM

To be held at FNSB Animal Control, 2408 Peger Road.

- Call to Order
- Commissioner roll call
- Approval of minutes
- Citizens' Comments





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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of April 17, 2017

DATE	MEETING	LOCATION	TIME
Sat., Apr. 15	Finance Committee Budget Worksession	Assembly Chambers	9:00 A.M.
Tues., Apr. 18	American Association for Geodetic Surveying	Chizmar Room	12:00 P.M.
Tues., Apr. 18	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Apr. 19	Early Childhood Development Commission	Chizmar Room	12:00 P.M.
Wed., Apr. 19	Platting Board	Assembly Chambers	6:00 P.M.
Thurs., Apr. 20	Audit Committee	Chizmar Room	3:00 P.M.
Thurs., Apr. 20	Finance Committee	Assembly Chambers	5:30 P.M.
Thurs., Apr. 20	Committee of the Whole	Immediately following Finance Committee	
Sat., Apr. 22	Finance Committee Budget Worksession	Assembly Chambers	9:00 A.M.

### FINANCE COMMITTEE AGENDA

April 20, 2017  
5:30 P.M.

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough  
Juanita Helms Administration Center  
907 Terminal Street  
Fairbanks, Alaska

#### 1. MEMORANDA/REPORTS/PRESENTATIONS

a. Presentation of the Fairbanks North Star Borough School District's 2017-18 Recommended Budget by Dr. Karen Gaborik, Superintendent; Lisa Pearce, CFO; and Heidi Haas, School Board President with questions and answers allowed.

#### 2. CONTRACTS/BID AWARDS

- a. IFB Award: IFB Number 17031 Goldstream Moose Creek RSA - Road Improvements  
Approval of Base Bid and an additional 47.26 Stations (4,726 linear feet) of Aggregate Surface Course to M&M Constructors in the amount of \$338,010.28.
- b. IFB Award: IFB Number 17049 North Star VFD Station #11 Upgrades  
Approval of Base Bid and Alternates One through Four as submitted by GBC, Inc. in the amount of \$1,046,100.00.

#### 3. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment Of Risk Management Committee. (Sponsors: Mayor Kassel and Assemblymembers Cooper and Lawrence)

#### PROPOSED SUBSTITUTE BY ASSEMBLYMEMBER DAVIES

ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment Of Risk Management Committee, And Adding Processes For Risk Management Activities Related To The School District. (Sponsors: Mayor Kassel and Assemblymembers Cooper and Lawrence)

b. ORDINANCE NO. 2017-30. An Ordinance Authorizing The Exchange Of Borough Land Located Within The Grounds Of North Pole Elementary, For An Adjacent Parcel That Lies North Of North Pole Park, Within Section 9, T.2S., R.2E., F.M., And Retaining The New Tract For Public Use (Sponsor: Mayor Kassel)

c. ORDINANCE NO. 2017-31. An Ordinance Authorizing The Direct Sale Of Tract D Of Chena River Addition To Fairbanks Townsite (East Of Clay Street And South Of Wendell Avenue), Within Section 11, T.1S, R.1W, F.M., To An Adjoining Land Owner, And Finding A Public Need For Tract D Of Chena River Addition To Fairbanks Townsite No Longer Exists. (Sponsor: Mayor Kassel)

d. ORDINANCE NO. 2017-32. An Ordinance Authorizing The Direct Sale Of TL-12, A Portion Of No. 11, USMS 1783, First Tier Right Limit Below Discovery Goldstream Placer, Within Section 31, T.2N., R.1E., F.M., To An Adjoining Land Owner. (Sponsor: Mayor Kassel)

e. ORDINANCE NO. 2017-35. An Ordinance Amending FNSBC 8.04.060 Regarding Real Property Tax Exemption For Privately Owned Real Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Davies)

f. ORDINANCE NO. 2016-20-2D. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$150,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Modifications To A Leased Facility For A Borough Central Recycling Facility And Waiving Title 16 For These Costs. (Sponsor: Mayor Kassel)

g. ORDINANCE NO. 2016-20-2E. An Ordinance Amending The FY 2016-17 Budget By Appropriating From General Fund Fund Balance \$148,101 To The Asset Replacement Reserve Fund And \$1,974,683 To The Facilities Maintenance Reserve, Both In The Capital Projects Fund, To Reverse The Effects Of An Error Correction In The Fiscal Year 2015-16 Audited Financial Statements. (Sponsor: Mayor Kassel)

h. ORDINANCE NO. 2016-20-2F. An Ordinance Amending The FY 2016-17 Budget By Appropriating An Additional \$229,170 In Federal Grant Funding To The Special Revenue Fund To Develop A Borough-Wide Growth Management Plan Related To F-35 Basing At Eielson Air Force Base And Approving The Award Of A Contract Pursuant To RFP 17018 Eielson Air Force Base Growth Planning Consultant To Arcadis U.S. Inc. In The Amount Of \$358,336.00. (Sponsor: Mayor Kassel)

#### 4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- a. Monthly Budget Reports
- b. General Fund Updated Fund Balance Report

#### 5. MAYOR/ASSEMBLY COMMENTS

#### 6. ADJOURNMENT

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

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 20, 2017

\* Immediately following Finance Committee \*  
Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough  
Juanita Helms Administration Center  
907 Terminal Street  
Fairbanks, Alaska

#### 1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

#### 2. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2017-29. An Ordinance Rezoning Approximately 15,000 Square Feet Of Lots 9, 10, And 11, Block 1, South Cushman Subdivision From Multiple-Family Residential To Light Commercial Or Other Appropriate Zone (Located South Of 22nd Avenue And West Of South Cushman Street) (RZ-2017-003). (Sponsor: Mayor Kassel)
- b. ORDINANCE NO. 2017-22. An Ordinance Amending FNSBC Title 4 And FNSBC Title 18 Regarding Appeals Of Grandfather Rights Determinations. (Sponsors: Assemblymembers Lawrence and Dodge)
- c. ORDINANCE NO. 2017-33. An Ordinance Repealing FNSBC 5.16.050, Regarding Informational Inserts For Initiatives And Referendums. (Sponsors: Assemblymembers Sattley and Roberts)
- d. ORDINANCE NO. 2017-34. An Ordinance Amending FNSBC 14.04.030 Regarding Service Area Petitions. (Sponsors: Assemblymembers Roberts and Sattley)

#### 3. BRIEFINGS FROM THE BOROUGH MAYOR

#### 4. ASSEMBLY BUSINESS/COMMENTS

#### 5. ADJOURNMENT

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

### RECONVENED FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 22, 2017

9:00 AM

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough  
Administrative Center  
907 Terminal Street  
Fairbanks, Alaska 99701

#### 1. ADVANCED ORDINANCE FOR RECOMMENDATION

- a. Departmental budget overviews and recommendations regarding:  
ORDINANCE NO. 2017-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel) (Page 2)

#### 2. ADJOURN To Saturday, April 29, 2017 @ 9:00 a.m. (if needed)

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

### NOTICE OF IMPOUNDED VEHICLES

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

1. VAN BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4299.
2. TOYOTA PICKUP GRAY, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4368.
3. CHEVY TRUCK BLUE, VIN CCZ3458128784, LIC GD2651, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4370.
4. DODGE RAM WHITE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4385.
5. MERCURY MONTEGO, VIN 3H18H617802, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4398.
6. CHEVY TRUCK BLUE/SILVER, VIN unknown, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-4431.
7. FORD F350 BLUE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4448.
8. FORD F250 RED, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4450.
9. FORD CROWN VIC WHITE/BLUE, VIN 2FALP71W3VX192842, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-4474.

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to an Explore Fairbanks Annual Awards Banquet at the Raven Landing Center, 1222 Cowles Street on Friday, April 21st at 6 P.M.

For more information, please contact the Borough Clerk's Office at 459-1401.

## boards, commission & committee meetings

### AUDIT COMMITTEE AGENDA

April 20, 2017

3:00 p.m.

Chizmar Conference Room  
Fairbanks North Star Borough Administration Center  
907 Terminal Street, Fairbanks

1. Call to order.
2. Discussion and drafting of External Audit RFP.
3. Committee Comments.
4. Adjournment.

### BOARD OF EQUALIZATION (BOE)

April 21, 2017

Mona Lisa Drexler Assembly Chamber  
907 Terminal Street  
6:00 P.M.

1. Call to Order
2. Roll Call
3. Consideration of Unable to Comply Filings:
  - a) PAN # 474738 - Donna Gilbert
4. Scheduled Appeals:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
1	Kevin JG and Desiree M. Macz	Resi	Slater	27	0	99295	Desiree M. Macz
2	David J. Still	Resi	North Country Est	3	1	143464	David J. Still
3	J Daniel and Linda L File	Land	Peregrine Heights Phase III	4	4	544647	J. Daniel File
4	Walter T. and Tamami Smith	Land	Earth Farm	1	1	455326	Walter T. Smith
5	Walter T. Smith	Resi	Earth Farm	3	1	455067	Walter T. Smith
6	Jordan Boggs	Resi	1S 2E	2042	20	325597	Joel Boggs
7	Developers Surety and Indemnity Company	Indust	Wise Industrial Park 2nd Addn	22	2	397881	Charles Evans
8	Prospector Outfitters, Inc.	Comm	Rickert	01A	5	88269	Joseph G. Prax

5. Review scheduled appeals for the next scheduled meeting.
6. Adjourn.

### FNSB EARLY CHILDHOOD DEVELOPMENT COMMISSION

April 19 2017 - noon

Chizmar Conference Room  
Agenda

Approval of the agenda

Review of the minutes - November 17, 2016

Fairbanks Families Partnership:

- Website / Social Media
- Golden Days Parade Report (Seth Whitten)
- Noel Wien Library Display; Commissioner Vockeroth
- Family Friendly Workplace Awards
  - Nominations
  - budget
  - Event day planning
  - Other updates on advertising
- Health Fair 2017

New Business

Commissioner Reappointments

- Status update

Staff Report

Adjourn

Upcoming meetings & events:

April 25, 2017--- FAMILY FRIENDLY WORKPLACE AWARDS LUNCHEON @Chamber

May 17, 2017--- ECDC meeting @ FNSB Chizmar room, noon?

### GOLDSTREAM MOOSE CREEK SERVICE AREA MEETING

6:30pm Thursday April 20th, 2017 at 3051 Monteverde Rd.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal, Discussion of 90/10 Grant: Moose Mt. Road Upgrades, Grant Award, Traffic Delays During Construction, Etc. For more information, contact Daniel Holmgren at 907-378-7178.

### BOROUGH MAYOR

Karl Kassel - 459-1300 - Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

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

Contact the Borough Clerk's Office 459-1401

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## around the borough

### ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2017-20, THE PROPOSED FY 2017-18 BUDGET

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

Date	Time	Location	
April 20, 2017 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 22, 2017 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation
April 29, 2017 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation <b>IF NEEDED</b>
May 4, 2017 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2017-20 (Proposed FY 17/18 Budget)
May 11, 2017 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2017-20 <b>IF NEEDED</b>

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, April 27, 2017 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, 907 Terminal Street.

- Marijuana License - New - Standard Cultivation Facility - License #11319  
Frontier Grow Labs, LLC  
DBA: Frontier Grow Labs, LLC  
1725 Richardson Hwy  
Suite 108  
North Pole, AK 99705
- Marijuana License - New - Retail Store - License #11053  
True Dank LLC  
DBA: True Dank  
1550 South Cushman Street  
Suite A  
Fairbanks, AK 99701  
RESOLUTION 2017-09. A Resolution Protesting New Retail Marijuana Store License #11053 True Dank, LLC. (Sponsor: Assemblymember Roberts)
- Marijuana License - New - Retail Store - License #10869  
The Grass Station, LLC  
DBA: Grass Station 49  
1326 Cushman Street  
Fairbanks, AK 99701
- Marijuana License - New Standard Cultivation Facility - License #10286  
Arctic Greenery, LLC  
DBA: Arctic Greenery, LLC  
1725 Richardson Hwy  
Suite 102 & 104  
North Pole, AK 99705
- ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment Of Risk Management Committee. (Sponsors: Mayor Kassel, and Assemblymembers Cooper and Lawrence)  
PROPOSED SUBSTITUTE BY ASSEMBLYMEMBER DAVIES  
ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment Of Risk Management Committee, And Adding Processes For Risk Management Activities Related To The School District. (Sponsors: Mayor Kassel and Assemblymembers Cooper and Lawrence)
- ORDINANCE NO. 2017-29. An Ordinance Rezoning Approximately 15,000 Square Feet Of Lots 9, 10, And 11, Block 1, South Cushman Subdivision From Multiple-Family Residential To Light Commercial Or Other Appropriate Zone (Located South Of 22nd Avenue And West Of South Cushman Street) (RZ-2017-003). (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-30. An Ordinance Authorizing The Exchange Of Borough Land Located Within The Grounds Of North Pole Elementary, For An Adjacent Parcel That Lies North Of North Pole Park, Within Section 9, T.2S., R.2E., F.M., And Retaining The New Tract For Public Use. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-31. An Ordinance Authorizing The Direct Sale Of Tract D Of Chena River Addition To Fairbanks Townsite (East Of Clay Street And South Of Wendell Avenue), Within Section 11, T.1S, R.1W, F.M., To An Adjoining Land Owner, And Finding A Public Need For Tract D Of Chena River Addition To Fairbanks Townsite No Longer Exists. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-32. An Ordinance Authorizing The Direct Sale Of TL-12, A Portion Of No. 11, USMS 1783, First Tier Right Limit Below Discovery Goldstream Placer, Within Section 31, T.2N., R.1E., F.M., To An Adjoining Land Owner. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-22. An Ordinance Amending FNSBC Title 4 And FNSBC Title 18 Regarding Appeals Of Grandfather Rights Determinations. (Sponsors: Assemblymembers Lawrence and Dodge)
- ORDINANCE NO. 2017-33. An Ordinance Repealing FNSBC 5.16.050, Regarding Informational Inserts For Initiatives And Referendums. (Sponsors: Assemblymembers Sattley and Roberts)
- ORDINANCE NO. 2017-34. An Ordinance Amending FNSBC 14.04.030 Regarding Service Area Petitions. (Sponsors: Assemblymembers Roberts and Sattley)
- ORDINANCE NO. 2017-35. An Ordinance Amending FNSBC 8.04.060 Regarding Real Property Tax Exemption For Privately Owned Real Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Davies)
- ORDINANCE NO. 2016-20-2D. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$150,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Modifications To A Leased Facility For A Borough Central Recycling Facility And Waiving Title 16 For These Costs. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-2E. An Ordinance Amending The FY 2016-17 Budget By Appropriating From General Fund Fund Balance \$148,101 To The Asset Replacement Reserve Fund And \$1,974,683 To The Facilities Maintenance Reserve, Both In The Capital Projects Fund, To Reverse The Effects Of An Error Correction In

The Fiscal Year 2015-16 Audited Financial Statements. (Sponsor: Mayor Kassel)

- ORDINANCE NO. 2016-20-2F. An Ordinance Amending The FY 2016-17 Budget By Appropriating An Additional \$229,170 In Federal Grant Funding To The Special Revenue Fund To Develop A Borough-Wide Growth Management Plan Related To F-35 Basing At Eielson Air Force Base And Approving The Award Of A Contract Pursuant To RFP 17018 Eielson Air Force Base Growth Planning Consultant To Arcadis U.S. Inc. In The Amount Of \$358,336.00. (Sponsor: Mayor Kassel)

### RECONVENED FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 22, 2017  
9:00 A.M.

Mona Lisa Drexler Assembly Chambers Fairbanks North Star Borough Administrative Center  
907 Terminal Street  
Fairbanks, Alaska 99701

- ADVANCED ORDINANCE FOR RECOMMENDATION**
  - Departmental budget overviews and recommendations regarding:  
**ORDINANCE NO. 2017-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)
- ADJOURN To Saturday, April 29, 2017 @ 9:00 a.m. (if needed)**

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the 2017 BP Teachers of Excellence Awards Ceremony to be held on Tuesday, April 25, 2017 at 6:30 P.M. at Wedgewood Resort, 212 Wedgewood Drive. For more information, please contact the Borough Clerk's Office at 459-1401.

## boards, commission & committee meetings

### ECONOMIC DEVELOPMENT COMMISSION

Tuesday, April 25, 3:30pm - 5:00pm  
Mayor's Salcha Conference Room  
Meeting Agenda

- Roll
  - Citizen Comments
  - Approve Consent Agenda and Minutes
    - January 24, 2017 Minutes
    - March 28, 2017 Minutes
    - April 25, 2017 Agenda
  - Staff Comments
  - New Business
    - Update on the draft goals and action plan of the statewide Comprehensive Economic Development Strategy (CEDS) by Nolan Klouda, Executive Director, Center for Economic Development, UAA Business Enterprise Institute.
    - Discussion of a mayors' proclamation to recognize Economic Development Week (May 8 - 13, 2017).
    - Preview of Week of the Arctic's economic development initiatives and activities.
  - Report  
None
  - Unfinished Business  
None
  - Commissioner Comments
  - Adjournment
- Next Meeting: Tuesday, May 23, 3:30pm - 5pm, Salcha Conference Room

### FAIRBANKS NORTH STAR BOROUGH LANDSCAPE REVIEW BOARD MEETING

CHIZMAR ROOM, FIRST FLOOR OF THE JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA  
AGENDA  
2:00 p.m.  
Tuesday, April 25, 2017

- ROLL CALL
- MESSAGES
  - Chairperson's Comments
  - Communications to the Landscape Review Board
  - Staff Comments
  - Citizen's Comments - limited to three (3) minutes
    - Agenda items not scheduled for public hearing
    - Items other than those appearing on the agenda
  - Disclosure & Statement of Conflict
- \*Minutes  
Minutes of September 30, 2016.
- 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 request, the item is returned to the general agenda.
- PUBLIC HEARING
- UNFINISHED BUSINESS
  - Discussion of potential changes to the Landscape Manual
- NEW BUSINESS
- BOARD MEMBER COMMENTS
- ADJOURNMENT

### ESTER LUMP SERVICE AREA MEETING

6:00 PM Tuesday, April 25th, 2017 at Hartung Hall, 501 Ester Loop Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For more information, contact LJ Evans at 479-3456.

### BOROUGH MAYOR

Karl Kassel - 459-1300 - Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto:assembly@fnsb.us)  
Contact the Borough Clerk's Office 459-1401

### PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at 459-1260 or visit our website

### SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or  
Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)  
Website: [k12northstar.org](http://k12northstar.org)

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 6:30 pm on 89.9 FM

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



# Borough News

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

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

## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of April 24, 2017

DATE	MEETING	LOCATION	TIME
Mon., Apr. 24	Fairbanks Storm Water Advisory Committee	Assembly Chambers	8:30 A.M.
Tues., Apr. 25	Landscape Review Board	Chimmar Room	2:00 P.M.
Thurs., Apr. 27	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., Apr. 28	Board of Equalization	Assembly Chambers	6:00 P.M.
Sat., Apr. 29	Finance Committee Budget Worksession (IF NEEDED)	Assembly Chambers	9:00 A.M.

### FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting  
April 27, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks  
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 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. Contract Award: Cooperative Purchase LIDAR Elevation Project

Approval of the award of a LIDAR Elevation Project services contract to United States Geological Survey (USGS) for the total amount of \$433,491.

- \*b. IFB Award: IFB Number 17051  
JHAC HVAC Modifications

Approval of Base Bid and Alternates One, Two and Three as submitted by Kirkland Built, Inc. in the amount of \$618,725.

- \*c. IFB Award: IFB Number 17040  
RSA Group: Chena Ridge – Parks / Becker Ridge Service Area

Approval of the requested services as submitted by M&M Constructors for the initial one-year contract amount not to exceed \$120,000 and an estimated amount of \$600,000 maximum if all four (4) one-year renewal options are exercised.

- \*d. IFB Award: IFB Number 17045  
RSA Group: West Fairbanks / Colga Service Area, Summer Maintenance

Approval of the requested services as submitted by JVP Construction, Inc. for the initial one-year contract amount not to exceed \$400,000 and an estimated amount of \$2,000,000 maximum if all four (4) one-year renewal options are exercised.

- \*e. IFB Award: IFB Number 17043  
RSA Group: North Pole East / Moose Meadows Service Area

Approval of the requested services as submitted by Interior Excavation & Trucking, Inc. for the initial one-year contract amount not to exceed \$150,000 and an estimated amount of \$750,000 maximum if all four (4) one-year renewal options are exercised.

- \*f. IFB Award: IFB Number 17041  
RSA Group: Farmers Loop / Summit Drive Service Area

Approval of the requested services as submitted by JVP Construction, Inc. for the initial one-year contract amount not to exceed \$200,000 and an estimated amount of \$1,000,000 maximum if all four (4) one-year renewal options are exercised.

- g. IFB Award: IFB Number 17052  
SWF – Heavy Equipment Operations Building

Approval of Base Bid and Alternates One, Two, Three, Five, Seven and Ten as submitted by Doyon Industrial Group, LLC in the amount of \$2,806,030.

- h. Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding certification of the March 28, 2017 Service Area Mill Levy Elections.

#### 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. Marijuana License – New – Retail Store – License #11053  
True Dank LLC  
DBA: True Dank  
1550 South Cushman Street Suite A  
Fairbanks, AK 99701

RESOLUTION 2017-09. A Resolution Protesting New Retail Marijuana Store License #11053 True Dank, LLC. (Sponsor: Assemblymember Roberts)

- b. Marijuana License – New – Standard Cultivation Facility – License #11319  
Frontier Grow Labs, LLC  
DBA: Frontier Grow Labs, LLC  
1725 Richardson Hwy Suite 108  
North Pole, AK 99705

- c. Marijuana License – New – Retail Store – License #10869  
The Grass Station, LLC  
DBA: Grass Station  
1326 Cushman Street

Fairbanks, AK 99701

- d. Marijuana License – New Standard Cultivation Facility – License #10286  
Arctic Greenery, LLC  
DBA: Arctic Greenery, LLC  
1725 Richardson Hwy Suite 102 & 104  
North Pole, AK 99705

- e. ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment of Risk Management Committee. (Sponsors: Mayor Kassel, and Assemblymembers Cooper and Lawrence)

PROPOSED SUBSTITUTE BY ASSEMBLYMEMBER DAVIES

- ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment of Risk Management Committee, **And Adding Processes For Risk Management Activities Related To The School District.** (Sponsors: Mayor Kassel and Assemblymembers Cooper and Lawrence)

- f. ORDINANCE NO. 2017-29. An Ordinance Rezoning Approximately 15,000 Square Feet Of Lots 9, 10, And 11, Block 1, South Cushman Subdivision From Multiple-Family Residential To Light Commercial Or Other Appropriate Zone (Located South Of 22nd Avenue And West Of South Cushman Street) (RZ-2017-003). (Sponsor: Mayor Kassel)

- g. ORDINANCE NO. 2017-22. An Ordinance Amending FNSBC Title 4 And FNSBC Title 18 Regarding Appeals Of Grandfather Rights Determinations. (Sponsors: Assemblymembers Lawrence and Dodge)

- h. ORDINANCE NO. 2016-20-2F. An Ordinance Amending The FY 2016-17 Budget By Appropriating An Additional \$229,170 In Federal Grant Funding To The Special Revenue Fund To Develop A Borough-Wide Growth Management Plan Related To F-35 Basing At Eielson Air Force Base And Approving The Award Of A Contract Pursuant To RFP 17018 Eielson Air Force Base Growth Planning Consultant To Arcadis U.S. Inc. In The Amount Of \$358,336.00. (Sponsor: Mayor Kassel)

- i. ORDINANCE NO. 2016-20-2D. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$150,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Modifications To A Leased Facility For A Borough Central Recycling Facility And Waiving Title 16 For These Costs. (Sponsor: Mayor Kassel)

- j. ORDINANCE NO. 2017-30. An Ordinance Authorizing The Exchange Of Borough Land Located Within The Grounds Of North Pole Elementary, For An Adjacent Parcel That Lies North Of North Pole Park, Within Section 9, T.2S., R.2E., F.M., And Retaining The New Tract For Public Use. (Sponsor: Mayor Kassel)

- k. ORDINANCE NO. 2017-31. An Ordinance Authorizing The Direct Sale Of Tract D Of Chena River Addition To Fairbanks Townsite (East Of Clay Street And South Of Wendell Avenue), Within Section 11, T.1S, R.1W, F.M., To An Adjoining Land Owner, And Finding A Public Need For Tract D Of Chena River Addition To Fairbanks Townsite No Longer Exists. (Sponsor: Mayor Kassel)

- l. ORDINANCE NO. 2017-32. An Ordinance Authorizing The Direct Sale Of TL-12, A Portion Of No. 11, USMS 1783, First Tier Right Limit Below Discovery Goldstream Placer, Within Section 31, T.2N., R.1E., F.M., To An Adjoining Land Owner. (Sponsor: Mayor Kassel)

- m. ORDINANCE NO. 2017-33. An Ordinance Repealing FNSBC 5.16.050, Regarding Informational Inserts For Initiatives And Referendums. (Sponsors: Assemblymembers Sattley and Roberts)

- n. ORDINANCE NO. 2017-34. An Ordinance Amending FNSBC 14.04.030 Regarding Service Area Petitions. (Sponsors: Assemblymembers Roberts and Sattley)

- o. ORDINANCE NO. 2017-35. An Ordinance Amending FNSBC 8.04.060 Regarding Real Property Tax Exemption For Privately Owned Real Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Davies)

- p. ORDINANCE NO. 2016-20-2E. An Ordinance Amending The FY 2016-17 Budget By Appropriating From General Fund Fund Balance \$148,101 To The Asset Replacement Reserve Fund And \$1,974,683 To The Facilities Maintenance Reserve, Both In The Capital Projects Fund, To Reverse The Effects Of An Error Correction In The Fiscal Year 2015-16 Audited Financial Statements. (Sponsor: Mayor Kassel)

#### 14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

#### 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. 2017-18. A Resolution Supporting Smoke-Free Workplaces in Alaska. (Sponsors: Assemblymembers Cooper and Davies)

- \*b. RESOLUTION NO. 2017-15. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2018 Community Assistance Program. (Sponsor: Mayor Kassel)

- \*c. RESOLUTION NO. 2017-16. A Resolution Authorizing The Mayor To Acquire By Lease A Parcel Of Land Described As A Portion Of Lot 41, Section 13, T.1S., R.2W., F.M., On Dale Road, For Continued Use As A Neighborhood Solid Waste Transfer Station Site. (Sponsor: Mayor Kassel)

- \*d. RESOLUTION NO. 2017-17. A Resolution Amending Resolution 2016-29, Authorizing The Mayor To Grant A Lease On Borough Owned Land Located On A Portion Of Tract A, Section 11, Township 3 North, Range 2 West, Fairbanks Meridian (Himalaya Heights Subdivision), By Altering Lessee Name From Aurora Bear, LLC To Aurora Experts, LLC. (Sponsor: Mayor Kassel)

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

- \*a. ORDINANCE NO. 2017-42. An Ordinance Repealing The Vision Fairbanks Downtown Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Kassel) (Refer to the Planning Commission with recommendation due back no later July 17, 2017)

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

- \*a. ORDINANCE NO. 2017-40. An Ordinance Rezoning Tract A, Section 16, T1N RIW, F.M. From General Use 1 To Outdoor Recreational Or Other Appropriate Zone (Located At Or Near Skyline Ridge Park, South Of Chad Street, West Of Summit Dive And North Of Farmers Loop Road) (RZ2017-004). (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on June 1, 2017; Advance to June 8, 2017 for Public Hearing)

- \*b. ORDINANCE NO. 2017-41. An Ordinance Amending FNSBC 22.16.020 Regarding Euthanasia Procedure For Surrendered Animals. (Sponsors: Assemblymembers Dodge and Gray) (Refer to the Animal Control Commission Meeting on May 15, 2017 with recommendation due back no later than May 22, 2017; Refer to Committee of the Whole on June 1, 2017; Advance to June 8, 2017 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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 13, 2017 the following were adopted:

**ORDINANCE NO. 2016-20-2C.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$17,296 From The General Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional Audit Procedures Required For The FY 2015-16 External Audit. (Sponsor: Assemblymember Cooper)

**ORDINANCE NO. 2017-27.** An Ordinance Amending FNSBC Title 22 And Chapter 4.16 FNSBC Regarding Animals And Animal Control And Amending FNSBC 1.20.080, Fine Schedule. (Sponsor: Mayor Kassel)

### NOTICE OF ORDINANCE DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 13, 2017 the following was defeated:

**ORDINANCE NO. 2017-28.** An Ordinance Amending FNSBC 3.16.010 Meetings To Remove The Nonsectarian Invocation From The Order Of Business At Regular Assembly Meetings. (Sponsors: Assemblymembers Tacke, Gray and Quist)

### RECONVENED FINANCE COMMITTEE WORKSESSION AGENDA

(If Needed)

Saturday, April 29, 2017  
9:00 AM

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star  
Borough Administrative Center  
907 Terminal Street  
Fairbanks, Alaska 99701

#### 1. ADVANCED ORDINANCE FOR RECOMMENDATION

- a. Departmental budget overviews and recommendations regarding:

**ORDINANCE NO. 2017-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel) (Page 2)

#### 2. ADJOURN

### FNSB ADMINISTRATIVE HEARING AGENDA

April 27, 2017

Ester Conference Room, 2nd Floor  
Juanita Helms Administration Center  
907 Terminal Street  
10:30 a.m.

#### A. CALL TO ORDER

#### B. INFORMATION FOR THE PUBLIC

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up.

Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.

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

#### C. COMMUNICATIONS TO THE HEARING OFFICER

#### D. ADMINISTRATIVE HEARING

Preliminary Applications

- 1. SD022-17/RP028-17 Chena Point Lake Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of Chena Point Gravel, LLC, to subdivide Tract G-M-1, Aurora Husky Subdivision, totaling approximately 22.66 acres, into two lots of approximately 19.3 acres and 3.3 acres. The subdivision is located within the NW¼ of Section 27, T1S R2W FM (Located on Chena Point Avenue and Raven Lake Street). (Staff Contact: Daniel Welch)
- 2. RP023-17 (Tanana Chiefs Medical Center) A request by the City of Fairbanks to replat Lot 2 of Tanana Chiefs Medical Center, totaling approximately 13.55 acres, into two lots of approximately 10.05 acres and 3.50 acres. The parcel is located within the NE¼ Section 16, T1S R1W FM (Located on West Cowles Street, Lathrop Street and Eagan Avenue). (Staff Contact: Daniel Welch)

Grandfather Rights Applications  
THERE ARE NO GRANDFATHER RIGHTS APPLICATIONS FOR THIS HEARING DATE  
Amnesty Relief Applications  
THERE ARE NO AMNESTY RELIEF APPLICATIONS FOR THIS HEARING DATE  
Administrative Variances  
THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS FOR THIS HEARING DATE.

#### E. COMMENTS

Citizens

Planning Staff

#### F. ADJOURNMENT

### BOARD OF EQUALIZATION (BOE)

April 28, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Scheduled Appeals:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
9	ELMER J LEISTIKOW	LAND	1S 2W	2009	20	175501	ELMER J LEISTIKOW
10	ELMER J LEISTIKOW	LAND	EAST SLOPE DEVELOPMENT	3		125598	ELMER J LEISTIKOW
11	DAVID AND JOY MILLER	RESI	1S 2W	36A1	13	473499	DAVID AND JOY MILLER
12	ACME BLDG LLC	COMM	US SURVEY 851	TL-3		103632	CRAIG MANSFIELD
13	C P & H BLDG LLC	COMM	UMB01 OF US SURVEY 851	TL1 & 2 US SURVEY & LOT 22B CHARLES	1	103616	CRAIG MANSFIELD SLATER
14	GAVORA INCORPORATED	COMM	BEHR	1		669568	LENNY REAGIN
15	HOTEL NORTH POLE LLC	HOTEL	NORTH POLE PLAZA	2		471178	LENNY REAGIN

- 4. Review appeals for the next scheduled meeting.
- 5. Adjourn.

### NOTICE OF IMPOUNDED VEHICLES

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

- 1. VAN BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4299.
- 2. TOYOTA PICKUP GRAY, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4368.
- 3. CHEVY TRUCK BLUE, VIN CCZ3458128784, LIC GD2651, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4370.
- 4. DODGE RAM WHITE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4385.
- 5. MERCURY MONTEGO, VIN 3H18H617802, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4398.

PUBLIC NOTICES CONTINUE ON NEXT PAGE

6. CHEVY TRUCK BLUE/SILVER, VIN unknown, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-4431.
7. FORD F350 BLUE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4448.
8. FORD F250 RED, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4450.
9. FORD CROWN VIC WHITE/BLUE, VIN 2FALP71W3VX192842, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-4474.

## *boards, commission & committee meetings*

### **BECKER RIDGE SERVICE AREA MEETING**

6:30 PM Wednesday April 26th, 2017  
Chena Goldstream Fire & Rescue Station 44,  
3805 Potter Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Maintenance Contract Renewal. For more information, contact Steven Breczynski at 907-378-8614.

### **HAYSTACK SERVICE AREA MEETING**

12:30pm Saturday April 29th, 2017  
Whitefish Camp Ground Pavilion, 5080 Elliot Highway

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For more information, contact Larry Bendall at 907-389-5836.

#### **BOROUGH MAYOR**

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### **BOROUGH ASSEMBLY**

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

Contact the Borough Clerk's Office 459-1401

#### **PLANNING COMMISSION AND PLATTING BOARD MEMBERS**

Contact the Department of Community Planning at  
459-1260 or visit our website

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Contact the School Board Office at 452-2000 x11400  
or Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)  
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## around the borough

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, May 4, 2017 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, 907 Terminal Street.

- Marijuana License – New – Retail Store – License #11000  
Arctic Greenery LLC  
DBA: Chena Cannabis  
1725 Richardson Hwy  
North Pole, AK 99705
- Marijuana License - New Retail Store - License #11198  
OHWWHO, LLC  
DBA: One Hit Wonder  
3025 Parks Hwy Suite 1  
Fairbanks, AK 99701
- ORDINANCE NO. 2017-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)

### FAIRBANKS NORTH STAR BOROUGH ORDINANCE NO. 2017-20 ATTACHMENT A

#### SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	9.00	9.00	\$1,753,110
Mayor	6.00	6.00	1,213,370
Law	6.00	6.00	1,180,210
Assessing	26.00	26.00	3,326,880
Community Planning	16.00	16.00	1,846,130
Computer Services	26.00	26.00	5,667,290
Emergency Operations	23.00	23.00	6,041,650
Financial Services	32.00	31.35	4,465,376
General Services	9.00	9.00	1,809,220
Human Resources	13.00	13.00	3,689,750
Library Services	56.00	47.60	5,813,450
Parks and Recreation	77.00	58.36	8,338,100
Public Works	64.00	62.88	24,373,200
Transportation	66.00	59.34	6,755,850
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,120,260
Interfund Charges			4,600,520
Debt Service			17,640,390
Education			51,145,400
Multi -Year and Capital Projects - Excluding Reserves			636,600
Multi -Year and Capital Projects - Facilities Maintenance Reserve			4,467,888
Multi -Year and Capital Projects - ECC Technology and Equipment Replacement Reserve			70,000
Recurring Grants Funded by the Borough			1,985,250
Contributions to Fund Balances/ Unrestricted Net Position			3,214,384
<b>Subtotal Appropriations</b>			<b>161,249,278</b>
Recurring Grants to the Borough - Special Revenue Funds			520,732
Recurring Grants to the Borough - Enterprise Funds			1,209,198
Road and Miscellaneous Service Areas			4,577,185
Service Area Differential Tax Zone			18,827
Fire Service Areas			8,953,527
Service Area Funds Multi -Year and Capital Projects			1,000,000
<b>TOTAL PERMANENT POSITIONS</b>	<b>429.00</b>	<b>393.53</b>	
<b>TOTAL APPROPRIATIONS</b>			<b>\$177,528,747</b>

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

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	305.26	\$132,968,864
Special Revenue Funds:		
Non-Area wide	4.35	4,400,824
Solid Waste Collection District	1.32	8,311,260
Enhanced 911	3.45	1,235,490
Land Revenue Reserve		240,000
Hotel-Motel Room Tax		1,311,250
Enterprise Funds:		
CommunityActivityCenter	0.25	\$1,388,000
Solid Waste Disposal	19.56	10,926,000
Transit	59.34	7,591,610

#### Internal Service Fund:

Vehicle and Equipment Fleet	1,120,260
CAPITAL AND MULTI-YEAR PROJECTS	5,174,488
DEBT SERVICE FUND	17,640,390
EDUCATION	51,145,400
GRANTS	
Recurring Grants Funded by the Borough	1,985,250
Recurring Grants to the Borough - Special Revenue Funds	520,732
Recurring Grants to the Borough - Enterprise Funds	1,209,198
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS	4,577,185
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE	18,827
FIRE SERVICE AREA FUNDS	8,953,527
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS	1,000,000

### RESOLUTION NO. 2017-20 ATTACHMENT A

#### 2017 RATE OF REAL PROPERTY TAX LEVY

Areawide Functions	Mill Rate Allocation	Mill Rate
Areawide General Government		
General Government	5.473	
Library Bonds	0.011	
Total Areawide General Government Mill Rate	5.484	
Areawide Education		
Education	5.893	
School Bonds	0.644	
Total Areawide Education Mill Rate	6.537	
Total Areawide Mill Rate		12.021
Non-Areawide Functions		
Economic Development	0.069	
Emergency Management/EMS	0.459	
Total Non-Areawide Mill Rate		0.528
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.412

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

### ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2017-20, THE PROPOSED FY 2017-18 BUDGET

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

Date	Time	Location	
April 29, 2017 <del>CANCELLED</del> (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation <b>IF NEEDED</b>
May 4, 2017 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2017-20 (Proposed FY 17/18 Budget)
May 11, 2017	<del>RESCHEDULED</del>		
May 18, 2017 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2017-20 <b>IF NEEDED</b>

### RECONVENED FINANCE COMMITTEE WORKSESSION AGENDA

(If Needed)

Saturday, April 29, 2017

9:00 AM

Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center  
907 Terminal Street  
Fairbanks, Alaska 99701

- ADVANCED ORDINANCE FOR RECOMMENDATION
  - Departmental budget overviews and recommendations regarding:  
ORDINANCE NO. 2017-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel) (Page 2)
- ADJOURN

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

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

Contact the Borough Clerk's Office 459-1401

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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of May 1, 2017

DATE	MEETING	LOCATION	TIME
Mon., May 1	Student Art Reception	Assembly Chambers	5:30 P.M.
Tues., May 2	Planning Commission	Assembly Chambers	6:00 P.M.
Thurs., May 4	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., May 5	Board of Equalization	Assembly Chambers	6:00 P.M.

### FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

May 4, 2017  
Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks  
6:00 PM

- 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.
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)
  - A citizen may speak on agenda items not scheduled for public hearing (Memorandums 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
- APPROVAL OF MINUTES  
NONE
- COMMUNICATIONS TO THE ASSEMBLY
  - Memorandum from Mayor Kassel recommending the reappointment of Jeff Walters to the Fairbanks Diversity Council.
  - Memorandum from Mayor Kassel recommending the appointment of Pamm Zierfuss-Hubbard to the Platting Board.
- 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. (each person's comments limited to three (3) minutes)
  - Marijuana License – New – Retail Store – License #11000  
Arctic Greenery, LLC  
DBA: Chena Cannabis  
1725 Richardson Hwy  
North Pole, AK 99705
  - Marijuana License – New Retail Store – License #11198  
OHWWHO, LLC  
DBA: One Hit Wonder  
3025 Parks Hwy Suite 1  
Fairbanks, AK 99709
  - ORDINANCE NO. 2017-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2017; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR – Unfinished Business  
NONE
- CITIZENS' COMMENTS – Each person'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  
NONE
- 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. 2017-43. An Ordinance Amending Appendix E – User Fee Schedule/Parks And Recreation/Parks/Pioneer Park/Cabin Concession Fee And Other Of Ordinance No. 2016-20 (FY 2016-17) To Amend Cabin Concession Fees And Water And Sewer Charges. (Sponsor: Mayor Kassel) (Advance to Special Assembly Meeting on May 18, 2017 for Public Hearing)
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)
  - Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).
- ASSEMBLYMEMBER'S COMMENTS
- ADJOURN TO MAY 18, 2017, Immediately Following the Special Assembly Meeting.

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

## boards, commission & committee meetings

### BOARD OF EQUALIZATION (BOE)

May 5, 2017  
Mona Lisa Drexler Assembly Chambers  
907 Terminal Street  
6:00 P.M.

- Call to Order
- Roll Call
- Scheduled Appeals:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
16	Martin and Dana Truffer-Moudra	Land	T1S, R2W	TL-1112		172677	Dana Truffer-Moudra
18	Fountainhead Development	Hotel	T1S, R1W	TL-316		460401	Tim Cerney
19	Fountainhead Development	Hotel	T1S, R1W	TL-1756		459852	Tim Cerney
20	Fountainhead Development	Hotel	Fairbanks Townsite	6A	16	30546	Tim Cerney

The following cases have withdrawn. Settlement approval requested.

17	Aircraft Marketing & Leasing	Industrial	Chena Marina 2nd	4	6	122131	Daniel Gilbertson
21	McAfee Chiropractic	Commercial	Rickert	UMB04	13	539767	John Tidwell
22	3 M Group	Commercial	Rickert Homestead	7	6	88480	Edward Maynard
23	Trades Investment LLC	Commercial	Fairbanks Park Industrial	1		128015	Thorsten Chlupp
24	Diamond Willow	Multi-Fam.	USMS 2025	TL-5		274640	Lisa Martosolf
25	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	1		385450	John Tidwell
26	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	3		385484	John Tidwell
27	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	4		385506	John Tidwell
28	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	5		385522	John Tidwell
29	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	7		385549	John Tidwell
30	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	8		672996	John Tidwell
31	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	10		385611	John Tidwell
32	Northgate Mall LLC	Commercial	North Gate Square Comm. Condos	13		385646	John Tidwell
33	SKR Investments LLC	Commercial	Fairwest	Umb02	3	679023	Shane Rhoten

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 21, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
1	Kevin JG and Desiree M. Macz	Resi	Slater	27	0	99295	Desiree M. Macz
3	J Daniel and Linda L File	Land	Peregrine Heights Phase III	4	4	544647	J. Daniel File
4	Walter T. and Tamami Smith	Land	Earth Farm	1	1	455326	Walter T. Smith
5	Walter T. Smith	Resi	Earth Farm	3	1	455067	Walter T. Smith

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 28, 2017:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
9	Elmer J Leistikow	Land	1s 2w	2009	20	175501	Elmer J Leistikow
10	Elmer J Leistikow	Land	East Slope Development	3		125598	Elmer J Leistikow
11	David And Joy Miller	Resi	1s 2w	36a1	13	473499	David And Joy Miller

- Review appeals for the next scheduled meeting.
- Adjourn.

### BIRCH HILL SERVICE AREA MEETING

7:00 PM Thursday, May 4, 2017 at 185 E. Birch Hill Road  
AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For more information, contact Jenny Wappett at 907-371-3683.

### MUSK OX SERVICE AREA MEETING

7:00 pm Thursday May 4th, 2017 at 1627 Wolverine Ln.  
AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For more information, contact Scott Cuchna at 907-347-1469.

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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