



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

around the borough

The Fairbanks North Star Borough Assembly will be participating in the FNSB Legislative update and discussion agenda to follow:

FAIRBANKS NORTH STAR BOROUGH LEGISLATIVE UPDATE AND DISCUSSION

Wednesday, December 13, 2017
3:00 PM to 5:00 PM

Fairbanks Legislative Information Office
1292 Sadler Way, Suite 308
Fairbanks, Alaska 99701

Although this is a public meeting,
public testimony will not be taken.

Agenda:

1. Welcome (Mayor Kassel) 3:00 pm — 3:10 pm
2. Introductions (Elected Officials and Staff) 3:10 pm — 3:15 pm
3. Overview of Borough Legislative Priorities 3:15 pm — 4:00 pm
4. Overview of Senators/Representatives Priorities 4:00 pm — 4:30 pm
5. Discussion 4:30 pm — 5:00 pm
6. Adjourn 5:00 pm

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH AIR POLLUTION CONTROL COMMISSION MEETING

PIONEER PARK, PALACE THEATER
Use Moore Street entrance)
(PALACE THEATER is past Pioneer Museum building on the right side)
2300 AIRPORT WAY, FAIRBANKS, ALASKA

AGENDA
6:00 PM
12/12/2017

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. Messages from the Borough Mayor
- D. Citizens Comments on items not on the agenda – limited to three (3) minutes
- E. APPROVAL OF MINUTES
 1. Minutes from November 14, 2017.
- F. UNFINISHED BUSINESS
 1. Ordinance No. 2017-63 “AN ORDINANCE AMENDING CHAPTER 21.28 FNSBC TO ADD PROVISIONS FOR ELECTROSTATIC PRECIPITATORS AND GASIFICATION HEATING APPLIANCES.” Sponsor Assemblymember Lance Roberts
 - a. Continuation of Commission discussion and recommendations (ACTION ITEM).
- G. NEW BUSINESS
 1. Air Quality Curialment Program update
 2. Citizens for Clean Air – Update on ESP installation, by Jeanne Olson
 3. Introduction of Behavioral Economics workshop
 4. Propane as a potential residential alternative fuel – presentation by Cathy Cahill
- H. COMMISSIONER’S COMMENTS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

AGENDA
6:00 PM
December 20, 2017

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 1. Citizens Comments – limited to three (3) minutes
 1. Agenda items not scheduled for public hearing
 2. Items other than those appearing on the agenda
 2. Communications to the Board
 3. Chair’s Comments
 4. Introduction of staff
 5. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
Minutes of the November 15, 2017 meeting
- E. CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING
 1. SD015-18 Page Subdivision A request by Blizzard Alaska Surveys, on behalf of George Allen Page, to subdivide the NE ¼ NW ¼ SE ¼ NE ¼ and W ½ NW ¼ SE ¼ NE ¼ Section 20, T1S R2E FM, also known as Tax Lot 2017, into two lots of 3.984 and 2.756 acres (Located on Muskeg Lane). This request includes a variance from construction of Muskeg Lane. Staff Contact: Angela Parker
 2. VR010-18/SD008-13/RP017-13 Morning Sun Subdivision First Addition A request by 3 Tier Alaska, Corp., on behalf of Edward and Galilee Halbert, for a variance from FNSBC 17.56.100.C.7.a to allow the through road grade of Bruhn Road to exceed six percent 75-feet each side of its intersection with the proposed subdivision road, Galilee Drive. The property is located within the SW¼ NE¼ Section 21 T1N R1W FM (located on Bruhn Road). Staff Contact: Angela Stefan
 3. SD013-18 Garden Subdivision 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of Lee Schut, Jomarie Kougl-Schut, and Josephine Kougl, to subdivide TL-3233 and TL3205, parcels of approximately 4.39 acres and 1.29 acres in size, by shifting a common lot line to the west and creating two lots of approximately 3.4 acres and 2.3 acres in size. The request includes a variance from FNSBC 17.56.080.D to rot require dedication of a temporary turnaround or cul-de-sac at the end of a public road. The parcels are located within the SW¼ NW¼ Section 32, T1S R2E FM (Located on Woll Road). (Staff Contact: Daniel Welch)
 4. SD016-18 Chena Point Lake Subdivision 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of Chena Point Gravel, L.L.C., to subdivide Lot 1, Chena Point Lake Subdivision, a parcel of approximately 40.2 acres, into two lots of approximately 35.73 acres and 3.0 acres, and dedicating a 33 foot wide right-of-way along the western boundary of the subdivision over the existing section line easement and portions of the existing Raven Lake Street. The parcel is located within the NW¼ Section 27, T1S R2W FM (Located Chena Pump Road and Raven Lake Street). (Staff Contact: Daniel Welch)
 5. SD017-18 Chena Landings Subdivision First Addition A request by Northland Surveying & Consulting LLC, on behalf of the Alaska Railroad Corporation, to subdivide Tracts 4 and 5 of Chena Landings Subdivision, totaling approximately 12.6 acres, in three phases into 23

lots ranging in size from 9,000 to 57,000 square feet and a remainder tract of 5.1 acres. The subdivision proposal includes a request for a variance to allow the six proposed flag lots to have 20ft wide flag stems. The property is located within the W½ Section 9, T1S R1W, FM (located on Chena Landings Loop Road and Phillips Field Road). Staff Contact: George Stefan

6. SD018-18/RP013-18 TanChena Bluff A request by Northland Surveying & Consulting LLC, on behalf of Fairhill, Inc., to subdivide Lot 2 Hopkins Subdivision, totaling approximately 13.05 acres, in three phases into five lots ranging in size from 1.75 to 3.22 acres and to dedicate new right-of-way for Edby Road. The property is located within the S½ Section 28, T1S R2W FM (located on Edby Road, Pickering Drive and Chena Pump Road). Staff Contact: George Stefan
7. SD007-18/RP006-18 Sholes Subdivision First Addition A request by Northland Surveying & Consulting, LLC, on behalf of R.C. & Joyce Swarouth, Jeffrey & Molly Green, and Ralph & Marilyn Swarouth , to subdivide Tract A Sholes Subdivision and TL-2311, totaling approximately 127.8 acres, into two lots of 59.0 and 68.8 acres. The request includes a variance to the requirement to provide road design data for the existing flag stem north of Mink Lane. The parcel is located within the SE¼ Section 23, T1N R2E FM (Located on Buffalo Lane and Mink Lane). Staff Contact: Angela Parker
8. SD014-18 Santa Land First Addition A request by Northland Surveying & Consulting, LLC, on behalf of SCH Inc and the Fairbanks North Star Borough, to replat Lots 1C, 1D & 1G, Santa’s Village; Tract 2, Santa Land; Tract A, North Pole Elementary School Tract; and a portion of the E ½ Section 9, T2S, R2E (also known as Tax Lot 901); a total of approximately 53.4 acres. The properties are located within the E ½ Section 9 & the SW ¼ Section 10, T2S, R2E, FM and will be replatted into nine lots ranging in size from 1.12 acres to 14.27 acres in three phases. The request includes a variance for a turnaround at the north end of Davis Boulevard (located on Snowman Lane, Davis Boulevard, Fourth Avenue, Fifth Avenue, Cary Ave and Saint Nicholas Drive). Staff Contact: Angela Parker
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. COMMISSIONERS COMMENTS / COMMUNICATIONS
- M. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING

Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK

AGENDA
5:30 PM
December 13, 2017

- A. ROLL CALL
- B. MESSAGES
 1. Citizen’s Comments - limited to three (3) minutes
 - a. Agenda Items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent Agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- D. *MINUTES
 1. *Minutes from November 8, 2017
- E. CONSENT AGENDA ITEMS
 1. None
- F. UNFINISHED BUSINESS
 1. Action Items:
 - a. Adopt a new mission statement (Attachment #1)
 - b. Town Hall Meetings for community input (Attachment #2)
 - i. Dates and locations/venues
 - ii. Public notice and advertising of meetings
 - iii. Draft list of issues for public input
 - c. Draft list of potential liaisons to the commission (Attachment #3)
 - d. Increase the size of the commission
 2. Discussion Items:
 - a. Establishment of a Sustainability Commission reference library
 - b. FNSB Central Recycling Facility Update (Attachment #4)
- G. NEW BUSINESS
 1. Action Items:
 - a. Nominations for Chair and Vice Chair
 2. Discussion Items:
 - a. Three Mayor engagement and support – meeting
 - b. Public Purpose Grants (Attachment #5)
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER’S COMMENTS/COMMUNICATIONS
 1. Chairperson’s Comments
 2. Commissioner’s Comments
- J. ADJOURNMENT

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

Blue Room, AK Centennial Arts Building,
Pioneer Park @ 6:00 P.M.
December 12, 2017

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: November 14, 2017
- D. Citizen Comments
- E. Presentations
 1. Badger-Salcha Subarea Plan Background Information – Melissa Kellner, Planner, FNSB Department of Community Planning
 2. ADF&G Hunter Access Program and Murphy Dome Area – Richard Shideler, Commissioner
- F. Communications from Borough
- G. Action Items
 1. Election of TAC Officers: Chair, Vice Chair, Secretary
 2. Recommendations for Project Funding Priorities— Trails Advisory Commissioners
- H. Informational Items
 1. Discussion regarding recreational trail use designations in the Comprehensive Trail Plan— Trails Advisory Commissioners
- I. Committee Reports—None
- J. Commissioner’s Comments
- K. Agenda Setting / Next Meeting
January 9th, 2018, at 6:00 p.m., Blue Room, Pioneer Park
- L. Adjournment

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: 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 Website: k12northstar.org

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around the borough

CLERK'S OFFICE

Clerk's Room Schedule
Week of December 11, 2017

DATE	MEETING	LOCATION	TIME
Tue., Dec. 12	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Dec. 13	Health & Social Services	Assembly Chambers	12:00 P.M.
Thu., Dec. 14	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

December 14, 2017
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
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, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES
 - Regular Assembly Meeting minutes of October 12, 2017.
 - Regular Assembly Meeting minutes of October 26, 2017.
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandums from Mayor Kassel recommending the appointment and or reappointment of members to the following boards, committees and commissions:
 - Air Pollution Control Commission
 - Animal Control Commission
 - John A. Carlson Community Center Advisory Board
 - Chena Riverfront Commission
 - Early Childhood Development Commission
 - Health and Social Services Commission
 - Historic Preservation Commission
 - Investment Advisory Committee
 - Land Management Advisory Commission
 - Library Commission
 - Parks and Recreation Commission
 - Planning Commission
 - Platting Board
 - Salaries and Emoluments Commission
 - Senior Citizens Advisory Commission
 - Sustainability Commission
 - Trails Advisory Commission
 - Memorandums from Mayor Kassel recommending the appointment and or reappointment of various Fire Service Area Commissioners.
 - Chena Goldstream Fire Service Area
 - Ester Fire Service Area
 - North Star Fire Service Area
 - Steese Fire Service Area
 - University Fire Service Area
 - Memorandum from Mayor Kassel recommending the appointment of various Road Service Area Commissioners.
 - IFB Award: IFB Number 18020 Solid Waste Facility Replacement Wheel Loader

Approval of Lot One of \$240,900 with additional optional equipment items for a total amount of \$242,340.

- 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 Standard Cultivation Facility – License #13329

Ryan A. Hallsten, Charles R. Hnilicka
DBA: R.C.H. Cultivation
2745 Hanson Road Unit A
Fairbanks, AK 99709
 - Marijuana License – New Standard Cultivation Facility – License #13416

Happy Trees, LLC
DBA: Happy Trees, LLC
2750 Picket Place
Fairbanks, AK 99709
 - Marijuana License – New Product Manufacturing Facility – License #12487

Aaron Ross
DBA: Treat Yo' Self
2632 Mistletoe Drive
North Pole, AK 99705

RESOLUTION NO. 2017-51. A Resolution Protesting New Product Manufacturing Facility Marijuana License #12487 Treat Yo' Self. (Sponsor: Assemblymember Roberts)
 - Marijuana License – New Retail Store – License #10113

SP&C Enterprises, LLC
DBA: Great Alaskan Bud Company

- 1905 Livengood Ave Fairbanks, AK 99701
- ORDINANCE NO. 2017-66. An Ordinance Rezoning Lots 15-24 Of Block 1 And Lots 1-6 Of Block 2, Benshoof Subdivision – Phase 2 From General Use 1 (GU-1) To Rural Residential (RR) Or Other Appropriate Zone (Located On Benshoof Drive And Golf Court, South Of Chena Slough, East Of Badger Road And North Of Bradway Road) (RZ2018-001). (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-67. An Ordinance Rezoning Tracts 4 And 5 Of Chena Landings Subdivision From General Use 1 (GU-1) To Multiple-Family Residential/Professional Office With A 25 Foot Waterways Setback Designation Overlay (MFO/WS) Or Other Appropriate Zone (Located Off Of Chena Landings Loop Road, South Of Phillips Field Road, East Of Peger Road, And North Of The Chena River) (RZ2018-002). (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-68. An Ordinance Amending FNSBC Title 4 Boards And Commissions Regarding The Repeal Of The Emergency Medical Services (EMS) Boards, The Sister City Commission, And The Youth Commission. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1M. An Ordinance Amending The FY 2017-18 Budget By Reappropriating From The Department Of Public Works, \$5,000 From The General Fund And \$5,000 From The Solid Waste Disposal Enterprise Fund To The Solid Waste Disposal Enterprise Projects Fund To Provide Additional Funding For Modifications To The Borough Central Recycling Facility. (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
 - RESOLUTION NO. 2017-52. A Resolution Establishing Board of Equalization Hearing Dates For The Year 2018. (Sponsor: Assemblymember Dodge)
 - RESOLUTION NO. 2017-53. A Resolution Honoring Margery Kniffen For Her Service On The Platting Board. (Sponsor: Mayor Kassel)
 - RESOLUTION NO. 2017-54. A Resolution Celebrating The Fortieth Anniversary Of The Community Research Quarterly Publication. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
 - ORDINANCE NO. 2017-72. An Ordinance Repealing FNSBC Title 4.68 Landscape Review Board And Amending FNSBC Title 18 To Amend And Clarify The Landscape Plan Review And Approval Process. (Sponsor: Mayor Kassel) (Refer to the Landscape Review Board and Planning Commission with recommendation due back by January 26, 2018)
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - ORDINANCE NO. 2017-62. An Ordinance Changing The Name Of The Hopeless Service Area To Olympic Service Area. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on January 4, 2018; Advance to January 11, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-20-1N. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$29,266 From Kris Kringle Service Area Fund Balance To The Capital Projects Fund For The Required Match For FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 4, 2018; Advance to January 11, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-69. An Ordinance Amending Chapters 8.20 And 8.24 FNSBC Regarding The Foreclosure Process. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 4, 2018; Advance to January 11, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-20-1O. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$15,878 In Federal Pass-Through Grant Funds And \$11,417 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund To Conduct A Historic Building Inventory In The Salcha/North Pole Area, Phase II To Update The Historic Preservation Plan, An Element Of The Comprehensive Plan. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 4, 2018; Advance to January 11, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-70. An Ordinance Waiving Title 16 For The Selection And Procurement Of A Volter 40 Model Biomass Gasification Combined Heat And Power Unit And For The Alaska Center For Energy And Power's Related Collaborative Data Collection And Testing Services. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 4, 2018; Advance to January 11, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-20-1P. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$217,945 In Federal Grant Funds To The Capital Projects Fund To Demonstrate A Biomass Gasification Combined Heat And Power Unit In A Borough Facility. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 4, 2018; Advance to January 11, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-71. An Ordinance Amending FNSBC Title 20 Regarding Direct Sale Of Borough Land. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on January 4, 2018; Advance to January 11, 2018 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
- ADJOURNMENT

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend Poldine Carlo's 97th Birthday Party on Monday, December 11, 2017 from 3:00 P.M. to 5:00 P.M., taking place at Morris Thompson Cultural and Visitors Center, 135 Dunkel St. For more information please contact the Borough Clerk's office at 459-1401.

BRIAN WYNNE SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Brian Wynne, of the Parks & Recreation Department, has received the Fairbanks North Star Borough Employee of the Month Award for December 2017.

Brian has been nominated and selected for this honor in recognition of his exceptional service to the borough since May 2007. In his position as Parks Caretaker, Brian is a dedicated employee who takes pride in maintaining the absolute best facilities and grounds for our patrons' enjoyment. He has proven himself to be motivated, dependable, knowledgeable and hardworking. He is a true asset to the Fairbanks North Star Borough. Brian exemplifies a flexible employee who happily adapts to the many diverse needs his busy work environment demands. He is an ardent team player who is always responsive and ready to get the job done, going well above the call of duty on a regular basis. Brian's co-workers have expressed their unreserved appreciation for his upbeat, optimistic attitude. They hold him in the highest regard!

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

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.

- FIAT BLUE, VIN 2136629, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4874.
- JEEP CHEROKEE BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4930.
- CAR BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4931.
- CAR BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4932.
- CAR BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4933.
- CAR BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4934.
- FORD VAN GREEN WHITE, VIN E10SH141964, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4935.
- FORD VAN GREEN WHITE, VIN 2R125S112821, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4936.
- CAR BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4937.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION

AGENDA
DECEMBER 13, 2017
ASSEMBLY CHAMBERS –
JUANITA HELMS ADMINISTRATIVE CENTER
12:30 P.M.

- Approve of Agenda
 - Approve of Minutes – October 11, 2017
 - Human Services Community Matching Grant FY18 Request for Proposals Question & Answer Session
 - Match Assistance Grants: Score Round 2 Applications
 - Monitor Visit Update
 - Staff Report
 - Commissioner Comments
 - Public Comments
 - Adjourn
- Future Meetings:
- | | |
|-------------------|-------------------------------------|
| January 10, 2018 | Commission meeting |
| February 14, 2018 | HSCMG Scoring Training/HSSC meeting |
| March 17, 2018 | Agency Presentations |
| March 19, 2017 | HSCMG Scoring |

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY, DECEMBER 21, 2017
12:00 P.M.
NORTH POLE SENIOR CENTER
101 E. 5th Ave., North Pole, AK 99705

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
 - Goldie Southwood, President Santa Senior Center
 - Darlene Supplee, Fairbanks Senior Executive Director
- STAFF REPORTS
- OLD BUSINESS
- NEW BUSINESS
 - Election of Officers
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS – AGENDA SETTING

Next Meeting – Thursday, January 18th, 2018, at 12 pm in the Big Dipper Conference Room.
- ADJOURNMENT

STEESSE FIRE SERVICE AREA COMMISSION MEETING

WEDNESDAY 13 DECEMBER 2017 @ 6 PM
STEESSE STATION 61 ON WILLIAM C. LEARY LANE OFF OF FARMER'S LOOP ROAD. FOR MORE INFORMATION, PLEASE CONTACT COMMISSIONER NEBERT (457-1670) OR CHIEF FLYNN (457- 3710).

- Agenda
- Establish quorum
 - Acknowledge others present and public comments
 - Chair comments
 - Approval of Agenda
 - Approval of Minutes
 - Chief's report
 - Old business
 - None
 - New business
 - AFG grant requests for Safer and SCUBA
 - New Engine replacement for R-62 (old E-66 designation)
 - Budget discussion to date
 - Concerns of the Commissioners
 - Schedule next meeting
 - Adjourn

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: 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
Website: k12northstar.org

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around the borough

FNSB ADMINISTRATIVE HEARING

Ester Conference Room, 2nd Floor Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
AGENDA 10:30 a.m.
December 21, 2017

- A. CALL TO ORDER
- B. MESSAGES

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. HEARING OFFICER COMMENTS
- E. QUASI-JUDICIAL HEARING

1. GR2018-080: A request by Kevin and Dawn-Marie Karella on behalf of KDM Properties, LLC for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing four-plex in the Two-Family Residential (TF) zone for the property on Lots 7A and 8A, Block 60, Fairbanks Townsite (located at 1231 Fourth Avenue). (Staff Contact: Stacy Wasinger)
2. GR2018-078: A request by Victoria Zalewski for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a nonconforming north side-yard setback of approximately 5.5 feet instead of the required 10 feet and with a nonconforming east rear-yard setback of approximately 2.5 feet instead of the required 20 feet in Multiple-Family Residential/Professional Office (MFO) zone for the property on Lot 8-A, Re-subdivision of Lots 8, 9, 10 & 11, Block 21, Rickert Subdivision into lots 8-A, 9-A, 10-B & 11-B (Located at 1421 Mary Ann Street). (Staff Contact: Manish Singh)

- F. COMMENTS
Citizens
Planning Staff
- G. ADJOURNMENT

CLERK'S OFFICE CLOSURE

The Fairbanks North Star Borough Clerk's Office will be closed for a staff meeting from 12:00 pm to 1:30 pm on Thursday, December 21, 2017. For more information, please contact the Borough Clerk's Office at 459-1401. If we are unavailable, please leave a voicemail and we will return calls as soon as possible.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

December 18, 2017 at 6:00 PM

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

1. Call to Order
2. Commissioner roll call
3. Approval of minutes
4. Citizens' Comments
5. Shelter Report
6. Committee Report
A. Sled dog housing
7. Discussion Items
A. Commissioner training
B. Budget
8. Action Items
9. Commissioner Comments
10. Announcements
11. Scheduling of next meeting
12. Adjournment

BOARD OF EQUALIZATION (BOE)

December 19, 2017

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

1. Call to Order
2. Roll Call
3. Scheduled Appeal:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
58	River Point Village Limited Partnership	Multi	Phillips 1st Addn	A-5		0513784	C. Fred Cornforth

4. Consideration of Findings of Facts and Conclusions of Law for the following case:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
58	River Point Village Limited Partnership	Multi	Phillips 1st Addn	A-5		0513784	C. Fred Cornforth

5. Adjourn/Adjourn to a Time Certain

FNSB COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM, 1ST FLOOR,
BOROUGH ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA
December 19, 2017
5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
1. Chairman's Comments
2. Staff Comments
3. Citizen's Comments

4. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- D. *MINUTES
Approval of the October 24, 2017 meeting minutes.
Approval of the November 30, 2017 meeting minutes.
- E. UNFINISHED BUSINESS
1. NOAA demolition of range rate and transmitter building
2. Highway signage letter of support (Mike Dalton)
3. DOT: Airport Way/Cushman Street Intersection Reconstruction
4. DOT: Richardson Hwy MP 266-341 Passing Lanes follow-up (Tom Gamza)
5. Discussion: community approach to demolition of historic structures
6. CLG grant projects
1. Salcha-North Pole area historic building inventory
2. Riverboat Nenana preservation work
3. Pioneer Park nomination
- F. NEW BUSINESS
1. Sec 106 review: Steese Expressway and Johansen Expressway Interchange
2. Elections of Chair and Vice-Chair
3. Commission vacancies
- G. EXCUSE FUTURE ABSENCES
- H. CORRESPONDENCE 1. HPC comments on State Historic Preservation Plan 2. HPC response to DOT re: Cushman Street Bridge Rehab 3. HPC response to DOT re: Airport Way/Cushman Street Intersection Reconstruction 4. A. Linn's report on the Cultural Resources Working Group October meeting I. COMMISSIONER'S COMMENTS
- J. AGENDA SETTING
- K. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
December 18, 2017 - 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES - November 20, 2017
- V. PUBLIC COMMENTS/CORRESPONDENCE
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
a. Firearm Discharge - Public Meeting Planning
i. Tentative Survey Questions
- VIII. NEW BUSINESS
- IX. REPORTS
a. Staff Reports
i. Monthly Operations Report
ii. Additional Comments from the Director
1. FLiP Update
2. Department Staff Review
- X. COMMISSIONERS' COMMENTS
- XI. FUTURE MEETINGS - Monday, January 22, 2018
Monday, February 26, 2018
- XII. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

AGENDA
6:00 PM
December 20, 2017

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
1. Citizens Comments - limited to three (3) minutes
1. Agenda items not scheduled for public hearing
2. Items other than those appearing on the agenda
2. Communications to the Board
3. Chair's Comments
4. Introduction of staff
5. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda,
- D. *MINUTES
Minutes of the November 15, 2017 meeting
- E. CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING
1. SD015-18 Page Subdivision A request by Blizzard Alaska Surveys, on behalf of George Allen Page, to subdivide the NE 1/4 NW 1/4 SE 1/4 NE 1/4 and W 1/2 NW 1/4 SE 1/4 NE 1/4 Section 20, T1S R2E FM, also known as Tax Lot 2017, into two lots of 3.984 and 2.756 acres (Located on Muskeg Lane). This request includes a variance from construction of Muskeg Lane. Staff Contact: Angela Parker
2. VR010-18/SD008-13/RP017-13 Morning Sun Subdivision First Addition A request by 3 Tier Alaska, Corp., on behalf of Edward and Galilee Halbert, for a variance from FNSBC 17.56.100.C.7.a to allow the through road grade of Bruhn Road to exceed six percent 75-foot each side of its intersection with the proposed subdivision road, Galilee Drive. The property is located within the SW1/4 NE1/4 Section 21 T1N R1W FM (located on Bruhn Road). Staff Contact: George Stefan
3. SD013-18 Garden Subdivision 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of Lee Schut, Jomarie Kougil-Schut, and Josephine Kougil, to subdivide TL-3233 and TL3205, parcels of approximately 4.39 acres and 1.29 acres in size, by shifting a common lot line to the west and creating two lots of approximately 3.4 acres and 2.3 acres in size. The request includes a variance from FNSBC 17.56.080.D to not require dedication of a temporary turnaround or cul-de-sac at the end of a public road. The parcels are located within the SW1/4 NW1/4 Section 32, T1S R2E FM (Located on Woll Road). (Staff Contact: Daniel Welch)
4. SD016-18 Chena Point Lake Subdivision 1st Addition A request by Stutzmann Engineering Associates, Inc., on behalf of Chena Point Gravel, L.L.C., to subdivide Lot 1, Chena Point Lake Subdivision, a parcel of approximately 40.2 acres, into two lots of approximately 35.73 acres and 3.0 acres, and dedicating a 33 foot wide right-of-way along the western boundary of the subdivision over the existing section line easement and portions of the existing Raven Lake Street. The parcel is located within the NW1/4 Section 27, T1S R2W FM (Located Chena Pump Road and Raven Lake Street). (Staff Contact:

- Daniel Welch)
5. SD017-18 Chena Landings Subdivision First Addition A request by Northland Surveying & Consulting LLC, on behalf of the Alaska Railroad Corporation, to subdivide Tracts 4 and 5 of Chena Landings Subdivision, totaling approximately 12.6 acres, in three phases into 23 lots ranging in size from 9,000 to 57,000 square feet and a remainder tract of 5.1 acres. The subdivision proposal includes a request for a variance to allow the six proposed flag lots to have 20ft wide flag stems. The property is located within the W1/2 Section 9, T1S R1W, FM (located on Chena Landings Loop Road and Phillips Field Road). Staff Contact: George Stefan
6. SD018-18/RP013-18 TanChena Bluff A request by Northland Surveying & Consulting LLC, on behalf of Fairhill, Inc., to subdivide Lot 2 Hopkins Subdivision, totaling approximately 13.05 acres, in three phases into five lots ranging in size from 1.75 to 3.22 acres and to dedicate new right-of-way for Edby Road. The property is located within the S1/2 Section 28, T1S R2W FM (located on Edby Road, Pickering Drive and Chena Pump Road). Staff Contact: George Stefan
7. SD007-18/RP006-18 Sholes Subdivision First Addition A request by Northland Surveying & Consulting, LLC, on behalf of R.C. & Joyce Swarouth, Jeffrey & Molly Green, and Ralph & Marilyn Swarouth, to subdivide Tract A Sholes Subdivision and TL-2311, totaling approximately 127.8 acres, into two lots of 59.0 and 68.8 acres. The request includes a variance to the requirement to provide road design data for the existing flag stem north of Mink Lane. The parcel is located within the SE1/4 Section 23, T1N R2E FM (Located on Buffalo Lane and Mink Lane). Staff Contact: Angela Parker
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
Boards and Commissions Policy
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. COMMISSIONERS COMMENTS / COMMUNICATIONS
- M. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by December 13, 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.

Any questions, please contact the Clerk of the Platting Board at 907-459-1273 or via email at FNSBPPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH COLLEGE SERVICE AREA COMMISSION MEETING

UNIVERSITY PARK ELEMENTARY SCHOOL 554 LOFTUS
AGENDA
7:00pm
12/19/2017

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments - limited to three (3) minutes
a. Agenda items
b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
1. Minutes from 10/17/2017.
- E. NEW BUSINESS
CORRESPONDANCE AND CITIZENS COMMENTS RECEIVED SINCE LAST MEETING
1. ROAD MAINTENANCE
- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- H. ADJOURNMENT

NOTICE OF REGULAR MEETING ESTER FIRE SERVICE AREA COMMISSION

Ester Fire Department Meeting Room Agenda for
Monday, 12-18-2017 at 5:30
Ester Alaska 99725

1. Call to order:
2. Roll call & absences:
3. Guests:
4. Guest comments:
5. Board member comments:
6. Prior Minutes; Changes and Approval:
- OLD BUSINESS
1. The Current Budget, Audits etc. - Chief Clyde, Emergency Services Representative.
2. Other Old and On-Going Issues: a. Isberg Tank Plan b. Vehicles -All
- NEW BUSINESS
3. a. Discussion of FNSB proposed changes to FSA FY 19 Service Agreements: -Bob Grove leads and Commissioners et al
b. The next EFSA Inc. Service Agreement Contract -- Chief Clyde, Emergency Services Representative et al.
4. Next EFSA meeting: February 19th 2018 or When? - Commissioners
5. Citizen Comments:

ANNOUNCEMENTS

1. Next Ester Volunteer Fire Department Board Meeting: Posted: FNSB Info Page, Ester USPO. EVFD by: cgallagher@alaska.net Secretary.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: 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
Website: k12northstar.org

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of December 18, 2017

DATE	MEETING	LOCATION	TIME
Tue., Dec. 19	Historic Preservation Commission	Chizmar Room	5:30 P.M.
Tue., Dec. 19	Board of Equalization Hearing	Assembly Chambers	6:00 P.M.
Wed., Dec. 20	Platting Board	Assembly Chambers	6:00 P.M.
Thu., Dec. 21	Possible Reconvened Board of Equalization	Assembly Chambers	6:00 P.M.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING CONFERENCE ROOM AT THE NOEL WIEN LIBRARY 1215 COWLES STREET, FAIRBANKS, ALASKA 99701 AGENDA 4:00 PM

Wednesday, December 20, 2017

- A. ROLL CALL
- B. MESSAGES/PUBLIC COMMENTS
- C. APPROVAL OF AGENDA AND CONSENT AGENDA*
- D. MINUTES
 - 1. *Minutes from November 15, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Michael Stallings of the Alaska Library Consortium will brief the Library Commission on the concept of the consortium catalog and answer questions.
- G. REPORT
 - 1. Director
 - 2. Officers
 - 3. Library Foundation
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Next meeting January, 17, 2018
- J. ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: 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 December 25, 2017

DATE	MEETING	LOCATION	TIME
Mon., Dec. 25	FNSB Juanita Helms Administration Center Closed		
Tue., Dec. 26	FNSB Juanita Helms Administration Center Closed		
Fri., Dec. 29	Urban Agriculture Sub Committee Meeting	Chizmar Room	2:00 P.M.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on December 14, 2017 the following were adopted:

ORDINANCE NO. 2017-66. An Ordinance Rezoning Lots 15-24 Of Block 1 And Lots 1-6 Of Block 2, Benshoof Subdivision – Phase 2 From General Use 1 (GU-1) To Rural Residential (RR) Or Other Appropriate Zone (Located On Benshoof Drive And Golf Court, South Of Chena Slough, East Of Badger Road And North Of Bradway Road) (RZ2018-001). (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-67. An Ordinance Rezoning Tracts 4 And 5 Of Chena Landings Subdivision From General Use 1 (GU-1) To Multiple-Family Residential/ Professional Office With A 25 Foot Waterways Setback Designation Overlay (MFO/WS) Or Other Appropriate Zone (Located Off Of Chena Landings Loop Road, South Of Phillips Field Road, East Of Peger Road, And North Of The Chena River) (RZ2018-002). (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-68. An Ordinance Amending FNSBC Title 4 Boards And Commissions Regarding The Repeal Of The Emergency Medical Services (EMS) Boards, The Sister City Commission, And The Youth Commission. (Sponsor: Mayor Kassel)

Ordinance No. 2017-20-1M. An Ordinance Amending The Fy 2017-18 Budget By Reappropriating From The Department Of Public Works, \$2,500 From The General Fund And \$2,500 From The Solid Waste Disposal Enterprise Fund To The Solid Waste Disposal Enterprise Projects Fund To Provide Additional Funding For Modifications To The Borough Central Recycling Facility (Sponsor: Mayor Kassel)

boards, commission & committee meetings

**FAIRBANKS NORTH STAR BOROUGH
URBAN AGRICULTURE
SUBCOMMITTEE MEETING
CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
December 29, 2017
2:00 - 5:00 p.m.**

The Subcommittee of the FNSB Planning Commission will meet to discuss how the FNSB regulates small-scale agricultural operations and small livestock in urban and residential zones and develop recommendations for proposed zoning regulation changes. Their meetings are open to the public, but there is no formal public testimony. Any potential changes in the zoning code will go through the public hearing process before the Planning Commission and Assembly at a future date. For more information, contact the FNSB Community Planning Department 907 Terminal Street, Fairbanks, Alaska. Phone: 907-459-1260 or 907-459-1277; Email: FNSBPC@fnsb.us

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: 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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Email: schoolboard@k12northstar.org

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around the borough

FNSB ADMINISTRATIVE HEARING

Ester Conference Room, 2nd Floor Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska AGENDA 10:30 a.m. January 4, 2018

- A. CALL TO ORDER
- B. MESSAGES

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. HEARING OFFICER COMMENTS
- E. PUBLIC HEARING

1. SD020-18 Huffman Lakes Subdivision Phase I A request by Degerlund Engineering, LLC, on behalf of Black Gold Properties, LLC, to subdivide Lot 1, Black Gold Property, a parcel of approximately 88.41 acres, into three lots ranging in size of approximately 1.7 acres to 3.4 acres and a remainder tract of approximately 80 acres. The parcel is located within the N½ NW¼ and the W½ NE¼ Section 17, T1S R2E FM (Located on Nordale Rd, Porter Ave and Shasta Dr). (Staff Contact: Daniel Welch)

- F. QUASI-JUDICIAL HEARING

1. GR2018-085: A request by Robert and Loa Hubbard for affirmative recognition of legal nonconforming building status (grandfather rights) for an existing structure with a nonconforming south front-yard setback of 16.1 feet instead of the required 20 feet in the General Commercial (GC) zone for the property on Lot 4, Kolde Homestead Subdivision (Located at 208 Gaffney Road). (Staff Contact: Stacy Wasinger)

- G. COMMENTS

Citizens
Planning Staff

- H. ADJOURNMENT

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH LANDSCAPE REVIEW BOARD MEETING

ESTER CONFERENCE ROOM, SECOND FLOOR OF THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA AGENDA

2:00 p.m.

Friday, January 5, 2018

- A. ROLL CALL
- B. MESSAGES
 1. Chairperson's Comments
 2. Communications to the Landscape Review Board
 3. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 4. Disclosure & Statement of Conflict

- C. 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.

- D. *MINUTES

1. *Minutes of November 1, 2017, Landscape Review Board Meeting.

- E. NEW BUSINESS

1. ORDINANCE NO. 2017-72: An Ordinance Repealing FNSBC Title 4.68 Landscape Review Board and Amending FNSBC Title 18 To Amend and Clarify The Landscape Plan Review and Approval Process. (Sponsor: Mayor Kassel) (Staff Contact: Christine Nelson)
2. Adoption of proposed changes to the Landscape Manual.

- F. EXCUSE FUTURE ABSENCES
- G. BOARD MEMBER COMMENTS
- H. ADJOURNMENT

Any questions, please contact the Clerk of the Landscape Review Board at 907-459-1260 or via email at nnordstrand@fnsb.us

FAIRBANKS NORTH STAR BOROUGH URBAN AGRICULTURE SUBCOMMITTEE MEETING

ESTER CONFERENCE ROOM

JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA

January 4, 2018

2:00 - 5:00 p.m.

The Subcommittee of the FNSB Planning Commission will meet to discuss how the FNSB regulates small-scale agricultural operations and small livestock in urban and residential zones and develop recommendations for proposed zoning regulation changes. Their meetings are open to the public, but there is no formal public testimony. Any potential changes in the zoning code will go through the public hearing process before the Planning Commission and Assembly at a future date. For more information, contact the FNSB Community Planning Department 907 Terminal Street, Fairbanks, Alaska. Phone: 907-459-1260 or 907-459-1277; Email: FNSBPC@fnsb.us

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: 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

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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of January 1, 2018

DATE	MEETING	LOCATION	TIME
Mon., Jan. 1	FNSB Juanita Helms Administration Center	Closed	
Thur., Jan. 4	Special Assembly Meeting	Assembly Chambers	5:30 P.M.
Thur., Jan 4	Finance Committee	Assembly Chambers	Following Special Assembly Meeting
Thur., Jan 4	Committee of the Whole Worksession	Assembly Chambers	Following Finance Committee

Notice of Special Meeting

A special meeting has been called by Kathryn Dodge, Presiding Officer, agenda is as follows:

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

January 4, 2018

Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
5:30 PM

- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZENS' COMMENTS – Comments limited to items on the agenda only. Time to be determined by Presiding Officer.
- APPROVAL OF AGENDA AND CONSENT AGENDA
(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. In the event of such a request, the item is returned to the general agenda.)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

*a. ORDINANCE NO. 2017-20-1Q. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$120,654.90 Of Funds Received From The State Of Alaska, Department Of Public Safety To The Capital Projects Fund For Project Management And Purchase Of Four 911 Workstations And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 4, 2018; Advance to January 11, 2018 for Public Hearing)

*b. ORDINANCE NO. 2017-20-1R. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$66,130 From The General Fund Fund Balance To The Multi-Year General Subfund For The Library Catalog Consortium Migration Project And Approving A Membership Agreement With The Alaska Library Network. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on January 4, 2018; Advance to January 11, 2018 for Public Hearing)

6. ADJOURNMENT

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

FINANCE COMMITTEE AGENDA

January 4, 2018

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

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS
NONE

- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2017-20-1N. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$29,266 From Kris Kringle Service Area Fund Balance To The Capital Projects Fund For The Required Match For FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-69. An Ordinance Amending Chapters 8.20 And 8.24 FNSBC Regarding The Foreclosure Process. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1O. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$15,878 In Federal Pass-Through Grant Funds And \$11,417 In Local Matching Funds From The General Fund Fund Balance To The Special Revenue Fund To Conduct A Historic Building Inventory In The Salcha/North Pole Area, Phase II To Update The Historic Preservation Plan, An Element Of The Comprehensive Plan. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-70. An Ordinance Waiving Title 16 For The Selection And Procurement Of A Volter 40 Model Biomass Gasification Combined Heat And Power Unit And For The Alaska Center For Energy And Power's Related Collaborative Data Collection And Testing Services. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1P. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$217,945 In Federal Grant Funds To The Capital Projects Fund To Demonstrate A Biomass Gasification Combined Heat And Power Unit In A Borough Facility. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1Q. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$120,654.90 Of Funds Received From The State Of Alaska, Department Of Public Safety To The Capital Projects Fund For Project Management And Purchase Of Four 911 Workstations And Approving An Intergovernmental Agreement With The State Of Alaska. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1R. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$66,130 From The General Fund Fund Balance To The Multi-Year General Subfund For The Library Catalog Consortium Migration Project And Approving A Membership Agreement With The Alaska Library Network. (Sponsor: Mayor Kassel)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- 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

January 4, 2018

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

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2017-62. An Ordinance Changing The Name Of The Hopeless Service Area to Olympic Service Area. (Sponsor: Mayor Kassel) (Page 2)

b. ORDINANCE NO. 2017-71. An Ordinance Amending FNSBC Title 20 Regarding Direct Sale Of Borough Land. (Sponsor: Mayor Kassel) (Page 7)

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.

B. COMMUNICATIONS TO THE COMMISSION

- Chair's Comments
- Communications to the Chena Riverfront Commission
 - Airport Way Functional Features Analysis (Kellen Spillman)
- Citizen's Comments (each person's comments are limited to three (3) minutes)

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Minutes from the December 13, 2017 Chena Riverfront Commission Meeting.

E. NEW BUSINESS

- Letter to DOT&PF on CRFC Recommendations on Fairbanks Cushman Street Bridge Project. (Commissioners Hegarty-Lammers & Plager)
- Floodplain Management - Chena Badger Slough & Tanana/Salcha River. (Staff: Kellen Spillman and Nancy Durham)

F. UNFINISHED BUSINESS

- Review of CRFC Project List
- Downtown Fairbanks Plan Updates (Commissioner Wright/Kellen Spillman)
- Educating Property Owners along Chena River/Brochure (Kellen Spillman)

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- February 14th Agenda Setting

I. ADJOURNMENT

Any questions, please contact the Clerk of the Chena Riverfront Commission at 907-459-1277 or via email at: nnorstrand@fnsb.us

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING

North Pole Branch Library
656 NPHS Boulevard, North Pole, AK
TOWN HALL MEETING

5:30 PM

January 10, 2018

The Fairbanks North Star Borough Sustainability Commission was established to lead a public process to identify sustainability goals for the borough and select metrics for monitoring progress toward meeting those goals. The commission is tasked with making recommendations to the mayor and assembly regarding how to support or improve those efforts.

Please join the Sustainability Commission and share in the discussion of ideas about sustainability in the Fairbanks North Star Borough.

Recycling

Vehicles

Food Security

Education

Energy

Environment

Public Transportation

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: 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

Website: 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

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

ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA

January 10, 2018

12:00 p.m.

A. ROLL CALL

PO #0002736
Publish: 12/29/17

Nanci Ashford-Bingham, MMC
Borough Clerk