



# Borough News

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## boards, commission & committee meetings

### THE AIR POLLUTION CONTROL COMMISSION

The Air Pollution Control Commission will hold a meeting Thursday, July 13th, 2017, in the Juanita Helms Administration Center, Assembly Chambers, located at 907 Terminal Street, at 6:00 pm. Call 459-1005 for more information.

1. Call meeting to order
2. Introductions
3. Approval of minutes
4. Messages from the Borough Mayor
5. Public comments on items not on the agenda, limited to 3 min. ea.
6. New Business
  - a. Public Comment on items on the agenda, limited to 3 minutes each.
  - b. Update on: Air Quality Improvement Program.
  - c. Update on FNSB monitoring program.
  - d. Update on adoption of recently passed AQ Ordinances.
  - e. Review of recently passed APCC Resolution 2017-01 items, and paths forward for each item.
  - f. Update on State Implementation Plan, (SIP).
7. Commissioner comments
8. Adjournment

### CHENA RIVERFRONT COMMISSION AGENDA

July 12, 2017  
Ester Conference Room, 2nd Floor, Juanita Helms Administration Center  
907 Terminal Street  
12:00 p.m.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (June 14, 2017)
4. COMMUNICATIONS TO THE COMMISSION
5. PUBLIC COMMENTS
6. NEW BUSINESS
  1. Recommendation on Ordinance 2017-46; Responsibilities of the Chena Riverfront Commission
  2. Subcommittees and the Open Meetings Act
  3. Potential Field Trip in August
  4. DOT project on Airport West update
  5. Presentation on Ruth Burnett Fish Hatchery
7. UNFINISHED BUSINESS
  1. Review of CRFC Project List
  2. Potential January meeting – Lee Wood
  3. Update on DOT Project on University Avenue at Chena River Bridge
8. STAFF and LIAISON COMMENTS
9. COMMISSIONERS' COMMENTS
10. AGENDA SETTING FOR August 9, 2017 COMMISSION MEETING
11. ADJOURNMENT

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

AGENDA  
July 11, 2017  
5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
  1. Chairman's Comments
  2. Staff Comments
  3. Citizen's Comments
- C. \*MINUTES Approval of the June 13, 2017 meeting minutes.
- D. APPROVAL OF AGENDA AND CONSENT AGENDA  
Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the

item is returned to the general agenda.

- E. ACTION ITEMS
  1. Road Naming Issues
  2. Eielson Area Growth Management Plan
  3. New CLG Grant opportunity
  4. Building Inventory and Historic Preservation Plan update
  5. Wickersham House maintenance work
  6. Fort Wainwright Building 1557 Electrical Infrastructure Installation
  7. Fort Wainwright Building 2077 door
  8. Fort Wainwright combined consultation items
    1. Fort Wainwright Gray Eagle hangar construction
    2. Fort Wainwright Hangar 7/8 doors and re-skinning
    3. Fort Wainwright Hangar 1 electrical work
    4. other
- F. DISCUSSION ITEMS
  1. Historic Property Owner inquiries
  2. HPC online presence
  3. Historic Preservation on UAF Campus – Angela Linn
  4. Noble Street Interpretive Panels
  5. Flood of 1967 Anniversary
  6. Alaska Highway 75th Anniversary – Angela Linn
  7. Pioneer Park Anniversary
  8. HPF grants
    1. Nenana Riverboat
    2. Pioneer Park Historic Register nomination
  9. HP Plan Update progress report
- G. NEW BUSINESS
- H. CORRESPONDENCE
  1. Lemeta Ray Bonnell column
  2. Open Meetings Act memo
  3. Yankovich/Miller Hill Highway Project response
- I. COMMISSIONER'S COMMENTS
- J. AGENDA SETTING
- K. ADJOURNMENT

### TRAILS ADVISORY COMMISSION (TAC) MEETING AGENDA

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

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: June 13th, 2017
- D. Citizen Comments
- E. Presentations
  1. Courses of Action for Managing Trail Easements Across Non-FNSB Land – Bryant Wright
- F. Communications from Borough
- G. Action Items—None
- H. Informational Items
  1. Review and discussion of a draft resolution "A RESOLUTION SUPPORTING THE BOROUGH TO TAKE OVER MANAGEMENT OF PUBLIC EASEMENT TRAILS IN THE BOROUGH"— by Jamie Hansen, Carol Kaynor, and John Morack.
- I. Committee Reports—None
- J. Commissioner's Comments
- K. Agenda Setting / Next Meeting  
August 8th, 2017, at 6:00 p.m., Location TBD
- L. 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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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of July 10, 2017

DATE	MEETING	LOCATION	TIME
Tues., Jul. 11	Marijuana Control Board Meeting	Assembly Chambers	9:00 A.M.
Tues., Jul. 11	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., Jul. 12	Marijuana Control Board Meeting	Assembly Chambers	9:00 A.M.
Thu., Jul. 13	Audit Committee	Chizmar Room	3:00 P.M.
Thu., Jul. 13	Air Pollution Control Commission	Assembly Chambers	6:00 P.M.

## boards, commission & committee meetings

### AUDIT COMMITTEE AGENDA

July 13, 2017  
3:00 p.m.

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

1. Call to order.
2. Discussion of audit planning and schedules for the Fairbanks North Star Borough, the Fairbanks North Star Borough School District and the Interior Gas Utility (IGU) for fiscal year ending June 30, 2017.
3. Discussion of audit issues and possible auditor direction (if any.)
4. Report from the Administration regarding the Library Foundation financial controls, to include recent discrepancies and follow-up actions.
5. Committee Comments.
6. Adjournment.

### AGENDA

HSSC RFA and RFP Work Session  
July 12, 2017

JP Jones Community Center, 2400 Rickert Street  
12:00 p.m.

Review "comments and concerns" noted during the scoring sessions for both the RFA and the RFP.

Review solicited and volunteered comments on the RFA and RFP process from agencies.

Provide recommendations for change in both documents for approval at the August meeting of the Fairbanks North Star Borough Health and Social Services Commission.

Discussion/suggestions for altering the process.

Commissioner comments.

Public Comments

Adjourn

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

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

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES – May 15, 2017
- PUBLIC COMMENTS/CORRESPONDENCE
  - Fairbanks Garden Club Letter
- INTRODUCTIONS
  - Kelly Schmitz, Student Intern
  - Hunter Wurster, VISTA Summer Associates
  - Julia Heath, VISTA Summer Associates
- OLD BUSINESS
- NEW BUSINESS
- REPORTS
  - Committee Reports
    - Weeks Field Report
  - Staff Reports
    - Monthly Operations Report
    - Additional Comments from the Director
      - FLIP Update
- COMMISSIONERS' COMMENTS
- FUTURE MEETINGS – Monday, August 21, 2017  
Monday, September 18, 2017
- ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA

Work Session  
July 18, 2017  
6:00 – 6:30 p.m.

Transportation Analysis and Recommendations: The tools and principles transportation planners use to analysis data and how they determine what recommendations to make.

AGENDA  
July 18, 2017

Immediately following work session

- ROLL CALL
- MESSAGES
  - Chairperson's Comments
  - Commissioner's Comments
  - Communications to the Planning Commission

4. Citizen's Comments – limited to three (3) minutes
  1. Agenda items not scheduled for public hearing
  2. Items other than those appearing on the agenda
5. Disclosure & Statement of Conflict of Interest

### C. APPROVAL OF 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 June 20, 2017 PC Meeting.

### E. PUBLIC HEARING

1. **HP2017-005:** McGrath Road Upgrade – A request by the Department of Transportation and Public Facilities for local planning authority approval of the McGrath Road Upgrade project.

This project proposes to upgrade approximately 2.9 miles of McGrath Road from Farmer's Loop Road to the Old Steese Highway with new surface and safety improvements like widened shoulders and guard rail improvements. The project is anticipated to require right-of-way acquisition (Staff Contact: Don Galligan).

2. **RZ2017-006:** A request by Mark Nielsen to rezone Tax Lot 2801, T1N R2W, Section 28 from General Use 1 (GU-1) to Rural Estates 2 (RE-2) or other appropriate zone (located on the west side of McFadden Lane and south of Ester Dome Road) (Staff Contact: Stacy Wasinger).

### F. LEGISLATIVE HEARING

1. **ORDINANCE NO. 2017-46:** An Ordinance Amending Chapter 4.32 FNSBC Regarding The Responsibilities of The Chena Riverfront Commission And FNSBC 18.104.010 Regarding Procedures For Rezoning, Conditional Uses, And Variances To Implement Chena Riverfront Commission Review For Properties Along The Chena River (Sponsors: Mayor Kassel and Assemblymember Davies).

### G. NEW BUSINESS

1. Approval of Quasi-Judicial Application Forms for Pre-Hearing Determinations.

### H. EXCUSE ABSENT MEMBERS

### I. COMMISSIONER'S COMMENTS

1. FMATS
2. Other

### J. ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH RECYCLING COMMISSION MEETING

CONFERENCE ROOM AT THE  
NOEL WIEN LIBRARY

1215 COWLES ST, FAIRBANKS, ALASKA

AGENDA

5:30PM – 7:30PM

JULY 12, 2017

### A. ROLL CALL

### B. MESSAGES

1. Communications to the Commission
  - a. Budget Update – Bob/Sean
  - b. Recycling Status Update – Brittany/Sean
  - c. Email communications policy and status update – Sean
  - d. Memo from the Borough Attorney: Guidance on Subcommittees and the Open Meetings Act
2. 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
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### D. \*MINUTES

1. \*Minutes from June 14, 2017 meeting.

### E. CONSENT AGENDA ITEMS

1. \*Approval of Agenda

### F. UNFINISHED BUSINESS

1. Review and update the Recycling Strategic Plan as needed.

### G. NEW BUSINESS

1. Evaluate and act upon Sustainability Commission Resolution to the Mayor
2. Discuss and adopt having a booth at the Chena Hot Springs Renewable Energy

Fair on August 13 from 10am to 5pm

### H. EXCUSE ABSENT MEMBERS

### I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### J. ADJOURNMENT

### WILDVIEW ROAD SERVICE AREA MEETING 6:00 PM WEDNESDAY, JULY 12TH, 2017 AT THE STEESE AREA VOLUNTEER FIRE DEPARTMENT, 585 STEELE CREEK ROAD.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Budget Planning. For More Information, Contact Ted Baker at 457-1957.

### BOROUGH MAYOR

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

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## around the borough

### FNSB ADMINISTRATIVE HEARING AGENDA

July 20, 2017

Mayors Salcha Conference Room, 3rd 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. RP045-17 (Rickert Homestead) A request by 3-Tier Alaska, Corp., on behalf of 759 16th Ave LLC, to replat Lots 1S, 2 and 3A, Block 17 Rickert Homestead, totaling approximately 36,500 square feet, by vacating the common interior lot lines to create one remainder lot. The lots are located within the NW ¼ NE¼ Section 15, T1S R1W FM (located on South Turner Street and Sixteenth Avenue). (Staff Contact: George Stefan)
  - 2. RP046-17 (Howard Jones Subdivision 1st Addition) A request by 3-Tier Alaska, Corp., on behalf of Brannon Richard, to replat Tract 1 Howard Jones Subdivision 1st Addition, totaling approximately 44.77 acres, into three lots ranging in size from 1.68 acres to 41.02 acres. The lots are located within the N½ SW¼ Section 1, T2S R2E FM (located on Nelson Road). (Staff Contact: George Stefan)
  - 3. RP025-17 (Pearl Creek Subdivision) A request by David McNary, on behalf of Samuel Dashevsky and Martha Reynolds, to replat the Morton Wood Lot of Pearl Creek Subdivision, totaling approximately 7.56 acres, into two lots of 2.61 and 4.95 acres. The lots are located within the W½ SE¼ Section 19, T1N R1W FM (located on Musk Ox Trail). (Staff Contact: George Stefan)
  - 4. SD037-17 Bandit Meadows A request by Scott Michaels and Donna Michaels to subdivide TL 1904, a parcel of approximately 26.21 acres, into four lots ranging in size from approximately 4.65 acres to 12.26 acres. The parcel is located within the SE¼ Section 19, T1N R2E FM (Located on Chena Hot Springs Road and Risse Road). (Staff Contact: Daniel Welch)
  - 5. RP043-17 (Sequoia Subdivision) A request by 3 TIER-Alaska, Corp., on behalf of Dennis Byler, to replat the Lots 1 and 2, Block 2, Sequoia Subdivision into one lot of approximately 15,000 square feet. The parcels are located within the SW¼ NE¼ Section 9, T2S R2E FM (Located on Cross Way and Finell Drive). (Staff Contact: Daniel Welch)

#### Grandfather Rights Applications

- 1. GR2017-182: A request by Michael Braden for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing four-plex and a single-family residence, for a total of five units, in the Two-Family Residential (TF) zone for the property on Lot 1A, Block 11, Aurora Subdivision (located at 1420 Aurora Drive).

#### Amnesty Relief Applications

There are no Amnesty Relief Applications for this hearing date.

#### Administrative Variances

There are no Administrative Variances for this hearing date.

- E. COMMENTS Citizens Planning Staff
- F. ADJOURNMENT

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on June 22, 2017 the following was adopted:

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)

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)

ORDINANCE NO. 2017-39. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-41. An Ordinance Amending FNSBC 22.16.020 Regarding Euthanasia Procedure For Surrendered Animals. (Sponsors: Assemblymembers Dodge and Gray)

ORDINANCE NO. 2016-20-2G. An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$44,008 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund For The Required Match For The FMATS Sidewalk Improvement Program Projects. (Sponsor: Mayor Kassel)

RESOLUTION NO. 2017-21. A Resolution Authorizing The Mayor To Transfer Surplused Borough Property (Fire Engine) To Salcha Fire And Rescue. (Sponsor: Mayor Kassel)

PUBLISH: July 11, 2017  
NANCI ASHFORD-BINGHAM, MMC  
BOROUGH CLERK

### NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on June 22, 2017 the following was defeated:

RESOLUTION NO. 2017-19. A Resolution Protesting New Retail Store Marijuana License #12325 Good, LLC. (Sponsor: Assemblymember Roberts)

## boards, commission & committee meetings

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

July 17th, 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. Update "Policies of the Animal Control Commission"
  - B. Implementing policy for the revised euthanasia ordinance
8. Commissioner Comments
9. Announcements
10. Scheduling of next meeting
11. Adjournment

### COLLEGE SERVICE AREA MEETING 7:00 PM TUESDAY, JULY 18TH, 2017 AT UNIVERSITY PARK ELEMENTARY SCHOOL, 554 LOFTUS RD.

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, Old Business (Elect Chairman, Quote from JVP for gutter repair on Vassar & Trinidad) Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Jim Dixon at 907-479-4306.

### DENALI VIEW SERVICE AREA MEETING 5:00 PM, MONDAY JULY 17TH, 2017 AT 579 ILIAMNA PL.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal, Election of Officers, Project Request Submittal, Tax Cap Election Request, Public Comments/Concerns. For More Information Please Contact Barbara Van Flein at 907-799-5846.

#### BOROUGH MAYOR

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

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Nanci Ashford-Bingham, MMC  
Borough Clerk

Publish: 7/11/17



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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of July 17, 2017

DATE	MEETING	LOCATION	TIME
Tues., July 18	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., July 19	Land Management Advisory Commission	Chizmar Room	12:00 P.M.
Wed., July 19	Platting Board	Assembly Chambers	6:00 P.M.
Thur., July 20	Special Assembly Meeting	Assembly Chambers	5:30 P.M.
Thur., July 20	Finance Committee Meeting	Assembly Chambers	Immediately Following Special Assembly Meeting
Thur., July 20	Committee of the Whole Worksession	Assembly Chambers	Immediately 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

July 20, 2017  
Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks  
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.)b. Items that are not scheduled on the agenda.
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing**

\*a. **ORDINANCE NO. 2017-20-1C.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$289,300 In

Federal Grant Funding From The Surface Transportation Block Grant Program, \$2,000,000 In Federal Grant Funding From The Alaska Federal Lands Access Program, And \$227,244 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Planning, Design, And Construction Of The South Lathrop Street Extension For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel)

(Refer to the Finance Committee on July 20, 2017; Advance to July 27, 2017 for Public Hearing)

\*b. **ORDINANCE NO. 2017-20-1D.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$334,950 In Federal Grant Funding To The Special Revenue Fund To Develop A Sub-Area Plan For The Non-Military Land In The Salcha-Badger Road Area Near Eielson Air Force Base. (Sponsor: Mayor Kassel)

(Refer to the Finance Committee on July 20, 2017; Advance to July 27, 2017 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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

### FINANCE COMMITTEE AGENDA

July 20, 2017

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

### 1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

### 2. CONTRACTS/BID AWARDS

- RFP Award: RFP Number 17048  
Veterinary Services for FNSB Animal Control

Approval of the proposal submitted by T. Rose Veterinary Service in the amount of \$90,000.00 for the initial contract period and an estimated amount of \$450,000.00 if all four (4) one-year renewal options are exercised.

- RFP Award: RFP Number 17077  
VoIP (Voice over IP) Telephony Communications System

Approval of the proposal submitted by Alaska Communications Systems; initial design and installation of the VoIP Telephony Communications System is \$259,329.42 with an annual maintenance cost of \$18,000.00 per year for three years for a total cost of \$313,329.42.

- RFP Award: RFP Number 17054  
Boroughwide Janitorial Services

Approval of the proposal submitted by Song's Cleaning Service in the amount of \$339,676.00 for the initial contract period and an estimated amount of \$1,698,338.00 if the four (4) one-year renewal options are exercised.

### 3. CONTRACTS/BID AWARDS

- ORDINANCE NO. 2017-20-1B.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$2,357,850 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program.

(Sponsor: Mayor Kassel)

ADVANCED ORDINANCES AND RESOLUTIONS - continued

- ORDINANCE NO. 2017-20-1C.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$289,300 In Federal Grant Funding From The Surface Transportation

Block Grant Program, \$2,000,000 In Federal Grant Funding From The Alaska Federal Lands Access Program, And \$227,244 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Planning, Design, And Construction Of The South Lathrop Street Extension For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel)

c. **ORDINANCE NO. 2017-20-1B.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$2,357,850 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program.

### 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

July 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

- Interior Alaska Natural Gas Utility Board (IGU) update by representatives with questions and answers allowed.
- Presentation by representatives from Department of Environmental Conservation (DEC) regarding PM

### 2. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2017-42.** An Ordinance Repealing The Vision Fairbanks Downtown Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Kassel)

### 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.

### NOTICE OF OFFICES REGULAR MUNICIPAL ELECTION FAIRBANKS NORTH STAR BOROUGH OCTOBER 3, 2017

Borough Assembly: Seats D, E & H  
School Board: Seats E, F & G  
Interior Alaska Natural Gas Utility Board (IGU):  
At-Large Seats C & D

Location to File: Borough Clerk's Office, 907 Terminal St., Fairbanks AK.

Filing Opens: Monday, July 17, 2017 - 8:00 a.m.

Filing Closes: Monday, July 31, 2017 - 4:30 p.m.

Withdrawal Deadline: Monday, July 31, 2017 - 5:00 p.m.

For more information about the October 3, 2017 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage <http://fnsb.us/bc/Pages/elections.aspx>

### FAIRBANKS NORTH STAR BOROUGH

In Accordance with FNSB Code 8.04.290 (C), maximum tax computations are published as follows:

	Areawide	Non-Areawide	Solid Waste Collections	Chena Goldstream Fire
A.1. 2016 Property Taxes Levied Before Mandatory Exemptions	\$ 106,398,099	\$ 3,259,442	\$ 9,051,912	\$ 1,801,565
Less: Exemptions for Senior Citizens/Veterans/Widows & Widowers	8,192,616	277,937	763,749	176,932
2016 Property Taxes Levied Net of Mandatory Exemptions	98,205,483	2,981,505	8,288,163	1,624,633
Adjustment for Prior Years' Excess Property Tax (Note 1)	-	-	(882)	-
2016 Property Taxes Levied, as Adjusted	98,205,483	2,981,505	8,287,281	1,624,633
A.2. Hotel - Motel Tax Estimate for FY 2017	1,775,000	-	-	-
Alcoholic Beverage Tax Estimated FY 2017	1,000,000	-	-	-
Tobacco Distribution Excise Tax Estimated FY 2017	1,450,000	-	-	-
FY 2016 Use of Fund Balance Designated as a Tax Reduction by the Assembly [FNSBC 8.04.280 C.]	2,173,600	-	-	-
	104,604,083	2,981,505	8,287,281	1,624,633
B. Less: Taxes to Pay Debt Service in FY 2017	6,793,869	-	-	-
C. Total of All 2016 Taxes plus FY17 Use of FB Designated as a Tax Reduction, excluding Taxes to Pay FY17 Debt Service	97,810,214	2,981,505	8,287,281	1,624,633
D. Plus: Adjustment for Inflation [2016 Inflation Rate Using the Anchorage Consumer Price Index - Urban = 0.40%]	0.40% \$ 391,241	11,926	33,149	6,499
E. 2017 Maximum Tax Revenue Allowed, Before Exclusions	98,201,455	2,993,431	8,320,430	1,631,132
F. Plus: Exclusions for				
1. Taxes on New Construction / Annexations	2,190,226	64,019	206,886	24,534
2. FY 2018 Debt Service less Reimbursements (adjmt for FY17 veto)	8,504,481	-	-	-
3. Voter Approved Services	-	-	-	-
- Additional operating costs	-	-	-	-
- Annual long-term maintenance costs	-	-	-	-
- Service area tax cap adjustments	-	-	-	-
- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax Fund [FNSBC 8.04.280 B.]:	-	-	-	-
Less: FY 2017	\$ (1,153,750)	-	-	-
Plus: FY 2018	\$ 1,225,250	-	-	-
4. Judgments Paid in FY 2017	-	-	-	-
5. Special Appropriations on an Emergency Basis	-	-	-	-
6. Taxes Levied by the Assembly for the Service Area Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G. 2017 MAXIMUM TAX REVENUE ALLOWED (for FY 2018 Budget)	108,967,662	3,057,449	8,527,316	1,655,665
Less: Estimated Hotel-Motel Taxes FY 2018	(1,885,000)	-	-	-
Less: Estimated Alcoholic Beverage Tax FY 2018	(1,005,000)	-	-	-
Less: Estimated Tobacco Distribution Excise Tax FY 2018	(1,455,000)	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2018	(100,000)	-	-	-
<b>2017 MAXIMUM PROPERTY TAX REVENUE (for FY 2018 Budget)</b>	<b>\$ 104,522,662</b>	<b>\$ 3,057,449</b>	<b>\$ 8,527,316</b>	<b>\$ 1,655,665</b>

Note 1: For tax levy purposes, these Exemptions are estimated. Due to these estimations, excess taxes may be levied unintentionally. Any excess levy in a tax year is adjusted for in the succeeding year.

	Ester Volunteer Fire	North Star Volunteer Fire	Steese Volunteer Fire	University Fire
A.1. 2016 Property Taxes Levied Before Mandatory Exemptions	\$ 567,611	\$ 2,302,990	\$ 1,831,569	\$ 3,248,237
Less: Exemptions for Senior Citizens/Veterans/Widows & Widowers	67,093	264,931	214,580	296,218
2016 Property Taxes Levied Net of Mandatory Exemptions	500,518	2,038,059	1,616,989	2,952,019
Adjustment for Prior Years' Excess Property Tax (Note 1)	(76)	-	-	-
2016 Property Taxes Levied, as Adjusted	500,442	2,038,059	1,616,989	2,952,019
A.2. Hotel - Motel Tax Estimate for FY 2017	-	-	-	-
Alcoholic Beverage Tax Estimated FY 2017	-	-	-	-
Tobacco Distribution Excise Tax Estimated FY 2017	-	-	-	-
FY 2016 Use of Fund Balance Designated as a Tax Reduction by the Assembly [FNSBC 8.04.280 C.]	-	-	-	-
	500,442	2,038,059	1,616,989	2,952,019
B. Less: Taxes to Pay Debt Service in FY 2017	-	-	-	-
Total of All 2016 Taxes plus FY17 Use of FB Designated as a Tax Reduction, excluding Taxes to Pay FY17 Debt Service	500,442	2,038,059	1,616,989	2,952,019
D. Plus: Adjustment for Inflation [2016 Inflation Rate Using the Anchorage Consumer Price Index - Urban = 0.40%]	0.40% \$ 2,002	\$ 8,152	\$ 6,468	\$ 11,808

E.	2017 Maximum Tax Revenue Allowed, Before Exclusions	502,444	2,046,211	1,623,457	2,963,827
F.	Plus: Exclusions for				
	1. Taxes on New Construction / Annexations	13,612	28,066	21,502	52,343
	2. FY 2018 Debt Service less Reimbursements (adjmt for FY17 veto)				
	3. Voter Approved Services	-	-	-	-
	- Additional operating costs	-	-	-	-
	- Annual long-term maintenance costs	-	-	-	-
	- Service area tax cap adjustments	-	-	-	-
	- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax	-	-	-	-
	Fund [FNSBC 8.04.280 B.]:				
	Less: FY 2017	-	-	-	-
	Plus: FY 2018	-	-	-	-
	4. Judgments Paid in FY 2017				
	5. Special Appropriations on an Emergency Basis				
	6. Taxes Levied by the Assembly for the Service Area	-	-	-	-
	Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G.	2017 MAXIMUM TAX REVENUE ALLOWED (for FY 2018 Budget)	<u>516,055</u>	<u>2,074,276</u>	<u>1,644,959</u>	<u>3,016,170</u>
	Less: Estimated Hotel-Motel Taxes FY 2018	-	-	-	-
	Less: Estimated Alcoholic Beverage Tax FY 2018	-	-	-	-
	Less: Estimated Tobacco Distribution Excise Tax FY 2018	-	-	-	-
	Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2018	-	-	-	-
	<b>2017 MAXIMUM PROPERTY TAX REVENUE (for FY 2018 Budget)</b>	<b>\$ 516,055</b>	<b>\$ 2,074,276</b>	<b>\$ 1,644,959</b>	<b>\$ 3,016,170</b>

Note 1: For tax levy purposes, these Exemptions are estimated. Due to these estimations, excess taxes may be levied unintentionally. Any excess levy in a tax year is adjusted for in the succeeding year.

**JENNIFER KAPLA SELECTED AS EMPLOYEE OF THE MONTH**

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Jennifer Kapla, of the Transportation Department, has received the Fairbanks North Star Borough Employee of the Month Award for July 2017. Jennifer has been nominated and selected for this honor in recognition of her unparalleled service to the borough since November 2011. In her position as Documentation Coordinator I, Jennifer has distinguished herself through her exceptionally high level of competence and her extraordinary drive to meet challenges head-on. She epitomizes a self-motivated, conscientious, professional and innovative employee who is a genuine asset to your co-workers and the public. Jennifer's fresh ideas and energetic contributions to the Air Quality Outreach Education Program has been pivotal to its success. She is a dedicated team player who is always gracious and helpful to the public and fellow co-workers, efficiently handling any situation with a calm and positive demeanor. Jennifer's co-workers have expressed their high regard for her considerate, encouraging character. They count themselves extremely fortunate to have her as a member of the Air Quality team!

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

(\*) 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**

**CHAIR'S COMMENTS**

Discussion of December 20, 2017 meeting.

**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 July 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**

- SD033-17/RP038-17 Plattner Subdivision First Addition A request by 3 TIER-Alaska Corporation, on behalf of True North Alaska, LLC; to replat Tract A, Plattner Subdivision, a total of 24 acres, into two lots of 7.05 acres and 16.32 acres. The request includes a variance for access to Badger Road, an arterial road. The property is within Section 15, T1S, R1E, FM and is located on Badger Road and Lincolnwood Drive. Staff Contact: Angela Parker
- SD031-17 Mansker A request by Ralph Mathews, on behalf of Jonathan J. Mansker and Rebecca A. Cave-Mansker, to replat Parcels A and B per the Statutory Warranty Deed recorded in Book 661 Page 842 Fairbanks Recording District, a total of 5.01 acres, by vacating the common lot line to create one resultant tract. The property is located within the SW¼ Section 21, T1N, R1E, FM (located on Bennett Road). Staff Contact: George Stefan
- SD036-17 Halbert Meadows A request by 3 Tier-Alaska, Corp., on behalf of Sam Halbert, to subdivide TL-803, a total of 80.00 acres, into 38 lots ranging in size from 1.05 to 3.40 acres. The property is located within the N½ SE¼ Section 8, T1S R2E FM (located on Freeman Road and Blalock Road). Staff Contact: George Stefan

**OLD BUSINESS**

**NEW BUSINESS**

**EXCUSE ABSENT MEMBERS**

**COMMENTS**

Citizens  
Platting Staff  
Board Members

**ADJOURNMENT**

Platting Board members are reminded not to discuss any of the cases which were acted upon tonight until the appeal period has passed.

**NEWBY PARK SERVICE AREA PUBLIC MEETING**

Thursday, July 20, 2017

7:00 p.m. at the 3412 Duncan Road, North Pole, Alaska.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, and Election of Officers. Other agenda items include comments for recruiting new service area representatives, and announcement on new Contractor. For more information, contact John Tobin at 488-0462 or Ed Carner at 488-2969.

**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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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.

PO #P0000864

Publish: 7/14/17

Nanci Ashford-Bingham, MMC

Borough Clerk

*boards, commission & committee meetings*

**FNSB PLATTING BOARD AGENDA**

July 19, 2017

Juanita Helms Administration Center  
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



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## around the borough

### **NOTICE OF ATTENDANCE AIR POLLUTION CONTROL COMMISSION**

Members of the Fairbanks North Star Borough Air Pollution Control Commission have been invited to attend and listen to the July 20, 2017 Assembly Committee of the Whole Worksession Presentation by Representatives from Department of Environmental Conservation (DEC) regarding PM 2.5 Source Apportionment. For agenda information, see the website at [www.fnsb.us](http://www.fnsb.us) or contact the Borough Clerks office at 459-1401.

### **ASSEMBLY NOTICE OF PUBLIC HEARING**

A Public Hearing will take place on Thursday, July 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, Fairbanks, AK.

- Liquor License – Transfer – Restaurant/Eating Place – License #2985  
From: Pagoda Chinese Restaurant  
431 N. Santa Claus Lane  
North Pole, AK 99705  
To: Steven and Julie Moody  
DBA: Moody Brews BBQ & Catering  
211 Cross Way  
North Pole, AK 99705
- Marijuana License – Retail Store – License #10589  
Natures Releaf, LLC  
DBA: Natures Releaf LLC  
503 7th Avenue  
Fairbanks, AK 99701
- Marijuana License – Limited Cultivation Facility – License #12289  
Carol Bolt, Dave Mullis, Kerri Mullis  
DBA: Raven Buds  
2441 Lawlor Rd., Cabin C  
Fairbanks, AK 99709
- Marijuana License – Limited Cultivation Facility – License #12830  
Nadia Ispas  
DAB: Arcticanna  
756 Davenny Drive  
Fairbanks, AK 99712
- Marijuana License – Standard Cultivation Facility – License #12328  
AK Aurora Blooms LLC  
DBA: AK Aurora Blooms LLC  
2693 Arla Street  
Fairbanks, AK 99709
- Marijuana License – Standard Cultivation Facility – License #10481  
Robert Mikol  
DBA: Goldhill Gardens  
2941 "C" Goldhill Road  
Fairbanks, AK 99709
- ORDINANCE NO. 2017-42. An Ordinance Repealing The Vision Fairbanks Downtown Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1B. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$2,357,850 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program.(Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1C. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$289,300 In Federal Grant Funding From The Surface Transportation Block Grant Program, \$2,000,000 In Federal Grant Funding From The Alaska Federal Lands Access Program, And \$227,244 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For Planning, Design, And Construction Of The South Lathrop Street Extension For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1D. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$334,950 In Federal Grant Funding To The Special Revenue Fund To Develop A Sub-Area Plan For The Non-Military Land In The Salcha-Badger Road Area Near Eielson Air Force Base. (Sponsor: Mayor Kassel)

### **BOROUGH MAYOR**

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

### **BOROUGH ASSEMBLY**

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

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

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

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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of July 24, 2017

DATE	MEETING	LOCATION	TIME
Tues., July 25	IFB 18007 Pre Bid Conference	Chizmar Room	2:00 P.M.
Tues., July 25	Historic Preservation Commission	Chizmar Room	5:30 P.M.
Thur., July 27	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

### FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

July 27, 2017

Mona Lisa Drexler Assembly Chambers  
907 Terminal Street, Fairbanks, AK  
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

\*a. Special Assembly Meeting minutes of June 15, 2017.

\*b. Special Assembly Meeting minutes of June 19, 2017.

\*c. Regular Assembly Meeting minutes of June 22, 2017.

#### 9. COMMUNICATIONS TO THE ASSEMBLY

##### a. RFP Award: RFP Number 17070

Central Recycling Facility Transportation  
and Purchase and/or Sale of Recyclables

Approval of Lot One, Lot Two and Lot Five of the proposal submitted by Westrock CP, LLC in the amount of \$60,000.00 for the initial two-year period and a total of \$120,000.00 if the one two-year renewal option is exercised.

##### \*b. Sole Source Contract: Rave Mobile Safety

Approval of a Sole Source contract for Rave Mobile Safety (Rave) in the amount of \$35,000.00 for the initial contract period and \$167,500.00 if the four (4) one-year renewal options are exercised.

#### 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.

b. 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. Liquor License – Transfer – Restaurant/Eating Place – License #2985

From: Pagoda Chinese Restaurant  
431 N. Santa Claus Lane  
North Pole, AK 99705

To: Steven and Julie Moody  
DBA: Moody Brews BBQ & Catering  
211 Cross Way  
North Pole, AK 99705

b. Marijuana License – New - Retail Store – License #10589

Natures Releaf LLC  
DBA: Natures Releaf LLC  
503 7th Avenue  
Fairbanks, AK 99701

c. Marijuana License – New - Limited Cultivation Facility – License #12289

Carol Bolt, Dave Mullis, Kerri Mullis  
DBA: Raven Buds  
2441 Lawlor Rd, Cabin C  
Fairbanks, AK 99709

d. Marijuana License – New - Limited Cultivation Facility – License #12830

Nadia Ispas  
DAB: Arcticanna  
756 Davenport Drive  
Fairbanks, AK 99712

e. Marijuana License – New - Standard Cultivation Facility – License #12328

AK Aurora Blooms LLC  
DBA: AK Aurora Blooms LLC  
2693 Arla Street  
Fairbanks, AK 99709

f. Marijuana License – New - Standard Cultivation Facility – License #10481

Robert Mikol  
DBA: Goldhill Gardens  
2941 "C" Goldhill Road  
Fairbanks, AK 99709

g. **ORDINANCE NO. 2017-42.** An Ordinance Repealing The Vision Fairbanks Downtown Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Kassel)

h. **ORDINANCE NO. 2017-20-1B.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$2,357,850 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program. (Sponsor: Mayor Kassel)

i. **ORDINANCE NO. 2017-20-1C.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$289,300 In Federal Grant Funding From The Surface Transportation Block Grant Program, \$2,000,000 In Federal Grant Funding From The Alaska Federal Lands Access Program, And \$227,244 In Local Matching Funds From The General Fund Balance To The Capital Projects Fund For Planning, Design, And Construction Of The South Lathrop Street Extension For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel)

j. **ORDINANCE NO. 2017-20-1D.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$334,950 In Federal Grant Funding To The Special Revenue Fund To Develop A Sub-Area Plan For The Non-Military Land In The Salcha-Badger Road Area Near Eielson Air Force Base. (Sponsor: Mayor Kassel)

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

a. **ORDINANCE NO. 2017-20-1A.** An Ordinance Amending The FY 2017-18 Budget By Appropriating Up To An Additional \$3,000,000 To Education. (Sponsors: Assemblymembers Cooper and Lawrence)

##### PROPOSED SUBSTITUTE BY ASSEMBLYMEMBER COOPER

#### 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. 2017-22.** A Resolution Approving Information Of A Strictly Factual Nature Pertaining To The Initiative Seeking To Add A New Chapter To FNSBC Title 9 Prohibiting Marijuana Businesses Inside The Borough In The Area Outside Of The Cities. (Sponsor: FNSB Assembly)

\*b. **RESOLUTION NO. 2017-23.** A Resolution Providing Comments To The Alaska State Department Of Commerce, Community, And Economic Development Regarding Proposed Regulation Changes To The Community Assistance Program. (Sponsors: Assemblymember Dodge and Mayor Kassel)

#### 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. 2017-47.** An Ordinance Rezoning Lot 2, Tanana Chiefs Medical Center Subdivision And Tract L, ASLS 80-64 From Single-Family Residential 10 (SF-10) To General Commercial (GC) Or Other Appropriate Zone (Located South Of Eagan Avenue And West Of Lathrop Street) (RZ2017-005) (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on August 3, 2017; Advance to August 10, 2017 for Public Hearing)

\*b. **ORDINANCE NO. 2017-20-1E.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$1,742,800 In Federal And State Grant Funds, And \$97,100 From Transit Enterprise Fund Unrestricted Net Position To Acquire Four New Transit Busses. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on August 3, 2017; Advance to August 10, 2017 for Public Hearing)

\*c. **ORDINANCE NO. 2017-20-1F.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,111,500 From The Solid Waste Collection District Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance & Improvements. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on August 3, 2017; Advance to August 10, 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. EXECUTIVE SESSION

a. An Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to exchange and discuss proposed/suggested goals relating to upcoming labor management negotiations.

#### 21. ASSEMBLYMEMBER'S COMMENTS

#### 22. 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.

## boards, commission & committee meetings

**Aztec Service Area Meeting 6:30 PM Friday July 28th, 2017 at  
1175 Rock Jasmine Court.**

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, 90/10 Grant Needs Submittal, Solicit for Commissioners, Street Sign and Stop Sign Replacement. For More Information, Contact Catherine Richard at 907-385-3009.

**Fairwest Service Area Meeting 9:30 am Saturday, July 29th,  
2017 at 1950 University Ave, University Fire House #2.**

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Financial Update, Preparation/Winter Maintenance Issues. For More Information, Contact Arlie Nethken at 907-457-3304

**Six Mile Village Road Service Area Meeting 6:00 PM  
Wednesday, July 26th, 2017 at 1330 Sloan Street.**

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance. For More Information, Contact Suzanne Schmidt at 907-460-7723.

### FAIRBANKS NORTH STAR BOROUGH

In Accordance with FNSB Code 8.04.290 (C), maximum tax computations are published as follows:

	Areawide			
	Areawide	Non-Areawide	Solid Waste Collections	Chena Goldstream Fire
A.1. 2016 Property Taxes Levied Before Mandatory Exemptions	\$ 106,398,099	\$ 3,259,442	\$ 9,051,912	\$ 1,801,565
Less: Exemptions for Senior Citizens/Veterans/Widows & Widowers	8,192,616	277,937	763,749	176,932
2016 Property Taxes Levied Net of Mandatory Exemptions	98,205,483	2,981,505	8,288,163	1,624,633
Adjustment for Prior Years' Excess Property Tax (Note 1)	-	-	(882)	-
2016 Property Taxes Levied, as Adjusted	98,205,483	2,981,505	8,287,281	1,624,633
A.2. Hotel - Motel Tax Estimate for FY 2017	1,775,000	-	-	-
Alcoholic Beverage Tax Estimated FY 2017	1,000,000	-	-	-
Tobacco Distribution Excise Tax Estimated FY 2017	1,450,000	-	-	-
FY 2016 Use of Fund Balance Designated as a Tax Reduction by the Assembly [FNSBC 8.04.280 C.]	2,173,600	-	-	-
	104,604,083	2,981,505	8,287,281	1,624,633
B. Less: Taxes to Pay Debt Service in FY 2017	6,793,889	-	-	-
C. Total of All 2016 Taxes plus FY17 Use of FB Designated as a Tax Reduction, excluding Taxes to Pay T Y1 / Debt Service	97,810,214	2,981,505	8,287,281	1,624,633
D. Plus: Adjustment for Inflation [2016 Inflation Rate Using the Anchorage Consumer Price Index - Urban = 0.40%]	0.40% \$ 391,241	11,926	33,149	6,499
E. 2017 Maximum Tax Revenue Allowed, Before Exclusions	98,201,455	2,993,431	8,320,430	1,631,132
F. Plus: Exclusions for				
1. Taxes on New Construction / Annexations	2,190,226	64,019	206,886	24,534
2. FY 2018 Debt Service less Reimbursements (adjmt for FY17 veto)	8,504,481	-	-	-
3. Voter Approved Services	-	-	-	-
- Additional operating costs	-	-	-	-
- Annual long-term maintenance costs	-	-	-	-
- Service area tax cap adjustments	-	-	-	-
- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax Fund [FNSBC 8.04.280 B.]:	-	-	-	-
Less: FY 2017	\$ (1,153,750)	-	-	-
Plus: FY 2018	\$ 1,225,250	-	-	-
4. Judgments Paid in FY 2017	-	-	-	-
5. Special Appropriations on an Emergency Basis	-	-	-	-
6. Taxes Levied by the Assembly for the Service Area Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G. 2017 MAXIMUM TAX REVENUE ALLOWED (for FY 2018 Budget)	108,967,662	3,057,449	8,527,316	1,655,665
Less: Estimated Hotel-Motel Taxes FY 2018	(1,885,000)	-	-	-
Less: Estimated Alcoholic Beverage Tax FY 2018	(1,005,000)	-	-	-
Less: Estimated Tobacco Distribution Excise Tax FY 2018	(1,455,000)	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2018	(100,000)	-	-	-
<b>2017 MAXIMUM PROPERTY TAX REVENUE (for FY 2018 Budget)</b>	<b>\$ 104,522,662</b>	<b>\$ 3,057,449</b>	<b>\$ 8,527,316</b>	<b>\$ 1,655,665</b>

Note 1: For tax levy purposes, these Exemptions are estimated. Due to these estimations, excess taxes may be levied unintentionally.

	Ester			
	Volunteer Fire	North Star Volunteer Fire	Steese Volunteer Fire	University Fire
A.1. 2016 Property Taxes Levied Before Mandatory Exemptions	\$ 567,611	\$ 2,302,990	\$ 1,831,569	\$ 3,248,237
Less: Exemptions for Senior Citizens/Veterans/Widows & Widowers	67,093	264,931	214,580	296,218
2016 Property Taxes Levied Net of Mandatory Exemptions	500,518	2,038,059	1,616,989	2,952,019
Adjustment for Prior Years' Excess Property Tax (Note 1)	(76)	-	-	-
2016 Property Taxes Levied, as Adjusted	500,442	2,038,059	1,616,989	2,952,019
A.2. Hotel - Motel Tax Estimate for FY 2017	-	-	-	-
Alcoholic Beverage Tax Estimated FY 2017	-	-	-	-
Tobacco Distribution Excise Tax Estimated FY 2017	-	-	-	-
FY 2016 Use of Fund Balance Designated as a Tax Reduction by the Assembly [FNSBC 8.04.280 C.]	-	-	-	-
	500,442	2,038,059	1,616,989	2,952,019
B. Less: Taxes to Pay Debt Service in FY 2017	-	-	-	-
C. Total of All 2016 Taxes plus FY17 Use of FB Designated as a Tax Reduction, excluding Taxes to Pay T Y1 / Debt Service	500,442	2,038,059	1,616,989	2,952,019
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2. FY 2018 Debt Service less Reimbursements (adjmt for FY17 veto)	-	-	-	-
3. Voter Approved Services	-	-	-	-
- Additional operating costs	-	-	-	-
- Annual long-term maintenance costs	-	-	-	-
- Service area tax cap adjustments	-	-	-	-
- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax Fund [FNSBC 8.04.280 B.]:	-	-	-	-
Less: FY 2017	-	-	-	-
Plus: FY 2018	-	-	-	-
4. Judgments Paid in FY 2017	-	-	-	-
5. Special Appropriations on an Emergency Basis	-	-	-	-
6. Taxes Levied by the Assembly for the Service Area Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G. 2017 MAXIMUM TAX REVENUE ALLOWED (for FY 2018 Budget)	516,055	2,074,276	1,644,959	3,016,170
Less: Estimated Hotel-Motel Taxes FY 2018	-	-	-	-
Less: Estimated Alcoholic Beverage Tax FY 2018	-	-	-	-
Less: Estimated Tobacco Distribution Excise Tax FY 2018	-	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2018	-	-	-	-
<b>2017 MAXIMUM PROPERTY TAX REVENUE (for FY 2018 Budget)</b>	<b>\$ 516,055</b>	<b>\$ 2,074,276</b>	<b>\$ 1,644,959</b>	<b>\$ 3,016,170</b>

Note 1: For tax levy purposes, these Exemptions are estimated. Due to these estimations, excess taxes may be levied unintentionally.

### 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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PO #P0000864  
Publish: 7/21/17

Nanci Ashford-Bingham, MMC  
Borough Clerk



# 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>

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## around the borough

### FNSB ADMINISTRATIVE HEARING AGENDA

August 3, 2017

Chizmar Conference Room, 1st 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. QUASI-JUDICIAL HEARING  
Preliminary Applications
  - 1. RP001-18 (Fountainhead Industrial Park) A request by Stutzman Engineering Associates, Inc., on behalf of Banner, LLC, to replat Tract A-1, Fountainhead Industrial Park, a parcel of approximately 13.35 acres, into two lots ranging in size from approximately 6.65 acres to 6.71 acres. The parcel is located within the NE¼ SE¼ Section 22, T1S R1W FM (Located Van Horn Rd, Banner Ave and S. Cushman St). (Staff Contact: Daniel Welch)
  - 2. RP002-18/PU001-18 (Cripple Creek II Subdivision) A request by All Points North, on behalf of Aron Patterson, to vacate a portion of a public utility easement located on the northeast corner of Lot 11, Block 10, Cripple Creek II Subdivision without further change to the lot boundaries or other public utility easements. The 2.59 acre parcel is located within the S½ SE¼ Section 25, T1S R3W FM (Located on Bluegrass Drive south of Dulcimer Drive). (Staff Contact: Daniel Welch)
- Grandfather Rights Applications
  - 1. GR2017-191: A request by Alice Fay Gibson for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with an attached garage with a nonconforming west side-yard setback of 3 feet instead of the required 5 feet and with a nonconforming east side-yard setback of 0 feet instead of the required 5 feet in Two-Family Residential (TF) zone for the property on Lot 4, Block 4, Charles Slater Subdivision (located at 314 Charles Street).(Staff Contact: Manish Singh)
  - 2. GR2017-194: A request by Randi Wells on behalf of Steve and Cheryl Henry for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a nonconforming north front-yard setback of 10 feet instead of the required 25 feet in the Rural Residential (RR) zone for the property on Lot 16, Salcha Estates West Subdivision (located at 2095 Yankovich Road).(Staff Contact: Stacy Wasinger)
  - 3. GR2017-195: A request by Craig and Susan Post for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a nonconforming west front-yard setback of

16.0 feet +/- instead of the required 25 feet and with a nonconforming north side-yard setback of 24.4 feet +/- instead of the required 25 feet in Rural Residential (RR) zone for the property on Lot 12, Block 1, Moon Shadow Subdivision (located at 2295 Long Shadow Drive).(Staff Contact: Manish Singh)

- 4. GR2018-002: A request by Diane and Darrell Carlson for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached woodshed with a nonconforming south front-yard setback of 12 feet instead of the required 25 feet in Rural Residential (RR) zone for the property on Lot 7, Block 2, Newby Park Subdivision, First Addition (located at 3356 White Spruce Drive).(Staff Contact: Manish Singh)

- E. COMMENTS  
Citizens  
Planning Staff
- F. ADJOURNMENT

## boards, commission & committee meetings

### LAND MANAGEMENT ADVISORY COMMISSION MEETING AGENDA

August 2, 2017  
12:00 PM

Noel Wien Public Library Auditorium  
1215 Cowles Street, Fairbanks, AK 99701

- A. Roll Call
- B. Approval of Agenda – for August 2, 2017
- C. Approval of Minutes – from April 19, 2017 (LMAC Meeting)
- D. Citizens' Comments
- E. Old Business
  - 1. FNSB Code (Mining) revision – update, if available, regarding status of ongoing coordination with DNR Mining and Alaska State Dept of Law, regarding their acceptance or modifications to our proposed Letter of Non-Objection and APMA Addendum documents
  - 2. FNSB-State of Alaska Cooperative Easement Agreement
- F. New Business
  - 1. Briefing on Land Exchange
- G. Citizens' Comments
- H. Commission Member's Comments
- I. Next Meeting Date: November \_\_, 2017
- J. Adjournment

### BOROUGH MAYOR

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

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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of July 31, 2017

DATE	MEETING	LOCATION	TIME
Tues., Aug. 1	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Aug. 2	RFP 18005 Pre Bid Conference	Chizmar Room	11:00 A.M.
Thur., Aug 3	Community Planning Administrative Hearing	Chizmar Room	10:00 A.M.
Thur., Aug. 3	Finance Committee	Assembly Chambers	5:30 P.M.
Thur., Aug 3	Committee of the Whole Worksession	Assembly Chambers	Immediately Following Finance Committee

### FINANCE COMMITTEE AGENDA

August 3, 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

NONE

#### 2. CONTRACTS/BID AWARDS

NONE

#### 3. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2017-20-1E. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$1,742,800 In Federal And State Grant Funds, And \$97,100 From Transit Enterprise Fund Unrestricted Net Position To Acquire Four New Transit Busses. (Sponsor: Mayor Kassel)

b. ORDINANCE NO. 2017-20-1F. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,111,500 From The Solid Waste Collection District Fund Fund Balance To The Capital Projects Fund For Transfer Sites Major Maintenance & Improvements. (Sponsor: Mayor Kassel)

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

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

#### 5. MAYOR/ASSEMBLY COMMENTS

#### 6. ADJOURNMENT

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### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 3, 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

a. Discussion with Alaska Industrial Development and Export Authority (AIDEA) and Interior Alaska Natural Gas Utility Board (IGU) representatives regarding IGU and the Interior Energy Project, to include the following matters: the dispute over the proper use of SETS funds, issues regarding the possible Pentex purchase/integration with Fairbanks Natural Gas (FNG), and gas supply negotiations. The status of IGU finances and the future viability of IGU may also be discussed.

#### 2. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2017-47. An Ordinance Rezoning Lot 2, Tanana Chiefs Medical Center Subdivision And Tract L, ASLS 80-64 From Single-Family Residential 10 (SF-10)

To General Commercial (GC) Or Other Appropriate Zone (Located South Of Eagan Avenue And West Of Lathrop Street) (RZ2017-005) (Sponsor: Mayor Kassel)

b. ORDINANCE NO. 2017-45. An Ordinance Adding A Review Process To Chapter 21.05 FNSBC, Street Address Assignments. (Sponsor: Assemblymember Roberts)

#### 3. BRIEFINGS FROM THE BOROUGH MAYOR

#### 4. ASSEMBLY BUSINESS/COMMENTS

#### 5. ADJOURNMENT

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## boards, commission & committee meetings

### AGENDA

Carlson Activity Center Advisory Board Meeting Carlson Center North Star Room for 3:30 p.m., Tuesday, August 8, 2017

- Call to Order – J.B. Carnahan
- Roll Call – J.B. Carnahan
- Guest Introductions
- Appearances & Communications
- Approval of Agenda
- Approval of Minutes
- Public Comments
- Annual Business
  - Election of Officers
- Old Business
- New Business
- Center Manager's Report – Kristin Baysinger
  - Previous Quarter Completed - Events Scheduled
  - Event Statistics
  - Current Quarter - Events Scheduled
  - Quarterly Financial Report
  - Equipment Replacement Fund
- Contract Administrator's Report – Mike Bork
  - Additional Comments
- Additional Public Comments
- Board Member's Comments
- Set Future Meetings November 14, 2017
- Adjournment

### MARTIN SERVICE AREA MEETING

7:00 PM, Thursday, August 3rd, 2017 at the Intersection of Old Murphy Dome Rd & Cascade Rd.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Update, Election of Officers, Discussion of Summer Maintenance Work and Winter Maintenance Needs. For More Information, Contact Cary de Wit at 907-378-6657

### MURPHY SERVICE AREA MEETING

10:00 AM Saturday August 5th, 2017 at 4992 Vancouver Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Financial Review, Plan for September Tax Cap Meeting. For More Information, Contact Ron Moore at 907-590-3208

### BOROUGH MAYOR

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

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PO #P000864

Nanci Ashford-Bingham, MMC

Publish: 7/28/17

Borough Clerk

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Less: Estimated Tobacco Distribution Excise Tax FY 2018	(1,455,000)	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2018	(100,000)	-	-	-
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- Additional operating costs	-	-	-	-
- Annual long-term maintenance costs	-	-	-	-
- Service area tax cap adjustments	-	-	-	-
- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax Fund [FNSBC 8.04.280 B.]:	-	-	-	-
Less: FY 2017	-	-	-	-
Plus: FY 2018	-	-	-	-
4. Judgments Paid in FY 2017	-	-	-	-
5. Special Appropriations on an Emergency Basis	-	-	-	-
6. Taxes Levied by the Assembly for the Service Area	-	-	-	-
Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G. 2017 MAXIMUM TAX REVENUE ALLOWED (for FY 2018 Budget)	516,055	2,074,276	1,644,959	3,016,170
Less: Estimated Hotel-Motel Taxes FY 2018	-	-	-	-
Less: Estimated Alcoholic Beverage Tax FY 2018	-	-	-	-
Less: Estimated Tobacco Distribution Excise Tax FY 2018	-	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2018	-	-	-	-
2017 MAXIMUM PROPERTY TAX REVENUE (for FY 2018 Budget)	\$ 516,055	\$ 2,074,276	\$ 1,644,959	\$ 3,016,170

Note 1: For tax levy purposes, these Exemptions are estimated. Due to these estimations, excess taxes may be levied unintentionally.

Any excess levy in a tax year is adjusted for in the succeeding year.