



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

CLERK'S OFFICE

Conference Room Schedule
Week of November 6, 2017

| DATE | MEETING | LOCATION | TIME |
|---------------|-------------------------------------|-------------------|------------|
| Wed., Nov. 8 | Health & Social Services Commission | Assembly Chambers | 12:00 P.M. |
| Thur., Nov. 9 | Regular Assembly Meeting | Assembly Chambers | 6:00 P.M. |
| Fri., Nov. 10 | FNSB Administrative Offices Closed | | |

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

November 9, 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 September 28, 2017. (Page 7)
 - Special Assembly Meeting minutes of October 19, 2017. (Page 21)
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding the appointment of Canvass Board members for the November 21, 2017 Service Area Elections. (Page 25)
 - Memorandum from Sallie Stuvek, Human Resources Director, recommending restructure in the Library department. (Page 26)
 - RFP Award: RFP Number 18011
Central Recycling Facility – Transportation and Purchase of Electronics and Glass

Approval of Lot Two, Items one through nine as submitted by Green Star Of Interior Alaska in the amount of \$102,207 in the initial contract period, and an estimated amount of \$408,828 if the one (1) two-year renewal option is exercised. (Page 29)
 - IFB Award: IFB Number 18013
Transit Bus Shelters Phase III

Approval of the Base Bid as submitted by Wolverine Supply Inc. in the amount of \$347,000. (Page 33)
 - RFP Award: RFP Number 18001
External Audit Services FNSB, FNSBSD and IGU

Approval of the proposal submitted by Cook & Haugeberg, LLC in the amount of \$349,875 for the initial three-year contract period for Lot One, and an estimated amount of \$606,575 if the two one-year renewal options are exercised. (Page 40)
- 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 #13603 (Page 45)
AK Green Bee, Inc.
DBA: AK Green Bee, Inc.
2364 Badger Road
North Pole, AK 99705
RESOLUTION NO. 2017-45. A Resolution Protesting New Standard Cultivation Facility Marijuana License #13603 AK Green Bee, Inc. (Sponsor: Assemblymember Roberts) (Page 49)
RESOLUTION NO. 2017-48. A Resolution Recommending The Marijuana Control Board Approve New Standard Cultivation Facility Marijuana License #13603 AK Green Bee, Inc. With A Condition. (Sponsor: Mayor Kassel) (Page 51)
 - Marijuana License – New Retail Store – License #12964 (Page 52)
West Front Andrew LLC
DBA: Fairdanks Cannabis
29 College Road Suite 8C
Fairbanks, AK 99701
RESOLUTION NO. 2017-46. A Resolution Protesting New Retail Store Marijuana License #12964 Fairdanks Cannabis. (Sponsor: Assemblymember Roberts) (Page 57)
 - Marijuana License – New Limited Cultivation Facility – License #13803 (Page 60)
Peak Season LLC
DBA: Peak Season LLC
1145 Vicki Lane
North Pole, AK 99705
RESOLUTION NO. 2017-47. A Resolution Protesting New Limited Cultivation Facility Marijuana License #13803

- Peak Season, LLC. (Sponsor: Assemblymember Roberts) (Page 64)
- ORDINANCE NO. 2017-20-1L. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$226,028 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Kassel) (Page 67)
 - ORDINANCE NO. 2017-65. An Ordinance Amending FNSBC 9.08.020, Licensing Procedure And FNSBC 9.12.080, Licensing Procedure Regarding Liquor License And Marijuana License Protests. (Sponsors: Assemblymember Dodge and Mayor Kassel) (Page 74)
- 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. 2017-49. A Resolution Encouraging Congress To Create A Reliable, Predictable Stream Of Resources To Address Deferred Maintenance Needs In America's National Park System. (Sponsor: Mayor Kassel) (Page 82)
 - RESOLUTION NO. 2017-50. A Resolution Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Fairbanks Offroad Lions For The Operation Of An Offroad Vehicle Park Within The Tanana Lakes Recreation Area And Amending The Tanana Lakes Master Plan To Indicate The Location Of The Offroad Vehicle Park. (Sponsor: Mayor Kassel) (Page 92)
 - Reorganization of the Assembly.
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
NONE
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - ORDINANCE NO. 2017-66. 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) (Page 103) (Refer to the Committee of the Whole on December 7, 2017; Advance to December 14, 2017 for Public Hearing)
 - 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) (Page 205) (Refer to the Committee of the Whole on December 7, 2017; Advance to December 14, 2017 for Public Hearing)
 - 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) (Page 291) (Refer to the Committee of the Whole on December 7, 2017; Advance to December 14, 2017 for Public Hearing)
 - 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) (Refer to the Finance Committee on December 7, 2017; Advance to December 14, 2017 for Public Hearing) (Page 294)
 - 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
 - EXECUTIVE SESSION
 - Public update by the borough's chief spokesperson relating to Collective Bargaining.
 - An Executive Session for the purpose of receiving a collective bargaining update from the borough's chief spokesperson regarding the negotiated terms as they relate to the monetary goals.
 - 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

THE AIR POLLUTION CONTROL COMMISSION WILL HOLD A MEETING TUESDAY, NOVEMBER 14TH 2017, IN THE JUANITA HELMS ADMINISTRATION CENTER, ASSEMBLY CHAMBERS, LOCATED AT 907 TERMINAL STREET, AT 6:00 PM. CALL 459-1005 FOR MORE INFORMATION.

AGENDA

- ROLL CALL
- APPROVAL OF AGENDA
- Messages from the Borough Mayor
- Citizens Comments on items not on the agenda – limited to three (3) minutes
- APPROVAL OF MINUTES
 - Minutes from August 29, 2017.
- LEGISLATIVE HEARINGS
 - 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
 - Sponsor Report
 - Staff Report
 - Citizen's Comments – limited to three (3) minutes
 - Sponsor Response
 - Commission discussion and recommendations. (ACTION ITEM)
- NEW BUSINESS
 - Commission selection of Vice Chair, ACTION ITEM.
 - Update on School Monitoring
 - Update on Curtailment
- COMMISSIONER'S COMMENTS
- ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING

Noel Wien Library, Conference Room
1215 Cowles Street, Fairbanks, AK 99701

AGENDA

5:30 p.m. – 7:30 p.m.
Wednesday, November 8, 2017

- ROLL CALL
 - MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Chairman's Comments
 - Sustainability presentation by Jim Powell on 10/25/17, as setup by Assemblyman John Davies
 - Communications to the Sustainability Commission
 - Winners of the University of Alaska Arctic Innovation Competition – Andrea Miller
 - FY18 Recycling Commission Budget status update – Sean Huntington, Recycling Manager
 - FNSB Central Recycling Facility update – Sean Huntington, Recycling Manager
 - Discuss direction of new Sustainability Commission – Dan Sloan, Director, Public Works
 - Discuss Borough staffing of the Sustainability Commission
 - Review FNSB 01.05 Board and Commission Policy
 - Review Ordinance No. 2017-049. Changes made to FNSBC
 - Review FNSBC 4.92.020 Duties of the Sustainability Commission
 - Disclosure & Statement of Conflict of Interest
 - 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 so requested, in which case the item is returned to the general agenda.
 - MINUTES
 - Minutes from 10/11/17
 - CONSENT AGENDA ITEMS
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - Discuss a Sustainability Commission reference library
 - Discuss future meeting dates
 - Discuss Jim Powell's Sustainability presentation
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURN
- CONTACT: SEAN HUNTINGTON, 907.459.1332

FAIRBANKS NORTH STAR BOROUGH HOPELESS ROAD SERVICE AREA COMMISSION MEETING

3203 North Athena Circle, North Pole

AGENDA

6:30 pm

11/10/2017

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 3/30/2017
- OLD BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Open Discussion
 - Hopeless Service Area Name Change
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MC CLOUD COMMISSION MEETING

Ken Kunkel Community Center
2645 Goldstream Rd

AGENDA

6:00 PM

11/8/2017

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 5/17/2017
- OLD BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Transfer Funds
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- 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

NOTICE OF ATTENDANCE

Various members of the Fairbanks North Star Borough Assembly will be attending the Alaska Municipal League Annual Local Government Conference November 13-17, 2017. The conference will be held in Anchorage, AK at The Hotel Captain Cook located at 939 W. 5th Avenue. For more information, please contact the Borough Clerk's Office at 459-1401.

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April - May, then on an as needed basis. Seeking two (2) individuals to serve a three (3) year term; from January 2018 - December 2020.

FNSBC 4.28.020 Appointment and terms.

Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 4.28.050 Duties.

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

Interested individuals may obtain an application form from the Borough website at <http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerk's Office 907 Terminal Street, first floor. Applications are due Monday, November 27, 2017.

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

ASSEMBLY BOARD OF ETHICS VACANCIES

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

Seeking two (2) individuals to serve a three (3) year term; from January 2018 - December 2020, and one (1) individual to fill a vacancy through December 2018.

Interested individuals may obtain an application form from the Borough Clerk's Office located at 907 Terminal Street, first floor. Applications are due November 27, 2017.

For more information email the Clerk's Office at clerks@fnsb.us or call 459-1401.

STACI BUTLER SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Staci Butler, of the Transportation Department, has received the Fairbanks North Star Borough Employee of the Month Award for November 2017.

Staci has been nominated and selected for this honor in recognition of her exceptional service to the borough since July 1993. In her position as Transit Driver, Staci, while on her daily route, went above and beyond the call of duty. She recently saved a young man's life by thinking and acting quickly, getting vital medical assistance for the individual. She has consistently proven herself to be pleasant, courteous and tactful with the patrons. She is very well liked by her passengers. Staci is the embodiment of a dedicated and reliable employee who does an exceptional job every time. She is dependable and enthusiastic team player whose patience and level headedness in handling multi-faceted issues is greatly appreciated by everyone involved. Staci's co-workers have expressed their immense respect and appreciated for her positive attitude and constant smile. She is a delight to work with and they count themselves fortunate that she is a member of their team!

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

boards, commission & committee meetings

AGENDA CARLSON ACTIVITY CENTER ADVISORY BOARD MEETING

Carlson Center North Star Room
for 3:30 p.m., Tuesday, November 14, 2017

1. Call to Order
2. Roll Call
3. Introductions
 1. New Board Member - David Atchison
4. Appearances & Communications
 1. Lighting Study - Ben Loeffler

5. Approval of Agenda
6. Approval of Minutes
7. Public Comments
8. Annual Business
 1. Election of Officers - Vice Chair
9. Old Business
10. New Business
 1. Center Manager's Report - Kristin Baysinger
 1. Previous Quarter Completed - Events Scheduled
 2. Event Statistics
 3. Current Quarter - Events Scheduled
 4. Quarterly Financial Report
 5. Equipment Replacement Fund
 2. Contract Administrator's Report - Mike Bork
 1. Additional Comments
11. Additional Public Comments
12. Board Member's Comments
13. Set Future Meetings February 13, 2018
14. Adjournment

Tour of the facility will follow meeting.

LAND MANAGEMENT ADVISORY COMMISSION MEETING AGENDA

November 15, 2017
12:00 PM

Noel Wien Public Library Conference Rm
1215 Cowles Street, Fairbanks, AK 99701

- A. Roll Call
- B. Approval of Agenda - for November 15th, 2017
- C. Approval of Minutes - from Aug 2nd, 2017 (LMAC Meeting)
- D. Citizens' Comments
- E. Old Business
 1. FNSB Code (Mining) revision - update
 2. FNSB-State of Alaska Cooperative Easement Agreement - update
 3. FNSB-DNR Land Exchange- update
 4. FNSB Code (Direct Sales) revision- update
- F. New Business
 1. FNSB presentation to AMA Oct 13, 2017
 2. Land Sale Property Selection Policy
- G. Citizens' Comments
- H. Commission Member's Comments
- I. Next Meeting Date: February ____, 2017
- J. 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

November 15, 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 October 25, 2017 meeting
- E. CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING
 1. VR008-18/SD028-15/RP032-15 (North River Bend Estates) A request by Northland Surveying & Consulting, LLC, on behalf of North River Bend, LLC and the University of Alaska, for a variance from FNSBC 17.44.010.A.2.b to allow a one year time extension to the bond for construction of a temporary turnaround on Dieringer Avenue. The property is located within the W1/2 of Section 5 T1S R2E FM (located on Nordale Road, Dieringer Avenue, Colt Drive and Chief Nickoli Loop). Staff Contact: George Stefan
 2. NR001-18 Lead Dog Lane A request by Derek Patton to name a currently un-named road located off of Chena Access Lane within Section 36, T1N, R4E, FM. Staff Contact: Angela Parker
- H. PUBLIC HEARING
- I. LEGISLATIVE HEARINGS
- J. APPEALS
- K. UNFINISHED BUSINESS
- L. NEW BUSINESS
- M. EXCUSE FUTURE ABSENCES
- N. CITIZENS COMMENTS
- O. COMMISSIONERS COMMENTS / COMMUNICATIONS
- P. 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 November 8, 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 FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY, NOVEMBER 16, 2017
12:00 P.M.

FAIRBANKS SENIOR CENTER

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
 - A. Darlene Supplee, Fairbanks Senior Center Executive Director
- VI. STAFF REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Election of Officers
 - A. Relocation of December Meeting to Santa's Senior Center
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS - AGENDA SETTING

Next Meeting - Thursday, December 21, 2017 at 12 pm. Venue TBD.
- XIII. ADJOURNMENT

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

Blue Room, AK Centennial Arts Building,
Pioneer Park @ 6:00 P.M.
November 14, 2017

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: October 10, 2017
- D. Citizen Comments
- E. Presentations - None
- F. Communications from Borough
- G. Action Items 1. Draft Memorandum Recommending the Fairbanks North Star Borough Develop Trail Management Objectives and a Trail Classification Matrix for Borough Trails and Adopt the Alaska State Parks' Trail Management Handbook - Geoff Orth
- H. Informational Items 1. Recommendations for Trail-Related Local and Legislative Priorities - Trail Advisory Commissioners
- I. Committee Reports - None
- J. Commissioner's Comments
- K. Agenda Setting / Next Meeting

December 12, 2017, at 6:00 p.m., Blue Room, Pioneer Park
- L. Adjournment

FAIRBANKS NORTH STAR BOROUGH CHENA HILLS ROAD SERVICE AREA COMMISSION MEETING

Chena Ridge Fire Station
716 Chena Ridge Road
AGENDA
7:00 pm
11/13/2017

- 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 3/20/2017
- E. OLD BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Tax Cap Election Request
 4. 2018 Summer Service Area Upgrades
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. 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 Conference Room Schedule Week of November 13, 2017

| DATE | MEETING | LOCATION | TIME |
|---------------|---|-------------------|-----------|
| Tue., Nov. 14 | Planning Commission | Assembly Chambers | 6:00 P.M. |
| Wed., Nov. 15 | Platting Board | Assembly Chambers | 6:00 P.M. |
| Fri., Nov. 17 | IGU Public Presentation – Pentex Purchase & IEP Financing Agreement | Assembly Chambers | 5:30 P.M. |

FNSB ADMINISTRATIVE HEARING Ester Conference Room, 2nd Floor at the Juanita Helms Administrative Center 907 Terminal Street, Fairbanks, Alaska AGENDA 10:30 a.m. November 22, 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>.
 - 1. Citizen's Comments – limited to three (3) minutes
Items other than those appearing on the agenda
- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. HEARING OFFICER COMMENTS
- E. PUBLIC HEARING
Preliminary Applications
 - 1. SD012-18 Wike Subdivision A request by Degerlund Engineering, LLC, on behalf of Terence Wike, Christopher Wike, and Melanie Flamme, to subdivide TL-1028, a property of approximately 14.95 acres, into two lots of approximately 11.6 acres and 3.7 acres. The parcel is located within the NE¼ SE¼ Section 10, T1S R2W FM (Located on Montana Road and Change Lane). (Staff Contact: Daniel Welch)
- F. QUASI-JUDICIAL HEARING
Grandfather Rights Applications
 - 1. GR2018-071: A request by Stephen Gemmill for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing duplex structure with a nonconforming east rear-yard setback of 4 feet +/- instead of the required 10 feet in the Multiple-Family Residential/Mobile Home Subdivision overlay (MF/MHS) zone for the property on Lot 1, Tract F, Totem Park Subdivision (Located at 3191 Chinook Drive). (Staff Contact: Stacy Wasinger)
- G. COMMENTS
- H. ADJOURNMENT

NOTE MEETING LOCATION CHANGE

The Air Pollution Control Commission

will hold a meeting
Tuesday, November 14th 2017,
in the City of Fairbanks, City Hall Fairbanks City Council Chambers, located at 800 Cushman Street, Fairbanks, Alaska, at 6:00 pm.
Call 459-1005 for more information.

AGENDA

- 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 August 29, 2017.
- F. LEGISLATIVE HEARINGS
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. Sponsor Report
 - b. Staff Report
 - c. Citizen's Comments – limited to three (3) minutes
 - d. Sponsor Response
 - e. Commission discussion and recommendations. (ACTION ITEM)
- G. NEW BUSINESS
1. Commission selection of Vice Chair, ACTION ITEM.
2. Update on School Monitoring
3. Update on Curtailment
- H. COMMISSIONER'S COMMENTS
- I. ADJOURNMENT

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION November 15, 2017 – 10:30 am to 12:00 PM Carol Brice Family Ctr. Training Room 1949 Gillam Way Fairbanks Agenda

- Approval of the agenda
- Review of the minutes – October 18, 2017
- Fairbanks Families Partnership Fall meeting recap (from this morning's meeting)
- Fairbanks Families Partnership:
 - Website / Social Media
 - Advocacy
- Commissioner Updates:
- Staff Report
- Adjourn
Upcoming meetings & events:
January 17 – ECD Commission Meeting

FAIRBANKS FAMILIES FALL PARTNERSHIP MEETING November 15, 2017 Agenda

- 9:00 Welcome- Rachel
- 9:05 Commission Updates- Brenda

- 9:15 Grant Projects- Break Out Groups
- 9:45 Let's Talk Grants- Rachel & Emily
GVEA Good Cents
Other Grants?
- 10:15 Vote on next Projects- Rachel
- 10:30 (1 Minute) Agency Updates- Partnership
- 11:00 Adjourn
November ECD Commission Meeting directly following this one!
- 11:15 AM-12:15 PM
Dates of Note: Winter Partnership Meeting- February 2018, 9-11 AM

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING CONFERENCE ROOM AT THE NOEL WIEN LIBRARY 1215 COWLES STREET, FAIRBANKS, ALASKA 99701 AGENDA 4:00 PM NOVEMBER 15, 2017

- A. ROLL CALL
- B. MESSAGES
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
- D. MINUTES
1. *Minutes from September 20, 2017
- E. CONSENT AGENDA ITEMS
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
- H. REPORT
1. Director
2. Officers
- I. EXCUSE FUTURE ABSENCES
- J. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- K. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
November 20, 2017 – 5:00 P.M.

- i. CALL TO ORDER
- ii. ROLL CALL
- iii. APPROVAL OF AGENDA
- iv. APPROVAL OF MINUTES – September 18, 2017
- v. PUBLIC COMMENTS/CORRESPONDENCE
- vi. INTRODUCTIONS
- vii. OLD BUSINESS
a. Firearm Discharge – Public Meeting Planning
- viii. NEW BUSINESS
- ix. REPORTS
1. Staff Reports
2. Additional Comments from the Director
1. FLIP Update
2. Department Staff Review
- x. COMMISSIONERS' COMMENTS
- xi. FUTURE MEETINGS – Monday, December 18, 2017
Monday, January 22, 2018
- xii. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH OLDWOOD SERVICE AREA COMMISSION MEETING

Ester Volunteer Fire Department
3570 Old Nenana Highway
AGENDA
6:00 pm
11/15/2017

- 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 09/21/2016
- E. OLD BUSINESS
- F. NEW BUSINESS
1. Road Maintenance
2. Financial Update
3. Transfer Funds
4. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUNNY HILLS TERRACE SERVICE AREA COMMISSION MEETING

Fusion Coordination Office
144 Mountain View Drive
AGENDA
9:00 AM
11/18/2017

- 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 2/25/2017
- E. OLD BUSINESS
- F. NEW BUSINESS
1. Road Maintenance
2. Financial Update
3. Discussion of Projects Completed
4. Discussion of Winter Related Maintenance Budget
5. Open Discussion
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. 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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ethical framework for planning commissioners, including how they can conduct their meetings – and themselves – in a manner that protects the public trust.

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

FAIRBANKS NORTH STAR BOROUGH COLLEGE SERVICE AREA COMMISSION MEETING

University Park Elementary School
554 Loftus Rd, Fairbanks, AK

AGENDA
7:00pm
11/21/2017

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minute
 - 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 09/19/17 & 10/17/17
- E. OLD BUSINESS
 - 1. Further discussion regarding quote from JVP for gutter repair on Vassar Circle and Trinidad
 - 2. JVP Construction repair of manhole update (York)
- F. NEW BUSINESS
 - 1. Road Maintenance
- G. CONTRACTORS COMMENTS
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PEEDE COUNTRY ESTATES SERVICE AREA COMMISSION MEETING

1077 Vincent Court

AGENDA
7:00pm
11/21/2017

- 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
 - Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. May 11, 2017 Minutes
- E. OLD BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Election of Officers
 - 4. Open Discussion
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH STRAIGHT CREEK SERVICE AREA COMMISSION MEETING

5210 Old Ridge Trail

AGENDA
5:00 pm
11/19/2017

- 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 04/6/2017
- E. OLD BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Winter Maintenance
 - 4. 90/10 Project
 - 5. 2018 Construction
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUMMIT DRIVE SERVICE AREA COMMISSION MEETING

Steele Fire Station
585 Steele Creek Road

AGENDA
7:00 pm
11/21/2017

- 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 2/20/2017
- E. OLD BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Transfer Funds
 - 4. Election of Officers
 - 5. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

NOTE MEETING LOCATION CHANGE

THE AIR POLLUTION CONTROL COMMISSION

Will hold a meeting
Tuesday, November 14, 2017

in the City of Fairbanks City Hall, Fairbanks City Council Chambers, located at 800 Cushman Street, Fairbanks, AK at 6:00 p.m.

Call 459-1005 for more information

AGENDA

- 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 August 29, 2017.
- F. LEGISLATIVE HEARINGS
 - 1. Introduction of 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. Sponsor Report
 - b. Staff Report
 - c. Citizen's Comments – limited to three (3) minutes
 - d. Sponsor Response
 - e. Approval discussion and recommendations. (ACTION ITEM)
- G. NEW BUSINESS
 - 1. Commission selection of Vice Chair, ACTION ITEM.
 - 2. Update on School Monitoring
 - 3. Update on Curtailment
- H. COMMISSIONER'S COMMENTS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

November 20th, 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. Rabbit population
 - C. Budget
- 8. Action Items
 - A. Cold weather meeting cancellation policy
 - B. Revised "Policies of the Animal Control Commission"
 - C. Revised "Animal Control Commission Administrative Procedures Manual"
- 9. Commissioner Comments
- 10. Announcements
- 11. Scheduling of next meeting
- 12. Adjournment

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

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

AGENDA
November 14, 2017
6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairperson's Comments
 - 2. Commissioner's Comments
 - a. Commissioner Stepovich's AK APA Conference experience
 - 3. Communications to the Planning Commission
 - a. Director of Community Planning's report on AK APA Planning Commissioners Training.
 - 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 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 or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 - 1. *Minutes from October 24, 2017 PC Meeting.
- E. PUBLIC HEARING
 - 1. RZ2018-003: A request by Northland Surveying & Consulting LLC, on behalf of Ainley International Memorial Fund, to rezone approximately 218 acres from Two-Family Residential (TF), Single-Family Residential (SF-10), Multiple-Family Residential (MF), General Commercial (GC), Light Industrial (LI), Outdoor Recreation (OR), and Multiple-Family Residential/Professional Office (MFO), and Waterway Setback Designation (WS) overlay zone, all with the Groundwater Damage Protection overlay (GWP) to Two-Family Residential (TF), Multiple-Family Residential (MF), General Commercial (GC), and Light Industrial with Special Limitations (LI/SL), all with the Groundwater Damage Protection (GWP) overlay zone and a 25' Waterway Setback Designation (WS) overlay zone from Beaver Springs Creek or other appropriate zone. The proposed rezoning includes parcels described as all of North Star II Subdivision and all of North Star II Buzby Subdivision (located southwest of the Richardson Highway, west of Buzby Road, east of the Alaska Railroad and Old Richardson Highway). (Staff Contact: Stacy Wasinger)
- F. NEW BUSINESS
 - 1. New FNSB Board and Commission Policy
 - 2. Rules and Procedures of the Planning Commission
- G. EXCUSE ABSENT MEMBERS
- H. COMMISSIONER'S COMMENTS
- I. ADJOURNMENT

WORK SESSION

Immediately following Planning Commission Meeting

Educational webinar from the American Planning Association on "Ethics for Planning Commissioners", which examines an

PO #0002736
Publish: 11/14/17

Nanci Ashford-Bingham, MMC
Borough Clerk

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 November 20, 2017

| DATE | MEETING | LOCATION | TIME |
|---------------|----------------------------|-------------------|-----------|
| Mon. Nov. 20 | Student Art Reception | Assembly Chambers | 5:30 P.M. |
| Tue., Nov. 21 | Urban Agriculture | Chizmar Room | 4:00 P.M. |
| Wed., Nov. 22 | Canvass Board | Chizmar Room | 8:00 A.M. |
| Thur., Nov 23 | FNSB Administration Center | CLOSED | |
| Fri., Nov. 24 | FNSB Administration Center | CLOSED | |

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on November 9, 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)

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking two (2) individuals to serve a three (3) year term; from January 2018 – December 2020.

FNSBC 4.28.020 Appointment and terms.

Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 4.28.050 Duties.

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

Interested individuals may obtain an application form from the Borough website at <http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerk's Office 907 Terminal Street, first floor. Applications are due Monday, November 27, 2017.

For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

ASSEMBLY BOARD OF ETHICS VACANCIES

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

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IMPOUNDED VEHICLES

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

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

boards, commission & committee meetings

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, November 28, 3:30pm – 5:00pm
Mayor's Salcha Conference Room Meeting
Agenda

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. November 28, 2017 Agenda
 - B. September 26, 2017 Minutes
4. Staff Comments
5. New Business
 - A. Update on the FNSB Comprehensive Economic Development Strategy (CEDS)
6. Report
 - A. Update on the EAFB Regional Growth Plan
7. Unfinished Business
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, January 23 (No meeting in December due to holiday)

3:30pm – 5pm, Salcha Conference Room

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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around the borough

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boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH BALLAINE LAKE SEWER & WATER SERVICE AREA COMMISSION MEETING

226 MADCAP LANE UNIT A

AGENDA

7:00pm

11/28/2017

- 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 9/26/2016.
- E. NEW BUSINESS
 - 1. Financial update
 - 2. Discussion of current maintenance issues
- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- H. 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 November 27, 2017

| DATE | MEETING | LOCATION | TIME |
|-------------------|--|----------------------|-----------|
| Tue., Nov. 28 | Canvass Board – Service Area Elections | Chizmar Room | 8:00 A.M. |
| Tue., Nov. 28 | AFLAC | Assembly Chambers | 2:00 P.M. |
| Thur., Nov 30 | Historic Preservation Commission | Chizmar Room | 5:30 P.M. |
| Thur., Nov. 30 | Interior Gas Utility IEP Public Comment | Assembly Chambers | 6:00 P.M. |

ASSEMBLY NOTICE OF ATTENDANCE IGU BOARD SPECIAL WORK SESSION

Members of the Fairbanks North Star Borough Assembly may be in attendance at the Interior Gas Utility (IGU) Special Work Session on Thursday, November 30, 2017 at 6 P.M., taking place in the Assembly Chambers at Juanita Helms Administrative Center, 907 Terminal Street, Fairbanks, AK. The IGU Board work session will include a public presentation and comment period on the agreements between the Alaska Industrial Development and Export Authority (AIDEA) and IGU for the purchase of Pentex Alaska, LLC. For more information please contact the Borough Clerk's office at 459-1401.

NOTICE OF IMPOUNDED VEHICLES

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

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

****Please note the change in meeting day for this meeting**
5:30 p.m.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
 - 4. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any 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.
- F. NEW BUSINESS
 - 1. MOA for Gray Eagle hangar
 - 2. Section 106 review
 - I. Tanana Flats Training Area Winter Trail Environmental Assessment, Fort Wainwright
 - II. NOAA demolition of range rate and transmitter building
 - 3. Highway signage letter of support (Mike Dalton)
- G. UNFINISHED BUSINESS
 - 1. DOT: Richardson Hwy MP 266-341 Passing Lanes follow-up (Gamza)
 - 2. DOT: Airport Way/Cushman Street Intersection Reconstruction
 - 3. Fairbanks downtown Building Inventory and Historic Preservation Plan final reporting
 - 4. Historic Preservation on UAF Campus
 - 5. Road Naming Issues
 - 6. Eielson Area Growth Management Plan
 - 7. HPC online presence
 - 8. Cowles Street Historic District
 - 9. City permitting process
 - 10. Historic property owner inquiries
 - 11. CLG Grant projects
 - 1. Salcha-North Pole area historic building inventory
 - 2. Riverboat Nenana preservation work
 - 3. Pioneer Park nomination
 - 12. Closed Session to review selection criteria for the iRFP for the Pioneer Park National Register nomination project
- 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
- I. COMMISSIONER'S COMMENTS
- J. AGENDA SETTING
- K. 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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boards, commission & committee meetings

COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM,
1ST FLOOR, JUANITA HELMS ADMINISTRATIVE CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA

Thursday, November 30, 2017

PO #0002736
Publish: 11/24/17

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>

For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

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FAIRBANKS NORTH STAR BOROUGH BORDA ROAD SERVICE AREA COMMISSION MEETING

New Hope Presbyterian Methodist Church
2371 Broadway Rd

AGENDA
6:30pm
12/04/2017

- 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 9/11/2017
- E. OLD BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LOOSE MOOSE SERVICE AREA COMMISSION MEETING

1832 Loose Moose Loop

AGENDA
7:00pm
12/5/2017

- 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 06/20/2017.
- E. NEW BUSINESS
 - 1. Road Maintenance
- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- H. ADJOURNMENT

BOROUGH MAYOR

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

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