



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

Clerk's Office Schedule
Week of September 4, 2017

DATE	MEETING	LOCATION	TIME
Mon., Sept. 4	Borough Administrative Offices Closed		
Wed., Sept. 6	Planning Commission	Assembly Chambers	6:00 P.M.
Thur., Sept. 7	Finance Committee	Assembly Chambers	5:30 P.M.
Thur., Sept. 7	Committee of the Whole Worksession	Assembly Chambers	Immediately following Finance Committee

FINANCE COMMITTEE AGENDA

September 7, 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

a. RFP Award: RFP Number 18005
Solid Waste Facility Engineering Services
Approval of the proposal submitted by HDR Alaska, Inc. in the estimated amount of \$163,920.00 for the initial contract period and an estimated amount of \$930,274.00 if all four (4) one-year renewal options are exercised.

b. RFP Award: RFP Number 17014
North Pole Middle School Mechanical and Energy Efficiency Upgrades
Approval of the proposal submitted by Bettisworth North Architects & Planners, Inc. in the amount of \$626,385.23.

3. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2017-20-1I. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$5,175,000 From The Facilities Maintenance Reserve To Capital And Enterprise Projects Funds For Various Borough- Wide Facilities Projects. (Sponsor: Mayor Kassel)

b. ORDINANCE NO. 2017-20-1J. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$5,556 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Skyline Ridge Park Trail Restoration Phase II. (Sponsor: Mayor Kassel)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

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

5. MAYOR/ASSEMBLY COMMENTS

6. ADJOURNMENT

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

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 7, 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. AmeriCorps VISTA (Volunteers In Service To America) update by the administration with questions and answers allowed.

2. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2017-50. An Ordinance Amending Chapter 2.28 FNSBC, Chapter 4.40 FNSBC And Chapter 4.60 FNSBC, To Reflect Proper Names Of Borough Facilities In Code And To Delete Entities That No Longer Exist. (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 ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on August 24, 2017 the following were adopted:

ORDINANCE NO. 2017-48. An Ordinance Rezoning 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 (RZ2017-006). (Sponsor: Mayor Kassel)

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 Rezonings, Conditional Uses, And Variances To Implement Chena Riverfront Commission Review For Properties Along The Chena River. (Sponsors: Mayor Kassel and Assemblymember Davies)

ORDINANCE NO. 2017-20-1G. An Ordinance Amending The FY 2017-18 Budget By Adding An Additional 0.30 Grant-Funded Full-Time Equivalent (FTE) Employee Positions To Expand Vehicle Servicing For The Transportation Department In The Transit Enterprise Fund. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1H. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$60,000 From The Steese Fire Service Area Fund Balance To The Capital Projects Fund For The Steese VFD Station #2 (A.K.A. #62) Domestic Water Well Installation Project. (Sponsor: Mayor Kassel)

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.

- OLDSMOBILE BROWN, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-4722.
- MOTOR HOME FRAME, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4733.
- CHEVY TAHOE BLACK AND SILVER, VIN 1GCDT1910K2200481, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4737.
- TOYOTA COROLLA GREEN, VIN TE37575880, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4738.
- TRACTOR YELLOW, VIN unknown, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4746.
- CHEVY PICKUP BROWN, VIN CKL148F362412, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4751.
- DODGE CARAVAN BLUE, VIN 2B4GP44302R774115, LIC unknown, from MIDWAY TRANSFER SITE, towing and storage fee \$60.00, AP-4758.
- CHEVY FLEETLINE GREEN, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4768.

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the Seventh Annual Fairbanks Families Partnership Health Fair to be held on Saturday, September 9, 2017 from 11 A.M. to 3 P.M. in the Pioneer Park Civic Center. For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

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

ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
September 13, 2017
12:00 p.m.

A. ROLL CALL

B. COMMUNICATIONS TO THE COMMISSION

- Chair's Comments
- "Thank you" to Mayor Kassel and Assemblyman Davies on Ordinance 2017-46
- Communications to the Chena Riverfront Commission
 - Riparian Management Zones, September 2002 (Staff: Kellen Spillman)
- Citizen's Comments (each person's comments are limited to three (3) minutes)

C. 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 a Commissioner so requests. Note: If the consent item to be removed, the item is returned to the general agenda.

D. APPROVAL OF MINUTES

*Minutes from the July 12, 2018 Chena Riverfront Commission meeting.

E. UNFINISHED BUSINESS

University Avenue at Chena River Bridge Update

- Airport Way West Improvement Project Update (Carl Heim, DOT&PF)
- Review of CRFC Project List

F. NEW BUSINESS

- Recommendation on RZ2018-002, an application by the Alaska Railroad Corporation to rezone Tract 4 and Tract 5 of Chena Landings Subdivision from General Use One (GU-1) to Multiple-Family Residential/ Professional Office District (MFO) with a waterways setback designation.
- CRFC Rules and Procedures Amendment to Rule 16. (Commissioner Plager)
- Letters of Appreciation. (Commissioner Plager)

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- Agenda Setting

I. ADJOURNMENT

SEAVY ROAD SERVICE AREA MEETING 10:00 AM SATURDAY, SEPTEMBER 9TH, 2017 AT 2933 IRENE MAE ST.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Transfer Funds, Project Request Submittal. For More Information, Contact Rich Staley at 907-488-2275.

SERENDIPITY HILL SERVICE AREA MEETING 7:00PM WEDNESDAY, SEPTEMBER 6TH, 2017 AT 998 JUNE BUG WEST.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Old Nenana Highway Rehab. For More Information, Contact Sandy Dauenhauer at 907-479-0042.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org

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

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



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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, September 14, 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.

ORDINANCE NO. 2017-50. An Ordinance Amending Chapter 2.28 FNSBC, Chapter 4.40 FNSBC And Chapter 4.60 FNSBC, To Reflect Proper Names Of Borough Facilities In Code And To Delete Entities That No Longer Exist. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-11. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$5,175,000 From The Facilities Maintenance Reserve To Capital And Enterprise Projects Funds For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1J. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$5,556 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Skyline Ridge Park Trail Restoration Phase II. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE

September 11, 2017
9:00 a.m.

Salcha Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701

1. CALL TO ORDER.
2. DISCUSSION AND REVIEW OF CAPITAL PROJECTS/ LEGISLATIVE PRIORITIES LIST TO INCLUDE POSSIBLE RECOMMENDATIONS.
3. DISCUSSION OF ALASKA MUNICIPAL LEAGUE'S RESOLUTION PROCEDURE AS AN AVENUE FOR THE COMMITTEE TO ADVANCE LEGISLATIVE PRIORITIES.
4. DISCUSSION OF THE COMMITTEE'S MEETING SCHEDULE AND WHETHER OR NOT THE COMMITTEE SHOULD MEET MORE REGULARLY THROUGHOUT THE YEAR.
5. COMMITTEE COMMENTS.
6. ADJOURNMENT.

ASSEMBLY ROAD SERVICE AREA COMMITTEE

September 11, 2017
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks
6:00 p.m.

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

1. ROLL CALL
2. COMMENT/DISCUSSION PERIOD OPEN TO SERVICE AREA COMMISSIONERS AND LIMITED TO 5 MINUTES PER SPEAKER. EACH SERVICE AREA COMMISSIONER MAY SPEAK FOR 5 MINUTES FOLLOWED BY QUESTIONS FROM THE COMMITTEE. TIME ALLOTTED WILL BE 30 MINUTES. SIGNUP SHEETS WILL BE AVAILABLE OUTSIDE THE ASSEMBLY CHAMBERS BY 5:00 PM.
3. DISCUSSION REGARDING PROPOSED SERVICE AREA BOUNDARY CHANGES.
4. DISCUSSION REGARDING SERVICE AREA COMMISSIONER RETENTION.
5. DISCUSSION OF OPTIONAL ANNUAL MEETING IN OCTOBER WITH SERVICE AREA COMMISSIONERS AND THE ADMINISTRATION.
6. DISCUSSION OF THE COMMITTEE'S MEETING SCHEDULE, TO INCLUDE POSSIBLE CHANGES TO THE CURRENT BI MONTHLY MEETING SCHEDULE.
7. ADDITIONAL TIME FOR SERVICE AREA COMMISSIONER COMMENTS/DISCUSSION. EACH SERVICE AREA COMMISSIONER MAY SPEAK FOR 5 MINUTES FOLLOWED BY QUESTIONS FROM THE COMMITTEE. THIS ADDITIONAL TIME IS AT THE DISCRETION OF THE ASSEMBLY ROAD SERVICE AREA COMMITTEE CHAIR.
8. COMMITTEE MEMBER COMMENTS
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Randy Pedretty
 - d. District Council 4 – Gary Bayer
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Guy Sattley, FNSB Assembly, Vice Chair
 - l. Matt Cooper, FNSB Assembly
9. ADJOURNMENT

COMMISSION ON HISTORIC PRESERVATION NOEL WIEN LIBRARY 1215 COWLES STREET, FAIRBANKS, ALASKA

September 12, 2017
5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Chair's Comments
 2. Staff Comments

3. Citizen's Comments

C. *MINUTES

Approval of the August 8, 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.

B. ACTION ITEMS

1. Historic Property Owner Inquiries
2. City Permitting Process
3. Sec 106 Review

DISCUSSION ITEMS

1. Building Inventory and Historic Preservation Plan
2. Historic Preservation on UAF Campus
3. Road Naming Issues
4. Eielson Area Growth Management Plan
5. CLG Grant projects
 1. Salcha-North Pole area historic building inventory
 2. Pioneer Park nomination
 3. Riverboat Nenana preservation work
4. HPC online presence
5. Cowles Street Historic District

F. NEW BUSINESS

G. CORRESPONDENCE

1. Section 106 filing for 6500 Chena Hot Springs Road
2. Section 106 filing for 481 Chena Pump Road

H. COMMISSIONER'S COMMENTS

I. AGENDA SETTING

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) MEETING AGENDA BLUE ROOM, AK CENTENNIAL ARTS BUILDING, PIONEER PARK @ 6:00 P.M.

September 12, 2017

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MEETING MINUTES FOR: AUGUST 8, 2017

D. CITIZEN COMMENTS

E. PRESENTATIONS—NONE

F. COMMUNICATIONS FROM BOROUGH

G. ACTION ITEMS

1. Review of a Memorandum Recommending that the Fairbanks North Star Borough Pursue an Active Management Policy for Trails Contained Within the Comprehensive Recreational Trail Plan and for Trails With a Public Recreational Easement—Geoff Orth
2. Review of a Memorandum Concerning Discharge of Warm Water into the Chena River—Seth Adams.
3. Review of a Memorandum Supporting the Fairbanks North Star Borough Parks and Recreation Department's Application to the Alaska Recreational Trails Program for Grant Funding to Complete Construction of Eagle Trail at Tanana Lakes Recreation Area—Carol Kaynor
4. Review of a Memorandum Supporting the Fairbanks North Star Borough Parks and Recreation Department's Application to the Alaska Recreational Trails Program for Grant Funding to Improve Roadside Trailheads and Wayfinding—Carol Kaynor

H. INFORMATIONAL ITEMS

1. Review of a Memorandum Recommending that the Fairbanks North Star Borough Amend the Comprehensive Recreational Trail Plan—Geoff Orth

I. COMMITTEE REPORTS—NONE

J. COMMISSIONER'S COMMENTS

K. AGENDA SETTING / NEXT MEETING

October 10, 2017, at 6:00 p.m., Blue Room, Pioneer Park

L. ADJOURNMENT

BORDA SERVICE AREA MEETING 6:30PM MONDAY, SEPTEMBER 11TH, 2017 AT NEW HOPE METHODIST PRESBYTERIAN CHURCH, 2371 BRADWAY RD.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Tax Cap Election Request, Project Request Submittal. For More Information, Contact Scott Mensch at 907-590-1712.

GRIEME ROAD SERVICE AREA MEETING: 7:00PM, TUESDAY SEPTEMBER 12, 2017 AT 6230 GRIEME ROAD.

AGENDA: Approval of agenda, Approval of previous minutes, Financial update, Road maintenance, Transfer of funds, Tax cap election request, Project request submittal.

PARKSRIDGE SERVICE AREA MEETING: 7:00PM, MONDAY SEPTEMBER 11, 2017 AT 74375 PEARTREE LOOP.

AGENDA: Election of officers, Tax cap election request.

POTLATCH SERVICE AREA MEETING: 6:00PM, TUESDAY SEPTEMBER 12, 2017 AT NORTH END OF MELAN DRIVE AT CHENA HOT SPRINGS INTERSECTION.

AGENDA: Approval of agenda, Financial update, Transfer funds, Road maintenance, Evaluate budget needs for the next fiscal year.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org

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

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



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 September 11, 2017

DATE	MEETING	LOCATION	TIME
Mon., Sept. 11	Assembly Road Service Area Committee (ARSAC) Meeting	Assembly Chambers	6:00 P.M.
Wed., Sept. 12	Interior Taxpayers Association	Assembly Chambers	6:30 P.M.
Thur., Sept. 14	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting September 14, 2017

Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
6:00 PM

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
 - Regular Assembly Meeting minutes of August 10, 2017.
 - Regular Assembly Meeting minutes of August 24, 2017.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandums from Mayor Kassel recommending the appointment/reappointment of members to the following boards/commission:
 - Jason McComas-Roe to the Platting Board
 - Kellie Fritze to the Platting Board
 - Charles Simmons to the Library Commission
 - David Atchison to the John A. Carlson Center Advisory Board
 - Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
 - Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding the appointment of election officials for October 3, 2017 Municipal Regular Election.
- 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)**
 - ORDINANCE NO. 2017-50.** An Ordinance Amending Chapter 2.28 FNSBC, Chapter 4.40 FNSBC And Chapter 4.60 FNSBC, To Reflect Proper Names Of Borough Facilities In Code And To Delete Entities That No Longer Exist. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1I.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$5,175,000 From The Facilities Maintenance Reserve To Capital And Enterprise Projects Funds For Various Borough- Wide Facilities Projects. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1J.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$5,556 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Skyline Ridge Park Trail Restoration Phase II. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR – Unfinished Business**
NONE
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
 - Items that are not scheduled for public hearing – continuation.
- CONSIDERATION OF CALENDAR – New Business – Resolutions**
 - RESOLUTION NO. 2017-29.** A Resolution Requesting The State Of Alaska Marijuana Control Board To Adopt Regulations Allowing On-Site Consumption Of Marijuana Or Approve Designated Areas For On-Site Consumption In Licensed Retail Marijuana Establishments. (Sponsor: Assemblymember Gary)
 - RESOLUTION NO. 2017-30.** A Resolution Authorizing The Mayor To Grant A Private Access Easement Across Borough Land Within That Portion Of The North Half Of Section 36, T.6S., R.4E., F.M. Located Northeast Of The Richardson Highway (MP314 Richardson Hwy). (Sponsor: Mayor Kassel)
 - RESOLUTION NO. 2017-31.** A Resolution Authorizing The Mayor To Enter Into A Lease Agreement With Fairbanks Community Garden For A Community Garden Site Within Tract B, Hamilton Acres Reserve Subdivision. (Sponsor: Mayor Kassel)
- 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. 2017-51.** An Ordinance Adding Disaster Tax Relief To Chapter 8.04 FNSBC, General Provisions. (Sponsors: Assemblymembers Roberts and Sattley) (Refer to the Finance Committee on September 21, 2017; Advance to September 28, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-52.** An Ordinance Amending FNSBC 8.04.060 Real Property Exempted From Taxation Regarding The Fire Protection System Exemption. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on September 21, 2017; Advance to September 28, 2017 for Public Hearing)
 - ORDINANCE NO. 2016-20-2H.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$87,294 From The Solid Waste Collection District Fund Fund Balance To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Kassel) (Refer to the Finance Committee

- ORDINANCE NO. 2017-20-1K.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$10,000 In State Grant Funding To The Special Revenue Fund And/ Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on September 21, 2017; Advance to September 28, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-53.** An Ordinance Altering The Boundaries Of The Old Wood Road Service Area To Include A Portion Of Lot 3 Schafer Subdivision. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-54.** An Ordinance Altering The Boundaries Of The Our Service Area To Remove A Portion Of Lot 4 Rondine Subdivision. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-55.** ORDINANCE NO. 2017-55. An Ordinance Altering The Boundaries Of The Our Service Area To Include Lot 3 Rondine Subdivision And Providing For One Election. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-56.** An Ordinance Altering The Boundaries Of The Haystack Service Area To Include Lots 1-8, Tax Lot 1A Haylee Subdivision And Providing For One Election. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-57.** An Ordinance Altering The Boundaries Of The Aztec Service Area To Include Lot 1 Block 1, Lots 201-203, 205 Block 2 Lots 401-403 Block 4 Tamarack Woods Phase 1, Lots 405-406 Block 4, Lots 601-603 Block 6 Tamarack Woods Phase II, Lots 103-104 Block 1, Lots 301-304 Block 3, Lots 501-502 Block 5 Tamarack Woods Phase III, Lots 503-504 Block 5, Lots 604-606 Block 6, Lots 701-707 Block 7 Tamarack Woods Phase IV, Lots 801, 803-805 Block 8 Tamarack Woods Phase VII Subdivisions And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to] October 12, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-58.** An Ordinance Altering The Boundaries Of The Gordon Service Area To Include Lots 1A, 1B, 2-3, 7, 8A, 8B, 9-10, 13- 16, 17A, 17B, 18 Matt Estates Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-59.** An Ordinance Altering The Boundaries Of The Lakloey Hill Service Area To Include Lots 1-10 Block 8 Valley 5 Subdivision, Lot 18 Cushman Manor 1 Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-60.** An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2 Orion Second Addition Subdivision, Lots 2-6 Block 4, Lots 04A, 04B Block 1, Track B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-61.** An Ordinance Altering The Boundaries Of The Potlatch Service Area To Include Lots 11-14 Block C, Lots 1-5 Block E B1A Subdivision, Lots 1-12 Bensons Subdivision, Lots B1A, B1B, B2 Secretariat 1st Addition Subdivision, Tax Lot 2306 Section 23 1N 2E, Tax Lot 2404 Section 24 1N 2E, Tax Lot 2507 Section 25 1N 2E, Tax Lots 2615, 2616 Section 26 1N 2E And Providing For Two Elections. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
- 19. 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).
- 20. ASSEMBLYMEMBER'S COMMENTS**
21. ADJOURNMENT
- THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.
- BE AN ELECTION OFFICIAL**
Make A Difference in Your Community!
- The Fairbanks North Star Borough is recruiting election officials to work all or partial day shifts at polling places for the October 3, 2017 Regular Municipal Election. Election officials are needed for the following polling places: Eielson, Richardson, Plack, University Hills and others. Election Official Qualifications Are:
- Be a qualified voter of the Fairbanks North Star Borough.
 - If possible, a resident within the precinct for which you are appointed to work.
 - Be available to attend a training session.
- This is a great opportunity for meeting and working with your neighbors!
- For more information, contact the Borough Clerk's Office at 459-1405 or complete the Be An Election Official application form at <http://www.fnsb.us/elections>. Forms can be returned by fax 459-1224 or emailed to clerks@fnsb.us.
- ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE**
AGENDA
September 11, 2017
9:00 a.m.
Salcha Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701
- CALL TO ORDER.**
 - DISCUSSION AND REVIEW OF CAPITAL PROJECTS/ LEGISLATIVE PRIORITIES LIST TO INCLUDE POSSIBLE RECOMMENDATIONS.**
 - DISCUSSION OF ALASKA MUNICIPAL LEAGUE'S RESOLUTION PROCEDURE AS AN AVENUE FOR THE COMMITTEE TO ADVANCE LEGISLATIVE PRIORITIES.**
 - DISCUSSION OF THE COMMITTEE'S MEETING SCHEDULE AND WHETHER OR NOT THE COMMITTEE SHOULD MEET MORE REGULARLY THROUGHOUT THE YEAR.**
 - COMMITTEE COMMENTS.**
 - ADJOURNMENT.**
- FNSB ADMINISTRATIVE HEARING**
AGENDA
September 14, 2017
Mayors Salcha Conference Room, 3rd Floor
Juanita Helms Administration Center
907 Terminal Street
10:30 a.m.
- CALL TO ORDER.**
 - INFORMATION FOR THE PUBLIC**
This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnestty 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
Grandfather Rights Applications
GR2018-008: A request by Erika Tobin for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a nonconforming north rear-yard setback of 2 feet and west side-yard setback of 2 feet instead of the required 5 feet in the Two-Family Residential (TF) zone for the property on Lot 4, Block 17, Charles Slater Subdivision (located at 236 Ina Street).
GR2018-015: A request by Donel Kelly Murrill for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing triplex in the Single-Family Residential 20 (SF-20) zone for the property on Lot 8, Block 4, Fairwest Subdivision West Addition (located at 3749 Swenson Avenue)
- E. COMMENTS**
Citizens
Planning Staff
- F. ADJOURNMENT**
- ASSEMBLY NOTICE OF INVITATION**
The Fairbanks North Star Borough Assembly has been invited to attend the FREE Community Presentation by Jo McGuire "Lessons Learned from Colorado" to be held on Friday, September 15, 2017 at 5:30 P.M. at Raven Landing.
- 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.
- OLDSMOBILE BROWN, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-4722.
 - MOTOR HOME FRAME, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4733.
 - CHEVY TAHOE BLACK AND SILVER, VIN 1GCDT1910K2200481, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4737.
 - TOYOTA COROLLA GREEN, VIN TE37575880, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4738.
 - TRACTOR YELLOW, VIN unknown, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4746.
 - CHEVY PICKUP BROWN, VIN CKL148F362412, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4751.
 - DODGE CARAVAN BLUE, VIN 2B4GP44302R774115, LIC unknown, from MIDWAY TRANSFER SITE, towing and storage fee \$60.00, AP-4758.
 - CHEVY FLEETLINE GREEN, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4768.
- boards, commission & committee meetings**
- FAIRBANKS NORTH STAR BOROUGH**
EARLY CHILDHOOD DEVELOPMENT COMMISSION
September 13, 2017 – Noon – 1:00pm
Salcha Conference Room
AGENDA
- APPROVAL OF THE AGENDA**
APPROVAL OF THE MINUTES – June 28, 2017
FAIRBANKS FAMILIES PARTNERSHIP:
- Website / Social Media
 - Health Fair 2017
 - T-Shirts
 - Advocacy
- FALL PARTNERSHIP MEETING**
-set date
-designate meeting preparation committee
- COMMISSIONER RECRUITMENT COMMITTEE**
-update
- COMMISSIONER ORIENTATION REVIEW**
ECDC BUDGET(S) REVIEW
QUESTION & ANSWERS WITH DEBBIE BRADY (FNSB CFO)
STAFF REPORT
ADJOURN
- UPCOMING MEETINGS & EVENTS:**
October 18 ECDC meeting?
November 15, ECDC meeting?
- FAIRBANKS NORTH STAR BOROUGH**
LANDSCAPE REVIEW BOARD MEETING
ESTER CONFERENCE ROOM, SECOND FLOOR OF THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
1:00 p.m.
Tuesday, September 19, 2017
- ROLL CALL**
 - MESSAGES**
 - Chairperson's Comments
 - Communications to the Landscape Review Board
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict
 - APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such request, the item is returned to the general agenda.
 - *MINUTES**
Minutes of April 25, 2017.
 - UNFINISHED BUSINESS**
 - Discussion of potential changes to the Landscape Manual
 - NEW BUSINESS**
 - Boards and Commissions Working Group
 - Recommendations
 - Next Steps
 - EXCUSE FUTURE ABSENCES**
 - BOARD MEMBER COMMENTS**
 - 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
September 19, 2017
5:30 – 6:30 p.m.
- Presentation on research and outreach efforts to re-evaluate how the FNSB regulates small-scale agricultural operations and small livestock in urban and residential zones. Topics covered will include review of the existing regulations, results from several community surveys, interviews with local subject matter experts, and review of zoning regulations from other communities. (Presenter: Kellen Spillman)
- 6:30 – 7:30 p.m.
- Background and history of the Joint Land Use Study and implementation recommendations to promote compatibility between military and community land uses, including the

military's Accident Potential Zone (APZ) designation, the military's recommended uses in the APZ, and potential methods of implementation through the zoning code. (Presenters: Melissa Kellner & Christine Nelson)

AGENDA
September 19, 2017
Immediately following work sessions

A. ROLL CALL
B. MESSAGES

1. Chairperson's Comments
2. Commissioner's Comments
3. Communications to the Landscape Review Board
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

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.

B. *MINUTES

1. *Minutes from September 6, 2017 PC Meeting.

1. QUASI-JUDICIAL HEARING (not to begin before 7:30 p.m.)

1. CU2017-023: A request by Aaron Joseph Heath DBA AlasKind LLC on behalf of Charles Edward Workman for conditional use approval of a marijuana cultivation facility, indoor large, in the General Use 1 (GU-1) zone on Tract A, Bias Drive East Subdivision (located at 278 Bias Drive East, on the north side of Bias Drive East, east of Beacon Road). (Staff Contact: Manish Singh)

2. CU2018-002: A request by William Emery for conditional use approval of a guesthouse in the Rural Residential/Mobile Home Subdivision overlay/Groundwater Damage Protection overlay (RR/MHS/GWP) zone on Lot 1, Block F, Gordon Subdivision, Third Addition (located at 3789 Blessing Avenue, on the south side of Blessing Avenue, east of Nelson Road). (Staff Contact: Stacy Wasinger)

F. NEW BUSINESS

1. 2018 Planning Commission Meeting Schedule: consideration of change from 1st and 3rd Tuesday of each month to 2nd and 4th Tuesday of each month.

G. EXCUSE ABSENT MEMBERS

H. COMMISSIONER'S COMMENTS

I. ADJOURNMENT

FNSB PLATTING BOARD
AGENDA

September 20, 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/. Hearings are audio-streamed when possible from the link on the Borough web page or fnsb.us/pages/webcast.aspx

CITIZENS' COMMENTS (On items not scheduled for public hearing, including consent agenda items)

***APPROVAL OF AGENDA AND CONSENT AGENDA**

(Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which event the item is returned to the general agenda.)

***APPROVAL OF THE MINUTES**

CHAIR'S COMMENTS

INTRODUCTION OF STAFF

COMMUNICATIONS TO THE BOARD

DISCLOSURE AND STATEMENT OF CONFLICT

ADMINISTER GROUP OATH

PUBLIC HEARING ITEMS

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

prior to the hearing date, or by September 13, 2017

On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board.

PRELIMINARY APPLICATIONS

1. SD029-17 Goldstream Dream Subdivision A request by Design Alaska, Incorporated, on behalf of Fairbanks North Star Borough Land Management Division, to subdivide Government Lot 1 (also known as Tax Lots 641 and 642) Section 6, T1N R1W, FM, a total of 31.8 acres; into 5 lots ranging in size from 4.6 to 10.2 acres. The subdivision proposal includes dedication of right-of-way and a request for a variance for an intersection on a curve. The property is located on Goldstream Road. Staff Contact: Angela Parker

2. SD040-17 Holden Woods Subdivision A request by Northland Surveying & Consulting, LLC, on behalf of Thomas T Benson, to subdivide Gov't Lots 14 and 15 in two phases, totaling approximately 5 acres, into four lots ranging in size from 1.15 to 1.34 acres. The property is located within the SE¼ NW¼, Section 17, T1S R1W, FM (located on Holden Road). The road construction exemption has been applied for and the request includes additional dedication of right-of-way for a temporary turnaround. Staff Contact: George Stefan

3. SD042-17 Big State Acres A request by Northland Surveying & Consulting, LLC, on behalf of Big State Properties LLC, to subdivide Gov't Lot 3, totaling approximately 2.5 acres, into two lots of 0.87 and 1.63 acres. The property is located within the SE¼ NW¼, Section 17, T1S R1W, FM (located on Nineteenth Avenue). The road construction exemption has been applied for and the request includes additional dedication of right-of-way for a temporary turnaround. Staff Contact: George Stefan

4. RP004-18 Grange Hall Communications Site A request by PDC, Inc, on behalf of the Fairbanks North Star Borough Land Management Division, to subdivide Tract A Grange Hall Road Communications Site, totaling approximately 37.55 acres, into three tracts ranging in size from 5.00 to 27.55 acres. The subdivision proposal includes a request for a variance to allow direct lot access onto an arterial road. The property is located near Milepost 20 of Chena Hot Springs Road. Staff Contact: George Stefan

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

CITIZENS

PLATTING STAFF

BOARD MEMBERS

ADJOURNMENT

RECYCLING COMMISSION MEETING

Wednesday, September 13, 2017, 5:30 p.m. – 7:30 p.m.
Noel Wien Library, Conference Room

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

AGENDA

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

- A. *Approval of Agenda
- B. *Approval of minutes of 8/9/17 meeting
4. **MESSAGES**
 - A. Chairman's comments
 - I. Discuss Chairman replacement for January 1, 2018
 - B. Communications to the Recycling Commission
 - I. FY18 Recycling Commission Budget status update – Sean Huntington, Recycling Manager
 - II. State of Recycling in Fairbanks
 - III. Report on Mayor's Administrative Review & Response to Recycling Commission's Recommendations dated 8/9/17
 - C. Disclosure & Statement of Conflict of Interest

5. CITIZEN COMMENTS

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

A. Agenda items

B. Items not on the agenda

6. UNFINISHED BUSINESS

- A. Items on agenda scheduled for public hearing
- B. Items on agenda not scheduled for public hearing
 - I. Review and Update Recycling Strategic Plan, as needed – Sean Huntington, Recycling Manager
 - II. Review and Update Recycling Strategic Plan, as needed – Sean Huntington, Recycling Manager
 - a. Develop scope and duties for Sustainability Commission
 - III. Discuss and suggest ideas to Community Planning for Downtown Fairbanks Planning

7. NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS

- A. Items on agenda scheduled for public hearing
- B. Items on agenda not scheduled for public hearing

8. COMMISSION MEMBER COMMENTS

9. ADJOURN

Contact: Sean Huntington, Recycling Manager, 907-459-1332

BLUEBIRD SERVICE AREA MEETING:
4:30PM, WEDNESDAY SEPTEMBER 13, 2017
AT RURAL SERVICES OFFICE, 520 5TH AVE,
FAIRBANKS, AK 99707.

AGENDA: Approval of agenda, Approval of previous minutes, Financial update, Road maintenance, Election of officers.

KRIS KRINGLE SERVICE AREA MEETING
4:00 PM SATURDAY., SEPTEMBER 16TH, 2017 AT
THE NORTH POLE LIBRARY, 656 NPHS BLVD.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Discussion and action on providing the matching funds for the 2018 FMATS improvement program. For More Information, Contact Candy Rydlinski at 907-488-0646.

SPRING GLADE ROAD SERVICE AREA MEETING
6:30PM THURSDAY, SEPTEMBER 14TH, 2017
AT ST. PAULS CHURCH, 907 UNION DRIVE.

AGENDA: Approval of Previous Minutes, Financial Update, Road Maintenance, Project Request Submittal. For More Information, Contact Randy Bayer at 907-457-2530

UNIVERSITY WEST STREET LIGHTS SERVICE AREA
MEETING 6:00PM WEDNESDAY,
SEPTEMBER 13TH, 2017 AT 4740 GLASGOW DRIVE.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update. Vote on Allocation of Funds For Assessment and Design of a New Lighting System. For More Information, Contact Tell Burger at 907-978-6250.

YAK ROAD SERVICE AREA MEETING 7:00 PM
THURSDAY, SEPTEMBER 14TH, 2017 AT THE CHENA
GOLDSTREAM VOLUNTEER FIRE STATION, 716
CHENA RIDGE ROAD.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Election of Officers, Project Request Submittal. For More Information, Contact Mark Greer at 907-388-1711.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING
BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org

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

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



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

BE AN ELECTION OFFICIAL MAKE A DIFFERENCE IN YOUR COMMUNITY!

The Fairbanks North Star Borough is recruiting election officials to work all or partial day shifts at polling places for the October 3, 2017 Regular Municipal Election.

Election officials are needed for the following polling places: Eielson, Richardson, Plack, University Hills and others.

Elections Official Qualifications Are:

- Be a qualified voter of the Fairbanks North Star Borough.
- If possible, a resident within the precinct for which you are appointed to work.
- Be available to attend a training session.

This is a great opportunity for meeting and working with your neighbors!

For more information contact the Borough Clerk's Office at 459-1405, or complete the Be An Election Official application form at <http://www.fnsb.us/elections>.

boards, commission & committee meetings

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE AGENDA

September 18, 2017, 2:00 p.m.
Big Dipper Conference Room – 2nd Floor
Big Dipper Ice Arena
1920 Lathrop Street, Fairbanks, Alaska 99701

1. CALL TO ORDER.
2. DISCUSSION AND REVIEW OF CAPITAL PROJECTS/ LEGISLATIVE PRIORITIES LIST TO INCLUDE POSSIBLE RECOMMENDATIONS.
3. DISCUSSION OF ALASKA MUNICIPAL LEAGUE'S RESOLUTION PROCEDURE AS AN AVENUE FOR THE COMMITTEE TO ADVANCE LEGISLATIVE PRIORITIES.
4. DISCUSSION OF THE COMMITTEE'S MEETING SCHEDULE AND WHETHER OR NOT THE COMMITTEE SHOULD MEET MORE REGULARLY THROUGHOUT THE YEAR.
5. COMMITTEE COMMENTS.
6. ADJOURNMENT.

FAIRBANKS NORTH STAR BOROUGH
PARKS & RECREATION ADVISORY COMMISSION AGENDA
Big Dipper Ice Arena Conference Room
September 18, 2017 – 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – August 21, 2017
- V. PUBLIC COMMENTS/CORRESPONDENCE
 - a. Garden Club Thank You Letter
- VI. INTRODUCTIONS
 - a. Donnie Hayes, Pioneer Park Manager
 - b. David Jones, Parks Maintenance Manager
- VII. OLD BUSINESS
 - a. McKinnon Plaque Final Review
 - b. Firearm Discharge – Public Information Process Discussion

- VIII. NEW BUSINESS
- IX. REPORTS
 - a. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
 1. FLIP Update
- X. COMMISSIONERS' COMMENTS
- XI. FUTURE MEETINGS – Monday, October 16, 2017
Monday, November 20, 2017
- XII. ADJOURNMENT

RFP Evaluation Committee Agenda A subcommittee of the Audit Committee

September 13, 2017, 9:00 a.m.
Salcha Conference Room
Fairbanks North Star Borough Administration Center
907 Terminal Street, Fairbanks

1. Call to order
2. Roll Call
3. RFP # 18001 External Audit Services
 - Evaluation of proposals received
4. Adjournment

SENIOR CITIZENS ADVISORY COMMISSION AGENDA THURSDAY, SEPTEMBER 21, 2017 12:00 P.M.

BIG DIPPER ICE ARENA CONFERENCE ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
 - A. Darlene Supplee, Fairbanks Senior Center Executive Director
- VI. STAFF REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS – AGENDA SETTING
Next Meeting – Senior Recognition Day - Thursday, October 19, 2017 at the Carlson Center 10:00 am to 1:00 pm.
- XIII. ADJOURNMENT

College Service Area Meeting 7:00 PM Tuesday, September 19th, 2017 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 Since Last Meeting, New Business, Old Business (Further Discussion regarding Gutter Repair on Vasser & Trinidad, Speed Humps on Wilcox, Manhole on York) Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Sharon Hollensbe at 907-322-8518.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us
Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or
Email: schoolboard@k12northstar.org
Website: k12northstar.org

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

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



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 September 18, 2017

DATE	MEETING	LOCATION	TIME
Tues., Sept. 19	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Sept. 20	Platting Board	Assembly Chambers	6:00 P.M.
Thur., Sept. 21	Finance Committee	Assembly Chambers	5:30 P.M.
Thur., Sept. 21	Committee of the Whole Worksession	Assembly Chambers	Immediately following Finance Committee

FINANCE COMMITTEE AGENDA

September 21, 2017, 5:30 P.M.
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2017-51.** An Ordinance Adding Disaster Tax Relief To Chapter 8.04 FNSBC, General Provisions. (Sponsors: Assemblymembers Roberts and Sattley)
 - ORDINANCE NO. 2017-52.** An Ordinance Amending FNSBC 8.04.060 Real Property Exempted From Taxation Regarding The Fire Protection System Exemption. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2016-20-2H.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$87,294 From The Solid Waste Collection District Fund Fund Balance To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1K.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$10,000 In State Grant Funding To The Special Revenue Fund And/ Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Kassel)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS**
- 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

September 21, 2017

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

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Interior Alaska Natural Gas Utility (IGU) quarterly update by IGU representatives to include question and answer period.
 - Discussion with Alaska Industrial Development and Export Authority (AIDEA) and Interior Alaska Natural Gas Utility Board (IGU) representatives regarding the Interior Energy Project (IEP), including, but not limited to the following: 1) Status of gas supply contract; 2) AIDEA's due diligence prior to purchasing Pentex; 3) Expenditures on IEP to date; 4) Pentex operations, costs and revenues.
- ADVANCED ORDINANCES AND RESOLUTIONS**
NONE
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- 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 ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the 2nd Clear the Air: Home Heating Forum & Expo, September 22-23, 2017 at the Wedgewood Resort Hotel. For more information, please contact the Borough Clerk's Office at 459-1401.

ONLINE SEALED BID LAND AUCTION

September 1-30, 2017
www.fnsblandsales.com
Contact FNSB Land Management at 907-459-1241 for more information.

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.

- OLDSMOBILE BROWN, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-4722.
- MOTOR HOME FRAME, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4733.
- CHEVY TAHOE BLACK AND SILVER, VIN 1GCDT1910K2200481, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4737.
- TOYOTA COROLLA GREEN, VIN TE37575880, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4738.
- TRACTOR YELLOW, VIN unknown, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4746.
- CHEVY PICKUP BROWN, VIN CKL148F362412, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4751.
- DODGE CARAVAN BLUE, VIN 2B4GP44302R774115, LIC unknown, from MIDWAY TRANSFER SITE, towing and storage fee \$60.00, AP-4758.
- CHEVY FLEETLINE GREEN, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4768.

FNSB ADMINISTRATIVE HEARING AGENDA

September 28, 2017

Mayors Salcha Conference Center
Juanita Helms Administration Center
907 Terminal Street
10:30 a.m.

- CALL TO ORDER**
- 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>.
- COMMUNICATIONS TO THE HEARING OFFICER**
- ADMINISTRATIVE HEARING**
Preliminary Applications
 - SD041-17/RP047-17/PU002-18** Irwin Brothers Subdivision A request by Ralph Mathews, RLS, on behalf of Marcus Irwin and John Irwin, to subdivide Lot2, Tanana Chase Subdivision, a parcel of approximately 1.96 acres, into two lots of approximately 40,000 square feet and 45,374 square feet. The parcel is located within the SE¼ SW¼ Section 32, T1S R2W FM (Located at Perkins Drive and Old River Landing). (Staff Contact: Daniel Welch)
Grandfather Rights Applications
 - GR2017-151** A request by Brian Reagin DBA Sunshine Health Foods on behalf of Dan and Yvette Thompson for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing building with a nonconforming north front-yard setback (abutting Craig Ave) of 0 feet instead of the required 20 feet and with a nonconforming south front-yard setback (abutting Trainor Gate Road) of 0 feet instead of the required 10 feet in Two-Family Residential (TF) zone for the property on Lot 1 & 2, Block 18, Hamilton Acres Subdivision (located at 410 Trainor Gate Road). (Staff Contact: Manish Singh)
 - GR2017-152** A request by Brian Reagin DBA Sunshine Health Foods on behalf of Dan and Yvette Thompson for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing grocery store in Two-Family Residential (TF) zone for the property on Lot 1 & 2, Block 18, Hamilton Acres Subdivision (located at 410 Trainor Gate Road). (Staff Contact: Manish Singh)
 - GR2018-015:** A request by Donel Kelly Murrill for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing triplex in the Single-Family Residential 20 (SF-20) zone for the property on Lot 8, Block 4, Fairwest Subdivision West Addition (located at 3749 Swenson Avenue).
 - GR2018-037:** A request by Amanda Phipps on behalf of Clarence Soloman for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing single-family residence in the Light Industrial (LI) zone for the property on Lots 5 and 6, Block 1, Smith Ranch Subdivision (located at 5242/5250 Dale Road). (Staff Contact: Stacy Wasinger)
 - GR2018-033:** A request by Heather Lambert from Somers & Associates on behalf of Robert Hall for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence (located on the west side of the subject property toward Hayes Ave and connected to an accessory structure with a covered walkway) with a nonconforming side-yard setback of 0 feet instead of the required 10 feet in Multiple-Family Residential (MF) zone for the property on North 50' of Lot 2, Block E, Shanly Homestead Subdivision (Located at 1145 Hayes Ave)(Staff Contact: Manish Singh)
- COMMENTS**
Citizens
Planning Staff
- ADJOURNMENT**

boards, commission & committee meetings

The Library Commission will hold a meeting on **Wednesday, September 20, 2017 at 4:00 p.m.** in the Noel Wien Library Conference Room. Please call Denise at 459-1022 to verify your attendance.

MEETING AGENDA

- Call to Order
- Roll
- Agenda Review
- Communications and Public Comment
 - Request for Reconsideration of Library Resources – Specifically the children's book titled "Bird"
- Minutes Approval – August 16, 2017
- Report
 - Director
 - Officers
 - Other
- Unfinished Business
 - Review Materials Selection Policy
 - Discuss Library Gold Card
- New Business
- Announcements & Next Meeting Date
 - October 18, 2017
- Commissioners' Comments
- Adjournment

RFP EVALUATION COMMITTEE AGENDA A SUBCOMMITTEE OF THE AUDIT COMMITTEE

September 22, 2017
9:00 a.m.

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

- Call to order
- Roll Call
- RFP #18001 External Audit Services
 - Evaluation of proposals received
- Adjournment

Our Service Area Meeting 7:00pm, Saturday, September 23rd, 2017 at 2641 Stodden Lane.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Maintenance Contract Renewal, Open Discussion. For More Information Contact Bill Stodden at 907-479-4530.

Thomas Road Service Area Meeting 4:30pm, Friday, September 22nd, 2017 at the Noel Wein Public Library, 1215 Cowles Street.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Winter Needs, New Contract Info. For More Information Contact Richard Patton at 907-488-6856.

University Heights Service Area Meeting 6:30pm, Thursday, September 21st, 2017 at Pearl Creek Elementary School Library, 700 Auburn Drive.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Election of Officers, Project Request Submittal, Tax Cap Discussion. For More Information Contact Lisa Druckenmiller at 907-479-3545.



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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, September 28, 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.

- Marijuana License – New - Limited Cultivation Facility – License #12580
Winazar, LLC
DBA: Brown Owl's Cultivation
320 Wright Lane
Fairbanks, AK 99712
RESOLUTION NO. 2017-32. A Resolution Protesting New Limited Cultivation Facility Marijuana License #12580 Brown Owl's Cultivation. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2017-51. An Ordinance Adding Disaster Tax Relief To Chapter 8.04 FNSBC, General Provisions. (Sponsors: Assemblymembers Roberts and Sattley)
- ORDINANCE NO. 2017-52. An Ordinance Amending FNSBC 8.04.060 Real Property Exempted From Taxation Regarding The Fire Protection System Exemption. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-2H. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$87,294 From The Solid Waste Collection District Fund Fund Balance To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE by Mayor Kassel

ORDINANCE NO. 2016-20-2H. An Ordinance Amending The FY 2016-17 Budget By Appropriating **[\$87,294] \$95,018** From The Solid Waste Collection District Fund Fund Balance To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Kassel)

- ORDINANCE NO. 2017-20-1K. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$10,000 In State Grant Funding To The Special Revenue Fund And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Kassel)

FNSB LAND SALE ONLINE BID AUCTION OPEN HOUSE

Every Friday in September, 2-3pm
601 Snowman Lane, North Pole (Former NP Library)
www.fnsblandsale.com for a
Virtual Tour of the old North Pole library

FNSB ADMINISTRATIVE HEARING AGENDA

September 28, 2017, 10:30 a.m.
Mayor's Salcha Conference Center
Juanita Helms Administration Center
907 Terminal Street

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

SD041-17/RP047-17/PU002-18 Irwin Brothers Subdivision A request by Ralph Mathews, RLS, on behalf of Marcus Irwin and John Irwin, to subdivide Lot2, Tanana Chase Subdivision, a parcel of approximately 1.96 acres, into two lots of approximately 40,000 square feet and 45,374 square feet. The parcel is located within the SE¼ SW¼ Section 32, T1S R2W FM (Located at Perkins Drive and Old River Landing). (Staff Contact: Daniel Welch)

Grandfather Rights Applications

GR2017-151 A request by Brian Reagin DBA Sunshine Health Foods on behalf of Dan and Yvette Thompson for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing building with a nonconforming north front-yard setback (abutting Craig Ave) of 0 feet instead of the required 20 feet and with a nonconforming south front-yard setback (abutting Trainor Gate Road) of 0 feet instead of the required 10 feet in Two-Family Residential (TF) zone for the property on Lot 1 & 2, Block 18, Hamilton Acres Subdivision (located at 410 Trainor Gate Road). (Staff Contact: Manish Singh)

GR2017-152 A request by Brian Reagin DBA Sunshine Health Foods on behalf of Dan and Yvette Thompson for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing grocery store in Two-Family Residential (TF) zone for the property on Lot 1 & 2, Block 18, Hamilton Acres Subdivision (located at 410 Trainor Gate Road). (Staff Contact: Manish Singh)

GR2018-037: A request by Amanda Phipps on behalf of Clarence Soloman for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing single-family residence in the Light Industrial (LI) zone for the property on Lots 5 and 6, Block 1, Smith Ranch Subdivision (located at 5242/5250 Dale Road).(Staff Contact: Stacy Wasinger)

GR2018-033: A request by Heather Lambert from Somers & Associates on behalf of Robert Hall for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence (located on the west side of the subject property toward Hayes Ave and connected to an accessory structure with a covered walkway) with a nonconforming side-yard setback of 0 feet instead of the required 10 feet in Multiple-Family Residential (MF) zone for the property on North 50' of Lot 2, Block E, Shanly Homestead Subdivision (Located at 1145 Hayes Ave)(Staff Contact: Manish Singh)

E. COMMENTS

Citizens

Planning Staff

F. ADJOURNMENT

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

September 25th, 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. Commissioner training
 - C. Rabbits and large turtles
8. Commissioner Comments
9. Announcements
10. Scheduling of next meeting
11. Adjournment

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, September 26, 3:30pm – 5:00pm

Mayor's Salcha Conference Room

Meeting Agenda

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. September 26, 2017 Agenda
 - B. August 22, 2017 Minutes
 - C. June 27, 2017 Minutes
4. Staff Comments
5. New Business
 - A. FNSB's 2018 Capital Projects and Legislative Priorities
6. Report
 - A. Taking CEDS to the Next Level Through the Content Guidelines
7. Unfinished Business
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, October 24, 3:30pm – 5pm, Salcha Conference Room

McGrath Estates Service Area Meeting
12:00 pm (NOON) Tuesday, September 26th, 2017 at 4001 Geist Road, Suite 14.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Project Request Submittal. For More Information, Contact Richard Hattan at 907-457-3925

Murphy Road Service Area Meeting
7:00pm Tuesday, September 26th, 2017 at the Ken Kunkel Community Center, 2645 Goldstream Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Tax Cap Election Request. For More Information, Contact Ron Moore at 907-590-3208.

Ridgecrest Service Area Meeting
8:00pm Monday, September 25th, 2017 at 597 Kay Street.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Project Request Submittal, Tax Cap Election Request. For More Information, Contact Sheri Walker at 907-328-3288.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org

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

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



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 September 25, 2017

DATE	MEETING	LOCATION	TIME
Wed., Sept. 27	Young Professionals Council FNSB School Board FNSB Forum	Assembly Chambers	6:00 P.M.
Thur., Sept. 28	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., Sept. 29	League of Women Voters Candidate Forum	Assembly Chambers	6:30 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

September 28, 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
NONE
9. COMMUNICATIONS TO THE ASSEMBLY
 - *a. Memorandums from Mayor Kassel recommending the appointment of members to the following commissions:
 - Doug Sims to the Planning Commission
 - Alex Thornton to the Animal Control Commission
 - Link Olson to the Animal Control Commission
 - *b. IFB Award: IFB Number 18012
Rabies Pre-Exposure Prophylactic
Vaccinations and Titer Testing
for FNSB Employees

Approval of Lot One – Items One, Two and Three as submitted by Beacon Occupational Health & Safety Services, Inc. in the amount of \$29,425 for the initial contract period and an estimated amount of \$147,125 if all 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.
 - c. Report from the School Board Representative.

13. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)
 - a. Marijuana License – New - Limited Cultivation Facility – License #12580
Winazar, LLC
DBA: Brown Owl's Cultivation
320 Wright Lane
Fairbanks, AK 99712

RESOLUTION NO. 2017-32. A Resolution Protesting New Limited Cultivation Facility Marijuana License #12580 Brown Owl's Cultivation. (Sponsor: Assemblymember Roberts)

- b. ORDINANCE NO. 2017-51. An Ordinance Adding Disaster Tax Relief To Chapter 8.04 FNSBC, General Provisions. (Sponsors: Assemblymembers Roberts and Sattley)
PROPOSED SUBSTITUTE by Mayor Kassel
- c. ORDINANCE NO. 2017-52. An Ordinance Amending FNSBC 8.04.060 Real Property Exempted From Taxation Regarding The Fire Protection System Exemption. (Sponsor: Mayor Kassel)

d. ORDINANCE NO. 2016-20-2H. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$87,294 From The Solid Waste Collection District Fund Fund Balance To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Kassel)
PROPOSED SUBSTITUTE by Mayor Kassel
ORDINANCE NO. 2016-20-2H. An Ordinance Amending The FY 2016-17 Budget By Appropriating **[\$87,294] \$95,018** From The Solid Waste Collection District Fund Fund Balance To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Kassel)

- e. ORDINANCE NO. 2017-20-1K. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$10,000 In State Grant Funding To The Special Revenue Fund And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR – Unfinished Business
NONE

15. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)
 - a. Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- *a. RESOLUTION NO. 2017-33. A Resolution Authorizing A Public Utility Easement To Golden Valley Electric Association On Borough Land Within Section 15, T.1S., R.1W., F.M. (Mercier Park). (Sponsor: Mayor Kassel)
- *b. RESOLUTION NO. 2017-34. A Resolution Authorizing A Utility Easement To Matanuska Telephone Association On Borough Land Within Section 2, T.1S., R.2W., F.M. (Little Shot Road/Parks Hwy). (Sponsor: Mayor Kassel)
- *c. RESOLUTION NO. 2017-35. A Resolution Approving The Transfer Of Surplus Borough Property (Cisco Switches) To The Fairbanks North Star Borough School District For Use At School District Sites Throughout The Borough. (Sponsor: 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. 2017-49. An Ordinance Amending Chapter 4.92 FNSBC Recycling Commission To Reauthorize And Rename It As The Sustainability Commission And To Amend Its Scope And Duties, Amending Chapter 21.20 FNSBC Garbage And Solid Waste, And Repealing Chapter 4.08 FNSBC Agricultural Commission. (Sponsor: Assemblymember Davies) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
- *b. ORDINANCE NO. 2017-63. An Ordinance Amending Chapter 21.28 FNSBC To Add Provisions For Electrostatic Precipitators And Gasification Heating Appliances. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)
- *c. ORDINANCE NO. 2017-64. An Ordinance Amending Chapter 21.28 FNSBC Regarding Participation Of Interested Persons In Certain Air Pollution Control Commission Hearings. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on October 5, 2017; Advance to October 12, 2017 for Public Hearing)

19. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)

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

20. ASSEMBLYMEMBER'S COMMENTS
21. ADJOURNMENT

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

ONLINE SEALED BID LAND AUCTION

September 1-30, 2017
www.fnsblandsales.com
Phone FNSB Land Management at (907) 459-1241 for more information.

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. OLDSMOBILE BROWN, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-4722.
2. MOTOR HOME FRAME, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-4733.
3. CHEVY TAHOE BLACK AND SILVER, VIN 1GCDT1910K2200481, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4737.
4. TOYOTA COROLLA GREEN, VIN TE37575880, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4738.
5. TRACTOR YELLOW, VIN unknown, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4746.
6. CHEVY PICKUP BROWN, VIN CKL148F362412, LIC unknown, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4751.
7. DODGE CARAVAN BLUE, VIN 2B4GP44302R774115, LIC unknown, from MIDWAY TRANSFER SITE, towing and storage fee \$60.00, AP-4758.
8. CHEVY FLEETLINE GREEN, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4768.

FAIRBANKS DOWNTOWN PLANNING WORKSHOP

The FNSB Community Planning Department will host a downtown Fairbanks planning workshop for interested community members Wednesday, September 27, 2017 from 6:00-9:00 pm at the Westmark Fairbanks Gold Room, 813 Noble Street. There will be a presentation on the proposed planning process, questions about downtown issues, a mapping exercise for participants, and an opportunity to provide comments. Please join together to help plan for your future downtown.

Please feel free to contact the Community Planning Department at 907-459-1260 if you have any questions.

ASSEMBLY NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Downtown Fairbanks Planning: Vision To Action Community Workshop to be held on Wednesday, September 27, 2017 from 6:00 pm- 9:00 pm at The Westmark Fairbanks Hotel & Conference Goldroom.

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Recycling Commission members plan to attend and participate in the Downtown Fairbanks Community meeting to be held on September 27, 2017 from 6:00pm to 9:00pm at the Westmark Fairbanks Hotel & Conference Center. No Recycling Commission meeting will be conducted. For more information, please contact Sean Huntington, Recycling Manager at (907) 459-1332.

boards, commission & committee meetings

AUDIT COMMITTEE AGENDA

September 28, 2017, 2:00 p.m.
Ester Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701

1. Call to order.
2. Auditor's mid-audit report for fiscal year 2017.
3. Discussion of audit issues and possible auditor direction (if any.)
4. Committee Comments.
5. Adjournment.

LAKLOEY ROAD SERVICE AREA MEETING

6:30pm Wednesday September 27th, 2017 atTicusuk Brown Elementary School Library, 785 Lakloey Drive

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Election of Officers, Project Request Submittal, Differential Tax Discussion, Service Area Boundary Review.

For More Information, Contact Renee Van Nort at 907-459-1025

NORTHDRIDGE ROAD SERVICE AREA MEETING

7:00pm Thursday, September 28th, 2017 at Chena Goldstream Volunteer Fire Station, 716 Chena Ridge Rd.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Discussion & Action regarding maintenance of Dragline Drive to Service Area Boundary.

For More Information, Contact Robert Hannum at 907-978-0194

TIMBERLANE ROAD SERVICE AREA MEETING

6:00 pm Wednesday September 27th, 2017 at the North Pole Library, 656 NPHS Blvd.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Financial Update, New Contractor Update, Tax Cap Election Request.

For More Information, Contact Kim Wood at 907-488-3532.

TWENTY THREE MILE SLOUGH SERVICE AREA MEETING

7:00 PM Friday September 29th, 2017 at 4800 Eielson Farm Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Election of Officers, Project Request Submittal, Tax Cap Election Request.

For More Information, Contact Stuart Davies at 907-322-8382.



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

FNSB LAND SALE ONLINE BID AUCTION OPEN HOUSE

Every Friday in September, 2-3pm

601 Snowman Lane, North Pole (Former NP Library)
www.fnsblandsale.com for a Virtual Tour of the old North Pole library.

ASSEMBLY NOTICE OF ATTENDANCE PLANNING COMMISSION NOTICE OF ATTENDANCE

The FNSB Assembly and Planning Commission have been invited to attend the FMATS Metropolitan Transportation Plan Scenario Planning Charette on Monday, October 2, 2017 from 1:00 P.M. – 4:00 P.M. at Fairbanks City Hall Classroom, 800 Cushman Street. For more information please contact the Borough Clerk's Office at (907) 459-1401.

boards, commission & committee meetings

NEWBY PARK SERVICE AREA MEETING 7:00 PM TUESDAY, OCTOBER 3RD, 2017 AT 3412 DUNCAN ROAD NORTH POLE.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, Tax Cap Election Request. For More Information, Contact John Tobin at 907-488-0462.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org

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

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



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 October 2, 2017

DATE	MEETING	LOCATION	TIME
Tue., Oct. 3	Municipal Election Day Fairbanks #1 Precinct	Chizmar Room	7:00 A.M.
Wed., Oct. 4	Canvass Board	Chizmar Room	8:00 A.M.
Thur., Oct. 5	Finance Committee	Assembly Chambers	5:30 P.M.
Thur., Oct. 5	Committee of the Whole Worksession	Assembly Chambers	Immediately follows Finance Committee

FINANCE COMMITTEE AGENDA

October 5, 2017
5:30 P.M.

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

- MEMORANDA/REPORTS/PRESENTATIONS
 - Deferred maintenance report, including a discussion on various facilities, funding and capital planning concerns.
- CONTRACTS/BID AWARDS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - RESOLUTION NO. 2017-36. A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Capital Projects and Legislative Priorities Committee)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS
- 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

October 5, 2017

* Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2017-49. An Ordinance Amending Chapter 4.92 FNSBC Recycling Commission To Reauthorize And Rename It As The Sustainability Commission And To Amend Its Scope And Duties, Amending Chapter 21.20 FNSBC Garbage And Solid Waste, And Repealing Chapter 4.08 FNSBC Agricultural Commission. (Sponsor: Assemblymember Davies)
 - ORDINANCE NO. 2017-63. An Ordinance Amending Chapter 21.28 FNSBC To Add Provisions For Electrostatic Precipitators And Gasification Heating Appliances. (Sponsor: Assemblymember Roberts)
 - ORDINANCE NO. 2017-64. An Ordinance Amending Chapter 21.28 FNSBC Regarding Participation Of Interested Persons In Certain Air Pollution Control Commission Hearings. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-53. An Ordinance Altering The Boundaries Of The Old Wood Road Service Area To Include A Portion Of Lot 3 Schafer Subdivision. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-54. An Ordinance Altering The Boundaries Of The Our Service Area To Remove A Portion Of Lot 4 Rondine Subdivision. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-55. An Ordinance Altering The Boundaries Of The Our Service Area To Include Lot 3 Rondine Subdivision And Providing For One Election. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-56. An Ordinance Altering The Boundaries Of The Haystack Service Area To Include Lots 1-8, Tax Lot 1A Haylee Subdivision And Providing For One Election. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-57. An Ordinance Altering The Boundaries Of The Aztec Service Area To Include Lot 1 Block 1, Lots 201-203, 205 Block 2 Lots 401-403 Block 4 Tamarack Woods Phase 1, Lots 405-406 Block 4, Lots 601-603 Block 6 Tamarack Woods Phase II, Lots 103-104 Block 1, Lots 301-304 Block 3, Lots 501-502 Block 5 Tamarack Woods Phase III, Lots 503-504 Block 5, Lots 604-606 Block 6, Lots 701-707 Block 7 Tamarack Woods Phase IV, Lots 801, 803-805 Block 8 Tamarack Woods Phase VII Subdivisions And Providing For Two Elections. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-58. An Ordinance Altering The Boundaries Of The Gordon Service Area To Include Lots 1A, 1B, 2-3, 7, 8A, 8B, 9-10, 13-16, 17A, 17B, 18 Matt Estates Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-59. An Ordinance Altering The Boundaries Of The Lakloey Hill Service Area To Include Lots 1-10 Block 8 Valley 5 Subdivision, Lot 18 Cushman

Manor 1 Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)

k. ORDINANCE NO. 2017-60. An Ordinance Altering The Boundaries Of The Pleasureland Service Area To Include Lots 15-27 Block 4 Orion Subdivision, Lots 11-13 Block 2, Lots 7, 9-14 Block 4 Orion First Addition Subdivision, Lots 8-10 Block 2 Orion Second Addition Subdivision, Lots 2-6 Block 4, Lots 04A, 04B Block 1, Track B, Orion Subdivision Third Addition, Lots 1-3, 5 Block 1, Lots 1-5 Block 2, Lots 1-4, 6-16 Block 3, Lot 1 Block 4 Orion Fourth Addition Subdivision, Lots 1-8 R M Fenton 1st Addition Subdivision, Tracts A, B Vorweck Property, Tax Lots 1104, 1109-1115, 1133, 1139, 1150 Section 11 1S 1E, And Providing For Two Elections. (Sponsor: Mayor Kassel)

l. ORDINANCE NO. 2017-61. An Ordinance Altering The Boundaries Of The Potlatch Service Area To Include Lots 11-14 Block C, Lots 1-5 Block E B&A Subdivision, Lots 1-12 Bensons Subdivision, Lots B1A, B1B, B2 Secretariat 1st Addition Subdivision, Tax Lot 2306 Section 23 1N 2E, Tax Lot 2404 Section 24 1N 2E, Tax Lot 2507 Section 25 1N 2E, Tax Lots 2615, 2616 Section 26 1N 2E And Providing For Two Elections. (Sponsor: Mayor Kassel)

- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- 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.

ONLINE SEALED BID LAND AUCTION

September 1-30, 2017
www.fnsblandsales.com
Phone FNSB Land Management at (907) 459-1241 for more information.

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.

- CHEVY DELUXE BLUE, VIN unknown, LIC 35386, from a borough resident, towing and storage fee \$60.00, AP-4804.
- CHEVY PICKUP BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4805.
- DODGE MEADOWBROOK GREEN, VIN 34636674, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-4808.
- VW BUG GREY, VIN unknown, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-4825.

NOTICE OF ORDINANCES ADOPTED

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

ORDINANCE NO. 2017-50. An Ordinance Amending Chapter 2.28 FNSBC, Chapter 4.40 FNSBC And Chapter 4.60 FNSBC, To Reflect Proper Names Of Borough Facilities In Code And To Delete Entities That No Longer Exist. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1I. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$5,175,000 From The Facilities Maintenance Reserve To Capital And Enterprise Projects Funds For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1J. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funds And \$5,556 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Skyline Ridge Park Trail Restoration Phase II. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

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

ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA

October 11, 2017, 12:00 p.m.

- ROLL CALL
- COMMUNICATIONS TO THE COMMISSION
 - Chair's Comments
 - Communications to the Chena Riverfront Commission
 - Citizen's Comments (each person's comments are limited to three (3) minutes)
- 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 a Commissioner so requests. Note: If the consent item to be removed, the item is returned to the general agenda.
- APPROVAL OF MINUTES
 - *Minutes from the June 14, 2017 Chena Riverfront Commission meeting.
 - *Minutes from the August 13, 2017 Chena Riverfront Commission meeting.
- NEW BUSINESS
 - Presentation of the Ruth Burnette Fish Hatchery – Gary George
 - CRFC Rules and Procedures Amendment to Rule 16 - Commissioner Plager
 - Review of the FNSB Board & Commission Policy
- UNFINISHED BUSINESS
 - University Avenue at Chena River Bridge Update
 - Review of CRFC Project List
- EXCUSE ABSENT MEMBERS
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - November 8th Agenda Setting

I. 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

October 10, 2017, 6:00 p.m.

A. ROLL CALL

B. MESSAGES

- Chairperson's Comments
- Commissioner's Comments
- Communications to the Planning Commission
- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict 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

- * Minutes from September 19, 2017 PC Meeting.

E. *CONSENT AGENDA ITEMS

- *HP2018-002: A request by the State of Alaska, Department of Transportation and Public Facilities for local planning authority approval of the Richardson Highway Milepost 357-362 Bicycle/Pedestrian Path project. This project proposes to construct a mixed-use pedestrian and bicycle facility adjacent to the Richardson Highway between Badger Road and Airport Way/Gaffney Road in Fairbanks, Alaska.

F. PUBLIC HEARING

- RZ2018-001: A request by Robert Dyer to rezone approximately 17.5 acres from General Use 1 (GU-1) to Rural Residential (RR) or other appropriate zone. The proposed rezone includes parcels described as Beshoof Subdivision – Phase 2, Block 1, Lots 15-24 and Block 2, Lots 1-6 (located on Beshoof Drive and Golf Court, south of Chena Slough, east of Badger Road and north of Bradway Road). (Staff Contact: Manish Singh)
- RZ2018-002: A request by Northland Surveying & Consulting LLC on behalf of Alaska Railroad Corporation to rezone approximately 12.597 acres 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. The proposed rezone boundary includes parcels described as Tracts 4 and 5 of Chena Landings Subdivision (located off of Chena Landings Loop Road, south of Phillips Field Road, east of Peger Road, and north of the Chena River). (Staff Contact: Stacy Wasinger)

G. NEW BUSINESS

- Consideration on research and outreach efforts to re-evaluate how the FNSB regulates small-scale agricultural operations and small livestock in urban and residential zones. Discussions may include topics covered during the September 19, 2017 work session which included review of existing regulations, results of community surveys, interviews with local subject matter experts, and review of zoning regulations from other communities which may include formation of a Subcommittee to work with the FNSB Community Planning Department.

H. EXCUSE ABSENT MEMBERS

I. COMMISSIONER'S COMMENTS

- FMATS

J. ADJOURNMENT

CHENA SPUR SERVICE AREA MEETING 7:00PM, THURSDAY, OCTOBER 5, 2017 AT THE CHENA GOLDSTREAM VOLUNTEER FIRE STATION, 716 CHENA RIDGE ROAD.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Financial Update, Election of Officers, Project Request Submittal, Tax Cap Election Request. For More Information, Contact Nancy Dobberpuhl at 907-479-2907.

KENDALL ROAD SERVICE AREA MEETING 7:00PM, WEDNESDAY, OCTOBER 4TH, 2017 AT 948 MATTIE STREET.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Tax Cap Election Request. For More Information, Contact Mike McGlinchy at 907-750-0451.

SPRUCE ACRES SERVICE AREA MEETING 7:30PM FRIDAY, OCTOBER 6TH, 2017 AT 968 COPPER STREET.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Judy Haymaker at 907-750-0122.

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 PLANNING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or
Email: schoolboard@k12northstar.org
Website: k12northstar.org

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

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