



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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, April 12, 2018 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. 2018-09.** An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Tax Reporting And Collection. (Sponsor: Assemblymember Roberts)
- **ORDINANCE NO. 2017-20-1W.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,800 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send Three Borough Employees To The "Managing Floodplain Development Through The National Flood Insurance Program" Course In Anchorage, Alaska. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2017-20-1X.** An Ordinance Amending The FY 2017-18 Budget By Reallocating \$292,807 And By Appropriating \$2,465,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough -Wide Facilities Projects. (Sponsor: Mayor Kassel)

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the 2018 Alaska Mission of Mercy, held April 13-14, 2018 at the Carlson Center. For more information please contact the Borough Clerk's office at 459-1401.

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

ESTER CONFERENCE ROOM

907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA

April 11, 2018 at 12:00 p.m.

- A. **ROLL CALL**
- B. **COMMUNICATIONS TO THE COMMISSION**
 - 1. Chair's Comments
 - 2. Communications to the Chena Riverfront Commission
 - 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
- C. **APPROVAL OF AGENDA**
- D. **APPROVAL OF MINUTES**
 - 1. Minutes from the March 14, 2017 Chena Riverfront Commission Meeting.
 - 2. Minutes from the March 26, 2018 Special Meeting of the Commission.
- E. **NEW BUSINESS**
 - 1. Presentation on an overview of the Ruth Burnett Sport Fish Hatchery. (Presenter: Gary George, Hatchery Manager)
- F. **UNFINISHED BUSINESS**
 - 2. Updates on Army Corp of Engineers Application for Permit POA-2017-542 - Anchor Subdivision, if any.
 - 3. Review of CRFC Project List (Discuss if there are new updates)
 - 4. Downtown Fairbanks Plan Updates, if any (Commissioner Wright/Kellen Spillman)
 - 5. Educating Property Owners along Chena River/ Brochure Updates, if any.
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 - 1. May 9th Agenda Setting
- I. **ADJOURNMENT**

Any questions, please contact the Clerk of the Chena Riverfront Commission at 907-459-1260 or via email at: planning@fnsb.us

FAIRBANKS NORTH STAR BOROUGH SALARIES AND EMOLUMENTS COMMISSION MEETING

SALCHA CONFERENCE ROOM, 3RD FLOOR OF THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA

April 12, 2018 at 12:00pm

- A. **ROLL CALL**

Charlie Dexter
Traci Gatewood
V. Lenny Reagin
Doug Tansy
Carol Varner
Sallie Stuvek (Staff to Commission)

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. MINUTES

- 1. Approval of Minutes from March 28, 2018 meeting

E. PUBLIC HEARING

- 1. Recommendations from the Salaries & Emoluments Commission
 - a. *Mayor's Annual Salary Level*

The Salaries and Emoluments Commission recommends no change to the prior methodology of applying annual COLA based upon Anchorage CPI, not to exceed 1.5% annually.

Justification: The Commission appreciates the adoption of its 2014 recommendation and believes that the annual adjustments that began in FY15 to the Mayor's salary for CPI have kept the Mayor's salary from falling further behind other staff salaries. While an increase appears warranted, the current economic climate would not support an increase at this time.

b. *Assembly Monthly Salary Level*

The Salaries & Emoluments Commission recommends no change to the monthly amount of \$900 per Assembly Member and \$1,100 for Presiding Officer.

c. *School Board Monthly Salary Level*

The Salaries and Emoluments Commission restated its 2014 & 2016 recommendation to increase the School Board members' monthly stipend to \$450 and the School Board President's monthly stipend to \$550.

Justification: With the effort and time commitment involved of those serving in this capacity, the Commission believes an adjustment to the monthly rate is appropriate. The public contact and interaction is very high for the School Board. Fuel and other costs associated with attending meetings has increased; it should not cost a member to serve in this capacity.

Currently all school board members earn \$400 per month. The President assumes greater responsibility and authority, and should therefore, be compensated at a higher level than the regular members.

The stipend for the School Board and School Board President has not been adjusted since 1989. CPI adjustments from 1989 to 2018 equaled 76% (based upon CPI for Anchorage Municipality & U.S. Urban). The lack of any stipend adjustment, in conjunction with the decrease in overall purchasing power, as demonstrated by the CPI over the time period since the last adjustment show the justification for an adjustment. Recognizing the current financial pressures facing the School District, the Commission understands that it may be difficult to implement this adjustment now. If not possible, the Commission encourages implementation of this recommendation should the financial picture change.

F. COMMISSIONER'S COMMENTS/COMMUNICATIONS

G. ADJOURNMENT

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

BLUE ROOM, AK CENTENNIAL ARTS BUILDING, PIONEER PARK

2300 AIRPORT WAY, FAIRBANKS, ALASKA

AGENDA

April 10, 2018 at 6:00 P.M.

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: Mar 13, 2018
- D. Citizen Comments
- E. Presentations - None
- F. Communications from Borough
- G. Communications from Assembly
- H. Action Items - None
- I. Informational Items
 - 1. Discussion regarding Commissioners' priorities for amendments to the Comprehensive Recreational Trail Plan - TAC Members
 - 2. Draft memo to propose a land trade with the Alaska Ski Corporation - Mathew Carrick
- J. Commissioner's Comments
- K. Agenda Setting / Next Meeting
May 8, 2018, at 6:00 p.m., Blue Room, Pioneer Park
- L. Adjournment

PO #0002736
Publish: 4/3/2018

Nanci Ashford-Bingham, MMC
Borough Clerk



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FNSB ADMINISTRATIVE HEARING

**Ester Conference Room, 2nd Floor
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
AGENDA**

April 19, 2018 at 10:30 a.m.

- A. CALL TO ORDER
- B. MESSAGES

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed.

Appeal of a Hearing Officer decision must be submitted in writing. Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. HEARING OFFICER COMMENTS
- E. QUASI-JUDICIAL HEARING

SD024-18 / RP019-18 Birch Lane Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of the Hurley Family Trust, Martha J. Mason, Mark L. Winans, Gordon I. Williams and Leah W.B. Williams, to replat Lots 1-B-2-A and 2-1 MK Subdivision, Gov't Lot 30 and a portion of Gov't Lot 31, totaling approximately 6.35 acres, into four lots ranging in size from 1.24 to 2.10 acres, within the SW¼ NW¼ Section 7 T1S R1W, FM (located on Birch Lane and Tovey Drive). Staff Contact: Daniel Welch

- F. COMMENTS
Citizens
Planning Staff
- G. ADJOURNMENT

THE AIR POLLUTION CONTROL COMMISSION MEETING

**Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
Agenda
April 17, 2018 at 6:00pm
Call 459-1005 for more information.**

- A. ROLL CALL
- B. MESSAGES

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

- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES

- 1. Minutes from March 20, 2018 APCC Meeting.

- E. QUASI-JUDICIAL HEARINGS

- 1. NOASH Variance 2018-003: A request by Ray Collins for use approval of 1 nonborough listed solid fuel burning appliance in the Fairbanks area of the air quality control zone during air quality Stage 1 and Stage 2 burn restrictions, located at 3170 College Road, Fairbanks. (Staff Contact: Todd Thompson).
- 2. NOASH Variance 2018-004: A request by Ray Collins on behalf of Frosty's Apartments, LLC, for use approval of 1 non-borough listed solid fuel burning appliance in the North Pole area of the air quality control zone during air quality Stage 1 and Stage 2 burn restrictions, at 307 W Fifth Ave, North Pole. (Staff Contact: Todd Thompson).

- F. COMMISSIONER'S COMMENTS
- G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH COLLEGE SERVICE AREA COMMISSION MEETING

**UNIVERSITY PARK ELEMENTARY SCHOOL
554 LOFTUS RD
AGENDA
04/17/2018 at 7:00 PM**

- A. ROLL CALL
- B. MESSAGES

- 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
- 2. Disclosure & Statement of Conflict of Interest

- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES

- 1. Minutes from 3/20/2018

- E. UNFINISHED BUSINESS
- F. NEW BUSINESS

- 1. Road Maintenance
- 2. Approval of Invoices
- 3. Correspondence and Citizens Comments Since Last Meeting
- 4. Contractor Comments

- G. EXCUSE FUTURE ABSENCES

- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

April 18, 2018 at 6:00 PM

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES

- 1. Communications to the Board
- 2. Chair's Comments
- 3. Introduction of staff
- 4. Disclosure and Statement of Conflict of Interest

- C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

- D. *MINUTES

Minutes of the March 21, 2018 meeting

- E. CITIZEN COMMENTS

- F. CONSENT AGENDA ITEM

RP030-16 Nottingham (Extension) A request by Ben and Karma Roth for a two-year extension to the Platting Board's June 15, 2016 approval of Nottingham Subdivision, the replat of Lots 1 and 4 Nottingham Subdivision, a total of approximately 7.74 acres, into five lots ranging in size from 1.01 to 3.48 acres, within the E½ NE¼ Section 26 T1N R2W, FM (located on Dalton Trail and Charlijo Loop). Staff Contact: George Stefan

- G. CITIZENS COMMENTS

- H. EXCUSE FUTURE ABSENCES

- I. BOARD MEMBER COMMENTS / COMMUNICATIONS

- J. ADJOURNMENT

THE FOLLOWING TWO (2) WORKSESSIONS WILL BE HELD FOLLOWING THE CONCLUSION OF THE REGULAR AGENDA.

TITLE 17 – DISCUSSION OF ROAD CONSTRUCTION EXEMPTIONS

A work session to train the Platting Board on Title 17 Road Construction Exemption provisions in code, applicability of the road construction exemption requirements and the impacts of these exemptions over the last six (6) years.

TITLE 17 – VARIANCE CRITERIA

A work session to train the Platting Board on Title 17 variance criteria, the legal concepts behind variance provisions in code and interpretation and applicability of the Title 17 variance requirements. Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by April 11, 2018.

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

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

FAIRBANKS NORTH STAR BOROUGH TIMBERLANE ROAD SERVICE AREA COMMISSION MEETING

**NORTH POLE LIBRARY
656 NPBS BLVD
AGENDA
04/17/2018 at 6:00 pm**

- A. ROLL CALL
- B. MESSAGES

- 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
- 2. Disclosure & Statement of Conflict of Interest

- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES

- 1. Minutes from 9/27/2017

- E. UNFINISHED BUSINESS
- F. NEW BUSINESS

- 3. Road Maintenance
- 4. Financial Update
- 5. Budget Planning
- 6. Non-Renewal of Maintenance Contract

- G. EXCUSE FUTURE ABSENCES

- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- I. ADJOURNMENT

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 the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.



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CLERK'S OFFICE

Conference Room Schedule
Week of April 16, 2018

DATE	MEETING	LOCATION	TIME
Mon., April 16	Historic Preservation Commission	Chizmar Room	5:30 P.M.
Tue., April 17	Air Pollution Control Commission	Assembly Chambers	6:00 P.M.
Wed., April 18	Platting Board	Assembly Chambers	6:00 P.M.
Thu., April 19	Assembly Finance Committee	Assembly Chambers	5:30 P.M.
Thu., April 19	Assembly Committee of the Whole Worksession	Assembly Chambers	Immediately following Finance Committee
Fri., April 20	Board of Equalization	Assembly Chambers	6:00 P.M.
Sat., April 21	Budget Worksession	Assembly Chambers	9:00 A.M.

Notice of Special Meeting

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

SPECIAL ASSEMBLY FINANCE COMMITTEE AGENDA

April 19, 2018
5:30 P.M.

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

- ROLL CALL
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Joint discussion between the FNSB Assembly and administration, and the FNSBSD School Board and administration regarding utilization of School District fund equity (fund balance and net position).
- ADJOURNMENT

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

ASSEMBLY FINANCE COMMITTEE AGENDA

April 19, 2018

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

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS
 - IFB Award: IFB Number 18038
Pioneer Park Electrical Upgrades Phase I
Approval of Base Bid and Alternate 1 as submitted by Salcha Electric, Inc. in the amount of \$121,225.00.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2017-20-1Y. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,605 In Federal Pass-Through Grant Funding To The Special Revenue Fund For The Attendance And Travel Of One Fairbanks North Star Borough Employee And One Historic Preservation Commissioner To The National Alliance Of Preservation Commissions Forum In Des Moines, Iowa. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1Z. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$20,000 In State Grant Funding To The Special Revenue And/Or Capital Projects Funds For Equipment Purchases, Maintenance, And Training For The Fairbanks North Star Borough Hazardous Materials Response Team In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska. (Sponsor: Mayor Kassel)

Ordinances To Be Introduced And Advanced To Public Hearing

- ORDINANCE NO. 2017-20-2A. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$30,460 From Vehicle And Equipment Fleet Fund Unrestricted Net Position For Equipment Lease Payments And Appropriating \$63,050 From Non-Areawide Fund Balance For A Contribution To The Vehicle Equipment Fleet Fund Unrestricted Net Position To Cover Vehicle Replacement Charges On An Ambulance Not Included In The Budgets For FY 2015-16, FY 2016-17, And FY 2017-18. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-2B. An Ordinance Amending The FY 2017-18 Budget By Reappropriating \$87,083 From The Calendar Year 2009 Land Development And Sale Program To The Land Survey, Sampling, And Clean-Up Projects In The Capital Projects Fund And/Or Multi-Year General Subfund. (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.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 19, 2018

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

- MEMORANDA/REPORTS/PRESENTATIONS
 - Energy efficiency research projects and opportunities presentation by the Administration and Alaska Center for Energy and Power (ACEP) representatives, to include a question and answer period.
 - AmeriCorps Volunteers in Service to America (VISTA) program update by the Administration, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2018-06. An Ordinance Amending Chapter 18.104 FNSBC Regarding Notification Of Rezoning, Conditional Uses, And Variances And Amending Procedures For Rezoning And Conditional Use Permits. (Sponsor: Assemblymember Roberts)
 - ORDINANCE NO. 2018-11. An Ordinance Amending FNSBC 3.24.050(A) Regarding Assembly Road Service Area Committee. (Sponsors: Assemblymembers Roberts, Gray and Cooper)
- 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.

RECONVENED ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
Saturday, April 21, 2018 9:00 AM

- ROLL CALL
- ADVANCED ORDINANCE FOR RECOMMENDATION
 - Departmental budget overviews and recommendations regarding:
ORDINANCE NO. 2018-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2018; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)
- ADJOURN To Saturday, April 28, 2018@ 9:00 a.m. (if needed)

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

BOARD OF EQUALIZATION (BOE)

April 20, 2018

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

- Call to Order
- Roll Call
- Welcome to BOE
- Scheduled Appeals:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
1	Douglas C Schumann	Multi-Fam	Fairbanks Highlands	Tract A		0235644	Douglas Schumann
2	Edward & Maureen Maynard	Resi	University Heights	4	1	0247685	Edward Maynard
3	Noel & Olga Napolilli	Land	1N 1W	2425	24	0243019	Noel Napolilli
4	Laura Gudschinsky	Resi	Slater	11	L	0098264	Laura Gudschinsky
5	Michael & Kathy McGowan	Land	Annie Bell Acres	17		0287831	Michael McGowan
6	Michael & Kathy McGowan	Land	Annie Bell Acres	16		0287822	Michael McGowan
7	Michael & Kathy McGowan	Land	Annie Bell Acres	15		0287814	Michael McGowan
8	Michael & Kathy McGowan	Land	Annie Bell Acres	14		0287806	Michael McGowan
9	Michael & Kathy McGowan	Land	Annie Bell Acres	13		0287792	Michael McGowan
10	Michael & Kathy McGowan	Land	Annie Bell Acres	12		0287784	Michael McGowan

- Review scheduled appeals for April 25, 2018.
- Adjournment

FAIRBANKS NORTH STAR BOROUGH CHENA MARINA SERVICE AREA COMMISSION MEETING

RURAL SERVICES OFFICE TRAINING ROOM
520 5TH AVE STE D
AGENDA

April 19, 2018 at 3:30 PM

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Budget Planning
 - Maintenance Contract Renewal
 - Discussion of Service Area Procedures
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

Chizmar Conference Room
Juanita Helms Administration Center
AGENDA

April 18, 2018 at 12:00 PM

- ROLL CALL
 - MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - APPROVAL OF AGENDA
 - *MINUTES
 - *Minutes from March 21, 2018.
 - REPORTS
 - Website/Social Media update
 - Family Friendly Workplace Awards update
 - Advocacy: Early Childhood Education & Development
 - COMMISSIONER'S COMMENTS
 - ADJOURNMENT
- Upcoming meetings & events
April 24- Family Friendly Workplace Awards luncheon, Carlson Center 12:00 p.m.
May 16-ECDC meeting @ FNSB Salcha conference room 12:00 p.m.

FAIRBANKS NORTH STAR BOROUGH KEENEY ROAD SERVICE AREA COMMISSION MEETING

LOCAL 302 OPERATING ENGINEERS UNION HALL
3002 LATHROP STREET
AGENDA

April 19, 2018 at 5:00 PM

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 5/4/2016
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Impact of water line on Service Area
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

CONFERENCE ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, ALASKA 99701
AGENDA

April 18, 2018 at 4:00 PM
907-459-1020

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA AND CONSENT AGENDA
- MINUTES
 - Minutes from March 21, 2018
- NEW BUSINESS
 - Changes to Borrowing Services Policy
 - Meeting Room Policy Changes
- REPORT
 - Director

- Officers
- Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is May 16, 2018
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MELLOW WOODS ROAD SERVICE AREA COMMISSION MEETING

NORTH POLE LIBRARY
656 NPFS BLVD
AGENDA

April 21, 2018 at 11:30 AM

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 3/1/2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Comments on road work up to date with new contractor
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MURPHY SERVICE AREA COMMISSION MEETING

4992 VANCOUVER ROAD
AGENDA

April 21, 2018 at 10:00 AM

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 2/10/2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Review Service Area Processes and Documents
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
WORK SESSION

April 24, 2018 at 6:00 p.m.

A presentation by the Department of Community Planning on the status of the two flood studies currently in progress and other floodplain management updates. (Presenter: Nancy Durham, FNSB Floodplain Administrator)

AGENDA

Immediately following Work Session

- ROLL CALL
- 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
- 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.
- *MINUTES
 - *Minutes from March 27, 2018 Planning Commission Meeting.
- QUASI-JUDICIAL HEARINGS
 - CU2018-012: A request by Ainley International Memorial Fund LLC for conditional use approval of a natural resource extraction use (gravel extraction pit) in the Light Industrial with Special Limitations (LI-SL), Groundwater Damage Protection (GWP) overlay, and Waterways Protection (WP) overlay zone on Tract B, North Star II Subdivision (located north of Old Richardson Highway, south of Blanket Boulevard, and south of Richardson Highway). (Staff Contact: Stacy Wasinger)
- NEW BUSINESS
 - Status updates on Community Planning's coordination with the City of Fairbanks on zoning/building permits and with the FNSB Assessing Department on new construction starts.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS
- ADJOURNMENT

Any questions, please contact the Community Planning at 907-459-1260 or via email at: FNSBPC@fnsb.us

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION MEETING

BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, ALASKA
AGENDA

APRIL 19, 2018 at 12:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from March 15th, 2018
- REPORTS
 - Staff Reports
- UNFINISHED BUSINESS - None
- NEW BUSINESS
 - Cold Climate Housing Research Statewide Housing Assessment
 - Senior Recognition Day Nominees
- EXCUSE FUTURE ABSENCES
 - Thursday, September 20, 2018
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2018-20, THE PROPOSED FY 2018-19 BUDGET

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

Date	Time	Location	Notes
April 21, 2018 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 28, 2018 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation IF NEEDED
May 3, 2018 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2018-20 (Proposed FY 18/19 Budget)
May 10, 2018 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2018-20 IF NEEDED

Notice of Special Meeting

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

RECONVENED SPECIAL ASSEMBLY FINANCE COMMITTEE AGENDA

April 19, 2018
5:40 P.M.

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

1. ROLL CALL
2. MEMORANDA/ REPORTS/ PRESENTATIONS
 - a. Presentation of the Fairbanks North Star Borough School District's 2018- 19 Recommended Budget by Dr. Karen Gaborik, Superintendent; Lisa Pearce, CFO; and Heidi Haas, School Board President to include a question and answer period.
3. ADJOURNMENT

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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, April 26, 2018 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – New - Beverage Dispensary – Duplicate License #5629
Midnite Mine LLC
DBA: Midnite Mine
308 Wendell Ave.
Fairbanks, AK 99701
- Marijuana License – New – Retail Store – License #12956
The Grass Station, LLC
DBA: Grass Station 49
665 Rainbow Drive
Fairbanks, AK 99712
- Marijuana License – New – Standard Cultivation Facility – License #14136
Denali Gold, LLC
DBA: Denali Gold LLC
1092 Dolphin Way
Fairbanks, AK 99709
- ORDINANCE NO. 2018-11. An Ordinance Amending FNSBC 3.24.050(A) Regarding Assembly Road Service Area Committee. (Sponsors: Assemblymembers Roberts, Gray and Cooper)
- ORDINANCE NO. 2017-20-1Y. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,605 In Federal Pass-Through Grant Funding To The Special Revenue Fund For The Attendance And Travel Of One Fairbanks North Star Borough Employee And One Historic Preservation Commissioner To The National Alliance Of Preservation Commissions Forum In Des Moines, Iowa. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1Z. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$20,000 In State Grant Funding To The Special Revenue And/ Or Capital Projects Funds For Equipment Purchases, Maintenance, And Training For The Fairbanks North Star Borough Hazardous Materials Response Team In Support

Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska. (Sponsor: Mayor Kassel)

- ORDINANCE NO. 2017-20-2A. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$30,460 From Vehicle And Equipment Fleet Fund Unrestricted Net Position For Equipment Lease Payments And Appropriating \$63,050 From Non-Areawide Fund Balance For A Contribution To The Vehicle Equipment Fleet Fund Unrestricted Net Position To Cover Vehicle Replacement Charges On An Ambulance Not Included In The Budgets For FY 2015-16, FY 2016-17, And FY 2017-18. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-2B. An Ordinance Amending The FY 2017-18 Budget By Reappropriating \$87,083 From The Calendar Year 2009 Land Development And Sale Program To The Land Survey, Sampling, And Clean-Up Projects In The Capital Projects Fund And/Or Multi-Year General Subfund. (Sponsor: Mayor Kassel)

ASSEMBLY BOARD OF ETHICS VACANCIES

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

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

Interested individuals may obtain an application form from the Borough Clerk's Office located at 907 Terminal Street, first floor. Applications are due April 23, 2018.

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

COMMISSION ON HISTORIC PRESERVATION CHIZMAR CONFERENCE ROOM, 1ST FLOOR, BOROUGH ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA AGENDA April 23, 2018 at 5:30 PM

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- D. NEW BUSINESS
The FNSB Historic Preservation Commission will hold a special meeting April 23 in the Chizmar Conference Room, 1st Floor, Juanita Helms Administration Center, 907 Terminal Street, to discuss the work plan, public involvement strategy and other project components of the Salcha- North Pole area historic building inventory.
- E. CORRESPONDENCE
- F. COMMISSIONER'S COMMENTS
- G. AGENDA SETTING
- H. ADJOURNMENT

ECONOMIC DEVELOPMENT COMMISSION

Mayor's Salcha Conference Room
Meeting Agenda
April 24, 2018 at 3:30 PM - 5:00 PM

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 1. April 24, 2018 Agenda
 2. March 27, 2018 Minutes
4. New Business
 1. *Implementing the CEDS: A Roadmap for Regional Economic Development* by Brett Schwartz, Associate Director, National Association of Development Organizations (NADO) via teleconference
5. Staff Comments
6. Report
 1. EAFB Regional Growth Plan
 2. 2018 CEDS goals and objectives
 3. Tax Increment Financing
 4. Proclamation for Economic Development Week
7. Commissioner Comments
8. Adjournment

FAIRBANKS NORTH STAR BOROUGH SALARIES AND EMOLUMENTS COMMISSION MEETING SALCHA CONFERENCE ROOM, 3RD FLOOR OF THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA AGENDA April 26, 2018 at 12:00 PM

- A. ROLL CALL
Charlie Dexter
Traci Gatewood

V. Lenny Reagin
Doug Tansy
Carol Varner
Sallie Stuvek (Staff to Commission)

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. MINUTES

1. Approval of Minutes from March 28, 2018 meeting

E. PUBLIC HEARING

1. Recommendations from the Salaries & Emoluments Commission
 - a. Mayor's Annual Salary Level

The Salaries and Emoluments Commission recommends no change to the prior methodology of applying annual COLA based upon Anchorage CPI, not to exceed 1.5% annually.

Justification: The Commission appreciates the adoption of its 2014 recommendation and believes that the annual adjustments that began in FY15 to the Mayor's salary for CPI have kept the Mayor's salary from falling Policy FNSB NO. 01.05 – Attachment 1, Pg. 2 Updated 9/13/17 further behind other staff salaries. While an increase appears warranted, the current economic climate would not support an increase at this time.

b. Assembly Monthly Salary Level

The Salaries & Emoluments Commission recommends no change to the monthly amount of \$900 per Assembly Member and \$1,100 for Presiding Officer.

c. School Board Monthly Salary Level

The Salaries and Emoluments Commission restated its 2014 & 2016 recommendation to increase the School Board members' monthly stipend to \$450 and the School Board President's monthly stipend to \$550.

Justification: With the effort and time commitment involved of those serving in this capacity, the Commission believes an adjustment to the monthly rate is appropriate. The public contact and interaction is very high for the School Board. Fuel and other costs associated with attending meetings has increased; it should not cost a member to serve in this capacity.

Currently all school board members earn \$400 per month. The President assumes greater responsibility and authority, and should therefore, be compensated at a higher level than the regular members.

The stipend for the School Board and School Board President has not been adjusted since 1989. CPI adjustments from 1989 to 2018 equaled 76% (based upon CPI for Anchorage Municipality & U.S. Urban). The lack of any stipend adjustment, in conjunction with the decrease in overall purchasing power, as demonstrated by the CPI over the time period since the last adjustment show the justification for an adjustment. Recognizing the current financial pressures facing the School District, the Commission understands that it may be difficult to implement this adjustment now. If not possible, the Commission encourages implementation of this recommendation should the financial picture change.

F. COMMISSIONER'S COMMENTS/COMMUNICATIONS G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH DRAKE ESTATES SERVICE AREA COMMISSION MEETING

NORTH POLE FIRE STATION ANNEX
110 LEWIS ST
AGENDA

April 25, 2018 at 7:00 PM

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 11/2/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Maintenance Contract Renewal
 4. Election of Officers
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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CLERK'S OFFICE

Conference Room Schedule Week of April 23, 2018

DATE	MEETING	LOCATION	TIME
Mon., April 23	Webinar: Community Development Indicators	Assembly Chambers	10:00 A.M.
Mon., April 23	Spring Student Art Reception	Assembly Chambers	5:30 P.M.
Mon., April 23	Special Historic Preservation Commission Meeting	Chizmar Room	5:30 P.M.
Tue., April 24	Planning Commission	Assembly Chambers	6:00 P.M.
Thu., April 26	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., April 27	Board of Equalization	Assembly Chambers	6:00 P.M.

*REVISED

RECONVENED ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 21, 2018 9:00 AM
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska

- ROLL CALL
- ADVANCED ORDINANCE FOR RECOMMENDATION
 - Departmental budget overviews and recommendations regarding:
 - ORDINANCE NO. 2018-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2018; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel) (Page 2)

*ADJOURNING TO A DATE AND TIME TO BE DETERMINED (if needed)

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

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

April 26, 2018
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
- COMMUNICATIONS TO THE ASSEMBLY
 - IFB Award: IFB Number 18034
Tanana Lakes Musical Playground Re-Bid
Approval of the Base Bid as submitted by Weber Inc. in the amount of \$149,450.00.
 - IFB Award: IFB Number 18029
Badger Road Transfer Site Expansion
Approval of the Base Bid as submitted by Groundhogs, LLC in the amount of \$168,585.35.
 - IFB Award: IFB Number 18030
Ester Transfer Site Expansion
Approval of the Base Bid as submitted by M&M Constructors in the amount of \$145,793.00.
 - Memorandum from Mayor Kassel recommending the appointment of Patricia Thurman to the Historic Preservation Commission.
 - Memorandum from Mayor Kassel recommending the appointment of Enlow Walker to the Health and Social Services Commission.
 - Memorandum from Kathryn Dodge, Presiding Officer, recommending appointments to the Assembly Board of Ethics.

- 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)
 - Liquor License – New - Beverage Dispensary – Duplicate License #5629
Midnite Mine, LLC
DBA: Midnite Mine
308A Wendell Ave.
Fairbanks, AK 99701
 - Marijuana License – New – Retail Store – License #12956
The Grass Station, LLC
DBA: Grass Station 49
665 Rainbow Drive
Fairbanks, AK 99712
 - Marijuana License – New – Standard Cultivation Facility – License #14136

Denali Gold, LLC
DBA: Denali Gold, LLC
1092 Dolphin Way
Fairbanks, AK 99709

- ORDINANCE NO. 2018-11. An Ordinance Amending FNSBC 3.24.050(A) Regarding Assembly Road Service Area Committee. (Sponsors: Assemblymembers Roberts, Gray and Cooper)
 - ORDINANCE NO. 2017-20-1Y. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,605 In Federal Pass-Through Grant Funding To The Special Revenue Fund For The Attendance And Travel Of One Fairbanks North Star Borough Employee And One Historic Preservation Commissioner To The National Alliance Of Preservation Commissions Forum In Des Moines, Iowa. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-1Z. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$20,000 In State Grant Funding To The Special Revenue And/ Or Capital Projects Funds For Equipment Purchases, Maintenance, And Training For The Fairbanks North Star Borough Hazardous Materials Response Team In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-2A. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$30,460 From Vehicle And Equipment Fleet Fund Unrestricted Net Position For Equipment Lease Payments And Appropriating \$63,050 From Non-Areawide Fund Balance For A Contribution To The Vehicle Equipment Fleet Fund Unrestricted Net Position To Cover Vehicle Replacement Charges On An Ambulance Not Included In The Budgets For FY 2015-16, FY 2016-17, And FY 2017-18. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-20-2B. An Ordinance Amending The FY 2017-18 Budget By Reappropriating \$87,083 From The Calendar Year 2009 Land Development And Sale Program To The Land Survey, Sampling, And Clean-Up Projects In The Capital Projects Fund And/Or Multi-Year General Subfund. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR – Unfinished Business
 - RESOLUTION NO. 2018-17. A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2018-19. (Sponsor: Mayor Kassel)
 - 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. 2018-21. A Resolution Supporting The Alaska Commission On Aging FY2019 Advocacy Priorities And Asking The Interior Delegation To Support These Priorities. (Sponsor: Mayor Kassel)
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
 - ORDINANCE NO. 2018-14. An Ordinance Amending FNSBC Title 18 To Define Brewery, Brewpub and Microbrewery And To Add Brewpubs And Microbreweries As Permitted Uses In Various Zones. (Sponsor: Mayor Kassel and Assemblymember Lojewski) (Refer to the Planning Commission with recommendation due back no later than June 14, 2018)
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - ORDINANCE NO. 2018-13. An Ordinance Amending Various Portions Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on June 7, 2018; Advance to June 14, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-20-2C. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$106,177 Of Funds Received From The U.S. Army Garrison Fort Wainwright (USAG FW) To The Capital Projects Fund For The Interconnection Of 911 Systems And Authorizing The Execution Of A Contract Change Order With Microdata GIS In Excess Of \$100,000. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on June 7, 2018; Advance to June 14, 2018 for Public Hearing)
 - ORDINANCE NO. 2017-20-2D. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$260,251 In Federal Grant Funds And \$25,834 In State Matching Funds To The Transit Enterprise Projects Fund To Acquire Four New Paratransit Vans. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on June 7, 2018; Advance to June 14, 2018 for Public Hearing)
 - CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)
 - Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).
 - ASSEMBLYMEMBER'S COMMENTS
 - ADJOURNMENT

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 12, 2018 the following were adopted:
ORDINANCE NO. 2017-20-1W. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,800 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send Three Borough Employees To The "Managing Floodplain Development Through The National Flood Insurance Program" Course In Anchorage, Alaska. (Sponsor: Mayor Kassel)

BOARD OF EQUALIZATION (BOE)

April 27, 2018
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
6:00 P.M.

- Call to Order
- Roll Call
- Welcome to BOE
- Scheduled Appeals:

Case #	RECORD OWNER	DESC	APPR	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
11	Carey & Michelle Bliss	Land	HALIE RADY	1S, 1W	22E	7	417092	Carey & Michelle Bliss
12	Carey & Michelle Bliss	Land	DEBRA JANUCHOWSKI	Reschaven Woods	2	2	356778	Carey & Michelle Bliss
13	Carey & Michelle Bliss	Multi-Fam	KEVIN ADAMSON	Shanley Homestead	S1/2 lot 2	D	261505	C&M Bliss
14	Carey & Michelle Bliss	Land	JEFF JACKSON	Anjraya	C2		595867	Carey & Michelle Bliss
15	Carey & Michelle Bliss	Land	JEFF JACKSON	Anjraya	D		592825	Carey & Michelle Bliss
16	Carey & Michelle Bliss	Resi	JEFF JACKSON	1S, 2W	TL-1702		176672	Carey & Michelle Bliss

Case #	RECORD OWNER	DESC	APPR	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
17	Carey & Michelle Bliss	Resi	JEFF JACKSON	1S, 2W	11	27	482919	Carey & Michelle Bliss
18	Bachner Company Inc.	Comm.	TONY RAY	Fairbanks Townsite	A	125	476803	John Andrew Bachner
19	Real Estate Investment Co.	Comm.	TONY RAY	1S, 1W	2320	23	171255	Andy Bachner

The following cases have settled. Approval requested.

20	Fountainhead Development	Indust.	TONY RAY	T1S, R1W	TL-2102		462730	Tim Gerny
21	Fountainhead Development	Hotel	TONY RAY	Fairbanks Townsite	6A	16	30546	Tim Gerny
22	North Arctic Trust LLC	Comm.	TONY RAY	North Gate	2		672387	Tim Gerny

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

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION SPECIAL MEETING

Ester Conference Room, 2nd Floor
Fairbanks North Star Borough
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
AGENDA
April 25, 2018 at 6:30 PM

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA

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

Discussion Items:

 - Central Recycling Facility update, including proposed fee schedule.
 - Reflections on the April 11th Town Hall meeting
- NEW BUSINESS
 - Action Items:
 - Sustainability Commission comments to the Administration regarding the proposed recycling fee schedule. A representative from Green Star of Interior Alaska has been invited to participate in this conversation.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Chairperson's Comments
 - Commissioner's Comments
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MURPHY SERVICE AREA COMMISSION MEETING

4992 VANCOUVER ROAD
AGENDA
April 28, 2018 at 10:00 AM

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 4/21/2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUMMERWOOD SERVICE AREA COMMISSION MEETING

215 RHUBARB DR
AGENDA
April 28, 2018 at 2:00 PM

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - Special Projects – Glacier at Blackberry & Springwater
 - Routine Road Maintenance: Grading & Snow Removal
 - Ditching & Road Repairs
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, May 3, 2018 at or after 6:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – Transfer – Restaurant/Eating Place – License #4344
From: Chiang Mai Restaurant LLC
DBA: Thai and Chinese Cuisine #3
338 Old Steese Hwy
Fairbanks, AK 99701
To: Somnuk, LLC
DBA: Bahn Thai Restaurant
541 3rd Ave
Fairbanks, AK 99701
Liquor License – New – Restaurant/Eating Place – License #5640
Somnuk, LLC
DBA: Bahn Thai Express
3677 College Road Suite 9
Fairbanks, AK 99709
ORDINANCE NO. 2018-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2018; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2018-20 ATTACHMENT A

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	9.00	9.00	\$1,810,850
Mayor	7.00	7.00	1,251,490
Law	6.00	6.00	1,185,660
Assessing	26.00	26.00	3,292,570
Community Planning	16.00	16.00	1,897,750
Computer Services	26.00	26.00	5,743,340
Emergency Operations	23.00	23.00	6,095,910
Financial Services	32.00	31.35	4,402,654
General Services	9.00	9.00	1,578,430
Human Resources	13.00	13.00	3,717,780
Library Services	57.00	48.10	5,750,650
Parks and Recreation	77.00	58.36	8,233,190
Public Works	69.00	68.38	27,446,830
Transportation	65.00	58.64	7,173,500
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,342,370
Interfund Charges			5,014,260
Debt Service			15,980,400
Education			50,045,400
Multi -Year and Capital Projects - Excluding Reserves			1,850,000
Multi -Year and Capital Projects - Facilities Maintenance Reserve			5,522,166
Multi -Year and Capital Projects - Information Technology Infrastructure Sustainment Reserve			250,000
Multi -Year and Capital Projects - ECC Technology and Equipment Replacement Reserve			30,000
Recurring Grants Funded by the Borough			2,060,000
Contributions to Fund Balances/ Unrestricted Net Position			3,385,607
Subtotal Appropriations			165,155,807
Recurring Grants to the Borough - Special Revenue Funds			518,675
Recurring Grants to the Borough - Enterprise Funds			1,265,144
Road and Miscellaneous Service Areas			4,889,350
Service Area Differential Tax Zone			13,927
Fire Service Areas			10,807,420
Service Area Funds Multi - Year and Capital Projects			2,175,000
TOTAL PERMANENT POSITIONS	435.00	399.83	
TOTAL APPROPRIATIONS			\$184,825,323

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

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	312.76	\$135,366,310
Special Revenue Funds:		
Non-Area wide	4.35	4,454,427
Solid Waste Collection District	1.32	8,622,520
Enhanced 911	3.45	1,335,210
Land Revenue Reserve		219,990
Hotel-Motel Room Tax		1,396,000
Enterprise Funds:		
Community Activity Center	0.25	\$1,361,400
Solid Waste Disposal	19.06	11,441,240
Transit	58.64	8,192,790
Internal Service Fund:		
Vehicle and Equipment Fleet		1,492,370
CAPITAL AND MULTI-YEAR PROJECTS		7,652,166
DEBT SERVICE FUND		15,980,400

EDUCATION	50,045,400
GRANTS	
Recurring Grants Funded by the Borough	2,060,000
Recurring Grants to the Borough - Special Revenue Funds	518,675
Recurring Grants to the Borough - Enterprise Funds	1,265,144
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS	4,889,350
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE	13,927
FIRE SERVICE AREA FUNDS	10,807,420
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS	2,175,000

RESOLUTION NO. 2018-20 ATTACHMENT A

2018 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
Areawide Functions		
Areawide General Government		
General Government	6.026	
General Government Bonds	0.052	
Total Areawide General Government Mill Rate	6.078	
Areawide Education		
Education	5.836	
School Bonds	0.614	
Total Areawide Education Mill Rate	6.450	
Total Areawide Mill Rate		12.528
Non-Areawide Functions		
Economic Development	0.068	
Emergency Management/EMS	0.477	
Total Non-Areawide Mill Rate		0.545
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.469

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

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with the term ending December 2018.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 Duties.

The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation. Interested individuals may obtain an application form from the Borough website at http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx or at the Borough Clerk's Office 907 Terminal Street, first floor.

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 16, 2018 the following were adopted:

ORDINANCE NO. 2017-20-1X. An Ordinance Amending The FY 2017-18 Budget By Reallocating \$292,807 And By Appropriating \$2,465,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2018-09. An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Tax Reporting And Collection. (Sponsor: Assemblymember Roberts)

FNSB ADMINISTRATIVE HEARING

Chizmar Conference Room, 1st Floor
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska

AGENDA
May 3, 2018 at 10:30 am

A. CALL TO ORDER

B. MESSAGES

This hearing may include Quick Plats, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing. Agenda, meeting audio, and Hearing Officer decisions are posted at http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx.

C. COMMUNICATIONS TO THE HEARING OFFICER

D. HEARING OFFICER COMMENTS

E. QUASI-JUDICIAL HEARING

1. RP021-18 (Fairbanks Townsite) A request by 3 TIER-Alaska, Corp., on behalf of the Michael Stormont and Historic Hall, Inc., to replat Lots 8A and 8B, Block 17, Fairbanks Townsite, totaling approximately 4,000 square feet, by reconfiguring the common lot line resulting in two lots of approximately 2,543 square feet and 1,498 square feet. The parcels are located within the SW¼ NE¼ Section 10 T1S R1W, FM at First Ave, Second Ave and Cowles St. Staff Contact: Daniel Welch

F. COMMENTS

Citizens
Planning Staff

G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING

AT THE BOROUGH ANIMAL CONTROL OFFICE
2408 DAVIS ROAD, FAIRBANKS, ALASKA

AGENDA April 30, 2018 at 6:00 pm

A. ROLL CALL

B. MESSAGES

- 1. Citizen's Comments – limited to three (3) minutes
a. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

- 1. *Minutes from 26 February, 2018.

E. REPORTS

- 1. Shelter Report
2. Sled Dog Housing Committee Report

F. UNFINISHED BUSINESS

- 1. Commissioner training – ACC Admin Procedures Manual review
2. Budget
3. AK legislative bills of interest

G. EXCUSE FUTURE ABSENCES/SCHEDULE NEXT MEETING

H. COMMISSIONER'S COMMENTS

I. ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

April 27, 2018

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

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

Case #	RECORD OWNER	DESC	APPR	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
11	Carey & Michelle Bliss	Land	HALIE RADY	1S, 1W	22E	7	417092	Carey & Michelle Bliss
12	Carey & Michelle Bliss	Land	DEBRA JANUCHOWSKI	Reschaven Woods	2	2	356778	Carey & Michelle Bliss
13	Carey & Michelle Bliss	Multi-Fam	KEVIN ADAMSON	Shanley Homestead	S1/2 lot 2	D	261505	C&M Bliss
14	Carey & Michelle Bliss	Land	JEFF JACKSON	Anjraya	C2		595867	Carey & Michelle Bliss
15	Carey & Michelle Bliss	Land	JEFF JACKSON	Anjraya	D		592825	Carey & Michelle Bliss
16	Carey & Michelle Bliss Etal	Resi	JEFF JACKSON	1S, 2W	TL-1702		176672	Carey & Michelle Bliss
17	Carey & Michelle Bliss	Resi	JEFF JACKSON	1S, 2W	11	27	482919	Carey & Michelle Bliss
18	Bachner Company Inc.	Comm.	TONY RAY	Fairbanks Townsite	A	125	476803	John Andrew Bachner
19	Real Estate Investment Co.	Comm.	TONY RAY	1S, 1W	2320	23	171255	Andy Bachner
The following cases have settled. Approval requested.								
20	Fountainhead Development	Indust.	TONY RAY	T1S, R1W	TL-2102		462730	Tim-Cerny
21	Fountainhead Development	Hotel	TONY RAY	Fairbanks Townsite	6A	16	30546	Tim-Cerny
22	North Arctic Trust LLC	Comm.	TONY RAY	North-Gate	2		672387	Tim-Cerny

- 5. Review appeals for the next scheduled meeting.
6. Adjournment

ECONOMIC DEVELOPMENT COMMISSION COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) COMMITTEE

Mayor's Salcha Conference Room
Tuesday May 1, 2018 4 PM-5 PM
Agenda

- 1. Roll Call
2. Citizen Comments
3. Approve Agenda
a) Tuesday, May 1 Agenda
4. New Business
a. Discuss the Development of a CEDs action and implementation plan.
5. Staff Comments
6. Report
7. Commissioner Comments
8. Adjournment

PROSPECT PARK SERVICE AREA COMMISSION MEETING

329 PAYSTREAK DRIVE
AGENDA
April 30, 2018 at 7:00 PM

- A. ROLL CALL
B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
a. Agenda items
b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest
C. APPROVAL OF AGENDA
D. APPROVAL OF MINUTES
1. Approval of Minutes from 6/7/2016
E. UNFINISHED BUSINESS
F. NEW BUSINESS
1. Financial Update
2. Road Maintenance
3. Budget Planning
4. Maintenance Contract Renewal
G. EXCUSE FUTURE ABSENCES
H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
I. ADJOURNMENT

PO #0002736
Publish: 4/24/2018

Nanci Ashford-Bingham, MMC
Borough Clerk



Borough News

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

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

CLERK'S OFFICE

Conference Room Schedule
Week of April 30, 2018

DATE	MEETING	LOCATION	TIME
Wed., May 2	Board of Equalization	Assembly Chambers	6:00 P.M.
Thu., May 3	Community Planning Administrative Hearing	Chizmar Room	10:30 A.M.
Thu., May 3	Assembly Capital Projects Committee	Assembly Chambers	12:00 P.M.
Thu., May 3	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., May 4	Pre-Bid Conference: After Hours Call Out	Assembly Chambers	10:00 A.M.
Fri., May 4	Board of Equalization	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

May 3, 2018
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
 - 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

NONE
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandum from Kathryn Dodge, Presiding Officer, recommending the appointment of April Trickey as Borough Clerk, with an effective date of June 1, 2018.
 - Memorandum from Jill S. Dolan, Borough Attorney, requesting approval of the selection of outside counsel for Board of Equalization.
- 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 6:00 p.m. (each person's comments limited to three (3) minutes)
 - Liquor License – Transfer – Restaurant/Eating Place – License #4344

From: Chiang Mai Restaurant LLC
DBA: Thai and Chinese Cuisine #3
338 Old Steese Hwy
Fairbanks, AK 99701

To: Somnuk, LLC
DBA: Bahn Thai Restaurant
541 3rd Ave
Fairbanks, AK 99701
 - Liquor License – New – Restaurant/Eating Place – License #5640

Somnuk, LLC
DBA: Bahn Thai Express
3677 College Road Suite 9
Fairbanks, AK 99709
 - ORDINANCE NO. 2018-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2018; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)
PROPOSED ATTACHMENT A and C SUBSTITUTES
FINANCE COMMITTEE RECOMMENDATIONS
- 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. 2018-22. A Resolution Honoring Nanci Ashford-Bingham, MMC, Borough Clerk, for her 34 Years Of STELLAR Public Service To The Citizens Of The Fairbanks North Star Borough. (Sponsor: FNSB Assembly)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

NONE
- CONSIDERATION OF CALENDAR – New Business –

Ordinances To Be Introduced And Advanced To Public Hearing

NONE

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 ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE AGENDA

May 3, 2018
12:00 p.m.

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

- Call to order
- Discussion of deferred maintenance and capital projects, including recommendations on Borough and School District capital projects for a bond election ordinance.
- Committee Comments
- Adjournment

NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Fairbanks Pipeline Training Academy award ceremony, on Monday, May 7th at 5:00 P.M. at the Fairbanks Pipeline Training Center, 3605 Cartwright Court, Building C. For more information please contact the Borough Clerk's office at 459-1401.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 16, 2018 the following were adopted:

ORDINANCE NO. 2017-20-1X. An Ordinance Amending The FY 2017-18 Budget By Reallocating \$292,807 And By Appropriating \$2,465,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2018-09. An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Tax Reporting And Collection. (Sponsor: Assemblymember Roberts)

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.

- SAAB 900 WHITE, VIN YS3AT44SXC1013070, LIC BPP152, from a Borough resident, towing and storage fee \$60.00, AP-5019.
- ISUZU TROOPER WHITE, VIN JACCH58RXM8910055, LIC DGK336, from a Borough resident, towing and storage fee \$60.00, AP-5030.

BOARD OF EQUALIZATION (BOE)

May 2, 2018

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

- Call to Order
- Roll Call
- Welcome to BOE
- Scheduled Appeals:

Case #	RECORD OWNER	DESC	APPR	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
23	Fairbanks Hospitality LLC	Hotel	TONY RAY	Bentley Brothers 4th	14		575054	Gregory A Damico
24	Malbco Holdings LLC	Hotel	TONY RAY	TVSA	8		552437	Gregory A Damico
25	Malbco Holdings LLC	Hotel	TONY RAY	Dale Industrial Park	1		527416	Gregory A Damico
26	GGATS LLC	Industrial	TONY RAY	EM Jones	14		127469	Ken Gerondale
27	Pacific Rim Associates	Hotel	TONY RAY	Townite	A-1	A	382299	Bill Vivlamore

- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on April 20, 2018:

Case #	RECORD OWNER	CLASS	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
1	Douglas C Schumann	Multi-Fam	Fairbanks Highlands	Tract A		0235644	Douglas Schumann
2	Edward & Maureen Maynard	Resi	University Heights	4	1	0247685	Edward Maynard
3	Noel & Olga Napolilli	Land	1N 1W	2425	24	0243019	Noel Napolilli
4	Laura Gudschinsky	Resi	Slater	11	L	0098264	Laura Gudschinsky
5	Michael & Kathy McGowan	Land Acres	Annie Bell	17		0287831	Michael McGowan
6	Michael & Kathy McGowan	Land Acres	Annie Bell	16		0287822	Michael McGowan
7	Michael & Kathy McGowan	Land Acres	Annie Bell	15		0287814	Michael McGowan
8	Michael & Kathy McGowan	Land Acres	Annie Bell	14		0287806	Michael McGowan
9	Michael & Kathy McGowan	Land Acres	Annie Bell	13		0287792	Michael McGowan
10	Michael & Kathy McGowan	Land Acres	Annie Bell	12		0287784	Michael McGowan

- Review appeals for the next scheduled meeting.
- Adjournment

BOARD OF EQUALIZATION (BOE)

May 4, 2018

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

- Call to Order
- Roll Call
- Welcome to BOE
- Scheduled Appeals:

Case #	RECORD OWNER	DESC	APPR	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
11	Carey & Michelle Bliss	Land	HALIE RADY	1S, 1W	22E	7	417092	Carey & Michelle Bliss
12	Carey & Michelle Bliss	Land	DEBRA JANUCHOWSKI	Reschaven Woods	2	2	356778	Carey & Michelle Bliss
13	Carey & Michelle Bliss	Multi-Fam	KEVIN ADAMSON	Shanley Homestead	S1/2 lot 2	D	261505	C&M Bliss
14	Carey & Michelle Bliss	Land	JEFF JACKSON	Anjraya	C2		595867	Carey & Michelle Bliss
15	Carey & Michelle Bliss	Land	JEFF JACKSON	Anjraya	D		592825	Carey & Michelle Bliss
17	Carey & Michelle Bliss	Resi	JEFF JACKSON	1S, 2W	11	27	482919	Carey & Michelle Bliss
28	JJ Development Inc	Comm	TONY RAY	Bentley Brothers 4th	17		575089	Jon Cook & Jerry Sadler
29	Lowes HIW Inc	Comm	TONY RAY	Bentley Brothers 4th	11A-1		653646	Dylan Bedford
30	Edward Maynard	Comm	TONY RAY	Metra Industrial Air Park	1A	7	141119	Edward Maynard
31	3 M Group	Comm	TONY RAY	Rickert Homestead	7	6	88480	Edward Maynard

The following cases have settled. Approval requested.

16	Carey & Michelle Bliss Etal	Resi	JEFF JACKSON	1S, 2W	TL-1702		176672	Carey & Michelle Bliss
18	Bachner Company Inc.	Comm.	TONY RAY	Fairbanks Townsite	A	125	476803	John Andrew Bachner
19	Real Estate Investment Co.	Comm.	TONY RAY	1S, 1W	2320	23	171255	Andy Bachner
20	Fountainhead Development	Indust.	TONY RAY	T1S, R1W	TL-2102		462730	Tim Cerny
21	Fountainhead Development	Hotel	TONY RAY	Fairbanks Townsite	6A	16	30546	Tim Cerny
22	North Arctic Trust LLC	Comm.	TONY RAY	North Gate	2		672387	Tim Cerny

- Review appeals for the next scheduled meeting.
- 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
May 8, 2018 AT 6:00 PM

- ROLL CALL
- 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 April 24, 2018 Planning Commission Meeting.

E. QUASI-JUDICIAL HEARINGS

- CU2018-014: A request by Richard Olson, on behalf of Calvary's Northern Lights Mission, for conditional use approval for the replacement of three existing major communications towers (425-foot KJNP-AM Antenna tower, 70-foot KJNP-FM Microwave tower and 80-foot KJNP-TV Microwave tower) in the General Use 1 (GU-1) zone on TL-1007, Section 10, T2S-R2E, F.M. (located at 2501 Mission Road, on the northwest side of Mission Road, southeast of Chena Slough). **Staff Contact: Manish Singh**

F. LEGISLATIVE

- ORDINANCE NO. 2018-12: An Ordinance Amending FNSBC Title 18 Regarding Agriculture and Livestock in Various Zoning Districts including to Add Urban Livestock and Market Gardens as Allowable Uses and Adding Definitions and Standards. **Staff Contact: Kellen Spillman**

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS

- FMATS
- Other

I. ADJOURNMENT

Any questions, please contact Community Planning at 907-459-1260 or via email at: FNSBPC@fnsb.us

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 the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.