



Borough News

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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

Public Hearing will take place on December 13, 2018 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – Transfer – Beverage Dispensary – License #4547
 - From: North Star Dining, LLC
DBA: No DBA
No Premises
 - To: North Star Dining, LLC
DBA: McCoy's Underground
636 28th Ave. Suite #2
Fairbanks, AK 99701
- Liquor License – Transfer – Beverage Dispensary – License #1912
 - From: Bulgar Corp.
DBA: Eastern Treats
535 2nd Ave. Ste #106
Fairbanks, AK 99701
 - To: Bulgar Corp.
DBA: The Crepery
523 2nd Ave.
Fairbanks, AK 99701
- Marijuana License – New – Retail Store – License #17250
 - Haley Essig
DBA: Pipe and Leaf
3546 Airport Way
Fairbanks, AK 99709

• ORDINANCE NO. 2018-43. An Ordinance Rezoning Linda West Subdivision – Lots 1-2; Linda East Subdivision – Lots 1-2; Alice Subdivision – Lot 1; Section 14 T1S R2W F.M. – GL-61W, GL-61E, GL-63, GL-64, GL-80W, GL-80E, GL-79N, GL-79S, GL-78A, GL-78B, GL-82W, GL-82E, GL-83W, GL-83E, GL-84A, GL-84B, GL-85 From General Use 1 (GU-1) To Rural Residential (RR) Or Other Appropriate Zone (Located On Roland Road And Linda Lane, West Of Chena Pump Road) (RZ2018-006). (Sponsor: Mayor Ward)

PROPOSED SUBSITUTE

ORDINANCE NO. 2018-43. An Ordinance Rezoning Linda West Subdivision – Lots 1-2; Linda East Subdivision – Lots 1-2; Alice Subdivision – Lot 1; Section 14 T1S R2W F.M. – GL-61W, GL-61E, GL-63, [GL-64,] GL-80W, GL-80E, GL- 79N, GL-79S, [GL-78A, GL-78B,] GL-82W, GL-82E, GL-83W, GL83E, GL-m84A, GL-84B[, GL-85] From General Use 1 (GU-1) to Rural Residential (RR) Or Other Appropriate Zone (Located On Roland Road and Linda Lane, West of Chena Pump Road) (RZ2018-006). (Sponsor: Mayor Ward)

- ORDINANCE NO. 2018-44. An Ordinance Authorizing The Direct Sale Of A Portion Of Section 23, T.2N., R.1W., F.M., To A Mining Claim Holder (Big Eldorado Creek). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2018-45. An Ordinance Amending Chapter 21.28 FNSBC Regarding Air Quality Control Program, FNSBC 1.20.080 Fine Schedule, And Chapter 4.12 Regarding Air Pollution Control Commission. (Sponsor: Mayor Ward)

- ORDINANCE NO. 2018-20-1K. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$140,068 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2018-20-1N. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$125,000 From The General Fund Fund Balance To The Multi-Year General Subfund And/Or Capital Projects Fund For Projects Associated With State And Federal Regulatory Compliance And Hazardous Materials. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH/CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION MEETING ESTER CONFERENCE ROOM 907 TERMINAL STREET, FAIRBANKS, ALASKA December 12, 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
None
- E. NEW BUSINESS
 1. Election of Chair and Vice-Chair
 2. Salcha-Badger Plan – Kellen Spillman
- F. UNFINISHED BUSINESS
 1. Chena Riverwalk project – Possible letter of support
 2. Review of CRFC Project list
 3. Update on current DOT&PF projects – J. Kemp
 4. Commission vacancies
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- 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 LOOSE MOOSE ROAD SERVICE AREA COMMISSION MEETING 1832 LOOSE MOOSE LOOP RD, NORTH POLE, AK AGENDA December 11, 2018 at 7:00 p.m.

- 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. Meeting Minutes from May 27, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Russ Newell – 488-2936



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STEFANIE FISHER MUNOZ SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Stefanie Fisher Munoz, of the Emergency Operations Department, has received the Fairbanks North Star Borough Employee of the Month Award for December 2018.

Stefanie has been nominated and selected for this honor in recognition of her incomparable service to the borough since July 2014. In her position as Animal Control Officer, Stefanie has distinguished herself through her remarkably high level of initiative, professionalism and her exceptional communication skills. She exemplifies a reliable and diligent employee whose work ethic is beyond compare and whose efforts have truly had a positive influence on those around her. Stefanie is a highly motivated, hard-working individual who is especially adept at handling stressful, complex situations in markedly calm, tactful and skilled manner. She is the ultimate team player who is very conscientious and supportive of the needs of her department, always more than willing to assist the public or her co-workers. Stefanie's co-workers have expressed their appreciation for her positive attitude and her perpetual, cheerful smile. She is a pleasure to work with and they are delighted to have her on their team!

CONGRATULATIONS TO STEFANIE, AND OUR THANKS FOR A JOB WELL DONE!

The Fairbanks North Star Borough's Solid Waste Division announces the launch of an online survey, <https://fnsbtransfersite2018.metroquest.com>, to gather information from borough residents who use the Landfill and the Transfer Sites.

The survey expects to gather information about Transfer Site user concerns, as well as identify priorities and understand issues that are important to the community. The survey will take less than five minutes to complete.

The Solid Waste Division encourages borough residents who use the Transfer Sites to share the survey link via social media. Resident participation in the survey can determine how the Solid Waste Transfer Sites are managed.

The survey is also available at the borough website: <http://fnsb.us>.

FNSB ADMINISTRATIVE HEARING

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

December 20, 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
Preliminary Applications

1. SD009-19 Fox Creek Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of KGM, LLC, to subdivide TL-3103 and TL-3179, a total of approximately 12.97 acres, into three lots ranging in size of approximately 8.07 acres to 1.60 acres. The properties are located within the E $\frac{1}{2}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 31 T2N R1E FM (located on the Elliot Highway). Staff Contact: Daniel Welch

- F. COMMENTS
Citizens
Planning Staff
- G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING

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

DECEMBER 20, 2018 at 6:00 PM

- A. ROLL CALL
- B. MESSAGES

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

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by 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 November 26, 2018.
- E. CONSENT AGENDA ITEMS

F. UNFINISHED BUSINESS

- 1. Shelter report
- 2. Sled dog housing committee report
- 3. ACC resolution 2018-01
- 4. Accessory building

G. NEW BUSINESS

- 1. Nominations for chair and vice-chair

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION MEETING

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

December 17, 2018 at 5:00 P.M.

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
1. Minutes from November 19, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. REPORTS
1. Staff Reports
a. Monthly Operations Report
b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
1. Monday, January 28, 2019
2. Monday, February 25, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
1. Current Vacancies
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

December 19, 2018 at 6:00 PM

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
1. Opening
2. Information for the public
3. Chairs Comments
4. Introduction of Staff
i. Communications to the Board
ii. Citizens Comments – limited to three (3) minutes
5. Administer Oath
6. Agenda items not scheduled for public hearing
7. Items other than those appearing on the agenda
8. 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
None
- E. ADMINISTER GROUP OATH
- F. QUASI-JUDICIAL HEARING

1. SD018-17 Amayun Subdivision A request by Diane L. Stevens Sam and Crystal K. Drum, on behalf of themselves, Bonnie Gale Brosius, and the Estate of Martha A. Stevens, to subdivide TL-704, TL-706, TL-707, TL-709, and TL710, a total of approximately 46.37 acres, into four lots ranging in size from 3.23 to 29.08 acres. The request includes dedication of a temporary turnaround easement along a section line easement corridor. The property is located within the SW $\frac{1}{4}$ Section 7, T2N R1E, FM. Staff Contact: George Stefan

2. MD003-19/SD005-18 Golden View Subdivision A request by Degerlund Engineering, LLC, on behalf of Karl and Florine Benson, for a modification to the Platting Board's approval of Golden View Subdivision on October 25, 2017. The approved request was for the subdivision of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 21, T1N, R2E, FM, a total of approximately 40 acres, into five lots ranging in size from 3.03 acres to 23.92 acres. The modification request is to remove two conditions approved by the Platting Board related to a private access easement and to reconfigure the five proposed lots to range in size from 2.08 acres to 20.21 acres. The property is located on Chena Valley View Lane. Staff Contact: George Stefan

3. SD006-19 Cullen Acres A request by 3-TIER Alaska, LLC., on behalf of Timothy L. Cullen, to subdivide TL-2300, a total of approximately 40 acres, into one lot of approximately 0.98 acres and a remainder tract of approximately 39.02 acres. The request includes dedication of a seven foot wide public access easement along the existing section line easement within the property. The property is located within NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 23, T1N R2W FM on Miller Hill Extension Road. Staff Contact: Daniel Welch

- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
Platting Board Rules
- I. CITIZENS COMMENTS
- J. EXCUSE FUTURE ABSENCES
- K. COMMISSIONERS COMMENTS / COMMUNICATIONS
- L. ADJOURNMENT

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

and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by December 12, 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 907-459-1273 or via email at FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION MEETING

University Park Elementary School
554 Loftus Rd, Fairbanks, Alaska 99709
AGENDA

December 18, 2018 at 7:00 p.m.

- 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. Meeting Minutes from November 20, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
1. Road Maintenance
2. Election of Officers
3. Approval of Invoices
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Patricia Ivey at 590-8800

FAIRBANKS NORTH STAR BOROUGH WHITMAN ROAD SERVICE AREA COMMISSION MEETING

944 Agnes Lane
North Pole, Alaska 99705
AGENDA

December 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. Meeting Minutes from March 26, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
1. Financial Update
2. Road Maintenance
3. Tax Cap Election Request
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Melanie Olson @ 270-317-0686

FAIRBANKS NORTH STAR BOROUGH ESTER FIRE SERVICE AREA COMMISSION MEETING

STATION 51, 3570 OLD NENANA HWY, ESTER, ALASKA
AGENDA

December 17, 2018 at 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
1. Minutes from 2/26/18
- E. REPORTS
1. Chairman's Report
2. Chief's Report
3. FNSB Emergency Services Administrator Report
- F. UNFINISHED BUSINESS
1. Current Budget Expenditures and Audits – Is this unfinished or new business?
2. Isberg and Old Nenana Road Water Tank Plans --
- G. NEW BUSINESS
1. Budget FY20 Budget considerations/approval
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. DATE AND TIME OF NEXT MEETING
1. Next Commission meeting is usually scheduled for Monday February 25, 2019.
2. Next Ester Volunteer Fire Department Board meeting is January 14, 2019.
- J. 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 December 17, 2018

DATE	MEETING	LOCATION	TIME
Wed., Dec 19	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Dec 20	Animal Control Commission	Assembly Chambers	6:00 p.m.

CLERK'S OFFICE CLOSURE

The Fairbanks North Star Borough Clerk's Office will be closed for a staff meeting from 12:00 pm to 1:30 pm on Friday, December 21, 2018. For more information, please contact the Borough Clerk's Office at 459-1401.

The Fairbanks North Star Borough's Solid Waste Division announces the launch of an online survey, <https://fnsbtransfersite2018.metroquest.com>, to gather information from borough residents who use the Landfill and the Transfer Sites.

The survey expects to gather information about Transfer Site user concerns, as well as identify priorities and understand issues that are important to the community. The survey will take less than five minutes to complete.

The Solid Waste Division encourages borough residents who use the Transfer Sites to share the survey link via social media. Resident participation in the survey can determine how the Solid Waste Transfer Sites are managed.

The survey is also available at the borough website: <http://fnsb.us>.

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 2500 PICKUP WHITE, VIN unknown, LIC 6097DE, from a Borough Resident, towing and storage fee \$60.00, AP-5464.

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

BOARD ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, AK 99701
AGENDA

December 19, 2018 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from November 21, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
- REPORT
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is January 16, 2019, in the Conference Room.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION MEETING

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

AGENDA December 20, 2018 at 12:00 P.M.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from April 19, 2018
- REPORTS
 - Staff Reports
- UNFINISHED BUSINESS - None
- NEW BUSINESS
 - ACOA Advocacy Priorities Resolution
- EXCUSE FUTURE ABSENCES
 - Thursday January 17, 2019
 - Thursday February 15, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MOUNTAIN VIEW ROAD SERVICE AREA COMMISSION MEETING

Rural Services Office, 520 5th Avenue, Fairbanks, AK
AGENDA

December 20, 2018 at 12:00 p.m.

- 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
 - Meeting Minutes from May 17, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Election of Officers
 - Winter 2018-19 snow removal/sanding procedures
 - Encroachment Control – ROW snow removal regulations
 - Service Area Commissioner vacancies
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Sigvald Strandberg* – (907) 457-2840

FAIRBANKS NORTH STAR BOROUGH VIOLET DRIVE ROAD SERVICE AREA COMMISSION MEETING

Steese Volunteer Fire Dept –
585 Steele Creek Road, Fairbanks, AK
AGENDA

December 19, 2018 at 6:30 p.m.

- 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
 - Meeting Minutes from March 28, 2017
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Transfer Funds
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Gary Pedretty* – 907-388-2247



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CLERK'S OFFICE Conference Room Schedule Week of December 24, 2018

DATE	MEETING	LOCATION	TIME
Mon., Dec 24	Juanita Helms Administration Center		
	Closed		
Tues., Dec 25	Juanita Helms Administration Center		
	Closed		

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on December 13, 2018 the following was adopted:

ORDINANCE NO. 2018-43. An Ordinance Rezoning Linda West Subdivision – Lots 1-2; Linda East Subdivision – Lots 1-2; Alice Subdivision – Lot 1; Section 14 T1S R2W F.M. – GL-61W, GL-61E, GL-63, GL-80W, GL-80E, GL-79N, GL-79S, GL-82W, GL-82E, GL-83W, GL83E, GL-84A, GL-84B From General Use 1 (GU-1) to Rural Residential (RR) Or Other Appropriate Zone (Located On Roland Road and Linda Lane, West of Chena Pump Road) (RZ2018-006). (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-44. An Ordinance Authorizing The Direct Sale Of A Portion Of Section 23, T.2N., R.1W., F.M., To A Mining Claim Holder (Big Eldorado Creek). (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1K. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$140,068 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-20-1N. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$125,000 From The General Fund Fund Balance To The Multi-Year General Subfund And/Or Capital Projects Fund For Projects Associated With State And Federal Regulatory Compliance And Hazardous Materials. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-45. An Ordinance Amending Chapter 21.28 FNSBC Regarding Air Quality Control Program, FNSBC 1.20.080 Fine Schedule, And Chapter 4.12 FNSBC Regarding Air Pollution Control Commission. (Sponsor: Mayor Ward)

ORDINANCE NO. 2018-41. An Ordinance Amending FNSBC Title 7 Regarding The School District Budget And The Permitted Accumulation Of School District Funds. (Sponsor: Mayor Kassel)

NOTICE OF IMPOUNDED VEHICLES

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Public Hearing will take place on January 10, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – Transfer – Beverage Dispensary – License #426
From: Composite Holdings, LLC
DBA: Composite Holdings, LLC
No Premises
To: The Bakery Restaurant, Inc.
DBA: The Bakery Restaurant
44 College Road, Suite A
Fairbanks, AK 99701
- Marijuana License – New Product Manufacturing Facility – License #16006
Arctic Bakery, LLC
DBA: Arctic Bakery, LLC
1409 Well Street
Fairbanks, AK 99701
- Marijuana License – New Product Manufacturing Facility – License #18493
Petrichor, LLC
DBA: Petrichor, LLC
3780 Leasure Street, Unit A
Fairbanks, AK 99701
- Marijuana License – New Retail Store – License #18187
The Fairbanks Cut, LLC
DBA: The Fairbanks Cut, LLC
188 Bentley Trust Road, Suite A
Fairbanks, AK 99701
- **ORDINANCE NO. 2018-48.** An Ordinance Rezoning Approximately 420 Acres, Described As Shuros Subdivision – Block 2, Schroeder Property Waiver – Tract B And Tract C, Section 28 T1N R1W FM – TL-2805, Section 29 T1N R1W FM – TL-2914 And GL-16 From Rural Residential (RR) To Outdoor Recreational (OR) Or Other Appropriate Zone (Located on the South Side Of Farmers Loop Road, Near Milepost 6) (RZ2019-001). (Sponsors: Assemblymembers Lyke and Lojewski)
- **ORDINANCE NO. 2018-40.** An Ordinance Amending FNSBC Title 18 To Allow Reconstruction Of A Nonconforming Building And Adding A Definition Of Permanent Foundation. (Sponsor: Assemblymember Lojewski)
- **ORDINANCE NO. 2018-47.** An Ordinance Authorizing The Direct Sale Of A Portion Of Section 31, T.2N., R.1W., F.M., To An Adjoining Land Owner (North Of Woodbine Dr). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2018-46.** An Ordinance Amending FNSBC 7.12.020 Regarding Budget Submissions. (Sponsors: Assemblymembers Lojewski and Major)
- **ORDINANCE NO. 2018-20-10.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$2,329,787.62 From The General Fund Fund Balance To The Facilities Maintenance Reserve Fund. (Sponsors: Assemblymembers Lojewski, Lyke and Major)

FAIRBANKS NORTH STAR BOROUGH STEAMBOAT LANDING ROAD SERVICE AREA COMMISSION MEETING

2730 Freeman Rd North Pole, AK 99705

AGENDA

January 7, 2019 at 6:30 p.m.

- 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. Meeting Minutes from March 18, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Commissioners Needed
 3. How residents can help to save the service area money
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact:
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