



## Borough News

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For questions or more information: Contact borough departments at 459-1000 or visit our website [www.fnsb.us](http://www.fnsb.us)

### **NOTICE OF OFFICES REGULAR MUNICIPAL ELECTION FAIRBANKS NORTH STAR BOROUGH**

**October 2, 2018**

**Borough Assembly: Seats A, F & G**

**School Board: Seats A & B**

**Interior Alaska Natural Gas Utility Board (IGU):**

**At-Large Seats A & B**

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

**Filing Opens:** Monday, July 16, 2018 – 8:00 a.m.

**Filing Closes:** Monday, July 30, 2018 – 5:00 p.m.

**Withdrawal Deadline:** Monday, August 6, 2018 – 5:00 p.m.

For more information about the October 2, 2018 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage <http://fnsb.us/bc/Pages/elections.aspx>

### **FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION COMMUNITY OUTREACH SUBCOMMITTEE MEETING**

**Ester Conference Room –**

**Juanita Helms Administration Center**

**AGENDA**

**July 10, 2018 at 3:00 PM**

**A. ROLL CALL**

**B. NEW BUSINESS**

1. Community Outreach Campaign Strategy
  - a. Audience, Delivery, etc....
2. Draft Budget
3. Potential Funding Sources

**C. COMMENTS**

**D. ADJOURNMENT**

Upcoming meetings & events

*July 18 ECDC meeting*

*Golden Days Parade, July 21, 10:00 a.m.*

*August 15 ECDC meeting*

*Family Health Fair, September 8, 11am-3pm, Pioneer Park Civic Center*

### **FAIRBANKS NORTH STAR BOROUGH RURAL ESTATES/RURAL RESIDENTIAL SUBCOMMITTEE MEETING**

**CHIZMAR CONFERENCE ROOM**

**JUANITA HELMS ADMINISTRATION CENTER**

**907 TERMINAL STREET, FAIRBANKS, ALASKA**

**July 9, 2018 at 2:00 PM**

The Subcommittee of the FNSB Planning Commission will meet to discuss the FNSB current setback requirements in Title 18 related to Rural Residential and Rural Estates zoning districts and discuss whether changes to those setback requirements are necessary, and if so, develop recommendations for proposed regulation changes. This meeting is open to the public, but there is no formal public testimony. Any potential changes in the code will go through the public hearing process before the Planning Commission and Assembly at a future date.

For more information, contact the FNSB Community Planning Department, 907 Terminal Street, Fairbanks, Alaska. Phone: 907-459-1260; Email: [FNSBPC@fnsb.us](mailto:FNSBPC@fnsb.us)

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

**BLUE ROOM, AK CENTENNIAL ARTS BUILDING,  
PIONEER PARK**

**2300 AIRPORT WAY, FAIRBANKS, ALASKA**

**AGENDA**

**JULY 10, 2018 at 6:00 PM**

**A. ROLL CALL**

**B. MESSAGES**

1. Citizen's Comment – limited to three (3) minutes
2. Disclosure & Statement of Conflict of Interest

**C. APPROVAL OF AGENDA**

**D. MINUTES**

1. Minutes from June 12, 2018

**E. PRESENTATIONS**

1. About the Interior Alaska Land Trust – Martha Raynolds

**F. COMMUNICATIONS FROM BOROUGH**

**G. INFORMATIONAL ITEMS**

1. Continued discussion regarding Commissioners' priorities for amendments to the Comprehensive Recreational Trail Plan and how to make those changes—TAC Members (a) Commissioner Priorities for Amendments

**H. ACTION ITEMS**

1. Draft Amendments to the Comprehensive Recreational Trail Plan, Issue 3. "Recreational Trail Use Designations" – Commissioner Orth
2. Draft Memo Stating Questions and Issues with Facilitating a Functional Adopt-a-Trail Program – Commissioner Hansen

**I. COMMISSIONER'S COMMENTS**

**J. AGENDA SETTING / NEXT MEETING**

August 14, 2018, at 6:00 p.m., Blue Room, Pioneer Park

**K. ADJOURNMENT**

### **FAIRBANKS NORTH STAR BOROUGH BIRCH HILL ROAD SERVICE AREA COMMISSION MEETING**

**185 E. Birch Hill Road**

**AGENDA**

**July 9, 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 February 14, 2018

**E. UNFINISHED BUSINESS**

**F. NEW BUSINESS**

1. Road Maintenance
2. Financial Update
3. Discussion and action on providing the matching funds, not to exceed \$45,000, for the 2019 FMATS improvement program

**G. EXCUSE FUTURE ABSENCES**

**H. COMMISSIONER'S COMMENTS/  
COMMUNICATIONS**

**I. ADJOURNMENT**



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## CLERK'S OFFICE

### Conference Room Schedule Week of July 9, 2018

DATE	MEETING	LOCATION	TIME
Mon., July 9	RRREE Subcommittee Meeting	Chizmar Room	2:00 p.m.
Tue., July 10	Planning Commission	Chambers	6:00 p.m.

## JENNIFER HECIMOVICH SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Jennifer Hecimovich, of the Emergency Operations Department, has received the Fairbanks North Star Borough Employee of the Month Award for July 2018.

Jennifer has been nominated and selected for this honor in recognition of her superior service to the borough since February 2016. In her position as Admissions Clerk, Jennifer works hard to create a positive and productive work environment while delivering fantastic customer service to the Animal Control patrons. Jennifer has distinguished herself through her intense enthusiasm, her remarkably high level of dedication and her exceptional communication skills. Jennifer maintains a professional, personable and courteous demeanor while fairly and consistently teaching, practicing and enforcing Title 22. She is an ardent team player who is always responsive and ready to get the job done, going well above the call of duty of a regular basis. Jennifer's co-workers have expressed their deep admiration for her calm, flexible and wholehearted approach to every goal she endeavors to complete. They count themselves fortunate to have her on their team!

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

## LOCAL CANDIDATE OPEN HOUSE

**JULY 7, 2018 from 10 a.m. to 12 p.m.  
FAIRBANKS NORTH STAR BOROUGH**

The local Municipal Clerks will be hosting a candidate open house on **Saturday, July 7th from 10 a.m. to 12 p.m. at the Fairbanks North Star Borough Assembly Chambers, 907 Terminal Street, Fairbanks.** Clerk staff will be available to answer questions about running for local office. There will be printed materials available with information about becoming a candidate for the FNSB Mayor, Assembly and School Board, the Interior Gas Utility Board, and the City of Fairbanks Council and City of North Pole Mayor and Council. The Regular Municipal Election is October 2, 2018. For more information, contact the Clerk's Office at (907) 459-1401.

## NOTICE OF IMPOUNDED VEHICLES

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

- DODGE VAN BLUE, VIN B34BF2V609525, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5091.
- DODGE ASPEN RED, VIN NP4JC6F241207, LIC BGA133, from a Borough resident, towing and storage fee \$60.00, AP-5092.
- CHEVY BLAZER TAN, VIN 1GNDT13W2W2285688, LIC MN BXN8602, from a Borough resident, towing and storage fee \$60.00, AP-5093.
- INTERNATIONAL HARVESTER R110 GREY, VIN C112-SB164034, LIC 6556BA, from a Borough resident, towing and storage fee \$60.00, AP-5103.
- CHEVY 60 FLAT BED WHITE, VIN unknown, LIC 1834BH, from a Borough resident, towing and storage fee \$60.00, AP-5104.
- DODGE VAN WHITE, VIN 2B7HB23T5DK403894, LIC EAW922, from a Borough resident, towing and storage fee \$60.00, AP-5113.
- OLDSMOBILE ROYALE RED, VIN 1G3HY5310NH339980, LIC unknown, from Borough Right of Way, towing and storage fee \$60.00, AP-5124.
- TRUCK BODY, VIN 1GCGC24M7FJ163360, LIC GUH695, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-5126.
- CHEVY SUBURBAN BLUE, VIN CE169Z808999, LIC DRY416, from a Borough resident, towing and storage fee \$60.00, AP-5127.
- DODGE TRUCK BLUE, VIN W14E5S101513, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5128.
- DODGE GRAND CARAVAN GREEN, VIN 2B4GP243XXR445806, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5130.
- NISSAN KING CAB TRUCK BLUE, VIN JN6ND06Y2EW004429, LIC GZS990, from a Borough resident, towing and storage fee \$60.00, AP-5135.
- FORD F150 WHITE, VIN 1FTEX14N5SKB15844, LIC 8843DD, from a Borough resident, towing and storage fee \$60.00, AP-5155.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on June 28, 2018 the following were adopted:

**ORDINANCE NO. 2018-15.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor:

Mayor Kassel)

**ORDINANCE NO. 2018-16.** An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2017-20-2F.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$40,000 From The Summerwood Service Area Fund Balance To The Capital Projects Fund For The Ice Overflow Repair Project. (Sponsor: Mayor Kassel)

**ORDINANCE NO. 2017-20-2E.** An Ordinance Amending The FY 2017-18 Budget By Reappropriating \$40,000 From The Department Of Library Services In The General Fund To The Capital Projects Fund For The Purchase Of A Laptop Self-Checkout Dispenser. (Sponsor: Mayor Kassel)

## FNSB ADMINISTRATIVE HEARING

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

**AGENDA  
July 19, 2018 at 10:30 AM**

- CALL TO ORDER
- 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>.

- COMMUNICATIONS TO THE HEARING OFFICER
- HEARING OFFICER COMMENTS
- QUASI-JUDICIAL HEARING

### Quick Plats

- RP034-18 (Lincoln Creek Subdivision) A request by Benoit Pignon and Helene Genet, to replat Lot 2, Block 10, Lincoln Creek Subdivision, a lot of approximately 13.17 acres, into two lots of approximately 5 acres to 8.2 acres. The parcel is located within the S½ NW¼ Section 13 T1N R4W FM, on Emancipation Lane and Abraham Road. Staff Contact: Daniel Welch
- RP035-18 (Metro Industrial Air Park, 5th Addition) A request by 3 TIER-Alaska, Corp., on behalf of Last Frontier Investments, LLC, to replat Lot 11, Block 9, Metro Industrial Air Park, 5th Addition, by vacating a 30' public utility easement along the lot's eastern boundary. No other changes will be made to the 40,119 square-foot lot. The parcel is located within the N½ SE¼ Section 21 T1S R1W FM, on Frank Ave. Staff Contact: Daniel Welch

### Grandfather Rights

- GR2018-100: A request by Kelley B. Rivers, on behalf of Rivers Wood Products LLC, for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing major communications tower with a height of 195 feet without a conditional use permit in the General Use 1 (GU-1) zone for the property on TL-3522, Section 35, T1S-R1E, F.M. (Located at 1751 Richardson Highway). (Staff Contact: Manish Singh)
- GR2018-142: A request by William Thompson for affirmative recognition of legal nonconforming use status (grandfather rights) for five attached dwelling units (five-plex) in the Rural and Agricultural 5 (RA-5) zone for the property on Tax Lot 1205, Section 12, T1S R1E, F.M. (located at 685 Keeling Road). (Staff Contact: Stacy Wasinger)
- GR2018-144: A request by Thomas M. Croskrey for affirmative recognition of legal nonconforming use status (grandfather rights) for a single-family residence on the ground floor in the Central Business District (CBD) zone for the property on Lot 2 Block 5, Brandt Subdivision and Lot 3B Block 2, North Addition (located at 214 Driveway Street). (Staff Contact: Stacy Wasinger)

### Amnesty Relief

- AM2018-007: A request by Travis Naibert for amnesty relief for an existing lot with a lot size of 54,450 sq. ft. instead of the required 200,000 sq. ft. in the Rural and Agricultural (RA-5) zone for the property on E ½ NE ¼ NE ¼ SW ¼ SE ¼ Sec 30, T1N R1E F.M. (located at 333 Rainbow Ridge Road). (Staff Contact: Manish Singh)

## F. COMMENTS

- Citizens
- Planning Staff

## G. ADJOURNMENT

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

**ESTER CONFERENCE ROOM  
907 TERMINAL STREET, FAIRBANKS, ALASKA  
REVISED AGENDA  
July 11, 2018 at 12:00 PM**

- ROLL CALL
- COMMUNICATIONS TO THE COMMISSION
  - Chair's Comments
  - Communications to the Chena Riverfront Commission
  - Citizen's Comments (each person's comments are limited to three (3) minutes)
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
  - None
- NEW BUSINESS
- UNFINISHED BUSINESS
  - Review of CRFC Project List (Discuss if there are new updates)
  - Update on current DOT&PF projects (J. Kemp)
  - Downtown Fairbanks Plan Updates, if any (Commissioner Wright/Kellen Spillman)
  - Sandberg letter
  - Ruth Burnett Fish Hatchery – water quality discharge and interpretive display
  - Airport Way West project
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS

- August 8, 2018 Agenda Setting

## I. ADJOURNMENT

## COMMISSION ON HISTORIC PRESERVATION

**CHIZMAR CONFERENCE ROOM,  
1ST FLOOR, BOROUGH ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA**

**AGENDA  
July 16, 2018 at 5:30 PM**

- ROLL CALL
- MESSAGES
  - Chairman's Comments
  - Staff Comments
  - Citizen's Comments
- \*MINUTES
  - Approval of the May 21, 2018 and the June 18, 2018 meeting minutes.
- 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.
- UNFINISHED BUSINESS
  - CLG Grant projects
    - Salcha-North Pole area historic building survey
    - Pioneer Park nomination
  - Riverboat Nenana preservation work
    - Minnie Street corridor
    - Community approach to demolition of historic properties
    - Reporting hours for grant projects
- NEW BUSINESS
  - Polaris Building update
  - 2019 Alaska Historical Society & Museums joint conference
- CORRESPONDENCE
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA

**Noel Wien Public Library Conference Room  
1215 Cowles Street, Fairbanks, AK  
July 11, 2013 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.
- \*MINUTES
  - \*Minutes from June 13, 2018
- CONSENT AGENDA ITEMS
  - None
- UNFINISHED BUSINESS
  - Staffing the Central Recycling Facility booth at the Tanana Valley State Fair
  - Public Engagement Process – Action Item a. Draft RoadMap 2018
- NEW BUSINESS
  - Chena Hot Springs Resort's Renewable Energy Fair – August 19
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
  - Chairperson's Comments
  - Commissioner's Comments
  - Liaison Comments
  - Staff Comments
- ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH CHENA SPUR ROAD SERVICE AREA COMMISSION MEETING

**716 Chena Ridge Road  
Chena Goldstream Fire & Rescue Station 42  
AGENDA  
July 11, 2018 at 7:00 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
  - Meeting minutes from March 23, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Road Maintenance
  - Financial Update
  - Discussion and action of providing the matching funds for the 2019 FMATS improvement program for Hans Way
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

PO #0002736  
Publish: 7/6/2018

April Trickey, CMC  
Borough Clerk



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## NOTICE OF OFFICES

### REGULAR MUNICIPAL ELECTION FAIRBANKS NORTH STAR BOROUGH

October 2, 2018

Borough Assembly: Seats A, F & G

School Board: Seats A & B

Interior Alaska Natural Gas Utility Board (IGU):

At-Large Seats A & B

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

**Filing Opens:** Monday, July 16, 2018 – 8:00 a.m.

**Filing Closes:** Monday, July 30, 2018 – 5:00 p.m.

**Withdrawal Deadline:** Monday, August 6, 2018 – 5:00 p.m.

For more information about the October 2, 2018 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage <http://fnsb.us/bc/Pages/elections.aspx>

## NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Department of Transportation and Public Facilities Agency Stakeholder Meeting, on Wednesday, July 18th at 10:30 a.m. at the DOT&PF Main Conference Room, 2301 Peger Road, Fairbanks. For more information please contact the Borough Clerk's office at 459-1401.

### FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING AT THE FAIRBANKS ANIMAL SHELTER

2408 DAVIS ROAD, FAIRBANKS, ALASKA

AGENDA

July 16, 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 June 18, 2018.

#### E. REPORTS

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

#### F. UNFINISHED BUSINESS

1. Evaluation of the impact of Ordinance 2017-41 "An ordinance amending FNSBC 22.16.020 regarding euthanasia procedure for surrendered animals"
2. Borough urban agriculture ordinance

#### G. NEW BUSINESS

1. Commissioner email/communication
2. Statement of support for placing bond measure on October ballot

#### H. SCHEDULE NEXT MEETING/ EXCUSE FUTURE ABSENCES

#### I. COMMISSIONER'S COMMENTS

#### J. ADJOURNMENT

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

BIG DIPPER ICE ARENA CONFERENCE ROOM

1920 LATHROP STREET, FAIRBANKS, ALASKA

AGENDA

July 16, 2018 at 5:00 PM

#### A. ROLL CALL

#### B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes

#### C. APPROVAL OF AGENDA

#### D. MINUTES

1. Minutes from May 21, 2018

#### E. UNFINISHED BUSINESS

#### F. NEW BUSINESS

#### G. REPORTS

1. Staff Reports
  - a. Monthly Operations Report
  - b. Additional Comments from the Director
  - c. Parks Facility Conditions Update

#### H. EXCUSE FUTURE ABSENCES

1. Monday, August 20, 2018
2. Monday, September 17, 2018

#### I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

#### 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 July 18, 2018 at 6:00 PM

#### A. CALL TO ORDER and ROLL CALL

#### B. MESSAGES

1. Citizens Comments – limited to three (3) minutes
  - a. Agenda items not scheduled for public hearing
  - b. Items other than those appearing on the agenda
2. Communications to the Board
3. Chair's Comments
4. Introduction of staff
5. Disclosure and Statement of Conflict of Interest

#### C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

#### D. \*MINUTES

#### E. CONSENT AGENDA ITEMS

#### F. ADMINISTER GROUP OATH

#### G. QUASI-JUDICIAL HEARING

#### H. UNFINISHED BUSINESS

1. SD028-18/RP024-18 Golden View Subdivision First Addition-Phase 1 A request by Degerlund Engineering, LLC, on behalf of Karl & Florine Benson; to subdivide Lot 1 Leonid Subdivision, a total of 115 acres, into 10 lots ranging in size from 1.4 to 2.3 acres with two remainder tracts of 62 and 32.5 acres, respectively. The property is located on Chena Hot Springs Road. The request includes a variance request for intersection requirements (for the intersection of proposed Nels Jackson Road and the section line easement to the north); and a variance to deviate from the comprehensive road plan. Staff Contact: Angela Parker
2. SD034-18 Isabella Acres A request by Mathews Land Surveying, on behalf of Emily Jayne, to subdivide Tax Lot 2700, a total of approximately 80.0 acres, into four lots ranging in size from 5.0 to 9.2 acres and a remainder tract of 51.3 acres. The request includes dedication and construction of an extension to the Browsing Avenue right-of-way. Two variances have been requested: FNSBC 17.56.120.G to waive the requirement for road inspection at the time the existing subdivision road was constructed; and 17.56.080.E.3 to allow for an alternate turnaround instead of a 100ft diameter temporary turnaround. The property is located within the SE¼ NW¼ and NE¼ SW¼ Section 27 T1N R1W, FM (located on Browsing Ave). Staff Contact: George Stefan
3. SD029-18/RP025-18 Brownwood Subdivision A request by 3 TIER-Alaska Corporation, on behalf of Arctic Dirtworks, Inc, to subdivide Lot 5 Nelson Subdivision, a total of 19.31 acres, into 19 lots ranging in size from 40,004 square feet to 48,049 square feet. The subdivision will be developed in four phases and includes road construction. The property is located on Nelson Road within the W ½ NE ¼ Section 13, T2S R2E FM. Staff Contact: Angela Parker
4. SD030-18 Bylers Ownby Subdivision A request by 3-Tier Alaska, LLC, on behalf of Dennis Byler; to subdivide TL-3002, a total of 40 acres, into 23 lots ranging in size from 1.05 to 2.47 acres. The request includes dedication and construction of new rights-of-way, and a variance from FNSBC 17.56.010.F to allow direct lot access onto a major collector. The property is located within the SE¼ SE¼ Section 30, T1S R2E on Woll Road and Ownby Road. Staff Contact: Daniel Welch
5. RP026-18 (Merry) A request by 3-Tier Alaska, LLC, on behalf of Michael D. and Patricia S. Behner, to subdivide Lot 2 Merry Subdivision, a total of approximately 83,800 sf (1.93 ac), into two lots of 40,000 sf (0.92 ac) and 43,800 sf (1.01 ac). The request includes a variance from FNSBC 17.56.010.F to allow direct lot access onto a major collector road. The property is located within NW¼ NW¼ NW¼ Section 22 T1S R1E, FM (located on Dennis Rd and Vicki Ln). Staff Contact: George Stefan

#### I. NEW BUSINESS

1. Alternate turnarounds
2. Meeting processes

#### J. EXCUSE FUTURE ABSENCES

#### K. CITIZEN'S COMMENTS

#### L. COMMISSIONER'S COMMENTS / COMMUNICATIONS

#### M. 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 July 10, 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 [FNSBPPB@fnsb.us](mailto:FNSBPPB@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.



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## CLERK'S OFFICE

### Conference Room Schedule Week of July 16, 2018

DATE	MEETING	LOCATION	TIME
Mon., July 16	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Wed., July 18	Early Childhood Development Commission	Chizmar Room	12:00 p.m.
Wed., July 18	Platting Board	Chambers	6:00 p.m.
Thu., July 19	Finance Committee/ Committee of the Whole	Chambers	5:30 p.m.

## ASSEMBLY FINANCE COMMITTEE AGENDA

July 19, 2018  
5:30 PM

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

- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**  
NONE
- CONTRACTS/BID AWARDS**
  - Contract Award: NASPO ValuePoint Reprographics Press and Multi-Use Device Lease  
Approval of a contract with RICOH in the amount of \$40,432.00 for the first year and \$242,287.80 if all four (4) one-year renewals are exercised.
  - IFB Award: IFB Number 19011 After Hours Emergency Call-Out Services  
Approval of Lot One as submitted by Bliss Construction Inc. in the amount of \$49,260.00 for the initial contract period, and an estimated amount of \$246,300.00 if the four one-year renewal options are exercised.
  - RFP Award: RFP Number 18041 Biomass Gasification Design Build Phase II  
Approval of the Proposal as submitted by Ghemm Company in the amount of \$512,565.00.
  - IFB Award: IFB Number 18064 Pioneer Hall Roof Replacement  
Approval of Base Bid, as submitted by A & A Roofing Co. Inc. in the amount of \$148,000.00.

- ADVANCED ORDINANCES AND RESOLUTIONS**
  - ORDINANCE NO. 2018-23.** An Ordinance Amending Appendix E-User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/ Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Amend Fees For Swim Team Practice Hours. (Sponsors: Assemblymembers Lawrence, Dodge and Roberts)
- 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

July 19, 2018

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

- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - ORDINANCE NO. 2018-07.** An Ordinance Amending FNSBC 20.16.020 Lease Of Borough Land. (Sponsor: Assemblymember Roberts)
  - ORDINANCE NO. 2017-71.** An Ordinance Amending FNSBC Title 20 Regarding Direct Sale Of Borough Land. (Sponsor: Mayor Kassel)  
**PROPOSED SUBSTITUTE** By Assemblymember Roberts
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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

## NOTICE OF 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.

- DODGE VAN BLUE, VIN B34BF2V609525, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5091.
- DODGE ASPEN RED, VIN NP4JC6F241207, LIC BGA133, from a Borough resident, towing and storage fee \$60.00, AP-5092.
- CHEVY BLAZER TAN, VIN 1GNDDT13W2W2285688, LIC MN BXN8602, from a Borough resident, towing and storage fee \$60.00, AP-5093.
- INTERNATIONAL HARVESTER R110 GREY, VIN C112-SB164034, LIC 6556BA, from a Borough resident, towing and storage fee \$60.00, AP-5103.
- CHEVY 60 FLAT BED WHITE, VIN unknown, LIC 1834BH, from a Borough resident, towing and storage fee \$60.00, AP-5104.
- DODGE VAN WHITE, VIN 2B7HB23T5DK403894, LIC EAW922, from a Borough resident, towing and storage fee \$60.00, AP-5113.
- OLDSMOBILE ROYALE RED, VIN 1G3HY5310NH339980, LIC unknown, from Borough Right of Way, towing and storage fee \$60.00, AP-5124.
- TRUCK BODY, VIN 1GCGC24M7FJ163360, LIC GUH695, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-5126.
- CHEVY SUBURBAN BLUE, VIN CE169Z808999, LIC DRY416, from a Borough resident, towing and storage fee \$60.00, AP-5127.
- DODGE TRUCK BLUE, VIN W14E5S101513, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5128.
- DODGE GRAND CARAVAN GREEN, VIN 2B4GP243XXR445806, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5130.
- NISSAN KING CAB TRUCK BLUE, VIN JN6ND06Y2EW004429, LIC GZS990, from a Borough resident, towing and storage fee \$60.00, AP-5135.
- FORD F150 WHITE, VIN 1FTEX14N5SKB15844, LIC 8843DD, from a Borough resident, towing and storage fee \$60.00, AP-5155.

## COMMUNITY AIR QUALITY STAKEHOLDERS GROUP MEETING

Friday, July 20, 2018 – 8:00 a.m. to 5:00 p.m.,  
in the BP Design Theatre, 4th floor of the UAF  
new Engineering Facility building, (ELIF),  
1764 Tanana Loop, UAF Campus, Fairbanks, Alaska.

Topics will include:  
Identify, evaluate and recommend community based solutions to bring the area into compliance and will serve as the community voice to DEC and the EPA on a reasonable path forward towards attainment. The findings of the Stakeholder Group will be in the form of recommendations to the FNSB Assembly and ADEC identifying the controls required to demonstrate continued progress toward attainment of the ambient PM2.5 standards.  
A general schedule of events for this meeting will be available for the public at the meeting location. Guests can park in the Nenana lot, across from the Patty Center, (10 minute walk, or ride the shuttle to central campus near the Wood Center). If guests want to park closer, they will have to pay at a parking kiosk, usually limited to 3 hours. Parking lots and kiosk locations are noted on the interactive campus map found online at [www.uaf.edu/campusmap](http://www.uaf.edu/campusmap).  
Note: This is a public meeting, however public testimony will not be taken. For more information, please contact Hannah Cooper at [airquality@investfairbanks.com](mailto:airquality@investfairbanks.com).

## FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

Chizmar Conference Room –  
Juanita Helms Administration Center  
AGENDA  
July 18, 2018 at 12:00 PM

- ROLL CALL**
- MESSAGES**  
1. Citizen's Comments – limited to three (3) minutes
- APPROVAL OF AGENDA & CONSENT AGENDA**
- \*MINUTES**  
1. \*Minutes from June 20, 2018.
- REPORTS**
  - Website/Social Media update
  - Family Health Fair
  - Advocacy: Early Childhood Education & Development
    - Discussion Regarding the FFP Community Outreach Campaign
- NEW BUSINESS**  
1. Commissioner seat vacancy
- STAFF REPORT**
- COMMISSIONER'S COMMENTS**
- ADJOURNMENT**

### Upcoming meetings & events

- Golden Days Parade, July 21, 10:00 a.m.
- August 15 ECDC meeting
- Family Health Fair, September 8, 11am-3pm, Pioneer Park Civic Center

## FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

CONFERENCE ROOM AT THE NOEL WIEN LIBRARY  
1215 COWLES STREET, FAIRBANKS, ALASKA 99701  
AGENDA  
July 18, 2018 at 4:00 PM

- ROLL CALL**
- MESSAGES/PUBLIC COMMENT**
- APPROVAL OF AGENDA AND CONSENT AGENDA**
- MINUTES**  
1. Minutes from June 20, 2018

- UNFINISHED BUSINESS**
- NEW BUSINESS**  
1. Library Policy on Distribution of Non-Library Literature
- REPORT**  
1. Director  
2. Officers  
3. Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**  
1. Next meeting is August 15, 2018 at the North Pole Branch
- EXCUSE FUTURE ABSENCES**
- ADJOURNMENT**

## FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA  
WORK SESSION  
July 24, 2018 at 6:00 PM

A presentation by representatives from Eielson Air Force Base on the updated Air Installation Compatible Use Zone (AICUZ) study.

### 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 May 8, 2018 Planning Commission Meeting.
    - Minutes from May 22, 2018 Planning Commission Meeting.
    - Minutes from July 10, 2018 Planning Commission Meeting.
  - PUBLIC HEARING**
    - RZ2018-005:** A request by Fairbanks North Star Borough Land Management Division, on behalf of Fairbanks North Star Borough, to rezone approximately 33.39 acres from General Use 1 (GU-1) to Rural and Agricultural 5 (RA-5) or other appropriate zone. The proposed rezone includes parcels described as Portion of Government Lot 1, Section 6, T1N, R1W, F.M. (located north and south of Goldstream Road, north of Ballaine Road). **Staff Contact: Stacy Wasinger**
  - NEW BUSINESS**
    - FMATS Metropolitan Transportation Plan: Discussion and action by the Commission for involvement in the development of the FMATS Metropolitan Transportation Plan, and for consideration of adoption as an element of the Comprehensive Plan.
  - EXCUSE FUTURE ABSENCES**
  - COMMISSIONER'S COMMENTS/COMMUNICATIONS**
  - ADJOURNMENT**
- Any questions, please contact Community Planning at 907-459-1260 or via email at: [FNSBPC@fnsb.us](mailto:FNSBPC@fnsb.us)*

## FAIRBANKS NORTH STAR BOROUGH AZTEC ROAD SERVICE AREA COMMISSION MEETING

1175 Rock Jasmine Court  
AGENDA  
July 20, 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**
- APPROVAL OF MINUTES**  
1. Meeting minutes from July 28, 2017
- UNFINISHED BUSINESS**
- NEW BUSINESS**
  - Road Maintenance
  - Financial Update
  - Budget Planning
- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- 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.



# 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](http://www.fnsb.us)

## ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on Thursday, July 26, 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.

- **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. (Sponsors: Mayor Kassel and Assemblymember Lojewski)
- **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 And Amending Definitions And Standards. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2018-18.** An Ordinance Amending FNSBC 8.04.130(B) To Add A Presumption Of Timely Mailing For Taxes Due. (Sponsor: Assemblymember Roberts)
- **ORDINANCE NO. 2018-19.** An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Room Tax Penalties. (Sponsor: Assemblymember Roberts)
- **Marijuana License – New – Product Manufacturing Facility – License #15800**  
Baked Alaska, LLC  
DBA: Baked Alaska, LLC  
2745 Hansen Road, Unit B  
Fairbanks, AK 99709
- **Marijuana License – New – Standard Cultivation Facility – License #13479**  
North Star Fire, LLC  
DBA: North Star Fire, LLC  
3780 Leasure Street, Suite 3  
Fairbanks, AK 99701
- **ORDINANCE NO. 2018-23.** An Ordinance Amending Appendix E-User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Amend Fees For Swim Team Practice Hours. (Sponsors: Assemblymembers Lawrence, Dodge and Roberts)
- **ORDINANCE NO. 2018-07.** An Ordinance Amending FNSBC 20.16.020 Lease Of Borough Land. (Sponsor: Assemblymember Roberts)
- **ORDINANCE NO. 2017-71.** An Ordinance Amending FNSBC Title 20 Regarding Direct Sale Of Borough Land. (Sponsor: Mayor Kassel)

### PROPOSED SUBSTITUTE By Assemblymember Roberts

- **ORDINANCE NO. 2018-17.** An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed \$66,420,000 To Finance All Or Part Of The Cost Of A Plan Of Finance For Capital Improvements To Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 2, 2018, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel)

### PROPOSED SUBSTITUTE By Mayor Kassel

**ORDINANCE NO. 2018-17.** An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To

Exceed \$[66,420,000]62,770,000 To Finance All Or Part Of The Cost Of A Plan Of Finance For Capital Improvements To Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 2, 2018, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel)

## ECONOMIC DEVELOPMENT COMMISSION MAYOR'S SALCHA CONFERENCE ROOM

JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA  
Meeting Agenda  
Tuesday, July 24, 3:30pm – 5:00pm

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
  - A. June 26, 2018 Agenda
  - B. April 24, 2018 Minutes
4. New Business
  - A. China Trade Mission: Summary and Next Steps for Interior Alaska
5. Old Business
  - A. CEDS Metrics
6. Staff Comments
7. Report
  - A. 2018 CEDS Goals and Objectives
  - B. EAFB Regional Growth Plan Update
8. Commissioner Comments
9. Adjournment

## FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) TRAIL PLAN REWRITE WORKING GROUP MEETING AGENDA

WEST CONFERENCE ROOM, 2ND FLOOR,  
BIG DIPPER ICE ARENA  
1920 LATHROP STREET, FAIRBANKS, ALASKA  
AGENDA  
JULY 23, 2018 at 4:00 PM

- A. ROLL CALL
- B. MESSAGES
  1. Citizen's Comment – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. NEW BUSINESS
  1. Address Issues with and Procedure for a Comprehensive Rewrite of the FNSB Comprehensive Recreational Trail Plan.
- E. AGENDA SETTING / NEXT MEETING
- F. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH RURAL ESTATES/RURAL RESIDENTIAL SUBCOMMITTEE MEETING

ESTER CONFERENCE ROOM  
JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, ALASKA  
July 24, 2018 at 3:00 PM

The Subcommittee of the FNSB Planning Commission will meet to discuss the FNSB current setback requirements in Title 18 related to Rural Residential and Rural Estates zoning districts and discuss whether changes to those setback requirements are necessary, and if so, develop recommendations for proposed regulation changes. This meeting is open to the public, but there is no formal public testimony. Any potential changes in the code will go through the public hearing process before the Planning Commission and Assembly at a future date.

For more information, contact the FNSB Community Planning Department, 907 Terminal Street, Fairbanks, Alaska. Phone: 907-459-1260; Email: [FNSBPC@fnsb.us](mailto:FNSBPC@fnsb.us)

PO #0002736  
Publish: 7/17/2018

April Trickey, CMC  
Borough Clerk



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## CLERK'S OFFICE

### Conference Room Schedule Week of July 23, 2018

DATE	MEETING	LOCATION	TIME
Tue., July 24	Planning Commission	Chambers	6:00 p.m.
Wed., July 25	FNSBEA Union General Membership Meeting	Chambers	12:00 p.m.
Thu., July 26	Regular Assembly Meeting	Chambers	6:00 p.m.

## FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

July 26, 2018

Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
6:00 p.m.

1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
6. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

### 7. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

### 8. APPROVAL OF MINUTES

\*a. Regular Assembly Meeting minutes of June 14, 2018.

\*b. Regular Assembly Meeting minutes of June 28, 2018.

### 9. COMMUNICATIONS TO THE ASSEMBLY

\*a. Memorandum from Mayor Kassel recommending the appointment of various road service area commissioners.

\*b. Memorandum from Mayor Kassel recommending the reappointment of Kelvin Lee to the Fairbanks Diversity Council.

\*c. Memorandum from Mayor Kassel recommending the appointment of Harold B. Wilmer and Michael R. Kwasinski to the Platting Board.

### 10. MESSAGES FROM THE BOROUGH MAYOR

### 11. REPORTS OF STANDING AND SPECIAL COMMITTEES

### 12. REPORTS FROM REPRESENTATIVES

- a. Report from the City of Fairbanks Representative.
- b. Report from the City of North Pole Representative.
- c. Report from the School Board Representative.

### 13. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)

a. **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. (Sponsors: Mayor Kassel and Assemblymember Lojewski)

b. **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 And Amending Definitions And Standards. (Sponsor: Mayor Kassel)

c. **ORDINANCE NO. 2018-18.** An Ordinance Amending FNSBC 8.04.130(B) To Add A Presumption Of Timely Mailing For Taxes Due. (Sponsor: Assemblymember Roberts)

d. **ORDINANCE NO. 2018-19.** An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Room Tax Penalties. (Sponsor: Assemblymember Roberts)

e. Marijuana License – New – Product Manufacturing Facility – License #15800

Baked Alaska, LLC  
DBA: Baked Alaska, LLC  
2745 Hansen Road, Unit B  
Fairbanks, AK 99709

f. Marijuana License – New – Standard Cultivation Facility – License #13479

North Star Fire, LLC  
DBA: North Star Fire, LLC  
3780 Leasure Street, Suite 3  
Fairbanks, AK 99701

g. **ORDINANCE NO. 2018-23.** An Ordinance Amending Appendix E-User Fee Schedule/Parks And Recreation/ Recreation Fees/Facility Rental/ Pools And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Amend Fees For Swim Team Practice Hours. (Sponsors: Assemblymembers Lawrence, Dodge and Roberts)

h. **ORDINANCE NO. 2018-07.** An Ordinance Amending FNSBC 20.16.020 Lease Of Borough Land. (Sponsor:

Assemblymember Roberts)

i. **ORDINANCE NO. 2017-71.** An Ordinance Amending FNSBC Title 20 Regarding Direct Sale Of Borough Land. (Sponsor: Mayor Kassel)

### PROPOSED SUBSTITUTE By Assemblymember Roberts

j. **ORDINANCE NO. 2018-17.** An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed \$66,420,000 To Finance All Or Part Of The Cost Of A Plan Of Finance For Capital Improvements To Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 2, 2018, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel)

### PROPOSED SUBSTITUTE BY MAYOR KASSEL

**ORDINANCE NO. 2018-17.** An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed ~~[\$66,420,000]~~**62,770,000** To Finance All Or Part Of The Cost Of A Plan Of Finance For Capital Improvements To Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 2, 2018, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel)

### 14. CONSIDERATION OF CALENDAR – Unfinished Business

a. **ORDINANCE NO. 2018-22.** An Ordinance Providing For A Tax Revenue Cap Revision For Amounts Transferred Or Appropriated To The Facilities Maintenance Reserve Fund. (Sponsors: Assemblymembers Cooper and Dodge)

b. **NOTICE OF INTENT TO RECONSIDER ORDINANCE NO. 2018-21**– Filed by Assemblymember Cooper:

**ORDINANCE NO. 2018-21.** An Ordinance Providing For A Tax Revenue Cap Revision For Improvements (Repair And Maintenance) To Mary Siah Recreation Center. (Sponsors: Assemblymembers Cooper and Dodge)

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

a. Items that are not scheduled for public hearing – continuation.

### 16. CONSIDERATION OF CALENDAR – New Business – Resolutions

a. **RESOLUTION NO. 2018-26.** A Resolution Opposing A Policy Separating Immigrant Children From Their Parents. (Sponsors: Assemblymembers Lawrence, Cooper and Dodge)

### 17. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

NONE

### 18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

\*a. **ORDINANCE NO. 2018-24.** An Ordinance Amending FNSBC Title 4 And FNSBC Title 14 To Eliminate Fire Service Area Commissions And Establish A New Fire And Emergency Medical Services Advisory Commission. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on August 2, 2018; Advance to August 9, 2018 for Public Hearing)

\*b. **ORDINANCE NO. 2018-20-1A.** An Ordinance Amending The FY 2018-19 Budget By Accepting A Designated Gift And Appropriating \$110,000 To The Special Revenue And/Or Capital Projects Funds For The Fairbanks North Star Borough Animal Shelter. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on August 2, 2018; Advance to August 9, 2018 for Public Hearing)

\*c. **ORDINANCE NO. 2018-20-1B.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$546,363 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For Lathrop High School Gym And Locker Room Roof Replacement. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on August 2, 2018; Advance to August 9, 2018 for Public Hearing)

\*d. **ORDINANCE NO. 2018-20-1C.** An Ordinance Amending The FY 2018-19 Budget by Appropriating \$37,000 From The General Fund Fund Balance To The Capital Projects Fund For The Purchase Of Two Indoor Video Boards For The Big Dipper Ice Arena. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on August 2, 2018; Advance to August 9, 2018 for Public Hearing)

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

b. Items that are not scheduled on the agenda.

### 20. ASSEMBLYMEMBER'S COMMENTS

### 21. ADJOURNMENT

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## NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.04A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

1. DODGE VAN BLUE, VIN B34BF2V609525, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5091.
2. DODGE ASPEN RED, VIN NP4JC6F241207, LIC BGA133, from a Borough resident, towing and storage fee \$60.00, AP-5092.
3. CHEVY BLAZER TAN, VIN 1GNDDT13W2W2285688, LIC MN BXN8602, from a Borough resident, towing and storage fee \$60.00, AP-5093.
4. INTERNATIONAL HARVESTER R110 GREY, VIN C112-SB164034, LIC 6556BA, from a Borough resident, towing and storage fee \$60.00, AP-5103.
5. CHEVY 60 FLAT BED WHITE, VIN unknown, LIC 1834BH, from a Borough resident, towing and storage fee \$60.00, AP-5104.
6. DODGE VAN WHITE, VIN 2B7HB23T5DK403894, LIC EAW922, from a Borough resident, towing and storage fee \$60.00, AP-5113.
7. OLDSMOBILE ROYALE RED, VIN 1G3HY5310NH339980,

LIC unknown, from Borough Right of Way, towing and storage fee \$60.00, AP-5124.

8. TRUCK BODY, VIN 1GCGC24M7FJ163360, LIC GUH695, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-5126.
9. CHEVY SUBURBAN BLUE, VIN CE169Z808999, LIC DRY416, from a Borough resident, towing and storage fee \$60.00, AP-5127.
10. DODGE TRUCK BLUE, VIN W14E5S101513, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5128.
11. DODGE GRAND CARAVAN GREEN, VIN 2B4GP243XXR445806, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5130.
12. NISSAN KING CAB TRUCK BLUE, VIN JN6ND06Y2EW004429, LIC GZS990, from a Borough resident, towing and storage fee \$60.00, AP-5135.
13. FORD F150 WHITE, VIN 1FTEX14N5SKB15844, LIC 8843DD, from a Borough resident, towing and storage fee \$60.00, AP-5155.

## FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2018-2019 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$ 117,228,436
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	10,274,530
COMMUNITY ASSISTANCE (AS 29.60.850-29.60.879)	1,013,660
<b>TOTAL AID:</b>	<b>\$ 128,516,626</b>

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

### MILLAGE EQUIVALENT

	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	13.13 MILLS	14.03 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	1.36 MILLS	1.23 MILLS
COMMUNITY ASSISTANCE	1.13 MILLS	0.12 MILLS
<b>TOTAL MILLAGE EQUIVALENT</b>	<b>14.63 MILLS</b>	<b>15.38 MILLS</b>

## FAIRBANKS NORTH STAR BOROUGH DENALI VIEW SERVICE AREA COMMISSION MEETING

579 Iliamna Place, Fairbanks, AK

AGENDA

July 27, 2018 at 4:00 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 July 17, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Election of Officers
  3. New Ditch – Ditch Cleaning, Commissioner Recruitment
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

## FAIRBANKS NORTH STAR BOROUGH GOLDEN VALLEY SERVICE AREA COMMISSION MEETING

716 Chena Ridge Road, Chena-Goldstream VFD,  
Fairbanks, Alaska

AGENDA

July 25, 2018 at 6:30 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 February 9, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Budget Planning
  4. Election of Officers
  5. Maintenance issues and possible tax increase
- 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.

PO #0002736  
Publish: 7/20/2018

April Trickey, CMC  
Borough Clerk