



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 June 4, 2018

DATE	MEETING	LOCATION	TIME
Wed., Jun 6	Setback Sub Committee	Chizmar Room	3:00 P.M.
Thu., Jun 7	Assembly Finance	Assembly Chambers	5:30 P.M.
Thu., Jun 7	Assembly Committee of the Whole	Assembly Chambers	Immediately Following Assembly Finance Committee
Sat., Jun 9	Board of Equalization	Assembly Chambers	9:00 A.M.
Sun., Jun 10	Board of Equalization	Assembly Chambers	9:00 A.M.

ASSEMBLY FINANCE COMMITTEE AGENDA

June 7, 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**
- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
 - IFB Award: IFB Number 18044
Annual Fire Alarm Inspections and Testing
Approval of Lot One – Required Services as submitted by Johnson Controls Fire Protection LP in the amount of \$21,318.00 for the initial contract period and an estimated total contract amount of \$106,590.00 if the four one-year renewal options are exercised.
 - IFB Award: IFB Number 18054
Tanana River Levee Maintenance
Approval of Base Bid as submitted by Groundhogs, LLC in the amount of \$65,370.00 for the initial contract period, and an estimated amount of \$261,480.00 if the three (3) one-year renewal options are exercised.
 - IFB Award: IFB Number 18045
JHAC Roof Replacement
Approval of the Base Bid as submitted by Interior Alaska Roofing, Inc. in the amount of \$558,700.00

4. ADVANCED ORDINANCES AND RESOLUTIONS

- 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)
- ORDINANCE NO. 2017-20-2D.** An Ordinance Amending The FY 2017-18 Budget By Appropriating \$260,251 In Funds To The Transit And \$25,834 In State Matching Funds To The Transit Enterprise Projects Fund To Acquire Four New Paratransit Vans. (Sponsor: Mayor Kassel)

5. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

6. MAYOR/ASSEMBLY COMMENTS

7. 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 COMMITTEE OF THE WHOLE WORKSESSION AGENDA

June 7, 2018

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

- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
 - Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives to include a question and answer period.
 - Interior Energy Project (IEP) update by IEP and Alaska Industrial Development Export Authority (AIDEA) representatives to include a question and answer period.
 - Eielson Air Force Base regional growth plan update by the Administration, Agnew Beck and Arcadis Design & Consultancy 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. 2018-13.** An Ordinance Amending Portions Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Kassel)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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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 CAVALIER GREEN, VIN unknown, LIC unknown, from FARMERS LOOP EAST TRANSFER SITE, towing and storage fee \$60.00, AP-5045.
- SUBARU STATIONWAGON YELLOW, VIN A67L039827, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5062.
- NISSAN MAXIMA GREEN, VIN JN1CA2104XT818334, LIC FEP886, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5063.
- DODGE MILITARY AMBULANCE T-245 ORANGE, VIN 16313, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5065.
- PONTIAC NEOTUPE II YELLOW, VIN 2Y69P2L112325, LIC BAJ924, from a Borough resident, towing and storage fee \$60.00, AP-5072.
- GM LANDAU BLUE, VIN 4J57H7Z161739, LIC ECK668, from a Borough resident, towing and storage fee \$60.00, AP-5073.
- CHEVY CHEVETTE GREY, VIN 1G1AB6892BA201408, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5075.

- TOYOTA COROLLA BLUE, VIN KE18012905, LIC BLE828, from a Borough resident, towing and storage fee \$60.00, AP-5077.
- CHEVY IMPALA GREEN, VIN 164690S193855, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5079.
- TOYOTA TERCEL BLUE, VIN JT2AL35W5E0100122, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5080.

BOARD OF EQUALIZATION (BOE)

June 9, 2018

Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
9:00 A.M.

- Call to Order
- Roll Call
- Welcome to BOE
- Consideration of Findings of Fact and Conclusions of Law for the following case heard on May 23, 2018:

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
57	Fairbanks Gold Mining Inc	Specialty	Fort Knox	UMB01		0478318	Martin D. Litt

5. Scheduled Appeals:

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
61	CORVIAS AIR FORCE LIVING LLC, UNITED STATES OF AMERICA	MULTI-FAMILY	CENTURY PARK NORTH EIELSON AIR FORCE BASE	TL 100	3S 3E	0644981	J HEATH BURLESON
62	CORVIAS AIR FORCE LIVING LLC, UNITED STATES OF AMERICA	MULTI-FAMILY	GALAXY HEIGHTS EIELSON AIR FORCE BASE	TL 100	3S 3E	0644991	J HEATH BURLESON
63	CORVIAS AIR FORCE LIVING LLC, UNITED STATES OF AMERICA	MULTI-FAMILY	RAVEN'S WOOD EIELSON AIR FORCE BASE	TL 100 & 1100	3S 3E	0644941	J HEATH BURLESON
64	CORVIAS AIR FORCE LIVING LLC, UNITED STATES OF AMERICA	MULTI-FAMILY	MOOSE LAKE EIELSON AIR FORCE BASE	TL 100	3S 3E	0644951	J HEATH BURLESON
65	CORVIAS AIR FORCE LIVING LLC, UNITED STATES OF AMERICA	MULTI-FAMILY	FRENCH CREEK EIELSON AIR FORCE BASE	TL 3500	2S 3E	0644931	J HEATH BURLESON
66	CORVIAS AIR FORCE LIVING LLC, UNITED STATES OF AMERICA	MULTI-FAMILY	CENTURY PARK SOUTH EIELSON AIR FORCE BASE	TL 100	3S 3E	0644971	J HEATH BURLESON
67	CORVIAS AIR FORCE LIVING LLC, UNITED STATES OF AMERICA	MULTI-FAMILY	BROADWAY EIELSON AIR FORCE BASE	TL 100 & 1100	3S 3E	0644961	J HEATH BURLESON

6. 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
June 12, 2018 at 6:00 PM

A presentation by Gary Jenkins of DOWL on the Minnie Street Corridor Study.

Please note that members of the Historic Preservation Commission may be in attendance at the above listed work session.

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.
- APPEALS**
 - GR2018-097:** An appeal by Michael Ohler of the denial of a request for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing single-family dwelling unit in the Heavy Industrial (HI) zone at 2220 Donald Avenue. **Staff Contact: Nancy Durham.**
- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS**
 - FMATS
 - Other
- ADJOURNMENT**

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

FAIRBANKS NORTH STAR BOROUGH GORDON ROAD SERVICE AREA COMMISSION MEETING

110 LEWIS STREET, NORTH POLE FIRE DEPARTMENT
AGENDA
JUNE 9, 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**
 - Meeting minutes from February 24, 2018
- UNFINISHED BUSINESS**
- NEW BUSINESS**
 - Road Maintenance
 - Financial Update
 - Discuss upcoming summer projects
- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

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

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



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ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, June 14, 2018 at or after 7:00 PM during a Regular Assembly Meeting to be held on the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Marijuana License – New - Retail Store – License #13949
Wishful Things, LLC
DBA: Wishful Things, LLC
3505 Airport Way
Fairbanks, AK 99709
- 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. 2018-13. An Ordinance Amending Various Portions Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Kassel)
- 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)
- 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)

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

ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA
REVISED AGENDA
June 13, 2018 at 12:00 PM

- 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 April 11, 2018 Chena Riverfront Commission Meeting. (Minutes of the May 9, 2018 meeting are not prepared and will be presented for approval at the July 2018 meeting.)
- E. NEW BUSINESS
 - 1. Recommendation to planning staff on CU2018-016, a request for conditional use approval of schools: art, music, dance, business, trade and similar educational uses for the Folk School in the Outdoor Recreational (OR) zone, located at 2300 Airport Way in Pioneer Park (on the north side of Airport Way, east of Peger Road, and west of Moore Street).
- F. UNFINISHED BUSINESS
 - 1. Review of CRFC Project List (Discuss if there are new updates)
 - 2. Update on current DOT&PF projects (J. Kemp)
 - 3. Downtown Fairbanks Plan Updates, if any (Commissioner Wright/Kellen Spillman)
 - 4. Educating Property Owners along Chena River/ Brochure Updates, if any.
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. July 11th 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 TRAILS ADVISORY COMMISSION (TAC) MEETING AGENDA

BLUE ROOM, AK CENTENNIAL ARTS BUILDING,
PIONEER PARK
2300 AIRPORT WAY, FAIRBANKS, ALASKA
AGENDA
JUNE 12, 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 May 8, 2018
- E. COMMUNICATIONS FROM BOROUGH
- F. 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) Draft Amendments to the Comprehensive Recreational Trail Plan – Commissioner Orth
 - (b) Questions and Issues with Facilitating a Functional Adopt-a-Trail Program – Commissioner Hansen & Commissioner Shideler
- G. COMMISSIONER'S COMMENTS
- H. AGENDA SETTING / NEXT MEETING
July 10, 2018, at 6:00 p.m., Blue Room, Pioneer Park
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CHENA POINT SERVICE AREA COMMISSION MEETING

3095 LAWSON COURT
AGENDA
JUNE 14, 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. Meeting minutes from February 15, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Spring Breakup Report
 - 4. Upcoming Summer 2018 projects
 - 5. Vacancy of Alternate Commissioner
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LOOSE MOOSE LOOP SERVICE AREA COMMISSION MEETING

1832 LOOSE MOOSE LOOP
AGENDA
June 12, 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
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial - Reserves Planning
 - 2. Road Maintenance
 - 3. Budget Planning
 - 4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PEEDE COUNTRY ESTATES ROAD SERVICE AREA COMMISSION MEETING

1077 VINCENT COURT
AGENDA
JUNE 12, 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. Meeting minutes from November 21, 2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Financial Update
 - 3. Maintenance Contract FY19
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT



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CLERK'S OFFICE

Conference Room Schedule Week of June 11, 2018

DATE	MEETING	LOCATION	TIME
Tues., Jun 12	Planning Commission	Chizmar Room	6:00 P.M.
Thu., Jun 14	Assembly Worksession	Assembly Chambers	5:15 P.M.
Thu., Jun 14	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

June 14, 2018

5:15 P.M. – 5:55 P.M.

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

1. PRESENTATION / QUESTIONS

- Legislative update with representatives from Morgan Partnership, LLC, FNSB Juneau Lobbyist, to include a question and answer period.

2. ADJOURNMENT

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FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

June 14, 2018

6:00 P.M.

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

1. CALL TO ORDER

2. NON-SECTARIAN INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.

6. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

- A 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.

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

- Regular Assembly Meeting minutes of April 12, 2018.
- Reconvened Regular Assembly Meeting minutes of April 16, 2018.
- Regular Assembly Meeting minutes of April 26, 2018.
- Regular Assembly Meeting minutes of May 3, 2018.
- Reconvened Regular Assembly Meeting minutes of May 10, 2018.
- Special Assembly Meeting minutes of May 10, 2018.
- Special Assembly Meeting minutes of May 17, 2018.

9. COMMUNICATIONS TO THE ASSEMBLY

- IFB Award: IFB Number 18039
North Pole Middle School Mechanical Systems Replacement and Upgrades
Approval of Base Bid as submitted by Richard Stanton Construction Inc. in the amount of \$4,130,000.00.
- RFP Award: RFP Number 18050
Facilities Maintenance MATOC (Multiple Award Task Order Contracts)
Approval of the proposals submitted under the General Contractor Discipline by Alcan Builders, Trost Construction, Johnson River Enterprises and Armstrong Construction, under the Mechanical Contractor Discipline by Alaska Integrated Services and Central Mechanical, and under the Electrical Contractor Discipline by Star Electric, Amped Electric and Zone Electric in the amount of \$705,000.00 maximum for all disciplines for the initial contract period, and an estimated total amount of \$3,525,000.00 maximum for all disciplines if all four one-year renewal options are exercised.
- Memorandum from Debbie Brady, Chief Financial Officer, regarding write-off of uncollectible taxes and other receivables.
- Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

- Marijuana License – New - Retail Store – License #13949
Wishful Things, LLC
DBA: Wishful Things, LLC
3505 Airport Way
Fairbanks, AK 99709
- 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. 2018-13. An Ordinance Amending Various Portions Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Kassel)
- 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)

- 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).

14. CONSIDERATION OF CALENDAR – Unfinished Business NONE.

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

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- RESOLUTION NO. 2018-20. A Resolution Establishing The Rate Of Levy Of 2018 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions.

(Sponsor: Mayor Kassel)

PROPOSED SUBSTITUTE ATTACHMENT A

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

- 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)

(Refer to the Committee of the Whole on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

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

(Refer to the Committee of the Whole on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- 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)

(Refer to the Finance Committee on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- 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)

(Refer to the Finance Committee on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- 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)

(Refer to the Finance Committee on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- 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)

(Refer to the Committee of the Whole on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- 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)

(Refer to the Committee of the Whole on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- 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)

(Refer to the Finance Committee on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- ORDINANCE NO. 2018-19. An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Room Tax Penalties.

(Sponsor: Assemblymember Roberts)

(Refer to the Finance Committee on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- 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)

(Refer to the Finance Committee on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

- 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)

(Refer to the Finance Committee on June 21, 2018; Advance to June 28, 2018 for Public Hearing)

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

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

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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

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 CAVALIER GREEN, VIN unknown, LIC unknown, from FARMERS LOOP EAST TRANSFER SITE, towing and storage fee \$60.00, AP-5045.
- SUBARU STATIONWAGON YELLOW, VIN A67L039827, LIC

unknown, from a Borough resident, towing and storage fee \$60.00, AP-5062.

- NISSAN MAXIMA GREEN, VIN JN1CA2104XT818334, LIC FEP886, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-5063.
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- TOYOTA COROLLA BLUE, VIN KE18012905, LIC BLE828, from a Borough resident, towing and storage fee \$60.00, AP-5077.
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- TOYOTA TERCEL BLUE, VIN JT2AL35W5E0100122, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-5080.
- DODGE VAN BLUE, VIN B34BF2V609525, LIC , 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 , LIC 1834BH, from a Borough resident, towing and storage fee \$60.00, AP-5104.

NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the NAACP Juneteenth Citywide Celebration, on Saturday, June 16th from 10am – 7pm, at the Bernice Allridge Park. For more information please contact the Borough Clerk's office at 459-1401.

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING AGENDA NOEL WIEN PUBLIC LIBRARY CONFERENCE ROOM 1215 COWLES STREET, FAIRBANKS, AK June 13, 2018 @ 6:30 PM

A. ROLL CALL

B. 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

C. 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.

D. *MINUTES

- *Minutes from May 9, 2018

E. CONSENT AGENDA ITEMS

- None

F. UNFINISHED BUSINESS

- Action Items:
 - Horizontal Baler Resolution – Approve
 - Decision Memorandum - Public Engagement Process (incl. guests Jim Powell, UAS and Bob Ortung, George Washington University)
 - Approve liaison roles and responsibilities
- Discussion Items:
 - Staffing the Central Recycling Facility booth at the Tanana Valley State Fair

G. NEW BUSINESS

- Action Items:
 - Statement to the Assembly in support of Ordinance 2018-12 (Urban Agriculture)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- Chairperson's Comments
- Commissioner's Comments
- Liaison Comments
- Staff Comments

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SALCHAKET HEIGHTS ROAD SERVICE AREA COMMISSION MEETING 10221 FRIENDLY ROAD AGENDA JUNE 13, 2018 at 12:00 NOON

A. ROLL CALL

B. 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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Meeting minutes

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- Road Maintenance
- Financial Update
- Friendly Road Repair
- Caution signs for White Birch Ditch, Neighborhood Watch signs and No Outlet signs
- Brush Clearance on roadsides

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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

ED EVANS SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Ed Evans, of the Public Works Department, has received the Fairbanks North Star Borough Employee of the Month Award for June 2018.

Ed has been nominated and selected for this honor in recognition of his noteworthy service to the borough since May 2004. In his position as Equipment Operator II, Ed is renowned for his extraordinary work ethic, his unwavering dependability and his notable initiative and productivity. Ed strives for excellence, displaying a high level of resourcefulness and a strong sense of responsibility which is evident in the outstanding quality of all his work. Ed has distinguished himself through his incredibly high level of dedication, job knowledge and his can-do attitude. He is a steadfast team player who is very conscientious and supportive of the needs of his department. Ed is always more than willing to assist his co-workers. Ed's co-workers have expressed their great appreciation for his congenial, positive and calm manner. They hold him in the very highest regard!

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

FNSB ADMINISTRATIVE HEARING

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

June 21, 2018 at 10:30 AM

- 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 Office 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. PUBLIC HEARING

Preliminary Applications

- 1. RP029-18/PU004-18 A request by Design Alaska, on behalf of Douglas & Cindy Creek, to replat Lot 4 Block E B&A Subdivision, by vacating a 15' public utility easement along the lot's northern boundary. No other revision will be made to the 2.0 acre lot. The lot is located within the NE¼ NE¼ Section 26 T1N R2E FM, on Adventure Road. (Staff Contact: George Stefan)
- 2. SD032-18 Fox Tailings Subdivision A request by Windy Creek Surveys, LLC., on behalf of Jeffery & Debbie Pomeroy, to replat TL-1 and TL-2 of US Mineral Survey No. 1788, lots of approximately 1.61 acres and 2.52 acres, by adjusting the common lot line to reconfigure the existing parcels into lots of approximately 1.15 acres and 3.19 acres. The parcels are located within the SW¼ SW¼ Section 31 T2N R1E FM, on the Old Steese Highway. (Staff Contact: Daniel Welch)

F. QUASI-JUDICIAL

Grandfather Rights

- 1. GR2018-129: A request by Robert and Sandra Rooney for affirmative recognition of legal nonconforming building status (grandfather rights) for an existing carport attached to an existing single-family residence with a nonconforming west front-yard setback of 13.75 feet instead of the required 20 feet in the Single-Family Residential (SF-10) zone for the property on Lot 1, Block 3, Taku Subdivision (Located at 1009 Galena Street).
- 2. GR2018-131: A request by Daniel G. Kamin Fairbanks LLC for affirmative recognition of legal nonconforming use status (grandfather rights) for a large scale development without a conditional use permit in the General Use 1 (GU-1) zone for the property on Parcel "A-2-A" of the replat of Tracts "A-1" and "A-2" of the Bentley Trust Property (located at 48 College Road).

G. COMMENTS

- 1. Citizens
- 2. Planning Staff

H. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING AT THE FAIRBANKS ANIMAL SHELTER 2408 DAVIS ROAD, FAIRBANKS, ALASKA AGENDA

JUNE 18, 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 April 30, 2018.

E. REPORTS

- 1. Shelter Report
- 2. Sled Dog Housing Sub Committee Report
- F. UNFINISHED BUSINESS
 - 1. Budget
- G. NEW 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
- H. EXCUSE FUTURE ABSENCES/SCHEDULE NEXT MEETING
- I. COMMISSIONER'S COMMENTS
- J. ADJOURNMENT

COMMISSION ON HISTORIC PRESERVATION CHIZMAR CONFERENCE ROOM, 1ST FLOOR, BOROUGH ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA AGENDA

JUNE 18, 2018 at 5:30 PM

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
- C. *MINUTES
 - None.

(Minutes of the May 21, 2018 Historic Preservation Commission meeting are NOT prepared. They will be available at the July 16, 2018 meeting.)

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

- E. UNFINISHED BUSINESS
 - 1. CLG Grant projects
 - a. Salcha-North Pole area historic building survey
 - b. Pioneer Park nomination
 - 2. Riverboat Nenana preservation work
 - 3. Minnie Street Corridor
 - 4. Community approach to demolition of historic properties
 - 5. Reporting hours for grant projects
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION MEETING

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

JUNE 18, 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
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, July 16, 2018
 - 2. Monday, August 20, 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

June 20, 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
 - None.
- (Minutes of the May 16, 2018 Platting Board meeting are NOT prepared. They will be available at the July 18, 2018 meeting.)
- E. CONSENT AGENDA ITEMS
 - F. ADMINISTER GROUP OATH

G. QUASI-JUDICIAL HEARING

- 1. NR002-18 Straight and Narrow Road A request by Ken Bailey to name ADL 417710, a currently un-named road, located off of the Steese Highway within Section 12, T1N, R2E, FM. Staff Contact: Angela Parker
- 2. RP019-18 (Musher Subdivision) A request by Troy Hicks, on behalf of April Huisman, to replat of Lot 1, Musher Subdivision, totaling 9.43 acres, into two lots of approximately 1.84 and 7.59 acres. The request includes a variance from FNSBC 17.56.100.C.4 to allow for a Type II flag stem that will be less than 200 feet from an existing intersection of another road. The property is located within the NE¼ NW¼ Section 27 T1N R1W, FM, on Musers Road. Staff Contact: Daniel Welch
- 3. SD031-18/RP027-18 Fox Estates A request by 3 Tier-Alaska Corporation, on behalf of Robert P. and Karen L. Fox, to subdivide Lot 6 Nelson Subdivision, into 19 lots ranging in size from 1.01 acres to 1.78 acres. The request includes dedication and construction of a new right-of-way. The following three variances have been requested: FNSBC 17.56.110.B to waive the requirement for connecting the new subdivision road to an existing adjacent subdivision road; 17.56.100.C.2 to waive the requirement for dedicating the northern corner rounding at the road intersection; and 17.56.010.F to allow direct lot access onto a major collector. The property is located within the SW¼ NE¼ Section 13 T2S R2E, FM (located on Nelson Rd and Ismo Dr). Staff Contact: George Stefan
- 4. MD002-18/SD023-13 Richardson Acres A request by Degerlund Engineering, LLC, on behalf of J. Andrew and Bea Bachner, to modify the approved preliminary plat of Richardson Acres, a request to subdivide a 70.05 acre tract (TL-2244) into 35 lots ranging from 1.20 to 2.54 acres, within a portion of GL-48 & 49, Section 22 and a portion of the SW¼ Section 23 T5S R4E, FM. The modification is to incorporate three phases into the subdivision plan, which provides for the following final plat application deadlines: Phase One—April 17, 2019; Phase Two—April 17, 2021; Phase Three—April 17, 2023. This application was granted preliminary approval on April 17, 2013, a two-year extension on April 15, 2015, and a second two-year extension on April 19, 2017 by the Platting Board. The property is located within GL-48 & 49, Section 22 and the SW¼ Section 23 T5S R4E, FM (located on Sanshore Dr, Price Dr and Richardson Hwy). Staff Contact: George Stefan
- 5. MD003-18/SD022-14/RP047-14/VA007-14 T40 Subdivision A request by Kalen & Associates, Inc, on behalf of James Binkley, Charles Binkley and John Binkley, to modify the approved preliminary plat of T40 Subdivision, a request to vacate a portion of the section line easements along Sections 12 and 13, T2S, R3W, FM, and to subdivide the following lots which total approximately 368 acres: Government Lot 1, Section 13, T2S, R3W, FM; Government Lot 3, Section 12, T2S, R3W, FM; Tract B, Tanana 440 Subdivision, Section 12, T2S, R3W, FM. The subdivision will create four tracts ranging in size from 5 to 288 acres. The modification is to dedicate proposed Tract A as a public access easement. The property is located within Section 12 and the NW¼ Section 13 T2S R3W, FM (located on Kallenberg Rd). Staff Contact: George Stefan
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. COMMISSIONERS 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 June 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 907-459-1260 or via email at FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH COLLEGE SERVICE AREA COMMISSION MEETING UNIVERSITY PARK SCHOOL, 554 LOFTUS ROAD AGENDA

JUNE 19, 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. Meeting minutes from May 15, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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CLERK'S OFFICE

Conference Room Schedule Week of June 18, 2018

DATE	MEETING	LOCATION	TIME
Mon., Jun 18	National Labor Relations Board	Chizmar Room	9:00 a.m.
Mon., Jun 18	Health & Social Services Commission	Assembly Chambers	12:30 p.m.
Mon., Jun 18	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Wed., Jun 20	Early Childhood Development Commission	Chizmar Room	12:00 p.m.
Wed., Jun 20	Platting Board	Assembly Chambers	6:00 p.m.
Thu., Jun 21	Assembly Finance Committee	Assembly Chambers	5:30 p.m.
Thu., Jun 21	Assembly Committee of the Whole Worksession	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

June 21, 2018
5:30 p.m.

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

1. **ROLL CALL**
2. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
3. **CONTRACTS/BID AWARDS**
 - a. IFB Award: IFB Number 18062
Armored Car Services

Approval of Lot One as submitted by SecureTrans Inc. dba Axiom Armored Transport in the amount of \$36,192.00 for the initial contract period, and an estimated amount of \$180,960.00 if the four one-year renewal options are exercised.
4. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. **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)
 - b. **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)
 - c. **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)
 - d. **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)
 - e. **ORDINANCE NO. 2018-19.** An Ordinance Amending Chapter 8.48 FNSBC Regarding Hotel Motel Room Tax Penalties. (Sponsor: Assemblymember Roberts)
 - f. **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)
 - g. **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)

5. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

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

6. MAYOR/ASSEMBLY COMMENTS

7. ADJOURNMENT

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ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

June 21, 2018

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

1. **ROLL CALL**
2. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
3. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. **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)
 - b. **ORDINANCE NO. 2018-16.** An Ordinance Providing

For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

- c. **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)
 - d. **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)
4. **BRIEFINGS FROM THE BOROUGH MAYOR**
 5. **ASSEMBLY BUSINESS/COMMENTS**
 6. **ADJOURNMENT**

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15. CHEVY 60 FLAT BED WHITE, VIN , LIC 1834BH, from a Borough resident, towing and storage fee \$60.00, AP-5104.

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

Chizmar Conference Room –
Juanita Helms Administration Center
AGENDA
June 20, 2018 at 12:00 PM

- A. **ROLL CALL**
 - B. **MESSAGES**
 1. Citizen's Comments – limited to three (3) minutes
 - C. **APPROVAL OF AGENDA & CONSENT AGENDA**
 - D. ***MINUTES**
 1. *Minutes from May 16, 2018.
 - E. **REPORTS**
 1. Website/Social Media update
 2. Family Health Fair
 3. Advocacy: Early Childhood Education & Development
 - F. **NEW BUSINESS**
 1. Discussion & Recommendations Regarding the Community Outreach Campaign
 2. Proposed Changes to the 2019 Family Friendly Workplace Awards
 - G. **COMMISSIONER'S COMMENTS**
 - H. **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 HEALTH & SOCIAL SERVICES COMMISSION MEETING

Chizmar Room – JUANITA HELMS
ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA
June 18, 2018 at 12:30 PM

- A. **ROLL CALL**
- B. **MESSAGES**

1. Citizen's Comments
- C. **APPROVAL OF AGENDA**
- D. **MINUTES**
1. Minutes from April 18, 2018
- E. **NEW BUSINESS**
1. Review Comments and Concerns from the RFP/RFA scoring sessions from the past year
2. Review Solicited and volunteered comments on the RFA & RFP process from agencies
3. Provide recommendations for change in both documents for approval of the August meeting of the Fairbanks North Star Borough Health & Social Services Commission.
4. Discussion (including community partners)/suggestions for altering the process
- F. **COMMISSIONER'S COMMENTS**
- G. **ADJOURNMENT**
- August 8, 2018 HSSC meeting

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

CONFERENCE ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, ALASKA 99701
AGENDA
June 20, 2018 at 4:00 PM

- A. **ROLL CALL**
- B. **MESSAGES/PUBLIC COMMENT**
- C. **APPROVAL OF AGENDA AND CONSENT AGENDA**
- D. **MINUTES**
1. Minutes from May 16, 2018
- E. **UNFINISHED BUSINESS**
1. Changes to Large Meeting Room Policy and Application
- F. **NEW BUSINESS**
1. Patron Conduct Policy
2. Library Policy on Distribution of Non-Library Literature
3. Vista Presentation
- G. **REPORT**
1. Director
2. Officers
3. Library Foundation
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
1. Next meeting is July 18, 2018
- I. **EXCUSE FUTURE ABSENCES**
- J. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH CRIPPLE CREEK SERVICE AREA COMMISSION MEETING

ESTER FIRE DEPT, 3570 OLD NENANA HWY
AGENDA
JUNE 24, 2018 at 10:00 AM

- 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
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
1. Road Maintenance
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH VISTA GOLD ROAD SERVICE AREA COMMISSION MEETING

2072 RED BERRY RD
AGENDA
JUNE 21, 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 November 16, 2017
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
1. Road Maintenance
2. Financial Update
3. Discuss summer special projects
4. Updates on DNR fire break project
5. Discuss proposed subdivision
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

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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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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 Thursday, June 28, 2018 at or after 7:00 p.m. during the Regular Assembly Meeting in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Marijuana License – New – Testing Facility – License #15124
Fairbanks Analytical Testing LLC
DBA: Fairbanks Analytical Testing LLC
1521 Stacia Street, Suite A
Fairbanks, AK 99701
RESOLUTION NO. 2018-25. A Resolution Protesting New Testing Facility Marijuana License #15124 Fairbanks Analytical Testing, LLC. (Sponsor: Assemblymember Roberts)
- Liquor License – New – Brewery – License #5651
Black Spruce Brewing Company, LLC
DBA: Black Spruce Brewing Company
3290 Peger Rd. Ste B
Fairbanks, AK 99709
- Liquor License – Transfer – Beverage Dispensary – License #4344
From: Nash Holland, LLC
DBA: No DBA
No Premises
To: Nash Holland, LLC
DBA: Goldie's AK
659 5th Ave
Fairbanks, AK 99701
- 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. 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)
- 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)
- 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)
- 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)

- 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)
- 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)

BOARD OF EQUALIZATION (BOE)

June 27, 2018

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

1. Call to Order
2. Roll Call
3. Consideration of Findings of Fact and Conclusions of Law for the following cases heard on June 9, 2018:

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
61	CORVIAS AIR FORCE LIVING LLC, USA	MULTI-FAMILY	CENTURY PARK NORTH EIELSON AIR FORCE BASE	TL 100	3S 3E	0644981	J HEATH BURLESON
62	CORVIAS AIR FORCE LIVING LLC, USA	MULTI-FAMILY	GALAXY HEIGHTS EIELSON AIR FORCE BASE	TL 100	3S 3E	0644991	J HEATH BURLESON
63	CORVIAS AIR FORCE LIVING LLC, USA	MULTI-FAMILY	RAVEN'S WOOD EIELSON AIR FORCE BASE	TL 100 & 1100	3S 3E	0644941	J HEATH BURLESON
64	CORVIAS AIR FORCE LIVING LLC, USA	MULTI-FAMILY	MOOSE LAKE EIELSON AIR FORCE BASE	TL 100	3S 3E	0644951	J HEATH BURLESON
65	CORVIAS AIR FORCE LIVING LLC, USA	MULTI-FAMILY	FRENCH CREEK EIELSON AIR FORCE BASE	TL 3500	2S 3E	0644931	J HEATH BURLESON
66	CORVIAS AIR FORCE LIVING LLC, USA	MULTI-FAMILY	CENTURY PARK SOUTH EIELSON AIR FORCE BASE	TL 100	3S 3E	0644971	J HEATH BURLESON
67	CORVIAS AIR FORCE LIVING LLC, USA	MULTI-FAMILY	BROADWAY EIELSON AIR FORCE BASE	TL 100 & 1100	3S 3E	0644961	J HEATH BURLESON

4. Certification of the Board's supplementary actions after June 1, 2018 to the Borough Assessor.
5. Adjournment

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, June 26, 3:30pm – 5:00pm
Mayor's Salcha Conference Room
Meeting Agenda

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
 - B. The SBIR Road Tour is Coming to Fairbanks: Everything you need to know about America's largest seed fund (and how you can help support the event)
5. Staff Comments
6. Report
 - A. 2018 CEDS goals and objectives
 - B. EAFB Regional Growth Plan Update
7. Commissioner Comments
8. Adjournment



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CLERK'S OFFICE

Conference Room Schedule Week of June 25, 2018

DATE	MEETING	LOCATION	TIME
Tue., Jun 26	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Jun 27	Board of Equalization	Assembly Chambers	6:00 p.m.
Thur., Jun 28	Audit Committee	Chizmar Room	3:00 p.m.
Thur., Jun 28	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

June 28, 2018

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:50 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

NONE

9. COMMUNICATIONS TO THE ASSEMBLY

*a. IFB Award: IFB Number 18052
Fox Transfer Site Expansion

Approval of Base Bid as submitted by Great Northwest, Inc. in the amount of \$241,540.00.

*b. Memorandum from Kathryn Dodge, Presiding Officer, recommending the appointment of Adena Benn as Deputy Borough Clerk, with an effective date of July 2, 2018.

*c. Memorandum from Mayor Kassel regarding position reporting change to address meeting clerking responsibilities.

*d. Memorandum from Mayor Kassel recommending the appointment of various fire service area commissioners.

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. Marijuana License – New – Testing Facility – License #15124

Fairbanks Analytical Testing LLC
DBA: Fairbanks Analytical Testing LLC
1521 Stacia Street, Suite A
Fairbanks, AK 99701

RESOLUTION NO. 2018-25. A Resolution Protesting New Testing Facility Marijuana License #15124 Fairbanks Analytical Testing, LLC. (Sponsor: Assemblymember Roberts)

b. Liquor License – New – Brewery – License #5651

Black Spruce Brewing Company, LLC
DBA: Black Spruce Brewing Company
3290 Peger Rd. Ste B
Fairbanks, AK 99709

c. Liquor License – Transfer – Beverage Dispensary – License #4344

From: Nash Holland, LLC
DBA: No DBA
No Premises

To: Nash Holland, LLC
DBA: Goldie's AK
659 5th Ave
Fairbanks, AK 99701

d. 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)

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

f. 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)

g. 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)

h. 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)

i. 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)

j. 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)

k. 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)

l. 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)

m. 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)

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

14. CONSIDERATION OF CALENDAR – Unfinished Business NONE

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. 2018-23. 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) (Refer to the Finance Committee on July 19, 2018; Advance to July 26, 2018 for Public Hearing)

*b. ORDINANCE NO. 2018-07. An Ordinance Amending FNSBC 20.16.020 Lease Of Borough Land. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on July 19, 2018; Advance to July 26, 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

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.

AUDIT COMMITTEE AGENDA

June 28, 2018
3:00 p.m.

Chizmar Conference Room
Fairbanks North Star Borough
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701

1. Roll Call
2. Discussion of audit planning and schedules for the Interior Gas Utility (IGU), Fairbanks North Star Borough School District, and the Fairbanks North Star Borough for fiscal year ending June 30, 2018.
3. Discussion of audit issues and possible auditor direction (if any).
4. Committee Comments
5. Adjournment

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on June 14, 2018 the following were adopted:

ORDINANCE NO. 2018-13. An Ordinance Amending Various Portions Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Kassel)

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)

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)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on June 14, 2018 the following was defeated:

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)

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