



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 March 5, 2018

DATE	MEETING	LOCATION	TIME
Thu., Mar. 8	NASDUG GIS Users Group Meeting	Assembly Chambers	12:00 P.M.
Thu., Mar. 8	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

March 8, 2018
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, AK
6:00 PM

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS - Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - a. 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.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

- APPROVAL OF MINUTES**
 - *a. Regular Assembly Meeting minutes of February 8, 2018.
 - *b. Special Assembly Meeting minutes of February 15, 2018.
 - *c. Regular Assembly Meeting minutes of February 22, 2018.
- COMMUNICATIONS TO THE ASSEMBLY**
 - *a. IFB Award: IFB Number 18003 Big Dipper Locker Room Improvements
Approval of the Base Bid as submitted by Alcan Builders Inc. in the amount of \$108,991.00.
 - *b. Contract Award: NASPO Value Point Microsoft Enterprise Agreement
Approval of a contract with Software House International in the amount of \$200,373.13 for the initial one-year period and a total cost of \$601,119.39 if the two one-year renewal options are exercised.
 - *c. Memorandum from Mayor Kassel recommending the appointment of John Davies and Samantha Reynolds to the Sustainability Commission.
 - *d. Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.

- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF SPECIAL AND STANDING COMMITTEES**
- 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.
- SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)**
 - a. ORDINANCE NO. 2017-20-1U. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$120,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For School District Facilities Management/Warehouse Building Water Service Replacement. (Sponsor: Mayor Kassel)
 - b. ORDINANCE NO. 2018-08. An Ordinance Amending FNSBC Title 5 Regarding Elections. (Sponsors: Assemblymember Dodge, Mayor Kassel, and Assemblymembers Cooper and Lojewski)

- CONSIDERATION OF CALENDAR - Unfinished Business**
NONE
- CITIZENS' COMMENTS - Each person's comments limited to three (3) minutes (continuation if needed)**
 - a. Items that are not scheduled for public hearing - continuation.
- CONSIDERATION OF CALENDAR - New Business - Resolutions**
 - *a. RESOLUTION NO. 2018-13. A Resolution Authorizing A Public Utility Easement To Golden Valley Electric Association On Borough Land Within Section 13, T.3N., R.2W., F.M. In The Himalaya Subdivision Area. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions**
NONE

- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing**
 - *a. ORDINANCE NO. 2017-20-1V. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$3,750 In Federal Pass Through Grant Funding To The Special Revenue Fund For Three Alaska State Library Continuing Education Grants. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on March 15, 2018; Advance to March 22, 2018 for Public Hearing)
 - *b. ORDINANCE NO. 2018-10. An Ordinance Amending FNSBC 3.16.040 Regarding Rules For Public Testimony. (Sponsor: Assemblymember Lojewski) (Refer to the Committee of the Whole on March 15, 2018; Advance to March 22, 2018 for Public Hearing)
- CITIZENS' COMMENTS - Each person's comments limited to three (3) minutes (continuation if needed)**
 - b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).
- ASSEMBLYMEMBER'S 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 ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on February 22, 2018 the following were adopted:

ORDINANCE NO. 2017-72. An Ordinance Repealing FNSBC Title 4.68 Landscape Review Board And Amending FNSBC Title 18 To Amend And Clarify The Landscape Plan Review And Approval Process. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-20-1T. An Ordinance Amending the FY 2017-18 Budget By Appropriating \$104,070 From The General Fund To The Capital Projects Fund For The Match To The Restroom Replacement And Access Improvements Project At Chena Lake Recreation Area. (Sponsor: Mayor Kassel)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on February 22, 2018 the following was defeated:

ORDINANCE NO. 2017-63. An Ordinance Amending Chapter 21.28 FNSBC To Add Provisions For Electrostatic Precipitators. (Sponsor: Assemblymember Roberts)

FNSB ADMINISTRATIVE HEARING

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

March 15, 2018, 10:30 a.m.

- A. CALL TO ORDER
- B. MESSAGES

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

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

GR2018-097: A request by Michael Ohler for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing single-family dwelling unit in the Heavy Industrial (HI) zone for the property on Lot 16, Block 05, Metro Industrial Airpark (located at 2220 Donald Avenue). (Staff Contact: Nancy Durham)

- F. COMMENTS
- G. ADJOURNMENT

Citizens
Planning Staff

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2018?
Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2018, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value. Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments. Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2018. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2018. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

NOTICE OF IMPOUNDED VEHICLES

The following vehicle has been impounded as abandoned vehicles per FNSB 10.04.040A&B. It 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.

- FORD EXPLORER RED BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4995.

HEATHER HAVEL SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Heather Havel, of the Computer Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for March 2018.

Heather has been nominated and selected for this honor in recognition of her unmatched service to the borough since November 2015. In her position as Analyst/Programmer, Heather consistently exceeds all expectations and has distinguished herself through her extraordinarily high level of job knowledge and competence. She is a highly motivated, hard-working individual who is very adept at handling any situation in a markedly professional manner. Heather exemplifies a creative, intelligent and dedicated employee who is renowned for her incredible drive to successfully meet challenges head-on. She is a steadfast team player who freely shares constructive, thoughtful and perceptive ideas with her co-workers. Heather's co-workers have expressed their deep admiration for her upbeat, supportive attitude. She is a pleasure to work with and they hold her in the highest regard!

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

boards, commission & committee meetings

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

ESTER CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, ALASKA
AGENDA

March 14, 2018, 12:00 p.m.

- A. ROLL CALL
- B. COMMUNICATIONS TO THE COMMISSION
 1. Chair's Comments
 2. Communications to the Chena Riverfront Commission
 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from the February 14, 2017 Chena Riverfront Commission Meeting.
- E. NEW BUSINESS
 1. Presentation on Tree Clearing Project within Ladd Army Airfield Runway Approaches. (Presenter: Dan Rees, Fort Wainwright Natural Resource Manager) [30 minutes]
 2. Letter to the City of Fairbanks on CRFC Recommendation on Chena River Walk State 1 Project. (Commissioners Olson and Henszey)
- F. UNFINISHED BUSINESS
 1. Review of CRFC Project List (Discuss if there are new updates)
 2. Downtown Fairbanks Plan Updates, if any (Commissioner Wright/Kellen Spillman)
 3. Educating Property Owners along Chena River/Brochure Updates, if any.
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 1. April 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

FNSB NORTHRIDGE SERVICE AREA COMMISSION MEETING

CHENA GOLDSTREAM VOLUNTEER FIRE DEPARTMENT
716 CHENA RIDGE ROAD
AGENDA

03/08/2018, 7:00 PM

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments - limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 09/28/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. FINANCIAL UPDATE
 2. ROAD MAINTENANCE
 3. BUDGET PLANNING
 4. MAINTENANCE CONTRACT RENEWAL
 5. TURN AROUND FOR MAILBOXES MOVING TO MOONSHINE RUN
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FNSB O'CONNOR CREEK SERVICE AREA COMMISSION MEETING

HILLTOP TRUCK STOP
5.5 MILE ELLIOT HIGHWAY
AGENDA

03/07/2018, 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. Minutes from 02/23/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. FINANCIAL UPDATE
 2. ROAD MAINTENANCE
 3. BUDGET PLANNING
 4. MAINTENANCE CONTRACT RENEWAL
 5. ELECTION OF OFFICERS
 6. NEED FOR ALTERNATE COMMISSIONER
 7. SUMMER MAINTENANCE PROJECTS
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FNSB ULLRHAVEN SERVICE AREA COMMISSION MEETING

COFFEE SHOP AT MUSEUM OF THE NORTH
1963 YUKON DRIVE
AGENDA

3/7/2018, 2:00 PM

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments - limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 12/6/17
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. FINANCIAL UPDATE
 2. ROAD MAINTENANCE
 3. BUDGET PLANNING
 4. MAINTENANCE CONTRACT RENEWAL
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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Nanci Ashford-Bingham, MMC
Borough Clerk



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around the borough

CLERK'S OFFICE Conference Room Schedule Week of March 12, 2018

DATE	MEETING	LOCATION	TIME
Tue., Mar. 13	Planning Commission	Assembly Chambers	6:00 P.M.
Thu., Mar. 15	Finance Committee	Assembly Chambers	5:30 P.M.
Thu., Mar. 15	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee
Sat., Mar. 17	Health & Social Services Commission	Assembly Chambers	10:00 A.M.

ASSEMBLY FINANCE COMMITTEE AGENDA March 15, 2018 5:30 P.M.

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

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Presentation of the FY 2017 Comprehensive Annual Financial Report and Single Audit Report for Fairbanks North Star Borough (FNSB), FNSB School District and Interior Gas Utility (IGU) by Cook and Haugeberg, External Auditors, with a question and answer period.
- b. Fairbanks Economic Develop Corporation (FEDCo) annual budget presentation by representatives, with a question and answer period.

2. CONTRACTS/BID AWARDS

- a. IFB Award: IFB Number 18047
Transfer Site Attendant Services
Approval of Lot One Item No. 1 of IFB No. 18047 Transfer Site Attendant Services as submitted by Securitas Security Services USA, Inc. in the amount of \$288,024.00.
- b. IFB Award: IFB Number 17064
Birch Hill Parking Lot Improvements
Approval of the Base Bid, Alternate 1, and Alternate 2, as submitted by Great Northwest, Inc., in the amount of \$405,200.00.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2017-20-1V. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$3,750 In Federal Pass Through Grant Funding To The Special Revenue Fund For Three Alaska State Library Continuing Education Grants. (Sponsor: Mayor Kassel)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

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

5. MAYOR/ASSEMBLY COMMENTS

6. ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 15, 2018

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

1. MEMORANDA/REPORTS/PRESENTATIONS

- a. Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU Board Members and representatives to include question and answer period.
- b. Discussion with Alaska Industrial Development and Export Authority (AIDEA), Interior Alaska Natural Gas Utility Board (IGU), and Fairbanks Natural Gas (FNG) representatives regarding the Interior Energy Project (IEP), construction of natural gas storage facilities, and HB374 providing for on-bill financing for residential and commercial energy improvements.

2. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2018-10. An Ordinance Amending FNSBC 3.16.040 Regarding Rules For Public Testimony. (Sponsor: Assemblymember Lojewski)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. ADJOURNMENT

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

DO YOU NEED A BREAK ON PROPERTY TAXES? DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2018, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value. Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments.

Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2018. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2018. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing, or call our office at 459-1429.

NOTICE OF IMPOUNDED VEHICLES

The following vehicle has been impounded as abandoned vehicles per FNSB 10.04.040A&B. It 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. FORD EXPLORER RED BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4995.

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

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

Date	Time	Location
March 15, 2018 (Thursday)	5:30 pm	Assembly Chambers
April 5, 2018 (Thursday)	5:30 pm	Assembly Chambers
April 14, 2018 (Saturday)	9:00 am	Assembly Chambers
April 21, 2018 (Saturday)	9:00 am	Assembly Chambers
April 28, 2018 (Saturday)	9:00 am	Assembly Chambers
May 3, 2018 (Thursday)	6:00 pm	Assembly Chambers
May 10, 2018 (Thursday)	6:00 pm	Assembly Chambers

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING

ASSEMBLY CHAMBERS – JUANITA HELMS
ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA
March 17th, 2018, 10:00 A.M.

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments
- C. APPROVAL OF AGENDA
- D. NEW BUSINESS
 1. Overview of the Agency Presentation Process for the Human Services Community Matching Grant Proposals by Chair Pinney
 2. Agency Presentations for the Human Services Community Matching Grant Proposals
 - a. Fairbanks Community Food Bank
 - b. Literacy Council of Alaska
 - c. Northern Hope Center
 - d. Love in the Name of Christ of the Tanana Valley
 - e. Alaska Legal Services Corporation
 - f. American Red Cross
 - g. Alzheimer's Disease Resource Agency of Alaska
 - h. Interior Community Health Center
- E. COMMISSIONER'S COMMENTS
- F. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING

ASSEMBLY CHAMBERS – JUANITA HELMS
ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA
March 19th, 2018, 5:30 P.M.

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments
- C. APPROVAL OF AGENDA
- D. MINUTES
1. Minutes from March 8, 2018.
- E. NEW BUSINESS
 1. Overview of the Scoring Process for the Human Services Community Matching Grant Proposals by Chair Pinney
 2. Scoring of Human Services Community Matching Grant Proposals
 - a. Fairbanks Community Food Bank
 - b. Literacy Council of Alaska
 - c. Northern Hope Center
 - d. Love in the Name of Christ of the Tanana Valley
 - e. Alaska Legal Services Corporation
 - f. American Red Cross
 - g. Alzheimer's Disease Resource Agency of Alaska
 - h. Interior Community Health Center
 - i. American Lung Association
 - j. Big Brothers Big Sisters
 - k. Boys and Girls Club of the Tanana Valley
 - l. No Limits, Inc.
 - m. North Star Council on Aging
 - n. Fairbanks Resource Agency
 - o. Interior AIDS Association
 - p. RCPC/Steve's Place
- F. COMMISSIONER'S COMMENTS
- G. ADJOURNMENT
- March 30, 2018 Round 3 Match Assistance Grant applications due 4:00pm
- April 11, 2018 HSSC meeting
- May 10, 2018 Scoring Round 3 MAG Applications

LAND MANAGEMENT ADVISORY COMMISSION MEETING AGENDA

April 4, 2018, 12:00 PM

Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK 99701

- A. Roll Call
- B. Approval of Agenda – for April 4, 2018
- C. Approval of Minutes – from January 17, 2018 (LMAC Meeting)
- D. Staff Comments
- E. Citizens' Comments
- F. Old Business
 1. FNSB Code (Mining) revision
 2. FNSB-State of Alaska Cooperative Easement Agreement
 3. FNSB-DNR Land Exchange
 4. FNSB Direct Sales Code Change Ordinance No. 2017-7
 5. LMAC Issues Prioritization List
- G. New Business
 1. Ordinance No. 2018-07 Amending FNSBC 20.16.20 Lease of Borough Land (Referred to LMAC on February 22nd, 2018 by the FNSB Assembly)
- H. Citizens' Comments

- I. Commission Member's Comments
- J. Next Meeting Date: _____, 2018
- K. Adjournment

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION MEETING

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

AGENDA
MARCH 19, 2018, 5:00 P.M.

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
1. Minutes from January 22, 2018
- E. UNFINISHED BUSINESS
1. TLRA Firearm Discharge Public Data
- F. NEW BUSINESS
1. Election of Officers
- G. REPORTS
1. Staff Reports
 - a. Monthly Operations Report
 - b. FY 18/19 Budget Planning Update
 - c. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
1. Monday, April 19, 2018
2. Monday, May 21, 2018
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION MEETING

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

AGENDA
March 15, 2018, 12:00 P.M.

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
1. Minutes from February 15th, 2018
- E. REPORTS
1. Staff Reports
- F. UNFINISHED BUSINESS - None
- G. NEW BUSINESS
1. ACOA Advocacy Priorities Resolution
- H. EXCUSE FUTURE ABSENCES
1. Thursday, April 19, 2018
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION MEETING

Noel Wien Public Library Conference Room
1215 Cowles Street, Fairbanks, AK

AGENDA
March 14, 2018, 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 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
1. *Minutes from February 21, 2018
- E. UNFINISHED BUSINESS
1. Action Items:
 - a. Approval of fact sheet for town hall meetings (draft attached)
 - b. Approval of information for individual tables at town hall meetings
2. Discussion Items:
 - a. Town hall on April 11th
 - b. Post-meeting survey set-up
 - c. Printed comment cards
- F. EXCUSE FUTURE ABSENCES
- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS
1. Chairperson's Comments
2. Commissioner's Comments
- H. ADJOURNMENT

FNSB DEEP FOREST SERVICE AREA COMMISSION MEETING

NORTH POLE FIRE DEPARTMENT
110 LEWIS STREET
AGENDA
03/15/2018, 7:00 PM

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
1. Minutes from 03/30/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
1. FINANCIAL UPDATE
2. ROAD MAINTENANCE
3. BUDGET PLANNING
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FNSB FAIRFIELDS ROAD SERVICE AREA COMMISSION MEETING

NORTH STAR FIRE DEPARTMENT
2358 BRADWAY ROAD
AGENDA
03/15/2018, 6:00 PM

- A. ROLL CALL
- B. MESSAGES
1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
1. Minutes from 03/09/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
1. FINANCIAL UPDATE
2. ROAD MAINTENANCE
3. BUDGET PLANNING
4. WINTER MAINTENANCE ISSUES
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

PUBLIC NOTICES CONTINUE ON NEXT PAGE

FNSB OUR SERVICE AREA COMMISSION MEETING

**2641 STODDEN LANE
AGENDA
3/17/18, 7:00 PM**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from 09/23/17
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. FINANCIAL UPDATE
 - 2. ROAD MAINTENANCE
 - 3. BUDGET PLANNING
 - 4. MAINTENANCE CONTRACT RENEWAL
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org

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

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, March 22, 2018 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- ORDINANCE NO. 2017-20-1V. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$3,750 In Federal Pass Through Grant Funding To The Special Revenue Fund For Three Alaska State Library Continuing Education Grants. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2018-10. An Ordinance Amending FNSB 3.16.040 Regarding Rules For Public Testimony. (Sponsor: Assemblymember Lojewski)

NOTICE OF CANVASS BOARD MEETING

Juanita Helms Administration Center
Chizmar Conference Room
907 Terminal Street Fairbanks, Alaska
March 28, 2018
9 A.M.

A canvass board will convene to canvass the March 27, 2018 Mill Levy Service Area elections in the Musk Ox and Murphy Service Areas. The Board will reconvene on April 3, 2018 at 9 a.m. to complete the canvass. For further information, contact the Clerk's Office at 459-1401.

boards, commission & committee meetings

AIR POLLUTION CONTROL COMMISSION

The Air Pollution Control Commission will hold a meeting Tuesday, March 20, 2018, in the Juanita Helms Administration Center, Assembly Chambers, located at 907 Terminal Street, at 6:00 pm. Call 459-1005 for more information.

AGENDA

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 2. Disclosure of Statement of Conflict of Interest
- C. APPROVAL OF AGENDA 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. APPROVAL OF MINUTES
 - 1. Minutes from February 6, 2018 APCC Meeting.
- E. QUASI-JUDICIAL HEARINGS
 - 1. NOASH Variance 2018-001: A request by Mark Sanford, DBA Interior Investment Group LLC, for use approval of 3 non-borough listed solid fuel burning appliances in the North Pole area of the air quality control zone during air quality Stage 1 and Stage 2 burn restrictions, on the North Portion of Lot 10 Section 6 2S 2E and TL606 Section 6 T2SR2E, (located at 2348 Richardson HWY, between Fairbanks and North Pole). (Staff Contact: Todd Thompson).
 - 2. NOASH Variance 2018-002: A request by Mark Sanford, for use approval of 1 nonborough listed solid fuel burning appliance in the North Pole area of the air quality control zone during air quality Stage 1 and Stage 2 burn restrictions, on Lot 3 Sanford Estates 2006-184, (located at 2249 Keeney Road, North Pole). (Staff Contact: Todd Thompson).
- F. COMMISSIONER'S COMMENTS
- G. ADJOURNMENT

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, March 27, 3:30pm – 5:00pm
Mayor's Salcha Conference Room
Meeting Agenda

- 1. Roll
- 2. Citizen Comments
- 3. Approve Consent Agenda and Minutes
 - A. March 27, 2018 Agenda
 - B. January 23, 2018 Minutes
- 4. New Business
 - A. Presentation on UA's Center for Innovation, Commercialization and Entrepreneurship, or Center ICE (invited)
- 5. Staff Comments
- 6. Report
 - A. EAFB Regional Growth Plan

- B. 2018 CEDS goals and objectives
- 7. Commissioner Comments
- 8. Adjournment

Next Meeting: Tuesday, April 24, 2018
3:30pm – 5pm, Salcha Conference Room

COMMISSION ON HISTORIC PRESERVATION

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

March 19, 2018, 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
- C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

Approval of the February 26, 2018 meeting minutes.
- E. UNFINISHED BUSINESS
 - 1. Minnie Street Corridor Memorandum of Agreement – Alexa Greene, DOWL
 - 2. HISP Richardson Hwy MP 351 Interchange
 - 3. NOAA demolition of range rate and transmitter building
 - 4. Discussion: Community approach to demolition of historic properties
 - 5. CLG Grant projects
 - 1. Salcha-North Pole area historic building survey
 - 2. Riverboat Nenana preservation work
 - 3. Pioneer Park nomination
 - 6. Reporting hours for grant projects
- F. NEW BUSINESS
 - 1. Bailey Bridge and Band Building DOE's
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- 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

March 21, 2018, 6:00 PM

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 - 1. Citizens Comments – limited to three (3) minutes
 - 1. Agenda items not scheduled for public hearing
 - 2. 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

Minutes of the February 21, 2018 Platting Board meeting
- E. CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. QUASI-JUDICIAL HEARING
 - 1. VA002-18 Chena Reserve A request by Northland Surveying & Consulting, LLC, on behalf of Kenneth E. Hayes, to vacate that portion of the 66 foot wide section line easement corridor lying east of Bate Street within the SE¼ SE¼, Sec 1 (TL-111) and the NE¼ NE¼, Sec 12 (GL-1), T1S R1E, FM. Staff Contact: George Stefan
 - 2. MD001-18 Heartland Ranch Subdivision 1st Addition A request by 3 TIER-Alaska, Corporation, on behalf of Adam & Kimberly Bjornstad, to modify the preliminary approval received on June 21, 2017 for Heartland Ranch Subdivision 1st Addition. The modification includes the addition of nine lots and provides phasing schedules for the completion of all 21 lots in four phases. The property is a total of 36.8 acres, located within the S ½ NW ¼ Section 8, T1S, R2E, FM. Access will be provided from Freeman Road and Heartland Avenue. Staff Contact: Angela Parker.
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. CITIZENS COMMENTS
- K. EXCUSE ABSENCES / FUTURE ABSENCES
- L. BOARD MEMBER 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 March 14, 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

FNSB CHENA HILLS ROAD SERVICE AREA COMMISSION MEETING

CHENA RIDGE FIRE STATION

716 CHENA RIDGE ROAD

AGENDA

03/19/2018, 7:00 PM

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from 11/13/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. FINANCIAL UPDATE
 - 2. ROAD MAINTENANCE
 - 3. 2018 SPRING/SUMMER PROJECTS
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FNSB STEAMBOAT LANDING SERVICE AREA COMMISSION MEETING

FREEMAN ROAD MAILBOXES

AGENDA

3/18/2018, 1:00 PM

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from 10/9/2016
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. FINANCIAL UPDATE
 - 2. ROAD MAINTENANCE
 - 3. HOME AND PROPERTY OWNERS RESPONSIBILITIES
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FNSB TUNGSTEN ROAD SERVICE AREA COMMISSION MEETING

NOEL WEIN LIBRARY CONFERENCE ROOM

1215 COWELS STREET

AGENDA

03/20/2018, 6:00PM

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from 02/09/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. FINANCIAL UPDATE
 - 2. ROAD MAINTENANCE
 - 3. BUDGET PLANNING
 - 4. MAINTENANCE CONTRACT RENEWAL
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

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

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around the borough

NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend the Alaska Children's Trust fundraising reception, hosted by Doyon, Limited, at 1 Doyon Place, Fairbanks, on Thursday, March 29th at 5:30 p.m.

For more information please contact the Borough Clerk's office at 459-1401.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH WHITMAN ROAD SERVICE AREA COMMISSION MEETING

2580 WHITMAN ROAD
AGENDA

March 26, 2018 at 6:00p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from 06/21/2017
- E. UNFINISHED BUSINESS F. NEW BUSINESS
 - 1. ROAD MAINTENANCE
 - 2. BUDGET PLANNING
 - 3. TAX CAP ELECTION REQUEST
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org



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CLERK'S OFFICE

Conference Room Schedule

Week of March 26, 2018

DATE	MEETING	LOCATION	TIME
Mon., Mar 26	Special Chena Riverfront Commission Meeting	Assembly Chambers	4:00 P.M.
Tue., Mar 27	Service Area Election Day: Musk Ox SA/Murphy SA	Clerk's Office	8:00 A.M. -5:00 P.M.
Tue., Mar 27	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Mar 28	Canvass Board	Chizmar Room	9:00 A.M.

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2018, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value. Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments.

Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2018. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2018. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing, or call our office at 459-1429.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH HAYSTACK SERVICE AREA COMMISSION MEETING

6461 HAYSTACK DRIVE
AGENDA

March 30, 2018 at 6:30p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from 04/29/2017
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SALARIES AND EMOLUMENTS COMMISSION MEETING

SALCHA CONFERENCE ROOM, 3RD FLOOR OF THE JUANITA HELMS ADMINISTRATION CENTER

907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA

March 28, 2018 3:30-4:30p.m.

- A. ROLL CALL
 - Charlie Dexter
 - Traci Gatewood
 - V. Lenny Reagin
 - Doug Tansy
 - Carol Varner
 - Sallie Stuvek (Staff to Commission)
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Approval of Minutes from February 28, 2018 meeting
- E. NEW BUSINESS
 - 1. Review and finalize recommendations from February 28, 2018 meeting
- F. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Public Hearing, April 6, 2018 12PM, Salcha Conference Room, JHAC
- G. ADJOURNMENT

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

NOTICE OF INVITATION

The Fairbanks North Star Borough Assembly has been invited to attend a Stakeholder Meeting, hosted by the FNSB School District, on Wednesday, April 4th at 5:30 p.m. at the FNSBSD Administrative Center Board Room, 520 Fifth Avenue, Fairbanks.

For more information please contact the Borough Clerk's office at 459-1401.

FNSB ADMINISTRATIVE HEARING

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

April 5, 2018 at 10:30a.m.

- A. CALL TO ORDER
- B. MESSAGES

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

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

1. 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 property is located within the NE¼ NW¼ Section 27 T1N R1W, FM (located on Musers Road). (Staff Contact: Daniel Welch)
2. GR2018-097: This item is being continued from the March 15, 2018 Administrative Hearing. A request by Michael Ohler for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing single-family dwelling unit in the Heavy Industrial (HI) zone for the property on Lot 16, Block 05, Metro Industrial Airpark (located at 2220 Donald Avenue). (Staff Contact: Nancy Durham)
3. GR2018-051: A request by Nancy S. Gray, on behalf of the estate of Janet Lee Kelly, for affirmative recognition of legal nonconforming use status (grandfather rights) for an existing triplex in the Two-Family Residential (TF) zone for the property on Lot 1, Block 111 of the Resubdivision of Blocks 93, 94, 103, 104, 110, 111, 112 and a portion of Blocks 102, 112, 115 of the Fairbanks Townsite Subdivision (located at 643 Ninth Ave). (Staff Contact: Manish Singh)

- E. COMMENTS
Citizens
Planning Staff
- F. ADJOURNMENT

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

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

Date	Time	Location	
April 5, 2018 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY18/19 Budget Overview
April 12, 2018 (Thursday)	5:00 pm	Assembly Chambers	Special Finance Comm. Worksession School District Budget Presentation
April 14, 2018 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 21, 2018 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation
April 28, 2018 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation <u>IF NEEDED</u>
May 3, 2018 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2018-20 (Proposed FY 18/19 Budget)
May 10, 2018 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2018-20 <u>IF NEEDED</u>

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY SPECIAL WORKSESSION WITH LOCAL GOVERNMENT AND MILITARY OFFICIALS

The following are invited: FNSB Mayor & Air Pollution Control Commission City of Fairbanks and City of North Pole Councils & Mayors Garrison Commander or Representative, US Army Garrison Fort Wainwright Commander or Representative, 345th Fighter Wing, Eielson Air Force Base

April 3, 2018

**Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, Alaska
5:30 PM**

1. INTRODUCTION OF LOCAL GOVERNMENT AND MILITARY OFFICIALS
2. PRESENTATION

Presentation by Alaska Department of Environmental Conservation (DEC) representatives on the preliminary draft release for Serious State Implementation Plan (SIP) development regarding air quality in the Fairbanks North Star Borough. Question and answer period allowed for DEC and FNSB Air Quality Staff with the Assembly and invited officials.

3. ADJOURNMENT

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Borough News

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

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

CLERK'S OFFICE

Conference Room Schedule Week of April 2, 2018

DATE	MEETING	LOCATION	TIME
Tue.,	Canvass Board: Service	Chizmar	8:00 A.M.-
April 3	Area Elections		5:00 P.M.
Tue.,	Assembly Special	Assembly	5:30 P.M.
April 3	Worksession with Local Government and Military Officials	Chambers	
Thu.,	Finance Committee	Assembly	5:30 P.M.
April 5		Chambers	

NOTICE OF SPECIAL WORKSESSION

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

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY SPECIAL WORKSESSION WITH LOCAL GOVERNMENT AND MILITARY OFFICIALS

The following are invited: FNSB Mayor & Air Pollution Control Commission City of Fairbanks and City of North Pole Councils & Mayors Garrison Commander or Representative, US Army Garrison Fort Wainwright Commander or Representative, 345th Fighter Wing, Eielson Air Force Base

April 3, 2018

**Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, Alaska
5:30 PM**

- 1. INTRODUCTION OF LOCAL GOVERNMENT AND MILITARY OFFICIALS**
- 2. PRESENTATION**

Presentation by Alaska Department of Environmental Conservation (DEC) representatives on the preliminary draft release for Serious State Implementation Plan (SIP) development regarding air quality in the Fairbanks North Star Borough. Question and answer period allowed for DEC and FNSB Air Quality Staff with the Assembly and invited officials.

- 3. ADJOURNMENT**

ASSEMBLY FINANCE COMMITTEE AGENDA

**Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska
April 5, 2018 at 5:30P.M.**

- 1. MEMORANDA/REPORTS/PRESENTATIONS**

a. Proposed FY18/19 Budget Overview by Mayor Kassel and Debbie Brady, Chief Financial Officer, with a question and answer period.

- 2. CONTRACTS/BID AWARDS**

- IFB Award: IFB Number 18037
North Pole High School Window Replacement
Approval of Base Bid and Alternate 1 as submitted by Kirkland Built Inc. in the amount of \$1,074,928.00.
- IFB Award: IFB Number 18028
North Pole Transfer Site Expansion
Approval of the Base Bid, as submitted by Great Northwest Inc. in the amount of \$796,651.00.
- RFP Award: RFP Number 18022
Transit Garage Expansion Design Services
Approval of the proposal submitted by Design Alaska in the amount of \$2,379,494.00.

- 3. ADVANCED ORDINANCES AND RESOLUTIONS**

- ORDINANCE NO. 2017-20-1W. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$4,800 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send Three Borough Employees To The "Managing Floodplain Development Through The National Flood Insurance Program" Course In Anchorage, Alaska. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-20-1X. An Ordinance Amending The FY 2017-18 Budget By Reallocating \$292,807

And By Appropriating \$2,465,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For Various Borough -Wide Facilities Projects. (Sponsor: Mayor Kassel)

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

- 4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

- 5. MAYOR/ASSEMBLY COMMENTS**

- 6. ADJOURNMENT**

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on March 22, 2018 the following were adopted:

ORDINANCE NO. 2017-20-1V. An Ordinance Amending The FY 2017-18 Budget By Appropriating \$3,750 In Federal Pass Through Grant Funding To The Special Revenue Fund For Three Alaska State Library Continuing Education Grants. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2018-10. An Ordinance Amending FNSBC 3.16.040 Regarding Rules For Public Testimony. (Sponsor: Assemblymember Lojewski)

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2018, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please review the block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply. If you are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value. Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, for property within non-area wide & the City of North Pole assessments, with a maximum of \$10,000 applied to service area assessments.

Qualified homeowners in the City of Fairbanks can receive an exemption equal to 20% of the assessed value, up to a maximum of \$20,000, with a maximum of \$10,000 applied to service area assessments.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2018. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2018?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2018. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing, or call our office at 459-1429.

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

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