



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 January 7, 2019

DATE	MEETING	LOCATION	TIME
Mon., Jan 7	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Tues., Jan 8	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Jan 9	Health & Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Jan 9	Audit Committee	Chizmar Room	3:00 p.m.
Wed., Jan 9	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., Jan 10	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

January 10, 2019

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

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

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

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

*a. Regular Assembly Meeting minutes of December 13, 2018.

9. COMMUNICATIONS TO THE ASSEMBLY

*a. Memorandums from Mayor Ward recommending the appointment and/or reappointment of members to the following boards and commissions:

- Diana Campbell and Wade Binkley to the Chena Riverfront Commission.
- Dan Givens to the Air Pollution Control Commission.
- Lenny Reagin to the Salaries and Emoluments Commission.
- Jim Lynch to the Investment Advisory Committee.
- Pamela Wagaman to the Health and Social Services Commission.
- Alexander Thornton to the Animal Control Commission
- Fred Schlutt to the Economic Development Commission.

*b. Memorandum from Mayor Ward recommending the appointment of Gregory Allen Bean to the Chena Goldstream Fire Service Area Commission.

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. Liquor License – Transfer – Beverage Dispensary – License #426

From: Composite Holdings, LLC
DBA: Composite Holdings, LLC
No Premises

To: The Bakery Restaurant, Inc.
DBA: The Bakery Restaurant
44 College Road, Suite A
Fairbanks, AK 99701

- b. Marijuana License – New – Product Manufacturing Facility – License #16006

Arctic Bakery, LLC
DBA: Arctic Bakery, LLC
1409 Well Street

Fairbanks, AK 99701

- c. Marijuana License – New – Product Manufacturing Facility – License #18493

Petrichor, LLC
DBA: Petrichor, LLC
3780 Leasure Street, Unit A
Fairbanks, AK 99701

- d. Marijuana License – New – Retail Store – License #18187

The Fairbanks Cut, LLC
DBA: The Fairbanks Cut, LLC
188 Bentley Trust Road, Suite A
Fairbanks, AK 99701

- e. **ORDINANCE NO. 2018-48.** An Ordinance Rezoning Approximately 420 Acres, Described As Shuros Subdivision – Block 2, Schroeder Property Waiver – Tract B And Tract C, Section 28 T1N R1W FM – TL-2805, Section 29 T1N R1W FM – TL-2914 And GL-16 From Rural Residential (RR) To Outdoor Recreational (OR) Or Other Appropriate Zone (Located On The South Side Of Farmers Loop Road, Near Milepost 6) (RZ2019-001). (Sponsors: Assemblymembers Lyke and Lojewski)

- f. **ORDINANCE NO. 2018-40.** An Ordinance Amending FNSBC Title 18 To Allow Reconstruction Of A Nonconforming Building And Adding A Definition Of Permanent Foundation. (Sponsor: Assemblymember Lojewski)

- g. **ORDINANCE NO. 2018-47.** An Ordinance Authorizing The Direct Sale Of A Portion Of Section 31, T.2N., R.1W., F.M., To An Adjoining Land Owner (North Of Woodbine Dr). (Sponsor: Mayor Ward)

- h. **ORDINANCE NO. 2018-46.** An Ordinance Amending FNSBC 7.12.020 Regarding Budget Submissions. (Sponsors: Assemblymembers Lojewski and Major)

- i. **ORDINANCE NO. 2018-20-10.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$2,329,787.62 From The General Fund Fund Balance To The Facilities Maintenance Reserve Fund. (Sponsors: Assemblymembers Lojewski, Lyke and Major)

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. 2019-01.** A Resolution Authorizing The Mayor To Submit An Application To The Alaska Transportation Alternatives Program For Accessibility Improvements To Growden, Kiwanis, And Ringstad Parks. (Sponsor: Mayor Ward)

- b. **RESOLUTION NO. 2019-02.** A Resolution Reaffirming The Alaska Statehood Act And The 90/10 Per Centum Provision Regarding Oil And Gas Revenues Provided For In Section 28(A) Of Said Compact (Sponsors: Assemblymembers Cooper, Gray, Tacke, Lojewski and Mayor Ward)

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

- *a. **ORDINANCE NO. 2019-01.** An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward) (Refer to the Platting Board with recommendation due back no later than March 29, 2019)

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

- *a. **ORDINANCE NO. 2019-02.** An Ordinance To Amend FNSBC 21.28.040 Enhanced Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program To Be Consistent With Federal Grant Requirements. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on January 17, 2019; Advance to January 24, 2019 for Public Hearing)

- *b. **ORDINANCE NO. 2018-20-1P.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$3,781,265 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program. (Sponsor: Mayor Ward) (Refer to the Finance Committee on January 17, 2019; Advance to January 24, 2019 for Public Hearing)

- *c. **ORDINANCE NO. 2019-03.** An Ordinance Amending FNSBC Title 8 To Add Waiver Of Use Agreement Fees By The Borough Mayor, Amending FNSBC Title 20 By Adding A Section Authorizing Use Agreements On Borough Land And Amending The Definition Of Temporary Use, And Amending Appendix E-User Fee Schedule/Assessing/Land Management Fees And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Add Fees For Use Agreements. (Sponsor: Mayor Ward) (Refer to the Finance Committee on January 17, 2019; Advance to January 24, 2019 for Public Hearing)

- *d. **ORDINANCE NO. 2018-20-1Q.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$35,000 In Fairbanks Library Foundation Funding And \$35,000 From The Library Special Revenue Fund To The Special Revenue Projects Fund For A Space Plan Study For The Noel Wien Library. (Sponsor: Mayor Ward) (Refer to the Finance Committee on January 17, 2019; Advance to January 24, 2019 for Public Hearing)

- *e. **ORDINANCE NO. 2019-04.** An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 7, 2019; Advance to February 14, 2019 for Public Hearing)

- *f. **ORDINANCE NO. 2019-05.** An Ordinance Providing For An Election For Tax Revenue Cap Revision To The Pleasureland Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 7, 2019; Advance to February 14, 2019 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

January 9, 2019

Chizmar Conference Room
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska 99701
3:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- a. Discussion of Auditor Findings and Direction
- b. Discussion and Approval of Audit Reports and Financials
 1. Interior Alaska Natural Gas Utility (IGU) Financial Statements for FY17/18
 2. Fairbanks North Star Borough School District Comprehensive Annual Financial Report for FY 17/18
 3. Fairbanks North Star Borough Comprehensive Annual Financial Report for FY 17/18

4. COMMITTEE COMMENTS

5. ADJOURNMENT

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with the term ending December 2021.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 Duties.

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

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

NOTICE OF 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.

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

FAIRBANKS NORTH STAR BOROUGH COOPER ESTATES ROAD SERVICE AREA COMMISSION MEETING

1775 El Paso St, North Pole, AK
AGENDA
January 9, 2019 at 6:15 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Meeting Minutes from February 9, 2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Road Maintenance
2. Financial Update
3. Budget Planning

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: David Frey – 322-1828

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ASSEMBLY ROAD SERVICE AREA COMMITTEE

January 14, 2019

Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks
6:00 p.m.

1. ROLL CALL

2. SERVICE AREA COMMISSIONER COMMENTS

Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotted for commissioner comments will be 30 minutes.

3. NEW BUSINESS

a. Review of annexation process, with focus on initial steps and borough responsibility.

4. SERVICE AREA COMMISSIONER COMMENTS - continuation

Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotment is at the discretion of the Assembly Road Service Area Committee Chair.

5. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS

- a. District Council 1 – Stu Davies
- b. District Council 2 – Merle Jantz
- c. District Council 3 – Gary Pedretty
- d. District Council 4 – Randy Bayer
- e. District Council 5 – Clint Meyer
- f. District Council 6 – Rodger Hopp
- g. Public Member, Jack Phipps
- h. Mayor or Chief of Staff
- i. Public Works
- j. Marna Sanford, FNSB Assembly, Vice Chair
- k. Aaron Lojewski, FNSB Assembly, Chair

6. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING

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

AGENDA

January 16, 2019 at 6:00 p.m.

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 - 1. Opening
 - 2. Information for the public
 - 3. Chairs Comments
 - 4. Introduction of Staff
 - a. Communications to the Board
 - b. Citizens Comments – limited to three (3) minutes
 - 5. Administer Group Oath
 - 6. Agenda items not scheduled for public hearing
 - 7. Items other than those appearing on the agenda
 - 8. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent

Agenda items are not considered separately unless and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

Minutes of the August 15, 2018, September 19, 2018 and November 21, 2018 Platting Board meetings.

E. CONSENT AGENDA ITEMS

F. QUASI-JUDICIAL HEARING

1. WV001-19 North College Road Subdivision A request by The Conservation Fund, on behalf of the University of Alaska, Land Management, for a subdivision by waiver of a plat of the remainder tract of Fairbanks Golf & Country Club, First Addition, a total of approximately 425 acres, into two tracts of 160 and 265 acres. A variance has been requested from FNSBC 17.20.040.B to allow for the exemption to the requirement for a survey even though one of the resultant tracts will not be strictly identified by an aliquot parts description. The request includes dedication of a portion of the Jeff Studdert Sleddog Trails. The property is located east of and south of Army Road and Iniakuk Avenue and south of NRA Lane, and lies within Section 32, T1N R1W, FM, AK. Staff Contact: George Stefan

2. RP019-19 (Phipps) - A request by Stutzmann Engineering Associates, Inc., on behalf of Hite, Inc., to replat Lot 2 Phipps Subdivision, a total of approximately 7.95 acres, into two lots of 2.93 and 5.02 acres. Two variances have been requested: FNSBC 17.56.080.B to allow the existing 30ft wide dedication for Picket Place to meet the right-of-way width requirements; and FNSBC 17.56.080.D to allow for the alternate temporary turnaround created by Plat No. 2014-42 instead of new dedication of a 100ft diameter temporary turnaround. The property is located within the NE¼ SE¼ Section 17, T1S R1W, FM, AK (located on Picket Place). Staff Contact: George Stefan

3. NR001-19 Louis Demontfort Drive A request by Joseph Belegrin to name an unnamed road, located off of Coolidge St and traversing along the section line common to Sections 25 & 36, T5S, R4E, FM and Sections 30 & 31, T5S, R5E, FM. Staff Contact: Daniel Welch

4. NR002-19 Hermitage Drive A request by Joseph Belegrin to name an unnamed road, located near Harding Lake lying along the section line common to Sections 31 & 32, T5S, R5E, FM. Staff Contact: Daniel Welch

G. UNFINISHED BUSINESS

H. NEW BUSINESS

Election of Chair and Vice-Chair

I. EXCUSE FUTURE ABSENCES

J. CITIZENS COMMENTS

K. COMMISSIONERS COMMENTS / COMMUNICATIONS

L. ADJOURNMENT

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by January 9, 2019.

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

Any questions, please contact the Clerk of the Platting Board at 907-459-1273 or via email at FNSBPPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION MEETING

University Park School
554 Loftus Road, Fairbanks, AK

AGENDA
January 15, 2019 at 7:00 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Meeting Minutes from December 18, 2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Road Maintenance

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: *Pay Ivey* – 590-8800

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CLERK'S OFFICE

Conference Room Schedule Week of January 14, 2019

DATE	MEETING	LOCATION	TIME
Mon., Jan 14	Assembly Road Service Area Committee	Assembly Chambers	6:00 p.m.
Wed., Jan 16	Early Childhood Development Commission	Chizmar Room	12:00 p.m.
Wed., Jan 16	Platting Board	Chizmar Room	6:00 p.m.
Thur., Jan 17	Finance Committee	Assembly Chambers	5:30 p.m.
Thur., Jan 17	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

January 17, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
5:30 p.m.

- ROLL CALL**
- MEMORANDA/ REPORTS/ PRESENTATIONS**
NONE
- CONTRACTS/ BID AWARDS**
 - RFP Award: RFP Number 19025
Solid Waste Facility Environmental Consulting Services

Approval of the proposal submitted by Shannon and Wilson, Inc., in the amount of \$189,500.00 for the initial contract period, and a total contract amount of \$947,500.00 if all four one-year renewal options are exercised.
 - Contract Award: CXT Vault Toilets
Approval of contract with CXT, Inc. in the amount of \$277,406.70.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2018-20-1P.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$3,781,265 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-03.** An Ordinance Amending FNSBC Title 8 To Add Waiver Of Use Agreement Fees By The Borough Mayor, Amending FNSBC Title 20 By Adding A Section Authorizing Use Agreements On Borough Land And Amending The Definition Of Temporary Use, And Amending Appendix E-User Fee Schedule/Assessing/Land Management Fees And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Add Fees For Use Agreements. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-1Q.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$35,000 In Fairbanks Library Foundation Funding And \$35,000 From The Library Special Revenue Fund To The Special Revenue Projects Fund For A Space Plan Study For The Noel Wien Library. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS**
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- MAYOR/ ASSEMBLY COMMENTS**
- ADJOURNMENT**

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ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 17, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska

Immediately following Assembly Finance Committee

- ROLL CALL**
- MEMORANDA/ REPORTS/ PRESENTATIONS**
 - Presentation by the Administration and AmeriCorps VISTA regarding the Library Community Assessment Survey results and Services Analysis, with a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2019-02.** An Ordinance To Amend FNSBC 21.28.040 Enhanced Voluntary Removal, Replacement And Repair (Wood Stove Change-Out) Program To Be Consistent With Federal Grant Requirements. (Sponsor: Mayor Ward)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/ COMMENTS**
- ADJOURNMENT**

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

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned

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

- MAZDA MPV BLUE, VIN JM3CW28A840522747T0, LIC COLORADO ZOY386, from a Borough Resident, towing and storage fee \$60.00, AP-5487.
- HONDA CIVIC BLACK, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5488.

FNSB ADMINISTRATIVE HEARING

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

AGENDA

January 17, 2019 at 10:30 a.m.

- CALL TO ORDER
- COMMUNICATIONS
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>
 - Hearing Officer Comments
 - Staff Comments
 - Citizens Comments
- QUASI-JUDICIAL HEARING
 - Administer Oath
 - Quick Plats
 - SD009-19 Fox Creek Subdivision A request by Stutzmann Engineering Associates, Inc., on behalf of KGM, LLC, to replat TL-3179 and TL-3103, a total of approximately 12.97 acres into three lots ranging in size of approximately 1.60 acres to 8.07 acres. The properties are located within the E½ NW¼ and the NW¼ NE¼ Section 31 T2N R1E FM (located on the Elliott Hwy). Staff Contact: Daniel Welch
 - SD012-19 / RP022-19 City of North Pole-3 Subdivision A request by Degerlund Engineering, on behalf of The City of North Pole, to replat Tract F- 1-B, ASLS 2003-50 and Trach H, ASLS 84-16, a total of approximately 45 acres, by shifting a common lot line between the properties. The resultant lots will be approximately 4.5 and 40.5 acres in size. This replat will not create additional lots. The properties are located within the N½ Section 16, T2S R2E FM (located east of the Tanana River and west of the Old Richardson Hwy, on Shellinger St). Staff Contact: Daniel Welch
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
JANUARY 22, 2019 at 6:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- MINUTES
 - Minutes from December 20, 2018.
- UNFINISHED BUSINESS
 - Shelter report
 - Sled dog housing committee report
- NEW BUSINESS
 - Discussion w/ Mayor Bryce Ward
 - ACC future directions
 - Facility replacement options
 - Budget
 - Legislative bills or activity of interest
- EXCUSE FUTURE ABSENCES
 - February 19
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING

CHIZMAR CONFERENCE ROOM AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
JANUARY 16, 2019
12:00 p.m. - 1:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to 3 minutes
 - 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 so requests. In the event of such a request the item is returned to the general agenda.
- *MINUTES
 - *Minutes from November 21, 2018.
- REPORTS
 - Website/Social Media update
 - Family Friendly Workplace Awards
 - Advocacy: Early Childhood Education & Development
 - Community Outreach Committee Update
 - Children's Bike Safety Day partnership
- NEW BUSINESS
 - Annual Election of Chair and Vice Chair
- COMMISSIONER'S COMMENTS
- ADJOURNMENT
Upcoming meetings & events
February 20, 2019, 12:00 p.m. - 1:00 p.m., Chizmar Conference Room

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

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



Borough News

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

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on January 24, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Marijuana License – New – Standard Cultivation Facility – License #16815
Cut Above, LLC
DBA: Cut Above, LLC
1520 Raven Lake Street
Fairbanks, AK 99709
- Liquor License – Transfer – Beverage Dispensary – License #4504
From: Upriver, Inc.
DBA: Gold Rush Deli
3399 Peger Road Suite C
Fairbanks, AK 99701
To: Go Alaska Media, LLC
DBA: Venue Fairbanks
514 2nd Ave
Fairbanks, AK 99701
- Liquor License – Transfer – Restaurant/Eating Place – License #3050
From: Gambardella's II, Inc.
DBA: Gambardella's Pasta Bella
No Premises
To: 3Giro, Inc.
DBA: Irashai
1448 South Cushman Street
Fairbanks, AK 99701
- **ORDINANCE NO. 2019-02.** An Ordinance To Amend FNSBC 21.28.040 Enhanced Voluntary Removal, Replacement And Repair (Wood Stove Change- Out) Program To Be Consistent With Federal Grant Requirements. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2018-20-1P.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$3,781,265 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Conversion Or Removal (Wood Stove Change-Out) Program. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-03.** An Ordinance Amending FNSBC Title 8 To Add Waiver Of Use Agreement Fees By The Borough Mayor, Amending FNSBC Title 20 By Adding A Section Authorizing Use Agreements On Borough Land And Amending The Definition Of Temporary Use, And Amending Appendix E User Fee Schedule/Assessing/Land Management Fees And Attachment C Of Ordinance No. 2018-20 (FY 2018-19) To Add Fees For Use Agreements. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2018-20-1Q.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$35,000 In Fairbanks Library Foundation Funding And \$35,000 From The Library Special Revenue Fund To The Special Revenue Projects Fund For A Space Plan Study For The Noel Wien Library. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2018-46.** An Ordinance Amending FNSBC 7.12.020 Regarding Budget Submissions. (Sponsors: Assemblymembers Lojewski and Major)

PROPOSED SUBSTITUTE BY MAYOR WARD AND ASSEMBLYMEMBER LOJEWSKI

ORDINANCE NO. 2018-46. An Ordinance Amending FNSBC 7.12.020 **And FNSBC 7.12.120** Regarding Budget Submissions.

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April – May, then on an as needed basis. Seeking one individual to fill a vacancy with the term ending December 2021.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 Duties.

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

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

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, January 22, 3:30pm – 5:00pm

Mayor's Salcha Conference Room

907 Terminal Street

Fairbanks, AK 99701

Meeting Agenda

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. January 22 Agenda
 - B. November 27 Minutes
4. New Business
 - A. Data Driven Success in the New Year: A recap of the International Economic Development Council webinar
5. Old Business
 - A. Explore the feasibility of creating an Economic Development District
 - B. Update on Implementation Plan, EAFB Regional Growth Plan
 - C. Update on Comprehensive Economic Development Strategy (CEDs) Metrics
6. Staff Comments
7. Report
 - A. 2018 CEDs Goals and Objectives
8. Commissioner Comments
9. Adjournment