



Borough News

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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 4, 2019

DATE	MEETING	LOCATION	TIME
Wed., Mar 6	Platting Board Special Meeting	Assembly Chambers	6:00 p.m.
Thur., Mar 7	Finance Committee	Assembly Chambers	5:30 p.m.
Thur., Mar 7	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

March 7, 2019

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

- ROLL CALL**
- MEMORANDA/ REPORTS/ PRESENTATIONS**
 - Explore Fairbanks annual budget presentation by Deb Hickok, President, to include a question and answer period.
 - Presentation by the Administration regarding the status of maintenance and capital repair needs at the Mary Siah Recreation Center, to include a question and answer period.
- CONTRACTS/ BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2018-20-1V.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,043,038 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-1W.** An Ordinance Amending The FY 2018-19 Budget By Reallocating \$227,244 Within The Capital Projects Fund To Be Used As A Required Match For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS**
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
 - Department Budget Overview for Fiscal Year 2019/20.
 - Department of Law
 - Department of the Assembly
- MAYOR/ ASSEMBLY COMMENTS**
- ADJOURNMENT**

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 7, 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**
 - Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2019-06.** An Ordinance Amending FNSBC 18.104.020 Regarding Rezones. (Sponsor: Mayor Ward)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/ COMMENTS**
- ADJOURNMENT**

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DO YOU NEED A BREAK ON PROPERTY TAXES? DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2019?

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, 2019, 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, 2019?

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, 2019. 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, 2019?

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, 2019. 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 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.

- PLYMOUTH ACCLAIM BLUE, VIN 1P3XA46KXMF540258, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5489.
- CHEVY K20 WHITE, VIN CKR248J122522, LIC 2965DC, from a Borough Resident, towing and storage fee \$60.00, AP-5521.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
MARCH 12, 2019 at 6:00 p.m.

WORK SESSION

Community Planning staff will provide an overview of the downtown planning process to date and a draft downtown land use map. (Staff Contact: Melissa Kellner)

AGENDA

Immediately following the Work Session

- 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 February 26, 2019.
 - PUBLIC HEARING**
 - Ordinance No. 2019-11 RZ2019-003: A request by Mayor Bryce Ward to rezone approximately 584 acres, including Silver Creek Subdivision Lots 1 through 6, Tract A and Tract B, and south half (S½) of southeast one-quarter (SE¼), Section 35, T2N R1W FM from General Use 1 (GU-1) to Rural and Agricultural 5 (RA-5) or other appropriate zone, and; northeast one-quarter (NE¼), north half (N½) of southeast one-quarter (SE¼), Section 35, T2N R1W FM from General Use 1 (GU-1) to Rural Estate 2 (RE-2) or other appropriate zone. (Located on the north side of Goldstream Road, approximately one mile west of the Old Steese Highway) (Staff Contact: Kellen Spillman)
 - EXCUSE FUTURE ABSENCES**
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 - FMATS
 - Other
 - ADJOURNMENT**
- LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 6:30 pm on 89.9 FM
- If special accommodations are needed to participate in a meeting of the Borough Assembly, contact the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.



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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on March 14, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – Transfer #1 – Beverage Dispensary – License #3195

From: Adam Wool
DBA: Blue Loon
2999 Parks Hwy
Fairbanks, AK 99709

To: Blue Loon, Inc.
DBA: Blue Loon
2999 Parks Hwy
Fairbanks, AK 99709

- Liquor License – Transfer #2 – Beverage Dispensary – License #3195

From: Blue Loon, Inc.
DBA: Blue Loon
2999 Parks Hwy
Fairbanks, AK 99709

To: Hand Made, LLC
DBA: Blue Loon
2999 Parks Hwy
Fairbanks, AK 99709

- Liquor License – Transfer #1 – Beverage Dispensary – License #4834

From: Adam Wool
DBA: Blue Loon
2999 Parks Hwy
Fairbanks, AK 99709

To: Blue Loon, Inc.
DBA: Blue Loon
2999 Parks Hwy
Fairbanks, AK 99709

- Liquor License – Transfer #2 – Beverage Dispensary – License #4834

From: Blue Loon, Inc.
DBA: Blue Loon
2999 Parks Hwy
Fairbanks, AK 99709

To: Hand Made, LLC
DBA: Blue Loon
2999 Parks Hwy
Fairbanks, AK 99709

- Marijuana License – Transfer – Retail Store – License #13949

From: Wishful Things, LLC
DBA: Wishful Things, LLC
3505 Airport Way
Fairbanks, AK 99709

To: The Grass Station, LLC
DBA: Grass Station 49
3505 Airport Way, Suite A
Fairbanks, AK 99709

- ORDINANCE NO. 2019-06.** An Ordinance Amending FNSBC 18.104.020 Regarding Rezones. (Sponsor: Mayor Ward)

- ORDINANCE NO. 2018-20-1V.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$1,043,038 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)

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ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2019-20, THE PROPOSED FY 2019-20 BUDGET

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

Date	Time	Location	
March 7, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Explore Fairbanks Budget Presentation
March 21, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Fairbanks Economic Development Corporation (FEDC) Budget Presentation
April 4, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY 19/20 Budget Overview
April 13, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 18, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Comm. Worksession School District Budget Presentation
April 20, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 22, 2019 (Monday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 2, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2019-20 IF NEEDED

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
March 16, 2019 at 10:00 a.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
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- D. *MINUTES
 - 1. *Minutes from February 13, 2019

- E. NEW BUSINESS
 - 1. Overview of Process
 - 2. Presentations on Human Services Community Matching Grant Proposals
 - a. Fairbanks Community Food Bank
 - b. Literacy Council of Alaska
 - c. Love in the Name of Christ of the Tanana Valley
 - d. Big Brothers Big Sisters
 - e. Alaska Legal Services Corporation
 - f. Alzheimer's Disease Resource Agency of Alaska
 - g. Alaska Center for Children & Adults
 - 3. Lunch
 - 4. Presentations on Human Services Community Matching Grant Proposals
 - a. Northern Hope Center
 - b. No Limits, Inc.
 - c. RCPC/Stevie's Place
 - d. North Star Council on Aging
 - e. Interior Community Health Center
 - f. Boys and Girls Club of the Tanana Valley
 - g. Interior AIDS Association
- F. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
March 18, 2019 at 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
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- D. *MINUTES
 - 1. *Minutes from March 16, 2019
- E. NEW BUSINESS
 - 1. Overview of Process
 - 2. Scoring of Human Services Community Matching Grant Proposals
 - a. Fairbanks Community Food Bank
 - b. Literacy Council of Alaska
 - c. Love in the Name of Christ of the Tanana Valley
 - d. Big Brothers Big Sisters
 - e. Alaska Legal Services Corporation
 - f. Alzheimer's Disease Resource Agency of Alaska
 - g. Alaska Center for Children & Adults
 - h. Northern Hope Center
 - i. No Limits, Inc.
 - j. RCPC/Stevie's Place
 - k. North Star Council on Aging
 - l. Interior Community Health Center
 - m. Boys and Girls Club of the Tanana Valley
 - n. Interior AIDS Association
- F. ADJOURNMENT

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

BLUE ROOM, AK CENTENNIAL ARTS BUILDING,
PIONEER PARK
2300 AIRPORT WAY, FAIRBANKS, ALASKA
AGENDA

March 12, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from February 12, 2019
- E. PRESENTATIONS
None
- F. COMMUNICATIONS FROM BOROUGH
- G. ACTION ITEMS
 - 1. TAC trail recommendations regarding the proposed North College Road Subdivision and associated reroute and dedication of the Jeff Studdert Sled Dog Trails—Carol Kaynor
- H. INFORMATIONAL ITEMS
 - 1. Review Trail Plan Revision Working Group's recommended updates to the Trail Plan — Jamie Hansen
 - 2. Discuss TAC priorities for FNSB Trails Program — TAC Members
 - 3. Discuss process for inviting trail user groups to Adopt-a-Trail — TAC Members
- I. COMMITTEE REPORTS
 - 1. Report from Trail Plan Revision Working Group—Jamie Hansen
- J. COMMISSIONER'S COMMENTS
- K. AGENDA SETTING / NEXT MEETING
To be determined
- L. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CHENA HILLS ROAD SERVICE AREA COMMISSION MEETING

Chena Goldstream Fire Station
716 Chena Ridge Road, Fairbanks, AK
AGENDA

March 11, 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 November 5, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Transfer Funds
 - 4. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Bob Schruf – 474-0499*

- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Transfer Funds
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Lee Santoro – 460-9632*

**FAIRBANKS NORTH STAR BOROUGH
OUR ROAD SERVICE AREA COMMISSION
MEETING**

Shop at 2641 Stodden Lane, Fairbanks, AK

AGENDA

March 16, 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 September 22, 2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Transfer Funds
- 4. Budget Planning
- 5. Maintenance Contract Renewal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: *Bill Stodden – 479-4530*

**FAIRBANKS NORTH STAR BOROUGH
RIDGECREST ROAD SERVICE AREA
COMMISSION MEETING**

597 Kay Street, Fairbanks, AK

AGENDA

March 14, 2019 at 8:00 p.m.

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Meeting Minutes from May 21, 2018

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

For more information please contact: *Sheri Walker – 328-3288*

**FAIRBANKS NORTH STAR BOROUGH
SUNNY HILLS ROAD SERVICE AREA
COMMISSION MEETING**

Steese Volunteer Fire Department – Station 62

585 Steele Creek Road, Fairbanks, AK

AGENDA

March 16, 2019 at 10:00 a.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 September 24, 2018

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Budget Planning
- 4. Election of Chairperson

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: *Ski Marcinowski – 347-0273*

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ROAD SERVICE REVOLVING LOAN FUND

Applications are being accepted from road service area commissions to fund capital improvement, major upgrades, and similar projects from the FNSB Road Service Revolving Loan Fund.

The application deadline is June 30, 2019. Interested commissioners should contact the Rural Services Division for additional information and a loan application at 459-1223.

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
March 19, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
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- D. *MINUTES
 - 1. *Minutes from February 19, 2019
- E. UNFINISHED BUSINESS
 - 1. Shelter report
 - a. Chameleon web demonstration
 - 2. Sled dog housing committee report
 - a. Proposal to proceed with portable shelter
 - 3. Regulation of sale of exotic animals
 - 4. Budget
 - 5. Legislative bills or activity of interest
- F. NEW BUSINESS
 - 1. Discussion with Mayor Bryce Ward
 - a. ACC future directions
 - b. Facility replacement options
- G. EXCUSE FUTURE ABSENCES
April 15
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

COMMISSION ON HISTORIC PRESERVATION AGENDA

CHIZMAR CONFERENCE ROOM, 1ST FLOOR
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
MARCH 18, 2019 at 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
- C. *MINUTES
Approval of the February 25, 2019 meeting minutes.
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- E. UNFINISHED BUSINESS
 - 1. Minnie Street corridor: Bob Pristash
 - 2. Salcha-North Pole area historic building survey
 - 3. Pioneer Park nomination
 - 4. Riverboat Nenana preservation work
 - 5. Community approach to demolition of historic properties
 - 6. Falcon Joslin house recognition
 - 7. Polaris Building
 - 8. Sec. 106 consultation requests
- F. NEW BUSINESS
 - 1. Election of Chair and Vice-Chair
 - 2. Tax exemptions for historic properties
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION MEETING

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

March 18, 2019 at 5:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from February 25, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Election of Officers
- G. REPORTS
 - 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, April 15, 2019
 - 2. Monday, May 20, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
March 20, 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. Items other than those appearing on the agenda
 - 6. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA AND CONSENT AGENDA
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- D. *MINUTES
Minutes of the February 20, 2019 meeting
- E. CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. UNFINISHED BUSINESS
 - 1. ORDINANCE NO. 2019-01: An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. – Referred to the Platting Board with recommendation due back no later than March 29, 2019. (Sponsor: Mayor Ward)
 - 2. DE001-19 Pete Simpson Memorial Road A request by the State of Alaska, Department of Natural Resources, Division of Forestry, on behalf of the State of Alaska and the Fairbanks North Star Borough Division of Land Management, to dedicate a 100ft wide public access easement for the Pete Simpson Memorial Road. The access easement is accessed from Himilaya Road and is located within Sections 16, 20, 21, 29, and 30, T3N R2W and Sections 25 and 26, T3N R3W, FM. Staff Contact: George Stefan
- H. QUASI-JUDICIAL HEARING
 - 1. WV002-19 / RP025-19 Irony Subdivision A request by 49th State Surveying, on behalf of the State of Alaska Department of Natural Resources, to subdivide, by Waiver of a Plat, TL-3600, a total of approximately 240 acres, into three tracts of 40, 80, and 120 acres. The property is located off of Plack Road, Parham-McCormick Road, Repp Road, and Farmall Drive and lies within Section 36, T1S R2E, FM, AK. Staff Contact: George Stefan
 - 2. SD018-19 Pyrite Subdivision A request by 49th State Surveying, on behalf of the State of Alaska Department of Natural Resources, to subdivide the E1/2 SW1/4 Section 36, T1S R2E, FM, a total of approximately 80 acres, into nine lots ranging in size from 5.00 to 13.43 acres. The request includes dedication of a new right-of-way. The property is located off of Plack Road and Farmall Drive. Staff Contact: George Stefan
 - 3. SD014-19 Pine Meadows Subdivision 2nd Addition - A request by Stutzmann Engineering Assoc., Inc. on behalf of Jason Franklin to subdivide TL1006, a total of approximately 75.0 acres, into seven lots ranging in size from 1.88 acres to 2.54 acres with two remainder tracts of approximately 8.02 acres and 47.6 acres. The request includes the rights-of-way dedication for Pine Meadows Ave, a temporary turnaround ofr Gunning Drive, and the continuation of Cartlieb Road. Two variances are included with the application: a variance to FNSBC 17.56.100.A from the minimum curve radius requirements for Pine Meadows Ave, and another variance to FNSBC 17.56.080.E.3 to allow for an alternative design to a temporary turnaround at the end of Gunning Drive. The property is located within the N1/2 NW1/4 Section 10, T1N R1E, FM, AK (located Gilmore Trl, Pine Meadows Ave, Cartlieb Rd, and Gunning Drive). Staff Contact: Daniel Welch
 - 4. 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 request includes a variance to FNSBC 17.56.010.F to allow for direct lot access onto the Elliot Highway, an arterial road. The properties are located within the E1/2 NW1/4 and the NW1/4 NE1/4 Section 31 T2N R1E FM (located on the Elliott Hwy). Staff Contact: Daniel Welch

- 5. RP026-19 (Krogstie Heights Subdivision) A request by 3-TIER ALASKA, LLC, on behalf of McGill Properties, LLC, to replat Lot 3, Block 1, Krogstie Heights Subdivision, a total of approximately 8.42 acres, into two lots of approximately 4.22 and 4.20 acres each. One variance to FNSBC 17.56.010.I has been requested to allow for each lot to exceed the minimum 4:1 depth to width ratio. The property is located within the NE1/4 SE1/4 Section 12, T1S R3W, FM, AK (located on Old Wood Road). Staff Contact: Daniel Welch
- 6. SD017-19 Aaron Estates Second Addition Subdivision: A specific request by 3 Tier Alaska on behalf of Green Diamond Properties, LLC to replat Aaron Estates (Plat 2011-74) and Aaron Estates First Addition (Plat 2017-31) into a new configuration being called "Aaron Estates Second Addition". It proposes to combine 43 lots, a total of 44 acres, into 21 lots, varying from a minimum size of 1.839 AC to 4.236 AC. The property is located within the S1/2 of the SW1/4 of Section 30, T1S R2E, FM located on Aaron Avenue, Crazy Frank Street and Stormin Norman Avenue. Staff Contact: Julie Kotila

- I. NEW BUSINESS
- J. EXCUSE FUTURE ABSENCES
- K. CITIZEN'S COMMENTS
- 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 13, 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 FNSBPP@fnsb.us

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

WEST CONFERENCE ROOM, 2ND FLOOR,
BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, AK
AGENDA
March 21, 2019 at 5:00 p.m.

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

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION MEETING

University Park School, 554 Loftus Road, Fairbanks, AK
AGENDA
March 19, 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 February 19, 2019
- E. UNFINISHED BUSINESS
 - 1. Repair issues of culvert at Bishop Circle
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Summer projects
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Pat Ivey – 590-8800

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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 18, 2019

DATE	MEETING	LOCATION	TIME
Mon., Mar 18	Health & Social Services Commission	Assemblies Chambers	5:30 p.m.
Mon., Mar 18	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Tues., Mar 19	Animal Control Commission	Assemblies Chambers	6:00 p.m.
Wed., Mar 20	Platting Board	Assemblies Chambers	6:00 p.m.
Thur., Mar 21	Finance Committee	Assemblies Chambers	5:30 p.m.
Thur., Mar 21	Committee of the Whole	Assemblies Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA

March 21, 2019

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

- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
 - Fairbanks Economic Development Corporation (FEDCO) annual budget presentation by representatives, to include a question and answer period.
 - Presentation of the FY 2018 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, to include a question and answer period.
- CONTRACTS/BID AWARDS**
 - Contract Award: SAN Tray Expansion
Approval of contract with GCSIT Solutions in the amount of \$218,725.00.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2018-20-1U. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$300,000 From The Solid Waste Collection District Fund Balance To The Multi-Year General Subfund For Transfer Sites Attendant Services. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2018-20-1X. An Ordinance Amending The FY 2018-19 Budget By Appropriating \$18,915 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Purchase Of Sport Wheelchairs To Be Used By The Adaptive Recreation Program. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 21, 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 Community Planning Staff and Shelly Wade of Agnew::Beck regarding the Salcha-Badger Subarea plan, to include a question and answer period.
 - Presentation by Administration on Non-Areawide Emergency Medical Services Borough powers, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2019-12. An Ordinance Amending Chapter 3.24 FNSBC To Establish A New Regional Emergency Services Advisory Committee. (Sponsors: Mayor Ward and Assemblymember Cooper)
 - ORDINANCE NO. 2019-10. An Ordinance Amending FNSBC Title 18 Regarding Small Wireless Facilities And To Amend The Definitions Of And Standards For Communication Towers, And Amending Chapter 21.05 FNSBC, Street Address Assignments. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-13. An Ordinance Authorizing The Direct Sale Of USMS 1907 Within Section 2, T.3N., R.1E., F.M., To An Adjoining Land Owner And Finding A Public Need For USMS 1907 No Longer Exists (MP 28 Steese Hwy). (Sponsor: Mayor Ward)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on the following rezoning request Thursday, March 28, 2019 at or after 7:00 p.m. during a Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

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)

DO YOU NEED A BREAK ON PROPERTY TAXES? DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2019?

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, 2019, 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, 2019?

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, 2019. 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, 2019?

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, 2019. 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 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.

- PLYMOUTH ACCLAIM BLUE, VIN 1P3XA46KXMF540258, LIC 00.00, from a Borough Resident, towing and storage fee \$60.00, AP-5489.
- CHEVY K20 WHITE, VIN CKR248J122522, LIC 2965DC, from a Borough Resident, towing and storage fee \$60.00, AP-5521.

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

CAROL BRICE FAMILY CENTER CONFERENCE ROOM
1949 GILLAM WAY, FAIRBANKS, AK
March 20, 2019 at 10:30 a.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 February 20, 2019
- NEW BUSINESS
 - Website/Social Media
 - Family Friendly Workplace Awards
 - Fairbanks Families Partnership Meeting Recap
 - Family Health Fair update
 - Future Meetings/Events
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Other
- ADJOURNMENT

FAIRBANKS FAMILIES FALL PARTNERSHIP MEETING

March 20, 2019
Agenda

- 9:00 Welcome- Becca
9:05 Commission Updates- Becca & Eric
9:15 Legislative Update/Best Beginnings update: Abbe Hensley, Best Beginnings Executive Director
10:00 1 Minute Agency Updates- Partnership
11:00 Adjourn
March ECD Commission Meeting directly following this one!
10:45 AM
Dates of Note:
Family Friendly Workplace Awards Chamber Luncheon: April 23, 2019
Spring Partnership Meeting- May 15 2019, 9-10:30 AM

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

BOARD ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, AK
AGENDA
4:00 PM
March 20, 2019

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from February 20, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
- REPORT
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is April 17, 2019, in the Conference Room.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING AGENDA

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MARCH 26, 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 March 12, 2019.
- QUASI-JUDICIAL HEARING
 - CU2017-008**: A request by AT&T, on behalf of Sally Pelno, for amendment of the conditional use approval of a major communications tower to replace the wood pole with a steel pole and to make changes to the site plan and to the previous conditions of approval in the Rural Residential (RR) zone, on Lot 5, Block 2, Lakloey Park Subdivision, located at 1410 Valley Drive (tower) adjacent to 1414 Valley Drive (house), on the north side of Valley Drive, west of Levan Way. (Staff Contact: Manish Singh)
 - VR2019-001**: A request by Marsha Woods on behalf of Golden Heart Utilities for a highway setback variance of 6 feet in an area that requires a 20 foot setback from the roadway in the General Commercial (GC) zone (located at 32 Timberland Drive in the southwest quadrant of the Steese Highway College Road intersection). (Staff Contact: Donald Galligan)
 - VR2019-002**: A request by Martin Shurr, Chief of Right-of-Way, ADOT&PF Northern Region on behalf of Farthest North Girl Scout Council for a lot size variance to the 40,000 square feet minimum lot size in the General Use-1 (GU-1) zone. The lot is 21,707 square feet (located at 431 Old Steese Highway). (Staff Contact: Donald Galligan)
- NEW BUSINESS
 - Discussion on strategies to fill Planning Commission vacancies.
 - Discussion on a Planning Commissioner becoming the new working group member for the Salcha-Badger Plan.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Other
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BLUEBIRD ROAD SERVICE AREA COMMISSION MEETING

Rural Services Office
520 5th Avenue, Suite D, Fairbanks, AK
AGENDA
March 20, 2019 at 4:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from September 26, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Dale Bower - 479-5933

FAIRBANKS NORTH STAR BOROUGH HORSESHOE DOWNS ROAD SERVICE AREA COMMISSION MEETING

Pleasant Valley Community Center
7234 Anders Ave, Fairbanks, AK
AGENDA
March 23, 2019 at 3:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from June 2, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Darla Ward - 378-2813

FAIRBANKS NORTH STAR BOROUGH MOOSE MEADOWS ROAD SERVICE AREA COMMISSION MEETING

North Pole Public Library
656 NPHS Blvd., North Pole, AK
AGENDA
March 23, 2019 at 12:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from December 8, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - Review Expansion Vote Results
 - Discuss Alternatives for this summer's road maintenance and contract renewal
 - Make decisions on value and type of work to request this year
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Paul Matter - 888-3916

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on March 28, 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.

- ORDINANCE NO. 2019-10. An Ordinance Amending FNSBC Title 18 Regarding Small Wireless Facilities And To Amend The Definitions Of And Standards For Communication Towers, And Amending Chapter 21.05 FNSBC, Street Address Assignments. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-13. An Ordinance Authorizing The Direct Sale Of USMS 1907 Within Section 2, T.3N., R.1E., F.M., To An Adjoining Land Owner And Finding A Public Need For USMS 1907 No Longer Exists (MP 28 Steese Hwy).(Sponsor: Mayor Ward)
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- 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)

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2019-20, THE PROPOSED FY 2019-20 BUDGET

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

DATE	TIME	LOCATION	
Mar. 21, 2019 (Thursday)	5:30pm	Assembly Chambers	Finance Committee Worksession Fairbanks Economic Development Corporation (FEDC) Budget Presentation
Apr. 4, 2019 (Thursday)	5:30pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY 19/20 Budget Overview
Apr. 13, 2019 (Saturday)	9:00am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
Apr. 18, 2019 (Thursday)	5:30pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
Apr. 20, 2019 (Saturday)	9:00am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
Apr. 22, 2019 (Monday)	5:30pm	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 2, 2019 (Thursday)	6:00pm	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00pm	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2019-20 IF NEEDED

NOTICE OF CANVASS BOARD MEETING

Juanita Helms Administration Center
Chizmar Conference Room
907 Terminal Street, Fairbanks, AK
March 27, 2019 at 9:00 a.m.

A canvass board will convene to canvass the March 26, 2019 Service Area Mill Levy Elections in the Pleasureland and Seavy Service Areas. The Board will reconvene on April 2, 2019 to complete the canvass. For more information, contact the Borough Clerk's Office at 459-1401.

FAIRBANKS NORTH STAR BOROUGH GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA COMMISSION MEETING

3655 Keystone Road, Fairbanks, AK
AGENDA
March 26, 2019 at 6:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from November 27, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Daniel Holmgren – 378-7178