

2006 JOINT LAND USE STUDY (JLUS)
POLICY COMMITTEE MEETING

SALCHA CONFERENCE ROOM
3rd FLOOR, BOROUGH ADMINISTRATIVE CENTER

AGENDA

2:00 p.m.
December 17, 2010

A. CALL TO ORDER

B. INTRODUCTIONS

C. MESSAGES

1. Citizen's Comments.

D. MINUTES

1. Minutes of October 15, 2010.

D. NEW BUSINESS

1. Election of Chairman and Vice Chairman

E. UNFINISHED BUSINESS

1. List of individuals to receive JLUS Fully Implementation Recommendation Letters for FNSB, Fort Wainwright, and Eielson.

F. NEXT MEETING DATE

1. None determined.

G. POLICY COMMITTEE MEMBERS COMMENTS

H. TECHNICAL COMMITTEE MEMBERS COMMENTS

I. ADJOURNMENT

2006 JOINT LAND USE STUDY (JLUS)

JLUS POLICY COMMITTEE MEETING

MINUTES

October 15, 2010

A JLUS Policy Committee meeting was held in the Salcha Conference Room, 3rd Floor, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The meeting was called to order by Mayor Hopkins at 2:00 p.m.

MEMBERS PRESENT:

Luke T. Hopkins, FNSB Borough Mayor
Tom Marsh, FNSB Planning Commission Chairman
Richard Heieren, Greater Fairbanks Chamber of Commerce, Board of Directors
Mr. Steven (Scott) Vincent, Deputy Base Civil Engineer - Eielson
Colonel Timothy A. Jones, FWA Garrison Commander – Ft. Wainwright
Angela M. Major, Chief Plans Analysis & Integration Office – Ft. Wainwright
Bernardo Hernandez, FNSB Community Planning Director

OTHERS PRESENT:

Jim Lee, Community Planning Deputy Director
Marnie Long-Boehl, FNSB Community Planning JLUS Secretary
Kate Siftar, Chief, Master Planning Division
William Rice, Community Planner - Eielson
Kerry Barnes, FNSB Land Management
Paul Martz, Fairbanks Economic Development Corporation

MEMBERS EXCUSED:

Jim Dodson, Fairbanks Economic Development Corporation, President / CEO
Terry Strle, City of Fairbanks Mayor
Douglas W. Isaacson, City of North Pole Mayor

A. CALL TO ORDER

1. **Mayor Hopkins** expressed that the work the JLUS Committees are doing is very important. He explained that when he was meeting with the Pentagon a couple of weeks ago, he mentioned the work that the JLUS Committees were doing and they were very pleased that we were working on ensuring that the bases are not impacted by encroachment and the needs of the Military are being addressed. He thanked the members for their involvement in the JLUS Committees.

B. INTRODUCTIONS

1. **Mayor Hopkins** had everyone introduce themselves and specify who they represent.

C. MESSAGES

1. Citizen's Comments.
None

D. NEW BUSINESS

1. Election of Chairperson and Vice Chairperson

A. Nominations of Chairperson

- Richard Heieren nominated Colonel Timothy A. Jones – Declined.
- Bernardo Hernandez nominated Tom Marsh – Declined.
- Bernardo Hernandez nominated Richard Heieren – Declined.
- Bernardo Hernandez nominated Steven (Scott) Vincent – Accepted.

Vote: Unanimous

B. Nominations of Vice Chairperson

- Bernardo Hernandez nominated Angela M. Major – Accepted.

Vote: Unanimous

2. Consideration of an approved motion by the JLUS Technical Committee on September 17, 2010 which recommended that the JLUS Policy Committee approve the following:

A. Letters from Fort Wainwright, Eielson, and the FNSB indicating that certain recommendations were fully implemented, and what activities will be completed to sustain this fully implemented status. This included requesting that the JLUS Policy Committee and staff prepare a list of organizations and individuals that would receive copies of these letters.

- **Mayor Hopkins** announced that this would include as an amendment that was brought forward by Colonel Timothy A. Jones.
- **Jim Lee** gave a Staff Report and included describing Fort Wainwright's recommendation amendment letter dated October 7, 2010 submitted after the JLUS Technical Committee had voted on all recommendation items per their meeting on September 17, 2010.
- **Mayor Hopkins** asked for a **MOTION** on Exhibit 1 to include the JLUS amendment letter from Fort Wainwright – moved by **Mr. Hernandez**, seconded by **Mr. Heieren**.
- **Mr. Hernandez** asked how it affected the matrix on Page 2 of the Memorandum to the JLUS Policy Committee dated October 7, 2010.
- **Mr. Lee** said that Fort Wainwright's Fully Implemented status will change from 11 to 10 recommendations. The Partially Implemented status will change from 10 to 11 recommendations.
- **Mayor Hopkins** asked for a **MOTION** to substitute Fort Wainwright's amendment letter signed on October 7, 2010 – moved by **Mr. Vincent**, seconded by **Mr. Hernandez**.
- **Kate Siftar** explained that there were two (2) recommendations that they wanted to change to partially implemented – 1) Recommendation #4 and #12 - Notification for flying activities and noise – Fort Wainwright would like to look at their process a little closer, review their complaint logs, work with aviation, and have completed in the six (6) to twelve (12) month status. 2) Fort Wainwright added Fully Implemented instead of Partially Implemented to Recommendation #9 which is funding for DoD conservation land purchases which they submitted in June 2010.

Vote on Fort Wainwright's Amendment Letter – Unanimous.

Vote on letters from FNSB, Fort Wainwright, and Eielson indicating Fully Implemented Recommendations to include a list of organizations and individuals that would receive copies of these letters – this would also include item (B) the worksheet used by the JLUS Technical Committee to determine which recommendations for Fort Wainwright, Eielson and the FNSB had a status of fully implemented – Unanimous.

- B. The worksheet used by the JLUS Technical Committee to determine which recommendations for Fort Wainwright, Eielson and the FNSB had a status of fully implemented.
- Voted on as part of Exhibit 1 listed above.
- C. Three different time frames for full implementation of the remaining recommendations that did not have a status of fully implemented.
- **Mayor Hopkins** asked for a **MOTION** to approve by **Mr. Hernandez**, seconded by **Tom Marsh**.
 - **Jim Lee** gave his detailed Staff report on the three different time frames for the recommendations.

Vote on three different time frames on Recommendations for FNSB, Fort Wainwright, and Eielson.

Mr. Hernandez asked for a **MOTION** to adopt the changes made from Fort Wainwright, seconded by **Mr. Marsh**.

Ms. Siftar explained that **Fort Wainwright's** amendment changes from the three time frames – Recommendation #4 and #12 going from Fully Implemented to Partially Implemented and Recommendation #9 would be deleted because it became Fully Implemented – **Vote: Unanimous**.

- D. Short term work (6 months-12 months) priorities for the JLUS Technical Committee.
- **Mayor Hopkins** asked for a **MOTION** to approve by **Mr. Marsh**, seconded by **Mr. Vincent**.
 - **Jim Lee** gave his Staff Report on Exhibit 3 to include updates for the JLUS maps, noise study, and creation of the Natural Resource working group.
 - **Mr. Hernandez** asked Jim Lee if there was enough Staff time to make these recommendations in 6 – 12 months.
 - **Mr. Lee** answered yes.
 - **Mayor Hopkins** asked for a **MOTION** to approve Exhibit 3, short term work (6 months-12 months) priorities, by **Mr. Hernandez**, seconded by **Mr. Vincent**.
 - **Mr. Hernandez** addressed the issue of the JLUS Policy Committee putting together a list of persons that need to be copied on the FNSB, Fort Wainwright, and Eielson Fully Implementation Recommendation letters. The JLUS Policy Committee can email Mr. Lee directly any names that should be included on the list and Mr. Lee can compile the names together. The JLUS Policy Committee will have another meeting to approve the list of people.
 - **Mr. Lee** would like the name of the persons, addresses, phone numbers, and email addresses.
 - Suggestions were made by the JLUS Policy Committee to the types of people that should be included on the list – Congressional Delegations, Interior Delegation, Military Affairs Legislative Staff, Joint Military Affairs Subcommittee, Fairbanks Economic Development Corporation, Chamber of Commerce, Fish & Wildlife, Governor's Office, AMFAST Military Force Advocacy & Structure Team, Natural Resource Group, Borough Assembly, City Council of Fairbanks, Alaska Mental Health Land Trust, State of Alaska Land Trust, University of Alaska Land Trust, Bureau of Land Management, Federal Aviation Administration, and Alaska Railroad.
 - **Mr. Hernandez** said that the letters should be presented with a cover letter explaining the JLUS Committees and what they are working on getting accomplished.

- **Mr. Lee** said that the cover letter should be signed by the three (3) jurisdictions.
- **Mr. Hernandez** suggested 3 weeks to compile the list of names.

E. UNFINISHED BUSINESS

1. None

F. NEXT MEETING DATE

1. Staff will notify JLUS Policy Committee by email.

G. POLICY COMMITTEE MEMBERS COMMENTS

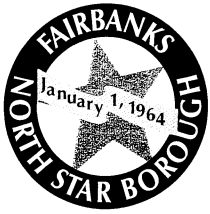
1. **Mr. Hernandez** thanked Staff and the JLUS Technical Committee for an excellent job.

H. TECHNICAL COMMITTEE MEMBERS COMMENTS

1. None

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:50 p.m. by Mayor Hopkins.



Fairbanks North Star Borough

809 Pioneer Road

P.O. Box 71267

Fairbanks, Alaska 99707-1267

907/459-1000

www.co.fairbanks.ak.us

MEMORANDUM

To: Joint Land Use Study (JLUS) Policy Committee

From: Jim Lee, Deputy Planning Director

Date: December 7, 2010

Subject: Review and approval by the JLUS Policy Committee of work products requested of FNSB Staff at the October 15, 2010 JLUS Policy Committee meeting.

At their meeting on October 15, 2010, the JLUS Policy Committee directed staff to prepare a cover letter and a list of individuals to receive JLUS Fully Implemented Recommendation Letters for the Fairbanks North Star Borough (FNSB), Fort Wainwright, and Eielson.

Attached for your review is a draft cover letter and a list of individuals to receive JLUS Fully Implemented Recommendation Letters. This material was prepared by FNSB Staff, Fort Wainwright, and Eielson. Please review the material. This will be discussed and approved at the December 17, 2010, JLUS Policy Committee Meeting in the Salcha Conference Room, 3rd Floor, Borough Administrative Center at 2:00 p.m.

The JLUS Technical Committee was invited to this meeting. Representatives of the FNSB, Fort Wainwright, and Eielson will be in attendance. If I can provide any additional information, please let me know.

cc: JLUS Technical Committee

December 20, 2010

RE: Fairbanks Joint Land Use Study (JLUS)

Dear :

The Fairbanks North Star Borough (FNSB) partnered with Fort Wainwright and Eielson Air Force Base to complete a Joint Land Use Study (JLUS), an effort which began in 2006. The study explored opportunities to accommodate growth and maintain regional economic sustainability, balancing both military and civilian interests. The study resulted in a total of fifty-seven (57) recommendations to encourage cooperative land use planning and guide the implementation of appropriate land use controls.

This letter is to inform you that in June of this year, Mayor Luke Hopkins of the FNSB directed the JLUS Policy and Technical committees to begin implementing the outlined recommendations. We are also pleased to inform you that twenty-five (25) of these recommendations have now been addressed and implemented. (Please see attached completed recommendations signed by the implementing agency.) We will continue to diligently work to implement the remaining JLUS recommendations and to maintain our land use cooperation. You will be updated periodically as additional recommendations are fully implemented.

If we can provide any additional information, or you need to update your contact information, please contact Jim Lee jlee@fnsb.us or Marnie Long-Boehl mlongboehl@fnsb.us with the FNSB or telephone (907) 459-1260.

Sincerely

Name of Chairman
Chairman, JLUS Policy Committee

Company	Department	Name	Address	City	ST	Zipcode	Phone	Email
Alaska Communications Systems	Sr. VP Corp Development & Strategy	David Eisenberg	600 Telephone Ave., MS 65	Anchorage	AK	99503		
Alaska Railroad	Land Specialist	Mike Fretwell	PO Box 107500	Anchorage	AK	99510-7500	265-2469	fretwellm@akrr.com
Alaska Railroad	VP of Real Estate and Facilities	Jim Kubitz	PO Box 107500	Anchorage	AK	99510-7500	265-2428	kbutzj@akrr.com
Anchorage Daily News	Business Editor	Bill White	PO Box 14-9001	Anchorage	AK	99514-9001		
State of Alaska Mental Health Land Trust Office	Land Management	Janis Kara	718 L St # 202	Anchorage	AK	99501-3336	269-8658	janis.kara@alaska.gov
354 CES/CEH	EAFB Housing	Jerry Andrews	2258 Central Ave., Ste 100	Eielson AFB	AK	99702-2299		
USAF Public Affairs	354 Fighter Wing/PA	James Stewart, Staf Sergeant	354 Broadway Ave., Ste 15A	Eielson AFB	AK	99702-1830		
HQ PACAF/A7		Greg Lee	25 E St., Ste 306	Hickam AFB	HI	96853		greg.lee@hickam.af.mil
USAF	Pentagon	Lynn Engleman	NONE	Washington	DC	NONE		lynn.engelman@pentagon.af.mil
USAF	354 FW/CC	James N. Post III, Brigadier General	354 Broadway Ave., Unit 19A	Eielson AFB	AK	99702-2299		
AK DNR	Div. Of Geological & Geophysical Surveys	David Szumigala, PhD	3354 College Rd	Fairbanks	AK	99709-3707		
AK Resources & Env. Services		Lyle Gresehover	PO Box 83050	Fairbanks	AK	99708		
Alaska Communication Systems	Business Sales Mgr	Helen Stewart	PO Box 72215	Fairbanks	AK	99707-2215		
City of Fairbanks	Clerk's Office	Amber Courtney	800 Cushman St	Fairbanks	AK	99701		
City of Fairbanks	Fairbanks City Council, Seat A	Vivian Stiver	800 Cushman St	Fairbanks	AK	99701		
City of Fairbanks	Fairbanks City Council, Seat B	Chad Roberts	800 Cushman St	Fairbanks	AK	99701		
City of Fairbanks	Fairbanks City Council, Seat C	Bernard Gatewood	800 Cushman St	Fairbanks	AK	99701		
City of Fairbanks	Fairbanks City Council, Seat D	Jim Matherly	800 Cushman St	Fairbanks	AK	99701		
City of Fairbanks	Fairbanks City Council, Seat E	Emily Bratcher	800 Cushman St	Fairbanks	AK	99701		
City of Fairbanks	Fairbanks City Council, Seat F	John Eberhart	800 Cushman St	Fairbanks	AK	99701		
City of Fairbanks	Mayor	Jerry Cleworth	800 Cushman St.	Fairbanks	AK	99701		
City of Fairbanks	Chief of Staff	Pat Cole	800 Cushman St.	Fairbanks	AK	99701		
Doyon, Ltd	Lands & Natural Resources	Sherry Bestard	1 Doyon Place, Ste 300	Fairbanks	AK	99701-2941	459-2000	sherry.bestard@doyon.com
Fairbanks Chamber of Commerce	Executive Director	Lisa Herbert	100 Cushman St., Ste 102	Fairbanks	AK	99701-4615	374-6706	lisa@fairbankschamber.org
Fairbanks Daily News Miner	Media	Dermot Cole	PO Box 70710	Fairbanks	AK	99707-0710	459-7530	cole@newsminer.com
Fairbanks Memorial Hospital	Community Relations & Planning Director	Shelby Nelson	1650 Cowles St.	Fairbanks	AK	99701	452-8181	shelby.nelson@bannerhealth.com
Fairbanks Native Association	Planning & Development	Ms. Robyne	605 Hughes Ave, Ste 100	Fairbanks	AK	99701-7539	452-1648	
FEDCo	Economic Development	Jim Dodson	301 Cushman St, Ste 301	Fairbanks	AK	99701	452-2185	jdodson@ak.net

Federal Aviation Administration	Fairbanks Flight Standards District Office Manager	Clint Wease	6450 Airport Way, Ste. 2	Fairbanks	AK	99709	474-0276	http://www.alaska.faa.gov/faifsd
FIA	Marketing Director	Angie Spear	6450 Airport Way, Ste. 1	Fairbanks	AK	99709	474-2529	angie_spear@dot.state.ak.us
FNSB	Assembly-A	Matt Want	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assembly-B	Diane Hutchison	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assembly-C	Natalie Howard	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assembly-D	Michael Dukes	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assembly-E	Tim Beck	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assembly-F	Nadine Winters	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assembly-G	Mike Musick	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assembly-H	Joseph Blanchard II	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assembly-I	Karl Kassel	809 Pioneer Road	Fairbanks	AK	99701		
FNSB	Assessing	Karl McManus	809 Pioneer Road	Fairbanks	AK	99701		
FNSB/Big Dipper	Parks & Recreation	Mike Cox, Director	809 Pioneer Road	Fairbanks	AK	99701		
Natural Resources Conservation Service	District Conservationist	Joanne Kuykendall	590 University Ave, Ste.. B	Fairbanks	AK	99709	479-3159 Ext 1010	
Northern Alaska Environmental Ctr.	Executive Director	Karen Max Kelly	830 College Road	Fairbanks	AK	99701	452-5021	
SOA - ADF&G	Administrative Officer II	Christine Vaughan	1300 College Rd	Fairbanks	AK	99701-1599	459-7253	
State of Alaska	Department of Fish & Game	Subsistence Division	1300 College Road	Fairbanks	AK	99701-1599		
State of Alaska	Division of Mining	Jack Kerin	3700 Airport Road	Fairbanks	AK	99709	451-2736	
State of Alaska	Office of the Governor	Sean Parnell	675 7th Avenue Station H5	Fairbanks	AK	99701		
State of Alaska DNR	Natural Resources Land, Fairbanks	Christopher Milles	3700 Airport Way	Fairbanks	AK	99709-4699	451-2711	chris.milles@alaska.gov
State of Alaska Fish and Game Division	Fish Biologist III, Sports Fish Fairbanks (Tanana)	Audra Brase	1300 College Road	Fairbanks	AK	99701-1599	459-7244	audra.brased@alaska.gov
State of Alaska Fish and Game Division	Wildlife Biologist III, Wildlife Fairbanks	Don Young	1300 College Road	Fairbanks	AK	99701-1599	459-7233	don.young@alaska.gov
Tanana Chiefs Conference	Forestry Department	Jake Sprankle	122 1st Ave., Ste. 600	Fairbanks	AK	99701		
Tanana Chiefs Conference	Planning & Development	Paul Mayo	122 First Ave, Ste 600	Fairbanks	AK	99701-4897	452-8251	
Tanana Chiefs Conference	President	Jerry Isaac	122 1st Ave., Ste 600	Fairbanks	AK	99701	452-8251	
UAF	Dept of Economics	Keith Criddle	PO Box 756960	Fairbanks	AK	99775		
University of Alaska Systems	Office of the President	R. Dianne Taylor	PO Box 755000	Fairbanks	AK	99775		
University of Alaska, Land Trust	University of Alaska Land Management, Fairbanks Ofc	General Contact	910 Yukon Drive, Suite 106	Fairbanks	AK	99775	450-8133	http://www.ualand.com/index.cfm?function=ContactUs.Home
US Congressman Don Young	Special Assistant	Lanien Livingston	101 12th Ave., Rm 212	Fairbanks	AK	99701	978-8571	lanien.livingston@mail.house.gov

US Government	Bureau of Land Management	Shelly Jacobson	1150 University Ave.	Fairbanks	AK	99709		
US Senator Lisa Murkowski	Special Assistant	Althea St. Martin	101 12th Avenue, Suite 329	Fairbanks	AK	99701	451-7146	althea_stmartin@murkowski.senate.gov
US Senator Mark Begich	Special Assistant	Tom Moyer	101 12th Avenue, Suite 206	Fairbanks	AK	99701	456-0261	tom_moyer@begich.senate.gov
USDA	Rural Development	Jim Pohlman	590 University Ave, Ste A	Fairbanks	AK	99709		
State Capitol	Attn: Senate Financial Staff Aide	Joe Hardenbrook	1292 Sadler Way, Ste 314	Fairbanks	AK	99701	456-8161	
State of Alaska	State Representative-District 11	Tammie Wilson	State Capitol, Room	Juneau	AK	99801-1182		
State of Alaska	State Representative-District 12	John Harris	State Capitol, Room	Juneau	AK	99801-1182		
State of Alaska	State Representative-District 7	Michael 'Mike' Kelly	State Capitol, Room	Juneau	AK	99801		
State of Alaska	State Representative-District 8	David Guttenberg	State Capitol, Room	Juneau	AK	99801		
State of Alaska	State Representative-District 9	Scott Kawasaki	State Capitol, Room	Juneau	AK	99801		
State of Alaska	State Senator, District F	John Coghill, Jr.	State Capitol, Room	Juneau	AK	99801-1182		
State of Alaska	State Senator-Dist. D	Joe Thomas	State Capitol, Room	Juneau	AK	99801-1182		
State of Alaska	State Senator-Dist. E	Joe Paskvan	State Capitol, Room	Juneau	AK	99801-1182		
City of North Pole	Mayor	Doug Issacson	125 Snowman Lane	North Pole	AK	99705	488-8584	Mayor@NorthPoleAlaska.com
City of North Pole	NP City Council	Ronald Jones	2410 San Augustin Drive	North Pole	AK	99705	488-3579	ronaldjones@gci.net
City of North Pole	NP City Council	Thomas McGhee	1152 North Star Drive	North Pole	AK	99705	455-0010	cherokeeidermc@acsalaska.net
City of North Pole	NP City Council Member	B. Kevin McCarthy	1051 Refinery Loop Road	North Pole	AK	99705	590-0800	kmccarthy@northpolealaska.com
City of North Pole	NP City Council, Deputy Mayor Pro Tem	Dianna Lindhag	PO Box 56236	North Pole	AK	99705	388-5273	dlindhag@northpolealaska.com
City of North Pole	NP City Council, Mayor Pro Tem	Sharron Hunter	322 Crossway	North Pole	AK	99705	488-4282	shunter@northpolealaska.com
Flint Hills Refinery	Director, Flint Hills Refinery	Jeff Cook	1100 H & H Lane	North Pole	AK	99705	488-5104	jeff.cook@fhr.com
North Pole Police Dept	Police Chief	Lonnie Hatman	125 Snowman Ln	North Pole	AK	99705	488-6902	http://www.northpolepolice.org/
US Congress	United States House of Representatives	Honorable Donald E. Young	2111 Rayburn Building	Washington	DC	20515-0201	202-225-0425	https://donyoung.house.gov/Contact/default.aspx
US Congress	United States Senate	Honorable Lisa Murkowski	709 Hart Building	Washington	DC	20510-0202	202-224-6665	http://murkowski.senate.gov/public/index.cfm?p=EMailLisa
US Congress	United States Senate	Honorable Mark Begich	522 Hart Building	Washington	DC	20510	202-224-3004	http://begich.senate.gov/public/index.cfm?p=EmailSenator

