

2006 JOINT LAND USE STUDY (JLUS)

JLUS POLICY COMMITTEE MEETING

MINUTES

December 17, 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
Jerry Cleworth, City of Fairbanks Mayor
Douglas W. Isaacson, City of North Pole 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
Kate Siftar, Chief, Master Planning Division - Fort Wainwright

OTHERS PRESENT:

Jim Lee, Community Planning Deputy Director
Marnie Long-Boehl, FNSB Community Planning JLUS Secretary
William Rice, Community Planner – Eielson
Erin Eaton, Community Relations Office – Ft. Wainwright
Renee Staley, Birchwood Homes Site Manager

MEMBERS EXCUSED:

Jim Dodson, Fairbanks Economic Development Corporation, President / CEO

A. CALL TO ORDER

1. **Mayor Hopkins** called the meeting to order.
2. Scott Vincent declined the JLUS Chairman position due to advice from Eielson Air Force Base legal staff.
3. Angela Major declined the JLUS Vice Chairman position due to advice from Fort Wainwright legal staff.

B. INTRODUCTIONS

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

C. MESSAGES

1. Citizen's Comments.
None

D. Minutes

1. **MOTION** to approve minutes of October 15, 2010 by **Mr. Heieren**, seconded by **Mr. Vincent**.
Vote: Unanimous
No Objections

E. NEW BUSINESS

1. Election of Chairperson and Vice Chairperson

A. Nominations of Chairperson

- Bernardo Hernandez nominated **Luke Hopkins, Mayor** – Accepted.

Vote: Unanimous

No Objections

B. Nominations of Vice Chairperson

- Bernardo Hernandez nominated **Jerry Cleworth** – Accepted.

Vote: Unanimous

No Objections

F. UNFINISHED BUSINESS

1. List of individuals to receive JLUS Fully Implementation Recommendation letters for FNSB, Fort Wainwright, and Eielson with cover letter.

A. JLUS Committee members added updates to the list of individuals to receive JLUS Fully Implementation Recommendation letters for FNSB, Fort Wainwright, and Eielson with cover letter.

- District 6 State
- District C- State Senator
- District 10
- District 12
- City of North Pole – check with City Clerk's Office, names and position need to be updated on the list. Mayor Isaacson, City of North Pole, needs correction to the spelling of his name and will assist with updating City of North Pole's list of individuals.
- 354th Wing Commander update from Mr. William Rice.
- Lieutenant General Dana T. Atkins – Elmendorf Air Force Base
- Washington D.C. – Governor's Office – John Katz
- Corp of Engineers, Wetland Permits Section
- Chairman of AMFAST
- BLM
- EPA
- Alaska dispatch
- Alaska Journal of Commerce
- ADEC
- Alaska State Troopers, Captain Burke Barrick, Commander's information from Mayor Isaacson.
- Fort Wainwright additions from Angela M. Major

B. MOTION to approve cover letter by **Mr. Heieren**, seconded by **Mr. Hernandez**.

Vote: Unanimous

No Objections

G. NEXT MEETING DATE

1. **Mr. Hopkins** said first part of May 2011. Mr. Lee indicated that JLUS Technical Committee members will provide JLUS Policy Committee a written quarterly update. Staff will notify JLUS Policy Committee by email of next meeting date.
2. **Mr. Lee** announced that the JLUS Technical Committee will be meeting on February 11, 2011.

H. POLICY COMMITTEE MEMBERS COMMENTS

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

I. TECHNICAL COMMITTEE MEMBERS COMMENTS

1. None

J. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:30 p.m. by Mayor Hopkins.

Due to technical difficulties with Staff's recording machine (no sound), these minutes were created by Marnie Long-Boehl to the best of her knowledge.