

## 2006 JOINT LAND USE STUDY (JLUS)

### JOINT POLICY AND TECHNICAL COMMITTEE MEETING

#### MINUTES

June 25, 2010

A Joint Policy and Technical Committee meeting was held in the Chizmar Conference Room, 1st Floor, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The meeting was called to order by Mayor Hopkins at 3:00 p.m.

#### MEMBERS PRESENT:

Luke T. Hopkins, FNSB Borough Mayor  
Paul Costello, FNSB Land Management Director  
Kerrie Shaw, FNSB Land Management  
Terry Strle, City of Fairbanks Mayor  
Douglas W. Isaacson, City of North Pole Mayor  
Mike Musick, FNSB Assembly Chairman  
Tom Marsh, FNSB Planning Commission Chairman  
Richard Heieren, Greater Fairbanks Chamber of Commerce, Board of Directors  
Jeff Roach, State of Alaska DOT&PF  
Mike Schmetzer, Public Works Director and City Engineer - Fairbanks  
Paul Martz, Fairbanks Economic Development Corporation  
Mr. Steven (Scott) Vincent, Deputy Base Civil Engineer - Eielson  
William Rice, Community Planner - Eielson  
David Sanches, Directorate of Public Works – Ft. Wainwright  
Colonel Timothy A. Jones, FWA Garrison Commander – Ft. Wainwright  
Angela M. Major, Chief Plans Analysis & Immigration Office – Ft. Wainwright

#### OTHERS PRESENT:

Jim Lee, Community Planning Deputy Director  
Chris Storhok, FNSB Grants Coordinator, Office of the Borough Mayor  
Rene` Broker, FNSB Borough Attorney  
Marnie Long-Boehl, FNSB Community Planning JLUS Secretary  
Asa Dowdy, Citizen

#### MEMBERS EXCUSED:

Bernardo Hernandez, FNSB Community Planning Director  
Jim Dodson, Fairbanks Economic Development Corporation, President / CEO  
Kerry Barnes, FNSB Retained Land Officer  
Bill Butler, City of North Pole, Director of City Services  
Diane Hutchison, Military Affairs Committee Vice-chair  
Lisa Herbert, Greater Fairbanks Chamber of Commerce

A. ROLL CALL

B. MESSAGES

1. Mayor's Comments

- Mayor Hopkins had everyone introduce themselves and specify who they represent and which JLUS Committee they will serve.

C. \*MINUTES

**MOTION:** N/A

**VOTE:** N/A

D. APPROVAL OF AGENDA AND CONSENT AGENDA

**MOTION:** N/A

**VOTE:** N/A

E. NEW BUSINESS

- Mayor Hopkins gave an overview of the two committees: Policy and Technical.
- Mayor Hopkins explained that the Borough, Eielson, and Fort Wainwright are participating in developing a list of recommendations that will lead to a joint land use agreement. The goals have been listed in the JLUS report – fully implemented, partially implemented, and no implementation. FNSB will have to advertise their meetings and agendas – this will be through the Community Planning Department. These meetings will be a part of public record.
- Ms. Broker, FNSB Attorney, added that we discourage sending emails to other committee members because that could constitute a meeting.
- Mayor Hopkins replied with that emails will only go to the Chairman of the Committee not to the members. The emails will be discussed at the committee meeting.
- Mr. Lee commented on the organizational structure is similar to Fairbanks Metropolitan Area Transportation System. (FMATS) The JLUS Technical Committee will give the recommendations of the twelve (12) Borough items and fourteen (14) military items on the list to the Policy Committee. The Policy Committee will prioritize recommendations for implementation. The Policy Committee will write semi-annual reports to the Borough Assembly, City of Fairbanks, and City of North Pole. FNSB Staff received a review by the Eielson and Ft. Wainwright Staff of twenty-two (22) military recommendations. They were compiled into a list by FNSB Borough Staff. These lists will be the basis for developing a work program for the JLUS Technical Committee. He asked the JLUS members if they had any corrections to these lists. The first JLUS Technical Committee will meet on July 12<sup>th</sup> at 3:00 p.m. to 5:00 p.m. in the Chizmar Conference Room to prioritize each recommendation to give to the JLUS Policy Committee for review and approval. JLUS Technical Committee will also identify the resource to implement each recommendation.
- A member wanted clarification on the intent of the JLUS Technical Committee – will they be doing the work function of these implementations. Will a Consultant be hired like they did with the original study?
- Mr. Lee replied that the JLUS Technical Committee will be the work force. There may be money available if we do need assistance in the recommendations.
- Mayor Hopkins added that after the JLUS Policy Committee reviews the recommendation – if resources outside are needed they will hire a consultant.
- Mr. Lee scheduled the JLUS Policy Committee meeting for August 2<sup>nd</sup> from 3:00 p.m. to 5:00 p.m. in the Chimer Conference Room.
- Mayor Hopkins clarified why these meetings are being created – there were concerns from Ft. Wainwright and primarily Eielson Airforce Base that there is no Joint Land Use Agreement. The air quality issue was brought up and Eielson does meet the air quality standards.
- Mayor Isaacson wanted clarification that the product of these committees will be to craft another agreement or is this just an implementation of the 2006 JLUS study.

- Mayor Hopkins explained that we will get to an agreement when we have completed all the recommended items on the list. Some recommended items on the list will require actions from the Borough Assembly.
- They spoke of the existing and future DNL Contours. The Community and the Military will interact and agree upon what the contours are except for the encroachment areas that we provided a cushion for. They are pushing for the F35's to be based at Eielson Airforce Base and that might change the DNL Contour – will they have to revise habitation, land use in Moose Creek or up to North Pole.
- It was concluded that it would be difficult to say at this time – it will change contours but we will know more about it well before the planes come to the Fairbanks area. This is just an item that we need to be aware of at this time and address the possibilities.
- Mr. Lee advised the committees that Community Planning will be scheduling the meetings, placing the agenda and minutes on the FNSB website under Community Planning – Joint Land Use Study (JLUS).

<http://co.fairbanks.ak.us/CommunityPlanning/JointLandUseStudy/default.htm>

F. OLD BUSINESS

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:35 p.m. by Mayor Hopkins.