



Borough News

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of August 4, 2014

DATE	MEETING	LOCATION	TIME
Tues., Aug. 5	Planning Commission	Assembly Chambers	7:00 p.m.
Thurs., Aug 7	Finance Committee Worksession	Assembly Chambers	5:30 p.m.
	Committee of the Whole Worksession	Assembly Chambers	Immediately Following Finance
	Special Assembly Meeting	Assembly Chambers	7:00 p.m.

FINANCE COMMITTEE WORKSESSION AGENDA

August 7, 2014 - 5:30 p.m.

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS
 - Bid Award: IFB Number 15002
Dell OptiPlex Computer Equipment (Re-bid)
Approval of Lot One as submitted by SRS Computers in the amount of \$144,693.00.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2014-20-1C.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$8,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund And Appropriating \$8,000 In Donations To Establish An Account For The Georgetown University Energy Prize Project And Approval Of Memorandum Of Understanding Regarding Funding And Support For An Intern For The Project. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-36.** An Ordinance Amending FNSBC Section 3.08.020B To Remove The April 1st Deadline For Executing An Agreement For Payment In Lieu Of Taxes. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-20-1D.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$2,060,800 To The Capital Projects And/Or Special Revenue And/Or Transit Enterprise Projects Fund For Various State Of Alaska Grants Awarded To The Fairbanks North Star Borough During The 2014 Legislative Session, By Reappropriating \$1,000,000 To Those Funds, And By Lapsing Certain Prior State Approvals. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-20-1E.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$20,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To KUAC. (Sponsors: Assemblymembers Sattley, Davies, Golub, Hutchison, Kassel and Dodge)
 - ORDINANCE NO. 2014-12.** An Ordinance Amending FNSBC Section 1.04.050 Regarding Fine Schedule For Title 3 Violations And Related Sections Of Title 3. (Sponsor: Assemblymember Hutchison) (Postponed from March 27, 2014)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget Reports
- ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 7, 2014 - * Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2014-35.** An Ordinance Dissolving Reed Acres Road Service Area. (Sponsor: Michael Dukes)
 - ORDINANCE NO. 2014-37.** An Ordinance Rezoning Approximately 43,577 Square Feet From Rural Residential (RR) To Multiple-Family Residential (MF) Or Other Appropriate Zone. The Property Is Described As Lot 06, Block 03 Of Sunny Hills Terrace 1st Addition. (Located At 167 Sunny Hills Drive On The South Side Of Sunny Hills Drive, West Of Broadview Drive). (RZ2014-009) (Sponsor: Mayor Hopkins)
 - RESOLUTION 2014-31.** A Resolution In Support Of A Bicycle And Pedestrian Facility From North Pole To Salcha. (Sponsor: Mayor Hopkins)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

August 7, 2014 - 7:00 p.m.

Mona Lisa Drexler Assembly Chambers

- ROLL CALL

- SPECIAL ORDERS – Public Hearing (Comments limited to three (3) minutes).

- ORDINANCE NO 2014-20-1C.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$8,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund And Appropriating \$8,000 In Donations To Establish An Account For The Georgetown University Energy Prize Project And Approval Of Memorandum Of Understanding Regarding Funding And Support For An Intern For The Project. (Sponsor: Mayor Hopkins)

- ADJOURNMENT

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 8.14.020A&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 8.14 unless otherwise noted.

- White Ford Escort, VIN 1FABP19X6CKC12509, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3722.
- Red Ford Pickup, VIN 1FTHX26F8RKB38182, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3724.
- Burnt Ford Pickup, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3732.
- Blue Chevrolet Blazer, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3733.
- Blue Chevrolet Corsica, VIN 1G1LT5418KE138744, from the North Pole Transfer Site, towing and storage fee \$60.00, AP-3739.
- Brown Subaru Station Wagon, VIN JF2AN53B8FE487779, from the Ester Transfer Site, towing and storage fee \$60.00, AP-3741.
- Black 1997 Honda Civic, VIN 2NG596671UM567770, from a private resident, towing and storage fee \$60.00, AP-3750.
- Red Jeep Cherokee, VIN JCWC7825ET142932, from the Moose Creek Transfer Site, towing and storage fee \$60.00, AP-3767.
- White 1960's Volvo, VIN i423451-036218, from a private resident, towing and storage fee \$60.00, AP-3775.
- Blue 1973 Cadillac, VIN 6D49R3021006, from a private resident, towing and storage fee \$60.00, AP-3777.
- Red 1951 Kaiser, VIN K-512-014599, from a private resident, towing and storage fee \$60.00, AP-3778.
- Green Plymouth, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3803.
- Yellow 1950s GMC 350 Truck, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3807.

Contact the FNSB Solid Waste Division at (907) 459-1482 or <http://FNSB.us/SolidWaste/>.

boards, commission & committee meetings

MEETING CANCELLED ASSEMBLY ROAD SERVICE AREA COMMITTEE

The Assembly Road Service Area Committee meeting for August 11, 2014, is cancelled.

BECKER RIDGE ROAD SERVICE AREA MEETING

Wednesday August 6, 2014 - 6:30 p.m.

Chena Goldstream Fire Station - 3805 Potter Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, 90/10 Grant Project submittals, tax cap increase, vote to move money from savings to operating budget. For more information, contact: Ginger Ryan, 687-1995.

BROOKSIDE ROAD SERVICE AREA MEETING

Wednesday August 6, 2014 - 6:00 p.m.

North Pole City Hall

Agenda: approval of previous minutes, road maintenance issues, financial update, and transfer of funds from savings to operating budget. For more information contact: Jim Young, 322-8890.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plattboard

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>
Email: schoolboard@k12northstar.org

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website
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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, August 14, 2014, at or after 7:00 p.m., during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **Liquor License** – Application – Restaurant Designation - License # 5344
Raven Landing Center
- b. **Liquor License** – New – Restaurant/Eating Place - License # 5344
Raven Landing Center
Retirement Community of Fairbanks
1222 Cowles Street
- c. **Liquor License** – Transfer – Beverage Dispensary - License # 727
From: Midway Lodge
Barbara Dennis
11191 Richardson Hwy.
To: No D.B.A.
Franklin Eagle and Kathleen Lavelle
No Premises
- d. **Liquor License** – Transfer – Beverage Dispensary - License # 2847
From: Scruff N Pork's, Inc.
No D.B.A.
No Premises
To: Scruff N Pork's, Inc.
Bojangles
1351 Cushman Street
- e. **Liquor License** – Transfer – Beverage Dispensary - License # 414
From: Thresa Dawn Hester
49'er Club
4625 Old Airport Road
To: Lisa Davis
49'er Club
4625 Old Airport Road
- f. **Liquor License** – Application – Restaurant Designation - License # 3376
Fairbanks Golf Course
- g. **Liquor License** – Transfer – Beverage Dispensary - License # 3376
From: Castle Restaurant
Yukon Restaurant and Lounge, Inc.
4510 Airport Way
To: Fairbanks Golf Course
Fairbanks Golf Course, Inc.
1735 Farmer's Loop Road
- h. **ORDINANCE NO. 2014-35.** An Ordinance Dissolving Reed Acres Road Service Area. (Sponsor: Assemblymember Dukes)
- i. **ORDINANCE NO. 2014-36.** An Ordinance Amending FNSBC Section 3.08.020b To Remove The April 1st Deadline For Executing An Agreement For Payment In Lieu Of Taxes. (Sponsor: Mayor Hopkins)
- j. **ORDINANCE No. 2014-20-1D.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$2,060,800 To The Capital Projects And/Or Special Revenue And/Or Transit Enterprise Projects Fund For Various State Of Alaska Grants Awarded To The Fairbanks North Star Borough During The 2014 Legislative Session, By Reappropriating \$1,000,000 To Those Funds, And By Lapsing Certain Prior State Approvals. (Sponsor: Mayor Hopkins)
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- l. **ORDINANCE NO. 2014-37.** An Ordinance Rezoning Approximately 43,577 Square Feet From Rural Residential (RR) To Multiple-Family Residential (MF) Or Other Appropriate Zone. The Property Is Described As Lot 06, Block 03 Of Sunny Hills Terrace 1st Addition. (RZ 2014-09) **(Located At 167 Sunny Hills Drive On The South Side Of Sunny Hills Drive, West Of Broadview Drive.)** (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

COMMISSION ON HISTORIC PRESERVATION

August 12, 2014 - 5:30 p.m.

Chizmar Conference Room

1st Floor, Borough Administrative Center

809 Pioneer Road, Fairbanks, Alaska

AGENDA

- A. **ROLL CALL**
- B. **MESSAGES**
 - 1. Chairman's Comments
 - 2. Staff Comments
 - 3. Citizen's Comments
- C. ***MINUTES**
Approval of the July 8, 2014 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. CLG Historic Signage, Phase 3 Grant
 - 2. Coordinating signage with other agencies
 - 3. Commission vacancy
 - 4. Secure sign mounting
 - 5. Kelly Tire Building
- F. **NEW BUSINESS**
- G. **CORRESPONDENCE**
 - 1. Hangar 2 & 3 Demolition project
- H. **COMMISSIONER'S COMMENTS**
- I. **AGENDA SETTING**
- J. **ADJOURNMENT**

THE BOROUGH TRAILS ADVISORY COMMISSION

August 12, 2014 - 6:00 p.m.

The Blue Room, AK Centennial Arts Building, Pioneer Park

The Borough Trails Advisory Commission will be holding a meeting August 12, 2014, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: 1.) Discussion on a Access Easement within DNR's Riverwood Subdivision Development; 2.) Discussion on a Resolution of Support for the Farmers Loop Road to Chena Hot Springs Road Connector. For additional information, contact the Borough Parks and Recreation Trails Office at 459-7401.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

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around the borough

CLERKS OFFICE CONFERENCE ROOM SCHEDULE Week of August 11, 2014

DATE	MEETING	LOCATION	TIME
Tues., Aug. 12	Historic Preservation Commission	Chizmar	5:30 p.m.
Wed., Aug. 13	Health & Social Services Commission	Assembly Chambers	12:00 p.m.
Thurs., Aug 14	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Sat., Aug. 16	2011 Tax Foreclosure Sale	Assembly Chambers	8:30 a.m.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting August 14, 2014, 6:00 p.m.

Mona Lisa Drexler Assembly Chambers

1. CALL TO ORDER

2. NON-SECTARIAN INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.

6. CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Citizen's Comments shall recess at 6:50 p.m. for public hearing)

- 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.
- 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(s) 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

- Regular Assembly Meeting minutes of June 26, 2014.
- Regular Assembly Meeting minutes of July 10, 2014.

9. COMMUNICATIONS TO THE ASSEMBLY

- Memorandum from Mayor Hopkins, dated August 14, 2014, recommending appointments to Chena Goldstream Fire Service Area Commission.
- Memorandum from Mayor Hopkins, dated August 14, 2014, recommending the appointment of Clark R. Milne to the Land Management Advisory Commission.
- Memorandum from Mayor Hopkins, dated August 14, 2014, recommending the appointments of various Road Service Area Commissioners.
- Bid Award: IFB Number 15002
Dell OptiPlex Computer Equipment (Re-bid)
Approval of Lot One as submitted by AlasConnect, Inc. in the amount of \$146,175.00.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF SPECIAL AND STANDING COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- Report from the City of Fairbanks Representative.
- Report from the City of North Pole Representative.
- Report from the School Board Representative.

13. SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)

- Liquor License** – Application – Restaurant Designation – License # 5344
Raven Landing Center – License #5344
- Liquor License** – New – Restaurant/Eating Place – License # 5344
Raven Landing Center
Retirement Community of Fairbanks
1222 Cowles Street
- Liquor License** – Transfer – Beverage Dispensary – License # 727
From: Midway Lodge
Barbara Dennis
11191 Richardson Hwy
To: No D.B.A.
Franklin Eagle and Kathleen Lavelle
No Premises
- Liquor License** – Transfer – Beverage Dispensary – License # 2847
From: Scruff N Pork's, Inc.
No D.B.A.
No Premises
To: Scruff N Pork's, Inc.
Bojangles
1351 Cushman Street
- Liquor License** – Transfer – Beverage Dispensary – License # 414
From: Thresa Dawn Hester
49'er Club
4625 Old Airport Rd.
To: Lisa Davis
49'er Club
4625 Old Airport Rd.
- Liquor License** – Application – Restaurant Designation – License # 3376
Fairbanks Golf Course – License #3376
- Liquor License** – Transfer – Beverage Dispensary – License # 3376
From: Castle Restaurant
Yukon Restaurant and Lounge, Inc.
4510 Airport Way
To: Fairbanks Golf Course
Fairbanks Golf Course, Inc.
1735 Farmer's Loop Road

h. ORDINANCE NO. 2014-35. An Ordinance Dissolving Reed Acres Road Service Area. (Sponsor: Assemblymember Dukess)

i. ORDINANCE NO. 2014-36. An Ordinance Amending FNSBC Section 3.08.020B To Remove The April 1st Deadline For Executing An Agreement For Payment In Lieu Of Taxes. (Sponsor: Mayor Hopkins)

j. ORDINANCE NO. 2014-37. An Ordinance Rezoning Approximately 43,577 Square Feet From Rural Residential (RR) To Multiple-Family Residential (MF) Or Other Appropriate Zone. The Property Is Described As Lot 06, Block 03 Of Sunny Hills Terrace 1st Addition. (RZ 2014-009) (Located At 167 Sunny Hills Drive On The South Side Of Sunny Hills Drive, West Of Broadview Drive.) (Sponsor: Mayor Hopkins)

k. ORDINANCE NO. 2014-20-1D. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$2,060,800 To The Capital Projects And/Or Special Revenue And/Or Transit Enterprise Projects Fund For Various State Of Alaska Grants Awarded To The Fairbanks North Star Borough During The 2014 Legislative Session, By Reappropriating \$1,000,000 To Those Funds, And By Lapsing Certain Prior State Approvals. (Sponsor: Mayor Hopkins)

l. ORDINANCE NO. 2014-20-1E. An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$20,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To KUAC. (Sponsors: Assemblymembers Sattley, Davies, Golub, Hutchison, Kassel and Dodge)

14. CONSIDERATION OF CALENDAR – Unfinished Business

a. ORDINANCE NO. 2014-12. An Ordinance Amending FNSBC Section 1.04.050 Regarding Fine Schedule For

Title 3 Violations And Related Sections Of Title 3. (Sponsor: Assemblymember Hutchison)

15. CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

- Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- RESOLUTION NO. 2014-32.** A Resolution Approving Information Of A Strictly Factual Nature Pertaining To The Maximum Allowable Tax Revenues Initiative. (Sponsor: FNSB Assembly)
- RESOLUTION NO. 2014-33.** A Resolution Approving Information Of A Strictly Factual Nature Pertaining To The Home Heating Protection Initiative. (Sponsor: FNSB Assembly)
- RESOLUTION NO. 2014-34.** A Resolution Authorizing The Transfer Of Four Vanpool Vans To The Municipality Of Anchorage. (Sponsor: Mayor Hopkins)
- RESOLUTION NO. 2014-31.** A Resolution In Support Of A Bicycle And Pedestrian Facility From North Pole To Salcha. (Sponsor: Mayor Hopkins)

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

- ORDINANCE NO. 2014-43.** An Ordinance Requiring Assembly Referral Prior To Planning Commission Consideration Of Rezoning Ordinances Initiated By A Member Of The Borough Assembly Or Mayor And Amending Title 18.54 Regarding Public And Quasi-Judicial Hearings, Spot Zone Determinations And Related Requirements Including Appeals. (Sponsor: Assemblymember Roberts) (Refer to the Planning Commission on September 16, 2014 with recommendation due back no later than the September 30, 2014 Agenda Setting.)

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

- ORDINANCE NO. 2014-38.** An Ordinance Rezoning Approximately 29,000 Square Feet From Multiple Family Residential With Mobile Home Subdivision Overlay (MF/MHS) To Light Industrial (LI) Or Other Appropriate Zone. The Properties Are Described As Lots 6A, 8, And 9, Block 25 Of Bjerrmark Subdivision. (Located at 721 28th Avenue, On The Southwest Corner Of 28th Avenue And Bjerrmark Street, North Of The Mitchell Expressway) (RZ2014-010) (Sponsor: Mayor Hopkins) (Refer to the Committee of The Whole on August 21, 2014; Advance to August 28, 2014 for Public Hearing.)
- ORDINANCE NO. 2014-39.** An Ordinance Amending FNSBC Chapter 14.01 Regarding Service Area Alterations Including Incorporating Recent State Law Changes Authorizing Fire Service Area Boundary Alterations And Adopting Relevant Criteria. (Sponsor: Assemblymember Roberts) (Refer to the Committee of The Whole on August 21, 2014; Advance to August 28, 2014 for Public Hearing.)
- ORDINANCE NO. 2014-40.** An Ordinance Approving The Monetary Provisions Of An Agreement With Corvias Air Force Living, LLC (Corvias) For Payment In Lieu Of Taxes ("PILOT") For Property Leased Pursuant To The Military Housing Privatization Initiative Act And Authorizing The Mayor To Sign The Agreement. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on August 21, 2014; Advance to August 28, 2014 for Public Hearing.)
- ORDINANCE NO. 2014-20-1F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$4,500 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding The Informational Insert And Pro/Con Statements Relating To Initiatives On The 2014 Municipal Election Ballot As Required By FNSB Code 2.12. (Sponsor: FNSB Assembly) (Refer to the Finance Committee on August 21, 2014; Advance to August 28, 2014 for Public Hearing.)
- ORDINANCE NO. 2014-41.** An Ordinance Amending FNSBC 14.01.161 Regarding The Direct Service Fee For Service Areas. (Sponsor: Assemblymember Roberts) (Refer to Assembly Road Service Area Committee on September 8, 2014; Refer to the Finance Committee on September 18, 2014; Advance to September 25, 2014 for Public Hearing.)
- ORDINANCE NO. 2014-42.** An Ordinance Amending FNSBC 17.10.010 Regarding Definitions And FNSBC Chapter 17.30 Regarding Subdivision Applications And Approval Processes To Permit Written Comments When The Borough Is The Property Owner And Limiting Application Of Special Procedures For Public Entity Owners To The Fairbanks North Star Borough. (Sponsor: Assemblymember Roberts) (Refer to the Planning Board on September 17, 2014 with recommendation due by September 23, 2014; Refer to the Committee of The Whole on October 2, 2014; Advance to Public Hearing on October 9, 2014.)

19. CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)

- Items other that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

August 19, 2014, 12:00 p.m.

Ester Conference Room

Borough Administrative Center

809 Pioneer Road, Fairbanks, Alaska

AGENDA: Call to Order; Information for the Public, Administrative Hearing, Adjournment. You are encouraged to speak at this administrative hearing and/or submit written comments or evidence on the existence or nonexistence of Grandfather Rights on the subject properties. Written comments must be received by 12:00 p.m. on August 19, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before September 3, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

GR2015-003: A request by Donnie F. Wood for Affirmative Recognition of Grandfather Rights for an existing basement in the Groundwater Damage Protection (GWP) overlay zone on Lot 11 of Forest Park Subdivision. (Located on the east side of Yakutat Drive, south of Kaltag Drive).

GR2015-004: A request by Lori Peterson on behalf of Keith and Michelle Nelsen for Affirmative Recognition of Grandfather Rights for an existing basement in the Groundwater Damage Protection (GWP) overlay zone on the North Half of Lot B, Tract 6 of Small Farm Subdivision. (Located on the east side of Gain Street, between Hollenbeck Avenue and Trent Avenue).

GR2015-005: A request by Diana Lee for grandfather rights approval for an existing single-family home with a western side-yard setback of 4.5' instead of the required 5' in the Two-Family Residential (TF) zone on Lot 26, Block 2 of Totem Park Subdivision. (Located on the north side of Chinook Drive, between Morgan Way and Porchet Way).

FNSB QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA

August 14, 2014, 11:30 a.m.

Community Planning Department

CALL TO ORDER

INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.

Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission.

Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office.

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at <http://fnbs.us/Meetings/PlattingBoard/>. Quick Plat dates are on the right side of the page.

Except for the applicant, persons who wish to testify on any particular 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 three (3) working days prior to the hearing date, or by August 11, 2014.

COMMUNICATIONS TO THE HEARING OFFICER

APPLICATIONS

Preliminary Applications

- RP001-15 (Parks Sixteen Mile)** A request by RCH Surveys, Ltd on behalf of David Ogden, Jr to replat Lots 9 and 10, Block 5, Parks Sixteen Mile Subdivision, a total of 35,000 square feet, by vacating the common lot line to create one lot of 35,000 square feet within the NE1/4, NE1/4, Section 22, T2S, R2E, FM (located on Treaty Street).

COMMENTS

Citizens

Planning Staff

ADJOURNMENT

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 8.14.020A&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 8.14 unless otherwise noted.

- White Ford Escort, VIN 1FABP19X6CKC12509, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3722.
- Red Ford Pickup, VIN 1FTHX26F8RKB38182, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3724.
- Burnt Ford Pickup, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3732.
- Blue Chevrolet Blazer, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3733.
- Blue Chevrolet Corsica, VIN 1G1LT5418KE138744, from the North Pole Transfer Site, towing and storage fee \$60.00, AP-3739.
- Brown Subaru Station Wagon, VIN JF2AN53B8FE487779, from the Ester Transfer Site, towing and storage fee \$60.00, AP-3741.
- Black 1997 Honda Civic, VIN 2NG596671UM567770, from a private resident, towing and storage fee \$60.00, AP-3750.
- Red Jeep Cherokee, VIN JWCW7825E1142932, from the Moose Creek Transfer Site, towing and storage fee \$60.00, AP-3767.
- White 1960's Volvo, VIN i423451-036218, from a private resident, towing and storage fee \$60.00, AP-3775.
- Blue 1973 Cadillac, VIN 6D49R3021006, from a private resident, towing and storage fee \$60.00, AP-3775.
- Red 1951 Kaiser, VIN K-512-014599, from a private resident, towing and storage fee \$60.00, AP-3778.
- Green Plymouth, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3803.
- Yellow 1950s GMC 350 Truck, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3807.

Contact the FNSB Solid Waste Division at (907) 459-1482 or <http://fnbs.us/SolidWaste/>.

PEGGY SMITH-MACDONALD SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Peggy Smith-MacDonald, of the Financial Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for August 2014.

Peggy has been nominated and selected for this honor in recognition of her exemplary service to the Borough since November 1993. In her position as Treasury & Budget Manager, Peggy's is the consummate professional whose extensive knowledge and experience enables her to work with the most complex of projects with ease, proving herself to be a great asset to the borough. She has distinguished herself through her remarkably high level of initiative and her exceptional communication skills. Peggy handles many unanticipated demands with tact and poise; calmly and professionally providing quick, satisfactory resolutions. She is a steadfast team player who freely shares constructive, thoughtful and perceptive ideas with her co-workers. Peggy's co-workers have expressed their respect and admiration for her friendly smile and supportive manner. She is a pleasure to work with and they hold her in the highest regard!

Congratulations to Peggy, and our thanks for a job well done!

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION AGENDA

August 13, 2014, 12:00 p.m.

FNSB Administration Center, Ester Conference Room

- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (July 9, 2014)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS
- UNFINISHED BUSINESS
 - Chena Riverfront Plan Update
 - Airport Way West Committee update
 - Wendell Street Bridge Art
 - Steese Highway to Front Street update
- STAFF and LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- AGENDA SETTING FOR September 10, 2014 COMMISSION MEETING
- ADJOURNMENT

HEALTH & SOCIAL SERVICES COMMISSION

August 13, 2014, 12:30 p.m.

Borough Assembly Chambers, Borough Administrative Center
809 Pioneer Road

There may be commissioners calling in from other locations. For more information, contact Cheryl Keepers at 459-1287 or ckeepers@fnbs.us.

Agenda

Approve of Agenda

Approve of Minutes - May 14, 2014

Match Assistance Grant Request for Applications, Committee Report, Review/Approve FY14 RFA Schedule, Question & Answer session for RFA Outreach, Community Needs Assessment, Advocacy Committee report, Commission Vacancy Staff Report, Commissioner Comments, Public Comments, Adjourn.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION SUBCOMMITTEE

August 15, 2014, 2:00 p.m.

ESTER CONFERENCE ROOM

BOROUGH ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA

- ROLL CALL
- MESSAGES
 - Chairperson's Comments
 - Citizen's Comments - limited to three (3) minutes
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Create recommendation list for revisions regarding variance procedures to:
 - FNSBC Title 18
 - Alaska Statute Title 29
 - Administrative Variance by staff or Commission
- COMMISSIONER'S COMMENTS
- ADJOURNMENT

PLANNING COMMISSION MEETING

August 19, 2014

A public hearing will be held Tuesday, August 19, 2014, at 7:00 p.m., in the Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The Fairbanks North Star Borough Planning Commission will hear comments, if any, on the following:

CU2015-002: A request by Denise Walther on behalf of Shannon Houlette for conditional use approval of a professional office in the Rural Residential (RR) zone on Lot 2A of Libra Subdivision. (Located on the east side of Capricorn Street between Farmers Loop Road and Musher's Road).

RZ2015-001: A request by Mary Richards for rezone approval of approximately 9,395 square feet from Light Commercial (LC) to Two Family Residential (TF). The property is described as Lot A, Block 95 of Fairbanks Townsite. (Located on the south side of 7th Avenue between Barnette Street and Perry Street).

ULLRHAVEN ROAD SERVICE MEETING

Thursday, August 14, 2014, 7:00 p.m., at 385 Nordstrasse. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, and snow removal funds for winter. For more information, contact: Rita StLouis, 474-8889.

WILDVIEW ROAD SERVICE AREA MEETING

Thursday, August 14, 2014, 7:00 p.m., at Steese Area Volunteer Fire Department 585 Steele Creek Road. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, project request submittals, and STIP Grant for lower Gold Mine upgrade amendment 5 approved 4/24/13. For more information, contact: 457-7538.

PO #150089

Publish: 8/8/14

Nanci Ashford-Bingham, MMC

Borough Clerk



Borough News

This news page is presented as a public service by your Borough Administration and Assembly to inform you of borough government happenings. We strongly encourage citizen involvement in borough activities and to take advantage of many opportunities to express your views on current issues. If you have questions about borough activities, contact department directors at 459-1000 or visit the Borough Website at <http://fnsb.us>.

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boards, commission & committee meetings

ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

August 18, 2014 - 6:30 p.m.

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska 99701

1. **Roll Call**
2. **Citizen's Comments – limited to 3 minutes each.**
(Sign up sheets will be outside the Assembly Chambers prior to 6:30 p.m.)
 - a) Citizen's comments on any agenda related item.
 - b) Citizen's comments on any budget related issue not scheduled on the agenda.
3. **Presentations/Discussion/And Possible Recommendations**
 - a) A general review of Borough powers and their relationship to the Committee's duties.
 - b) Presentation of FY 2014-15 annual budget.
 - c) Update on the reorganization of Land Management to Assessing, associated code changes and land disposal processes.
4. **Old Business**
 - a) Introduction of Vice Chair Diane Hutchison and history of the Assembly Citizens' Budget Review Committee.
5. **Other Committee Business/Discussion Items**
 - a) Monthly budget report/Orientation.
 - b) Discussion of outreach strategies.
6. **New Business**
 - a) Discuss and finalize September budget related topics as set at the July 2014 meeting:
The Affordable Care Act and the Cadillac Tax.
Limited Health and Social Service Powers.
 - b) Decide on October topics, time allowing.
7. **Meeting Schedule**
 - a) Review current meeting schedule. Next meeting is September 15, 2014.
 - b) Discuss any changes to meeting schedule.
8. **Citizen's Comments – limited to 3 minutes each – continuation if needed**
9. **Committee member comments**
10. **Adjourn**

EMERGENCY SERVICES COMMISSION MEETING

Tuesday, August 19, 2014 - 6:00 p.m.
Emergency Operations, Peger Road

- AGENDA**
- I. **Call to Order**
 - II. **Roll Call**
 - III. **Chair Comments and Overview of Commission**
 - IV. **Approval of Previous Meeting Minutes**
 - a. January Meeting Minutes
 - b. February Meeting Minutes
 - V. **Emergency Operations Department Updates**
 - VI. **Communications from Borough Assembly Liaiso**
 - VII. **Unfinished Business**
 - VIII. **New Business**
 - IX. **Commissioners' Comments**
 - X. **Citizen's Comments**
 - XI. **Upcoming Meeting**
 - a. Scheduled for Tuesday September 16, 2014
 - XII. **Adjournment**

Contact: David Mongold, Chair (907) 452-4260.

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

August 18, 2014 - 5:00 p.m.

Big Dipper Ice Arena Conference Room

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES - July 21, 2014**
- V. **PUBLIC COMMENTS**
- VI. **APPEARANCES AND COMMUNICATIONS**
 - A. Parks Projects Update/Steve Taylor
- VII. **OLD BUSINESS - ARPA Conference for Commissioners - Mike Bork**
- VIII. **NEW BUSINESS**
- IX. **REPORTS**
 - A. Committee Reports
 1. Weeks Field

- B. Staff Reports
 1. Monthly Operations Report
 2. Comments from the Director
- X. **COMMISSIONER'S COMMENTS**
- XI. **FUTURE MEETINGS - Monday, September 15, 2014**
- XII. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

August 19, 2014 - 7:00 p.m.

Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

AGENDA

- A. **ROLL CALL**
- B. **MESSAGES**
 1. Chairperson's Comments
 2. Communications to the Planning Commission
 3. 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
 4. Disclosure & Statement of Conflict
- C. ***MINUTES**
 1. Minutes from August 5, 2014 PC Meeting.
- 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 Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- E. **CONSENT AGENDA ITEMS**
- F. **PUBLIC HEARING**

CU2015-002: A request by Denise Walther on behalf of Shannon Houlette for conditional use approval of a professional office in the Rural Residential (RR) zone on Lot 2A of Libra Subdivision. **(Located on the east side of Capricorn Street between Farmers Loop Road and Musher's Road).**

RZ2015-001: A request by Mary Richards for rezone approval of approximately 9,395 square feet from Light Commercial (LC) to Two Family Residential (TF). The property is described as Lot A, Block 95 of Fairbanks Townsite. **(Located on the south side of 7th Avenue between Barnette Street and Perry Street).**
- G. **UNFINISHED BUSINESS**
- H. **NEW BUSINESS**
- I. **COMMISSIONER'S COMMENTS**
Commissioner Activity Reports
 1. FMATS
 2. Other
- J. **ADJOURNMENT**

COLLEGE ROAD SERVICE AREA MEETING

Tuesday, August 19, 2014 - 7:00 p.m.
University Park School on Loftus Road

Agenda: call to order & roll call, citizen's comments, approval of previous minutes, correspondence & citizen complaints, new business, old business (additional maintenance work discussion and vote, update on Wood River School crossing, speed humps on Dartmouth Drive & Palo Verde Ave.), contractor comments, commissioner comments, and adjournment. For more information, contact: Mike Jaynes, 687-8930.

MELLOW WOOD ROAD SERVICE AREA MEETING

Tuesday August 19, 2014 - 7:00 p.m.
State Farm Office Building, 450 S Santa Claus Lane

Agenda: approval of agenda, approval of previous minutes, financial update, and 90/10 Grant application to double chip seal project. For more information, contact: Grant Smith, 488-0105.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the

Website: www.fnsb.us/Assembly/members.htm

or contact the Clerk's Office at 459-1401

Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or

Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or

Website: www.fnsb.us/Boards/#plattboard

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or

FNSBSD Website: <http://www.k12northstar.org/>

Email: schoolboard@k12northstar.org

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website
KUAC Broadcasts all Regular Assembly meetings
live at 7:00 p.m., 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 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.



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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of August 18, 2014

DATE	MEETING	LOCATION	TIME
Mon., Aug. 18	Interior Gas Utility	Chizmar	10:00 a.m.
	Health & Social Services Community Meeting	Assembly Chambers	1:30 p.m.
	Assembly Citizens' Budget Review Committee	Assembly Chambers	6:30 p.m.
Tues., Aug. 19	Planning Commission	Assembly Chambers	7:00 p.m.
Thurs., Aug. 21	Finance Committee Worksession	Assembly Chambers	5:30 p.m.
	Committee of the Whole Worksession	Assembly Chambers	Follows Finance Committee

FINANCE COMMITTEE WORKSESSION AGENDA

August 21, 2014 - 5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
 - Bid Award: IFB Number 15006
Noel Wien Library Maintenance
Approval of the Base Bid and Alternate Number 1, as submitted by Alcan Builders, Inc. in the amount of \$1,429,649.00.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2014-40.** An Ordinance Approving The Monetary Provisions Of An Agreement With Corvias Air Force Living, LLC (Corvias) For Payment In Lieu Of Taxes ("PILOT") For Property Leased Pursuant To The Military Housing Privatization Initiative Act And Authorizing The Mayor To Sign The Agreement. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-20-1F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$4,500 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding The Informational Insert And Pro/Con Statements Relating To Initiatives On The 2014 Municipal Election Ballot As Required By FNSB Code 2.12. (Sponsor: FNSB Assembly)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports: Discussion on Rule 67 funds; how the funds are currently presented on most recent monthly reports, where will the funds now be presented, and/or explain if an ordinance is necessary for any reclassification.
- ADJOURNMENT**

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 21, 2014 - * Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Energy Efficiency update by the Administration.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO 2014-38.** An Ordinance Rezoning Approximately 29,000 Square Feet From Multiple Family Residential With Mobile Home Subdivision Overlay (MF/MHS) To Light Industrial (LI) Or Other Appropriate Zone. The Properties Are Described As Lots 6A, 8, And 9, Block 25 Of Bjerremark Subdivision. **(Located at 721 28th Avenue, On The Southwest Corner Of 28th Avenue And Bjerremark Street, North Of The Mitchell Expressway) (RZ2014-010)** (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-39.** An Ordinance Amending FNSBC Chapter 14.01 Regarding Service Area Alterations Including Incorporating Recent State Law Changes Authorizing Fire Service Area Boundary Alterations And Adopting Relevant Criteria. (Sponsor: Assemblymember Roberts)
 - RESOLUTION 2014-35.** A Resolution Adopting The Multi-Jurisdiction Multi-Hazard Mitigation Plan As The Official Mitigation Plan Of The Borough. (Sponsor: Mayor Hopkins)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Special Meeting of The Fairbanks North Star Borough Assembly on August 7, 2014, the following were adopted:

ORDINANCE NO 2014-20-1C. An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$8,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund And Appropriating \$8,000 In Donations To Establish An Account For The Georgetown University Energy Prize Project And Approval Of Memorandum Of Agreement Regarding Funding And Support For An Intern For The Project. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

THE FSNB EARLY CHILDHOOD DEVELOPMENT COMMISSION

August 20, 2014 - 12:00 p.m.

Salcha Conference Room in the Borough Administrative Center, 809 Pioneer Road.

The FSNB Early Childhood Development Commission will meet August 20, 2014, at 12:00 p.m., in the Salcha Conference Room in the Borough Administrative Center, 809 Pioneer Road. For more information, contact Cheryl Keepers at 459-1287 or ckeepers@fnsb.us.

Agenda

Approval of the agenda

Approval of the minutes - June 18, 2014

Fairbanks Families: Best Beginnings Partnership

- Best Beginnings Grant for FY15
- Health Fair
- Partnership Membership

Partnership Strategic Doing
Advocacy Election of officers
Updates:
Children's Healthy Living project / Preschool Gear Drive
Best Beginnings (statewide)
Other
Staff Report
Adjourn

THE LIBRARY COMMISSION

Wednesday, August 20, 2014 - 4:00 p.m.
The Noel Wien Library Conference Room.

The Library Commission will hold a meeting on Wednesday, August 20, 2014, at 4:00 p.m., in the Noel Wien Library Conference Room. Please call April at 459-1022 to verify your attendance.

MEETING AGENDA

- Call to Order**
- Roll**
- Agenda Review**
- Communications and Public Comment**
- Minutes Approval - July 16, 2014**
- Report**
 - Director
 - Officers
 - Other
 - Fairbanks Library Foundation
- Unfinished Business**
 - New Borrowing Policy
 - Library Commission Attendance
- New Business**
 - None
- Announcements & Next Meeting Date**
 - September 17, 2014
- Commissioners' Comments**
- Adjournment**

LAND MANAGEMENT ADVISORY COMMISSION QUARTERLY MEETING

Aug 21, 2014 - Commencing at Noon
Borough Admin. Center, Chizmar Conf. Room
809 Pioneer Rd., Fairbanks

Agenda items: Intro. of new LMAC member, Roll call, Approval of Agenda, Approval of minutes from 5/21/14, Communications to the Commission: Introduction of new staff, Haystack Area Land Development Preliminary Proposal, Harding Lake Area Land Development Proposal, Mining Activity and need for review of permit process, Aurora/Lumps records interface project, Communication from the Commission, Citizens comments, Commission member's comments, next mtg. date, and adjournment.

FNSB PLATTING BOARD

AGENDA

August 20, 2014 - 6:00 p.m.
Borough Assembly Chambers

CALL TO ORDER and ROLL CALL
INFORMATION FOR THE PUBLIC.

Public testimony will be requested as each public hearing agenda item comes up. The Platting Board's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Public testimony gives interested parties the opportunity to convey information to the Platting Board; however, it is not a forum in which to request information or ask questions of Board members. Questions may be directed to staff prior to or after the meeting. Please note: testimony will be limited to three minutes per person except for the applicant.

Before testifying, please state your name and print it and your mailing address on the sheet at the microphone.

If you wish to speak regarding an item not on this agenda or listed as non-public hearing, you must do so during Citizens Comments at either the beginning or the end of the meeting.

Any action taken during this meeting is subject to reconsideration during this meeting or at the next. A request for reconsideration at the next meeting must be submitted in writing by a Platting Board member (who voted on the prevailing side) before the close of business the day following the meeting.

Except for a vacation, any action by the Platting Board may be appealed. Appeal of a Platting Board decision must be submitted in writing within seven calendar days of the decision. Appeal forms may be obtained from the Community Planning office.

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at <ftp://co.fairbanks.ak.us/platting Board/>. Hearings are audio-streamed when possible from the link on the Borough web page or <http://co.fairbanks.ak.us/fnsbwebcast/fnsbwebcast.htm>

CITIZENS' COMMENTS (On items not scheduled for public hearing, including consent agenda items)

***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 so requested, in which event the item is returned to the general agenda.)

***APPROVAL OF THE MINUTES** (July 16, 2014 Meeting)

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

DISCLOSURE AND STATEMENT OF CONFLICT

ADMINISTER GROUP OATH

PUBLIC HEARING ITEMS

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to speak:

- RP058-14 (Fairbanks Townsite)** A request by William & Betty Rogers and Patrick Levy dba Fairbanks Distilling Company to replat Lot 3 and a portion of Lot 4, Block 66-A, Fairbanks Townsite, a total of 6,530 square feet, into two lots of 1,250 square feet and 5,280 square feet within Section 10, T1S, R1W, FM **(located on Cushman Street and Fifth Avenue)**.
- RP062-14 (Golden Eagle)** A request by Ralph Mathews, on behalf of James and Lorna Lounsbury, to replat Lot 4-A, Golden Eagle Subdivision, totaling approximately 6.1 acres, into two lots of 1.1 and 5.0 acres, within the S1/2 Section 32, T1N, R2W, FM **(located on Henderson Road)**.
- RP059-14 (Salchaket Townsite)** A request by 3 Tier-Alaska, Corporation, on behalf of the Niewohner Joint Revocable Trust, to replat Lots 1 and 2, Block 4, Salchaket Townsite, a total of 17,237 square feet, into two lots of 8,241 square feet and 8,996 square feet by relocating the common lot line approximately 10 feet north within the SW1/4 SE1/4 Section 2, T6S, R4E, FM **(located on Salcha Drive and Fifth Street)**.
- SD071-07 (Aaron Estates)**—3rd Extension A request by Richard Staley for an extension of time of the preliminary plat of Phase II, Aaron Estates, a request to subdivide three tax lots (3005, 3006, and 3008), totaling 70.54 acres, into 59 lots ranging in size from 40,034 sq ft to 46,130 sq ft as part of a two phase development, and to dedicate public right-of-way within the S1/2 SW1/4, Sec 30, T1S R2E, FM AK **(located on Ownby Rd west of Woll Rd)**.

Agenda Items

- Title 17 - Consideration of language for an ordinance amending Title 17 regarding right-of-way acquisition.

ELECTION OF VICE CHAIR

EXCUSE ABSENT MEMBERS COMMENTS

- Citizens
- Platting Staff
- Board Members

ADJOURNMENT

RECYCLING COMMISSION MEETING

Wednesday, August 20, 2014, 5:30 p.m. - 8:30 p.m.

Mary Siah Recreation Center, Art Room

AGENDA

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF CONSENT AGENDA

(Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which case the item is returned to the general agenda. Said item will be discussed prior to public comment period, or under New Business, at discretion of Chairman)

- *Approval of Agenda
- *Approval of minutes of 06/18/14 meeting

3. MESSAGES

- Chairman's comments
- Communications to the Recycling Commission

4. CITIZEN'S COMMENTS

(Note: our policy is to encourage public comment. All items on the agenda will be open for public comment unless otherwise noted. If you would like to comment on any agenda items and cannot stay until such items come up for consideration during the meeting, you may comment at this time. You may also suggest a future agenda item to the commission at this time. Each speaker is limited to 3 minutes, with 30 minutes total time allotted)

5. UNFINISHED BUSINESS

- Items on agenda scheduled for public hearing
- Items on agenda not scheduled for public hearing
 - Discuss and act on "Fairbanks North Star Borough Support for Electronics Recycling, Interior Alaska Green Star, Project Proposal: Remaining three quarters of FY15, August 1, 2014"

6. NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS

- Approve expenditure for Mollie Boyer visit to Fairbanks (approximately \$300)
- Discuss recycling models in other Alaskan communities and settle on a model for FNSB
 - Kodiak
 - Sitka
 - Anchorage
 - Mat-Su Borough
 - Kenai

7. COMMISSION MEMBER COMMENTS

8. ADJOURN

CONTACT: BOB JORDAN, tel: (907) 459-1482

ROAD, SEWER AND STREET LIGHTING SERVICE AREA COMMITTEE DISTRICT 1 MEETING

Wednesday, August 20, 2014 - 6:00 to 7:00 p.m.
4800 Eielson Farm Road

District 1 Meeting, Wednesday, August 20, 2014, 6:00 to 7:00 p.m., at 4800 Eielson Farm Road. Agenda, approval of agenda, approval of previous minutes, road maintenance issues, election of officers, project request submittals, tax cap request, and news from ARSAC. For more information, contact: Stu Davies, 322-8382.

CHENA POINT ROAD SERVICE AREA MEETING

Thursday August 21, 2014 - 7:00 p.m.
3095 Lawson Ct.

Agenda: approval of previous minutes, road maintenance issues, financial update, budget planning, update on Hilary Ave S-curve project, damage to roads in July heavy rains and repairs, and service area boundary review. For more information, contact: Artem Ruppert, 322-1180.

GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA MEETING

Wednesday August 20, 2014 - 6:00 p.m.
2990 Moose Mountain Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, vote to transfer funds from savings to operating budget, and 90/10 Grant Project submittals. For more information, contact: Daniel Holmgren, 378-7178.

TWENTY THREE MILE SLOUGH ROAD SERVICE AREA MEETING

Wednesday, August 20, 2014 - 7:00 to 9:00 p.m.
4800 Eielson Farm Road.

Agenda: Call to order, introductions and sign in, approval of agenda, approval of previous minutes, financial report, old business (commissioner vacancy and AAA site road repair update), new business (election of officers, maintenance work completed this summer, repairs/maintenance needing completion-brush cutting, commercial vehicle traffic, project request submittals, tax cap discussion and vote), public comments, commissioner comments, and district committee (ARSAC). For more information, contact: Stu Davies, 322-8382.

REED ACRES ROAD SERVICE AREA MEETING

Wednesday August 20, 2014 - 7:00 p.m.
Noel Wien Library, 1215 Cowles Street
in the small meeting room.

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, and budget planning. For more information, contact: David Manguso, 479-4195.

STRAIGHT CREEK ROAD SERVICE AREA MEETING

Wednesday August 20, 2014 - 6:15 p.m.
Ester Volunteer Fire Station corner of
Old Nenana Hwy & Parks Hwy.

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, election of officers, and project request submittals. For more information, contact: Sine Anahita, 474-6515.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plattboard

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>
Email: schoolboard@k12northstar.org

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, August 28, 2014 at or after 7:00 p.m. during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **ORDINANCE NO. 2014-38.** An Ordinance Rezoning Approximately 29,000 Square Feet From Multiple Family Residential With Mobile Home Subdivision Overlay (MF/MHS) To Light Industrial (LI) Or Other Appropriate Zone. The Properties Are Described As Lots 6A, 8, And 9, Block 25 Of Bjerremark Subdivision. (Located at 721 28th Avenue, On The Southwest Corner Of 28th Avenue And Bjerremark Street, North Of The Mitchell Expressway) (RZ2014-010) (Sponsor: Mayor Hopkins)
- b. **ORDINANCE NO. 2014-39.** An Ordinance Amending FNSBC Chapter 14.01 Regarding Service Area Alterations Including Incorporating Recent State Law Changes Authorizing Fire Service Area Boundary Alterations And Adopting Relevant Criteria. (Sponsor: Assemblymember Roberts)
- c. **ORDINANCE NO. 2014-40.** An Ordinance Approving The Monetary Provisions Of An Agreement With Corvias Air Force Living, LLC (Corvias) For Payment In Lieu Of Taxes ("PILOT") For Property Leased Pursuant To The Military Housing Privatization Initiative Act And Authorizing The Mayor To Sign The Agreement. (Sponsor: Mayor Hopkins)
- d. **ORDINANCE NO. 2014-20-1F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$4,500 From The General Fund Balance To The Department Of Assembly For The Purpose Of Funding The Informational Insert And Pro/Con Statements Relating To Initiatives On The 2014 Municipal Election Ballot As Required By FNSB Code 2.12. (Sponsor: FNSB Assembly)

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to Tanana Lakes Recreation Area Public Meeting on August 25, 2014, at 6:00 p.m., Noel Wien Library Auditorium to discuss the Tanana Lakes Recreation Area.

For more information, please contact the Borough Clerk's Office at 459-1401.

PLEASE JOIN THE FNSB PARKS & RECREATION DEPARTMENT TO DISCUSS TANANA LAKES RECREATION AREA

Noel Wien Library Auditorium
Monday, August 25th - 6:00 p.m.

A facilitated discussion format will be used to identify the first-season challenges and successes, future development and operational ideas, and long-term plans. What did you enjoy? How can we improve your experience? What kept you from attending? We want to know.

boards, commission & committee meetings

WORK SESSION FOR FNSB ECONOMIC DEVELOPMENT COMMISSION
August 26, 2014 at 2:30 - 5:00 p.m.
FNSB Assembly Chambers, 809 Pioneer Road

Work Session presentation on the economic, educational, and training opportunities for military and civilian Unmanned Aerial Systems (UAS) integration and commercialization in Alaska. Presenters will be from UAA, UAF including Alaska Center for Unmanned Aircraft Systems Integration (ACUASI), State Legislature, US Army Alaska, FEDC, FNSB SD, mayors' offices. Invited to attend are FNSB Assembly, members and staff of the Alaska's Congressional delegation, AK Legislature Interior Delegation, Alaska Military personnel and Chamber of Commerce. From 2:30 p.m. to 3:00 p.m. there will be an open forum with UAS professionals with unmanned aircraft on display followed by the presentation from 3:00 p.m. to 5:00 p.m. The Public will be able to attend to listen to this meeting.

LAND MANAGEMENT ADVISORY COMMISSION QUARTERLY MEETING

Aug 21, 2014 - Commencing at Noon
Borough Admin. Center, Chizmar Conf. Room
809 Pioneer Rd., Fairbanks

Agenda items: Intro. of new LMAC member, Roll call, Approval of Agenda, Approval of minutes from 5/21/14, Communications to the Commission: Introduction of new staff, Haystack Area Land Development Preliminary Proposal, Harding Lake Area Land Development Proposal, Mining Activity and need for review of permit process, Aurora/LUMPS records interface project, Communication from the Commission, Citizens comments, Commission member's comments, next mtg. date, and adjournment.

PUBLIC TRANSPORTATION ADVISORY COMMISSION MEETING

August 25, 2014 - 6:00 p.m.
North Pole City Hall
125 Snowman Lane. North Pole, AK 99705

Call to Order

Introductions of Commission Members and Staff

Approval of Agenda - August 25, 2014

Approval of Minutes - April 22, 2014

Public Comment (comments limited to 3 minutes)

New Business

- 1. Black Line update
- 2. Bus Stop Shelter project update
- 3. Green Line route change to accommodate the new North Pole library

Public Comment (comments limited to 3 minutes)

Commissioner's Comments

Adjournment

CHENA SPUR ROAD SERVICE AREA MEETING

Thursday, August 28, 2014 - 7:00 p.m.
Chena Goldstream Fire Station on Chena Ridge Road.

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, election of officers, project request submittals, tax cap election request, possible service area boundary change (Rose Subdivision), and funding for rain damage. For more information: Nancy Dobberpuhl, 479-2907.

MURPHY SERVICE AREA MEETING

Sunday, August 24, 2014 - 1:00 p.m.
6992 Vancouver Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, and election of officers. For more information contact: Ron Moore, 479-0850.

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BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of August 25, 2014

DATE	MEETING	LOCATION	TIME
Tues., Aug. 26	Economic Development of UAV	Assembly Chambers	1:00 p.m.
Thurs., Aug 28	Health & Social Services Commission	Assembly Chambers	12:00 p.m.
	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

August 28, 2014 - 6:00 p.m.

Mona Lisa Drexler Assembly Chambers

- CALL TO ORDER
- NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Citizen's Comments shall recess at 6:50 p.m. for public hearing)
 - 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.
 - Items that are not scheduled on the agenda.
- 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(s) 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.)
- APPROVAL OF MINUTES
 - Special Assembly Meeting minutes of August 7, 2014.
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandum from Mayor Hopkins, dated August 28, 2014, regarding the appointment of Jeff Walters to the Fairbanks Diversity Council.
- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF SPECIAL AND STANDING COMMITTEES
- REPORTS FROM REPRESENTATIVES
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)
 - ORDINANCE NO. 2014-38.** An Ordinance Rezoning Approximately 29,000 Square Feet From Multiple Family Residential With Mobile Home Subdivision Overlay (MF/MHS) To Light Industrial (LI) Or Other Appropriate Zone. The Properties Are Described As Lots 6A, 8, And 9, Block 25 Of Bjerremark Subdivision. (Located at 721 28th Avenue, On The Southwest Corner Of 28th Avenue And Bjerremark Street, North Of The Mitchell Expressway) (RZ2014-010) (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-39.** An Ordinance Amending FNSBC Chapter 14.01 Regarding Service Area Alterations Including Incorporating Recent State Law Changes Authorizing Fire Service Area Boundary Alterations And Adopting Relevant Criteria. (Sponsor: Assemblymember Roberts)
 - ORDINANCE NO. 2014-40.** An Ordinance Approving The Monetary Provisions Of An Agreement With Corvias Air Force Living, LLC (Corvias) For Payment In Lieu Of Taxes ("PILOT") For Property Leased Pursuant To The Military Housing Privatization Initiative Act And Authorizing The Mayor To Sign The Agreement. (Sponsor: Mayor Hopkins)
Note: Possible Executive Session to discuss with counsel matters within the attorney client privilege concerning Corvias Air Force Living, LLC v. FNSB. This would include a candid discussion of the facts, the attorney's assessment of options and for the Assembly to give direction to counsel regarding the handling of the matter.
 - ORDINANCE NO. 2014-20-1F.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$4,500 From The General Fund Balance To The Department Of Assembly For The Purpose Of Funding The Informational Insert And Pro/Con Statements Relating To Initiatives On The 2014 Municipal Election Ballot As Required By FNSB Code 2.12. (Sponsor: FNSB Assembly)
- CONSIDERATION OF CALENDAR – Unfinished Business
NONE
- CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)
- CONSIDERATION OF CALENDAR – New Business – Resolutions
 - RESOLUTION NO. 2014-36.** A Resolution Authorizing The Transfer Of A Surplus Bookmobile To The Tanana Valley Chapter Of The American Red Cross. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-35.** A Resolution Adopting The Multi-Jurisdiction Multi-Hazard Mitigation Plan As The Official Mitigation Plan Of The Borough. (Sponsor: Mayor Hopkins)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
NONE
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - ORDINANCE NO. 2014-20-1G.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$10,000 In State Grant Funding To The Special Revenue And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 4, 2014; Advance to September 11, 2014 for Public Hearing.)
 - ORDINANCE NO. 2014-20-1H.** An Ordinance Amending The FY 2014-15 Budget By Appropriating An Additional \$22,000 In Federal Pass-Through Grant Funding To The

General Fund And The Non-Areawide Fund For Emergency Management And Community Preparedness Activities. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 4, 2014; Advance to September 11, 2014 for Public Hearing.)

- ORDINANCE NO. 2014-20-1I.** An Ordinance Amending The FY 2014-15 Budget By Authorizing An Additional 0.36 Grant-Funded Full-Time Equivalent (FTE) Employee Positions To The Transportation Department For Transit Drivers To Expand Operations On The Metropolitan Area Commuter System (MACS) Transit Black Line Route Serving Salcha, Eielson Air Force Base, North Pole And Fairbanks. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 4, 2014; Advance to September 11, 2014 for Public Hearing.)
- ORDINANCE NO. 2014-20-1J.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$2,000,000 From The General Fund Balance After Lapsing Certain Prior Appropriations And Lapsing And Appropriating \$341,220 From The Asset Replacement Reserve To The Multi-Year General Subfund And/Or Capital Projects Fund For A Total Of \$2,341,220 To Upgrade The Financial Management System, Replace The Records Management Systems, And Employ Eight Term-Permanent Full-Time Equivalent Employee Positions Authorized As Necessary For Implementation. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on September 4, 2014; Advance to September 11, 2014 for Public Hearing)

- ORDINANCE NO. 2014-44.** An Ordinance Amending FNSBC Section 18.20.020 Regarding Use Regulations In The Rural Residential District To Permit Three Dwelling Units. (Sponsor: Assemblymember Roberts) (Refer to the Planning Commission on October 14, 2014; Refer to the Committee of the Whole on November 6, 2014; Advance to November 13, 2014 for Public Hearing.)

- CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)
 - Items other than that are not scheduled on the agenda.
- ASSEMBLYMEMBER'S COMMENTS
- ADJOURNMENT

AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

September 2, 2014 - 12:00 p.m.

Ester Conference Room, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska

An administrative hearing will be held Tuesday, September 2, 2014, at 12:00 p.m., in the Ester Conference Room, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. AGENDA: Call to Order; Information for the Public, Administrative Hearing, Adjournment. You are encouraged to speak at this administrative hearing and/or submit written comments or evidence on the existence or nonexistence of Grandfather Rights on the subject properties. Written comments must be received by 12:00 p.m. on September 2, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before September 17, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

- GR2015-008** A request by Thomas Gross on behalf of Caroline Carter for affirmative recognition of grandfather rights for an existing single-family home with a front-yard setback of 8' instead of 20' and south side-yard setback of 0' instead of 10' in the Multiple-Family Residential (MF) zone on Lot 11, Block 35 of Woodlawn Acres Subdivision. (Located on the east side of South Turner Street, between 22nd Avenue and 23rd Avenue)
- GR2015-009** A request by Jeff and Roxanne Rigo for affirmative recognition of grandfather rights for an existing detached garage with a north side-yard setback of seven feet (7') instead of twenty-five feet (25') in the Rural Residential (RR) zone on Lot 6, Block B of Sun Valley Estate Subdivision. (Located at 989 Willow Grouse Road, north of the intersection of McGrath Road and Crystal Road)
- GR2015-010** A request by Kevin Temple on behalf of Fairbanks Property Management for affirmative recognition of grandfather rights for an existing apartment complex with a front-yard setback of 15' instead of 20', rear-yard setback of 4' instead of 10', south side-yard setback of 2' instead of 10', and north side-yard setback of 5' instead of 10' in the Multiple-Family Residential (MF) zone on Lot 3S, Block 05 of Shanly Homestead. (Located on the west side of Hess Avenue, between Thomas Street and Cameron Street)

FNSB QUICK PLAT ADMINISTRATIVE HEARING QUICK PLAT AGENDA

August 28, 2014 - 11:30 a.m.

Community Planning Department

CALL TO ORDER

INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.

Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission.

Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office.

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at fnsb.us/Meetings/PlattingBoard/. Quick Plat dates are on the right side of the page.

Except for the applicant, persons who wish to testify on any particular 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 three (3) working days prior to the hearing date, or by August 25, 2014.

COMMUNICATIONS TO THE HEARING OFFICER APPLICATIONS

Preliminary Applications

- SD001-15 (RBJ Industries 1st Addition)** A request by RCH Surveys, Ltd, on behalf of Thomas & Denise Carter, Melvin Campbell and Brad King to replot the following lots: Lot 2, Laurel Park Third Addition; Tract Z of the Partition of the Property of RBJ Industries; and Tax Lot 2214. These lots are a total of 30.4 acres and will be replatted into three lots ranging in size from 4.9 acres to 19.3 acres within the NW1/4 Section 22, T1S, R1W, FM (located on 30th Avenue, Holt Road and Fleck Street).

COMMENTS

- Citizens
- Planning Staff

ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on August 14, 2014, the following were adopted:

ORDINANCE No. 2014-20-1D. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$2,060,800 To The Capital Projects And/Or Special Revenue And/Or Transit Enterprise Projects Fund For Various State Of Alaska Grants Awarded To The Fairbanks North Star Borough During The 2014 Legislative Session, By Reappropriating \$1,000,000 To Those Funds, And By Lapsing Certain Prior State Approvals. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-20-1E. An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$20,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To KUAC. (Sponsors: Assemblymembers Sattley, Davies, Golub, Hutchison, Kassel and Dodge)

ORDINANCE NO. 2014-12. An Ordinance Amending FNSBC Section 1.04.050 Regarding Fine Schedule For Title 3 Violations And Related Sections Of Title 3. (Sponsor: Assemblymember Hutchison)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on August 14, 2014, the following was defeated:

ORDINANCE NO. 2014-36. An Ordinance Amending FNSBC Section 3.08.020B To Remove The April 1st Deadline For Executing An Agreement For Payment In Lieu Of Taxes. (Sponsor: Mayor Hopkins)

FNSB TRANSFER SITES MAJOR MAINTENANCE & IMPROVEMENTS OPEN HOUSE

WHEN: Wednesday, 8/27/14, 4:00-7:00 pm

WHERE: FNSB Assembly Chambers

Stop by and tell us what you think of proposed improvements at the FNSB Transfer Sites!

boards, commission & committee meetings

PLANNING COMMISSION MEETING

September 2, 2014 - 7:00 p.m.

Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska

A public hearing will be held Tuesday, September 2, 2014, at 7:00p.m., in the Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The Fairbanks North Star Borough Planning Commission will hear comments, if any, on the following:

RZ2015-002: A request by James McCormick to rezone Lot 1 of Littlefoot Forest 1st Addition (approximately 3.1) acres from General Use 1 (GU-1) to Rural Estates 2 (RE-2) and Tract B of Littlefoot Forest Subdivision and Lot 2 of Littlefoot Forest 1st Addition (approximately 17.4 acres) from GU-1 to Rural Estates 4 (RE-4). (Located on Murphy Dome Road at McCormick Drive.)

RZ2015-003: A request by Richard Kelley on behalf of B & D Enterprises LLC (Ken Brock) for rezoning approval of approximately 16.85 acres from General Use 1 (GU-1) to General Commercial and approximately 21.339 acres from Rural and Agricultural 5 (RA-5) to General Commercial (GC). The properties are described as Lots 12SE-18 of Kasalek Subdivision East Addition and Tax Lot 3012, Section 30, Township 1 North, Range 1 East. This is a reconsideration of a portion of RZ2014-005. (Located on the northeastern corner of Steese Highway and Chena Hot Springs Road).

The Planning Commission will hold a work session regarding the Salcha / Johnson Road Comprehensive Plan at 6:00pm before the hearing; this item is not open for public hearing.

CANCELLED - PUBLIC TRANSPORTATION ADVISORY COMMISSION MEETING

The Public Transportation Advisory Commission meeting scheduled for August 25, 2014, has been cancelled.

AIRWAY ROAD SERVICE AREA MEETING

Thursday, August 28, 2014 - 7:00 p.m.

2158 Flight Street

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, review of Bridge Proposal, and vote to commit savings to 90/10 Matching Grant. For more information contact: Bryan White, 488-0640.

GARDEN ROAD SERVICE AREA MEETING

Thursday, August 28, 2014 - 7:00 p.m.

New Hope Church, 2371 Bradway Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, election of officers, and project request submittals. For more information, contact: Robert Miller, 590-1902.

GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA MEETING

Wednesday, August 27, 2014 - 6:00 p.m.

2990 Moose Mountain Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, vote to transfer funds from savings to operating budget, and 90/10 Grant Project submittals. For more information contact: Dan Holmgren, 378-7178.

TUNGSTEN ROAD SERVICE AREA MEETING

Wednesday, August 27, 2014 - 6:30 p.m.

Noel Wien Library in the conference room

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, project request submittals, and tax cap election request. For more information, contact: Craig Shelton, 347-6744.

YAK ROAD SERVICE AREA MEETING

Wednesday, August 27, 2014 - 7:00 p.m.

Chena Goldstream Volunteer Fire Station, 1.5mi Chena Ridge Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, election of officers, and project request submittals. For more information, contact: Mark Greer, 388-1711.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

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around the borough

FAIRBANKS NORTH STAR BOROUGH DEPARTMENT OF COMMUNITY PLANNING

AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

September 2, 2014 - 12:00 p.m.

Ester Conference Room, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska
AGENDA

- A. CALL TO ORDER:
- B. INFORMATION FOR THE PUBLIC: The course of proceedings for this hearing will be as follows:

1. Introduction of the request;
2. Staff report;
3. Open the public hearing - anyone who wishes to testify will be sworn in. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.
 - i) Applicant presentation - the applicant will be given 5 minutes
 - ii) Anyone else wishing to testify - 3 minutes
 - iii) Applicant rebuttal - 5 minutes. Rebuttal comments should only address questions raised during the public hearing and may not include new information.
4. Administer the oath - Do you solemnly swear or affirm that the testimony you are about to give is the truth, the whole truth and nothing but the truth?

- C. ADMINISTRATIVE HEARING:

GR2015-008 A request by Thomas Gross on behalf of Caroline Carter for affirmative recognition of grandfather rights for an existing single-family home with a front-yard setback of 8' instead of 20' and south side-yard setback of 0' instead of 10' in the Multiple-Family Residential (MF) zone on Lot 11, Block 35 of Woodlawn Acres Subdivision. **(Located on the east side of South Turner Street, between 22nd Avenue and 23rd Avenue)**

GR2015-009 A request by Jeff and Roxanne Rigo for affirmative recognition of grandfather rights for an existing detached garage with a north side-yard setback of seven feet (7') instead of twenty-five feet (25') in the Rural Residential (RR) zone on Lot 6, Block B of Sun Valley Estate Subdivision. **(Located at 989 Willow Grouse Road, north of the intersection of McGrath Road and Crystal Road)**

GR2015-010 A request by Kevin Temple on behalf of Fairbanks Property Management for affirmative recognition of grandfather rights for an existing apartment complex with a front-yard setback of 15' instead of 20', rear-yard setback of 4' instead of 10', south side-yard setback of 2' instead of 10', and north side-yard setback of 5' instead of 10' in the Multiple-Family Residential (MF) zone on Lot 3S, Block 05 of Shanty Homestead. **(Located on the west side of Hess Avenue, between Thomas Street and Cameron Street)**

1. Staff Report
2. Applicant testimony - 5 minutes
3. Public testimony - 3 minutes
4. Applicant rebuttal, if necessary - 5 minutes
5. Comments
 - a. Citizens
 - b. Planning Staff

The final determination for this request will be made on or before September 17, 2014. The final decision may be appealed within 15 days of the date of the decision to the Board of Adjustment. Appeals must be in writing.

- D. ADJOURNMENT

FNSB TRANSFER SITES MAJOR MAINTENANCE & IMPROVEMENTS OPEN HOUSE

WHEN: Wednesday, 8/27/14, 4:00-7:00 p.m.
WHERE: FNSB Assembly Chambers

Stop by and tell us what you think of proposed improvements at the FNSB Transfer Sites!

boards, commission & committee meetings

AIR POLLUTION CONTROL COMMISSION

September 3rd 2014 - 6:30 p.m.
Borough Assembly Chambers
at the Borough Administration Center
809 Pioneer Road
Agenda

1. Call meeting to order
2. Introductions
3. Approval of minutes
4. Citizens comments on items not on the agenda, limited to 3 min. each.
5. New Business
 - a. Updates:
 - Update on Air Quality Improvement Program, including Voluntary Burn Cessation Program.
 - Status update on PM2.5 Air Quality Plan, (proposed State regulations and SIP).
 - b. Citizens comments on items on the agenda, limited to 3 minute each.
6. Commissioner comments
7. Adjournment

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

WORK SESSION

September 2, 2014 - 6:00 p.m.

Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

The Planning Commission will hold a work session regarding the Salcha Comprehensive Plan.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

MEETING

September 2, 2014 - 7:00 p.m.

Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska
AGENDA

- A. ROLL CALL
- B. MESSAGES
 1. Chairperson's Comments
 2. Communications to the Planning Commission
 3. 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
 4. Disclosure & Statement of Conflict
- C. *MINUTES
 1. Minutes from August 19, 2014 PC Meeting
- 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 Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- E. CONSENT AGENDA ITEMS
- F. PUBLIC HEARING

RZ2015-002: A request by James McCormick to rezone Lot 1 of Littlefoot Forest 1st Addition (approximately 3.1) acres from General Use 1 (GU-1) to Rural Estates 2 (RE-2) and Tract B of Littlefoot Forest Subdivision and Lot 2 of Littlefoot Forest 1st Addition (approximately 17.4 acres) from GU-1 to Rural Estates 4 (RE-4). **(Located on Murphy Dome Road at McCormick Drive.)**

RZ2015-003: A request by Richard Kelley on behalf of B & D Enterprises LLC (Ken Brock) for rezoning approval of approximately 16.85 acres from General Use 1 (GU-1) to General Commercial and approximately 21.339 acres from Rural and Agricultural 5 (RA-5) to General Commercial (GC). The properties are described as Lots 12SE-18 of Kasalek Subdivision East Addition and Tax Lot 3012, Section 30, Township 1 North, Range 1 East. This is a reconsideration of a portion of RZ2014-005. **(Located on the northeastern corner of Steese Highway and Chena Hot Springs Road.)**
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

 1. FMATS
 2. Other
- J. ADJOURNMENT

AZTEC ROAD SERVICE AREA MEETING

Tuesday, September 2, 2014 - 6:00 p.m.
1093 Shoshone Drive

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, and project request submittals. For more information, contact: Rynnieva Moss, 488-6583.

MELLOW WOODS ROAD SERVICE AREA MEETING

Tuesday, September 2, 2014 - 7:00 p.m.
State Farm Office Building
450 S. Santa Claus Lane

Agenda: financial update and 90/10 Grant application for double chip seal project. For more information, contact: Grant Smith, 488-0105.

WHITMAN ROAD SERVICE AREA MEETING

Tuesday, September 2, 2014 - 7:00 p.m.
960 Agnes Lane

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, and winter snow plowing. For more information, contact: Susan Will, 488-1629.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

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SCHOOL BOARD MEMBERS

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Borough News

This news page is presented as a public service by your Borough Administration and Assembly to inform you of borough government happenings. We strongly encourage citizen involvement in borough activities and to take advantage of many opportunities to express your views on current issues. If you have questions about borough activities, contact department directors at 459-1000 or visit the Borough Website at <http://fnsb.us>.

There is a bulletin board located by the front doors of the Borough Administrative Building, 809 Pioneer Road, with notices posted containing public meeting information. To view previous Borough News publications see <http://fnsb.us/BoroughNewsPage>.

around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of September 1, 2014

DATE	MEETING	LOCATION	TIME
Thurs., Sept., 4	Finance Committee Worksession	Assembly Chambers	5:30 p.m.

FNSB TRANSFER SITES MAJOR MAINTENANCE & IMPROVEMENTS OPEN HOUSE

WHEN: Wednesday, 9/3/14, 4:00-7:00 p.m.
WHERE: Noel Wien Library, Auditorium

Stop by and tell us what you think of proposed improvements at the FNSB Transfer Sites!

boards, commission & committee meetings

ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

September 8, 2014 - 6:30 p.m.
Assembly Chambers

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

- Roll Call**
- Comment/discussion period open to Service Area Commissioners and limited to 5 minutes per speaker.** Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
- Discussion** on future funding of service area projects in regards to possible state and federal funding shortfalls. (Clint Meyer) (carry over from cancelled April 14, 2014, May 12, 2014, and June 9, 2014 ARSAC meeting). (This was also discussed at the July 14, 2014 ARSAC meeting but has been brought back so Mr. Meyer can comment on it).
- Discussion and action** on, including possible recommendations on ordinance 2014-41, AN ORDINANCE AMENDING FNSBC 14.01.161 REGARDING THE DIRECT SERVICE FEE FOR SERVICE AREAS (introduced, advanced and referred from the August 14, 2014 Regular Assembly meeting scheduled for public hearing and Assembly action September 25, 2014).
- Discussion** on upcoming service area boundary changes. (Scott Johnson, Director of Public Works)
- Additional time for Service Area Commissioner comments/discussion.** Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
- Committee Member Comments**
 - District Council 1 – Stu Davies
 - District Council 2 – Ed Cartner
 - District Council 3 – Gary Pedretty
 - District Council 4 – Mike Leonard
 - District Council 5 – Clint Meyer
 - District Council 6 – Rodger Hopp
 - Public Member, Jack Phipps
 - Mayor or Chief of Staff
 - Public Works
 - Michael Dukes, FNSB Assembly, Chair
 - Lance Roberts, FNSB Assembly, Vice Chair
 - Kathryn Dodge, FNSB Assembly
- The next scheduled meeting is October 13, 2014.**
- Adjournment**

FINANCE COMMITTEE WORKSESSION AGENDA

September 4, 2014 - 5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2014-20-1G.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$10,000 In State Grant Funding To The Special Revenue And/Or Capital Projects Fund For Equipment Purchases, Maintenance, And Training In Support Of Maintaining And Expanding Oil And Hazardous Substance Spill Response Capabilities Throughout Alaska For The Fairbanks North Star Borough Hazardous Materials Response Team. (Sponsor: Mayor Hopkins)

- ORDINANCE NO. 2014-20-1H.** An Ordinance Amending The FY 2014-15 Budget By Appropriating An Additional \$22,000 In Federal Pass-Through Grant Funding To The General Fund And The Non-Areawide Fund For Emergency Management And Community Preparedness Activities. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-20-1I.** An Ordinance Amending The FY 2014-15 Budget By Authorizing An Additional 0.36 Grant-Funded Full-Time Equivalent (FTE) Employee Positions To The Transportation Department For Transit Drivers To Expand Operations On The Metropolitan Area Commuter System (MACS) Transit Black Line Route Serving Salcha, Eielson Air Force Base, North Pole And Fairbanks. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-20-1J.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$2,000,000 From The General Fund Fund Balance After Lapsing Certain Prior Appropriations And Lapsing And Appropriating \$341,220 From The Asset Replacement Reserve To The Multi-Year General Subfund And/Or Capital Projects Fund For A Total Of \$2,341,220 To Upgrade The Financial Management System, Replace The Records Management Systems, And Employ Eight Term-Permanent Full-Time Equivalent Employee Positions Authorized As Necessary For Implementation. (Sponsor: Mayor Hopkins)

Possible Executive Session to discuss the specific allocation of funds within the total appropriation as necessary to avoid public disclosure of the amount available to purchase the necessary goods and services that are still the subject of an open procurement process involving price negotiation.

- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports
- ADJOURNMENT**

NORTH STAR FIRE SERVICE AREA COMMISSION

September 8, 2014 - 6:30 p.m.
2358 Bradley Road - Station #1
North Pole, Alaska 99705
Agenda

Call to order:
Commissioners
Commissioners Absent:
Guest:

Approval of Agenda:
Chief Reports:

OLD BUSINESS:

- Station #34 Driveway: No Updates
- 1.5 Million State Capital Projects Station 31 remodel: No Updates

NEW BUSINESS:

- FSA Emergency Services.

ACTION ITEMS - ACTION REQUIRED

- Transmitted Commission Minutes: Approval of June 02, 2014 minutes, and Review of August 04, 2014 Joint meeting.
- Monthly Financial Reports:
- Monthly Bank Statements and reconciliations: Available for Review

COMMISSIONER COMMENTS:

NEXT COMMISSION MEETING DATE: To be determined at 6:30p.m., North Star Volunteer Fire Department, Station #31.

- ADJOURNMENT:**

TAN TERRA ROAD SERVICE AREA MEETING

Wednesday, September 3, 2014 - 7:00 p.m.
Steele Fire Station #2, 585 Steele Creek Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, project request submittals, and 90/10 Grant proposal submittal. For more information, contact: Dave Yokel, 474-2314.

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Luke Hopkins - 459-1300. Email: mayor@fnsb.us

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