



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://co.fairbanks.ak.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://co.fairbanks.ak.us/ClerksOffice/BoroughNews>.

around the borough

CLERK'S OFFICE

Conference Room Schedule • Week of January 6, 2014

DATE	MEETING	ROOM	TIME
Mon., Jan. 6, 2014	No Scheduled Events		
Tues., Jan. 7, 2014	No Scheduled Events		
Wed., Jan. 8, 2014	Health and Social Services Commission	Chambers	12:00 p.m.
Thurs., Jan. 9, 2014	Special Assembly Meeting	Chambers/Chizmar	5:45 p.m.
	Finance Committee	Chambers/Chizmar	Immediately Following
	Committee of the Whole	Chambers/Chizmar	Immediately Following
Fri., Jan. 10, 2014	No Scheduled Events		

SPECIAL ASSEMBLY MEETING

January 9, 2014 • 5:45 p.m.

Mona Lisa Drexler Assembly Chambers

- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZEN'S COMMENTS – Comments limited to items on the agenda only. Time to be determined by Presiding Officer.**
- 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. In the event of such a request, the item is returned to the general agenda.)
- CONSIDERATION OF CALENDAR – New Business - Resolutions**
 - RESOLUTION NO. 2014-01.** A Resolution Setting March 25, 2014 As The Date For Two Special Elections Concerning Retroactive Alteration Of The Boundaries Of The College Service Area To Include Lots 1-9 Block 1, Lots 1-12 Block 2, Tracts A And B College Estates Subdivision. (Sponsor: Assemblymember Hutchison)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**
 - ORDINANCE NO. 2014-01.** An Ordinance Retroactively Altering The Boundaries Of The College Service Area To Include Lots 1-9 Block 1, Lots 1-12 Block 2, Tracts A And B College Estates Subdivision, And Providing For Two Elections. (Sponsor: Assemblymember Hutchison)(Refer to the Committee of the Whole on January 23, 2014; Advance to January 30, 2014 for Public Hearing)
- ADJOURNMENT**

COMMUNITY PLANNING DEPARTMENT

Affirmative Recognition of Grandfather Rights Administrative Hearing January 14, 2014

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

An administrative hearing will be held Tuesday, January 14, 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 January 14, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before January 29, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

GR2014-036 A request by Rick and Randy Port for determination of grandfather rights for nonconforming use and structures located in the Multiple-Family Residential (MF) zone at 812 Andrew Street, which is described as Lots 04 & 06, Block 19 of Lemeta Subdivision. The property does not meet current zoning standards because an engine building shop is not a permitted use in the Multiple-Family Residential zone. Further, the shed is located approximately seven feet (7') within the required ten foot (10') side yard setback on the west side and six feet (6') within the required ten foot (10') rear yard setback, and the shop is located approximately seven feet (7') within the required ten foot (10') side yard setback on the east side and six feet (6') within the required ten foot (10') rear yard setback. **(Located north of Andrew Street between Maryleigh Avenue and Antoinette Avenue.)**

GR2014-037 A request by Ryan Danhauser for determination of grandfather rights for a nonconforming building located in the Multiple-Family Residential (MF) zone at 10 Rosella Avenue, which is described as Lot 05, Block 14 of Lemeta Subdivision. The dwelling is located approximately five feet (5') within the required ten foot (10') side yard setbacks on the north and south sides. **(Located on the west side of Rosella Ave between College Road and O'Connor Road.)**

GR2014-042 A request by Steve Lowry for determination of grandfather rights for a nonconforming building located in the Rural Estate-2 (RE-2) zone at 509 Autumn Drive, which is described as Lot 18 of Autumn Ridge Subdivision. The dwelling is located approximately two feet (2') over the north property line onto Lot 17. The applicant wishes to determine if the building on Lot 18 will be legally non-conforming for the side yard setback encroachment of 25 feet (25') if Lot 17 is sold to another owner. **(Located at the end of Autumn Drive, north of Rainbow Ridge Road.)**

GR2014-045 A request by Sandra Fisher for determination of grandfather rights for a nonconforming building located in the Rural Residential / Mobile Home Subdivision / Groundwater Damage Protection (RR/MHS/GWP) zone at 1907 Long Circle, which is described as Lot 06, Block 01 of Long Estates. The property does not meet current zoning standards because a basement is not a permitted use in the Groundwater Damage Protection Overlay zone. **(Located on the west side of Long Circle, the east side of Farmall Drive, between Plack Road and Tractor Drive.)**

FNSB QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA

January 9, 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 Planning 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 January 6, 2014.

COMMUNICATIONS TO THE HEARING OFFICER

APPLICATIONS

Preliminary Applications

- SD012-14 Timberwolf Trail** A request by 3 Tier-Alaska, Corp on behalf of John and Tara Tippet to subdivide TL-2203, totaling approximately 20.0 acres, into two lots of 15.0 and 5.0 acres, within the NE1/4 NE1/4 Section 22, T1N, R1E, FM, AK **(located on Powellite Dr and Linz Dr).**
- RP029-14 (Phipps Subdivision)** A request by Stutzmann Engineering, Inc , on behalf of Hite, Inc and Ronald T Reitano, to replat Lots 3 and 8, Phipps Subdivision, a total of 5.3 acres, into two lots of 1.7 and 3.6 acres within the NW 1/4 SE 1/4 Section 17, T1S, R1W, FM, AK **(located on Stubborn German Court off Davis Road).**
- RP030-14 (Riverhaven Phase 2)** A request by 3 Tier-Alaska, Corp, on behalf of Kristina Hill, to vacate a portion of a public utility easement on Lot 1A, Block 2, Riverhaven Phase 2, a 2.4 acre lot within the W 1/2 W 1/2 Section 5, T1S, R2E, FM, AK **(located on Andromeda Drive and Nordale Road).**
- RP022-10 (Lincoln Creek)** A request by 3 Tier Alaska, Corp., on behalf of LaReau Skogstad, to subdivide Lot 2, Block 11 ASLS 82-158, Lincoln Creek Subdivision, totaling approximately 17.2 acres, into two lots of 7.8 and 9.4 acres, within the SE1/4 & SW1/4 Section 12, T1N, R4W, FM, AK **(located on Abraham Rd).**

COMMENTS

- Citizens
- Planning Staff

ADJOURNMENT

TRANSFER SITE MAJOR MAINTENANCE & IMPROVEMENTS

Open House

January 8, 2014 • 4:30 p.m. - 6:30 p.m.

Pioneer Park - Exhibit Hall

Contact: Patrick Cotter, PDC Inc. Engineers, 907-452-1414

boards, commission & committee meetings

ASSEMBLY ROAD SERVICE AREA COMMITTEE

January 13, 2014 • 6:30 p.m., NOTE NEW START TIME

809 Pioneer Road, 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 parking vehicles on borough roads during winter months. (Mr. Hopp)
- Discussion** of Payment in Lieu of Taxes (PILT). (subject brought up at the December 2, 2013 ARSAC meeting) (Assemblymember Dukes)
- 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 February 10, 2014.
 - Review 2014 meeting dates.
- Adjournment**

FINANCE COMMITTEE WORKSESSION AGENDA

January 9, 2014

Immediately Following the Special Assembly Meeting

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center

809 Pioneer Road

Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Fairbanks North Star Borough health care update and future impacts by Sallie Stuvek, Human Resources Director.
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2013-20-1S.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$5,284 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Fund For The Purchase Of Computers And Software For Children To Use At Borough Library Facilities. (Sponsor: Mayor Hopkins)
- OTHER BUSINESS**
 - Discussion on the FNSBC 1.04.050 fine schedule relating to Title 3.
- ADJOURNMENT**

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 9, 2014

* Immediately following Finance Committee *

Assembly Chambers

Fairbanks North Star Borough Administrative Center

809 Pioneer Road • Fairbanks, Alaska 99701

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2013-66.** An Ordinance Amending Title 17 Regarding Road Construction Standards. (Sponsor: Assemblymember Dukes)
 - ORDINANCE NO. 2013-67.** An Ordinance Amending Title 17 Regarding Minimum Right-Of-Way Standards. (Sponsor: Assemblymember Dukes)
 - RESOLUTION NO. 2014- (# To Be Assigned).** A Resolution Designating The Year 2014 As The Golden Anniversary Of The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins)
- OTHER BUSINESS**
 - Discussion regarding the upcoming Tri-Borough Meeting in Healy, Sunday, February 23, 2014, at 9 a.m.
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

FNSB HEALTH & SOCIAL SERVICES COMMISSION

The FSNB Health & Social Services Commission will meet January 8, 2014, at 12:30p.m., in the Borough Assembly Chambers in the Borough Administrative Center, 809 Pioneer Road. For more information, contact Cheryl Keepers at 459-1287 or ckeepers@fnsb.us

Agenda

Approve of Agenda

Approve of Minutes - November 26, 2013

Match Assistance Grants: Score Round 2 Applications

Monitor Visit Reports

Commission Membership & Roles

- Nominations for Chair & Vice Chair
- Vacancy

Committee reports: Advocacy

Staff Report

Commissioner Comments

Public Comments

Adjourn

HISTORIC PRESERVATION COMMISSION

The Commission on Historic Preservation will hold its regularly scheduled meeting on Tuesday, January 14, 2014, at 5:30 p.m., in the City Hall Chambers, 800 Cushman Street, Fairbanks, Alaska. AGENDA: Roll Call; Messages; Minutes of the October 8, 2013 and December 10, 2013 meetings; Approval of Agenda and Consent Agenda; Unfinished Business: 1. CLG Historic Signage, Phase 3 Grant, 2. CLG Grant FY2014, 3. Historic Preservation Tax Incentive, 4. MOA Disposition of Hangars 2 and 3, Ladd Field National Historic Landmark; New Business: 1. Review Procedures for Proposed Communications Towers, 2. Roberts Rules of Order; Commissioner's Comments; Agenda Setting for February 11, 2014, Historic Preservation Commission Meeting; Adjournment. For more information, please call Community Planning, 459-1260.

PLANNING COMMISSION MEETING

A public hearing will be held Tuesday, January 14, 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:

V2014-005 A request by Ray Brasier for a lot size variance to the Rural Agricultural-5 zone (RA-5) minimum lot size requirement of 200,000 square feet to allow for a 41,817 square foot lot on Tax Lot 2057, Section 20 of Township 1 North, Range 1 East, Fairbanks Meridian. This tax lot is a standard remnant created from a taking for Alaska Project No. F-062-4(35). **(Located west of Steese Highway, east of Old Steese Highway, at the southeast end of Kokomo Street.)**

CU2014-006 A request by Laura Higashi-Poynter for conditional use approval for a 4,500 square foot expansion to Fred Meyer (east), a large scale development in the General Use (GU-1) zone. The property is described as Lot 08 of Bentley Brothers Subdivision, 1st Addition. **(Located at 930 Old Steese Highway, on the west side of Old Steese Highway, and the south side of Helmericks Avenue.)**

RZ2014-004 A request by Jared Lundgren to rezone approximately 2.5 acres (108,900 square feet) from Rural Estate-2 (RE-2) to Light Industrial (LI) or other appropriate zone. The property is described as GL-92, Section 14, Township 1 South, Range 2 West, Fairbanks Meridian. **(Located on the northwest corner of Dale Road and Ravenwood Avenue.)**

OC2014-001 An ordinance amending Title 15 Floodplain Management Regulations by revising certain sections and providing for the adoption of revised Flood Insurance Rate Maps.

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: <http://co.fairbanks.ak.us/Assembly/members.htm> or contact the Clerk's Office at 459-1401
Email: clerks@co.fairbanks.ak.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: <http://www.co.fairbanks.ak.us/Boards/#plancomm>

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: <http://www.co.fairbanks.ak.us/Boards/#platboard>

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, January 16, 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 – Transfer – Package Store – License # 3460**
From: Long Creek Trading Post
Larry W. Waters
8721 Steese Hwy
To: Long Creek Trading Post
Long Creek Trading Post LLC
8721 Steese Hwy
- b. **Liquor License – Transfer – Restaurant/Eating Place – License # 4438**
From: White Mountains Café
Larry W. Waters
8721 Steese Hwy
To: White Mountains Café
Long Creek Trading Post LLC
8721 Steese Hwy
- c. **Liquor License – Restaurant Designation Application – License # 4438**
White Mountains Café – License # 4438
- d. **Liquor License – New – Restaurant/Eating Place – License # 5270**
Friar Tuck's Hoagie House
Stafford Roach & Joshua Roach
427 Merhar Ave Unit #2
- e. **Liquor License – Restaurant Designation Application – License # 5270**
Friar Tuck's Hoagie House
Stafford Roach & Joshua Roach
427 Merhar Ave Unit #2
- f. **ORDINANCE NO. 2013-66.** An Ordinance Amending Title 17 Regarding Road Construction Standards. (Sponsor: Assemblymember Dukes)
- g. **ORDINANCE NO. 2013-67.** An Ordinance Amending Title 17 Regarding Minimum Right-Of-Way Standards. (Sponsor: Assemblymember Dukes)
- h. **ORDINANCE NO. 2013-20-1S.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$5,284 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Fund For The Purchase Of Computers And Software For Children To Use At Borough Library Facilities. (Sponsor: Mayor Hopkins)

TRANSFER SITE MAJOR MAINTENANCE & IMPROVEMENTS

Open House
January 8, 2014 • 4:30 p.m. – 6:30 p.m.
Pioneer Park - Exhibit Hall

Contact: Patrick Cotter, PDC Inc. Engineers, 907-452-1414

boards, commission & committee meetings

ANIMAL CONTROL COMMISSION

The Fairbanks North Star Borough Animal Control Commission Regular Meeting will be held on Monday, January 13, 2014, at 6:00 p.m. The location will be: Animal Control, 2408 Davis Road

Agenda:

- 1. **Call to Order**
- 2. **Commissioner Roll Call**
- 3. **Approval of Agenda**
- 4. **Citizen's Comments**
- 5. **Approval of Minutes**
- 6. **Shelter Report**
- 7. **New Agenda Items**
Discussion Items:
 - A). Commission Vacancies and Promoting the positions
 - B). Events to get shelter animals out to meet the public
- 8. **Commissioner Comments**
- 9. **Announcements**
- 10. **Remind of Next Commission meeting**
- 11. **Adjournment**

**PLANNING COMMISSION
ASSEMBLY CHAMBERS
BOROUGH ADMINISTRATIVE CENTER**

809 PIONEER ROAD, FAIRBANKS, ALASKA

WORK SESSION
January 14, 2014 • 6:00 p.m.

Regarding Amendments to Title 15, the Floodplain Management Ordinance and providing for the adoption of revised Flood Insurance Rate Maps.

AGENDA
7:00 p.m.
January 14, 2014

- 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 December 10, 2013 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**
 - V2014-005** A request by Ray Brasier for a lot size variance to the Rural Agricultural-5 zone (RA-5) minimum lot size requirement of 200,000 square feet to allow for a 41,817 square foot lot on Tax Lot 2057, Section 20 of Township 1 North, Range 1 East, Fairbanks Meridian. This tax lot is a substandard remnant created from a taking for Alaska Project No. F-062-4(35). **(Located west of Steese Highway, east of Old Steese Highway, at the southeast end of Kokomo Street.)**
 - CU2014-006** A request by Laura Higashi-Poynter for conditional use approval for a 4,500 square foot expansion to Fred Meyer (east), a large scale development in the General Use (GU-1) zone. The property is described as Lot 08 of Bentley Brothers Subdivision, 1st Addition. **(Located at 930 Old Steese Highway, on the west side of Old Steese Highway, and the south side of Helmericks Avenue.)**
 - RZ2014-004** A request by Jared Lundgren to rezone approximately 2.5 acres (108,900 square feet) from Rural Estate-2 (RE-2) to Light Industrial (LI) or other appropriate zone. The property is described as GL-92, Section 14, Township 1 South, Range 2 West, Fairbanks Meridian. **(Located on the northwest corner of Dale Road and Ravenwood Avenue.)**
 - OC 2014-001** An ordinance amending Title 15 Floodplain Management Regulations by revising certain sections and providing for the adoption of revised Flood Insurance Rate Maps.
- G. **UNFINISHED BUSINESS**
 - CU2014-002** A request by Barbara Sheinberg for conditional use approval of a ninety-five foot (95') communications tower and equipment shelter in the Rural Estate-2 zone (RE-2). The property is described as TL 3149, Section 31, Township 1 South, Range 2 West. **(Located at 1734 Becker Ridge Road, on the east side of Becker Ridge Road between Studio Road and Kazan Drive.)**
- H. **COMMISSIONER'S COMMENTS**
Commissioner Activity Reports
 - 1. FMATS
 - 2. Other
- I. **ADJOURNMENT**

TRAILS ADVISORY COMMISSION

The Borough Trails Advisory Commission (TAC) will be holding a meeting January 14, 2014, at 6:00 p.m., in the Pioneer Hall Lobby, Pioneer Park. Agenda items include: No Trapping/Dog Training Area Signs-Wording and Sign Size Discussion; Ester Dome Road ROW-Possible ROW Use Agreement W/DOT for New Trail Construction; P&R Budget Line Items for Comprehensive Recreational Trails Program; 2014 Election of TAC Officers. For additional information, contact the Borough Parks and Recreation Department at 459-7401.

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

BOROUGH ASSEMBLY

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PLANNING COMMISSION

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PLATTING BOARD

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SCHOOL BOARD MEMBERS

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around the borough

CLERK'S OFFICE

Conference Room Schedule - Week of January 13, 2014

DATE	MEETING	ROOM	TIME
Mon., Jan. 13, 2014	Assembly Road Service Area Committee	Chambers/Chizmar	6:15 p.m.
Tues., Jan. 14, 2014	Road Service Area Open House Planning Commission	Chizmar	4:30 p.m. 7:00 p.m.
Wed., Jan. 15, 2014	Rideshare Coordinator and Vanpool Program Management	Chizmar	3:00 p.m.
	Platting Board	Chambers	6:00 p.m.
Thurs., Jan. 16, 2014	Regular Assembly Meeting	Chambers/Chizmar	6:00 p.m.
Fri., Jan. 17, 2014	No Scheduled Events		

REGULAR ASSEMBLY MEETING January 16, 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
 - Regular Assembly Meeting minutes of October 10, 2013.
 - Regular Assembly Meeting minutes of October 24, 2013.
 - Regular Assembly Meeting minutes of November 14, 2013.
 - Special Assembly Meeting minutes of November 25, 2013.
 - Regular Meeting minutes of December 12, 2013.

- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandum from Mayor Hopkins, dated January 16, 2014, regarding the appointment of Kent Severns to the Air Pollution Control Commission.
 - Memorandum from Mayor Hopkins, dated January 16, 2014, regarding the appointment of Helen L. Clark to the Early Childhood Development Commission.
 - Memorandum from Mayor Hopkins, dated January 16, 2014, regarding the appointment of Allen Shaw to the Parks and Recreation Commission.
 - Memorandum from Mayor Hopkins, dated January 16, 2014, regarding the reappointment of Karl R. Hough and Jimmy Fox to the Recycling Commission. (PAGE)
 - Memorandum from Nanci Ashford-Bingham, Borough Clerk, dated January 16, 2014, regarding Certification of the December 10, 2013 Special Election for Golden Valley Road Service Area.

- 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)
 - Liquor License** - Transfer - Package Store - License # 3460
From: Long Creek Trading Post
Larry W. Waters
8721 Steese Hwy
To: Long Creek Trading Post
Long Creek Trading Post LLC
8721 Steese Hwy
 - Liquor License** - Transfer - Restaurant/Eating Place - License # 4438
From: White Mountains Cafe
Larry W. Waters
8721 Steese Hwy
To: White Mountains Cafe
Long Creek Trading Post LLC
8721 Steese Hwy
 - Liquor License** - Restaurant Designation Application - License # 4438
White Mountains Cafe - License # 4438
 - Liquor License** - New - Restaurant/Eating Place - License # 5270
Friar Tuck's Hoagie House
Stafford Roach & Joshua Roach
427 Merhar Ave Unit #2
 - Liquor License** - Restaurant Designation Application - License # 5270
Friar Tuck's Hoagie House
Stafford Roach & Joshua Roach
427 Merhar Ave Unit #2
 - ORDINANCE NO. 2013-66.** An Ordinance Amending Title 17 Regarding Road Construction Standards. (Sponsor: Assemblymember Dukes)
 - ORDINANCE NO. 2013-67.** An Ordinance Amending Title 17

- Regarding Minimum Right-Of-Way Standards. (Sponsor: Assemblymember Dukes)
- ORDINANCE NO. 2013-20-1S.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$5,284 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Fund For The Purchase Of Computers And Software For Children To Use At Borough Library Facilities. (Sponsor: Mayor Hopkins)
 - CONSIDERATION OF CALENDAR - Unfinished Business**
NONE
 - CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**
 - Items that are not scheduled for public hearing - continuation.
 - CONSIDERATION OF CALENDAR - New Business - Resolutions**
 - RESOLUTION NO. 2014-02.** A Resolution Designating The Year 2014 As The Golden Anniversary Of The Fairbanks North Star Borough. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-03.** A Resolution In Support Of The Fairbanks Metropolitan Area Transportation System (FMATS) Request For Transportation Funding For Fiscal Year 2015. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-04.** A Resolution Approving Proposed Memorandum Of Agreement Between The Alaska Department Of Public Safety And The Fairbanks North Star Borough For The Installation Of Two 911 Call-Taking Workstations At The AST Fairbanks Dispatch Center. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-05.** A Resolution Thanking The Interior Gas Utility (IGU) For A Job Well Done. (Sponsor: Assemblymember Kassel and 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. 2014-02.** An Ordinance Amending FNSB Code Chapter 2.64 Commission On Historic Preservation Regarding Membership. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on January 23, 2014; Advance to January 30, 2014 for Public Hearing)
 - ORDINANCE NO. 2013-20-1T.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$118,900 From The General Fund Fund Balance To The Multi-Year General Subfund To Digitally Store Vital Borough Backup Data. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on January 23, 2014; Advance to January 30, 2014 for Public Hearing)
 - ORDINANCE NO. 2013-20-1U.** An Ordinance Amending The FY 2013-2014 Budget By Reallocating \$93,471 In The Capital Projects Fund For The Neighborhood Parks Rehabilitation Project. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on January 23, 2014; Advance to January 30, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-03.** An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Service Area. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 6, 2014; Advance to February 13, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-04.** An Ordinance Approving Submission To Voters In The Murphy Service Area-Yellowknife Differential Tax Zone A Proposition Authorizing (1) Indebtedness For A Capital Improvement Project Secured By A Pledge Of Taxes To Be Levied In The Differential Tax Zone And (2) A Tax Cap Revision Necessary To Repay The Indebtedness. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 6, 2014; Advance to February 13, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-05.** An Ordinance Providing For An Election For Tax Cap Revision To The Secluded Acres Service Area. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 6, 2014; Advance to February 13, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-06.** An Ordinance Providing For An Election For Tax Cap Revision To The Spring Glade Service Area. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 6, 2014; Advance to February 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**

OPEN HOUSE Road Service Area Road Improvement Projects January 14, 2014 • 4:30 to 6:30 p.m. FNSB Administrative Center Chizmar Room 809 Pioneer Road, Fairbanks

The FNSB Public Works Department invites you to a public open house to learn about the following projects and provide your comments. These projects are scheduled for construction this coming summer. Public Works staff will be available to provide information about the projects and answer your questions.

If you have questions or comments regarding the Open House or a road project, please call the project manager listed. Deadline for submitting comments is Monday, January 21, 2014.

- Golden Valley Road RSA - Road Improvements (within Golden Valley RSA and Ridgecrest RSA)
Chad Hosier, Project Manager, 459-1321, chosier@fnsb.us
- Birch Hill RSA - Road Improvements
Chena Hills RSA - Road Improvements
Jerry Kreofsky, Project Manager, 459-1329, kreofsky@fnsb.us

boards, commission & committee meetings

- ### EARLY CHILDHOOD DEVELOPMENT COMMISSION
- The FSNB Early Childhood Development Commission will meet January 15, 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 - December 18, 2013
Fairbanks Families: Best Beginnings Partnership
- Updates on Activity Scholarships & Community Education
 - Early Literacy
 - Home Visiting Program
 - Advocacy
 - Strategic Doing training
 - Dashboard
- Family Friendly Workplace Awards**
Commission Vacancies
Updates:
- Children's Healthy Living project
 - Best Beginnings (statewide)
 - Other
- Staff Report**
Adjourn

FNSB PLATTING BOARD AGENDA January 15, 2014 • 6:00 p.m. • Borough Assembly Chambers CALL TO ORDER and ROLL CALL 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 (November 20, 2013 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 testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by January 8, 2014.

On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board.

- #### Consent Agenda
- SD 015-12 / RP 015-12 Chena Reserve 2nd Addn (Time extension)**- A request by RCH Surveys Ltd on behalf of Kenneth and Kimberly Hayes to grant a two-year time extension to subdivide three parcels (TL 111, TL 1251 + GL 1), totaling 13.80 acres, into two lots of 1.0 to 12.8 acres within the S 1/2 SE 1/4 SE 1/4, Sec 1 and N 1/2 NE 1/4, Sec 12, T1S R1E, FM. This application was granted preliminary approval by the Platting Board on December 14, 2011.

Preliminary Applications
 - SD013-14 Folsie** A request by 3 Tier Alaska, Corp., on behalf of Andrew Folsie, to subdivide TL-2354, totaling approximately 2.7 acres, into two lots of 1.2 and 1.5 acres, within the E 1/2 NW 1/4 Section 23, T2S, R2E, FM, AK (accessed from Dyke Rd and located on Lindall Ln).Width291Width3 Width458Width3 Width8190Width3 2SD014-14 Locksley Heights A request by Stutzmann Engineering Associates, Inc., on behalf of Jennifer Campbell and Shawn McKee, to subdivide a portion of Government Lot 3, totaling approximately 9.3 acres, into two lots of 4.1 and 4.8 acres, within the NW1/4 SW1/4 Section 30, T1N, R1W, FM, AK (located on Dalton Tr).

- #### EXCUSE ABSENT MEMBERS
- #### COMMENTS
- Citizens
 - Platting Staff
 - Board Members
- #### ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION AGENDA THURSDAY JANUARY 16, 2014 • 12:00 P.M. BIG DIPPER ICE ARENA CONFERENCE ROOM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
- STAFF REPORTS
 - Senior Program
- OLD BUSINESS
 - Angel Tree
 - ACOA Legislative Priorities Resolution
- NEW BUSINESS
 - Hidden Disabilities Bill
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS - AGENDA SETTING
Next Meeting - Thursday, February 20, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- ADJOURNMENT

UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING AGENDA January 16, 2014 • 6 p.m. UAF fire Station #2 1950 University Avenue, Contact: Steve Adams 474-7721

- Call to Order and Roll Call of Commission - establish quorum.
- Acknowledgement of visitors and visitor comments (3 minutes).
- Approval of Agenda
- Approval of Minutes of the previous meeting
- Chairman's Report
- Student Firefighter Association Report
- UFD Staff Reports (Chief)
- Budget Review
- Old Business
Apparatus update
- New Business
FY 2014/15 Budget review and action
- Commissioner Comments.
- Set Date and Time of next meeting.
February 20, 2014 or at the call of the Chair
- Adjourn

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

BOROUGH MAYOR
Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

BOROUGH ASSEMBLY
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Email: clerks@co.fairbanks.ak.us

PLANNING COMMISSION
Contact the Department of Community Planning at 459-1260 or Website: <http://www.co.fairbanks.ak.us/Boards/#plancomm>

PLATTING BOARD
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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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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.



Borough News

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around the borough

BOARD OF EQUALIZATION VACANCIES

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FNSBC 3.24.002(B) Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to the functions of the Board of Equalization.

FNSBC 3.24.005 Duties of the board. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Please submit applications by Monday, January 27, 2014.

An application form is available on the Borough website at <http://co.fairbanks.ak.us/boards/default.htm> under the Board of Equalization, or at the Clerks' Office at, 809 Pioneer Road.

For more information, call 459-1401.

boards, commission & committee meetings

EMERGENCY SERVICES COMMISSION

Tuesday, January 21, 2013 • 6:00 p.m.

Emergency Operations Conference Room, 3175 Peger Road
Contact: Jeff Tucker, Chair (907) 488-3400

AGENDA

- I. Call to Order
- II. Roll Call
- III. Chair Comments and Overview of Commission
- IV. Approval of Previous Meeting Minutes
- V. Emergency Operations Department Updates
- VI. Communications from Borough Assembly Liaison
- VII. Unfinished Business
 - a. Formulate FSA Work Session Plan
- VIII. New Business
 - a. Election of Chair and Vice Chair
- IX. Commissioners' Comments
- X. Citizen's Comments
- XI. Upcoming Meeting
- XII. Adjournment

SALARIES AND EMOLUMENTS COMMISSION

The Fairbanks North Star Borough, Salaries and Emoluments Commission will be holding a meeting January 29, at 10:00 a.m., in the Salcha Conference room of the Borough Administrative Center.

AGENDA

**COMMISSION ON SALARIES AND EMOLUMENTS
SALCHA CONFERENCE ROOM,
BOROUGH ADMINISTRATION CENTER
January 29, 2014 • 10:00 a.m.**

1. **ROLL CALL**
Ben Roth
Carol Varner
Doug Tansy
Monte Jordan, Chair
Wendy Tisland
Sallie Stuvek (Staff to Commission)
2. **APPROVAL OF AGENDA**
3. **MESSAGES**
 - a. Chair's Comments
 - b. Communications to the Commission
4. **NEW BUSINESS**
 - a. Open Meetings Act and Public Records Act Overview
 - b. Salaries and Emoluments Review of Data/Information
 - c. Recommendation
 - d. Meeting Schedule
January 29, 2014 10:00 am - noon
Data Review/Recommendations
February 14, 2014 10:00am - noon
Review and Finalize Recommendations
February 26, 2014 noon- 1:30 pm
Public Hearing on Recommendations
5. **COMMISSION MEMBERS COMMENTS**
6. **ADJOURNMENT**

COLLEGE ROAD SERVICE AREA

College Road Service Area Meeting, Tuesday, January 21, 2014, 7:00 p.m., at the University Park School on Loftus Road. Agenda: Call to order, citizen's comments, approval of previous minutes, approval of invoices, correspondence and citizen complaints, contractor comments, adjournment. For more information, contact: Mike Jaynes, 687-8930.

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

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around the borough

CLERK'S OFFICE

Conference Room Schedule • Week of January 20, 2014

DATE	MEETING	ROOM	TIME
Mon., Jan. 20, 2014	Borough Closed in observance of Martin Luther King Day		
Tues., Jan. 21, 2014	No Scheduled Events		
Wed., Jan. 22, 2014	Land Management Advisory Commission	Chizmar	12:00 p.m.
	Audit Committee	Chizmar	3:00 p.m.
Thurs., Jan. 23, 2014	Finance Committee	Chambers/ Chizmar	5:30 p.m.
	Committee of the Whole	Chambers/ Chizmar	Immediately Following
Fri., Jan. 24, 2014	No Scheduled Events		

FINANCE COMMITTEE WORKSESSION AGENDA

January 23, 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. 2013-20-1T.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$118,900 From The General Fund Balance To The Multi-Year General Subfund To Digitally Store Vital Borough Backup Data. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2013-20-1U.** An Ordinance Amending The FY 2013-2014 Budget By Reallocating \$93,471 In The Capital Projects Fund For The Neighborhood Parks Rehabilitation Project. (Sponsor: Mayor Hopkins)
- OTHER COMMITTEE BUSINESS
 - Discussion on the FNSBC 1.04.050 fine schedule relating to Title 6.
- ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 23, 2014

* Immediately following Finance Committee *

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

- MEMORANDA/REPORTS/PRESENTATIONS
 - Presentation and discussion regarding air quality and State Implementation Plan (SIP) status.
 - Presentation and discussion of the Multi-Jurisdictional Multi-Hazard Mitigation Plan (HMP).
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2014-02.** An Ordinance Amending FNSB Code Chapter 2.64 Commission On Historic Preservation Regarding Membership. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-01.** An Ordinance Retroactively Altering The Boundaries Of The College Service Area To Include Lots 1-9 Block 1, Lots 1-12 Block 2, Tracts A And B College Estates Subdivision, And Providing For Two Elections. (Sponsor: Assemblymember Hutchison)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

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required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

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For more information, call 459-1401.

boards, commission & committee meetings

AUDIT COMMITTEE AGENDA

January 22, 2014 • 3:00 p.m.

Chizmar Conference Room

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

- Roll Call
- Discussion of Auditor Findings and Direction
 - Auditor's Findings regarding the Transit Enterprise Fund Inventory Count for FY 2013.
 - Direction to Auditors regarding Grant Reporting.
 - Additional Auditor Findings and Direction.
- Discussion and Approval of FY 13 Audit and Financials
 - FNSB School District Comprehensive Annual Financial Report for FY12/13.
 - FNSB Comprehensive Annual Financial Report for FY12/13.
- Committee Comments
- Adjournment

LAND MANAGEMENT ADVISORY COMMISSION

Land Management Advisory Commission meeting to be held in the Chizmar Rm, BAC bldg. on Jan. 22, 2014, from noon to 2 p.m. Agenda: Roll Call, Approval of Agenda, Approval of Minutes from Sept. 2013 meeting, Messages, Communication to the Commission, New staff introductions, Discussion on DRAFT Mission Statement for the LM Division, A year in Review, The Year Ahead, Citizens Comments, Commission Member's Comments, Next Mtg. Date, Adjournment.

FNSB QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA

January 23, 2014 • 11:30 a.m.

Community Planning Department

CALL TO ORDER

COMMUNICATIONS TO THE HEARING OFFICER

APPLICATIONS

Preliminary Applications

THERE ARE NO AGENDA ITEMS FOR THIS MEETING DATE

COMMENTS

Citizens

Planning Staff

ADJOURNMENT

WOODLAND ROAD SERVICE AREA

Woodland Road Service Area Meeting, Saturday, January 25, 2014, 1:00 p.m., at 2055 Kimi Street. Agenda: approval of agenda, road maintenance issues, financial update, maintenance contract renewal, possible up grading of road material, safety issues. For more information, contact: Linda Zimmerman, 488-6354.

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

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Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, January 30, 2014, at or after 7:00 p.m., during a Regular Assembly Meeting to be held in the Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **ORDINANCE NO. 2014-01.** An Ordinance Retroactively Altering The Boundaries Of The College Service Area To Include Lots 1-9 Block 1, Lots 1-12 Block 2, Tracts A And B College Estates Subdivision, And Providing For Two Elections. (Sponsor: Assemblymember Hutchison)
- b. **ORDINANCE NO. 2014-02.** An Ordinance Amending FNSB Code Chapter 2.64 Commission On Historic Preservation Regarding Membership. (Sponsor: Mayor Hopkins)
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For more information, call 459-1401.

boards, commission & committee meetings

ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

JANUARY 27, 2014 • 6:30 PM

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 on any budget related issue. (Sign up sheets will be outside the Assembly Chambers prior to 6:30 p.m.)**
- 3. **Presentations/discussion items -**
 - a) Monthly Budget Reports
 - b) Report from the Administration regarding staff time and resources needed to support Boards and Commissions (excluding Road Service Area Commissions).
- 4. **Old Business -**
 - a) Recommendations on previous month's department/presentations - PERS/TERS
 - b) In depth look at mandated powers of the Borough: which powers are mandated by the State, which have been created by voters or the Assembly and begin a process of streamlining which services the Borough should provide for the members of our community.
- 5. **New Business - Select new budget related issue for next meeting**
- 6. **Set meeting schedule**
February 24, 2014
- 7. **Citizens' Comments - limited to 3 minutes**
- 8. **Committee member comments**
 - a) Mr. Johnson
 - b) Mr. Seifert
 - c) Mr. Morris
 - d) Ms. Olson
 - e) Mr. Laughlin
 - f) Mr. Sovde
 - g) Mr. Quist
 - h) Mr. Lawrence
 - i) Mr. Dukes
- 9. **Adjourn**

ECONOMIC DEVELOPMENT DISTRICT COMMISSION Tuesday, January 28, 2014 • 3:30 P.M. Mayor's Salcha Conference Room Meeting Agenda

Roll Call

Citizen's Comments

Approve Consent Agenda (indicated by *)

- * Agenda
- * Approve September 24, 2013 Minutes

New Business

Old Business

EDD project - Management of Coal Ash in the Interior (update)

Commissioner Comments

Staff Comments

Adjournment

PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
January 27, 2014 • 5:00 p.m.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES - November 4, 2013**
- V. **PUBLIC COMMENTS**
- VI. **APPEARANCES AND COMMUNICATIONS**
- VII. **OLD BUSINESS**
- VIII. **ANNUAL BUSINESS**
 - A. Election of New Officers
- IX. **NEW BUSINESS**
- X. **REPORTS**
 - A. Staff Reports
 - 1. Monthly Operations Report
 - 2. Comments from the Director
- XI. **COMMISSIONER'S COMMENTS**
- XII. **FUTURE MEETINGS - Monday, February 17, 2014**
- XIII. **ADJOURNMENT**

SALARIES AND EMOLUMENTS COMMISSION

The Fairbanks North Star Borough, Salaries and Emoluments Commission will be holding a meeting January 29, at 10:00 a.m., in the Salcha Conference room of the Borough Administrative Center.

AGENDA

**FAIRBANKS NORTH STAR BOROUGH
COMMISSION ON SALARIES AND EMOLUMENTS
SALCHA CONFERENCE ROOM, BOROUGH ADMINISTRATION CENTER
January 29, 2014 • 10:00 a.m.**

- 1. **ROLL CALL**
Ben Roth
Carol Varner
Doug Tansy
Monte Jordan, Chair
Wendy Tisland
Sallie Stuvek (Staff to Commission)
- 2. **APPROVAL OF AGENDA**
- 3. **MESSAGES**
 - a. Chair's Comments
 - b. Communications to the Commission
- 4. **NEW BUSINESS**
 - a. Open Meetings Act and Public Records Act Overview
 - b. Salaries and Emoluments Review of Data/Information
 - c. Recommendation
 - d. Meeting Schedule
January 29, 2014, 10:00 a.m. - noon
Data Review/Recommendations
February 14, 2014, 10:00 a.m. - noon
Review and Finalize Recommendations
February 26, 2014, noon- 1:30 p.m.
Public Hearing on Recommendations
- 5. **COMMISSION MEMBERS COMMENTS**
- 6. **ADJOURNMENT**

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

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around the borough

REGULAR ASSEMBLY MEETING January 30, 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. 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.
 - b. 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**
 - *a. Special Assembly Meeting minutes of January 9, 2014.
9. **COMMUNICATIONS TO THE ASSEMBLY**
 - *a. Memorandum from Mayor Hopkins, dated January 30, 2014, regarding the appointments of Retchenda George-Bettisworth and Juanita R. Webb to the Health and Social Services Commission.
 - *b. Memorandum from Mayor Hopkins, dated January 30, 2014, regarding the reappointments of Lynn Wilcock, Tyler Bones, and Rosanne Bailey to the Emergency Services Commission.
 - *c. Memorandum from Mayor Hopkins, dated January 30, 2014, regarding the appointment of Chris Guinn to the Planning Commission.
 - *d. Memorandum from Mayor Hopkins, dated January 30, 2014, regarding the appointment of James N. Hunter II to the Senior Citizens Advisory Commission.
 - *e. Memorandum from Mayor Hopkins, dated January 30, 2014, regarding the reappointments of Ethel-Faye Stoneman and Banarsi Lal to the Senior Citizens Advisory Commission.
 - f. Notice of appeal from Joseph W. Dinkins regarding waiver of penalty and interest on delinquent property taxes.
10. **MESSAGES FROM THE BOROUGH MAYOR**
11. **REPORTS OF SPECIAL AND STANDING COMMITTEES**
12. **REPORTS FROM REPRESENTATIVES**
 - a. Report from the City of Fairbanks Representative.
 - b. Report from the City of North Pole Representative.
 - c. Report from the School Board Representative.
13. **SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)**
 - a. **ORDINANCE NO. 2014-01.** An Ordinance Retroactively Altering The Boundaries Of The College Service Area To Include Lots 1-9 Block 1, Lots 1-12 Block 2, Tracts A And B College Estates Subdivision, And Providing For Two Elections. (Sponsor: Assemblymember Hutchison)
 - b. **ORDINANCE NO. 2014-02.** An Ordinance Amending FNSB Code Chapter 2.64 Commission On Historic Preservation Regarding Membership. (Sponsor: Mayor Hopkins)
 - c. **ORDINANCE NO. 2013-20-1T.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$118,900 From The General Fund Fund Balance To The Multi-Year General Subfund To Digitally Store Vital Borough Backup Data. (Sponsor: Mayor Hopkins)
 - d. **ORDINANCE NO. 2013-20-1U.** An Ordinance Amending The FY 2013-2014 Budget By Reallocating \$93,471 In The Capital Projects Fund For The Neighborhood Parks Rehabilitation Project. (Sponsor: Mayor Hopkins)
14. **CONSIDERATION OF CALENDAR - Unfinished Business**
NONE
15. **CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**
 - a. Items that are not scheduled for public hearing - continuation.
16. **CONSIDERATION OF CALENDAR - New Business - Resolutions**
 - *a. **RESOLUTION NO. 2014-06.** A Resolution Of The Fairbanks North Star Borough Expressing Strong Support For Governor Parnell's Proposal To Appropriate \$3 Billion From The Constitutional Budget Reserve Into The Alaska Retirement Trust Funds In 2015. (Sponsor: Assemblymembers Dodge And Hutchison)
 - *b. **RESOLUTION NO. 2014-07.** A Resolution Urging Congress To Extend Funding For The Payment In Lieu Of Taxes (PILT) Program. (Sponsor: Assemblymember Kassel & Hutchison)
17. **CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions**
NONE
18. **CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing**
 - *a. **ORDINANCE NO. 2013-20-1V.** An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$5,878 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund And Appropriating \$70,628 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For FMATS Preventive Maintenance Project #63372 Surface Upgrades. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 6, 2014; Advance to February 13, 2014 for Public Hearing)
 - *b. **ORDINANCE NO. 2013-20-1W.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$500,000 In Rasmuson Foundation Private Funding And \$100,000 In Fairbanks Library Foundation Private Funding To The Capital Projects Fund For The Purchase Of Furniture, Fixtures, Equipment, And Landscaping For The New North Pole Branch Library. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 6, 2014; Advance to February 13, 2014 for Public Hearing)
 - *c. **ORDINANCE NO. 2013-20-1X.** An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$15,130 From The Department Of Land Management To The Department Of Computer Services For The Pictometry Project. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 6, 2014; Advance to February 13, 2014 for Public Hearing)
 - *d. **ORDINANCE NO. 2013-20-1Y.** An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$25,000 Of General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To The Community Service Patrol. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 6, 2014; Advance to February 13, 2014 for Public Hearing)
19. **CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**

- b. Items other that are not scheduled on the agenda.
20. **ASSEMBLYMEMBER'S COMMENTS**
 21. **ADJOURNMENT**

CLERK'S OFFICE

Conference Room Schedule • Week of January 27, 2014

DATE	MEETING	ROOM	TIME
Mon., Jan. 27, 2014	Assembly Citizens' Budget Review Committee	Chambers/Chizmar	6:30 p.m.
Tues., Jan. 28, 2014	No Scheduled Events		
Wed., Jan. 29, 2014	No Scheduled Events		
Thurs., Jan. 30, 2014	Regular Assembly Meeting	Chambers/Chizmar	6:00 p.m.
Fri., Jan. 31, 2014	No Scheduled Events		

ONLINE SURPLUS AUCTION January 23 - January 30

Over 60 Items: Computers, Servers, Printers, Office Furniture.
For complete details of auction items, go to <http://www.publicsurplus.com/>
Last auction closes: January 30, 2014 at 8 p.m.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on January 16, 2014, the following were adopted:

ORDINANCE NO. 2013-66. An Ordinance Amending Title 17 Regarding Road Construction Standards. (Sponsor: Assemblymember Dukes)

ORDINANCE NO. 2013-20-1S. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$5,284 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Fund For The Purchase Of Computers And Software For Children To Use At Borough Library Facilities. (Sponsor: Mayor Hopkins)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on January 16, 2014, the following was defeated:

ORDINANCE NO. 2013-67. An Ordinance Amending Title 17 Regarding Minimum Right-Of-Way Standards. (Sponsor: Assemblymember Dukes)

BOARD OF EQUALIZATION

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization.

FNSBC 3.24.002(B) Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to the functions of the Board of Equalization.

FNSBC 3.24.005 Duties of the board. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Please submit applications by Monday, January 27, 2014.
An application form is available on the Borough website at <http://co.fairbanks.ak.us/boards/default.htm> under the Board of Equalization, or at the Clerks' Office at, 809 Pioneer Road. For more information, call 459-1401.

boards, commission & committee meetings

PLANNING COMMISSION

A public hearing will be held Tuesday, February 4, 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:

CU2014-007 A request by David F. Jones for conditional use approval to permanently install a mobile home, measuring approximately 200 square feet as a single-family residence in the Rural Estate-4 (RE-4) zone. The property is described as Lot 06, Block 04 of Murphy Subdivision. (Located at 1566 Teslin Trail, at the corner of Williston Way and Teslin Trail.)

BECKER RIDGE ROAD SERVICE AREA

Becker Ridge Road Service Area Meeting, Wednesday, January 29, 2014, 7:00 p.m., at the Chena Goldstream Potter Road Fire Station, 3805 Potter Road. Agenda: Approval of agenda, approval of previous minutes, newsletter, email communication, 90/10 Grants, operating expenditures, tax cap, senate Bill 160 Grant Funds, recruitment for road commissioners. For more information, contact: Steve Breczynski, 455-4586.

ESTER LUMP ROAD SERVICE AREA

Ester Lump Road Service Area Meeting, Sunday, February 2, 2014, 1:00 p.m., at Hartung Hall. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, vote to accept 90/10 grant, vote to provide matching funds for grant from savings. For more information, contact: LJ Evans, 479-3456.

SUNNY HILLS TERRACE ROAD SERVICE AREA

Sunny Hills Terrace Road Service Area Meeting, Saturday, February 1, 2014, 10:00 a.m., at Steese Fire Station #2 on Steele Creek Road. Agenda: approval of agenda, approval of previous minutes, r4oad maintenance issues, budget planning, maintenance contract renewal. For more information contact: William Fox, 455-4868

UNIVERSITY HEIGHTS ROAD SERVICE AREA

University Heights Road Service Area Meeting, Wednesday, January 29, 2014, 6:00 p.m., at Pearl Creek Elementary School, 700 Auburn Drive. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update. For more information, contact: Lisa Druckenmiller, 479-3545.

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Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

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PLATTING BOARD

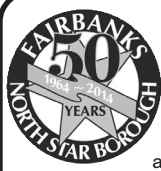
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boards, commission & committee meetings

2006 JOINT LAND USE STUDY (JLUS) TECHNICAL COMMITTEE FEBRUARY 6, 2014

The 2006 Joint Land Use Study (JLUS) Technical Committee will meet Thursday, February 6, 2014, at 3:00 p.m., in the Salcha Conference Room, third floor, Borough Administrative Center, 809 Pioneer Street, Fairbanks, Alaska. Agenda: Call to Order; Introductions; Citizen Comments; Minutes of January 9, 2014; New Business: 1) None; Unfinished Business: 1) Review of potential implementation measures, staff recommendations and Technical Committee Recommendations; Next Meeting Date: To be determined; Technical Committee members comments; Adjournment.

PLANNING COMMISSION

ASSEMBLY CHAMBERS, BOROUGH ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA

WORK SESSION

February 4, 2014 • 6:00 p.m.

A presentation by the Trust Land Office of the Alaska Mental Health Trust Authority regarding the history and purpose of the organization as well as procedures for disposal of trust lands and the potential for development of significant resources.

AGENDA

February 4, 2014 • 7:00 p.m.

- 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 January 14, 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**
CU2014-007 A request by David F. Jones for conditional use approval to permanently install a mobile home, measuring approximately 200 square feet as a single-family residence in the Rural Estate-4 (RE-4) zone. The property is described as Lot 06, Block 04 of Murphy Subdivision. **(Located at 1566 Teslin Trail, at the corner of Williston Way and Teslin Trail.)**
- G. **NEW BUSINESS**
 - 1. Election of Chairperson and Vice Chairperson of the Planning Commission.
- H. **UNFINISHED BUSINESS**
- I. **COMMISSIONER'S COMMENTS**
Commissioner Activity Reports
 - 1. FMATS
 - 2. Other
- J. **ADJOURNMENT**

DISTRICT COUNCIL #2 ROAD SERVICE AREA

District Council #2 Road Service Area, Badger Area, Meeting Monday, February 3, 2014, 7:00 p.m., at Bradway Road Fire Station. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, election of ARSAC representative, election of District 2 chair. For more information, contact: Ed Cartner, 488-2969.

NEWBY PARK ROAD SERVICE AREA

Newby Park Road Service Area Meeting, Tuesday February 4, 2014, 7:00 p.m., at the North Pole City Hall. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, election of officers, citizen comments. For more information, contact: Ed Cartner, 488-2969.

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around the borough

CLERK'S OFFICE

Conference Room Schedule • Week of February 3, 2014

DATE	MEETING	ROOM	TIME
Mon., Feb. 3, 2014	No Scheduled Events		
Tues., Feb. 4, 2014	Planning Commission	Chambers/Chizmar	7:00 p.m.
Wed., Feb. 5, 2014	No Scheduled Events		
Thurs., Feb. 6, 2014	Finance Committee	Chambers/Chizmar	6:00 p.m.
Fri., Feb. 7, 2014	No Scheduled Events		

FINANCE COMMITTEE WORKSESSION AGENDA

February 6, 2014 • 6:00 p.m.

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center

809 Pioneer Road, Fairbanks, Alaska

1. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
2. **CONTRACTS/BID AWARDS**
NONE
3. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. **ORDINANCE NO. 2014-03.** An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Service Area. (Sponsor: Mayor Hopkins)
 - b. **ORDINANCE NO. 2014-04.** An Ordinance Approving Submission To Voters In The Murphy Service Area-Yellowknife Differential Tax Zone A Proposition Authorizing (1) Indebtedness For A Capital Improvement Project Secured By A Pledge Of Taxes To Be Levied In The Differential Tax Zone And (2) A Tax Cap Revision Necessary To Repay The Indebtedness. (Sponsor: Mayor Hopkins)
 - c. **ORDINANCE NO. 2014-05.** An Ordinance Providing For An Election For Tax Cap Revision To The Secluded Acres Service Area. (Sponsor: Mayor Hopkins)
 - d. **ORDINANCE NO. 2014-06.** An Ordinance Providing For An Election For Tax Cap Revision To The Spring Glade Service Area. (Sponsor: Mayor Hopkins)
 - e. **ORDINANCE NO. 2013-20-1V.** An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$5,878 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund And Appropriating \$70,628 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For FMATS Preventive Maintenance Project #63372 Surface Upgrades. (Sponsor: Mayor Hopkins)
 - f. **ORDINANCE NO. 2013-20-1W.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$500,000 In Rasmuson Foundation Private Funding And \$100,000 In Fairbanks Library Foundation Private Funding To The Capital Projects Fund For The Purchase Of Furniture, Fixtures, Equipment, And Landscaping For The New North Pole Branch Library. (Sponsor: Mayor Hopkins)
 - g. **ORDINANCE NO. 2013-20-1X.** An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$15,130 From The Department Of Land Management To The Department Of Computer Services For The Pictometry Project. (Sponsor: Mayor Hopkins)
 - h. **ORDINANCE NO. 2013-20-1Y.** An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$25,000 Of General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To The Community Service Patrol. (Sponsor: Mayor Hopkins)
 - i. **RESOLUTION NO. 2014-08.** A Resolution Authorizing The Participation Of The Fairbanks North Star Borough As Amicus Curiae In The Ketchikan Gateway Borough V. State Of Alaska Litigation Challenging The Constitutionality Of The State Of Alaska's Education Funding Statutory Scheme. (Sponsors: Assemblymember Hutchison and Mayor Hopkins)
4. **OTHER COMMITTEE BUSINESS**
 - a. Discussion on the FNSBC 1.04.050 fine schedule relating to Title 8.
5. **ADJOURNMENT**

boards, commission & committee meetings

HISTORIC PRESERVATION COMMISSION

The Commission on Historic Preservation will hold its regularly scheduled meeting on Tuesday, February 11, 2014, at 5:30 p.m., in the Chizmar Conference Room, 1st Floor, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska
AGENDA: Roll Call; Messages; Minutes of the October 8, 2013 and December 10,

2013 meetings; Approval of Agenda and Consent Agenda; Unfinished Business: 1. CLG Historic Signage, Phase 3 Grant, 2. CLG Grant FY2014, 3. Historic Preservation Tax Incentive, 4. MOA Disposition of Hangars 2 and 3, Ladd Field National Historic Landmark; New Business: 1. Review Procedures for Proposed Communications Towers, 2. Roberts Rules of Order, 3. Road Naming History, 4. Proclamation honoring Claus Naske; Commissioner's Comments; Agenda Setting for March 11, 2014, Historic Preservation Commission Meeting; Adjournment. For more information, please call Community Planning, 459-1260.

LANDSCAPE REVIEW BOARD COMMISSION

The Landscape Review Board will hold its scheduled meeting on Tuesday, February 11, 2014, at 9:00 a.m., in the Ester Conference Room, 2nd Floor, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. AGENDA: Roll Call; Messages; Minutes of October 10, 2013; Approval of Agenda and Consent Agenda; New Business: 1.) Elections of Chairperson and Vice-Chairperson, 2.) Proposed landscape plan by Fred Meyer Store #224 (east) preliminary landscape review; Unfinished Business: 1.) Alaska Auto Rental (Tax Lot 56 & 57, Township 1 South, Range 1 West); Adjournment: Next Meeting on March 11, 2014 at 2:00 p.m. For more information, please call Community Planning, 459-1260.

CHENA POINT ROAD SERVICE AREA

Chena Point Road Service Area Meeting, Thursday, February 6, 2014, 7:00 p.m., at 3095 Lawson Court. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, budget planning, maintenance contract renewal, Hillary Widening Project update. For more information, contact: Jane Sandstrom, 479-6280.

NORTHTRIDGE ROAD SERVICE AREA

Northridge Road Service Area Public Meeting on Thursday, February 6, 2014, 7:00 p.m., at the Chena Ridge Fire Dept., 716 Chena Ridge Road. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, accepting 90/10 grant project. For more information, contact: Robert Hannum, 978-0194.

ULLRHAVEN ROAD SERVICE AREA

Ullrhaven Road Service Area Meeting, Thursday, February 6, 2014, 7:00 p.m., at 385 Nordstrasse. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, review 90/10 Grant, discussion of summer road repair needs. For more information, contact: Rita St. Louis, 388-8020.

STEESE FIRE SERVICE AREA COMMISSION MEETING

Steeze Station 1, 6:00 p.m., on 02/05/14

Contact Dave Nebert: 457-1508

1. **Establish quorum**
2. **Acknowledge others present and public comments**
3. **Chair comments**
4. **Approval of Agenda**
5. **Approval of Minutes**
6. **Chief's report**
7. **Comments from Borough officials**
8. **Old Business**
 - None
9. **New Business**
 - Fire budget for next year
10. **A look at the budget**
11. **Concerns of the Commissioners**
12. **Schedule next meeting**
13. **Adjourn**

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