



# Borough News

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## around the borough

### NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, November 13, 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. 2014-64.** An Ordinance Rezoning Approximately 3.1 Acres From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone. The Property Is Described As Lot 1 Of Littlefoot Forest 1st Addition. And Rezoning Approximately 17.4 Acres From General Use 1 (GU-1) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Property Is Described As Tract B Of Littlefoot Forest Subdivision And Lot 2 Of Littlefoot Forest 1st Addition (**Located On Murphy Dome Road At McCormick Drive**). (RZ 2015-002) (Sponsor: Mayor Hopkins)
- b. **ORDINANCE NO. 2014-59.** An ordinance amending FNSBC Title 17 to include 17.30.130 - 17.30.160 a section for right-of-way acquisition plats. (Sponsor: Mayor Hopkins)
- c. **ORDINANCE NO. 2014-60.** An ordinance repealing chapter 2.30 - Emergency Services. (Sponsor: Assemblymember Hutchison)
- d. **ORDINANCE NO. 2014-20-1S.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$95,667 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response And Hazmat Equipment And For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps). (Sponsor: Mayor Hopkins)
- e. **ORDINANCE NO. 2014-20-1T.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$120,000 In Federal Grant Funding To The Special Revenue Fund To Establish Survey Data And Document The Existing Chena River Slough Channel Structure. (Sponsor: Mayor Hopkins)
- f. **ORDINANCE NO. 2014-20-1U.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$45,000 In Federal Grant Funding To The Special Revenue Fund For Technical Writing Revision Of The Current Comprehensive Economic Development Strategy Document. (Sponsor: Mayor Hopkins)

## boards, commission & committee meetings

### BOROUGH TRAILS ADVISORY COMMISSION

**Wednesday, November 12, 2014, at 6:00 p.m.**  
**Blue Room, AK Centennial Arts Building, Pioneer Park**

The Borough Trails Advisory Commission will be holding a meeting Wednesday, November 12, 2014, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: 1) Presentation on Chena Ridge F.E. Ditch Trail System by Commissioner Seth Adams; 2) DNR's Riverbend Sub Access Easement-Resolution of Support; and 3) Farmers Loop Road to Chena Hot Springs Road Trail/Path Connector-Resolution of Support. For additional information, contact Borough Parks and Recreation at 459-7401.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the

Website: [www.fnsb.us/Assembly/members.htm](http://www.fnsb.us/Assembly/members.htm)

or contact the Clerk's Office at 459-1401

Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

#### PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or

Website: [www.fnsb.us/Boards/#plancomm](http://www.fnsb.us/Boards/#plancomm)

#### PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or

Website: [www.fnsb.us/Boards/#platboard](http://www.fnsb.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](mailto:schoolboard@k12northstar.org)

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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  
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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.



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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of November 10, 2014

DATE	MEETING	LOCATION	TIME
Mon., Nov. 10	Assembly Road Service Area Committee Meeting	Assembly Chambers	6:30 p.m.
Tues., Nov. 11	<b>Borough Administrative Offices Closed</b>		
Wed., Nov. 12	Health & Social Services Commission Meeting	Assembly Chambers	12:00 p.m.
Thurs., Nov. 13	FNSB Assembly Worksession	Assembly Chambers	5:15 p.m.
Thurs., Nov. 13	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

### FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Thursday, November 13, 2014  
5:15 p.m.

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

- FOR DISCUSSION PURPOSES**
  - Discussion of Orth vs. Largent lawsuit involving the Ester Valley Trail including a discussion of possible Borough involvement or support.
  - Possible executive session with the Borough Attorney's office regarding related matters within the attorney client privilege including a candid assessment of the underlying facts, strengths and weaknesses of the borough's position as it relates to the Borough's easement and property interests.
- ADJOURNMENT**

### FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting  
November 13, 2014

Mona Lisa Drexler Assembly Chambers  
6:00 p.m.

- 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 9, 2014. (Page 5)
- COMMUNICATIONS TO THE ASSEMBLY**
  - Memorandum from Mayor Hopkins, dated October 16, 2014, regarding consideration of a proposed Vacation of a Public Right-Of-Way (VA 007-14 T40 Subdivision) (Accessed from Kallenberg Road). (Page 29)
  - Memorandum from Nanci Ashford-Bingham, Borough Clerk, dated November 13, 2014, regarding appointment of Canvass Board for the November 18, 2014 Service Area Elections. (Page 60)
- 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. 2014-64.** An Ordinance Rezoning Approximately 3.1 Acres From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone. The Property Is Described As Lot 1 Of Littlefoot Forest 1st Addition. And Rezoning Approximately 17.4 Acres From General Use 1 (GU-1) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Property Is Described As Tract B Of Littlefoot Forest Subdivision And Lot 2 Of Littlefoot Forest 1st Addition (Located On Murphy Dome Road At McCormick Drive). (RZ 2015-002) (Sponsor: Mayor Hopkins) (Page 61)
  - ORDINANCE NO. 2014-59.** An Ordinance Amending FNSBC Title 17 To Include 17.30.130-17.30.160 A Section For Right-Of-Way Acquisition Plats. (Sponsor: Mayor Hopkins) (Page 76)
  - ORDINANCE NO. 2014-60.** An Ordinance Repealing Chapter 2.30 – Emergency Services. (Sponsor: Assemblymember Hutchison) (Page 103)
  - ORDINANCE NO. 2014-20-15.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$95,667 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response And Hazmat Equipment And For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps). (Sponsor: Mayor Hopkins) (Page 106)
  - ORDINANCE NO. 2014-20-1T.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$120,000 In Federal Grant Funding To The Special Revenue Fund To Establish Survey Data And Document The Existing Chena River Slough Channel Structure. (Sponsor: Mayor Hopkins) (Page 111)
  - ORDINANCE NO. 2014-20-1U.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$45,000 In Federal Grant Funding To The Special Revenue Fund For Technical Writing Revision Of The Current Comprehensive Economic Development Strategy Document. (Sponsor: Mayor Hopkins) (Page 116)
- 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. 2014-43.** A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Grant Program Matching Grant For Trail Restoration In The Skyline Ridge Park. (Sponsor: Mayor Hopkins) (Page 121)
    - RESOLUTION NO. 2014-44.** A Resolution Establishing Assembly Positions On 2015 Alaska Municipal League's Resolutions And Legislative Priorities. (Sponsors: Assemblymembers Kassel and Dodge) (Page 125)
    - Reorganization of the Assembly.
  - 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. 2014-65.** An Ordinance Adding A Chapter To Title 10 Of The FNSB Code Of Ordinances Allowing For Permanent Registration Of Motor Vehicles Over Eight Years Old And For Permanent Registration Of Non-Commercial Trailers. (Sponsor: Assemblymember Sattley) (Refer to the Committee of the Whole on December 4, 2014; Advance to December 11, 2014 for Public Hearing) (Page 136)
    - ORDINANCE NO. 2014-20-1V.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$4,288 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund For An Additional Required Match For FMATS Preventive Maintenance Project #63372 Surface Upgrades. (Refer to the Committee of the Whole on December 4, 2014; Advance to December 11, 2014 for Public Hearing) (Page 141)
  - CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)**
    - Items other that are not scheduled on the agenda.
  - ASSEMBLYMEMBER'S COMMENTS**
  - ADJOURNMENT**
- \* THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

### NOTICE OF ATTENDANCE

The Fairbanks Economic Development Corporation has invited the FNSB Assembly to attend the Natural Gas for Fairbanks and North Pole Community Energy Meeting being held Wednesday, November 12, from 5:30-7:30 p.m., in the Westmark Gold Room. AIDEA & MWH Global will present information regarding the cost of the North Slope LNG facility and the estimated cost of gas delivered to the community, homes and businesses. Local utilities IGU, FNG and GVEA will also provide updates.

### NOTICE OF ATTENDANCE

Alaska Municipal League - Annual Local Government Conference Various members of the Fairbanks North Star Borough Assembly will be attending the Alaska Municipal League Annual Local Government Conference beginning November 17-21. The conference will be held in Anchorage, AK at The Hotel Captain Cook located at 939 W. 5th Avenue. For more information, please contact the Borough Clerk's Office at 459-1401.

### FNSB QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA  
November 13, 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://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 November 10, 2014.

**COMMUNICATIONS TO THE HEARING OFFICER APPLICATIONS**  
Preliminary Applications  
1. **SD 010-15 Tomsha** A request by Christopher Tomsha, on behalf of Anita Tomsha, to subdivide Tax Lot 2600, a total of 18.54 acres, into two lots of 13.92 acres and 4.62 acres within the NE1/4 NW1/4 of Section 26, T1N, R1E, FM (located on Westmoreland Avenue and Chena Hot Springs Road).

### COMMENTS

Citizens  
Planning Staff

### ADJOURNMENT

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION AGENDA  
November 12, 2014, 12:00 p.m.

- Salcha Conference Room, FNSB Administration Center
- ROLL CALL**
  - APPROVAL OF AGENDA**
  - APPROVAL OF MINUTES (October 8, 2014)**
  - COMMUNICATIONS TO THE COMMISSION**
  - PUBLIC COMMENTS**
  - NEW BUSINESS**
  - UNFINISHED BUSINESS**
    - Fort Wainwright presentation, McEnteer
    - Airport Way West Project Update, Committee report
    - Chena Riverfront Plan Update
    - Election of Officers (Chair, Vice-chair)
  - STAFF and LIAISON COMMENTS**
  - COMMISSIONERS' COMMENTS**
  - AGENDA SETTING FOR December 10, 2014 COMMISSION MEETING**
  - ADJOURNMENT**

### THE FSNB HEALTH & SOCIAL SERVICES COMMISSION

The FSNB Health & Social Services Commission will meet November 12, 2014, at 12:30 p.m., in the Borough Assembly Chambers in the 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@fnsb.us](mailto:ckeepers@fnsb.us).

- Agenda**  
**Approve of Agenda**  
**Approve of Minutes - October 8, 2014**  
**Formalize Match Assistance Grant Allocations**  
**Monitor Reports**

### Commission Membership & Roles

- Nominations for Chair & Vice Chair
- New members

### Community Needs Assessment

### Committee reports: Advocacy

### Staff Report

### Commissioner Comments

### Public Comments

### Adjourn

### PLANNING COMMISSION MEETING: NOVEMBER 18, 2014

A public hearing will be held Tuesday, November 18, 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:

**OC2015-002:** An ordinance amending FNSBC section 18.20.020 regarding use regulations in the Rural Residential District to permit three dwelling units.

**RZ2015-004:** A request by Elizabeth & Mark May on behalf of GHVS, LLC to rezone Lots 1 & 2 of Halvorson Subdivision (approximately 26,552 square feet) from Multiple-Family Residential (MF) to General Commercial (GC). (Located at 3690 Widener Lane on the corner of University Avenue, Widener Lane and Halvorson Road.)

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE  
BOROUGH ADMINISTRATIVE CENTER  
809 PIONEER ROAD, FAIRBANKS, ALASKA

Work Session  
6:00 p.m.

November 18, 2014

The Planning Commission will hold a Work Session regarding the following:

- Administrative Variance Amendment
- Platting Appeal Process

AGENDA  
7:00 p.m.

November 18, 2014

### A. ROLL CALL

### B. MESSAGES

- Chairperson's Comments
- Communications to the Planning Commission
- Citizen's Comments - limited to three (3) minutes
  - Agenda items not scheduled for public hearing
  - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict

### C. \*MINUTES

- Minutes from October 28, 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

**\*HP2012-003:** College Road Pavement Rehabilitation A request by the Department of Transportation and Public Facilities for an amendment to the local planning authority approval. This project was previously approved by the FNSB and the applicant is requesting a change in the eastern termini from Danby Street to Maryleigh Avenue and a change in the western termini from Hess Avenue to University Avenue. The applicant is proposing no change in typical section and the roadway will be restriped with four travel lanes.

### F. PUBLIC HEARING

**OC2015-002:** An ordinance amending FNSBC section 18.20.020 regarding use regulations in the Rural Residential District to permit three dwelling units.

**RZ2015-004:** A request by Elizabeth & Mark May on behalf of GHVS, LLC to rezone Lots 1 & 2 of Halvorson Subdivision (approximately 26,552 square feet) from Multiple-Family Residential (MF) to General Commercial (GC). (Located at 3690 Widener Lane on the corner of University Avenue, Widener Lane and Halvorson Road.)

### G. UNFINISHED BUSINESS

### H. NEW BUSINESS

Election of Commission Chair and Vice Chair

### I. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

- FMATS
- Other

### J. ADJOURNMENT

### RECYCLING COMMISSION

FNSB Recycling Task Force Meeting

UAF Office of Sustainability, in partnership with Interior Alaska Green Star, Thursday, 11/13/2014, 4:00-6:00 p.m., UAF Campus / Lola Tilly Commons, 2nd Floor

411 Tanana Loop, Fairbanks, AK 99775

Recycling Commission members will attend and participate in the FNSB Recycling Task Force Meeting. No official Recycling Commission action will be taken.  
Contact: Bob Jordan, tel:907-459-1482

### DEEP FOREST ROAD SERVICE AREA MEETING

Wednesday, November 12, 2014, 7:00 p.m., at 3501 Kaltag Drive. Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, 90/10 Grant Project beginning summer 2015 for Sherwood/Deep Woods. For more information, contact: Keith Genter, 322-0572.

### BOROUGH WEBSITE: WWW.FNSB.US

### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

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or contact the Clerk's Office at 459-1401

Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

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## around the borough

### LINDA HANDELAND SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Linda Handeland, of the Parks & Recreation Department, has received the Fairbanks North Star Borough Employee of the Month Award for November 2014.

Linda has been nominated and selected for this honor in recognition of her commendable service to the Borough since June 2006. In her position as Life Guard II, Linda has distinguished herself through her remarkably high level of initiative, professionalism and her exceptional communication skills. She exemplifies a courteous, enthusiastic employee whose keen sense of responsibility has a very positive impact on her division. Linda is renowned for her quick responsiveness and her ability to handle any situation professionally and with ease. She is devoted team player who is very conscientious and supportive of the needs of her department, never hesitating to assist the patrons or her co-workers. Linda's co-workers have expressed their great appreciation for her upbeat, considerate attitude. She is a pleasure to work with and they hold her in the highest regard!

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

## boards, commission & committee meetings

### ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

November 17, 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) Air Quality as related to the FNSB 2015/16 budget.
4. Old Business / Discussion / And Possible Recommendations  
None
5. Other Committee Business / Discussion Items
  - a) Monthly budget report.
  - b) Discussion of outreach strategies.
6. New Business
  - a) Discuss and finalize December budget related topics.
7. Meeting Schedule
  - a) Next meeting is December 15, 2014.
8. Citizen's Comments - limited to 3 minutes each - continuation if needed
9. Committee member comments
10. Adjourn

### CARLSON ACTIVITY CENTER ADVISORY BOARD MEETING

Carlson Center North Star Room for 3:30 p.m., Tuesday, November 18, 2014

1. Call to Order - J.B. Carnahan
2. Roll Call - J.B. Carnahan
3. Guest Introductions
4. Appearances & Communications
5. Approval of Agenda
6. Approval of Minutes - August Minutes
7. Public Comments
8. Appearances and Communications
9. Old Business
10. New Business
  - A) Project Priority List
  - B) Carlson Center New Logo Proposal
    - i) 25th Anniversary Special Logo
11. Center Manager's Report - Kristin Baysinger
  - A) Past Quarter Completed - Events Scheduled
  - B) Event Statistics
  - C) Proposed Next Quarter - Events Scheduled
  - D) Quarterly Financial Report
12. Contract Administrator's Report - Mike Bork
  - A) Additional Comments
13. Board Member's Comments
14. Additional Public Comments
15. Set Future Meetings - February 10, 2015  
May 12, 2015  
August 11, 2015
16. Adjournment

### EMERGENCY SERVICES COMMISSION MEETING

6:00 p.m. on Tuesday, November 18, 2014

Emergency Operations - Peger Road

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

#### 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 Liaison

#### VII. Unfinished Business

#### VIII. New Business

#### IX. Commissioners' Comments

#### X. Citizen's Comments

#### XI. Upcoming Meeting

- a. Scheduled for Tuesday December 16, 2014

#### XII. Adjournment

### FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room  
November 17, 2014 - 5:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES - August 18, 2014
- V. PUBLIC COMMENTS
- VI. APPEARANCES AND COMMUNICATIONS
  - A. Steve Taylor Rec trails grant for Skyline Ridge Park
  - B. Jon Chapman - Citizen/ Discuss New Pool in West-Fairbanks
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - A. Project/Priority List
- IX. REPORTS
  - A. Committee Reports
  - B. Staff Reports
    1. Monthly Operations Report
    2. NRPA Conference
    3. Additional Comments from the Director
- X. COMMISSIONER'S COMMENTS
- XI. FUTURE MEETINGS - Monday, December 15, 2014
- XII. ADJOURNMENT

### RECYCLING COMMISSION

FNSB Recycling Task Force Meeting  
UAF Office of Sustainability, in partnership with Interior Alaska Green Star Thursday, 11/13/2014, 4:00 - 6:00 p.m.,  
UAF Campus / Lola Tilly Commons, 2nd Floor  
411 Tanana Loop, Fairbanks, AK 99775.

Recycling Commission members will attend and participate in the FNSB Recycling Task Force Meeting. No official Recycling Commission action will be taken.

Contact: Bob Jordan, tel: (907) 459-1482

### FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA THURSDAY NOVEMBER 20th, 2014, 12:00 P.M. BIG DIPPER ICE ARENA CONFERENCE ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
- VI. STAFF REPORTS
  - A. Senior Program
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS - AGENDA SETTING
  - Next Meeting - Thursday December 18, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- XIII. ADJOURNMENT

### COLLEGE ROAD SERVICE AREA MEETING

Tuesday, November 18, 2014, 7:00 p.m., at University Park School on Loftus Road. Agenda: call to order, citizen's comments, approval of previous minutes, approval of invoices, correspondence and citizen's complaints, new business, old business, contractor comments, commissioner comments, adjournment. For more information, contact: Mike Jaynes, 687-8930.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

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# Borough News

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## THE LIBRARY COMMISSION

The Library Commission will hold a meeting on Wednesday, November 19, 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

- I. Call to Order
- II. Roll
- III. Agenda Review
- IV. Communications and Public Comment
- V. Minutes Approval - October 15, 2014
- VI. Report
  - A. Director
  - B. Officers
  - C. Other
 Fairbanks Library Foundation
- VII. Unfinished Business
  - Meeting Room Policies
- VIII. New Business
  - None
- IX. Announcements & Next Meeting Date
  - December 17, 2014
- X. Commissioners' Comments
- XI. Adjournment

### FNSB PLATTING BOARD

AGENDA  
November 19, 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 [fnsb.us/Meetings/PlattingBoard/](http://fnsb.us/Meetings/PlattingBoard/). Hearings are audio-streamed when possible from the link on the Borough web page or [fnsb.us/fnsbwebcast/fnsbwebcast.htm](http://fnsb.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** (October 15, 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 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 November 12, 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.

### Preliminary Applications

1. **RP011-15 (Homestead)** A request by Rodney W. Bogusch to replat a portion of Lots 5 and 6, Block Two, Homestead Subdivision, totaling approximately 11,250 square feet, into two lots of 5,040 and 6,210 square feet, within the NW 1/4 NW 1/4, Sec 04, T1S R1W, FM AK (located on Alaska Way).
2. **SD006-15 Fireweed Field** A request by Kalen and Associates, Inc., on behalf of Patricia Bouton, to subdivide Tax Lot 2615, a total of 4.64 acres, into three lots ranging in size from .92 acres to 1.55 acres within the NE 1/4 of Section 26 and the SE 1/4 of Section 23, T1N, R1W, FM (located on Farmers Loop and Fideler Road).
3. **AP001-15/RP008-15 (1st Addition Musk Ox Subdivision)** An appeal by Cam & Bob Carlson, John & Judi Morack, Nancy & Thomas Hallinan and Shelley Fritts of the FNSB Quick Plat Hearing Officer's October 9, 2014 decision to approve a request by Stutzmann Engineering Associates, Inc. on behalf of Amanda J Copus, to replat Lot 6, Block 10, 1st Addition Musk Ox Subdivision, a total of 5.18 acres, into a .33 acre utility lot and a 4.85 acre remainder lot within the SE 1/4 SW 1/4 Section 20, T1N, R1W, FM (located on Wolverine Lane).

### EXCUSE ABSENT MEMBERS

### COMMENTS

- Citizens
- Platting Staff
- Board Members

### ADJOURNMENT

## RECYCLING COMMISSION MEETING Wednesday, November 19, 2014, 5:30 p.m. - 7:30 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 Chair)  
A. \*Approval of Agenda  
B. \*Approval of minutes of 10-15-2014 meeting (Page 3 of 16)
3. MESSAGES  
A. Chairman's comments  
B. Communications to the Recycling Commission  
I. Becca Brado, Recycling Task Force report  
II. Review FY15 Recycling Commission Budget (Page 7 of 14)

#### Status

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)  
A. Agenda items  
B. Items not on the agenda

#### UNFINISHED BUSINESS

- A. Items on agenda scheduled for public hearing
- B. Items on agenda not scheduled for public hearing
  - I. Discuss options and approve a design for reusable shopping bag program purchase (Page 8 of 16)
  - II. Discuss recycling models in other Alaskan communities and decide on a model for FNSB
  - III. Discuss and vote on resolution to retroactively ask Assembly to support Ordinance 2012-20-10 (Page 10 of 16)
    - a. Discuss and vote on resolution to ask FNSB Administration to consider certain aspects of recycling be addressed in the study funded by Ordinance 2014-20-10 (Page 12 of 16)
    - b. Discuss and vote on a resolution to send to the Mayor to consider our current progress in developing a sustainable recycling program for FNSB
  - IV. Discuss and vote on policy to review and change application form to accept proposals quarterly
    - a. Motion approved previously on 6/18/14: "Motion approved with amendment to accept proposals on a quarterly basis."
  - V. Discuss the answers to questions posed by Mike Walsh, Recycling Task Force facilitator (Page 14 of 16)

#### NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS

- A. Items on agenda scheduled for public hearing
- B. Items on agenda not scheduled for public hearing
  - I. Discuss and act on FY16 budget

#### COMMISSION MEMBER COMMENTS

#### ADJOURN

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

### CORDES DRIVE ROAD SERVICE AREA MEETING

Wednesday November 19, 2014, 7:00 p.m., at 1540 Goldpointe Drive. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, transfer of funds from savings to operating budget for maintenance purchase order, election of officers. For more information contact: Phil Schad, 455-6397.

### BOROUGH WEBSITE: WWW.FNSB.US

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Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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## around the borough

### CLERK'S OFFICE

Conference Room Schedule  
Week of November 17, 2014

DATE	MEETING	LOCATION	TIME
Mon., Nov. 17	Assembly Citizens' Budget Review Committee	Assembly Chambers	6:30 p.m.
Tues., Nov. 18	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Tues., Nov. 18	Planning Commission	Assembly Chambers	7:00 p.m.
Wed., Nov. 19	Platting Board	Assembly Chambers	6:00 p.m.

### NOTICE OF ATTENDANCE

The FNSB Assembly has been invited to attend the ribbon cutting ceremony for the new North Pole Branch Library on Sunday, November 23, 2014 at 656 NPHS Blvd., North Pole, Alaska. The program begins at 2:00 p.m.

## boards, commission & committee meetings

### THE FNSB EARLY CHILDHOOD DEVELOPMENT COMMISSION

The FNSB Early Childhood Development Commission will meet November 19, 2014 at 12:00 noon in the Salcha Conference Room of the Borough Administrative Center, 809 Pioneer Road. For more information, contact Cheryl Keepers at 459-1287 or <mailto:ckeepers@fnsb.us>

#### Agenda

- Approval of the agenda
- Approval of the minutes - October 15, 2014
- Correspondence from Thrivalaska Fairbanks Families:

#### A Best Beginnings Partnership

#### Kindergarten parent survey

#### Partnership meeting report

#### Partnership membership

#### Reports on contract activities:

- Early Literacy
- Opportunities to be Healthy & Active
- Community Education
- Home Visiting / Parents as Teachers
- Website / Social Media
- Advocacy

#### Updates:

- Best Beginnings (statewide)
- Other

#### Staff Report

#### Adjourn

### THE HOME VISITING PROGRAM/EARLY CHILDHOOD DEVELOPMENT COMMISSION

The Home Visiting Program committee of the Early Childhood Development Commission will hold a work session on Thursday, November 20, 2014, 9:30 a.m. at 3500 Wolf Run, Fairbanks. The goal is to establish a Parents as Teachers program open to parents of all demographic backgrounds and income levels.

Work session agenda: Review work to date, discuss consultant's recommendations, and decide on next tasks.

For additional information, contact Cheryl Keepers at 459-1287 or [ckeepers@fnsb.us](mailto:ckeepers@fnsb.us).

### LAND MANAGEMENT ADVISORY COMMISSION

#### MEETING AGENDA

November 20, 2014, 12:00 p.m.  
Noel Wien Library -Conference Room  
1215 Cowles St. Fairbanks, AK 99701

- Roll Call
- Approval of Agenda - November 20, 2014
- Approval of Minutes - August 21, 2014
- Messages
- Communications to the Commission
- Introduction of new staff members
- Aurora/Lumps records interface project update
- Mining activity and proposed changes to FNSB Code
- Timber sale 5 year management plan
- Communication from the Commission
- Citizens' Comments
- Commission Member's Comments
- Next Meeting Date:
- Adjournment



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## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH BOARDS AND COMMISSIONS

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Civic-minded individuals who wish to contribute some of their time in support of local government are invited to apply. Members shall be qualified voters of the borough if legally eligible and shall remain residents of the borough while in office, unless the Board or Commission states otherwise.

Interested persons can apply at the Fairbanks North Star Borough Mayor's office, 809 Pioneer Road. For an application form please visit our website at <http://www.co.fairbanks.ak.us/>, go to Your Government then down to Boards & Commissions.

#### NOTICE OF CANCELLATION

The Land Management Advisory Commission (LMAC) meeting scheduled for Thursday, November 20, 2014, is cancelled.

#### COMMISSION ON HISTORIC PRESERVATION

NOEL WIEN LIBRARY

1215 COWLES STREET, FAIRBANKS, ALASKA

PLEASE NOTE THE CHANGE OF VENUE FOR THIS MEETING

November 25, 2014, 5:30 p.m.

#### AGENDA:

- A. ROLL CALL
- B. MESSAGES
  - 1. Chairman's Comments
  - 2. Staff Comments
  - 3. Citizen's Comments
- C. \*MINUTES
  - Approval of the October 29, 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
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

#### RECYCLING COMMISSION MEETING

Wednesday, November 19, 2014, 5:30 p.m.-7:30 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 Chair)
  - A. \*Approval of Agenda
  - B. \*Approval of minutes of 10-15-2014 meeting (Page 3 of 16)
- 3. MESSAGES
  - A. Chairman's comments
  - B. Communications to the Recycling Commission
    - I. Becca Brado, Recycling Task Force report
    - II. Review FY15 Recycling Commission Budget Status (Page 7 of 14)
- 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)

- A. Agenda items
- B. Items not on the agenda
- 5. UNFINISHED BUSINESS
  - A. Items on agenda scheduled for public hearing
  - B. Items on agenda not scheduled for public hearing
    - I. Discuss options and approve a design for reusable shopping bag program purchase. (Page 8 of 16)
    - II. Discuss recycling models in other Alaskan communities and decide on a model for FNSB
    - III. Discuss and vote on resolution to retroactively ask Assembly to support Ordinance 2012-20-10 (Page 10 of 16)
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      - b. Discuss and vote on a resolution to send to the Mayor to consider our current progress in developing a sustainable recycling program for FNSB
    - IV. Discuss and vote on policy to review and change application form to accept proposals quarterly
      - a. Motion approved previously on 6/18/14: "Motion approved with amendment to accept proposals on a quarterly basis."
    - V. Discuss the answers to questions posed by Mike Walsh, Recycling Task Force facilitator. (Page 14 of 16)
- 6. NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS
  - A. Items on agenda scheduled for public hearing
  - B. Items on agenda not scheduled for public hearing
    - I. Discuss and act on FY16 budget
- 7. COMMISSION MEMBER COMMENTS
- 8. ADJOURN

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

#### CRIPPLE CREEK ROAD SERVICE AREA MEETING

Sunday, November 23, 2014, 1:00 p.m., at the Ester Volunteer Fire Department 3570 Old Nenana Hwy. Agenda: Approval of Previous Minutes, Road Maintenance, Discussion of Mill Rate Increase, Discussion of Snow Removal in Service Area, Update on Opry Way and Harmony Small Project, Update on Cripple Creek/Isberg Project, Public Input. For more information, contact: Andrew Schultz, (907) 322-0700.

#### BOROUGH WEBSITE: WWW.FNSB.US

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## FNSB QUICK PLAT ADMINISTRATIVE HEARING

### QUICK PLAT AGENDA

November 26, 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 [fnbs.us/Meeting/PlattingBoard/](http://fnbs.us/Meeting/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 November 21, 2014.**

### COMMUNICATIONS TO THE HEARING OFFICER

#### APPLICATIONS

Preliminary Applications

THERE ARE NO HEARING ITEMS FOR THIS DATE

#### COMMENTS

Citizens

Planning Staff

#### ADJOURNMENT

## CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of November 24, 2014

DATE	MEETING	LOCATION	TIME
Mon., Nov. 24	Certificate Presentation to Art Students	Assembly Chambers	5:30 p.m.
Thurs., Nov. 27	Borough Administrative Offices Closed		
Fri., Nov. 28	Borough Administrative Offices Closed		

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on November 13, 2014, the following were adopted:

**ORDINANCE NO. 2014-64.** An Ordinance Rezoning Approximately 3.1 Acres From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone. The Property Is Described As Lot 1 Of Littlefoot Forest 1st Addition. And Rezoning Approximately 17.4 Acres From General Use 1 (GU-1) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Property Is Described As Tract B Of Littlefoot Forest Subdivision And Lot 2 Of Littlefoot Forest 1st Addition (**Located On Murphy Dome Road At McCormick Drive**). (RZ 2015-002) (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-59.** An Ordinance Amending FNSBC Title 17 To Include 17.30.130-17.30.160 A Section For Right-Of-Way Acquisition Plats. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-60.** An Ordinance Repealing Chapter 2.30 - Emergency Services. (Sponsor: Assemblymember Hutchison)

**ORDINANCE NO. 2014-20-1S.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$95,667 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response And Hazmat Equipment And For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps). (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-1T.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$120,000 In Federal Grant Funding To The Special Revenue Fund To Establish Survey Data And Document The Existing Chena River Slough Channel Structure. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-1U.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$45,000 In Federal Grant Funding To The Special Revenue Fund For Technical Writing Revision Of The Current Comprehensive Economic Development Strategy Document. (Sponsor: Mayor Hopkins)

## boards, commission & committee meetings

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## around the borough

**LOCAL INTER-GOVERNMENTAL WORKSESSION**  
**Between the Fairbanks North Star Borough Assembly**  
**City of Fairbanks and City of North Pole Councils**  
**Regarding the passage of State of Alaska Ballot**  
**Measure No. 2, An Act to Tax and Regulate the**  
**Production, Sale and Use of Marijuana**  
**December 2, 2014 - 6:00 p.m.**  
**Pioneer Park Civic Center**  
**2300 Airport Road, Fairbanks, Alaska**

1. **INTRODUCTION OF ELECTED OFFICIALS**
2. **Overview Of State Of Alaska Ballot Measure No. 2, An Act To Tax And Regulate The Production, Sale And Use Of Marijuana.**
  - a. Borough Attorney, General Overview
  - b. Borough Mayor and Staff Comments
  - c. City of Fairbanks Mayor, Attorney and Staff Comments
  - d. City of North Pole Mayor, Attorney and Staff Comments
3. **CITIZEN'S COMMENTS - Comments limited to items on the agenda only. Limited to Three (3) Minutes**
4. **Discussion Of Local Elected Officials and Staff Regarding the Potential Regulation, Operation, and Taxation of Marijunana Related Entities.**
5. **ELECTED OFFICIALS CLOSING COMMENTS**
6. **ADJOURNMENT**

### OPEN HOUSE

**Road Service Area**  
**Road Improvement Projects**  
**December 1, 2014 - 4:30 to 6:30 p.m.**  
**FNSB Administrative Center Assembly Chambers**  
**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 contact the project manager listed. Deadline for submitting comments is Monday, December 15, 2014.

Borda RSA - Road Improvements  
Hopeless RSA - Road Improvements  
Kevin Halverson, Project Manager, 459-1341  
[khalverson@fnsb.us](mailto:khalverson@fnsb.us)

Gordon RSA - Road Improvements  
Murphy RSA - Road Improvements  
Chad Hosier, Project Manager, 459-1321, [chosier@fnsb.us](mailto:chosier@fnsb.us)

Herning Hills RSA - Road Improvements  
Miller Hill Extension RSA - Road Improvements Shann Jones, Project Manager, 459-1349 [sjones@fnsb.us](mailto:sjones@fnsb.us)

Sunny Hills Terrace RSA - Road Improvements Jerry Kreofsky, Project Manager, 459-1329, [jkreofsky@fnsb.us](mailto:jkreofsky@fnsb.us)

# boards, commission & committee meetings

## THE AIR POLLUTION CONTROL COMMISSION

**December 3, 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 FNSB Air Quality Improvement Program.
  - b. Action Item:
    - Update, review and discussion of State of Alaska DEC, (ADEC), PM2.5 Air Quality Plan, (proposed State regulations and draft SIP), provided by ADEC.
  - c. Citizens comments on items on the agenda, limited to 3 minute each.
6. **Commissioner comments**
7. **Adjournment**

For more information, or if you have any questions, please call 459-1005

**STEAMBOAT LANDING**  
**ROAD SERVICE AREA MEETING**  
**Tuesday, December 2, 2014 - 6:00 p.m.**  
**3127 River Bend Drive.**

Agenda: approval of agenda, approval of previous minutes, road maintenance budget planning, election of officers. For more information, contact: Mike Davis, 488-4366.

## BOROUGH WEBSITE: WWW.FNSB.US

### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

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

### PLANNING COMMISSION

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

### PLATTING BOARD

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



# 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 December 1, 2014

DATE	MEETING	LOCATION	TIME
Mon., Dec. 1	Road Project Open House	Assembly Chambers	4:30 p.m.
Wed., Dec. 3	Air Pollution Control Commission	Assembly Chambers	6:30 p.m.
Thurs., Dec 4	FNSB Assembly Worksession	Assembly Chambers	5:30 p.m.
Thurs., Dec 4	Finance Committee Worksession	Assembly Chambers	Follows FNSB Worksession
Thurs., Dec 4	Committee of the Whole Worksession	Assembly Chambers	Follows Finance

### FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION WITH MEMBERS OF THE INTERIOR DELEGATION

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

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

- PRESENTATION / QUESTIONS
  - Presentation by Fairbanks North Star Borough Administration regarding the 2015 Legislative Priorities adopted in Resolution 2014-44.
- ADJOURNMENT

### FINANCE COMMITTEE WORKSESSION AGENDA December 4, 2014 - \* Immediately Following Assembly Worksession \*

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

- MEMORANDA/REPORTS/PRESENTATIONS  
NONE
- CONTRACTS/BID AWARDS
  - IFB Award: IFB Number 15024 (Page 2)  
Self-Propelled Ice Rink Re-surfacing Machine Approval of the Base Bid, as submitted by Frank J. Zamboni & Co., Inc. in the amount of \$101,800.00
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2014-20-1V.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$4,288 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund For An Additional Required Match For FMATS Preventive Maintenance Project #63372 Surface Upgrades. (Sponsor: Mayor Hopkins) (Page 9)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - Monthly Budget Reports
- ASSEMBLY/MAYOR COMMENTS
- ADJOURNMENT

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

December 4, 2014 - \* Immediately following  
Finance Committee \*

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

- MEMORANDA/REPORTS/PRESENTATIONS
  - Alaska State Implementation Plan (SIP) Update.
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2014-65.** An Ordinance Adding A Chapter To Title 10 Of The FNSB Code Of Ordinances Allowing For Permanent Registration Of Motor Vehicles Over Eight Years Old And For Permanent Registration Of Non-Commercial Trailers. (Sponsor: Assemblymember Sattley) (Page 2)
  - RESOLUTION NO. 2014-45.** A Resolution Urging The Department Of Environmental Conservation To Timely File The State Implementation Plan (SIP) As

Required By The Environmental Protection Agency And To Continue To Develop And Submit A Stronger SIP That Will Meet Clean Air Goals Sooner. (Sponsor: Assemblymembers Davies and Dodge) (Page 7)

- RESOLUTION NO. 2014-46.** A Resolution Authorizing The Mayor To Grant A Public Utility Easement On Borough Owned Property Located In Sections 4 & 5, T.7S., R.5E., F.M, Sections 30, 31 & 32, T6S, R5E, F.M., And Section 25, T6S, R4E, F.M. (Sponsor: Mayor Hopkins) (Page 9)
  - RESOLUTION NO. 2014-47.** A Resolution Granting Local Planning Authority Approval Of The Birch Hill Bicycle And Pedestrian Facility Project. (HP2015-002) ADOT&PF (Sponsor: Mayor Hopkins) (Page 22)
- BRIEFINGS FROM THE BOROUGH MAYOR
  - ASSEMBLY BUSINESS/COMMENTS
  - ADJOURNMENT

### LOCAL INTER-GOVERNMENTAL WORKSESSION

Between the Fairbanks North Star Borough Assembly,  
City of Fairbanks and City of North Pole Councils  
Regarding the passage of State of Alaska

#### Ballot Measure No. 2

An Act to Tax and Regulate the Production,  
Sale, and Use of Marijuana  
December 2, 2014 - 6:00 p.m.  
Pioneer Park Civic Center  
2300 Airport Road, Fairbanks, Alaska

- INTRODUCTION OF ELECTED OFFICIAL
- Overview Of State Of Alaska Ballot Measure No. 2,  
An Act To Tax And Regulate The Production, Sale  
And Use Of Marijuana.
  - Borough Attorney, General Overview
  - Borough Mayor and Staff Comments
  - City of Fairbanks Mayor, Attorney and Staff Comments
  - City of North Pole Mayor, Attorney and Staff Comments
- CITIZEN'S COMMENTS - Comments limited to  
items on the agenda only. Limited to Three (3)  
Minutes
- Discussion by Local Elected Officials and Staff  
Regarding the Potential Regulation, Operation, and  
Taxation of Marijuana Related Entities.
- ELECTED OFFICIALS CLOSING COMMENTS
- ADJOURNMENT

### AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

December 9, 2014 - 12:00 p.m.

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

An administrative hearing will be held Tuesday, December 9, 2014, at 12:00 p.m., in the Salcha 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 evidence on the existence or nonexistence of Grandfather Rights on the subject properties. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before December 24, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

**GR2015-024:** A request by Somers & Associates Realtors Inc. on behalf of The Secretary of Veterans Affairs for affirmative recognition of grandfather rights for an existing single-family home with a basement in the Groundwater Damage Protection (GWP) overlay zone in the Rural Estate 2 (RE-2) zone on Lot 02 of the South 1/2 of the Northeast 1/2 of Section 11, Township 2 South, Range 2 East, Fairbanks Meridian. (Located at 3493 Kersten Court, on the southeast corner of Newby Road and Kersten Court)

**GR2015-026:** A request by Thomas & Elizabeth Bear for affirmative recognition of grandfather rights for an existing single-family home with a basement in the Groundwater Damage Protection (GWP) overlay zone in the Rural Estate 2 (RE-2) zone on Lot 07 of Deepwoods Subdivision 1st Addition. (Located at 3501 Conifer Drive, on the southwest corner of Conifer Drive and Deepwoods Drive)

### NOTICE OF INVITATION

FNSB Early Childhood Development Commission and FNSB Health and Social Services Commission

The FNSB Early Childhood Development Commission and the FNSB Health & Social Services Commission have been invited to attend the Arctic Alliance for People's Annual Membership Meeting December 3, 2014, at 12:00 p.m., in the Raven Landing Community Center, 1222 Cowles Street, Fairbanks, Alaska.

For more information, please call Cheryl Keepers at 459-1287.

### CANCELLED ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC) MEETING

The Assembly Road Service Area Committee (ARSAC) meeting for December 8, 2014, is cancelled.

## boards, commission & committee meetings

### PLANNING COMMISSION MEETING

December 9, 2014 - 7:00 p.m.

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

A public hearing will be held Tuesday, December 9, 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 testimony, if any, on the following:

**AP002-15 (SD002-15) Happy Creek Fourth Addition:** A de novo appeal hearing of the FNSB Platting Board denial on October 15, 2014 of variance #1 (road dedication) for Happy Creek Fourth Addition requested by RCH Surveys, Ltd., on behalf of Mark Nielson, to subdivide TL 2801, a total of 40 acres, in three phases into 15 lots ranging in size from 1.90 acres to 4.94 acres within the SE1/2 NE1/2 Section 28, T1N, R2W, FM (located on McFadden Lane). The appeal was filed by Paula Hicks.

**AP 003-15 (SD022-14 / RP047-14 / VA007-14) T40 Subdivision:** A de novo appeal hearing of the FNSB Platting Board approval on October 15, 2014 of T40 Subdivision requested by Kalen and Associates Inc., on behalf of the Fairbanks North Star Borough, James Binkley, John Binkley and Charles Binkley, to vacate a portion of the section line easements along Sections 12 and 13, T2S R3W FM, and to subdivide the following lots which totals approximately 368 acres: Government Lot 1, Section 13 T2S R3W FM; Government Lot 3 Section 12 T2S R3W FM; Tract B Tanana 440 Subdivision Section 12 T2S R3W FM. The subdivision will create four tracts ranging in size from 5 to 288 acres (accessed from Kallenberg Road). The appeal was filed by Andrew Elsberg, Shannon Brockman, Michael Emers, and Joan Hornig.

**OC2015-003** An ordinance amending Title 18 regarding variances and allowing for administrative approval of yard setback variances in limited circumstances and adding administrative variances and appeals to the fee schedule.

### THE HOME VISITING PROGRAM COMMITTEE WORK SESSION

of the Early Childhood Development Commission

Thursday, December 4, 2014 - 9:30 a.m.

3500 Wolf Run, Fairbanks

The Home Visiting Program committee of the Early Childhood Development Commission will hold a work session on Thursday, December 4, 2014, 9:30 a.m., at 3500 Wolf Run, Fairbanks. The goal is to establish a Parents as Teachers program open to parents of all demographic backgrounds and income levels.

Work session agenda: Review work to date, discuss consultant's recommendations, and decide on next tasks.

For additional information, contact Cheryl Keepers at 459-1287 or [ckeepers@fnsb.us](mailto:ckeepers@fnsb.us).

### GOLDEN VALLEY ROAD SERVICE AREA MEETING

Saturday December 6, 2014 - 10:00 a.m.

716 Chena Ridge Road in the  
Chena Goldstream Fire Station

**Agenda:** approval of agenda, approval of previous minute, financial update, road maintenance, election of officers, Montana Road Project update. For more information, contact: Lee Santoro, 347-1784.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

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Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

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