



Borough News

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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of January 4, 2016

DATE	MEETING	LOCATION	TIME
Thur., Jan. 7	Special Assembly Meeting	Assembly Chambers	5:30 P.M.
Thur., Jan. 7	Committee of the Whole Worksession	Assembly Chambers	Follows Special Assembly Meeting

Notice of Special Meeting

A special meeting has been called by John Davies, Presiding Officer, agenda is as follows:

FAIRBANKS NORTH STAR BOROUGH

Special Assembly Meeting January 7, 2016, 5:30 P.M.

Mona Lisa Drexler Assembly Chambers

1. ROLL CALL
2. CITIZENS' COMMENTS - Comments limited to items on the agenda only. Each person's comments limited to 3 (three) minutes.
3. COMMUNICATIONS TO THE ASSEMBLY
 - a. Memorandum from Rene' Broker, Borough Attorney, dated December 28, 2015 regarding a tentative settlement in the TAPS Valuation Litigation and possible executive session.
4. 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 SESSION.

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 7, 2016

*** Immediately following Special Assembly Meeting *
Mona Lisa Drexler Assembly Chambers Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska**

1. MEMORANDA/REPORTS/PRESENTATIONS
 - a. Georgetown University Energy Prize update from the administration.
2. ADVANCED ORDINANCES AND RESOLUTIONS
 - a. ORDINANCE NO. 2015-56. An Ordinance Amending Title 25 To Require Disclosure Of Mining Claims Or Other Relevant 3rd Party Interests To Assembly Prior To Approval Of Any Sale Or Lease Of Borough Real Property. (Sponsor: Assemblymember Roberts)
PROPOSED SUBSTITUTE By Assemblymember Roberts
 - b. ORDINANCE NO. 2015-73. An Ordinance Amending Chapter 8.21 Of The Fairbanks North Star Borough Code Of Ordinances Regarding The PM2.5 Air Quality Control Program. (Sponsor: Mayor Kassel)
3. BRIEFINGS FROM THE BOROUGH MAYOR
4. ASSEMBLY BUSINESS/COMMENTS
5. ADJOURNMENT

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at 459-1260 or visit our website

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or

Email: schoolboard@k12northstar.org

Website: www.nothstar.k12.ak.us

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, January 14, 2016 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 809 Pioneer Road.

- a. Liquor License - New - Distillery License #5436 Hoarfrost Distilling, LLC DBA Hoarfrost Distilling 3501 Lathrop Street Unit F Fairbanks, AK 99700
 - b. ORDINANCE NO. 2015-56. An Ordinance Amending Title 25 To Require Disclosure Of Mining Claims Or Other Relevant 3rd Party Interests To Assembly Prior To Approval Of Any Sale Or Lease Of Borough Real Property. (Sponsor: Assemblymember Roberts)
- PROPOSED SUBSTITUTE By Assemblymember Roberts
- c. ORDINANCE NO. 2015-73. An Ordinance Amending Chapter 8.21 Of The Fairbanks North Star Borough Code Of Ordinances Regarding The PM2.5 Air Quality Control Program. (Sponsor: Mayor Kassel)

LUKE KLINE SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Luke Kline, of the Parks & Recreation Department, has received the Fairbanks North Star Borough Employee of the Month Award for January 2016.

Luke has been nominated and selected for this honor in recognition of his amazing service to the Borough since August 2011. In his position as Parks Project Coordinator, Luke is renowned for his optimistic attitude, his extraordinary work ethic and notable resourcefulness and productivity. He is an outstanding representative of the Fairbanks North Star Borough, he is a genuine asset. Luke exemplifies a self-motivated, energetic, steadfast and diligent employee who consistently takes the initiative to improve park & recreation services. Luke is an ardent team player who is always responsive and ready to get the job done, going well above the call of duty on a regular basis. Luke's co-workers have expressed their immense appreciation for his phenomenal attitude, he always has a smile and a good word for everyone. They hold him in the highest regard!

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

boards, commission & committee meetings

ANIMAL CONTROL

2408 Davis Road
Regular Meeting

Wednesday, January 13, 2016, 6:00 pm

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. Old Business
 - a. FY 17 Budget
 - b. Animal Licensing
 - c. Ordinance 2015-69
8. New Agenda Items
 - a. Election of Officers
 - b. Legislative bills
9. Commissioner Comments
10. Announcements
11. Adjournment

ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

JANUARY 11, 2016 - 6:00 PM
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.

1. Roll Call
2. 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.
3. Discussion and action, including possible recommendations, for approval of the scoring matrix and scoring system process for FY 2017 projects.
4. Discussion of 2016 ARSAC meeting schedule.
5. 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.
6. Committee Member Comments
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Mike Leonard
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Matt Cooper, FNSB Assembly, Vice Chair
 - l. Guy Sattley, FNSB Assembly
7. Adjournment

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA Work Session
6:00 P.M. January 12, 2016

The Planning Commission will hold a training work session on the use of iPads

The Planning Commission will hold a training work session on CEDS

AGENDA

7:00 p.m.

January 12, 2016

- 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 November 10, 2015 and December 8, 2015 PC Meeting
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
- E. 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.
- F. CONSENT AGENDA ITEMS
- G. QUASI-JUDICIAL HEARING
- H. PUBLIC HEARING
 - 1. RZ2016-001: A request by Ryan Binkley to rezone approximately 4.33 acres from Heavy Industrial (HI) to General Commercial (GC) or other appropriate zone. The proposed rezone boundary includes parcels described as TL-1, TL-19, TL-41, TL-42, TL-43, and TL-45 Section 10, T1S R1W, F.M. (Located at and near 200 N. Cushman Street, south of Phillips Field Road and north of Cushman Street Bridge between N. Cushman Street and Driveway Street.)
 - 2. Ordinance No. 2015-75 An Ordinance Repealing Chapter Three of The Comprehensive Economic Development Strategy (CEDS) which is an element of the Fairbanks North Star Borough Regional Comprehensive Plan and Reenacting a New Chapter Seven of the Comprehensive Economic Development Strategy (CEDS) as an Element of the Fairbanks North Star Borough Regional Comprehensive Plan. (Sponsor: Mayor Kassel)
- I. UNFINISHED BUSINESS
- J. NEW BUSINESS
- K. COMMISSIONER'S COMMENTS
 - Commissioner Activity Reports
 - 1. FMATS
 - 2. Other
- L. ADJOURNMENT

THE BOROUGH TRAILS ADVISORY COMMISSION (TAC) WILL BE HOLDING A MEETING JANUARY 12, 2016, AT 6:00 P.M., IN THE BLUE ROOM, AK CENTENNIAL ARTS BUILDING, PIONEER PARK.

Agenda items include: Old Business: 1.) Questions to the Borough Attorney-Recreational Trail Easements Crossing Private Lands and Who Has Management Authority-Discussion. New Business: 1.) Proposed Resolution of Support for Construction of a Sustainable Full Bench Cut Trail in a Musk Ox Subdivision Platted Recreational Easement for the Skarland Ski Trail Using a Trail Dozer and Hand Finish Work: By John Underwood for Stan Justice, Sponsor; and 2.) Election of TAC Officers for 2016. For more information contact the Borough Parks and Recreation Department at 459-7401.

UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING LOCATION UFSA STATION 12

1950 University Avenue - Time 6:00 PM.
Contact Steve Adams, Chair 907-455-7130

UFSA Commission Meeting Agenda for January 12, 2016

1. Call to Order and Roll Call of Commission - establish quorum.
2. Acknowledgement of visitors and visitor comments (3 minutes)
3. Approval of Agenda
4. Approval of Minutes of the previous meeting
5. Chairman's Report/Comments
6. Student Firefighter Association Report
7. UFD Staff Reports (Chief)
8. Budget Review
9. Old Business
 - FY17 Capital and Operations Budget discussion/approval
 - UFSA Contract for FY 17
10. New Business
11. Commissioner Comments.
12. Set Date and Time of next meeting.
February 8, 2016 or at the call of the Chair.
13. Adjourn

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of January 11, 2016

DATE	MEETING	LOCATION	TIME
Mon., Jan. 11	Assembly Road Service Area Committee	Assembly Chambers	6:00 P.M.
Tues., Jan 12	Planning Commission	Assembly Chambers	7:00 P.M.
Wed., Jan 13	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thur., Jan. 14	Regular Assembly Meeting	Assembly Chambers	5:30 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting January 14, 2016

Mona Lisa Drexler Assembly Chambers
6:00 PM

- 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.
- CITIZENS' COMMENTS - Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)
 - A citizen may speak on 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 November 12, 2015.
 - Special Assembly Meeting minutes of November 24, 2015.
 - Regular Assembly Meeting minutes of December 10, 2015.
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandums from Mayor Kassel recommending appointments and reappointments of members to the following boards, committees and commissions:
 - Alaska Gasline Port Authority Board of Directors
 - Health and Social Services Commission
 - Historic Preservation Commission
 - Investment Advisory Committee
 - Planning Commission
 - Senior Citizens Advisory Commission
 - Trails Advisory Commission
 - Memorandum requesting approval to transfer authority related to redistricting litigation cost share agreements to Mayor Kassel.
- 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. (Each person's comments limited to three (3) minutes)
 - Liquor License - New - Distillery License #5436 Hoarfrost Distilling, LLC DBA Hoarfrost Distilling 3501 Lathrop Street Unit F Fairbanks, AK 99709
 - ORDINANCE NO. 2015-56. An Ordinance Amending Title 25 To Require Disclosure Of Mining Claims Or Other Relevant 3rd Party Interests To Assembly Prior To Approval Of Any Sale Or Lease Of Borough Real Property. (Sponsor: Assemblymember Roberts) PROPOSED SUBSTITUTE By Assemblymember Roberts
 - ORDINANCE NO. 2015-73. An Ordinance Amending Chapter 8.21 Of The Fairbanks North Star Borough Code Of Ordinances Regarding The PM2.5 Air Quality Control Program. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR - Unfinished Business NONE
- CITIZENS' COMMENTS - Each person'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. 2016-01. A Resolution Authorizing The Mayor To Grant A Public Utility Easement On Borough Owned Land Located Within A Portion Of The SW 1/4 Of Section 7, T.1S., R.2E., F.M. (Sponsor: Mayor Kassel)
 - RESOLUTION NO. 2016-02. A Resolution Authorizing The Mayor To Grant A Public Access Easement Within Birch Hill Park, Section 36, T. 1 N., R. 1 W., F.M. (Sponsor: Mayor Kassel)
 - RESOLUTION NO. 2016-03. A Resolution Authorizing The Mayor To Grant A Private Access Easement On Borough Owned Property Located Within The NE 1/4 Section 27 T1S R1E F.M. (Sponsor: Mayor Kassel)
 - RESOLUTION NO. 2016-04. A Resolution Authorizing The Mayor To Grant A Public Utility Easement On Borough Owned Property Located On A Portion Of The Resubdivision & Dedication Of Lots 1, 2, 3, 4, And 5, Block 127, Fairbanks Townsite, According To Instrument #66-3469, Records Of Fairbanks Recording District. (Sponsor: Mayor Kassel)

- 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. 2015-67. An Ordinance Amending Title 18 Regarding Shooting Ranges And Archery Ranges, And Adding Definitions And Standards. (Sponsors: Assemblymembers Hutchison and Dodge) (Refer to the Committee of the Whole on January 21, 2016; Advance to January 28, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-01. An Ordinance Amending Section II, Goals, Policies And Objectives Of The Chena Riverfront Plan. (Sponsor: Planning Commission) (Refer to the Committee of the Whole on January 21, 2016; Advance to January 28, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-02. An Ordinance (1) Creating The Goldstream Moose Creek - Moose Mountain Differential Tax Zone And (2) Approving Submission To Voters In The Differential Tax Zone A Proposition Authorizing (a) Indebtedness For A Capital Improvement Project Secured By A Pledge Of Taxes To Be Levied In The Differential Tax Zone And (b) A Tax Cap Revision Necessary To Repay The Indebtedness. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 4, 2016; Advance to February 11, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-03. An Ordinance Providing For An Election For Tax Cap Revision To The Hopeless Service Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 4, 2016; Advance to February 11, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-04. An Ordinance Providing For An Election For Tax Cap Revision To The Moose Meadows Service Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 4, 2016; Advance to February 11, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-05. An Ordinance Providing For An Election For Tax Cap Revision To The Smallwood Trail Road Service Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 4, 2016; Advance to February 11, 2016 for Public Hearing)
- CITIZENS' COMMENTS - Each person's comments limited To Three (3) Minutes (Continuation if needed)
 - Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).
- ASSEMBLYMEMBER'S COMMENTS
- ADJOURNMENT

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FNSB ADMINISTRATIVE HEARING AGENDA

January 14, 2016
Juanita Helms Administrative Center
809 Pioneer Road, Fairbanks, Alaska
10:30 a.m.

- CALL TO ORDER
- INFORMATION FOR THE PUBLIC
This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights) and Administrative Variance requests. Public testimony will be requested as each agenda item comes up.
Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.
Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at fnsb.us/Meetings/PlattingBoard/. Administrative hearing dates are on the right side of the page.
- COMMUNICATIONS TO THE HEARING OFFICER
- ADMINISTRATIVE HEARING
THERE ARE NO ITEMS TO BE HEARD FOR THIS MEETING DATE.
- COMMENTS
Citizens
Planning Staff
- ADJOURNMENT

boards, commission & committee meetings

HEALTH AND SOCIAL SERVICES COMMISSION AGENDA

January 13, 2016
Assembly Chambers - Borough Administrative Center
12:30 p.m.

- Approve of Agenda
- Approve of Minutes - December 09, 2015
- Monitor Visit Reports
- Community Needs Assessment
- Committee reports: Advocacy
- Staff Report
- Commissioner Comments
- Public Comments
- Adjourn
- Future Meetings: February 10, 2016 HSCMG Scoring Training/HSSC
March 19, 2016 Agency Presentations
March 21, 2016 HSCMG Scoring

BOROUGH MAYOR

Karl Kassel - 459-1300 - Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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SCHOOL BOARD MEMBERS

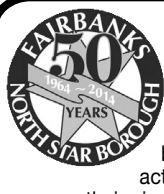
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boards, commission, & committee meetings

FNSB PLATTING BOARD

AGENDA

January 20, 2016

Juanita Helms Administrative Center

809 Pioneer Road

6:00 PM

CALL TO ORDER and ROLL CALL

INFORMATION FOR THE PUBLIC.

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.

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at fnsb.us/Meetings/PlattingBoard/. Hearings are audio-streamed when possible from the link on the Borough web page or 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 (December 16, 2015 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 **1/12/2016**.

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. SD017-16/RP026-16 Lazelle Estates North Addition** A request by Stutzmann Engineering Associates, Inc, on behalf of Northrim Bank, to replat Tract A, Lazelle Estates, a total of 28.94 acres, into 12 lots ranging in size from 8,176 square feet (.19 acres) to 597,122 square feet (13.71 acres) within the W 1/2 W 1/2 Section 1, T1S, R1W FM. This request includes variance requests from Title 17 requirements for dedication of existing rights-of-way and depth to width ratio of a lot (located on Joyce Drive, Spence Avenue, Jeanne Drive, "D" Street, and Lazelle Road).
- 2. MD003-16 / SD008-13 / RP017-13 Morning Sun Subdivision First Addition** A request by Scarborough & Associates, on behalf of Edward and Galilee Halbert, to modify the preliminary plat of Morning Sun Subdivision First Addition, approved by the Platting Board at its May 14, 2013 regularly scheduled public hearing for the replat of Lots 1 and 2, Morning Sun Subdivision, totaling approximately 19.48 acres into seven lots ranging in size from 2.07 to 2.38 acres, within the NW1/4 NE1/4 Section 21 T1N R1W, FM (located on Bruhn Road).
- 3. VA006-16 / PU010-16 / RP027-16 (Clearwater)** A request by 3 Tier-Alaska, Corp., on behalf of James and Elizabeth Cunningham, to replat Lot 5A Clearwater Subdivision, totaling approximately 1.232 acres, by vacating a 25ft wide access easement and vacating a public utility easement, within the NE1/4 SW1/4 Section 11 T2S R2E, FM (located on Jeremy Lane).
- 4. NR001-16 (Terminal Street)** A request by the Fairbanks North Star Borough to rename Terminal Street to Citizens Way, within Section 10 T1S R1W, FM.

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

Citizens

Platting Staff

Board Members

ADJOURNMENT

FNSB PLATTING BOARD WORK SESSION

***Immediately following the regular**

Platting Board meeting*

The Platting Board will hold a work session regarding private easements and other forms of legal access to

the boundary of a subdivision.

January 20, 2016

Mona Lisa Assembly Chambers, 809 Pioneer Road

COLLEGE SERVICE AREA MEETING

7:00 pm Tuesday, January 19th, 2016 at

University Park Elementary School located on Loftus Rd.

Agenda: Call to Order & Roll Call, Citizen's Comments, Approval of Previous Minutes, Approval of Invoices, Financial Update, Correspondence and Citizens' Comments Received Since Last Meeting, New Business, Road Maintenance, Old Business (Discussion of Budget for FY 2016, Speed Control on Area Roads (Consider Amherst), Summer Maintenance, Retaining Wall/Drainage on Fairbanks Street, Dartmouth Catch Basin), Contractor Comments, Commissioner Comments, and Adjournment. For more information, contact Jim Dixon at 479-4306.

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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CLERK'S OFFICE

Conference Room Schedule

Week of January 18, 2016

DATE	MEETING	LOCATION	TIME
Mon., Jan. 18	FNSB Juanita Helms Administration Center		CLOSED
Tues., Jan 19	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., Jan 20	Platting Board	Assembly Chambers	6:00 P.M.
Thur., Jan. 21	Committee of the Whole Worksession	Assembly Chambers	5:30 P.M.

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 21, 2016
5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
NONE
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 - ORDINANCE NO. 2016-01. An Ordinance Amending Section II, Goals, Policies And Objectives Of The Chena Riverfront Plan. (Sponsor: Planning Commission)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

January 20, 2016 - 12:00 PM
Salcha Conference Room
Agenda

- Approval of the agenda
- Approval of the minutes – December 16, 2015
- Committee Reports:
 - Website / Social Media committee Meeting in January
 - Advocacy – Legislative advocacy for the upcoming session
 - Family Friendly Workplace Awards
- Partnership meeting (2/18/2016)
- Potential Commission Candidates
- Commission Priorities for 2016
- Staff Report
- Adjourn
- Upcoming meetings & events:
 - February 17 – Fairbanks Families Partnership Meeting
 - February 17 – Commission Meeting
 - March 16 – Commission Meeting

COMMISSION ON HISTORIC PRESERVATION CHIZMAR CONFERENCE ROOM 1ST FLOOR, JUANITA HELMS ADMINISTRATIVE CENTER 809 PIONEER ROAD, FAIRBANKS, ALASKA

AGENDA
January 19, 2016
5:30 p.m.

- ROLL CALL
- MESSAGES
 - Chairman's Comments
 - Staff Comments
 - Citizen's Comments
- *MINUTES
 - Approval of the December 8, 2015 meeting minutes.
- 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.
- UNFINISHED BUSINESS
 - Noble Street upgrade
 - Walking tour update
 - GLG grant application status update
 - St. Matthews Episcopal Church status update
 - Communications between the Commission and both Cities (City of North Pole and City of Fairbanks)
- NEW BUSINESS
 - Sesquicentennial celebration grant
- CORRESPONDENCE
 - Traffic Operations Center-Northern Region
 - No historic properties affected; seeking concurrence from SHPO

- Gold Mine Trail Road Upgrade
 - No historic properties affected; seeking concurrence from SHPO
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

THE LIBRARY COMMISSION

Wednesday, January 20, 2016 at 4:00 p.m.
In the Noel Wien Library Conference Room
Please call April at 459-1022 to verify your attendance

- MEETING AGENDA
- Call to Order
 - Roll
 - Agenda Review
 - Communications and Public Comment
 - Minutes Approval - November 18, 2015
 - Report
 - Director
 - Officers
 - Other
 - Fairbanks Library Foundation
 - Unfinished Business
 - Patron Conduct Policy
 - New Business
 - Display Policy
 - Announcements & Next Meeting Date
 - February 17, 2016
 - Commissioners' Comments
 - Adjournment

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
January 25, 2016 - 5:00 P.M.

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES - November 16, 2015
- PUBLIC COMMENTS
- INTRODUCTIONS
- OLD BUSINESS
- NEW BUSINESS
 - Cost Recovery Discussion
 - Fee Schedule Review
 - Budget 2016/17
- REPORTS
 - Committee Reports
 - Weeks Field Report
 - Staff Reports
 - Monthly Operations Report
 - Additional Comments from the Director
- COMMISSIONER'S COMMENTS
- FUTURE MEETINGS - Monday, February 22, 2016
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY JANUARY 21, 2016
12:00 P.M.

BIG DIPPER ICE ARENA CONFERENCE ROOM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
 - Darlene Supplee, Fairbanks Senior Center Executive Director
- STAFF REPORTS
 - Senior Program
- OLD BUSINESS
 - Support for House Bill 77 Hidden Disabilities - Resolution Proposed
- NEW BUSINESS
 - Support of Re-Authorization of the Alaska Commission on Aging-Resolution Proposed
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS - AGENDA SETTING
 - Next Meeting - Thursday, February 18th, 2016 at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- ADJOURNMENT

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

Contact the Department of Community Planning at 459-1260 or visit our website

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or 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 28, 2016 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 809 Pioneer Road.

- a. ORDINANCE NO. 2015-67. An Ordinance Amending Title 18 Regarding Shooting Ranges And Archery Ranges, And Adding Definitions And Standards. (Sponsors: Assemblymembers Hutchison and Dodge)
- b. ORDINANCE NO. 2016-01. An Ordinance Amending Section II, Goals, Policies And Objectives Of The Chena Riverfront Plan. (Sponsor: Planning Commission)

board, commission, & committee meetings

THE ECONOMIC DEVELOPMENT COMMISSION

Tuesday, January 26, 2016 at 3:30pm
Salcha Conference Room at the Juanita Helms Administration Center, located at 809 Pioneer Road

Agenda: 1. Roll Call 2. Citizens comments 3. ACTION Approve Consent Agenda and Minutes 4. New Business: Presentation and Discussion: Fairbanks Economic Development Corporation (FEDC) 2016 Priorities and Opportunities for Collaboration by Jim Dodson, President & CEO, FEDC 5. Unfinished Business: None 6. Reports: ARDOR Update 7. Commissioner comments. 8. Staff Comments 9. Adjournment

For more information contact Jeff Stepp at 459-1351

BECKER RIDGE ROAD SERVICE AREA MEETING

Tuesday, January 26th, 2016 at 7:00 p.m.
Located at Chena Goldstream Fire And Rescue Station 44, 3805 Potter Rd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds. For more information, contact Steve Breczynski, 907-378-8614.

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of January 25, 2016

DATE	MEETING	LOCATION	TIME
Thur., Jan. 28	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting January 28, 2016, 6:00 PM

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.
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA
(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)
- APPROVAL OF MINUTES
 - Special Assembly Meeting minutes of January 7, 2016.
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandums from Mayor Kassel recommending appointments to the following council and commission:
 - Fairbanks Diversity Council
 - Library Commission
 - Contract Award: Public Procurement Authority (PPA) Master Price Agreement
PPA RFP Number 1420
Fire Apparatus
Approval for the purchase of one Enforcer 3000 gallon tanker fire apparatus as submitted by Pierce Manufacturing, Inc. in the amount of \$476,048.00.
 - Memorandum from Pat Carlson, Borough Assessor, through Mayor Kassel, regarding the Assessor's denial of John Giuchici's claim of manifest clerical error.
- 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. (Each person's comments limited to three (3) minutes)
 - ORDINANCE NO. 2016-01. An Ordinance Amending Section II, Goals, Policies And Objectives Of The Chena Riverfront Plan. (Sponsor: Planning Commission)
 - ORDINANCE NO. 2015-67. An Ordinance Amending Title 18 Regarding Shooting Ranges And Archery Ranges, And Adding Definitions And Standards. (Sponsors: Assemblymembers Hutchison and Dodge)
- CONSIDERATION OF CALENDAR – Unfinished Business NONE
- CITIZENS' COMMENTS – Each person'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. 2016-05. A Resolution Supporting The Alaska Commission On Aging's FY2016 Policy Recommendations. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions
 - ORDINANCE NO. 2016-09. An Ordinance Amending Title 18 By Adding An Amnesty Chapter Allowing For Code Relief For Properties With Certain Existing Zoning Code Violations. (Sponsors: Assemblymembers

Hutchison, Cooper and Roberts) (Refer to the Planning Commission with recommendation due back no later than March 14, 2016)

- CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing
 - ORDINANCE NO. 2016-06. An Ordinance Amending FNSBC 2.12.190 To Restore The Fifteen Day Candidate Filing Period. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on February 4, 2016; Advance to February 11, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-07. An Ordinance Amending FNSBC Title 17 To Update Submission Requirements For Preliminary And Final Plats, And Amending The Language In 17.60.170.E, Road Construction Standards, To Clarify Slope Easements On A Plat. (Sponsor: FNSB Platting Board) (Refer to the Committee of the Whole on February 4, 2016; Advance to February 11, 2016 for Public Hearing)
 - ORDINANCE NO. 2015-20-1X. An Ordinance Amending The FY 2015-16 Budget By Appropriating An Estimated \$44,530 Of Funds Received From The US Army Garrison Fort Wainwright (USAG FW) VIA The Emergency Management Modernization Program (EM2P) To The Capital Projects Fund For The Interconnection Of 911 Systems And Approving The Related Memorandum Of Agreement With Fort Wainwright. (Sponsor: Mayor Kassel.) (Refer to the Finance Committee on February 4, 2016; Advance to February 11, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-08. An Ordinance Amending FNSBC Title 3.58 – Hotel-Motel Room Tax – Regarding Reporting Requirements And Procedures And Late Report Penalties. (Sponsors: Assemblymembers Roberts and Dodge) (Refer to the Finance Committee on February 18, 2016; Advance to February 25, 2016 for Public Hearing)
 - CITIZENS' COMMENTS – Each person's comments limited To Three (3) Minutes (Continuation if needed)
 - Items other than those appearing on the agenda (this is the section to speak on anything 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.

FNSB ADMINISTRATIVE HEARING AGENDA

January 28, 2016

Mayors Salcha Conference Room, 3rd Floor
Juanita Helms Administrative Center
10:30 a.m.

- CALL TO ORDER
- INFORMATION FOR THE PUBLIC
This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights) and Administrative Variance requests. Public testimony will be requested as each agenda item comes up.
Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing.
Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at fnsb.us/Meetings/PlattingBoard/. Administrative hearing dates are on the right side of the page.
- COMMUNICATIONS TO THE HEARING OFFICER
- ADMINISTRATIVE HEARING
Preliminary Applications
 - SD021-16/RP029-16/PU012-16 John Roberts Subdivision A request by Ralph Mathews, RLS, on behalf of John Roberts, to replat Lot 1, Block 43, 3rd Addition to Revision "A" Aurora Subdivision; and Lots 1A and 1B, Block 44, 4th Addition Aurora Subdivision; to create a single lot of 1.47 acres within the NW ¼ SE ¼ Section 4, T1S, R1W, FM (located on Aurora Drive, Marika Road and Wembley Avenue). This request includes the vacation of a portion of a public utility easement.
 - SD020-16 Linda East Subdivision A request by Stutzmann Engineering Associates, Inc, on behalf of Ferdinand J. Weiss III, to subdivide Government Lot 62, a total of 2.5 acres, into two lots of 1.0 and 1.5 acres within the SW ¼ Section 14, T1S, R2W, FM (located on Linda Lane).
- COMMENTS
Citizens
Planning Staff
- ADJOURNMENT

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY DOCUMENT

The Fairbanks North Star Borough's Comprehensive Economic Development Strategy document has been posted to the Borough's website on the main page (www.co.fairbanks.ak.us). The document will be available for a 40 day review period by the community. Please address any comments to Shellie Severa, Mayor's Office FNSB PO Box 71267, Fairbanks, Alaska 99707. Phone: 907-459-1309. Email: ssevera@fnsb.us.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on January 14, 2016 the following were adopted:

- ORDINANCE NO. 2015-56.** An Ordinance Amending Title 25 To Require Disclosure Of Mining Claims Or Other Relevant 3rd Party Interests To Assembly Prior To Approval Of Any Sale Or Lease Of Borough Real Property. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2015-73.** An Ordinance Amending Chapter 8.21 Of The Fairbanks North Star Borough Code Of Ordinances

Regarding The PM2.5 Air Quality Control Program. (Sponsor: Mayor Kassel)

board, commission, & committee meetings

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

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

AGENDA

6:00 p.m.

February 2, 2016

- ROLL CALL
- MESSAGES
 - Chairperson's Comments
 - Communications to the Planning Commission
 - Commissioner Comments
 - 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
- *MINUTES
 - Minutes from January 12, 2016 PC Meeting
- 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.
- CONSENT AGENDA ITEMS
- QUASI-JUDICIAL HEARING
 - AV2016-002** A request by Georgine Olson for a setback variance of 9 feet to the north front-yard setback requirement of 20 feet for an existing attached garage structure in the Two-Family (TF) zone on Lot 4, Star Subdivision (**Located at 400 Dark Star Court, on the south end of Dark Star Court, south of Birch Lane, east of Loftus Road between Geist Road and Parks Highway.**) (Staff Contact: Stacy Wasinger)
 - V2016-011** A request by Robert and Marilyn Krause for a setback variance of 15 feet to the northeast property line rear-yard setback requirement of 25 feet for an existing attached garage structure in the Rural Residential (RR) zone on Lot 5, Block 2, University Heights Subdivision (**Located at 640 Cambridge Drive, on the north side of Cambridge Drive, east of Auburn Drive, north of Farmer's Loop Road.**) (Staff Contact: Stacy Wasinger)
 - CU2016-005:** A request by Fairbanks North Star Borough Department of Public Works (Daniel Sloan/Chad Hosier) for conditional use approval of a solid waste public dumping site expansion for Farmers Loop in the Rural and Agricultural 5 (RA-5) zone on Lot 03, Shanly Homestead Subdivision (**Located at 2180 Farmers Loop Road, on the northeast corner of Lutke Avenue and Farmers Loop Road [AKA Farmers Loop West Transfer Site].**) (Staff Contact: Kellen Spillman)
 - CU2016-004** A request by Fairbanks North Star Borough Department of Public Works (Daniel Sloan/Jerry Kreofsky) for conditional use approval of a water pumping station for Pioneer Park in the Outdoor Recreational (OR) zone on Tract 1, Hatchery Roe Subdivision (**Located at 1217 Moore Street, on the northeast corner of Hilton Avenue and Moore Street.**) (Staff Contact: Nancy Durham)
- PUBLIC HEARING
- UNFINISHED BUSINESS
- NEW BUSINESS
- COMMISSIONER'S COMMENTS
Commissioner Activity Reports
 - FMATS
 - Other
- ADJOURNMENT

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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boards, commission, & committee meetings

BORDA ROAD SERVICE AREA MEETING

6:00 pm Monday, February 1st, 2016
North Star Volunteer Fire Department
2358 Bradway Road, North Pole

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, and Budget Planning. For more information contact Scott Mensch, 907-590-1712.

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of February 01, 2016

DATE	MEETING	LOCATION	TIME
Tue., Feb. 2	Planning Commission Meeting	Assembly Chambers	6:00 P.M.
Thur., Feb. 4	Special Assembly Meeting	Assembly Chambers	5:30 P.M.
Thur., Feb. 4	Finance Committee Worksession	Assembly Chambers	Follows Special Mtg
Thur., Feb 4	Committee of the Whole Worksession	Assembly Chambers	Follows Finance

Notice of Special Meeting

A special meeting has been called by Karl Kassel, Presiding Officer, agenda is as follows:

FAIRBANKS NORTH STAR BOROUGH

Special Assembly Meeting February 4, 2016

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska
5:30 PM

- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' 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 – Ordinances To Be Introduced And Advanced To Public Hearing**

*a. ORDINANCE NO. 2015-20-1Y. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$858,858 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Hot Spot Program Addressing Areas Of Elevated PM2.5 Concentrations With Enhanced Air Quality Outreach And Education Programs And Authorizing 2.0 Full-Time Equivalent, Term-Permanent Positions. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 4, 2016; Advance to February 11, 2016 for Public Hearing)

6. ADJOURNMENT

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FINANCE COMMITTEE WORKSESSION AGENDA

February 4, 2016

* Immediately following Special Assembly Meeting *

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**

a. RFP Award: RFP Number 16026
Wide Area Network (WAN) for
FNSB 911 System

Approval of the proposal submitted by ALASCONNECT, LLC in the amount of \$33,975.00 for the initial contract period and a total amount of \$393,975.00 if all four (4) one-year renewal options are exercised.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2016-02. An Ordinance (1) Creating The Goldstream Moose Creek – Moose Mountain Differential Tax Zone And (2) Approving Submission To Voters In The Differential Tax Zone A Proposition Authorizing (a) Indebtedness For A Capital Improvement Project Secured By A Pledge Of Taxes To Be Levied In The Differential Tax Zone And (b) A Tax Cap Revision Necessary To Repay The Indebtedness. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-03. An Ordinance Providing For An Election For Tax Cap Revision To The Hopeless Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-04. An Ordinance Providing For An Election For Tax Cap Revision To The Moose Meadows Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-05. An Ordinance Providing For An Election For Tax Cap Revision To The Smallwood Trail Road Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2015-20-1X. An Ordinance Amending The FY 2015-16 Budget By Appropriating An Estimated \$44,530 Of Funds Received From The US Army Garrison Fort Wainwright (USAG FW) VIA The Emergency Management Modernization Program (EM2P) To The Capital Projects Fund For The Interconnection Of 911 Systems And Approving The Related Memorandum Of Agreement With Fort Wainwright. (Sponsor: Mayor Kassel)
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4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

5. ASSEMBLY/MAYOR COMMENTS

6. ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 4, 2016

* Immediately following Finance Committee *

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska

1. MEMORANDA/REPORTS/PRESENTATIONS NONE

2. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2016-06. An Ordinance Amending FNSBC 2.12.190 To Restore The Fifteen Day Candidate Filing Period. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2016-07. An Ordinance Amending FNSBC Title 17 To Update Submission Requirements For Preliminary And Final Plats, And Amending The Language In 17.60.170.E, Road Construction Standards, To Clarify Slope Easements On A Plat. (Sponsor: FNSB Platting Board)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. ADJOURNMENT

BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: mayor@fnsb.us

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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