



Borough News

This news page is a public service provided by the Borough Administration and Assembly to inform residents of borough government meetings and activities. Residents are encouraged to express their views on current issues and to be involved in borough activities. To view previous Borough News publications visit <http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx>

For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

around the borough

CLERK'S OFFICE

Conference Room Schedule Week of June 6, 2016

DATE	MEETING	LOCATION	TIME
Mon., June 6	Alcohol/Marijuana Control Office Industry Metric Training	Assembly Chambers	11:00 A.M.
Tues., June 7	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., June 8	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thurs., June 9	Assembly Capital Projects and Legislative Priorities Committee Joint Worksession with the FNSB School Board	Assembly Chambers	4:00 P.M.
Thurs., June 9	Board of Adjustment	Assembly Chambers	5:30 P.M.
Thurs., June 9	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

AGENDA

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE JOINT WORKSESSION WITH THE FAIRBANKS NORTH STAR BOROUGH SCHOOL BOARD

June 9, 2016
4:00 PM

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska 99701

1. Call to order.
2. Roll Call.
3. Discussion on the Fairbanks North Star Borough Board of Education's Request for an October 2016 Joint Bond Election with the FNSB.
4. Committee Comments.
5. Adjournment.

BOARD OF ADJUSTMENT AGENDA

June 9, 2016
5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska 99701

The Fairbanks North Star Borough Assembly will sit as the Board of Adjustment for the following:

1. Call to Order
 2. Roll Call
 3. Consideration and vote on procedural rules under FNSBC 2.21.150(A) and applications and forms.
- BOARD OF ADJUSTMENT RESOLUTION NO. 2016-1.
A Resolution To Promulgate Rules Regarding Quasi-Judicial Board of Adjustment Hearings.
- a. Sponsor Report.
 - b. Staff Report.
 - c. Citizens Comments - (Each person's comments limited to three [3] minutes).
 - d. Sponsor Response.
4. Adjournment

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

June 9, 2016

Mona Lisa Drexler Assembly Chambers
809 Pioneer Road, Fairbanks
6:00 PM

1. **CALL TO ORDER**
2. **NON-SECTORIAL INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
6. **CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - b. Items that are not scheduled on the agenda.

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

- *a. Regular Assembly Meeting minutes of April 14, 2016.
- *b. Regular Assembly Meeting minutes of April 28, 2016.
- *c. Reconvened Regular Assembly Meeting minutes of May 4, 2016.
- *d. Regular Assembly Meeting minutes of May 5, 2016.
- *e. Reconvened Regular Assembly Meeting minutes of May 12, 2016.

COMMUNICATIONS TO THE ASSEMBLY

- *a. Memorandum from Mayor Kassel regarding write-off of uncollectible taxes and other receivables.
- *b. Memorandum from Mayor Kassel recommending the appointment of various Service Area Commissioners.
- *c. IFB Award: IFB Number 16083
Juanita Helms Administrative Center
Security Services (Re-Bid)

Approval of the Requested Services as submitted by Guardian Security Services, Inc. in the amount of \$54,132.30 for the initial contract period and an estimated \$281,702.00 if all four (4) one-year renewal options are exercised.

MESSAGES FROM THE BOROUGH MAYOR

REPORTS OF SPECIAL AND STANDING COMMITTEES

REPORTS FROM REPRESENTATIVES

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

SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three [3] minutes)

- a. Liquor License – New Restaurant Designation Application – License #5478
Savta, LLC
DBA: Pita Place
3300 College Road
Fairbanks, AK 99709

- b. Liquor License – New Restaurant/Eating Place – License #5478
Savta, LLC
DBA: Pita Place
3300 College Road
Fairbanks, AK 99709
- c. Liquor License – Restaurant Designation Application – License #3316
Westmark Hotels, Inc.
DBA: Fairbanks Princess Riverside Lodge
4477 Pikes Landing Road
Fairbanks, AK 99701
- d. Liquor License – Transfer – Beverage Dispensary – Tourism – License #3316
From: Princess Cruises and Tours Inc.
DBA: Fairbanks Princess Riverside Lodge
4477 Pikes Landing Road
Fairbanks, AK 99701
To: Westmark Hotel, Inc.
DBA: Fairbanks Princess Riverside Lodge
4477 Pikes Landing Road
Fairbanks, AK 99701

- e. Liquor License – Restaurant Designation Application – License #3320
Westmark Hotels, Inc.
DBA: Fairbanks Princess Riverside Lodge
4477 Pikes Landing Road
Fairbanks, AK 99701

- f. Liquor License – Transfer – Beverage Dispensary – Tourism – License #3320
From: Princess Cruises and Tours Inc.
DBA: Fairbanks Princess Riverside Lodge
4477 Pikes Landing Road
Fairbanks, AK 99701
To: Westmark Hotel, Inc.
DBA: Fairbanks Princess Riverside Lodge
4477 Pikes Landing Road
Fairbanks, AK 99701

- g. Marijuana License - New - Standard Cultivation Facility – License #10207
Tanana Herb Company, LLC
3495 Old River Landing
Fairbanks, AK 99709

- h. Marijuana License - New - Standard Cultivation Facility – License #10022
Purple Quail, LLC
DBA: Sunrise Gardens
440 Skyridge Drive
Fairbanks, AK 99712

- i. Marijuana License - New - Standard Cultivation Facility – License #10203
Alaska Cannabis Cultivators
2693 Arla Street
Fairbanks, AK 99708

- j. Marijuana License - New - Standard Cultivation Facility – License #10230
Pakalolo Supply Company, Inc.
1851 Fox Avenue
Fairbanks, AK 99709

- k. Marijuana License – New – Standard Cultivation Facility – License #10005
RCFC, LLC
DBA: Rosie Creek Farm
2695 Livingston Loop
Fairbanks, AK 99709

- l. **ORDINANCE NO. 2016-26.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

- m. **ORDINANCE NO. 2016-27.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

- n. **ORDINANCE NO. 2016-28.** An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

- o. **ORDINANCE NO. 2016-29.** An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

- p. **ORDINANCE NO 2016-13.** An Ordinance Amending Title 18 To Exempt Fences, Retaining Walls, Signs, Transit Amenities, Street Furniture, Transportation-Related Infrastructure, And Public Bicycle Racks And Shelters From The Setback Requirements With Delineated Standards And Adding And Amending Related Definitions. (Sponsor: Mayor Kassel)

- q. **ORDINANCE NO. 2015-20-21.** An Ordinance Amending The FY 2015-16 Budget By Appropriating \$17,354 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Update The Fairbanks North Star Borough Historic Preservation Plan. (Sponsor: Mayor Kassel)

- r. **ORDINANCE NO. 2015-20-2J.** An Ordinance Amending The FY 2015-16 Budget By Appropriating \$3,792 In Federal Pass-Through Grant Funding To The Special Revenue Fund For The Attendance And Travel Of One Fairbanks North Star Borough Employee And One Historic Preservation Commissioner To The National Alliance Of Preservation Commissions Forum In Mobile, Alabama. (Sponsor: Mayor Kassel)

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

15. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)

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

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- a. **RESOLUTION NO. 2016-20.** A Resolution Establishing The Rate Of Levy Of 2016 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Kassel)
Substitute Attachment A

- *b. **RESOLUTION NO. 2016-24.** A Resolution Approving The Disposal Of Surplus Borough Property (Tractor) At Less Than Fair Market Value To The Fairbanks North Star Borough School District For Use At School District Sites Throughout The Borough. (Sponsor: Mayor Kassel)

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

NONE

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

- *a. **ORDINANCE NO. 2016-31.** An Ordinance Amending Ordinance 2016-16 Regarding The Ballot Question Language To Increase By 1% The Authorized Exemption For Marijuana Products Sales Taxed By The Cities. (Sponsors: Assemblymembers Quist and Lawrence) (Refer to the Finance Committee on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *b. **ORDINANCE NO. 2016-32.** An Ordinance Providing For A Ballot Question Relating To Whether The Fairbanks North Star Borough Should Exempt Volunteers (Unpaid Municipal Officers) From The State Of Alaska's Public Official Financial Disclosure Law (AS 39.50) And Amending The Fairbanks North Star Borough Code Of Ordinances To Subject Interior Alaska Natural Gas Utility Board Members To The Fairbanks North Star Borough Code Of Ethics For Boards And Commissions. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *c. **ORDINANCE NO. 2016-33.** An Ordinance Amending Ordinance 2016-21 Regarding The Enhanced Voluntary, Removal, Replacement And Repair Program Qualification Requirements. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *d. **ORDINANCE NO. 2016-34.** An Ordinance Amending Ordinance 2004-20-1B Regarding The Asset Replacement Reserve Fund To Remove Payments For Host-Based Software And Related Hardware As One Of The Authorized Purposes. (Sponsor: Assemblymember Roberts) (Refer to the Finance Committee on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *e. **ORDINANCE NO. 2015-20-2K.** An Ordinance Amending The FY 2015-16 Budget By Appropriating \$91,550 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Purpose Of Building A Playground At The Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *f. **ORDINANCE NO. 2015-20-2L.** An Ordinance Amending The FY 2015-16 Budget By Appropriating \$27,000 From The Haystack Road Service Area Fund Balance To The Capital Projects Fund For The Ice Overflow Repair Project. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *g. **ORDINANCE NO. 2015-20-2M.** An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From Goldstream Moose Creek Service Area – Moose Mountain Differential Tax Zone Fund Balance To The Capital Projects Fund For The Required Match For A Road Upgrade Project. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *h. **ORDINANCE NO. 2015-20-2N.** An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$500,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Purpose Of Providing Funding For Energy Reduction Projects. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *i. **ORDINANCE NO. 2015-20-2O.** An Ordinance Amending The FY 2015-16 Budget By Appropriating \$10,000 From The General Fund Balance To The Multi-Year General Subfund For The Georgetown University Energy Prize Project. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *j. **ORDINANCE NO. 2016-35.** An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed \$13,215,000 To Finance All Or Part Of The Cost Of A Plan Of Capital Maintenance Of Certain Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 4, 2016, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on June 16, 2016; Advance to June 23, 2016 for Public Hearing)

- *k. **ORDINANCE NO. 2016-36.** An Ordinance Amending Title 2 Regarding Appointments To The Planning Commission, Title 17 Regarding Street Naming, And Title 18 Regarding The Board Of Adjustment Including Revoking Delegations Of Duties To The City Councils. (Sponsor: Mayor Kassel) (Refer to the Planning Commission on June 21, 2016; Refer to the Committee of the Whole on July 21, 2016; Advance to July 28, 2016 for Public Hearing)

19. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)

- b. Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).

20. ASSEMBLYMEMBER'S COMMENTS

21. 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.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION AGENDA

June 8, 2016
Ester Conference Room, 2nd Floor,
Juanita Helms Administrative Center
809 Pioneer Road
12:00 p.m.

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (May 11, 2016)
4. COMMUNICATIONS TO THE COMMISSION
5. PUBLIC COMMENTS
6. NEW BUSINESS
 1. Army Corps of Engineers – B. Soifeth
7. UNFINISHED BUSINESS
 1. Wetlands mitigation – Land Management representative
 2. History of CRFC Land Trust – Merritt Helfferich
 3. Liaison/Ex-Officio list update
 4. Committee on Commissions update – K. Spillman
 5. CRFC Plan printing
8. STAFF AND LIAISON COMMENTS
9. COMMISSIONERS' COMMENTS
10. AGENDA SETTING FOR July 13, 2016 COMMISSION MEETING
11. ADJOURNMENT

CHENA POINT SERVICE AREA MEETING

7:00pm Thursday June 9th, 2016
At 3095 Lawson Ct.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Spring Breakup Issues, Long-Term Improvements Discussion (Improving Side Streets with Surfacing), Basaltic Aggregate Surfacing Project Update, Discussion Regarding Striping Stop Bars at Chena Point and Picking, 90/10 Grant Project Update, Ongoing Maintenance Update (Signs, Seasonal Bumps/Dips, Upcoming Work), Discussion of Potential Annexation, Commissioner Update, Adjournment. For More Information, Contact Artem Ruppert at 907-322-1180.

NOTICE OF REGULAR MEETING ESTER FIRE SERVICE AREA COMMISSION

Agenda
Monday, 6-13-2016 at 5:30
Ester Fire Department Meeting Room
Ester Alaska 99725

1. Call to order:
2. Roll call & absences:
3. Guests:
4. Guest comments:
5. Commission member comments:
6. Prior Minutes; Changes and Approval:
7. Approval of the Agenda and Amendments:

OLD BUSINESS

1. The Management and Budget Performance and On-going audits. - Chief Clyde.
2. Remote Water Tank project update. -Chief Clyde
3. Bob Grove's State Farm ISO Letter for the Record and Comment -Bob Grove

NEW BUSINESS

1. Suggestions for additional Commissioners –Charlie Gallagher
2. EFSA Commission's next scheduled meeting is September 19, when we select an EFSA Commissioner to speak at the annual Ester Volunteer Fire Department Meeting. Unfortunately both Bob Grove and I have a conflicting meeting in Anchorage. -All
3. Citizen Comments -All

ANNOUNCEMENTS

1. Next EFSA Meeting to be determined.
2. Next Ester Volunteer Fire Department Board Meeting is July 8th, 2016.

Posted: FNSB Info Page, Ester USPO. EVFD.

Adjourn at: ___ by: cgallagher@alaska.net Secretary

PO #160262 Nanci Ashford-Bingham, MMC
Publish: 6/3/16 Borough Clerk



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around the borough

STEPHANIE STUCKY SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Stephanie Stucky, of the Library Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for June 2016.

Stephanie has been nominated and selected for this honor in recognition of her incomparable service to the Borough since November 2013. In her position as Circulation Librarian, Stephanie has proven herself to be an exceptionally valuable asset to the borough through her incredible integrity and expansive job knowledge. She has distinguished herself through her intense enthusiasm and remarkably high level of dedication to getting the job done to the best of her ability. Stephanie displays a high level of initiative and a strong sense of responsibility which is evident in the exceptional quality of all her work. She is a committed team player who is especially cognizant of the needs of her department and, with no hesitation or compliant, helps wherever help is needed. Stephanie's co-workers have expressed their immense appreciation for her invariably friendly, positive and patient manner. She has a great attitude and is a true joy to work with!

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

boards, commission & committee meetings

FNSB TRAINING WORKSHOP AGENDA

June 14, 2016
Borough Assembly Chambers
5:00 - 6:00 PM

The Department of Community Planning will be hosting a Workshop on Parliamentary Procedure and Robert's Rules of Order

AGENDA

1. Background of Parliamentary Procedure and Robert's Rules of Order
2. Responsibilities of the Chair
3. The Decision-making Process
 - a. Conducting a public meeting or public hearing
 - b. Making Motions

The following Boards and Commissions have been invited to this training:

- Platting Board
- Planning Commission
- Board of Equalization
- Landscape Review Board
- Animal Control Commission
- Air Pollution Control Commission
- Historic Preservation Commission
- Chena Riverfront Commission
- Land Management Advisory Commission
- Library Commission
- Recycling Commission
- Road Service Area Commission
- Investment Advisory Commission
- Health and Social Services Commission
- Economic Development Commission
- Fire Service Area Commissions
- Transportation Advisory Commission
- Carlson Center Advisory Board
- Parks & Recreation Commission
- Trails Advisory Commission
- Salaries & Emoluments
- Early Childhood Development Commission
- IGU

COMMISSION ON HISTORIC PRESERVATION

JUANITA HELMS ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA

AGENDA
June 14
5:00 p.m.*

Please note the change of time

Parliamentary Procedure training presented by Merle Jantz will begin at 5:00 in the Mona Lisa Drexler Assembly Chambers.

The regular Historic Preservation Commission agenda training will begin immediately following the Parliamentary Procedure training. The regular Historic Preservation Commission meeting will be held in the Chizmar Conference Room.

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- C. *MINUTES
Approval of the May 10, 2016 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 Grant (HP Plan update)
 - Procurement processes
 2. Hangers 2 & 3 Memo of Agreement and mitigation actions
 - FWA and library representatives to attend regarding mitigation
 3. Terminal Street rename
 4. Noble Street kiosks
- F. NEW BUSINESS
 1. Historic preservation of mining equipment project
 2. Historic Preservation Commission webpage development
 3. Polaris Building
 4. Sesquicentennial Celebration of the purchase of Alaska
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

FNSB TRAINING WORKSESSION AGENDA

June 15, 2016
Mona Lisa Drexler Assembly Chambers
5:30 PM

The Department of Community Planning will be hosting a worksession on Telephonic Testimony and Testimony by Affidavit.

This training will begin at 5:30 pm.

FNSB PLATTING BOARD AGENDA

June 15, 2016
Mona Lisa Drexler Assembly Chambers
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 <http://www.co.fairbanks.ak.us/Boards/Pages/Platting-Board.aspx>. Hearing audio is also-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** (May 18, 2016 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 at 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 **June 8, 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. **RP021-16 / VA005-16 (E.M. Jones, Haydon, Laborer's Union and Training Trust)** A request by Stutzmann Engineering Associates Inc, on behalf of Carl Tompkins, Patricia Peirsol, Alaska Construction and General Laborers 942 Building Association Inc, GGATS Inc, Alaska Laborers Training Trust Fund and Alaska Laborers-Construction Industry Training Fund, to vacate a portion of 21st Avenue and Ada Street and to resubdivide Lots 1 and 2, Haydon Subdivision, Lots 1 and 2 Laborer's Union and Training Trust Subdivision, the West 1/2 of Block 13, Block 14 and a portion of Block 17 EM Jones Homestead, totaling approximately 15.6 acres, into six lots ranging in size from 1.0 to 6.1 acres, within the SE 1/4 NE 1/4 Section 17 T1S R1W, FM (located on Ada Street, Kiana Street, Lillian Street, 20th Avenue and 21st Street).
2. **SD034-13 Goldstream Creek Homesites** A request by Kuykendall Inc., to subdivide the parcel described as TL-2219, a total of approximately 55.15 acres, into eight lots ranging in size from 1.46 to 2.98 acres and a remainder tract of 36.39 acres, within the N 1/2 NW 1/4 Section 22 T1N R2W, FM (located on Golden Valley Drive just east of Sheep Creek Road).
3. **SD033-16 Mano Subdivision** A request by Degerlund Engineering, LLC, on behalf of Moosepath, LLC, to subdivide a portion of the Andrak Eight Association, US Mineral Survey No. 2054, US Patent No. 1110735, known in the Fairbanks North Star Borough as Tax Lot 12 USMS 2054. The proposed subdivision consists of eight lots ranging in size from approximately 40,060 square feet (.92 acres) to 68,670 square feet (1.58 acres) within Sections 4 and 9, T1S R2W, FM (located on Gold Hill Road).
4. **SD034-16 Rondine** A request by Northland Surveying & Consulting LLC, on behalf of Barbara Rondine, to subdivide the parcel described as TL-2605, a total of approximately 33.7 acres, into five lots ranging in size from 4.9 to 9.5 acres, within the SW 1/4 SW 1/4 Section 26 T1N R2W, FM (located on Sheep Creek Road, Line Drive and Yankovich Road West). This application includes a request for a variance from FNSBC 17.60.070.B to allow an exemption from the requirement to construct Yankovich Road West to Title 17 road standards.
5. **RP030-16 (Nottingham)** A request by Mathews Land Surveying, on behalf of Ben and Karma Roth, to replat Lots 1 and 4 Nottingham Subdivision, a total of approximately 7.74 acres, into five lots ranging in size from 1.01 to 3.48 acres, within the E 1/2 NE 1/4 Section 26 T1N R2W, FM (located on Dalton Road and Charlijo Loop).

Resolutions

1. **FNSB Platting Board Rules of Order** A resolution to promulgate rules providing for telephonic testimony and testimony by affidavit in quasi-judicial hearings.

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

- Citizens
- Platting Staff
- Board Members

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: k12northstar.org

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 6:30 pm on 89.9 FM

If special accommodations are needed to participate in a meeting of the Borough Assembly, contact Borough Clerk's Office at 459-1401, at least 3 days prior to the meeting.



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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of June 13, 2016

DATE	MEETING	LOCATION	TIME
Tues., June 14	Historic Preservation Commission	Chizmar Room	5:00 P.M.
Wed., June 15	Platting Board	Assembly Chambers	6:00 P.M.
Thurs., June 16	Finance Committee Worksession	Assembly Chambers	5:30 P.M.
	Committee of the Whole Worksession	Immediately follows Finance Committee	

FINANCE COMMITTEE WORKSESSION AGENDA

June 16, 2016

5:30 p.m.

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

1. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
2. **CONTRACTS/BID AWARDS**
NONE
3. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. ORDINANCE NO. 2016-31. An Ordinance Amending Ordinance 2016-16 Regarding The Ballot Question Language To Increase By 1% The Authorized Exemption For Marijuana Products Sales Taxed By The Cities. (Sponsors: Assemblymembers Quist and Lawrence)
 - b. ORDINANCE NO. 2016-34. An Ordinance Amending Ordinance 2004-20-1B Regarding The Asset Replacement Reserve Fund To Remove Payments For Host-Based Software And Related Hardware As One Of The Authorized Purposes. (Sponsor: Assemblymember Roberts)
 - c. ORDINANCE NO. 2016-35. An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed \$13,215,000 To Finance All Or Part Of The Cost Of A Plan Of Capital Maintenance Of Certain Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 4, 2016, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel)
 - d. ORDINANCE NO. 2015-20-2K. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$91,550 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Purpose Of Building A Playground At The Tanana Lakes Recreation Area. (Sponsor: Mayor Kassel)
 - e. ORDINANCE NO. 2015-20-2L. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$27,000 From The Haystack Road Service Area Fund Balance To The Capital Projects Fund For The Ice Overflow Repair Project. (Sponsor: Mayor Kassel)
 - f. ORDINANCE NO. 2015-20-2M. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$50,000 From Goldstream Moose Creek Service Area - Moose Mountain Differential Tax Zone Fund Balance To The Capital Projects Fund For The Required Match For A Road Upgrade Project. (Sponsor: Mayor Kassel)
 - g. ORDINANCE NO. 2015-20-2N. An Ordinance Amending The FY 2015-16 Budget By Reappropriating \$500,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Purpose Of Providing Funding For Energy Reduction Projects. (Sponsor: Mayor Kassel)
 - h. ORDINANCE NO. 2015-20-2O. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$10,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Georgetown University Energy Prize Project. (Sponsor: Mayor Kassel)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- a. Monthly Budget Reports
- b. General Fund Updated Fund Balance Report

5. MAYOR/ASSEMBLY COMMENTS

6. 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.

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

June 16, 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**
 - a. Interior Alaska Natural Gas Utility (IGU) update by representatives.
 - b. An overview by the Administration of the marijuana permit and license process.
2. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. ORDINANCE NO. 2016-32. An Ordinance Providing For A Ballot Question Relating To Whether The Fairbanks North Star Borough Should Exempt Volunteers (Unpaid

Municipal Officers) From The State Of Alaska's Public Official Financial Disclosure Law (AS 39.50) And Amending The Fairbanks North Star Borough Code Of Ordinances To Subject Interior Alaska Natural Gas Utility Board Members To The Fairbanks North Star Borough Code Of Ethics For Boards And Commissions. (Sponsor: Mayor Kassel)

- b. ORDINANCE NO. 2016-33. An Ordinance Amending Ordinance 2016-21 Regarding The Enhanced Voluntary, Removal, Replacement And Repair Program Qualification Requirements. (Sponsor: Mayor Kassel)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. 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 North Star Borough Assembly has been invited to the Juneteenth Celebration at Aldridge Park (2550 Wilson St.) on Saturday, June 18, 2016 starting at 10 a.m. and an Opening Celebrating with Seniors on June 17th, 2016 at 6 p.m. at the J.P. Jones Center.

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

boards, 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
6:00 p.m. June 21, 2016
AGENDA

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Commissioners' Comments
3. Communications to the Planning Commission
4. Citizens' Comments - limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
5. Disclosure & Statement of Conflict of Interest

C. 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.

D. *MINUTES

*Minutes from June 7, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

NONE

F. QUASI-JUDICIAL HEARING

1. **CU2016-013** A request by Daniel Park on behalf of Northrim Bank for conditional use approval of a parking lot as a principal use in the Two-Family Residential (TF) zone on a portion of Tract A, Lazelle Estates Subdivision. (Located on the south side of Lazelle Road, east of Steese Highway) (Staff Contact: Manish Singh)

G. PUBLIC HEARING

NONE

H. APPEALS

1. **AP 004-15 (1st Addition Musk Ox Subdivision)** An appeal of the FNSB Platting Board's November 19, 2014 denial of an appeal 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 ¼ SW ¼ Section 20, T1N, R1W, FM. (Located on Wolverine Lane). The appeal to the Planning Commission was filed by Bob and Cam Carlson and John and Judi Morack. (Staff Contact: Angela Parker)

I. UNFINISHED BUSINESS

NONE

J. NEW BUSINESS

NONE

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

1. FMATS
2. Other

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

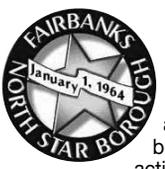
Contact the School Board Office at 459-2000 x 400 or

Email: schoolboard@k12northstar.org

Website: k12northstar.org

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 6:30 pm on 89.9 FM

If special accommodations are needed to participate in a meeting of the Borough Assembly, contact Borough Clerk's Office at 459-1401, at least 3 days prior to the meeting.



Borough News

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For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, June 23, 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.

- **Marijuana License – New – Standard Cultivation Facility – License #10156**
Elevated Innovations, LLC
DBA: Elevated Innovations, LLC
405 Ream Lane
Fairbanks, AK 99712
RESOLUTION NO. 2016-25. A Resolution Protesting New Standard Cultivation Facility Marijuana License #10156 Elevated Innovations, LLC. (Sponsor: Assemblymember Roberts)
- **Marijuana License – New- Standard Cultivation Facility – License #10288**
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- **ORDINANCE NO. 2015-20-2O. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$10,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Georgetown University Energy Prize Project.** (Sponsor: Mayor Kassel)

FNSB ADMINISTRATIVE HEARING AGENDA

June 23, 2016

Ester Conference Room, 2nd Floor
Juanita Helms Administrative Center
10:30 a.m.

A. CALL TO ORDER

B. INFORMATION FOR THE PUBLIC

This hearing includes Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief 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, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

C. COMMUNICATIONS TO THE HEARING OFFICER

D. ADMINISTRATIVE HEARING

Preliminary Applications

1. **RP057-16/PU019-16 (South Slope Subdivision)** A request by 3 Tier-Alaska, Corporation, on behalf of Stephen W Mabie, to replat Lots 4 and 5A, Block B, South Slope Subdivision, a total of 2.56 acres, by moving the common lot line between the two lots and vacating a portion of a public utility easement. The property is within the SE ¼ SE ¼ Section 22, T1N, R1E, FM (located on Steele Creek Road).
2. **RP058-16/PU020-16 (Second Addition to Revision "A" of the Aurora Subdivision)** A request by 3 Tier-Alaska Corporation, on behalf of Bernard E R Court and Ruth A Stevens, to vacate a portion of a public utility easement on Lot 8, Block 40, Second Addition to Revision "A" of the Aurora Subdivision. This property is located within the SE ¼ NW ¼ Section 4, T1S, R1W, FM (located on Jack Street and Hilling Avenue).

3. **RP053-16 / PU017-16 (Wood Chopper Heights 3rd Addition)** A request by Jon Jackson to vacate a 15ft wide public utility easement within Lot 6, Block 2 Woodchopper Heights 3rd Addition, within the SW ¼ SW ¼ Section 13 T1N, R1W, FM (located on Taurus Road).
4. **RP055-16 / PU018-16 (Chena Rose Subdivision 1st Addition)** A request by the Buddha Catu Parisa Foundation International, to replat Lots 1A, 2A, 8-12 Chena Rose Subdivision 1st Addition, by vacating all the common interior lot lines to create a single remainder tract of approximately 25.4 acres. The request also includes the vacation of a public utility easement and the vacation of a private shared driveway easement. The property is within the NE¼ Section 29 T1S R2W, FM (located on Gateway Drive, Chena Rose Court and Heather Drive).
5. **RP056-16 (Salchaket Townsite US Survey 1901)** A request by Northland Surveying & Consulting LLC, on behalf of Cory and Diane Borgeson, to replat Lot 1 Block 6 Salchaket Townsite (US Survey No. 1901), totaling approximately 20,760 square feet, into two lots of 10,380 square feet each, within Section 11 T6S, R4E, FM (located on Salcha Drive).
6. **RP051-16 (Fairbanks Townsite)** A request by Karen Frazier to replat Lots 10B1, 10B2, 11A, 11B, 12 and 13, Block 72, Fairbanks Townsite, a total of 17,172 square feet, by adjusting lot lines to create two lots of approximately 7,300 square feet and 9,872 square feet within the SE ¼ NE ¼ Section 10, T1S, R1W, FM (located on Fifth Avenue, Sixth Avenue and Hall Street).

Grandfather Rights Applications

1. **GR2016-161:** A request by Brenda Viers for affirmative recognition of legal nonconforming use status (grandfather rights) for the existing single-family residence on Lot 20A, Block 7, Smith Ranch Subdivision in the Light Industrial (LI) zone. (Located at 2460 Broadmoor Avenue, on the west side of Broadmoor Avenue between Beechcraft Avenue and Aeronca Avenue.)

Amnesty Relief Applications

There are no Amnesty Relief applications for this hearing date.

Administrative Variances

There are no Administrative Variance requests for this hearing date.

E. COMMENTS

Citizens

Planning Staff

F. ADJOURNMENT

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING

June 20, 2016

FNSB Animal Shelter 2408 Peger Road @ 6:00 pm (907) 459-1451

1. Call to Order
2. Approval of minutes
3. Citizens' Comments
4. Shelter Report
5. Old Business
 - A. FY 17 Budget
 - B. Animal Licensing Proposal
 - C. Legislative Bills
 - D. Discussion on "Duty to report process for found animals"
 - E. Discuss ideas for promoting public image and awareness information
6. New Business:
 - A. Commissioner Vacancies
7. Commissioner Comments
8. Announcements
9. Adjournment

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room

June 20, 2016 – 5:00 P.M.

- i. CALL TO ORDER
- ii. ROLL CALL
- iii. APPROVAL OF AGENDA
- iv. APPROVAL OF MINUTES – April 18, 2016
- v. PUBLIC COMMENTS
- vi. INTRODUCTIONS
- vii. OLD BUSINESS
- viii. NEW BUSINESS
 - a. Pioneer Memorial Park, Inc. - Memorial Bench
- ix. REPORTS
 - a. Committee Reports
 1. Weeks Field Report
 - b. Staff Reports
 1. Monthly Operations Report
 2. Additional Comments from the Director
- x. COMMISSIONERS COMMENTS
- xi. FUTURE MEETINGS – Monday, July 18, 2016 – Driving Tour?
- xii. ADJOURNMENT

COLLEGE SERVICE AREA MEETING

7:00 pm Tuesday June 21, 2016

At West Valley High School, 3800 Geist Rd.

Agenda: Call to Order and Roll Call, Approval of Agenda, Citizen's Comments, Approval of Previous Minutes, Approval of Invoices, Financial Update, Correspondence and Citizen's Comments Received Since Last Meeting, New Business (Paving of Piedmont, Drainage Alaska Way and College Road), Old Business (Discussion of Budget for FY16, Speed Control on Amherst, Summer Maintenance, Utility Permits, Vehicles Parked All Winter on Ramola and Teel), Contractor Comments, Commissioner Comments, Adjournment.

For More Information, Contact Jim Dixon at 907-479-4306

MARTIN SERVICE AREA MEETING

7:00 pm Sunday, June 19, 2016

At the Intersection of Old Murphy Dome Road & Smokey Mtn. Road

Agenda: Approval of Agenda. Approval of Previous Minutes, Road Maintenance Issue, Financial Update, Budget Planning, Discussion of Summer Maintenance Work and Winter Maintenance Needs, Discussion of Long Term Plan for Road Improvements. For More Information, Contact Cary de Wit at 907-378-6557

NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Broadway Road – Station #1

North Pole, Alaska 99705

AGENDA

Special Meeting June 22, 2016

5:00 PM

Station #31

1. Consider the purchase of two fire trucks (water tenders).
2. Consider using up to \$5,000 from the fire service area fund balance for the acquisition of a tax-foreclosed parcel of land located off Chena Hot Springs Road for the public purpose of constructing a fire station.

For more information contact Veronica Baysinger at (907) 488-9316



Borough News

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For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

around the borough

CLERK'S OFFICE

Conference Room Schedule Week of June 20, 2016

DATE	MEETING	LOCATION	TIME
Tues., June 21	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., June 22	Health & Human Services Commission	Assembly Chambers	12:30 P.M.
Wed., June 22	RFP 16089 Pre-Bid Conference	Chizmar Room	3:00 P.M.
Thurs., June 23	Audit Committee	Chizmar Room	3:00 P.M.
Thurs., June 23	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

June 23, 2016

Mona Lisa Drexler Assembly Chambers

809 Pioneer Road, Fairbanks

6:00 PM

1. CALL TO ORDER
2. NON-SECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.

6. **CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**

a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

7. **APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. **APPROVAL OF MINUTES**

*a. Regular Assembly Meeting minutes of June 9, 2016.

9. **COMMUNICATIONS TO THE ASSEMBLY**

*a. Memorandum from Mayor Kassel recommending the appointment of various Fire Service Area Commissioners.

*b. Memorandum from Mayor Kassel recommending the appointment of various Service Area Commissioners.

*c. Memorandum from Mayor Kassel recommending the appointment of Catherine Cahill to the Air Pollution Control Commission.

*d. IFB Award: IFB Number 16061
Pioneer Park Water Connection

Approval of Base Bid as submitted by GBC, Inc. in the amount of \$598,000.00.

*e. IFB Award: IFB Number 16088
Borough-wide Sprinkler System Long Term Inspection, Testing & Maintenance

Approval of Base Bid and Alternate One as submitted by Chinook Fire Protection, Inc. in the amount of \$83,522.00 for the initial contract period and an estimated amount of \$417,610.00 if all four (4) one-year renewal options are exercised.

10. **MESSAGES FROM THE BOROUGH MAYOR**

11. **REPORTS OF SPECIAL AND STANDING COMMITTEES**

12. **REPORTS FROM REPRESENTATIVES**

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

13. **SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three [3] minutes)**

a. Marijuana License – New – Standard Cultivation Facility – License #10156

Elevated Innovations, LLC
DBA: Elevated Innovations, LLC
405 Ream Lane
Fairbanks, AK 99712

RESOLUTION NO. 2016-25. A Resolution Protesting New Standard Cultivation Facility Marijuana License #10156 Elevated Innovations, LLC. (Sponsor: Assemblymember Roberts)

b. Marijuana License – New- Standard Cultivation Facility – License #10288

Glen Kroshus
DBA: Foxy Enterprises
2330 Gunner Lane
Fairbanks, AK 99712

RESOLUTION NO. 2016-26. A Resolution Protesting New Standard Cultivation Facility Marijuana License #10288 Foxy Enterprises. (Sponsor: Assemblymember Roberts)

c. Marijuana License – New – Limited Cultivation Facility – License #10189

Karl R. Hough
DBA: Subsistence Products
440 Bias Drive
Fairbanks, AK 99712

RESOLUTION NO. 2016-27. A Resolution Protesting New Limited Cultivation Facility Marijuana License #10189 Subsistence Products. (Sponsor: Assemblymember Roberts)

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- f. ORDINANCE NO. 2016-35. An Ordinance Of The Fairbanks North Star Borough Authorizing The Issuance Of General Obligation Bonds Of The Borough In An Amount Not To Exceed \$13,215,000 To Finance All Or Part Of The Cost Of A Plan Of Capital Maintenance Of Certain Borough Facilities; And Providing For Submission To The Borough's Voters, At An Election To Be Held On October 4, 2016, Of A Proposition Approving The Plan, Approving This Ordinance, And Ratifying The Authorization Of Bonds. (Sponsor: Mayor Kassel)
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14. **CONSIDERATION OF CALENDAR – Unfinished Business**
NONE

15. **CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**

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

16. **CONSIDERATION OF CALENDAR – New Business – Resolutions**

*a. RESOLUTION NO. 2016-28. A Resolution Granting Local Planning Authority Approval Of The Northern Region Deep Culverts Replacement Stage II Project. (HP2016-004) (Sponsor: Mayor Kassel)

*b. RESOLUTION NO. 2016-29. A Resolution Authorizing The Mayor To Grant A Lease On Borough Owned Land Located On A Portion Of Tract A, Section 11, Township 3 North, Range 2 West, Fairbanks Meridian. (Himalaya Heights Subdivision) (Sponsor: Mayor Kassel)

17. **CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**
Clerk's Note: The following ordinance has been written in accordance with the adopted renumbering and reorganization of the Fairbanks North Star Borough Code effective July 15, 2016. Ordinance No. 2016-30

*a. ORDINANCE NO. 2016-41. An Ordinance Amending Title 18 To Amend The Definition Of Agriculture, Define "Agriculture, Indoor" And Include It As A Permitted Use In The Agricultural, Industrial Commercial And Any Other Appropriate Zone. (Sponsor: Assemblymember Roberts)
(Refer to the Planning Commission August 2, 2016 with recommendation due no later than August 9, 2016)

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

Clerk's Note: The following ordinances have been written in accordance with the adopted renumbering and reorganization of the Fairbanks North Star Borough Code effective July 15, 2016. Ordinance No. 2016-30
{Currently known as Title 8}

*a. ORDINANCE NO. 2016-37. An Ordinance Amending Title 21 Regarding No Other Adequate Source Of Heat Determinations. (Sponsor: Mayor Kassel)
(Refer to the Committee of the Whole on July 21, 2016; Advance to July 28, 2016 for Public Hearing)
{Currently known as Chapter 9.17}

*b. ORDINANCE NO. 2016-38. An Ordinance Amending Chapter 9.12 FNSBC Regarding Marijuana Regulations To Add Sections Concerning Marijuana Licenses. (Sponsor: Assemblymember Roberts)
(Refer to the Committee of the Whole on July 21, 2016; Advance to July 28, 2016 for Public Hearing)
{Currently known as Chapter 9.17 and Section 1.04.050}

*c. ORDINANCE NO. 2016-39. An Ordinance Amending Chapter 9.12 To Prohibit Onsite Consumption At Marijuana Establishments And Marijuana Clubs And Amending 1.20.080 Regarding The Fine Schedule To Add Violations Of Chapter 9.12.
(Sponsors: Assemblymembers Hutchison and Sattley)
(Refer to the Committee of the Whole on July 21, 2016; Advance to July 28, 2016 for Public Hearing)

*d. ORDINANCE NO. 2016-40. An Ordinance Amending The Fairbanks North Star Borough Code Of Ordinances To Address Issues Raised In The Recodification Process And Accompanying Legal Review That Require Updating, Clarification Or Other Changes To Reflect Current Codification And Legal Standards. (Sponsors: Assemblymembers Davies and Dodge)

(Refer to the Committee of the Whole on July 21, 2016; Advance to July 28, 2016 for Public Hearing)

19. **CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**

b. Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).

20. **ASSEMBLYMEMBER'S COMMENTS**

21. **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 ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on June 9, 2016 the following were adopted:

ORDINANCE NO. 2016-26. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-29. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

ORDINANCE NO 2016-13. An Ordinance Amending Title 18 To Exempt Fences, Retaining Walls, Signs, Transit Amenities, Street Furniture, Transportation-Related Infrastructure, And Public Bicycle Racks And Shelters From The Setback Requirements With Delineated Standards And Adding And Amending Related Definitions. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2015-20-2I. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$17,354 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Update The Fairbanks North Star Borough Historic Preservation Plan. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2015-20-2J. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$3,792 In Federal Pass-Through Grant Funding To The Special Revenue Fund For The Attendance And Travel Of One Fairbanks North Star Borough Employee And One Historic Preservation Commissioner To The National Alliance Of Preservation Commissions Forum In Mobile, Alabama. (Sponsor: Mayor Kassel)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on June 9, 2016 the following were defeated:

ORDINANCE NO. 2016-27. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-28. An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Kassel)

boards, commission & committee meetings

AUDIT COMMITTEE AGENDA

June 23, 2016

3:00 p.m.

Chizmar Conference Room
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road
Fairbanks, Alaska 99701

1. Call to order.
2. Discussion of audit planning and schedules for the Fairbanks North Star Borough, the Fairbanks North Star Borough School District and the Interior Gas Utility (IGU) for fiscal year ending June 30, 2016.
3. Discussion of audit issues and possible auditor direction (if any.)
4. Committee Comments.
5. Adjournment.

LOOSE MOOSE SERVICE AREA MEETING

7:00 pm, Thursday June 23rd, 2016

At 1938 Loose Moose Loop

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information Contact Russ Newell at 907-488-2936.

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: k12northstar.org

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around the borough

BOARD OF ETHICS VACANCIES

The Fairbanks North Star Borough is accepting applications from individuals interested in serving on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until a successor is appointed and confirmed.

Interested individuals may obtain an application and a copy of FNSBC 2.10 Borough Assembly Code of Ethics from the Borough Clerk's Office, located at 809 Pioneer Road. For more information call 459-1401. Applications are due by July 15, 2016.

Publish: June 21, July 1, 5, 12, & 15, 2016

boards, commission & committee meetings

NOTICE OF CONSIDERATION - ANIMAL CONTROL COMMISSION

The Fairbanks North Star Borough Animal Control Commission will consider the following appeal on June 27th, 2016, at 6:00 p.m. Borough Assembly Chambers, Juanita Helms Administrative Center, 809 Pioneer Road, Fairbanks, Alaska.

An Appeal Filed by

Stosh Solshi regarding the Animal Classification and Conditions of Release for the dog, Sasha.

Note: Pursuant to FNSBC 6.14.030, the Animal Control Commission shall review the written decision of the animal control officer, hear statements from the parties and the victim(s), and review pertinent materials. Witnesses who observed the event shall also be heard, if any. Public testimony shall not be heard.

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.
June 21, 2016

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Commissioners' Comments
3. Communications to the Planning Commission
4. Citizens' Comments - limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
5. Disclosure & Statement of Conflict of Interest

C. 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.

D. *MINUTES

1. *Minutes from June 7, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

NONE

F. QUASI-JUDICIAL HEARING

1. **CU2016-013** A request by Daniel Park on behalf of Northrim Bank for conditional use approval of a parking lot as a principal use in the Two-Family Residential (TF) zone on a portion of Tract A, Lazelle Estates Subdivision. **(Located on the south side of Lazelle Road, east of Steese Highway) (Staff Contact: Manish Singh)**

G. PUBLIC HEARING

NONE

H. APPEALS

1. **AP 004-15 (1st Addition Musk Ox Subdivision)** An appeal of the FNSB Platting Board's November 19, 2014 denial of an appeal 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 ¼ SW ¼ Section 20, T1N, R1W, FM. (Located on Wolverine Lane). The appeal to the Planning Commission was filed by Bob and Cam Carlson and John and Judi Morack. **(Staff Contact: Angela Parker)**

I. UNFINISHED BUSINESS

NONE

J. NEW BUSINESS

NONE

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONERS' COMMENTS

1. FMATS
2. Other

M. ADJOURNMENT

BROOKSIDE ROAD SERVICE AREA MEETING

4:00 pm Monday June 27th, 2016
At 2278 Outside Blvd.

Agenda: Approval of Agenda, Financial Update, Road Maintenance. For More Information, Contact James Young 907-322-8890.

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 June 27, 2016

DATE	MEETING	LOCATION	TIME
Mon., June 27	Animal Control Commission	Assembly Chambers	6:00 P.M.
Tues., June 28	Planning Commission	Assembly Chambers	6:00 P.M.

boards, 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

Work Session
5:30 p.m.
July 6, 2016

The Planning Commission will hold a work session on
Ex Parte Communications

AGENDA
6:00 p.m.
July 6, 2016

A. ROLL CALL B. MESSAGES

- Chairperson's Comments
- Commissioners' Comments
- Communications to the Planning Commission
- Citizens' 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 of Interest

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D. *MINUTES

- *Minutes from June 21, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

NONE

F. QUASI-JUDICIAL HEARING

- V2016-015** A request by Edward Evans for a setback variance of 19 feet to the south front-yard setback requirement of 35 feet and 15 feet to the north rear-yard setback requirement of 25 feet for a proposed single-family residence in the Rural Estates (RE-2) zone on Lot 6C, Block 1, Broadmoor Subdivision. **(Located on the northwest corner of Anderson Road and Ravenwood Avenue, on the north side of Anderson Road, east of Dale Road)(Staff Contact: Stacy Wasinger)**

- CU2016-015** A request by Nathan Davis DBA Green Life Supply on behalf of CCM Investments LLC for conditional use approval of a commercial marijuana cultivation facility, indoor unlimited in the Light Industrial (LI) zone on Lot 1A, Rees Subdivision. **(Located at 511 30th Ave, on the northwest corner of 30th Avenue and South Cushman Street)(Staff Contact: Manish Singh)**

- CU2016-016** A request by Nathan Davis DBA Green Life Supply on behalf of CCM Investments LLC for conditional use approval of a commercial marijuana product manufacturing facility, unlimited in the Light Industrial (LI) zone on Lot 1A, Rees Subdivision. **(Located at 511 30th Ave, on the northwest corner of 30th Avenue and South Cushman Street)(Staff Contact: Manish Singh)**

G. PUBLIC HEARING

- Ordinance No. 2016-036 (OC2016-001)** An ordinance amending Title 2 regarding appointments to the Planning Commission, Title 17 regarding street renaming, and Title 18 regarding the Board of Adjustment including revoking delegations of duties to the city councils. **(Staff Contact: Kellen Spillman)**

H. APPEALS

NONE

I. UNFINISHED BUSINESS

NONE

J. NEW BUSINESS

- Review of marijuana – related Title 18 code, its application to properties, and possible changes thereto.

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONERS' COMMENTS

- FMATS
- Other

M. ADJOURNMENT

COLLEGE HILLS SERVICE AREA MEETING

7:00 pm Wednesday June 29, 2016
At 808 Goldfinch Dr.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds. For More Information Contact Art Nash at 907-322-2309.

JONES ROAD SERVICE AREA MEETING

6:30 pm Wednesday June 29th, 2016
At Ivory Jacks, 2581 Goldstream Road.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Mill Rate Increase for Jones Road Service Area. For More Information, Contact Cole Carson at 907-455-6508.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

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