



# 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](http://www.fnsb.us)

## around the borough

### RECONVENED REGULAR ASSEMBLY MEETING

May 4, 2016  
Mona Lisa Drexler Assembly Chambers  
809 Pioneer Road, Fairbanks  
6:00 PM

1. ROLL CALL
2. MESSAGES FROM THE BOROUGH MAYOR
3. REPORTS OF SPECIAL AND STANDING COMMITTEES
4. CONSIDERATION OF CALENDAR – Unfinished Business

a. **ORDINANCE NO. 2016-21.** An Ordinance Amending FNSB Code 8.21.025 To Require The Removal Of All Unlisted Hydronic Heaters In The Air Quality Control Zone, Amending The FY 2015-16 Budget By Appropriating \$2,700,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Pay For The Removal Of The Unlisted Hydronic Heaters And Suspend All Other Payments From The Voluntary Removal And Replacement Program Until May 1, 2017. (Sponsors: Assemblymembers Lawrence and Cooper) (Page 2)

#### PROPOSED SUBSTITUTE By Assemblymembers Lawrence and Cooper (Page 8)

**ORDINANCE NO. 2016-21.** An Ordinance Amending FNSB 8.21.025 To Require The Removal Of **Certain** [All] Unlisted Hydronic Heaters In The Air Quality Control Zone, Amending The FY 2015-16 Budget By Appropriating \$2,2[7]00,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Pay For The Removal Of The Unlisted Hydronic Heaters And Suspend All Other Payments From The Voluntary Removal And Replacement Program Until May 1, 2017. (Sponsors: Assemblymembers Lawrence and Cooper)

5. ASSEMBLYMEMBER'S 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.

### ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & PUBLIC HEARING ON ORDINANCE NO. 2016-20, THE PROPOSED FY 2016-17 BUDGET

FNSB Juanita Helms Administration Center  
Mona Lisa Drexler Assembly Chambers  
809 Pioneer Road

Date	Time	Location	
May 5, 2016 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)
May 12, 2016 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2016-20 (Proposed FY 16/17 Budget)

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, May 5, 2016 at or after 6:00 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 2016-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2016; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)

### FAIRBANKS NORTH STAR BOROUGH ORDINANCE NO. 2016-20 ATTACHMENT A

#### SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	10.00	9.80	\$1,737,760
Mayor	6.00	6.00	1,139,580
Law	7.00	6.08	1,223,690
Assessing	26.00	26.00	3,332,780
Community Planning	16.00	16.00	1,816,280
Computer Services	23.00	23.00	5,026,130
Emergency Operations	23.00	23.00	6,312,260
Financial Services	32.00	31.35	4,469,293
General Services	11.00	11.00	1,983,170
Human Resources	12.00	12.00	3,549,600
Library Services	56.00	47.60	6,223,370
Parks and Recreation	77.00	58.19	8,990,830
Public Works	62.00	60.88	22,687,710
Transportation	68.00	61.34	6,847,720
Non-Departmental			256,300
Interfund Charges			4,029,210
Debt Service			20,186,200
Education			54,169,000
Multi-Year and Capital Projects - Excluding Reserves			730,000
Multi-Year and Capital Projects - ECC			70,000
Technology and Equipment Replacement Reserve			70,000
Recurring Grants Funded by the Borough			1,918,750
Contributions to Fund Balances/ Unrestricted Net Assets			3,551,840
<b>Subtotal Appropriations</b>			<b>160,251,473</b>
Recurring Grants to the Borough - Special Revenue Funds			594,354
Recurring Grants to the Borough - Enterprise Funds			1,469,792
Road and Miscellaneous Service Areas			4,513,870
Service Area Differential Tax Zone			18,827
Fire Service Areas			8,574,720
Service Area Funds Multi-Year and Capital Projects			233,000
<b>TOTAL PERMANENT POSITIONS</b>	<b>429.00</b>	<b>392.24</b>	
<b>TOTAL APPROPRIATIONS</b>			<b>\$175,656,036</b>

#### SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfers Out)

	Number of FTEs	TOTAL
GENERAL BOROUGH OPERATIONS		
General Fund	303.97	\$128,815,093
Special Revenue Funds:		
Non-Areawide	4.35	4,309,320
Solid Waste Collection District	1.32	8,030,610
Enhanced 911	3.45	1,291,770
Land Revenue Reserve		240,000
Facilities Maintenance Reserve		350,000
Hotel-Motel Room Tax		1,153,750
Asset Replacement Reserve		100,000
Enterprise Funds:		
Community Activity Center	0.25	\$1,324,130
Solid Waste Disposal	17.56	10,200,700
Transit	61.34	7,399,820
Internal Service Fund:		
Vehicle and Equipment Fleet		1,268,700
CAPITAL AND MULTI-YEAR PROJECTS		800,000
DEBT SERVICE FUND		20,186,200
EDUCATION		54,169,000
GRANTS		
Recurring Grants Funded by the Borough		1,918,750
Recurring Grants to the Borough - Special Revenue Funds		594,354
Recurring Grants to the Borough - Enterprise Funds		1,469,792
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		4,513,870
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE		18,827
FIRE SERVICE AREA FUNDS		8,574,720
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS		233,000

#### RESOLUTION NO. 2016-20 ATTACHMENT A

#### 2016 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
<u>Areawide Functions</u>		
Areawide General Government		
General Government	4.404	
Library Bonds	0.011	
Total Areawide General Government Mill Rate	4.415	
Areawide Education		
Education	6.353	
School Bonds	0.810	
Total Areawide Education Mill Rate	7.163	
Total Areawide Mill Rate		11.578
<u>Non-Areawide Functions</u>		
Economic Development	0.015	
Emergency Management/EMS	0.507	
Total Non-Areawide Mill Rate		0.522
<u>Solid Waste Collection District</u>		
Solid Waste Collection District Mill Rate		1.393

Note: Estimated net taxable assessed values for service areas are not available yet

#### ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

May 9, 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. Presentation by Kellen Spillman, Community Planning Deputy Director, on FMATS scope and funding and STIP funding opportunities.
4. Discussion on ways to speed the process of getting a loan from the revolving loan fund.
5. Discussion on long-term parking on borough roads.
6. 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.
7. 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
8. Adjournment

#### FNSB ADMINISTRATIVE HEARING AGENDA

May 12, 2016  
Community Planning Department  
10:30 a.m.

- A. CALL TO ORDER
- B. 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, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cpl/Pages/Administrative-Hearings.aspx>.*
- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. ADMINISTRATIVE HEARING

#### Preliminary Applications

1. **RP050-16/PU016-16 (Executive Park)** A request by Stutzmann Engineering Associates, Inc, on behalf of Robert & Sue Hull and Ben Lomond, Inc, to replat Lots 28A, 29A, 30A and 30B, Block 1 Executive Park, a total of 37,750 square feet. The replat consists of eliminating and adjusting lot lines to create two lots of 14,920 square feet and 22,830 square feet, and vacating utility notes from a prior plat as far as they affect the subject properties. The properties are within the NE ¼ NW ¼ Section 17, T1S, R1W, FM (located on Washington Drive).

2. **RP049-16 (University West Subdivision Portion 2)** A request by David Scott, on behalf of Chena Properties, LLC, to replat Lot 5-A, Block F University West Subdivision Portion 2, totaling approximately 16,050 square feet, into two lots of 6,060 square feet and 9,990 square feet, within the SE1/4 Section 12, T1S R2W, FM (located on Brigham Way).

#### Grandfather Rights Applications

1. **GR2016-124:** A request by Karen & James Farrell for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing two-story concrete block structure and foundation of a log house that was removed in 2007 on Lot 11B, Block 72, Fairbanks Townsite in the Multiple-Family Residential (MF) zone (located at 218 Sixth Avenue, on the north side of Sixth Avenue).

#### Administrative Variances

THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS FOR THIS HEARING.

#### E. COMMENTS

Citizens

Planning Staff

#### F. ADJOURNMENT

#### FNSB ROAD SERVICE REVOLVING LOAN FUND

Applications are being accepted from the service area commissions to fund capital improvement, major upgrades, and similar projects from the FNSB Road Service Revolving Loan Fund.

The application deadline is June 30, 2016. Interested commissioners should contact the Division of Rural Services for additional information and a loan application at 459-1223.

## boards, commission & committee meetings

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

May 11, 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 (April 13, 2016)
4. COMMUNICATIONS TO THE COMMISSION
5. PUBLIC COMMENTS
6. NEW BUSINESS
  - A. Mitigation funding (US Army Corps of Engineers)
  - B. CRFC Plan printing
7. UNFINISHED BUSINESS
  - A. Borough e-mail use and legal issues
  - B. Borough email use, technical challenges illuminated
  - C. Report on updated Liaison/Ex-officio list
8. STAFF and LIAISON COMMENTS
9. COMMISSIONERS' COMMENTS
10. AGENDA SETTING FOR June 8, 2016 COMMISSION MEETING
11. ADJOURNMENT

#### COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM  
1ST FLOOR, JUANITA HELMS ADMINISTRATIVE CENTER  
809 PIONEER ROAD, FAIRBANKS, ALASKA  
AGENDA  
May 10, 2016  
5:30 p.m.

Open Meetings Act training conducted by the FNSB Legal Department will begin at 5:30 p.m.

Regular Historic Preservation Commission agenda business will begin immediately following the Open Meetings Act training.

- A. ROLL CALL
- B. MESSAGES
  1. Chairman's Comments
  2. Staff Comments
  3. Citizen's Comments
- C. \*MINUTES  
Approval of the April 12, 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)
  2. Hangers 2 & 3 Memo of Agreement and mitigation actions
  3. Terminal Street rename
  4. Noble Street kiosks
  5. Ft. Wainwright Cultural Resources Group
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

#### THE BOROUGH TRAILS ADVISORY COMMISSION

May 10, 2016, at 6:00 p.m.  
Blue Room, AK Centennial Arts Building, Pioneer Park.

Agenda items include: Old Business-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 Stan Justice, Sponsor/Volunteer. For More information contact the Borough Parks and Recreation Department at 459-7401.

#### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto: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](mailto:schoolboard@k12northstar.org)

Website: [k12northstar.org](http://k12northstar.org)

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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of May 9, 2016

DATE	MEETING	LOCATION	TIME
Mon., May 9	Assembly Road Service Area Committee	Assembly Chambers	6:00 P.M.
Tues., May 10	Historic Preservation Commission	Chizmar Room	5:30 P.M.
Wed., May 11	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thur., May 12	Reconvened Regular Assembly Meeting	Assembly Chambers	6:00 P.M.
Fri., May 13	Board of Equalization	Assembly Chambers	6:00 P.M.

### BOARD OF EQUALIZATION (BOE)

May 13, 2016  
Mona Lisa Drexler Assembly Chamber  
809 Pioneer Road  
6:00 P.M.

1. Call to Order
2. Roll Call
3. Scheduled Appeals:

Case #	RECORD OWNER	DESC.	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
28	Craig Mansfield	Indust.	Ziegler	4		377830	Craig Mansfield
29	Greater Fairbanks Community Hospital	Comm.	Tanana Clinic	6		647020	Shelley Ebenal
<b>Settled - Approval Requested</b>							
27	Richard & Sharon Swisher	Comm.	Chena Marina 2nd	1	7	122157	Sharon Swisher
	3 M Group	Indust.	Sadco Industrial Park	2	E	92894	Edward Maynard
	3 M Group	Comm.	Rickert Homestead	7	6	88480	Edward Maynard
	3 M Group	Comm.	Rickert	UMBL 2	1	87858	Edward Maynard
	MAC Federal Credit Union	Comm.	Townsite	UMBL 3	117	41041	MAC USA FCU/ Raelynn Radway
	MAC Federal Credit Union	Comm.	Kustom Kraft	2D1		484024	MAC USA FCU/ Raelynn Radway
	MVI Investments	Comm.	Cornerstone			673501	MAC USA FCU/ Raelynn Radway

4. Approval of Findings of Fact and Conclusions of Law for the Following Cases Heard April 29, 2016:

Case #	RECORD OWNER	DESC.	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
18	Philip Harris	Resi	T1S, R2W	2712	27	176770	Philip Harris
19	Christopher and Breannah McGarvin	Resi	Ridgepointe 1st	4	7	525723	Breannah McGarvin
20	Chris and Marsha French	Resi	Homestead	2	3	258393	Marsha French
21	<b>Withdrawn</b>						
22	David Waldo & I Crystal Stordah	Resi	Park Forest	13	B	372595	David Waldo
23	Mechanical Contractors of Fairbanks	Comm.	Herman	1		522309	Karl Gohlke
24	RAL Investments	Mult -Fam	Bjerremark	UMBL 1	B	516538	Ray Braisier
25	<b>Withdrawn</b>						
26	<b>Withdrawn</b>						

5. Review Scheduled Appeals for the Next Meeting.
6. Adjourn.

### JOHN HAAS SELECTED AS EMPLOYEE OF THE MONTH

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

John has been nominated and selected for this honor in recognition of his phenomenal service to the Borough since September 2003. In his position as Parks Superintendent, John successfully strives to develop and expand outstanding recreational opportunities for the citizens and guests of the Fairbanks North Star Borough. He is the consummate professional whose extensive knowledge and experience enables him to work through the most complex projects with ease, proving himself to be a great asset to the borough. John works proactively with department issues, freely sharing constructive, positive and thoughtful ideas with his co-workers. He is an ardent team player who endeavors to create an atmosphere that empowers and inspires staff to work toward improving park amenities offered by the borough. John's co-workers have expressed their great appreciation for his upbeat, can-do attitude. They are proud to have him on their team!

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

### NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to Senior Citizen's Recognition Day at the John A. Carlson Center on Thursday, May 12, 2016 from 10:00 a.m. to 1:00 p.m.

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

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on April 28, 2016 the following were adopted:

ORDINANCE NO. 2016-22. An Ordinance Amending Chapter 9.17 To Prohibit Marijuana Establishments Without A Current Valid State Registration And Designating The Assembly As The Local Regulatory Authority. (Sponsor: Assemblymember Quist)

ORDINANCE NO. 2016-30. An Ordinance Amending The Fairbanks North Star Borough Code Of Ordinances To Adopt The Proposed Renumbering And Reorganization. (Sponsor: Assemblymember Davies)

ORDINANCE NO. 2016-12. An Ordinance Amending Title 18 To Allow A Deviation Of 10% To Required Yards And 5% To Lot Area. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2016-23. An Ordinance Amending FNSBC 3.08.020 To Authorize Two Property Tax Exemptions Related To The Assessed Value Of Improvements. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2016-24. An Ordinance Providing For A Ballot Question And To Amend The Fairbanks North Star Borough Code Of Ordinances Relating To Alcoholic Beverage Tax. (Sponsor: Assemblymember Quist)

ORDINANCE NO. 2016-25. An Ordinance Waiving FNSBC 3.01.060E Relating To The School District Annual Lapsing Of Funds To The School District Facilities Maintenance Reserve Fund For Fiscal Year 2015-16 Only. (Sponsors: Assemblymembers Hutchison and Dodge)

ORDINANCE NO. 2015-20-2F. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$30,000 From The North Star Fire Service Area Fund Balance To The Capital Projects Fund For The NSVFD Station #4 Driveway Repair Project. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2015-20-2G. An Ordinance Amending The FY 2015-16 Budget By Appropriating \$167,580 From Various Road Service Areas To The Capital Projects Fund For The Required Match For Road Upgrade Projects. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2015-20-2H. An Ordinance Establishing An Information Technology Infrastructure Sustainment (ITIS) Reserve And Amending The FY 2015-16 Budget By Reappropriating An Estimated \$2,055,000 From The Pipeline Valuation Litigation And Appeals Project In The Multi-Year General Subfund To The ITIS Reserve In The Capital Projects Fund And By Appropriating \$1,305,000 From The ITIS Reserve To The Capital Projects Fund For The FY 2016 Information Technology Infrastructure Upgrades Project. (Sponsor: Mayor Kassel)

## boards, commission & committee meetings

### HEALTH AND SOCIAL SERVICES COMMISSION AGENDA

May 11, 2016

Assembly Chambers - Borough Administrative Center  
12:30 p.m.

- Approve of Agenda
- Approve of Minutes - March 19 & March 21, 2016
- Formalize HSCMG Allocations
- Match Assistance Grant Round 3 Scoring
- Fairbanks Community Mental Health Services
- Northern Hope Center
- North Star Council on Aging
- Interior AIDS Association
- Meeting Schedule
- Establish RFP Committee
- Members
- Timelines
- Issues to address
- Establish RFA Committee
- Members
- Timelines
- Issues to address
- Committee reports: Advocacy
- Staff Report
- Commissioner Comments
- Public Comments
- Adjourn

### EDANELLA HEIGHTS ROAD SERVICE AREA MEETING

7:00 pm Thursday May 12, 2016  
At 3179 Edby Rd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Jerry Zellmer at 907-479-6389.

### BOROUGH MAYOR

Karl Kassel - 459-1300 - Email: [majors@fnsb.us](mailto:majors@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto: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

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## around the borough

### FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

May 12, 2016

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

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL ORDERS – Public Hearing

#### PLEASE NOTE: PUBLIC HEARING IS CLOSED

- a. ORDINANCE NO. 2016-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2016; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel) (Page 2)

PROPOSED ATTACHMENT A SUBSTITUTE  
FINANCE COMMITTEE RECOMMENDATIONS

4. ASSEMBLYMEMBER'S 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.

## boards, commission & committee meetings

### FNSB PLATTING BOARD AGENDA

May 18, 2016

Mona Lisa Drexler Assembly Chambers  
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/](http://fnsb.us/Meetings/PlattingBoard/). Hearings are audio-streamed when possible from the link on the Borough web page or [fnsb.us/fnsbwebcast/fnsbwebcast.htm](http://fnsb.us/fnsbwebcast/fnsbwebcast.htm)

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

**\*APPROVAL OF AGENDA AND CONSENT AGENDA** (Approval of Consent Agenda passes all routine items indicated by asterisk (\*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which event the item is returned to the general agenda.)

**\*APPROVAL OF THE MINUTES** (April 13, 2016 Meeting)

#### CHAIR'S COMMENTS

#### COMMUNICATIONS TO THE BOARD

#### DISCLOSURE AND STATEMENT OF CONFLICT

#### ADMINISTER GROUP OATH

#### QUASI-JUDICIAL HEARING

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 **May 11, 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.

#### Consent Agenda

- \*1. **VA006-14 (Sawdust - section line easement vacation)** A request by 3 Tier Alaska, Corp. on behalf of Jennifer Brown for an extension of time to the FNSB Platting Board's approval at its April 16, 2014 hearing to vacate a 3,100 square foot portion of the 100 foot wide section line easement within Lot 5, Sawdust Subdivision common to Sections 7 and 18, T1S R 2W, FM, (located on Flux Court).

#### Preliminary Applications

1. **SD022-15 / RP047-15 Baroness** A request by Design Alaska Inc, on behalf of Mark Sherman and Baroness Holdings, LLC, to subdivide Lots 1 and 2, The Four Winds Subdivision and the parcel described as TL-1548, totaling approximately 8.04 acres, into four lots ranging in size from 1.35 to 2.91 acres, and to vacate a 15ft wide public utility easement, within the NE1/4 NW1/4 Section 15, T1N, R2W, FM (located on Bonanza Trail and Beverly Lane). This application includes a request for a variance from FNSBC 17.60.130.E.3 to not construct a temporary turnaround.

#### PUBLIC HEARING

##### Ordinances

1. **Title 17 Amendment** Continued discussion and action on a proposed ordinance amending Title 17.60.070 to revise the requirements of private easements as legal access to a subdivision.

#### OLD BUSINESS

#### NEW BUSINESS

#### EXCUSE ABSENT MEMBERS

#### COMMENTS

##### Citizens

##### Platting Staff

##### Board Members

#### ADJOURNMENT

#### COLLEGE SERVICE AREA MEETING

7:00 pm Tuesday May 17th, 2016

At University Park Elementary School, 554 Loftus Rd.

Agenda: Call to Order and Roll Call, Citizens Comments, Approval of Agenda, Approval of Previous Minutes, Approval of Invoices, Financial Update, Transfer Funds, Correspondence and Citizens Comments Received Since Last Meeting, New Business, Old Business (Discussion of Budget for FY 2016, Speed Control on Area Roads, Summer Maintenance, Utility Permits College/Cordwood, Vehicles Parked On Roadways), Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Jim Dixon at 479-4306.

#### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [majoy@fnsb.us](mailto:majoy@fnsb.us)

#### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto: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](mailto:schoolboard@k12northstar.org)

Website: [k12northstar.org](http://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](http://www.fnsb.us)

## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of May 16, 2016

DATE	MEETING	LOCATION	TIME
Wed., May 18	Platting Board	Assembly Chambers	6:00 P.M.
Fri., May 20	Board of Equalization	Assembly Chambers	6:00 P.M.

### BOARD OF EQUALIZATION (BOE)

May 20, 2016  
Mona Lisa Drexler Assembly Chamber  
809 Pioneer Road  
6:00 P.M.

1. Call to Order
2. Roll Call
3. Scheduled Appeals:

Case #	RECORD OWNER	DESC.	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
30	Corvias Air Force Living LLC/USA	Mult-Fam	Century Park North			644981	J. Health Burleson
31	Corvias Air Force Living LLC/USA	Mult-Fam	Galaxy Heights			644991	J. Health Burleson
32	Corvias Air Force Living LLC/USA	Mult-Fam	Raven's Wood			644941	J. Health Burleson
33	Corvias Air Force Living LLC/USA	Mult-Fam	Moose Lake			644951	J. Health Burleson
34	Corvias Air Force Living LLC/USA	Mult-Fam	French Creek			644931	J. Health Burleson
35	Corvias Air Force Living LLC/USA	Mult-Fam	Century Park South			644971	J. Health Burleson
36	Corvias Air Force Living LLC/USA	Mult-Fam	Broadway			644961	J. Health Burleson

4. Approval of Findings of Fact and Conclusions of Law for the Following Cases Heard May 6, 2016:

Case #	RECORD OWNER	DESC.	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
28	Craig Mansfield	Indust.	Ziegler	4		377830	Craig Mansfield
29	Greater Fairbanks Community Hospital	Comm.	Tanana Clinic	6		647020	Shelley Ebenal

#### Settled – Approval Requested

27	Richard & Sharon Swisher	Comm.	Chena Marina 2nd	1	7	122157	Sharon Swisher
	3 M Group	Indust.	Sadco Industrial Park	2	E	92894	Edward Maynard
	3 M Group	Comm.	Rickert Homestead	7	6	88480	Edward Maynard
	3 M Group	Comm.	Rickert	UMBL 2	1	87858	Edward Maynard
	MAC Federal Credit Union	Comm.	Townsite	UMBL 3	117	41041	MAC USA FCU/ Raelynn Radway
	MAC Federal Credit Union	Comm.	Kustom Kraft	2D1		484024	MAC USA FCU Raelynn Radway
	MVI Investments	Comm.	Cornerstone			673501	MAC USA FCU/ Raelynn Radway

5. Review Scheduled Appeals for the Next Meeting.
6. Adjourn.

### FNSB ADMINISTRATIVE HEARING AGENDA

May 26, 2016  
Chizmar Room  
10:30 a.m.

- A. CALL TO ORDER
- B. INFORMATION FOR THE PUBLIC

This hearing included Quick Plats, 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 within two days of the decision. Appeal forms may be obtained from the Community Planning Department office.*

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

- C. COMMUNICATIONS TO THE HEARING OFFICER
- D. ADMINISTRATIVE HEARING ITEMS

#### Quick Plat Applications

1. **SD035-16 Boswell Subdivision** A request by David Boswell to subdivide the NE ¼ SE ¼ NE ¼, Section 33, T1S, R2E, FM, a total of 10 acres, into four lots ranging in size from two acres to 3.6 acres. This property is located on Hollowell Road and Bear Avenue.
2. **RP051-16 (Fairbanks Townsite)** A request by Karen Farrell 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).

#### Legal Nonconforming (Grandfather Rights) and Amnesty Applications

1. **AM2016-001:** A request by Mark and Samara Steele for affirmative recognition of amnesty relief for an existing single-family residence with a non-conforming front-yard setback of 10 feet and side yard setback of 4 feet instead of the required setbacks of 20 feet and 5 feet, respectively, on Lot 11, Block 9, Johnston Subdivision in the Two-Family Residential (TF) zone (located at 325 Spruce Street, on the east side of Spruce Street, south of College Road).

#### Administrative Variance Applications

- E. COMMENTS

Citizens  
Planning Staff

- F. ADJOURNMENT

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Reconvened Meeting of The Fairbanks North Star Borough Assembly on May 4, 2016 the following were adopted:

ORDINANCE NO. 2016-21. An Ordinance Amending FNSB Code 8.21.025 To Require The Removal Of Certain Unlisted Hydronic Heaters In The Air Quality Control Zone, Amending The FY 2015-16 Budget By Appropriating \$500,000 From The General Fund Fund Balance To The Transit Enterprise Projects Fund To Pay For The Removal Of The Unlisted Hydronic Heaters

And Suspend All Other Payments From The Voluntary Removal And Replacement Program Until May 1, 2017. (Sponsors: Assemblymembers Lawrence and Cooper)

## boards, commission & committee meetings

### THE LIBRARY COMMISSION

Wednesday, May 18, 2016 at 4:00 p.m.  
Noel Wien Library Conference Room  
MEETING AGENDA

- I. Call to Order
- II. Roll
- III. Agenda Review
- IV. Communications and Public Comment
- V. Minutes Approval – April 20, 2016
- VI. Report
  - A. Director
  - B. Officers
  - C. Other
    - o Fairbanks Library Foundation
- VII. Unfinished Business
  - Display Policy
- VIII. New Business
  - Co-sponsor Group / Event policy
- IX. Announcements & Next Meeting Date
  - June 15, 2016
- X. Commissioners' Comments
- XI. Adjournment

Please call April at 459-1022 to verify your attendance.

### 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 7, 2016

- A. ROLL CALL
- B. MESSAGES
  1. Chairperson's Comments
  2. Commissioner's Comments
  3. Communications to the Planning Commission
  4. 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
  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 May 3, 2016 PC Meeting.
- E. CONSENT AGENDA ITEMS
  1. \*V2016-014 A request by Merrick R. Peirce for setback variance of approximately eight inches (8") to the side-yard setback requirement of 10 feet (10') for an existing single-family home located 10 feet six inches (10' 6") from the southeast property line at Whitney Drive (east side of Whitney Drive, south of Davenny Drive, northwest of the Steese Highway), on Lot 8, Kasalek Subdivision East Addition, in the RA-5 zone. (Staff Contact: Rich Felsing)
- F. QUASI-JUDICIAL HEARING
  1. **V2016-013** A request by Merrick R. Peirce for a lot size highway variance of 37,086 square feet to the minimum lot size requirement of 200,000 feet in the RA-5 zone on Lot 8, Kasalek Subdivision East Addition. (Located at 720 Whitney Drive, on the east side of Whitney Drive, south of Davenny Drive, northwest of the Steese Highway). (Staff Contact: Rich Felsing)
  2. **HP2016-004** Northern Region Deep Culverts A request by the Department of Transportation and Public Facilities for local planning authority approval of the Northern Region Deep Culverts Replacement Project – Stage II. This project is proposing to replace four culverts on Farmers Loop Road and two culverts on the Elliot Highway. Right-of-way acquisition is expected. (Staff Contact: Rich Felsing)
  3. **CE2015-021** A request by the FNSB Department of Community Planning to revoke a conditional use permit (CU2008-005) originally issued to Robert Riddle for beneficial application of biosolids (including domestic septage and sewage sludge) to land for agricultural purposes in the General Use (GU-1) zoning district. The properties are located at Eielson Farm Road (east and west of Eielson Farm Road, south of Cow Pie Avenue/Bozeman Avenue, and north of Joline Avenue) at TL-601 Section 6 T3S-R3E, Tract A Blockcolsky Property, Lots 2, 3 & 4 Coben Farmstead, Lots 4 & 5 D&I Farmstead, Tracts A & B D&I Farmstead First Addition, and Lot 1 Sebaugh. (Staff Contact: Bryan Sehmel) Continued from the May 3, 2016 Planning Commission Meeting
  4. **CU2016-012** A request by Cody Dusenberry on behalf of Northwest Gold LLC for conditional use approval of a sanitary landfill for inert waste in the General Use 1 (GU-1) zone on TL-2, USMS 355. (Located on the southeast side of Parks Highway, near milepost 351) (Staff Contact: Manish Singh)

- G. PUBLIC HEARING
- H. APPEALS
- I. UNFINISHED BUSINESS
- J. NEW BUSINESS
- K. EXCUSE ABSENT MEMBERS
- L. COMMISSIONER'S COMMENTS
- M. ADJOURNMENT

### SMALLWOOD TRAIL ROAD SERVICE AREA MEETING

7:00 pm Wednesday May 18th, 2016  
At 880 Smallwood Trail

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Road Evaluation and Long Term Planning. For More Information, Contact Mary Liston at 488-4481.

### VISTA GOLD ROAD SERVICE AREA MEETING

6:30 pm Thursday May 19th, 2016  
At 1866 Pandora Dr.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal, Election of Officers. For More Information, Contact Johnny Mendez at 455-4290.



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## around the borough

### BOARD OF EQUALIZATION (BOE)

May 23, 2016

Mona Lisa Drexler Assembly Chamber  
809 Pioneer Road

6:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of Findings of Fact and Conclusions of Law for the following cases heard on May 20, 2016:

Case #	RECORD OWNER	DESC.	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
30	Corvias Air Force Living LLC/USA	Mult-Fam	Century Park North			644981	J. Health Burleson
31	Corvias Air Force Living LLC/USA	Mult-Fam	Galaxy Heights			644991	J. Health Burleson
32	Corvias Air Force Living LLC/USA	Mult-Fam	Raven's Wood			644941	J. Health Burleson
33	Corvias Air Force Living LLC/USA	Mult-Fam	Moose Lake			644951	J. Health Burleson
34	Corvias Air Force Living LLC/USA	Mult-Fam	French Creek			644931	J. Health Burleson
35	Corvias Air Force Living LLC/USA	Mult-Fam	Century Park South			644971	J. Health Burleson
36	Corvias Air Force Living LLC/USA	Mult-Fam	Broadway			644961	J. Health Burleson

4. Review agenda for the next scheduled meeting.
5. Adjourn.

### BOARD OF EQUALIZATION (BOE)

May 24, 2016

Mona Lisa Drexler Assembly Chamber  
809 Pioneer Road

6:00 P.M.

1. Call to Order
2. Roll Call
3. Certify Board's Actions to the Assessor
4. Discuss recommended changes to the telephonic-testimony application form
5. Review the procedure and information provided to the Board for settled appeals
6. Review the legal standards applicable to the Board, and discuss recommendations to clarify the Board's future findings
7. Board Member Comments
8. Adjourn

### AGENDA

### ASSEMBLY CAPITAL PROJECTS COMMITTEE JOINT WORKSESSION WITH THE FAIRBANKS NORTH STAR BOROUGH SCHOOL BOARD

May 26, 2016  
5:45 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.

## boards, commission & committee meetings

### STRAIGHT CREEK ROAD SERVICE AREA MEETING

7:00 pm Monday, May 23, 2016  
At 5674 Old Ridge Trail

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Electing Commission Chair, Electing Point of Contact for 90/10 Project, Road Courtesy Conduct. For More Information, Contact John Goodhand at 907-479-5562.

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto: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](mailto:schoolboard@k12northstar.org)

Website: [k12northstar.org](http://k12northstar.org)

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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of May 23, 2016

DATE	MEETING	LOCATION	TIME
Mon., May 23	Board of Equalization	Assembly Chambers	6:00 P.M.
Tues., May 24	Board of Equalization	Assembly Chambers	6:00 P.M.
Thurs., May 26	Joint Capital Projects Committee Meeting with the School Board	Assembly Chambers	5:45 P.M.
Fri., May 27	IFB 16088 Pre-Bid: Borough Wide Sprinkler Inspection	Chizmar Room	2:00 P.M.

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of May 5, 2016 and Reconvened Assembly Meeting of The Fairbanks North Star Borough Assembly on May 12, 2016 the following were adopted:

ORDINANCE 2016-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2016; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Kassel)

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

May 25, 2016 – 10:30am-11:30am  
Carol Brice Family Center  
Agenda

- Approval of the agenda
- Approval of the minutes – April 27, 2016
- Committee Reports:
  - Advocacy – Legislative outcomes
  - Website update
  - Fairbanks Families Health Fair  
- (Donation letters out May 10)
- Childcare-The Quality Recognition System
  - Kelly Doughty
- Potential Commission Candidates
  - Seth Whitten Application
- Staff Report
- Adjourn
- Upcoming meetings & events:  
Set Health Fair Meeting

### ECONOMIC DEVELOPMENT COMMISSION

Tuesday, May 24, 3:30pm – 5:00pm  
Mayor's Salcha Conference Room  
Meeting Agenda

1. Roll
  2. Citizen Comments
  3. Approve Consent Agenda and Minutes
    1. February 23, 2016 Minutes
    2. May 23, 2016 Agenda
  4. Staff Comments
  5. New Business
    1. Managing Economic Development Organizations (Summary)
  6. Report  
None
  7. Unfinished Business  
None
  8. Commissioner Comments
  9. Adjournment
- Next Meeting: Tuesday, June 28, 3:30pm – 5pm, Salcha Conference Room

### 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 7, 2016

- A. ROLL CALL
- B. MESSAGES
  1. Chairperson's Comments
  2. Commissioner's Comments
  3. Communications to the Planning Commission
  4. 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
  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 May 3, 2016 PC Meeting.

### E. CONSENT AGENDA ITEMS

1. \***V2016-014** A request by Merrick R. Peirce for setback variance of approximately eight inches (8") to the side-yard setback requirement of 10 feet (10') for an existing single-family home located 10 feet six inches (10' 6") from the southeast property line at 720 Whitney Drive (east side of Whitney Drive, south of Davenny Drive, northwest of the Steese Highway), on Lot 8, Kasalek Subdivision East Addition, in the RA-5 zone. (Staff Contact: Rich Felsing)

### F. QUASI-JUDICIAL HEARING

1. **V2016-013** A request by Merrick R. Peirce for a lot size highway variance of 37,086 square feet to the minimum lot size requirement of 200,000 feet in the RA-5 zone on Lot 8, Kasalek Subdivision East Addition. (Located at 720 Whitney Drive, on the east side of Whitney Drive, south of Davenny Drive, northwest of the Steese Highway). (Staff Contact: Rich Felsing)
2. **CE2015-021** A request by the FNSB Department of Community Planning to revoke a conditional use permit (CU2008-005) originally issued to Robert Riddle for beneficial application of biosolids (including domestic septage and sewage sludge) to land for agricultural purposes in the General Use (GU-1) zoning district. The properties are located at Eielson Farm Road (east and west of Eielson Farm Road, south of Cow Pie Avenue/Bozeman Avenue, and north of Joline Avenue) at TL-601 Section 6 T3S-R3E, Tract A Blockcolsky Property, Lots 2, 3 & 4 Coben Farmstead, Lots 4 & 5 D&I Farmstead, Tracts A & B D&I Farmstead First Addition, and Lot 1 Sebaugh. (Staff Contact: Bryan Sehmel) **Continued from the May 3, 2016 Planning Commission Meeting**
3. **CU2016-012** A request by Cody Dusenberry on behalf of Northwest Gold LLC for conditional use approval of a sanitary landfill for use in the General Use 1 (GU-1) zoning district on Lot 355. (Located on the southeast side of Parks Highway, near milepost 351) (Staff Contact: Manish Singh)

**POSTPONED**

### G. PUBLIC HEARING

1. **HP2016-004** Northern Region Deep Culverts A request by the Department of Transportation and Public Facilities for local planning authority approval of the Northern Region Deep Culverts Replacement Project – Stage II. This project is proposing to replace four culverts on Farmers Loop Road and two culverts on the Elliot Highway. Right-of-way acquisition is expected. (Staff Contact: Rich Felsing)

### H. APPEALS

NONE

### I. UNFINISHED BUSINESS

NONE

### J. NEW BUSINESS

1. Commissioner Bouffard's Absences
2. Amendment to FNSBC regarding zoning permit criteria.
3. Adoption of PC Rules and forms regarding telephonic and affidavit participation in quasi-judicial hearings.
4. Additional Planning Commission Hearings

### K. EXCUSE ABSENT MEMBERS

### L. COMMISSIONER'S COMMENTS

1. FMATS
2. Other

### M. ADJOURNMENT

### GOLDEN VALLEY ROAD SERVICE AREA MEETING

6:00 pm Thursday, May 26, 2016

At the Chena Goldstream Fire Department,  
716 Chena Ridge Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Early Repayment of Loan. For More Information Contact Lee Santoro at 347-1784

### JONES ROAD SERVICE AREA MEETING

6:30 pm Wednesday May 25, 2016

At Ivory Jacks, 2581 Goldstream Road

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Cole Carson at 907-455-6508.

### MOOSE MEADOWS SERVICE AREA MEETING

5:00 pm Thursday May 26, 2016

At the North Pole Public Library, 656 NPHS Blvd.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Lori Axhelm at 907-378-9354.

### PEEDE COUNTRY ESTATES ROAD SERVICE AREA MEETING

7:00 pm Wednesday, May 25, 2016

At 1077 Vincent Ct.

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Maintenance Contract Renewal. For More Information, Contact Merle Jantz at 488-2903.

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto: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

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**No News Page for Tuesday, May 24, 2016.**



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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of May 30, 2016

DATE	MEETING	LOCATION	TIME
Mon., May 30	FNSB Juanita Helms Administration Center	Center	Closed
Wed., June 1	IFB 16088 Pre-Bid: Borough Wide Sprinkler Inspections	Chizmar Room	3:00 P.M.
Thurs., June 2	Finance Committee Worksession Committee of the Whole Worksession	Assembly Chambers Immediately following Finance Committee	5:30 P.M.

### FINANCE COMMITTEE WORKSESSION AGENDA

June 2, 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

a. IFB Award: IFB Number 16058  
Parks and Recreation Security Services

Approval of Lot One, as submitted by Securitas Security Services USA, Inc. in the amount of \$166,870.50 for the initial contract period and an estimated amount of \$667,482.00 if the three (3) one-year renewal options are exercised.

#### 3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. 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)
- b. 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)

#### 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 2, 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

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

#### 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.

### FNSB ADMINISTRATIVE HEARING AGENDA

June 9, 2016

Juanita Helms Administrative Center, 809 Pioneer Road  
Ester Conference Room  
10:30 a.m.

#### A. CALL TO ORDER

#### B. 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, 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. **RP054-16 (Totem Park)** A request by Stutzmann Engineering Associates, Inc, on behalf of Michele Mouton, to replat Lots 1 and 2 of Tract A, Totem Park Subdivision, by abandoning the common lot line to create a single parcel of approximately 26,570 square feet, located within the SW¼ NE¼ Section 5, T1S R1W, FM (located on College Road).

##### Grandfather Rights Applications

1. **AM2016-005** A request by Ray Turney for affirmative recognition of amnesty relief for an existing single-family residence with a non-conforming side-yard setback of approximately 6 to 12.6 feet instead of the required setback of 25 feet on Lot 7B, Block 4, Husak Acres Subdivision in the Rural Residential (RR) zone (located at 702 Turney Court, on the north side of Turney Court, north of Alexander Avenue and east of Farmers Loop Road).

##### Administrative Variances

**THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS TO BE HEARD FOR THIS HEARING DATE.**

#### E. COMMENTS

##### Citizens

##### Planning Staff

#### F. ADJOURNMENT

## boards, commission & committee meetings

### JOY ROAD SERVICE AREA MEETING

6:00 pm, Wednesday June 1st, 2016  
At 1272 Loon Lane

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Cathy Burkhead at 907-488-1501.

### KENDALL SERVICE AREA MEETING

7:00pm Wednesday June 1st, 2016  
At 948 Mattie Street

Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds. For More information contact Mike McGlinchy at 750-0453.

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

Email: [assembly@fnsb.us](mailto: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](mailto:schoolboard@k12northstar.org)

Website: [k12northstar.org](http://k12northstar.org)

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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

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# 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](http://www.fnsb.us)

## around the borough

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, June 9, 2016 at or after 7:00 PM during a Regular Assembly Meeting to be held on the Mona Lisa Drexler Assembly Chambers at the FNSB Juanita Helms Administration Center, 809 Pioneer Road.

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 Aria 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)

## boards, commission & committee meetings

**AGENDA**  
**CARLSON ACTIVITY CENTER**  
**ADVISORY BOARD MEETING**  
Carlson Center North Star Room  
for 3:30 p.m., Tuesday, June 7, 2016

1. Call to Order – J.B. Carnahan
2. Roll Call – J.B. Carnahan
3. Guest Introductions
4. Appearances & Communications
5. Approval of Agenda
6. Approval of Minutes - November Minutes
7. Public Comments
8. Old Business
9. New Business
  - A) Discussion of the New SMG Contract
10. Annual Business
  - A) Election of Officers
  - B) Annual Review of:
    - i) Marketing Plan
    - ii) Booking Policy
    - iii) Fee Schedule
    - iv) Mission Statement
11. Center Manager's Report – Kristin Baysinger
12. Contract Administrator's Report – Mike Bork
  - A) Additional Comments
13. Board Member's Comments
14. Additional Public Comments
15. Set Future Meetings August 9, 2016  
November 8, 2016

### LAND MANAGEMENT ADVISORY COMMISSION WORKSESSION MEETING AGENDA

June 8, 2016  
12:00 PM

JHAC – Salcha Conference Room (3rd Floor)  
809 Pioneer Rd., Fairbanks, AK 99707

1. FNSB Mining Policy/Code revision recommendations
2. Adjournment

### PROSPECT PARK SERVICE AREA MEETING

6:00 pm Tuesday June 7th, 2016  
At 329 Pay Streak Dr.

Agenda: Approval of Agenda, Financial Update, Road Maintenance, Transfer Funds. For More Information Contact Keith Palchikoff at 907-457-2581.

### NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Bradway Road – Station #1  
North Pole, Alaska 99705  
Agenda – June 06, 2016  
Station #31

Call to order:

Roll Call:

Approval of Agenda:

Chief Reports:

1. Personnel: New Hires
2. Operations:
3. Grants: All State Ins. \$1,000 Grant/ Apply to AFG to replace Extractor
4. Training:
5. Other:

OLD BUSINESS:

1. Station #34 Driveway project Update:
2. Station # 31 Remodel:
3. Cheri Rinson, apply for commission open seat

NEW BUSINESS:

1. New Tenders

### ACTION ITEMS ACTION REQUIRED

1. Transmitted Commission Minutes: Approval of February 09, 2016 minutes.
2. Financial Reports:
3. Monthly Bank Statements and reconciliations: Available for Review

COMMISSIONER COMMENTS:

NEXT COMMISSION MEETING DATE: To be determined

ADJOURNMENT:

### BOROUGH MAYOR

Karl Kassel – 459-1300 – Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

### BOROUGH ASSEMBLY

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

Contact the Borough Clerk's Office 459-1401

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