



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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, October 13, 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.

- **ORDINANCE NO. 2016-52.** An Ordinance Amending FNSBC 7.04.120 Regarding The Annual Lapse To The School District Facilities Maintenance Reserve. (Sponsors: Assemblymembers Hutchison and Dodge)
- **ORDINANCE NO. 2016-53.** An Ordinance Altering The Boundaries Of The Reed Acres Road Service Area To Include Lots 3-16 Block 1, 1-16 Block 2 Wessel Acres Subdivision, Lots 1A, 2A Block 1 Wessel Acres Subdivision Replat And Providing For One Election. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-54.** An Ordinance Altering The Boundaries Of The Summit Drive Service Area To Include Lots 1-10 Crossman Subdivision, And Crossman Road Right-Of-Way From The Southern End Of AK DOT & PF Maintenance Southerly 125 Feet To The Northern Boundary Of Lot 10 Crossman Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-55.** An Ordinance Altering The Boundaries Of The Pine Stream Service Area To Include Lots 3-10 Block A, Lots 1-10 Block D Wrangell Subdivision, Lots 1-12 Block B, Lots 1-18 Block C, Lots 1-29 Block E Wrangell II Subdivision Phase I, Lots 1-16, 21-26 Wrangell III Subdivision, Lots 1-8 Melle Subdivision 1ST Addition, Lots 9-15 Melle Subdivision 2ND Addition, Lots 1-7 Rose Glen Estates Phase 2, And Providing For Two Elections. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-56.** An Ordinance Altering The Boundaries Of The Becker Ridge Service Area To Include Lots 1-5 Block 3 Reeburgh Estates, Lots 4-8 Block 2, 6-8 Block 3 Reeburgh Estates First Addition, Tax Lots 2964, 2965 Section 29, T.1S., R.2W., F.M., And Providing For Two Elections. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-57.** An Ordinance Altering The Boundaries Of The Smallwood Trail Road Service Area To Include Lots 1-3 Becker Subdivision, Lots 1-4 Morris Morgan Subdivision, Lots 1-2 Weverly Heights, Tracts A, B, C Risse Subdivision, Tax Lots 1904, 1907, 1909, 1911, 1914-1915, 1918-1919, 1922, 1934-1937, 1940, 1943, 1951 Section 19 T.1N., R.2E., F.M., And Providing For Two Elections. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-61.** An Ordinance Providing For The Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale And Prescribing Terms; Amending Ordinance No. 84-72 Regarding Sale Terms Including Releasing Deed Covenants And The Agricultural Use Restriction; And Finding A Public Need For Lot 1, Block 3, Wilson Subdivision No Longer Exists. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-62.** An Ordinance Amending FNSBC Title 18 Regarding Marijuana Cultivation Facilities As A Use In The Rural Agricultural And Rural Farmstead Districts. (Sponsor: Planning Commission)

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on September 22, 2016 the following were adopted:

- **ORDINANCE NO. 2016-51.** An Ordinance Altering The Boundaries Of Lee Lane Service Area To Remove Tax Lots 2001, 2015, 2018, 2021, 2024, 2026-2027, 2036-2037, 2040, 2042, 2049, 2059-2061, 2064, 2067, 2075-2076, 2080-2081, 2085, 2087 Section 20, T.1S., R.2E., F.M., Tracts A, B Sowry Property Waiver. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-58.** An Ordinance Amending FNSBC 14.12.050 Regarding The Annual Road Service Area Meeting. (Sponsors: Assemblymembers Roberts and Davies)
- **ORDINANCE NO. 2016-20-1H.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$210,000 From The Carlson Center Reserve Account To The Carlson Center Enterprise Projects Fund For Equipment And Asset Replacement. (Sponsor: Mayor Kassel)
- **ORDINANCE NO. 2016-45.** An Ordinance Rezoning Approximately 32.1 Acres From Rural Estate-2 (RE-2) To Two-Family Residential (TF) Or Other Appropriate Zone. The Proposed Rezone Includes Parcels Described As Smith Subdivision Block 9, Lots 1-20; Block 10, Lots 1-20; Block 12, Lots 1-20; Block 15, Lots 1-20; Block 16, Lots 1-8 And 11-17A; And Block 18, Lots 1-7A And 11A-19A And Rezoning Block 14, Lot 1 From Rural Estate-2 (RE-2) To Two-Family Residential (TF) With A Waterway Setback (WS) Overlay Or Other Appropriate Zone (Located South Of Fouts Avenue And North Of Decathlon Avenue Between Ravenwood Avenue And Broadmoor Avenue.) (RZ2017-001) (Sponsor: Mayor Kassel)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on September 22, 2016 the following were defeated:

- **ORDINANCE NO. 2016-46.** An Ordinance Amending Title 18 Regarding Marijuana Establishments. (Sponsors: Assemblymembers Sattley and Hutchison)
- **ORDINANCE NO. 2016-49.** An Ordinance Establishing A Limited Moratorium On Land Use Permits For Marijuana Establishments That Allow The Onsite Consumption Of Marijuana And Marijuana Products. (Sponsors: Assemblymembers Sattley and Hutchison)

ASSEMBLY CAPITAL PROJECTS AND LEGISLATIVE PRIORITIES COMMITTEE

Agenda
October 10, 2016, 3:00 p.m.
Salcha Conference Room
Fairbanks North Star Borough
Juanita Helms Administration Center
809 Pioneer Road, Fairbanks, Alaska 99701

1. Call to order.
2. Discussion and Review of Capital Projects/Legislative Priorities List to include possible recommendations.
3. Committee Comments.
4. Adjournment.

FNSB ADMINISTRATIVE HEARING

AGENDA

October 13, 2016, 10:30 a.m.

Mayors Salcha Conference Room, 3rd Floor
Juanita Helms Administrative Center, 809 Pioneer Road

- 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. RP011-17 (Lakloey Park) A request by Alaska Rim Engineering, Inc, on behalf of Sally A Pelno, to replat Lot 5, Block 2 Lakloey Park, a total of 42,030 square feet, into 2 lots consisting of a utility lot of 900 square feet and a remainder lot of 41,130 square feet within the NW ¼ SW ¼ Section 14, T1S, R1E FM (located on Valley Drive and Levan Way). (Staff contact: Angela Parker)
2. SD001-17/RP002-17 Bourne Estates A request by Frank Stallings, on behalf of Gale and Tanya Bourne, to replat Lots 1, 2 and 3A-1 of Krupa Subdivision, a total of 11.16 acres, by reconfiguring the lot lines to create three lots of 4.27 acres, 4.28 acres and 2.61 acres, respectively. These lots are located within the SW ¼ Section 17, T1S, R2E, FM (located on Nordale Road). (Staff contact: Angela Parker)
3. SD002-17 Joel Subdivision A request by Joel and Janice Borkovec to subdivide the parcel described as TL-1169, a total of approximately 2.55 acres, into two lots of 1.17 and 1.38 acres. The lots are located within the NW¼ NE¼Section 11, T2S R2E FM (located on Virginia Street and Wildflower Lane). (Staff Contact: George Stefan)
4. SD008-17 Pike's Waterfront Lodge LLC A request by Northland Surveying and Consulting LLC, on behalf of Pike's Waterfront Lodge LLC, to subdivide Tract B-1-A, Pike's Landing Restaurant Tracts, a total of approximately 6.37 acres, into two lots of 2.48 and 3.89 acres. The lots are located within the NE¼ Section 13, T1S R2W FM (located on Hoselton Road). (Staff Contact: Daniel Welch)

Grandfather Rights Applications

1. GR2017-023: A request by Grace Minder for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with an arctic entry with nonconforming south side-yard setback of 5 feet instead of the required 8 feet (with the 20% setback exception per FNSBC 18.96.040 [B] [2]) in the Multiple-Family Residential (MF) zone for the property on Lot 1B, Block 3, Brandt Subdivision (located at 308 Brandt Street, on the north side of Pioneer Road).
2. GR2017-024: A request by Grace Minder on behalf of Thomas and Kari Halverson for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with nonconforming south side-yard setback of 1.5 feet +/- instead of the required 10 feet and nonconforming front-yard setback of 6 feet +/- instead of the required 20 feet in the Multiple-Family Residential (MF) zone for the property on Lot 2, Block 3, Brandt Subdivision (located at 316 Brandt Street, on the north side of Pioneer Road).

Amnesty Relief Applications

1. THERE ARE NO AMNESTY RELIEF APPLICATIONS FOR THIS HEARING DATE.

Administrative Variances

1. THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS FOR THIS HEARING DATE.

E. COMMENTS

- Citizens
- Platting Staff
- Planning Staff

F. ADJOURNMENT

boards, commission & committee meetings

CHENA RIVERFRONT COMMISSION

AGENDA

October 12, 2016, 12:00 p.m.

Mayors Salcha Conference Room, 3rd Floor,
Juanita Helms Administrative Center
809 Pioneer Road

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (August 10, 2016 and September 14, 2016)
4. COMMUNICATIONS TO THE COMMISSION
5. PUBLIC COMMENTS
6. NEW BUSINESS
7. UNFINISHED BUSINESS
Recap of field trip to Moose Creek Dam
Pocket plan update
Project List reconsideration
8. STAFF AND LIAISON COMMENTS
9. COMMISSIONERS' COMMENTS
10. AGENDA SETTING FOR November 9, 2016 COMMISSION MEETING
11. ADJOURNMENT

COMMISSION ON HISTORIC PRESERVATION

BIG DIPPER ICE ARENA CONFERENCE ROOM,
1920 LATHROP STREET,
FAIRBANKS, ALASKA

AGENDA

October 11, 2016
5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
1. Chairman's Comments
2. Staff Comments
3. Citizen's Comments

C. *MINUTES

Approval of the August 9, 2016 and the September 20, 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

ACTION ITEMS

1. RFP Evaluation
2. Alaska Treaty of Cession Grant (Alaska Historic Commission Grant)
3. Hangers 2 & 3 MOA. Fort Wainwright staff will describe the distribution of publications to the public libraries to meet the mitigation stipulations of the MOA.
4. Danby-Wembley Roundabout Project

DISCUSSION ITEMS

1. Historic preservation of mining equipment project. Proposal for the Historic Preservation Commission to adopt a new project to identify pieces of equipment with significance relating to the history of mining in the Fairbanks North Star Borough. This project may include taking possession of, maintaining, and relocation of said equipment to public places where equipment may be more accessible to the general public.
2. Sesquicentennial Celebration of Alaska Purchase. Discussion of the various events happening statewide to commemorate the 150th anniversary of the Treaty of Cession.
3. Noble Street kiosks. Update on the progress of the DOT contractor designs and a discussion regarding the next steps needed by the Historic Preservation Commission.
4. Polaris Building. Update on the status of the City of Fairbanks' purchase of the Polaris Building and the subsequent destruction. Discussion to include what steps might be taken to preserve the history of the building.
5. Report on UAF 100th Anniversary. UAF will celebrate its 100th anniversary in 2017. Discussion regarding what events will commemorate that anniversary.
6. Road Re-naming requests. Discussion on the process followed when the Historic Preservation Commission reviews road re-naming requests.

F. NEW BUSINESS

G. CORRESPONDENCE

H. COMMISSIONER'S COMMENTS

I. AGENDA SETTING

J. ADJOURNMENT

INVESTMENT ADVISORY COMMITTEE MEETING

Wednesday, October 12, 2016, 2:00 pm
Borough Administrative Center
Salcha Conference Room

AGENDA: Approval of Agenda, Approval of Previous Meeting Minutes, Citizens' Comments, Old Business, Review of Annual Investment Report, Committee Members' Comments.

TRAILS ADVISORY COMMISSION

The Borough Trails Advisory Commission will hold a meeting October 11, 2016, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda includes two New Business Items: 1) Support for an Alaska Dog Musers Association (ADMA) RTP Grant to Purchase and Install Trail Bridges and to Conduct Trail Maintenance - By Magali Phillip, ADMA Board Member; 2) FY Funding Recommendations to the Borough Mayor and Assembly for the Comprehensive Recreational Trail Plan - Discussion. For more information contact the Borough Parks and Recreation Office at 459-7401.

SERVICE AREA COMMISSIONER TRAINING-ROAD MANAGEMENT PLANNING

WORKSHOP presented by Alaska Dept of Transportation entitled **Road Management Planning** - a two part workshop, October 13 and 20, Thursday, 6:00PM-9:00PM. This presentation is aimed at FNSB road service area commissioners and others needing practical technical information directly applicable to the "care and feeding" of Fairbanks area gravel roads.

CHENA HILLS ROAD SERVICE AREA MEETING

7:00 PM Monday, October 10, 2016 Chena Ridge Fire Station, 716 Chena Ridge Road Agenda: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Tax Cap Election Request. For More Information, Contact Bob Schruff at 474-0499.

STEAMBOAT LANDING SERVICE AREA MEETING

1:00 PM Sunday, October 9th, 2016 at Freeman Mailboxes East AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Tax Cap Election Request. For More Information, Contact Dave Van Arsdall at 907-322-4101

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 October 10, 2016

DATE	MEETING	LOCATION	TIME
Mon., Oct. 10	Assembly Capital Projects & Legislative Priorities Committee	Salcha Room	3:00 P.M.
Tues., Oct. 11	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Oct. 12	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thur., Oct. 13	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting October 13, 2016

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

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZENS' COMMENTS** – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
 - Special Assembly Meeting minutes of September 15, 2016. (Page 6)
 - Regular Assembly Meeting minutes of September 22, 2016. (Page 9)
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Mayor Kassel recommending the appointment of Michael Gho to the Chena Goldstream Fire Service Area Commission. (Page 25)
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF SPECIAL AND STANDING COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)**
 - ORDINANCE NO. 2016-52.** An Ordinance Amending FNSBC 7.04.120 Regarding The Annual Lapse To The School District Facilities Maintenance Reserve. (Sponsors: Assemblymembers Hutchison and Dodge) (Page 28)
 - ORDINANCE NO. 2016-53.** An Ordinance Altering The Boundaries Of The Reed Acres Road Service Area To Include Lots 3-16 Block 1, 1-16 Block 2 Wessel Acres Subdivision, Lots 1A, 2A Block 1 Wessel Acres Subdivision Replat And Providing For One Election. (Sponsor: Mayor Kassel) (Page 32)

- ORDINANCE NO. 2016-54.** An Ordinance Altering The Boundaries Of The Summit Drive Service Area To Include Lots 1-10 Crossman Subdivision, And Crossman Road Right-Of-Way From The Southern End Of AK DOT & PF Maintenance Southerly 125 Feet To The Northern Boundary Of Lot 10 Crossman Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel) (Page 37)
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 - ORDINANCE NO. 2016-62.** An Ordinance Amending FNSBC Title 18 Regarding Marijuana Cultivation Facilities As A Use In The Rural Agricultural And Rural Farmstead Districts. (Sponsor: Planning Commission) (Page 74)
- CONSIDERATION OF CALENDAR – Unfinished Business**
NONE
 - CITIZENS' COMMENTS** – Each person's comments limited to three (3) minutes (continuation if needed)
 - Items that are not scheduled for public hearing – continuation.
 - CONSIDERATION OF CALENDAR – New Business – Resolutions**
 - RESOLUTION NO. 2016-44.** A Resolution Approving Proposed Memorandum Of Understanding Between Alaska Department Of Environmental Conservation And Fairbanks North Star Borough For Air Pollution Control And Specifically PM2.5. (Sponsor: Mayor Kassel) (Page 86)
 - RESOLUTION NO. 2016-45.** A Resolution Authorizing The Mayor To Enter Into A Maintenance Agreement With AKDOT Accepting Maintenance Responsibilities For That Portion Of The Steese Highway-To-Front Street Bicycle And Pedestrian Facility That Enters Graehl Park. (Sponsor: Mayor Kassel) (Page 101)
 - RESOLUTION NO. 2016-46.** A Resolution Supporting Efforts To Resolve The State Of Alaska's Compliance With The Real ID Act Of 2005. (Sponsors: Assemblymembers Dodge and Hutchison) (Page 118)
 - RESOLUTION NO. 2016-47.** A Resolution Supporting The Alaska Avalanche Information Center's (AAIC) Efforts To Install Safety Signs In Key Snowmachine Access Points Providing Critical Information On Backcountry Travel And Prepare Riders For Safe Snowmachine Riding. (Sponsors: Assemblymembers Cooper, Westlind and Hutchison) (Page 120)
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**
NONE
 - CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**
 - ORDINANCE NO. 2016-63.** An Ordinance Amending FNSBC 6.28.010D Regarding Conflict Disclosures For Boards And Commission Members. (Sponsors: Mayor Kassel and Assemblymembers Davies and Sattley) (Refer to the Committee of the Whole on October 20, 2016; Advance to October 27, 2016 for Public Hearing) (Page 122)
 - ORDINANCE NO. 2016-64.** An Ordinance Amending Appendix E – User Fee Schedule/Parks And Recreation/Parks/Recreation Areas/Camping Of Ordinance NO. 2016-20 (FY2016-17) To Add A Reduced Fee For Disabled Veterans With A State Of Alaska Annual Camping Pass. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on October 20, 2016; Advance to October 27, 2016 for Public Hearing) (Page 125)
 - ORDINANCE NO. 2016-20-1J.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$221,435 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response Equipment,

- For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps), And The Acquisition Of Aerial Imagery For Creating Detailed Maps For Emergency First Responders. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on October 20, 2016; Advance to October 27, 2016 for Public Hearing) (Page 129)
- ORDINANCE NO. 2016-20-1J.** An Ordinance Amending The FY 2016-17 Budget By Appropriating An Estimated \$700,000 Of Insurance Proceeds To The Solid Waste Disposal Enterprise Project Fund For Final Repairs To The Heavy Equipment Maintenance Building. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on October 20, 2016; Advance to October 27, 2016 for Public Hearing) (Page 136)
- CITIZENS' COMMENTS** – Each person's comments limited to three (3) minutes (continuation if needed)
 - Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).
 - ASSEMBLYMEMBER'S COMMENTS**
 - ADJOURNMENT**
THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH HEALTH & SOCIAL SERVICES COMMISSION
809 Pioneer Road, PO Box 71267 Fairbanks, Alaska 99707-1267
(907) 459-1287 Fax (907) 459-7418

Agenda
October 12, 2016, 12:30 p.m.
Assembly Chambers - Borough Administrative Center

Approve of Agenda
Approve of Minutes – September 14, 2016
Match Assistance Grants: Score Round 1 Applications
Commission Roles
• Nominations for Chair & Vice Chair
Monitor Assignments
Committee reports: Advocacy
Staff Report
Commissioner Comments
Public Comments
Adjourn
Future Meetings: November 9?
December 14 – RFP Info Session
January 11 - MAG Scoring Round 2

STRAIGHT CREEK SERVICE AREA MEETING
7:00 pm Wednesday, October 12, 2016 at 5674 Old Ridge Trail
AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Discussion of 90/10 Project. For More Information, Contact David Koester at 479-8299.

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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FT/151897



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around the borough

ADAM HARDING SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Adam Harding, of the Library Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for October 2016. Adam has been nominated and selected for this honor in recognition of his phenomenal service to the borough since September 2014. In his position as Library Page at the North Pole Branch Library, Adam has consistently exceeded all expectations in providing the highest quality of work and superb service to his fellow employees and the public. He has distinguished himself through his comprehensive attention to detail which is evident in the high quality of all his work. Adam exemplifies a reliable and diligent employee whose work ethic is beyond compare and whose efforts truly have a positive influence on the North Pole Branch Library. He is an extremely reliable team player who possesses a wonderful, positive attitude. He has the best interest of the library at heart. Adam's co-workers have expressed their great appreciation for his dynamic sense of humor and his bright and helpful manner. He is a joy to work with and they are honored to have him as a member of the team.

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

boards, commission & committee meetings

NOTICE OF CLASSIFICATION HEARING - ANIMAL CONTROL COMMISSION

The Fairbanks North Star Borough Animal Control Commission will hold a classification hearing on October 17, 2016, at 6:00 p.m. in the Borough Assembly Chambers, Juanita Helms Administration Center, 809 Pioneer Road, Fairbanks, Alaska. Regarding classification of the dog Zanzibar, owned by Roxanne Brooks. Incident # B16-1224.

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
October 17, 2016 - 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. PUBLIC COMMENTS
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Shanly Park - Mayor Kassel
 - b. Resolution - Skyline Ridge Trail Restoration
 - c. Neighborhood Park Hours
- IX. REPORTS
 - a. Committee Reports
 - i. Weeks Field Report
 - b. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
- X. COMMISSIONERS' COMMENTS
- XI. FUTURE MEETINGS - Monday, November 21, 2016
- XII. ADJOURNMENT

FNSB PLATTING BOARD AGENDA

October 19, 2016, 6:00 PM
Borough Assembly Chambers, Juanita Helms Administrative Center
809 Pioneer Road

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.

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- 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**
- CHAIR'S COMMENTS**
- COMMUNICATIONS TO THE BOARD**
- DISCLOSURE AND STATEMENT OF CONFLICT**
- ADMINISTER GROUP OATH**
- PUBLIC HEARING ITEMS**

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the

hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by October 12, 2016.

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

Preliminary Applications

1. **SD009-15 / RP010-15 Moonshine** A request by Kalen & Associates, Inc. to replat Lots 1-3, Block 1 Esterview Subdivision, Tract B Northridge Subdivision, TL-1706 and TL-1707, a total of approximately 20.87 acres, into ten lots ranging in size from 1.81 to 2.59 acres. The lots are located within the SE¼ SE¼ Section 17, T1S, R2W FM (located on Moonshine Run, Chena Ridge Road and Northridge Road). (Staff Contact: George Stefan)
2. **RP008-17 (Vandenberg)** A request by Northland Surveying & Consulting, LLC, on behalf of the Gerrit N Vandenberg Family Trust and Karie & Daniel Stewart, to replat Lots 3, 4, 5, 6 & 7 Vandenberg Subdivision, a total of 11.39 acres. This replat involves changes to two driveway easements; no additional lots are created. The property is located within Section 15, T3N, R1W, FM (located on Haystack Drive and Elliott Highway). (Staff Contact: Angela Parker)

Ordinance Change

1. An Ordinance providing for compensation in the Fairbanks North Star Borough Code of Ordinances for the Board of Equalization (4.28.020), the Planning Commission (4.80.010) and the Platting Board (4.84.030)

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

- [Citizens](#)
- [Platting Staff](#)
- [Board Members](#)

ADJOURNMENT

SERVICE AREA COMMISSIONER TRAINING-ROAD MANAGEMENT PLANNING WORKSHOP

Presented by Alaska Dept. of Transportation, entitled Road Management Planning-part two of a two part workshop, October 20, Thursday, 6:00PM-9:00PM. This presentation is aimed at FNSB road service area commissioners and others needing practical technical information directly applicable to the "care and feeding" of Fairbanks area gravel roads.

COLLEGE SERVICE AREA MEETING

7:00 PM Tuesday, October 18th, 2016
University Park Elementary School, 554 Loftus Road

AGENDA: Call to Order & Roll Call, Approval of Agenda, Citizens' Comments, Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizens' Comments Received Since Last Meeting, New Business, Old Business (Speed Control/Speed Humps on Sprucewood, Speed Control on Area Roads (Amherst), Presentation by Mary, DOT), Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Jim Dixon at 479-4306.

UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING

UFSA Station 12, 1950 University Avenue
Contact Steve Adams, Chair 907-455-7130
UFSA Commission Meeting Agenda for October 18, 2016, 6:00 PM.

1. Call to Order and Roll Call of Commission - establish quorum
2. Acknowledgement of visitors and visitor comments (3 minutes)
3. Approval of Agenda
4. Approval of Minutes of the previous meeting
5. Chairman's Report/Comments
6. Student Firefighter Association Report
7. UFD Staff Reports (Chief)
 - Flag Pole
 - Painting
 - Gas Monitor
 - Ice Machine
 - Exhaust System
8. Budget Review
 - Current Budget
 - Financial Outlook for Next Year
9. Old Business Pending Action
 - None
10. New Business Long Range Capital and Operations Budget Discussion
11. Commissioner Comments
12. Set Date and Time of next meeting. November 15, 2016 or at the call of the Chair.
13. Adjourn

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us
Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 x 400 or
Email: schoolboard@k12northstar.org
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around the borough

ADAM HARDING SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Adam Harding, of the Library Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for October 2016. Adam has been nominated and selected for this honor in recognition of his phenomenal service to the borough since September 2014. In his position as Library Page at the North Pole Branch Library, Adam has consistently exceeded all expectations in providing the highest quality of work and superb service to his fellow employees and the public. He has distinguished himself through his comprehensive attention to detail which is evident in the high quality of all his work. Adam exemplifies a reliable and diligent employee whose work ethic is beyond compare and whose efforts truly have a positive influence on the North Pole Branch Library. He is an extremely reliable team player who possesses a wonderful, positive attitude. He has the best interest of the library at heart. Adam's co-workers have expressed their great appreciation for his dynamic sense of humor and his bright and helpful manner. He is a joy to work with and they are honored to have him as a member of the team.

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

boards, commission & committee meetings

NOTICE OF CLASSIFICATION HEARING - ANIMAL CONTROL COMMISSION

The Fairbanks North Star Borough Animal Control Commission will hold a classification hearing on October 17, 2016, at 6:00 p.m. in the Borough Assembly Chambers, Juanita Helms Administration Center, 809 Pioneer Road, Fairbanks, Alaska. Regarding classification of the dog Zanzibar, owned by Roxanne Brooks. Incident # B16-1224.

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
October 17, 2016 - 5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. PUBLIC COMMENTS
- VI. INTRODUCTIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Shanly Park - Mayor Kassel
 - b. Resolution - Skyline Ridge Trail Restoration
 - c. Neighborhood Park Hours
- IX. REPORTS
 - a. Committee Reports
 - i. Weeks Field Report
 - b. Staff Reports
 - i. Monthly Operations Report
 - ii. Additional Comments from the Director
- X. COMMISSIONERS' COMMENTS
- XI. FUTURE MEETINGS - Monday, November 21, 2016
- XII. ADJOURNMENT

FNSB PLATTING BOARD AGENDA

October 19, 2016, 6:00 PM
Borough Assembly Chambers, Juanita Helms Administrative Center
809 Pioneer Road

CALL TO ORDER and ROLL CALL INFORMATION FOR THE PUBLIC.

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OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

- [Citizens](#)
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- [Board Members](#)

ADJOURNMENT

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7:00 PM Tuesday, October 18th, 2016
University Park Elementary School, 554 Loftus Road

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Contact Steve Adams, Chair 907-455-7130
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3. Approval of Agenda
4. Approval of Minutes of the previous meeting
5. Chairman's Report/Comments
6. Student Firefighter Association Report
7. UFD Staff Reports (Chief)
 - Flag Pole
 - Painting
 - Gas Monitor
 - Ice Machine
 - Exhaust System
8. Budget Review
 - Current Budget
 - Financial Outlook for Next Year
9. Old Business Pending Action
 - None
10. New Business Long Range Capital and Operations Budget Discussion
11. Commissioner Comments
12. Set Date and Time of next meeting. November 15, 2016 or at the call of the Chair.
13. Adjourn

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us
Contact the Borough Clerk's Office 459-1401

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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of October 17, 2016

DATE	MEETING	LOCATION	TIME
Tues., Oct. 18	FNSB Juanita Helms Administration Center		CLOSED
Wed., Oct. 19	Early Childhood Development Commission	Chizmar Room	12:00 P.M.
Wed., Oct. 19	Platting Board	Assembly Chambers	6:00 P.M.
Thur., Oct. 20	Finance Committee	Assembly Chambers	5:30 P.M.
Thur., Oct. 20	Committee of the Whole Worksession	Immediately Follows Finance Committee	

FINANCE COMMITTEE AGENDA

October 20, 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

- ORDINANCE NO. 2016-64. An Ordinance Amending Appendix E – User Fee Schedule/Parks And Recreation/Parks/Recreation Areas/Camping Of Ordinance NO. 2016-20 (FY2016-17) To Add A Reduced Fee For Disabled Veterans With A State Of Alaska Annual Camping Pass. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-1I. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$221,435 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response Equipment, For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps), And The Acquisition Of Aerial Imagery For Creating Detailed Maps For Emergency First Responders. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-1J. An Ordinance Amending The FY 2016-17 Budget By Appropriating An Estimated \$700,000 Of Insurance Proceeds To The Solid Waste Disposal Enterprise Project Fund For Final Repairs To The Heavy Equipment Maintenance Building. (Sponsor: Mayor Kassel)
- RESOLUTION NO. 2016-48. A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Capital Projects and Legislative Priorities Committee)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- 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

October 20, 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

- Air Quality monitoring and marketing update by the Administration with questions and answers allowed.

2. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2016-63. An Ordinance Amending FNSBC 6.28.010D Regarding Conflict Disclosures For Boards And Commission Members. (Sponsors: Mayor Kassel and Assemblymembers Davies and Sattley) (Page 2)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. ADJOURNMENT

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NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly and all FNSB Boards and Commissions have been invited to the Fairbanks North Star Borough Fall 2016 Data Workshop at the Juanita Helms Administrative Center Assembly Chambers on October 19, 2016 at 9:00 a.m. to 3:30 p.m. For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

October 19, 2016 - 12:00 PM
Salcha Conference Room
Agenda

Approval of the agenda

Approval of the minutes – September 21, 2016

Fairbanks Families: Best Beginnings Partnership

- Website / Social Media
- Advocacy
- Partnership Meeting, November 17

Updates:

- Best Beginnings (statewide)
- Other

Staff Report

Adjourn

Upcoming meetings & events:

November 17 – Partnership Meeting/Commission Meeting
December 21 – Commission Meeting

THE LIBRARY COMMISSION

Wednesday, October 19, 2016 at 4:00 p.m.
Noel Wien Library Conference Room.

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

MEETING AGENDA

- Call to Order
- Roll
- Agenda Review
- Communications and Public Comment
- Minutes Approval – September 21, 2016
- Report
 - Director
 - Officers
 - Other
 - Fairbanks Library Foundation
- Unfinished Business
 - Finalize Large Meeting Room Policy
 - Borrowing Services policy
 - Recommendations for Library Special Revenue and code revision Ordinance
- New Business
 - None
- Announcements & Next Meeting Date
 - November 16, 2016
- Commissioners' Comments
- Adjournment

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA
FAIRBANKS NORTH STAR BOROUGH PLANNING
COMMISSION
REGULAR MEETING
AGENDA
6:00 p.m.
October 25, 2016

A. ROLL CALL

B. MESSAGES

- Chairperson's Comments
- Commissioner's Comments
- Communications to the Planning Commission
- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict 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 October 11, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

NONE

F. QUASI-JUDICIAL HEARING

- CU2017-003 A request by Sherry Gilbert on behalf of CGH Holdings, LLC for conditional use approval of a marijuana cultivation facility, indoor large in the General Use 1 (GU-1) zone on Lot 1, Midway Industrial Park Subdivision. (Located at 1725 Richardson Hwy, on the south side of Richardson Hwy, between El Paso St and Sinclair Ave) (Staff Contact: Manish Singh)
- V2017-001 A request by Brian Roberts on behalf of Calvin and Cindy Stageman for a lot size highway variance of 29,183 square feet to the minimum lot size requirement of 40,000 feet in the General Use 1 (GU-1)

zone. (Located at 1815 Rozak Road, on the west side of Rozak Road, south of Richardson Highway) (Staff Contact: Stacy Wasinger)

- V2017-002 A request by Brian Roberts on behalf of Jonathan Pearson for a lot size highway variance of 12,056 square feet to the minimum lot size requirement of 40,000 feet in the General Use 1 (GU-1) zone on Lot 1, Block 1 Badger Industrial Park Subdivision. (Located on the east side of Midland Street, south of Richardson Highway) (Staff Contact: Stacy Wasinger)
- V2017-003 A request by Brian Roberts on behalf of Jonathan Pearson for a lot size highway variance of 4,833.56 square feet to the minimum lot size requirement of 40,000 feet in the General Use 1 (GU-1) zone on Lot 2, Block 1 Badger Industrial Park Subdivision. (Located east of Midland Street, south of Richardson Highway) (Staff Contact: Stacy Wasinger)

G. PUBLIC HEARING

- Ord 2016-59 An Ordinance Providing For Compensation In The Fairbanks North Star Borough Code Of Ordinances For The Board Of Equalization (4.28.020), The Planning Commission (4.80.010) And The Platting Board (4.84.030) (Sponsor: Assemblymember Sattley) (Staff Contact: Christine Nelson)
- Ord 2016-60 An Ordinance Amending FNSBC 18.112.030 Regarding Initiation Of Complaints And Amending FNSBC 1.16.030 Regarding Complaints And Complainant Personal Information. (Sponsors: Assemblymembers Hutchison and Dodge) (Staff Contact: Christine Nelson)
- OC2017-002 An ordinance amending FNSBC 18.96.240 to add exterior lighting standards for commercial marijuana establishments. (Staff Contact: Christine Nelson)

H. APPEALS

NONE

I. UNFINISHED BUSINESS

NONE

J. NEW BUSINESS

- PC Rules and Procedures

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

- FMATS
- Other

M. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY, OCTOBER 20th, 2016
12:00 P.M.

BIG DIPPER ICE ARENA CONFERENCE ROOM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
 - Darlene Supplee, Fairbanks Senior Center Executive Director
 - Joan Adams, Alzheimer's Resources of Alaska
- STAFF REPORTS
 - Senior Program
- OLD BUSINESS
- NEW BUSINESS
 - Election of Officers
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS – AGENDA SETTING
 - Next Meeting – Thursday, November 17, 2016, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- ADJOURNMENT

RIDGECREST SERVICE AREA MEETING

7:00 PM Wednesday October 19th, 2016
581 Kay St.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers. For More Information, Contact Sheri Walker at 328-3288

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

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, October 27, 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.

- **ORDINANCE NO. 2016-63.** An Ordinance Amending FNSBC 6.28.010D Regarding Conflict Disclosures For Boards And Commission Members. (Sponsors: Mayor Kassel and Assemblymembers Davies and Sattley)
- **ORDINANCE NO. 2016-64.** An Ordinance Amending Appendix E – User Fee Schedule/Parks And Recreation/ Parks/Recreation Areas/Camping Of Ordinance NO. 2016-20 (FY2016-17) To Add A Reduced Fee For Disabled Veterans With A State Of Alaska Annual Camping Pass. (Sponsor: Mayor Kassel)
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FNSB ADMINISTRATIVE HEARING AGENDA October 27, 2016

**Ester Conference Room, 2nd Floor, Juanita Helms Administrative Center
809 Pioneer Road
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. SD009-17 JanMor Subdivision A request by Bennett Engineering, on behalf of Janice Onorato and Moreen Fried, to vacate the common boundary line between tax lots 1741 and 1748, and create a single-lot subdivision with a total of approximately 6.86 acres. The lots are located within the N½ SE¼ Section 17, T1N R1E FM (on Gilmore Trail). (Staff Contact: Daniel Welch)

2. RP013-17 (ASLS 2003-50) A request by Design Alaska Inc, on behalf of Flint Hills Resources Alaska LLC, to subdivide Tract F-1-A ASLS 2003-50, a total of approximately 242.89 acres, into one lot of 9.10 acres and a remainder tract of 233.79 acres. This tract is located within Section 16 T2S, R2E, FM off of the Old Richardson Highway. (Staff Contact: Daniel Welch)

Grandfather Rights Applications

1. THERE ARE NO GRANDFATHER RIGHTS REQUESTS FOR THIS HEARING DATE

Amnesty Relief Applications

1. AM2017-003: A request by James Webber on behalf of Jerry Watson for amnesty relief for an existing detached garage with east front-yard setback of 7 feet instead of the required 25 feet on Lot 15, Probert Subdivision in the Rural Residential (RR) zone (located at 3062 Probert Drive, on the northwest corner of Probert Drive and Mike Lane). (Staff Contact: Manish Singh)

Administrative Variances

1. 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
OCTOBER 24TH, 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
 1. Commissioner Vacancies
 2. Animal Licensing Proposal
 3. Legislative Bills
 4. Discussion on "Duty to report process for found animals"
 5. Discuss ideas for promoting public image and awareness information
6. New Business - None
7. Commissioner Comments
8. Announcements
9. Adjournment

Economic Development Commission Tuesday, October 25, 3:30pm – 5:00pm Mayor's Salcha Conference Room Meeting Agenda

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. September 27, 2016 Minutes
 - B. October 25, 2016 Agenda
4. Staff Comments
5. New Business
 - A. Report on International Economic Development Corporation (IEDC) Annual Conference
6. Report
 - None
7. Unfinished Business
 - A. Discussion of possible EDC action on FNSB Comprehensive Plan
 - B. Discussion of possible EDC action on Agricultural Tax Exemption
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, November 22,
3:30pm – 5pm, Salcha Conference Room

Steesse Fire Service Area Commission When: Wednesday 26 October 2016 @ 6 PM Where: Steesse Station 61 on William C. Leary Lane off of Farmer's Loop Road Agenda

1. Establish quorum
2. Acknowledge others present and public comments
3. Chair comments
4. Approval of Agenda
5. Approval of Minutes
6. Chief's report
7. Old business
 - None
8. New business
 - Discuss/vote on approval of AFG grant application
 - Budget discussion to date
 - Concerns of the Commissioners
 - Schedule next meeting
 - Adjourn

For more information, please contact Commissioner Nebert (457-1670) or Chief Flynn (457-1519)

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

CLERK'S OFFICE

Conference Room Schedule
Week of October 24, 2016

DATE	MEETING	LOCATION	TIME
Tues., Oct. 25	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Oct. 26	Fairbanks Opiate Work Group	Assembly Chambers	10:00 A.M.
Thur., Oct. 27	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting
October 27, 2016
Mona Lisa Drexler Assembly Chambers
809 Pioneer Road, Fairbanks
6:00 PM

- CALL TO ORDER
- NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember 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**
NONE
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding Certification of the October 4, 2016 Regular Election.
 - IFB Award: Recommendation to Approve Award Landfill Caterpillar D8T Bulldozer Replacement

Approval of a brand specific single source award to N.C. Machinery Co. for the purchase of a Landfill Caterpillar D8T Waste Handler Bulldozer for a total contract amount of \$924,168.92.
 - Memorandum from Mayor Kassel recommending the appointment of Maegan Weltzin to the Air Pollution Control Commission.
 - Memorandum from Mayor Kassel recommending the reappointment of Randall L. Zarnke to the Carlson Center Advisory Board.
 - Memorandum from Mayor Kassel recommending the appointment of Linda Unsicker to the Parks and Recreation Commission.
 - Memorandum from Mayor Kassel recommending the reappointment of Judith Shiffler to the Parks and Recreation Commission.
 - Memorandum from Mayor Kassel recommending the appointment of Christine Schut to the Senior Citizens Advisory Commission.
- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF SPECIAL AND STANDING COMMITTEES
- REPORTS FROM REPRESENTATIVES
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS – Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)**

- Swear-In the Newly Elected Officials
Borough Assembly Seat B
Borough Assembly Seat C
Borough Assembly Seat I
 - ORDINANCE NO. 2016-63.** An Ordinance Amending FNSBC 6.28.010D Regarding Conflict Disclosures For Boards And Commission Members. (Sponsors: Mayor Kassel and Assemblymembers Davies and Sattley)
 - ORDINANCE NO. 2016-64.** An Ordinance Amending Appendix E – User Fee Schedule/Parks And Recreation/Parks/Recreation Areas/Camping Of Ordinance No. 2016-20 (FY2016-17) To Add A Reduced Fee For Disabled Veterans With A State Of Alaska Annual Camping Pass. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2016-20-1I.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$221,435 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response Equipment, For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps), And The Acquisition Of Aerial Imagery For Creating Detailed Maps For Emergency First Responders. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2016-20-1J.** An Ordinance Amending The FY 2016-17 Budget By Appropriating An Estimated \$700,000 Of Insurance Proceeds To The Solid Waste Disposal Enterprise Project Fund For Final Repairs To The Heavy Equipment Maintenance Building. (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)**
 - Items that are not scheduled for public hearing – continuation.
 - 16. CONSIDERATION OF CALENDAR – New Business – Resolutions**
 - RESOLUTION NO. 2016-48. A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Capital Projects and Legislative Priorities Committee)
 - RESOLUTION NO. 2016-51. A Resolution Establishing Assembly Positions On Alaska Municipal League's (AML) 2017 Resolutions And Legislative Priorities. (Sponsors: Assemblymembers Dodge and Davies)
 - RESOLUTION NO. 2016-49. A Resolution Thanking And Honoring Janice Westlind For Her Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)
 - RESOLUTION NO. 2016-50. A Resolution Thanking And Honoring Diane Hutchison For Her Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)
 - 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**
 - ORDINANCE NO. 2016-65. An Ordinance Amending FNSBC 14.08.030 Regarding Notification Requirement For Service Area Annexations And Removals. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on November 2, 2016; Refer to the Assembly Road Service Area Committee on November 7, 2016; Advance to November 10, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-20-1K. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$70,000 In Federal Grant Funding To The Special Revenue Fund To Establish Survey Data And Document The Area Between Moose Creek Dam And The New Alaska Railroad Corporation (ARRC) Bridge And Levee In Salcha For The Tanana River/Salcha Flood Study. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on November 2, 2016; Advance to November 10, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-20-1L. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$3,806,651 From The Facilities Maintenance Reserve To The Capital And Enterprise Projects Funds For Various Borough-Wide Facilities Projects. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on November 2, 2016; Advance to November 10, 2016 for Public Hearing)
 - ORDINANCE NO. 2016-20-1M. An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$50,000 To The Solid Waste Disposal Enterprise Operating Fund From The Solid Waste Disposal Enterprise Projects Fund "Recycling Program Operations" Project To Fund A Recycling Manager Position And Authorizing a 1.0 Full-Time Equivalent, Term-Permanent Employee Position. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on November 2, 2016; Advance to November 10, 2016 for Public Hearing)
 - 19. CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
 - Items other than those appearing on the agenda (this is the section to speak on anything **Not Scheduled** on the agenda).
 - 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 October 13, 2016 the following were adopted:

- ORDINANCE NO. 2016-53.** An Ordinance Altering The Boundaries Of The Reed Acres Road Service Area To Include Lots 3-16 Block 1, 1-16 Block 2 Wessel Acres Subdivision, Lots 1A, 2A Block 1 Wessel Acres Subdivision Replat And Providing For One Election. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-54.** An Ordinance Altering The Boundaries Of The Summit Drive Service Area To Include Lots 1-10 Crossman Subdivision, And Crossman Road Right-Of-Way From The Southern End Of AK DOT & PF Maintenance Southerly 125 Feet To The Northern Boundary Of Lot 10 Crossman Subdivision, And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-55.** An Ordinance Altering The Boundaries Of The Pine Stream Service Area To Include Lots 3-10 Block A, Lots 1-10 Block D Wrangell Subdivision, Lots 1-12 Block B, Lots 1-18 Block C, Lots 1-29 Block E Wrangell II Subdivision Phase I, Lots 1-16, 21-26 Wrangell III Subdivision, Lots 1-8 Melle Subdivision 1ST Addition, Lots 9-15 Melle Subdivision 2ND Addition, Lots 1-7 Rose Glen Estates Phase 2, And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-57.** An Ordinance Altering The Boundaries Of The Smallwood Trail Road Service Area To Include Lots 1-3 Becker Subdivision, Lots 1-4 Morris Morgan Subdivision, Lots 1-2 Weverly Heights, Tracts A, B, C Risse Subdivision, Tax Lots 1904, 1907, 1909, 1911, 1914-1915, 1918-1919, 1922, 1934-1937, 1940, 1943, 1951 Section 19 T.1N., R.2E., F.M., And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-61.** An Ordinance Providing For The Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale And Prescribing Terms; Amending Ordinance No. 84-72 Regarding Sale Terms Including Releasing Deed Covenants And The Agricultural Use Restriction; And Finding A Public Need For Lot 1, Block 3, Wilson Subdivision No Longer Exists. (Sponsor: Mayor Kassel)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on October 13, 2016 the following were defeated:

- ORDINANCE NO. 2016-56.** An Ordinance Altering The Boundaries Of The Becker Ridge Service Area To Include Lots 1-5 Block 3 Reeburgh Estates, Lots 4-8 Block 2, 6-8 Block 3 Reeburgh Estates First Addition, Tax Lots 2964, 2965 Section 29, T.1S., R.2W., F.M., And Providing For Two Elections. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-62.** An Ordinance Amending FNSBC Title 18 Regarding Marijuana Cultivation Facilities As A Use In The Rural Agricultural And Rural Farmstead Districts. (Sponsor: Planning Commission)

boards, commission & committee meetings

MTN. VIEW ROAD SERVICE AREA MEETING

7:30 PM Wednesday, October 26th, 2016
443 Panorama Drive

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Election of Officers, FMATS Resurfacing Projects for McKinley View & Valley View Drives Summer 2017 Required 10% Match, Vacancy: Commissioner & Alternate. For More Information, Contact Sig Strandberg at 457-2840.

POTLATCH ROAD SERVICE AREA MEETING

7:00 PM Friday, October 28, 2016
South Melan & Chena Hot Springs Road West Entrance

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance. For More Information Contact Gordon Douglass at 907-888-4020.

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

FINANCE COMMITTEE AGENDA

Wednesday, November 2, 2016
5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms
Administration Center
907 Terminal Street
Fairbanks, Alaska

1. **MEMORANDA/REPORTS/PRESENTATIONS**
 - a. Presentation by the Administration on the Recycling Plan with discussion.
2. **CONTRACTS/BID AWARDS**
NONE
3. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. ORDINANCE NO. 2016-20-1M. An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$50,000 To The Solid Waste Disposal Enterprise Operating Fund From The Solid Waste Disposal Enterprise Projects Fund "Recycling Program Operations" Project To Fund A Recycling Manager Position And Authorizing a 1.0 Full-Time Equivalent, Term-Permanent Employee Position. (Sponsor: Mayor Kassel)
 - b. ORDINANCE NO. 2016-20-1K. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$70,000 In Federal Grant Funding To The Special Revenue Fund To Establish Survey Data And Document The Area Between Moose Creek Dam And The New Alaska Railroad Corporation (ARRC) Bridge And Levee In Salcha For The Tanana River/Salcha Flood Study. (Sponsor: Mayor Kassel)
 - c. ORDINANCE NO. 2016-20-1L. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$3,806,651 From The Facilities Maintenance Reserve To The Capital And Enterprise Projects Funds For Various Borough-Wide Facilities Projects. (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

Wednesday, November 2, 2016

* Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Juanita Helms
Administration Center
907 Terminal Street
Fairbanks, Alaska

1. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
2. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - a. ORDINANCE NO. 2016-65. An Ordinance Amending FNSBC 14.08.030 Regarding Notification Requirement For Service Area Annexations And Removals. (Sponsor: Assemblymember Roberts)
3. **BRIEFINGS FROM THE BOROUGH MAYOR**
4. **ASSEMBLY BUSINESS/COMMENTS**
 - a. Presentation by Nanci Ashford-Bingham, Borough Clerk, regarding reorganization and nominations for Presiding Officer and Deputy Presiding Officer.
5. **ADJOURNMENT**

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boards, commission & committee meetings

COMMISSION ON HISTORIC PRESERVATION

ESTER CONFERENCE ROOM. 2ND FLOOR,
JUANITA HELMS ADMINISTRATIVE CENTER
809 PIONEER ROAD, FAIRBANKS, ALASKA
AGENDA

November 2, 2016 12:00 pm-1:00 pm

- A. ROLL CALL
- B. MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- C. MINUTES
There are no minutes scheduled for review at this meeting.
- D. APPROVAL OF AGENDA
- E. UNFINISHED BUSINESS
None
- F. NEW BUSINESS
The Commission on Historic Preservation will meet to review and discuss a course of action and terms for the CLG grant funded Building Survey update and Historic Preservation Plan update, Phase I.
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

DIANE SERVICE AREA MEETING 6:00 PM

Monday October 31st, 2016
2600 Lana Turnabout

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds. For More Information, Contact Angie Sakalaskas at 907-978-5362.

POTLATCH ROAD SERVICE AREA MEETING

7:00 PM Sunday, October 30, 2016

South Melan & Chena Hot Springs Road West Entrance

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Election of Officers. For More Information Contact Gordon Douglass at 907-888-4020

VISTA GOLD ROAD SERVICE AREA PUBLIC MEETING

Wednesday, November 2, 2016, 6:30 p.m.
1962 Red Leaf Drive, Fairbanks

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, and Maintenance Contract Renewal. For More information, contact Johnny Mendez at 907-455-4290.

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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NOTICE OF ADDRESS CHANGE

The Juanita Helms Administration Center Now has new street address: 907 Terminal Street

The Juanita Helms Administration Center for the Fairbanks North Star Borough Physical Address has changed from 809 Pioneer Road to 907 Terminal Street. The Fairbanks North Star Borough mailing address has remained the same. This change is effective November 1, 2016. Please contact the Mayor's Office at 459-1300 with any questions.



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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of October 31, 2016

DATE	MEETING	LOCATION	TIME
Wed., Nov. 2	Finance Committee Meeting	Assembly Chambers	5:30 P.M.
Wed. Nov. 2	Committee of the Whole Worksession	Immediately follows Finance Committee	

FINANCE COMMITTEE AGENDA

Wednesday, November 2, 2016
5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska

1. MEMORANDA/REPORTS/PRESENTATIONS

a. Presentation by the Administration on the Recycling Plan with discussion.

2. CONTRACTS/BID AWARDS

NONE

3. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2016-20-1M. An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$50,000 To The Solid Waste Disposal Enterprise Operating Fund From The Solid Waste Disposal Enterprise Projects Fund "Recycling Program Operations" Project To Fund A Recycling Manager Position And Authorizing a 1.0 Full-Time Equivalent, Term-Permanent Employee Position. (Sponsor: Mayor Kassel)

b. ORDINANCE NO. 2016-20-1K. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$70,000 In Federal Grant Funding To The Special Revenue Fund To Establish Survey Data And Document The Area Between Moose Creek Dam And The New Alaska Railroad Corporation (ARRC) Bridge And Levee In Salcha For The Tanana River/Salcha Flood Study. (Sponsor: Mayor Kassel)

c. ORDINANCE NO. 2016-20-1L. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$3,806,651 From The Facilities Maintenance Reserve To The Capital And Enterprise Projects Funds For Various Borough-Wide Facilities Projects. (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

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COMMITTEE OF THE WHOLE WORKSESSION AGENDA

Wednesday, November 2, 2016

* Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska

1. MEMORANDA/REPORTS/PRESENTATIONS

NONE

2. ADVANCED ORDINANCES AND RESOLUTIONS

a. ORDINANCE NO. 2016-65. An Ordinance Amending FNSBC 14.08.030 Regarding Notification Requirement For Service Area Annexations And Removals. (Sponsor: Assemblymember Roberts)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

a. Presentation by Nanci Ashford-Bingham, Borough Clerk, regarding reorganization and nominations for Presiding

Officer and Deputy Presiding Officer.

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.

BOARD OF EQUALIZATION VACANCIES

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April - May, then on an as needed basis. There are two regular member vacancies, and two alternate member vacancies for 2016.

FNSBC 4.28.020 Appointment and terms. Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 4.28.050 Duties. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Interested individuals may obtain an application form from the Borough website at <http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx> or at the Borough Clerk's Office 809 Pioneer Road, first floor. Applications are due November 28, 2016. For more information call 459-1401.

ASSEMBLY AUDIT COMMITTEE VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications from individuals interested in serving on the committee. It is required that individuals applying must have an accounting or financial background.

Duties of the Audit Committee: The committee shall review the overall audit plan, consult with the auditors as necessary throughout the audit, and review with the administration and the auditors, the management letter, the financial statements and audit results.

Interested individuals may obtain an application form from the Borough Clerk's Office 809 Pioneer Road, first floor. Applications are due November 28, 2016. For more information call 459-1401.

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the Alaska Miners Association 2016 Convention & Trade Show at the Dena'ina Center in Anchorage, Alaska November 6-12, 2016. For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATIVE CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
FAIRBANKS NORTH STAR BOROUGH
PLANNING COMMISSION

REGULAR MEETING
AGENDA
6:00 p.m.

November 8, 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 October 11, 2016 PC Meeting.
2. *Minutes from October 25, 2016 PC Meeting.

E. CONSENT AGENDA ITEMS

1. *V2017-005 A request by Brian Roberts on behalf of the State of Alaska Department of Transportation & Public Facilities for a lot size highway variance of 2,841 square feet to the minimum lot size requirement of 40,000 square feet in the General Use 1 (GU-1) zone on Tax Lot 3606, T1N R1W. (Located at 314 Birch Hill Road, on the east side of Birch Hill Road, southeast of Steese Highway). (Staff Contact: Stacy Wasinger)
2. *V2017-006 A request by Daniel Pistor on behalf of the State of Alaska Department of Transportation & Public Facilities for a lot size highway variance of 121 square feet to the minimum lot size requirement of 40,000 square feet in the Rural Residential (RR) zone on Lot 2, Skol Subdivision. (Located on the east side of Birch Hill Road, southeast of Steese Highway). (Staff Contact: Stacy Wasinger)

F. QUASI-JUDICIAL HEARING

1. V2017-001 A request by Brian Roberts on behalf of Calvin and Cindy Stageman for a lot size highway variance of 29,183 square feet to the minimum lot size requirement of 40,000 feet in the General Use 1 (GU-1) zone. (Located at 1815 Rozak Road, on the west side of Rozak Road, south of Richardson Highway) (Staff Contact: Stacy Wasinger)
2. V2017-002 A request by Brian Roberts on behalf of Jonathan Pearson for a lot size highway variance of 12,056 square feet to the minimum lot size requirement of 40,000 feet in the General Use 1 (GU-1) zone on Lot 1, Block 1 Badger Industrial Park Subdivision. (Located on the east side of Midland Street, south of Richardson Highway) (Staff Contact: Stacy Wasinger)
3. V2017-003 A request by Brian Roberts on behalf of Jonathan Pearson for a lot size highway variance of 4,833.56 square feet to the minimum lot size requirement of 40,000 feet in the General Use 1 (GU-1) zone on Lot 2, Block 1 Badger Industrial Park Subdivision. (Located east of Midland Street, south of Richardson Highway) (Staff Contact: Stacy Wasinger)
4. V2017-004 A request by Brian Roberts on behalf of the State of Alaska Department of Transportation & Public Facilities for a lot size highway variance of 4,783 square feet to the minimum lot size requirement of 40,000 square feet in the Rural Residential (RR) zone on Lot 1, Skol Subdivision. (Located on the east side of Birch Hill Road, southeast of Steese Highway) (Staff Contact: Stacy Wasinger)
5. V2017-007 A request by Daniel Pistor on behalf of the State of Alaska Department of Transportation & Public Facilities for a setback highway variance of 3 feet to the minimum rear-yard setback requirement of 25 feet in the Rural Residential (RR) zone on Lot 40C, Vue Crest Subdivision. (Located at 344 Scenic Hills Court, on the west side of Birch Hill Road, south of Steese Highway). (Staff Contact: Stacy Wasinger)

G. PUBLIC HEARING

NONE

H. APPEALS

NONE

I. UNFINISHED BUSINESS

J. NEW BUSINESS

NONE

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

1. FMATS
2. Other

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.