



Borough News

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

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

around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of February 6, 2017

DATE	MEETING	LOCATION	TIME
Tues., Feb. 8	Planning Commission	Assembly Chambers	6:00 P.M.
Wed., Feb. 8	Chena Riverfront Commission	Chizmar Room	12:00 P.M.
Wed., Feb. 8	Health & Social Services Commission	Assembly Chambers	12:30 P.M.
Thurs. Feb. 9	Regular Assembly Meeting	Assembly Chamber	6:00 P.M.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING FEBRUARY 9, 2017 Mona Lisa Drexler Assembly Chambers 907 Terminal Street, 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**
 - Regular Assembly Meeting minutes of January 12, 2017.
 - Regular Assembly Meeting minutes of January 26, 2017.
- COMMUNICATIONS TO THE ASSEMBLY**
 - RFP Award: RFP Number 17019
Transit Bus Stop Shelter Design Services Phase 3
Approval of the proposal submitted by Design Alaska, Inc. in the amount of \$101,433.00.
 - Memorandum from Mayor Kassel recommending the appointment of various service area commissioners.
- 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. 2017-06.** An Ordinance Providing For An Election For Tax Cap Revision To The Moose Creek Service Area. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-07.** An Ordinance Providing For An Election For Tax Cap Revision To The Reed Acres Road Service Area. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-08.** An Ordinance Providing For An Election For Tax Cap Revision To The Steamboat Landing Service Area. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-09.** An Ordinance Providing For The Sale Of Certain Borough Land Identified As The Birch Hill Cabin, Setting The Date Of Sale And Prescribing Terms. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2016-20-1U.** An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$366,250 From The Calendar Year 2012 Land Development Program To The Fiscal Year 2018 Land Development And Sale Program In The Capital Projects Fund. (Sponsor: Mayor Kassel)
- CONSIDERATION OF CALENDAR – Unfinished Business NONE
- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
 - Items that are not scheduled for public hearing – continuation.
- CONSIDERATION OF CALENDAR – New Business – Resolutions NONE
- 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. 2017-10.** An Ordinance Rezoning Approximately 4.82 Acres From Rural Estates 2/Airport Noise Sensitive Area (RE-2/ANSA) To Rural Residential/Airport Noise Sensitive Area (RR/ANSA) Or Other Appropriate Zone. The Proposed Rezone Boundary Includes Parcels Described As TL-1300, TL-1301, TL-1302, And TL-1347, Section 13, T1S, R2W, F.M. (Located At And Near 2253 King Road And 4620 Elliott Lane, East Of King Road And Northeast Of Airport Way And Dale Road, South Of The Chena River). (RZ2017-002) (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on February 16, 2017; Advance to February 23, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-11.** An Ordinance Amending FNSBC 17.56.020.C To Amend The Requirements Of Private Easements As Legal Access To A Subdivision. (Sponsor: FNSB Platting Board) (Refer to the Committee of the Whole on February 16, 2017; Advance to February 23, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-12.** An Ordinance Repealing FNSBC 17.08.100 And Enacting Chapter 21.05 FNSBC Regarding Assignment Of Street Addresses Within The Fairbanks North Star Borough. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on February 16, 2017; Advance to February 23, 2017 for Public Hearing)
 - ORDINANCE NO. 2017-13.** An Ordinance Deleting FNSBC 7.04.080, Establishing The Library Fund And Defining Allowable Expenditures, And Amending FNSBC 4.72.020, Library Commission Duties And Responsibilities. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 16, 2017; Advance to February 23, 2017 for Public Hearing)
 - ORDINANCE NO. 2016-20-1V.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$15,000 In Federal Pass-Through Grant Funding To The Capital Projects Fund For Preservation And Repair Work On The Riverboat Nenana. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 16, 2017; Advance to February 23, 2017 for Public Hearing)

- ORDINANCE NO. 2016-20-1W.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$8,000 In Federal Pass-Through Grant Funding To The Special Revenue Fund For Nomination Of Pioneer Park To The National Register Of Historic Places. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 16, 2017; Advance to February 23, 2017 for Public Hearing)
- ORDINANCE NO. 2016-20-1X.** An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$3,496 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund And Appropriating \$20,705 From Mt. View Service Area And \$44,517 From Yak Road Service Area Fund Balances To The Capital Projects Fund For The Required Match For FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on February 16, 2017; Advance to February 23, 2017 for Public Hearing)
- ORDINANCE NO. 2017-14.** An Ordinance Amending FNSBC 18.96.240A.3 Regarding Buffer Distances For Marijuana Establishments And Deleting The Definition Of Cultivation Broker Facility And Deleting It As A Use In Title 18. (Sponsors: Assemblymembers Dodge and Davies) (Refer to the Planning Commission on March 7, 2017; Refer to the Committee of the Whole on March 16, 2017; Advance to March 23, 2017 for Public Hearing)

- CITIZENS' COMMENTS – Each person's comments limited to three (3) minutes (continuation if needed)**
 - Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).

- ASSEMBLYMEMBER'S COMMENTS**
- ADJOURNMENT**
THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, March 1, 2017**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 14, 2017 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption application. Qualified homeowners can receive an exemption equal to 20 percent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2017**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at: Phone: 459-1428

Located at: 907 Terminal Street
E-mail address: assessor@fnsb.us
Publish: February 3, 7, 10, 14, 17, 21, 24 & 27, 2017

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on January 26, 2017 the following were adopted:

- ORDINANCE NO. 2017-01.** An Ordinance Authorizing The Direct Sale Of A Portion Of The NE1/4, SE1/4, SW1/4, Section 7, T1S., R2E., F.M. To An Adjoining Land Owner (Located West Of Nordale Road And East Of Silver Lining Drive). (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-02.** An Ordinance Authorizing The Direct Sale Of A Portion Of TL-2003, Within Section 20, T.1S, R.1W, F.M., AK., To An Adjoining Land Owner; And Finding A Public Need For This Portion Of TL-2003 Within Section 20, T.1S, R.1W, F.M., AK., No Longer Exists (Located West Of Peger Road And South Of Arla Street). (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-05.** An Ordinance Amending FNSBC Title 22 For The Purpose Of Adding Additional Violations Related To Animal Cruelty. (Sponsors: Assemblymembers Dodge and Gray)
- ORDINANCE NO. 2016-20-1T.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$264,000 From The Solid Waste Disposal Enterprise Fund Unrestricted Net Position For Startup Costs Associated With The Borough's Central Recycling Facility And Waiving Title 16 For These Startup Costs. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-03.** An Ordinance Amending FNSBC 20.24.020 Regarding Selection Of Borough Land To Be Sold Or Retained. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2017-04.** An Ordinance Amending FNSBC Title 14 Regarding The Process For Road Service Area Boundary Alterations Or Dissolutions. (Sponsor: Assemblymember Roberts)

boards, commission & committee meetings

HEALTH AND SOCIAL SERVICES AGENDA FEBRUARY 8, 2017 Assembly Chambers – Juanita Helms Administration Center 12:30 p.m.

- Approve of Agenda
Approve of Minutes – December 14, 2016
- HSCMG Scoring Training / Refresher**
HSCMG Screening Committee
Formalize Match Assistance Grant Allocations
- Monitor Reports**
Meeting schedule
- Commission Membership/ Applications**
Committee reports: Advocacy
Staff Report
Commissioner Comments
Public Comments
- Adjourn**
Future Meetings:
March 18, 2017 Agency Presentations for HSCMG Time TBA
March 20, 2017 Scoring HSCMG Proposals 5:30 PM
April 12, 2017 HSSC meeting
May 10, 2017 Scoring Round 3 MAG Applications

COMMISSION ON HISTORIC PRESERVATION CHIZMAR CONFERENCE ROOM 1ST FLOOR, JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA AGENDA FEBRUARY 14, 2017 5:30 p.m.

- ROLL CALL
- MESSAGES
 - Chairman's Comments
 - Staff Comments
 - Citizen's Comments
- *MINUTES
Approval of the January 10, 2017 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.

- ACTION ITEMS**
- None
- DISCUSSION ITEMS**
- Historic preservation on UAF Campus
 - Boards and Commissions procedures
 - Building Inventory and Historic Preservation Commission plan update
 - Flood of 1967 Project
 - Alaska Highway 75th Anniversary
 - National Register properties
- F. NEW BUSINESS
G. CORRESPONDENCE
- Response to Tom Gamza re: FMATS Sidewalk Improvements Project
 - Message to Ft. Wainwright Environmental Division re: Hangars 2 & 3 MOA
- H. COMMISSIONER'S COMMENTS
I. STAFF COMMENTS
J. AGENDA SETTING
K. ADJOURNMENT

RECYCLING COMMISSION MEETING Wednesday, February 8, 2017, 5:30 p.m. – 7:30 p.m. Noel Wien Library, Conference Room AGENDA

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF CONSENT AGENDA
(Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which case the item is returned to the general agenda. Said item will be discussed prior to citizen comment period, or under New Business, at discretion of Chair)
 - *Approval of Agenda
 - *Approval of minutes of 01/11/17 meeting
- MESSAGES
 - Chairman's comments
 - Communications to the Recycling Commission
 - Report on current budget status – Bob Jordan, Solid Waste Manager
 - Report on FNSB Community Recycling Status – Brittany Smart, Special Assistant to the Mayor
 - Winners of the University of Alaska Fairbanks Arctic Innovation Competition – Nate Bauer

- CITIZEN COMMENTS
(Note: our policy is to encourage public comment. All items on the agenda will be open for public comment unless otherwise noted. If you would like to comment on any agenda items and cannot stay until such items come up for consideration during the meeting, you may comment at this time. You may also suggest a future agenda item to the commission at this time. Each speaker is limited to 3 minutes, with 30 minutes total time allotted)
 - Agenda items
 - Items not on the agenda

- UNFINISHED BUSINESS
 - Items on agenda scheduled for public hearing
 - Items on agenda not scheduled for public hearing
- NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS
 - Items on agenda scheduled for public hearing
 - Items on agenda not scheduled for public hearing
 - Discuss and act upon participating at the Earth Day Celebration, April 22, 2017, 12 – 4 pm
 - Discuss proposed changes to Borough Code relating to recycling

- COMMISSION MEMBER COMMENTS
- ADJOURN

CHENA POINT ROAD SERVICE AREA MEETING 7:00 pm Thursday, February 9th, 2017 At 3095 Lawson Court

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Review of Historical Cost Data for Maintenance From 2014-2016, Summer 2017 Projects. For More Information, Contact Artem Ruppert at 907-322-1180.

MILLER HILL EXTENSION SERVICE AREA MEETING 6:00 PM, Wednesday, February 8th, 2017 At the Ken Kunkel Community Center located at 2645 Goldstream Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Tom Kirstein at 907-388-8667.

REED ACRES ROAD SERVICE AREA PUBLIC MEETING Thursday, February 9, 2017, 6:30 p.m. At Christ Lutheran Church Social Hall 1798 Iniakuk Ave., Fairbanks, Alaska.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, and Maintenance Contract Renewal. For More information, contact Lori Quakenbush at 907-978-2760.

TUNGSTEN SERVICE AREA MEETING 6:30pm Thursday, February 9th, 2017 at the Noel Wien Library Conference Room, 1215 Cowles Street

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Craig Shelton at 907-488-5785.

ULLRHAVEN SERVICE AREA MEETING 7:00 pm Wednesday February 8, 2017 At 385 Nordstrasse Rd.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal, Possible Projects for 90/10 Grant. For More Information, Contact Annette Malan at 316-519-7660.

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 452-2000 x11400 or Email: schoolboard@k12northstar.org Website: k12northstar.org

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around the borough

FNSB ADMINISTRATIVE HEARING AGENDA

February 16, 2017
Juanita Helms Administration Center
907 Terminal Street
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
THERE ARE NO PRELIMINARY PLATTING APPLICATIONS FOR THIS HEARING DATE.
Grandfather Rights Applications
THERE ARE NO GRANDFATHER RIGHTS APPLICATIONS FOR THIS HEARING DATE.
Amnesty Relief Applications
THERE ARE NO AMNESTY RELIEF APPLICATIONS FOR THIS HEARING DATE.
Administrative Variances
THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS FOR THIS HEARING DATE.
- E. COMMENTS
Citizens
Staff
- F. ADJOURNMENT

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If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, March 1, 2017**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 14, 2017 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption application. Qualified homeowners can receive an exemption equal to 20 percent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2017**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:
Phone: 459-1428

Located at: 907 Terminal Street

E-mail address: assessor@fnsb.us

Publish: February 3, 7, 10, 14, 17, 21, 24 & 27, 2017

JEANA APLING SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Jeana Apling, of the Library Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for February 2017.

Jeana has been nominated and selected for this honor in recognition of her phenomenal service to the borough since February 2002. In her position as Library Assistant II, Jeana is renowned for her incredible interpersonal skills and her expansive job knowledge, she is a true asset to the Noel Wien Library. She displays a tremendous level of initiative and a solid sense of responsibility, which is evident in the unrivaled quality of all her work. Jeana has distinguished herself through her intense enthusiasm and remarkably high level of dedication to getting the job done to the best of her ability. She is a staunch team player who is always willing to go the extra mile to help her fellow co-workers, ensuring that the department runs smoothly. Jeana's co-workers have expressed their appreciation for her invariably friendly and easy going manner. She has a great team attitude and is a true joy to work with!

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

boards, commission & committee meetings

CARLSON ACTIVITY CENTER ADVISORY BOARD MEETING
Carlson Center North Star Room
3:30 p.m., Tuesday, February 14, 2017

AGENDA

- 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
- 7. Public Comments
- 8. Annual Business
 - 1. Election of Officers
 - 2. Fee Schedule Changes for 2017-2018
- 9. Old Business
- 10. New Business
 - 1. Undercover CABbies
- 11. Center Manager's Report – Kristin Baysinger
 - 1. Past Quarter Completed - Events Scheduled
 - 2. Event Statistics
 - 3. Proposed Next Quarter - Events Scheduled
 - 4. Quarterly Financial Report
 - 5. Equipment Replacement Fund
- 12. Contract Administrator's Report – Mike Bork
 - 1. Additional Comments
- 13. Additional Public Comments
- 14. Board Member's Comments
- 15. Set Future Meetings May 9, 2017
 August 8, 2017
- 16. Adjournment

FNSB PLATTING BOARD AGENDA

February 15, 2017
Juanita Helms Administration Center
907 Terminal Street
6:00 PM

CALL TO ORDER and ROLL CALL

INFORMATION FOR THE PUBLIC.

If you wish to speak regarding an item not on this agenda or listed as non-public hearing, you must do so during Citizens Comments at either the beginning or the end of the meeting.

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at fnsb.us/Meetings/PlattingBoard/. Hearings are audio-streamed when possible from the link on the Borough web page or fnsb.us/pages/webcast.aspx

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

INTRODUCTION OF STAFF

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 **February 8, 2017**. 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. **SD 011-17/RP016-17 Capri Estates** A request by James Arpino and Gregory Wagner to replat Lots 2 & 3, Block 2, Robson Tracts, into 8 lots ranging in size from 1.24 to 1.30 acres (located on Groundsel Avenue and Hearts Court). (**Staff Contact: George Stefan**)
- 2. **HY003-17 Farmers Loop Deep Culverts Replacement A** request by the State of Alaska Department of Transportation and Public Facilities to replat 3 parcels to provide for a replacement culvert at Isabella Creek on Farmers Loop Road, within Sections 25 & 26 T1N R1W, FM (located on Farmers Loop, just east of McGrath Road). (**Staff Contact: George Stefan**)

OLD BUSINESS

NEW BUSINESS

EXCUSE ABSENT MEMBERS

COMMENTS

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

ADJOURNMENT

Fairbanks North Star Borough TRAILS ADVISORY COMMISSION (TAC) MEETING AGENDA

Blue Room, AK Centennial Arts Building, Pioneer Park @ 6:00 P.M.
February 14th, 2017

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: November 8th, 2016
- D. Citizen Comments
- E. Presentations
 - 1. Skyline Ridge Trail Restoration Project Update – Bryant Wright
 - 2. Skarland Trail Proposed Work – Stan Justice
 - 3. Results Of A Property Owner Survey Relating To Winter Grooming Of The Skarland Ski Trail – Wendell Shiffler
- F. Communications from Borough
 - 1. Fairbanks Trails Challenge
 - 2. Equinox Trail- Alaska Mental Health Trust, Trail Easement License Revision
- G. Old Business
 - 1. FY Funding Recommendations to the Borough Mayor and Assembly for the Comprehensive Recreational Trails Plan Program: Discussion
- H. New Business
 - 1. Proposed replacement of Trails Advisory Commission agenda headings "Old Business" and "New Business" with "Informational Items" and "Action Items." – Larry Morris
 - 2. Commission revision of "A Resolution To Support the Construction of a Sustainable Full Bench Cut Trail in a Musk Ox Subdivision Platted Recreational Easement for the Skarland Ski Trail."
 - 3. Introduction of "A Resolution Supporting The Development Of Terms And Conditions For The Recreational Trail Easement Accompanying The Skarland Trail Through Musk Ox Subdivision."
- I. Committee Reports
 - Trail Management Recommendations - Morack, Kaynor, Shideler
- J. Commissioner's Comments
- K. Communications from Borough Assembly Liaison
- L. Agenda Setting / Next Meeting
 - March 14th, 2017, at 6:00 p.m., Blue Room, Pioneer Park
- M. Adjournment

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

PLANNING COMMISSION AND PLATTING BOARD MEMBERS

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

SCHOOL BOARD MEMBERS

Contact the School Board Office at 452-2000 x11400 or Email: schoolboard@k12northstar.org
Website: k12northstar.org

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of February 13, 2017

DATE	MEETING	LOCATION	TIME
Tues., Feb. 14	Historic Preservation Commission	Assembly Chambers	5:30 P.M.
Wed., Feb. 15	Platting Board	Assembly Chambers	6:00 P.M.
Thurs., Feb. 16	Finance Committee	Assembly Chambers	5:30 P.M.
Thurs., Feb. 16	Committee of the Whole	Immediately Following Finance Committee	
Sat., Feb. 18	Public Testimony Regarding Office of Children's Services	Assembly Chambers	12:00 P.M.

FINANCE COMMITTEE AGENDA

February 16, 2017
5:30 p.m.

Fairbanks North Star Borough Juanita Helms Administration Center
907 Terminal Street
Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2017-13.** An Ordinance Deleting FNSBC 7.04.080, Establishing The Library Fund And Defining Allowable Expenditures, And Amending FNSBC 4.72.020, Library Commission Duties And Responsibilities. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2016-20-1V.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$15,000 In Federal Pass-Through Grant Funding To The Capital Projects Fund For Preservation And Repair Work On The Riverboat Nenana. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2016-20-1W.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$8,000 In Federal Pass-Through Grant Funding To The Special Revenue Fund For Nomination Of Pioneer Park To The National Register Of Historic Places. (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2016-20-1X.** An Ordinance Amending The FY 2016-17 Budget By Reappropriating \$3,496 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund And Appropriating \$20,705 From Mt. View Service Area And \$44,517 From Yak Road Service Area Fund Balances To The Capital Projects Fund For The Required Match For FMATS Improvement Program Surface Upgrades Project. (Sponsor: Mayor Kassel)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 16, 2017

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

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Fairbanks North Star Borough School District update regarding the Personalized Learning Initiative with questions and answers allowed.
 - Air quality monitoring plan update by the Administration with questions and answers allowed.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2017-10.** An Ordinance Rezoning Approximately 4.82 Acres From Rural Estates 2/Airport Noise Sensitive Area (RE-2/ANSA) To Rural Residential/Airport Noise Sensitive Area (RR/ANSA) Or Other Appropriate Zone. The Proposed Rezone Boundary Includes Parcels Described As TL-1300, TL-1301, TL-1302, And TL-1347, Section 13, T1S, R2W, F.M. (Located At And Near 2253 King Road And 4620 Elliott Lane, East Of King Road And Northeast Of Airport Way And Dale Road, South Of The Chena River). (RZ2017-002) (Sponsor: Mayor Kassel)
 - ORDINANCE NO. 2017-11.** An Ordinance Amending FNSBC 17.56.020.C To Amend The Requirements Of Private Easements As Legal Access To A Subdivision. (Sponsor: FNSB Platting Board)
 - ORDINANCE NO. 2017-12.** An Ordinance Repealing FNSBC 17.08.100 And Enacting Chapter 21.05 FNSBC Regarding Assignment Of Street Addresses Within The Fairbanks North Star Borough. (Sponsor: Mayor Kassel)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by **5 PM, March 1, 2017**. The first scheduled hearing of the Board of Equalization will convene at 6 PM April 14, 2017 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption application. Qualified homeowners can receive an exemption equal to 20 percent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2017**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:

Phone: 459-1428

Located at: 907 Terminal Street

E-mail address: assessor@fnsb.us

Publish: February 3, 7, 10, 14, 17, 21, 24 & 27, 2017

NOTICE OF VEHICLES HAVE BEEN IMPOUNDED AS ABANDONED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

- CHRYSLER CAR BLUE, VIN 2C3HC46F5SH676760, LIC unknown, from DALE ROAD TRANSFER SITE, towing and storage fee \$60.00, AP-4201.
- CITROEN LIGHT BLUE 60's, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4229.
- DATSUN PICK-UP BROWN, VIN unknown, LIC 1485DC, from a Borough resident, towing and storage fee \$60.00, AP-4230.
- GMC PICK-UP 1500, VIN TCZ144J503570, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-4234.
- VW SEDAN RED (BURNT), VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4252.
- HYUNDAI WAGON GREEN (BURNT), VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4253.
- MG MIDGET WHITE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4267.
- FORD TAURUS BURNT, VIN unknown, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-4277.
- CHEVY CAVALIER BLUE (BURNT), VIN unknown, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-4278.
- CHEVY TRUCK BLUE, VIN 1GTEK14H752551367, LIC unknown, from NORTH POLE TRANSFER SITE, towing and storage fee \$60.00, AP-4281.
- PLYMOUTH NEON SILVER, VIN unknown, LIC unknown, from BADGER ROAD TRANSFER SITE, towing and storage fee \$60.00, AP-4290.
- FORD BRONCO BLUE 82, VIN 1FMEU75F9LA61506, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4308.
- CHEVY ESTATE WHITE/BROWN, VIN 1G3SH5R440553, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4340.

PUBLISH DATES: 02/10/17, 02/17/17, 02/24/17, 03/03/17

boards, commission & committee meetings

LIBRARY COMMISSION

Wednesday, February 15, 2017 at 4:00 p.m.
In the Noel Wien Library Conference Room
MEETING AGENDA

- Call to Order
 - Roll
 - Agenda Review
 - Communications and Public Comment
 - Minutes Approval – December 21, 2016
 - Report
 - Director
 - Officers
 - Other
 - Fairbanks Library Foundation
 - Unfinished Business
 - Borrowing Services policy
 - New Business
 - Introduction of new commissioner
 - Display Policy
 - Election of Officers
 - North Pole Branch – name recognition
 - Announcements & Next Meeting Date
 - February 15, 2017
 - Commissioners' Comments
 - Adjournment
- Please call April at 459-1022 to verify your attendance.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS
AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
Work Session
6:00 p.m.
February 21, 2017

The Planning Commission will hold a work session on Conditional Uses and the Planning Commission's Role presented by Wendy Doxey.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION REGULAR MEETING

AGENDA
6:30 p.m.
February 21, 2017

- ROLL CALL
- 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
- 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.
- *MINUTES
 - *Minutes from February 7, 2017 PC Meeting.
- CONSENT AGENDA ITEMS
NONE

F. QUASI-JUDICIAL HEARING

- CU2017-011:** A request by Leslea Nunley DBA Tanana Herb Company for conditional use approval of a marijuana cultivation facility, indoor large in the General Use 1 (GU-1) zone on Lot 3, Tanana Chase Subdivision. (Located at 3495 Old River Landing Road, on the southeast corner of Perkins Drive and Old River Landing Road). (Staff Contact: Manish Singh)

G. PUBLIC HEARING

- RZ2017-003:** A request by F. Lawrence Bennett from Bennett Engineering on behalf of Joseph W. Dinkins to rezone approximately 15,000 sq.ft. of Lots 9, 10 and 11, Block 1, South Cushman Subdivision from Multiple-Family Residential (MF) to General Commercial (GC) or other appropriate zone (located south of 22nd Avenue and west of South Cushman Street). (Staff Contact: Manish Singh)

H. APPEALS

NONE

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

- Other

M. ADJOURNMENT

Fairbanks North Star Borough
SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY, FEBRUARY 16th, 2017
12:00 P.M.

BIG DIPPER ICE ARENA CONFERENCE ROOM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- APPEARANCES & COMMUNICATIONS
 - Pam DeMeritt, Fairbanks Foodbank
 - Darlene Supplee, Fairbanks Senior Center Executive Director
 - Judy Ritter
- STAFF REPORTS
 - Senior Program
- OLD BUSINESS
- NEW BUSINESS
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS – AGENDA SETTING
 - Next Meeting – Thursday, March 16th, 2017, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- ADJOURNMENT

MCGRATH ESTATES SERVICE AREA MEETING

7:00 PM, Thursday February 16th, 2017

At the Steese Fire Station #62, 585 Steele Creek Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning. For More Information, Contact Bruce Radway at 907-590-0943.

MURPHY SERVICE AREA MEETING

10:00 AM Saturday, February 18, 2017

At 4992 Vancouver Rd.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Ron Moore at 479-0850

SEAVY ROAD SERVICE AREA MEETING

10:00 AM Saturday February 18th, 2017

At 2933 Irene Mae

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Discretion of any Upcoming Grants. For More Information, Contact Richard Staley at 907-488-2275.

SPRING GLADE SERVICE AREA MEETING

6:30pm Thursday, February 16th, 2017

At St Paul Church, 907 Union Drive

AGENDA: Approval of Previous Minutes, Road Maintenance Issues, Financial Update, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Randy Bayer at 907-388-0079.

TWENTY-THREE MILE SLOUGH SERVICE AREA MEETING

7:00pm, Saturday February 18th, 2017

At 4800 Eielson Farm Road

AGENDA:
Call to Order Introductions/Sign In
Guest Presentations/Comments
Approval of Minutes
Financial Report

- Transfer Funds,

 Old Business
Right of Way Issues
New Business

- Road Work Completed Since Last Meeting
- Repairs/Maintenance Needing to be Completed
- FY 2017/18 Budget Discussion & Vote to Approve
- Tax Cap Discussion
- Short-Term and Long-Term Planning
- Vote to Approve Maintenance Contract Renewal

 Public Comments
Commissioner Comments

- District Committee-ARSAC

 Next Meeting

- 3rd Quarter - August

 Adjournment
For More Information, Contact Stuart Davies at 322-8382

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 452-2000 x11400 or Email: schoolboard@k12northstar.org
Website: k12northstar.org

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GRANOLA ESTATES SERVICE AREA MEETING

2:00pm Saturday, February 25th, 2017

At Interior Alaska Fish Processors, 2400 Davis Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Virgil Umphenour at 907-328-8857

KENDALL SERVICE AREA MEETING

7:00pm Thursday, February 23rd, 2017

At 948 Mattie St.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Budget Planning. For More Information, Contact Mike McGlinchy at 907-750-0453.

O'CONNOR CREEK SERVICE AREA MEETING

6:30pm Thursday, February 23, 2017

At Hilltop Truck Stop, 5.5 mile Elliot Highway

AGENDA: Call to Order & Roll Call, Citizens Comments, Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizens Complaints Received Since Last Meeting, New Business (Budget Planning and Approval, Summer Maintenance Projects, Need for Alternate Commissioner), Old Business, Contractors Comments, Commissioner Comments, Adjournment. For More Information, Contact Rick Colston at 907-347-6653.

RIDGECREST SERVICE AREA MEETING

8:00 PM Thursday February 23rd, 2017

At 597 Kay Street

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Sheri Walker at 907-328-3288.

SUNNY HILLS SERVICE AREA MEETING

10:00 AM Saturday, February 25th, 2017

At the Steese Fire Department, 585 Steele Creek Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information Contact Ski Marcinkowski at 907-347-0273.

VUE CREST SERVICE AREA MEETING

12:00pm (noon), Thursday February 23rd, 2017

At Alaska Department of Transportation, 2301 Peger Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Russell Johnson at 907-699-3084.

DISTRICT 4 MEETING

12:00pm (noon) February 22, 2017

At the School District Administrative Building, 520 5th ave. STE D, 1st Floor

AGENDA: Discussion and Action to Nominate and Elect a District 4 Chair/ARSAC Representative. For More Information, Contact Michael Bredlie at 907-459-1233.

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

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Located at: 907 Terminal Street
E-mail address: assessor@fnsb.us

Publish: February 3, 7, 10, 14, 17, 21, 24 & 27, 2017

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION REGULAR MEETING AGENDA

February 27th, 2017 at 6:00 PM

To be held at FNSB Animal Control, 2408 Peger Road.

1. Call to Order
2. Approval of minutes
3. Citizens' Comments
4. Shelter Report
5. Discussion Items
 - A. New ordinance 2017-05
 - B. Title 22 rewrite
 - C. Update "Policies of the Animal Control Commission"
6. Action Items
 - A. Election of Officers
7. Commissioner Comments
8. Announcements
9. Adjournment

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, February 28, 3:30pm – 5:00pm

Mayor's Salcha Conference Room

Meeting Agenda

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - A. January 24, 2017 Minutes
 - B. February 28, 2017 Agenda
4. Staff Comments
5. New Business
 - A. Discussion and action on Ord No. 2017- . An ordinance updating sections of FNSB Code Title 8 pertaining to tax exemptions or deferrals for economic development properties.
 - B. Discussion of the economic development goals, strategies and actions in the City of North Pole's Comprehensive Strategic Plan.
 - C. Overview of proposed economic-related state legislation and state budget issues.
 - D. Discussion of recreational trails and amenities as an economic development tool.
6. Report
None
7. Unfinished Business
None
8. Commissioner Comments
9. Adjournment

Next Meeting: Tuesday, March 28, 3:30pm – 5pm,
Salcha Conference Room

COLLEGE HILLS ROAD SERVICE AREA MEETING

6:00 PM, Tuesday, February 28th, 2017

At Christ Lutheran Church, 1798 Iniakuk Ave.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance, Election of Officers. For More Information, Contact Art Nash at 907-322-2309.

GORDON ROAD SERVICE AREA MEETING

5:30pm, Monday February 27, 2017

At the North Pole Fire Station, 112 Lewis St.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Election of Officers, Discussing Additional Ways of Informing Public of Meetings. For More Information, Contact Alan Odom 907-460-6188.

LAKLOEY ROAD SERVICE AREA MEETING

2:00 PM Sunday, February 26, 2017

At 709 Wanda Drive

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Renee Van Nort at 907-488-6931.

SMITH RANCH SERVICE AREA MEETING

7:00 PM Monday, February 27th, 2017

At La Quinta Inn Lobby/Meeting Room, 4920 Dale Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Time Staton at 907-456-8312.

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

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around the borough

CLERK'S OFFICE

Conference Room Schedule
Week of February 27, 2017

DATE	MEETING	LOCATION	TIME
Tues., Feb. 28	Air Pollution Control Commission	Assembly Chambers	6:00 P.M.
Thurs., Feb. 23	Finance Committee	Assembly Chambers	5:30 P.M.
Thurs., Feb. 23	Committee of the Whole	Immediately Following the Finance Committee	

FINANCE COMMITTEE AGENDA

March 2, 2017

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. Explore Fairbanks annual budget presentation by Deb Hickok, President.

2. CONTRACTS/BID AWARDS

- a. IFB Award: IFB Number 17037
Solid Waste Facility Cover Material Purchase & Hauling

Approval of the Lot One as submitted by Alaska Industrial, LLC. In the amount of \$660,000 for the initial contract period and an estimated amount of \$3,300,000 if all four (4) one-year renewal options are exercised.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. **ORDINANCE NO. 2017-15.** An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment of Risk Management Committee. (Sponsors: Mayor Kassel, Assemblymember Cooper and Assemblymember Lawrence)
- b. **ORDINANCE NO. 2017-16.** An Ordinance Amending FNSBC 8.08.010(D), 8.12.030 And 8.12.040 Regarding The Economic Development Exemption. (Sponsor: Mayor Kassel)
- c. **ORDINANCE NO. 2017-18.** An Ordinance Amending Chapter 21.28 FNSBC Regarding the PM2.5 Air Quality Control Program and Amending FNSBC 1.20.080, Fine Schedule. (Sponsor: Mayor Kassel)
- d. **ORDINANCE NO. 2016-20-1Y.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$433,491 From General Fund Fund Balance To The Special Revenue And/ Or Capital Projects Funds For The 2017 LIDAR Elevation Project. (Sponsor: Mayor Kassel)
- e. **ORDINANCE NO. 2016-20-1Z.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$100,000 From The 911 Fund Fund Balance And \$106,450 From The General Fund Fund Balance To The Multi-Year General Subfund For The Aerial Photography Project. (Sponsor: Mayor Kassel)
- f. **ORDINANCE NO. 2016-20-2A.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$120,000 In University Of Alaska Fairbanks Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement Or Repair (Wood Stove Change Out) Program. (Sponsor: Mayor Kassel)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- a. Monthly Budget Reports
- b. General Fund Updated Fund Balance Report
- c. Departmental Budget Overview
 - 1. Department of Law
 - 2. Department of the Assembly

5. MAYOR/ASSEMBLY COMMENTS

6. ADJOURNMENT

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COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 2, 2017

* 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. 2016-69.** An Ordinance Amending FNSBC 14.04.150.H Regarding Service Area Commission Duties. (Sponsors: Assemblymembers Roberts and Cooper)
- b. **ORDINANCE NO. 2016-71.** An Ordinance Amending FNSBC 18.96.240(A)(3) Regarding Marijuana Establishments To Amend Buffer Distances For Vocational Programs And Trade/Technical/Vocational Schools. (Sponsors: Assemblymembers Roberts and Cooper)

PROPOSED SUBSTITUTIVE BY Assemblymembers Roberts and Cooper

- c. **ORDINANCE NO. 2017-17.** An Ordinance Amending FNSBC 3.24.040 To Define The Term Length Of The Public Member Of The Audit Committee. (Sponsor: Audit Committee)

3. BRIEFINGS FROM THE BOROUGH MAYOR

4. ASSEMBLY BUSINESS/COMMENTS

5. ADJOURNMENT

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FNSB ADMINISTRATIVE HEARING AGENDA

March 2, 2017

Ester Conference Room, 2nd Floor
Juanita Helms Administration Center
907 Terminal Street
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. RP020-17 A Replat of Lot 3 and Lot 4A, Block 5, North Fairbanks Heights Subdivision, First Addition. A request by Northland Surveying and Consulting LLC, on behalf of Mark Dubai, Connie Core-Dubay and the Mark and Connie Dubai Trust, to replat Lot 4A and Lot 3, Block 5 of the First Addition to North Fairbanks Heights Subdivision, totaling approximately 1.12 acres, by adjusting the location of the common lot line while maintaining a 0.56 acre lot size for each parcel, located within the NE ¼ SE ¼ Section 35, T1N R1W (Located between Farmers Loop Road Extension and Parker Street on Fleshman Street). (Staff Contact: Daniel Welch)

Grandfather Rights Applications

- 1. GR2017-088: A request by Kenneth R. Whitten and Mary Zalar for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a nonconforming side-yard setback of 18 feet and an existing shed with a non-conforming side-yard setback of 7.8 feet instead of the required 25 feet in Rural Estates 2 (RE-2) zone for the property on Tax Lot 3141, T1S, R2W, Section 31 (Located at 1940 Becker Ridge Road, east of Becker Ridge Road, east of Cripple Creek Road, south of Parks Highway.)

Amnesty Relief Applications

THERE ARE NO AMNESTY RELIEF APPLICATIONS FOR THIS HEARING DATE.

Administrative Variances

THERE ARE NO ADMINISTRATIVE VARIANCE APPLICATIONS FOR THIS HEARING DATE.

E. COMMENTS

Citizens

Planning Staff

F. ADJOURNMENT

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HOMEOWNER EXEMPTION APPLICATIONS

The **bottom half** of the Assessment Notice is your Partial Residential Property Tax Exemption application. Qualified homeowners can receive an exemption equal to 20 percent of the appraised value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office **no later than March 31, 2017**. Also, please be sure to **review the block** in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at:
Phone: 459-1428
Located at: 907 Terminal Street

NOTICE OF VEHICLES HAVE BEEN IMPOUNDED AS ABANDONED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

- 1. CHRYSLER CAR BLUE, VIN 2C3HC46F5H676760, LIC unknown, from DALE ROAD TRANSFER SITE, towing and storage fee \$60.00, AP-4201.
- 2. CITROEN LIGHT BLUE 60's, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4229.
- 3. DATSUN PICK-UP BROWN, VIN unknown, LIC 1485DC, from a Borough resident, towing and storage fee \$60.00, AP-4230.
- 4. GMC PICK-UP 1500, VIN TCZ144J503570, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-4234.
- 5. VW SEDAN RED (BURNT), VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4252.
- 6. HYUNDAI WAGON GREEN (BURNT), VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4253.
- 7. MG MIDGET WHITE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4267.
- 8. FORD TAURUS BURNT, VIN unknown, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-4277.
- 9. CHEVY CAVALIER BLUE (BURNT), VIN unknown, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-4278.
- 10. CHEVY TRUCK BLUE, VIN 1GTEK14H752551367, LIC unknown, from NORTH POLE TRANSFER SITE, towing and storage fee \$60.00, AP-4281.
- 11. PLYMOUTH NEON SILVER, VIN unknown, LIC unknown, from BADGER ROAD TRANSFER SITE, towing and storage fee \$60.00, AP-4290.
- 12. FORD BRONCO BLUE 82, VIN 1FMEU75F9LA61506, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4308.
- 13. CHEVY ESTATE WHITE/BROWN, VIN 1G3SH5R440553, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4340.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

AGENDA
6:00 p.m.
March 7, 2017

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 February 21, 2017 PC Meeting.

E. CONSENT AGENDA ITEMS

NONE

F. QUASI-JUDICIAL HEARING

- 1. **CU2017-012:** A request by Matthew Langberg DBA CI's Canna LLC on behalf of Rod & Lori Cahill and Norseman Investments LLC for conditional use approval of a marijuana cultivation facility, indoor large in the General Commercial (GC) zone on Lot 3A & Lot 3B, Block 6, Rickert Subdivision (located at 1616 Cushman Street, on the west side of Cushman Street, between 16th Avenue and 17th Avenue). (Staff Contact: Manish Singh)

G. PUBLIC HEARING

- 1. **Ordinance 2017-14:** An Ordinance Amending FNSBC 18.96.240(A)(3) Regarding Buffer Distances For Marijuana Establishments And Deleting The Definition of Cultivation Broker Facility And Deleting It As A Use in Title 18. (Sponsors: Assemblymembers Dodge and Davies) (Staff Contact: Kellen Spillman)
- 2. **Ordinance 2017-21:** An Ordinance Amending FNSBC Title 18 To Define Community Gardens And To Add Community Gardens As A Permitted Use Or Conditional Use In Appropriate Zones. (Staff Contact: Kellen Spillman)
- 3. **Ordinance 2017-19:** An Ordinance Amending FNSBC Title 18 Definitions And Sign Regulations To Delete And Amend Content-Based Sign Regulations To Comply With First Amendment Protection, Exempting Flagpoles From Required Yards And Amending FNSBC 1.20.080 Fine Schedule. (Staff Contact: Christine Nelson)

H. APPEALS

NONE

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. EXCUSE ABSENT MEMBERS

L. COMMISSIONER'S COMMENTS

- 1. FMATS
- 2. Other

M. ADJOURNMENT

MELLOW WOODS SERVICE AREA MEETING

7:00pm Wednesday, March 1st, 2017

At the North Pole Public Library, 656 NPHS Boulevard

AGENDA: Approval of Agenda, Approval of Previous Minutes, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Grant Smith at 907-978-1921.

NORTH RIDGE SERVICE AREA MEETING

7:00pm, Thursday March 2nd, 2017

At the Chena Ridge Fire Department, 716 Chena Ridge Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For More Information, Contact Robert Hannum at 907-978-0194

SMALL WOOD TRAIL ROAD SERVICE AREA MEETING

7:00 PM Thursday March 2nd, 2017

At 835 Small Wood Trail

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For More Information, Contact Mary Liston at 907-322-4481.

UNIVERSITY HEIGHTS SERVICE AREA MEETING

6:30PM Wednesday, March 1st, 2017

At Pearl Creek Elementary School Library, 700 Auburn Drive

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Lisa Druckenmiller at 907-479-3545

VIEWPOINTE ROAD SERVICE AREA MEETING

7:00 PM Wednesday, March 1st, 2017

At 1358 Viewpointe Drive

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Jim Baird at 907-388-7481.

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 452-2000 x11400 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

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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

around the borough

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2017-20, THE PROPOSED FY 2017-18 BUDGET

FNSB Juanita Helms Administration Center
Mona Lisa Drexler Assembly Chambers
907 Terminal Street

Date	Time	Location	
March 2, 2017 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Explore Fairbanks Budget Presentation
March 16, 2017 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Fairbanks Economic Development Corporation (FEDC) Budget Presentation
April 6, 2017 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY17/18 Budget Overview
April 15, 2017 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 20, 2017 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 22, 2017 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation
April 29, 2017 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations - continuation IF NEEDED
May 4, 2017 (Thursday)	6:00 pm	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2017-20 (Proposed FY 17/18 Budget)
May 11, 2017 (Thursday)	6:00 pm	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2017-20 IF NEEDED

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, March 9, 2017 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, 907 Terminal Street.

- ORDINANCE NO. 2016-69. An Ordinance Amending FNSBC 14.04.150.H Regarding Service Area Commission Duties. (Sponsors: Assemblymembers Roberts and Cooper)
- ORDINANCE NO. 2016-71. An Ordinance Amending FNSBC 18.96.240(A)(3) Regarding Marijuana Establishments To Amend Buffer Distances For Vocational Programs And Trade/Technical/Vocational Schools. (Sponsors: Assemblymembers Roberts and Cooper)

PROPOSED SUBSTITUE BY Assemblymembers Roberts and Cooper

- ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Regarding Risk Manager Authority And Duties, Amending Section 2.20.080 Regarding Adjustment And Payment Of Settlements Or Losses And Adding Section 2.20.110 Regarding Establishment of Risk Management Committee. (Sponsors: Mayor Kassel, Assemblymember Cooper and Assemblymember Lawrence)
- ORDINANCE NO. 2017-16. An Ordinance Amending FNSBC 8.08.010(D), 8.12.030 And 8.12.040 Regarding The Economic Development Exemption. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-17. An Ordinance Amending FNSBC 3.24.040 To Define The Term Length Of The Public Member Of The Audit Committee. (Sponsor: Audit Committee)
- ORDINANCE NO. 2017-18. An Ordinance Amending Chapter 21.28 FNSBC Regarding the PM2.5 Air Quality Control Program and Amending FNSBC 1.20.080, Fine Schedule. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-1Y. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$433,491 From General Fund Fund Balance To The Special Revenue And/Or Capital Projects Funds For The 2017 LiDAR Elevation Project. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-1Z. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$100,000 From The 911 Fund Fund Balance And \$106,450 From The General Fund Fund Balance To The Multi-Year General Subfund For The Aerial Photography Project. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-2A. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$120,000 In University Of Alaska Fairbanks Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement Or Repair (Wood Stove Change Out) Program. (Sponsor: Mayor Kassel)

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boards, commission & committee meetings

DRAKE ESTATES SERVICE AREA MEETING

7:00 PM Monday, March 6th, 2017

At the North Pole Fire Station Annex, 112 Lewis Street

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information, Contact John DeCristo at 907-322-4923.

NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Bradway Road - Station #1

North Pole, Alaska 99705

Agenda - March 06, 2017

Station #31 @ 6:30 p.m.

Call to Order:

Roll Call:

Approval of Agenda:

Chief Reports:

1. Personnel:
2. Operations:
3. Grants:
4. Training:
5. Other:

OLD BUSINESS:

1. Station # 31 Remodel:

NEW BUSINESS:

ACTION ITEMS ACTION REQUIRED

1. Transmitted Commission Minutes: Approval of February 06, 2017 minutes.
2. Financial Reports: January 2017
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

BOROUGH ASSEMBLY

Email: assembly@fnsb.us

Contact the Borough Clerk's Office 459-1401

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