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encouraged to express their views on current issues and to be involved in borough activities. To view previous Borough News publications visit <a href="http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx">http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx</a>

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# around the borough

#### **CLERK'S OFFICE**

Conference Room Schedule Week of March 6, 2017

DATE LOCATION TIME Planning Commission 6:00 P.M. Tues.. Assembly Mar. 7 Chambers Assembly Thurs., Regular Assembly 6:00 P.M. Mar. 9

#### **FAIRBANKS NORTH STAR BOROUGH** REGULAR ASSEMBLY MEETING

March 9, 2017 Mona Lisa Drexler Assembly Chambers 907 Terminal Street, Fairbanks 6:00 PM

1. CALL TO ORDER

MEETING

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

#### 7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

#### APPROVAL OF MINUTES

- \*a. Regular Assembly Meeting minutes of February 9, 2017. (Page 6)
- \*b. Regular Assembly Meeting minutes of February 23, 2017. (Page 19)
- 9. COMMUNICATIONS TO THE ASSEMBLY
  - \*a. Memorandum from Nanci Ashford-Bingham, Borough Clerk, regarding the appointment of Canvass Board members for the March 28, 2017 Service Area Elections. (Page 33)
- 10. MESSAGES FROM THE BOROUGH MAYOR
- 11. REPORTS OF SPECIAL AND STANDING COMMITTEES 12. REPORTS FROM REPRESENTATIVES
  - a. Report from the City of Fairbanks Representative. b. Report from the City of North Pole Representative.
- c. Report from the School Board Representative. 13. SPECIAL ORDERS - Public Hearing at or after 7:00 p.m.
- a. ORDINANCE NO. 2016-69. An Ordinance Amending FNSBC 14.04.150(H) Regarding Service Area Commission Duties. (Sponsors: Assemblymembers Roberts and Cooper) (Page 34)

(each person's comments limited to three (3) minutes)

b. ORDINANCE NO. 2016-71. An Ordinance Amending FNS-BC 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) (Page 39)

#### PROPOSED SUBSITUTE BY Assemblymembers Roberts and Cooper

- ORDINANCE NO. 2017-15. An Ordinance Amending Chapter 2.20 FNSBC By Amending Section 2.20.030 Risk Ma 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, Assemblymembers Cooper and Lawrence) (Page 55)
- d. 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) (Page 60)
- 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) (Page 65)
- 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) (Page 69)
- 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) (Page 93)
- h. 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) (Page 101)
- 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) (Page 107)

#### 14. CONSIDERATION OF CALENDAR - Unfinished Business a. 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 113) 15. CITIZENS' COMMENTS - Each person's comments
- limited to three (3) minutes (continuation if needed) a. Items that are not scheduled for public hearing
- 16. CONSIDERATION OF CALENDAR New Business -
- Resolutions
  - \*a. RESOLUTION NO. 2017-05. A Resolution Authorizing The Mayor To Enter Into A Maintenance Agreement With AKDOT Accepting Maintenance Responsibilities For That Portion Of The Allridge Park Pedestrian Path That Shall Be Renovated Under The FMATS Sidewalk Improvement Program IRIS #NFHWYOO138. (Sponsor: Mayor Kassel) (Page 118)

- \*b. <u>RESOLUTION NO. 2017-06</u>. A Resolution Authorizing The Mayor To Enter Into A Maintenance Agreement With AKDOT Accepting Maintenance Responsibilities For That Portion Of The Carlson Center Sidewalk Constructed Under The FMATS Sidewalk Improvement Program IRIS #NFHWYOO138. (Sponsor: Mayor Kassel) (Page 122)
- 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
  - \*a. ORDINANCE NO. 2017-23. 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 Arvilla Street) (Sponsor: Mayor Kassel) (Refer to the Finance Committee on March 16, 2017; Advance to March 23, 2017 for Public Hearing) (Page 126)
  - \*b ORDINANCE NO. 2017-24. An Ordinance Amending Chapter 21.16 FNSBC Regarding Fireworks Definitions, Use, And Permit Requirements. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on March 16, 2017; Advance to March 23, 2017 for Public Hearing) (Page 131)
  - \*c. <u>ORDINANCE NO. 2017-25</u>. An Ordinance Amending FNSBC 11.04.020 Management Of The Interior Alaska Natural Gas Utility. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on March 16, 2017; Advance to March 23, 2017 for Public Hearing) (Page 137)
  - \*d. ORDINANCE NO. 2017-26. An Ordinance Changing The Name Of The McKinley View Service Area To Denali View Service Area. (Sponsor: Mayor Kassel) (Refer to the Committee of the Whole on March 16, 2017; Advance to March 23, 2017 for Public Hearing) (Page 142)
  - \*e. <u>ORDINANCE NO. 2016-20-2B</u>. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$170,000 In Federal Pass Through Grant Funds And \$120,000 In State Grant Funds To The Capital Projects Fund And By Reappropriating \$290,000 In Local Funds Within The Capital Project Fund, To Install A Biomass Gasification Combined Heat And Power (CHP) Unit In A Borough Facility. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on March 16, 2017; Advance to March 23, 2017 for Public Hearing) (Page 148)

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

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

#### 20. ASSEMBLYMEMBER'S COMMENTS

#### 21. ADJOURNMENT

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

#### **DO YOU NEED A BREAK ON PROPERTY TAXES?** DID YOU OWN YOU HOME PRIOR TO JANUARY 1, 2017?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2017, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

#### ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO **JANUARY 1, 2017?**

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2017. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

# ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2017?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2017. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your value, assuming full eligibility. assessed

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb. us/assessing or call our office at 459-1429.

#### 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, 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, 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. 10. 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. 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.

#### **NOTICE OF ORDINANCES ADOPTED**

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on February 23, 2017 the following were adopted:

**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

**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) 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 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:

# boards, commission & committee meetings

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

March 8, 2017

Mayor's Salcha Conference Room, 3rd Floor, Juanita Helms Administration Center 907 Terminal Street 12:00 p.m.

- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (February 8, 2017)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS UNFINISHED BUSINESS
- - 1. Recommendation on DOT upgrade for Phillips Field Road for consistency with the CRFC Plan - Carl Heim,
  - 2. January meeting potential Lee Wood
  - 3. Ruth Barnette Fish Hatchery update
- 4. Chena Slough Flood Study Progress Kellen Spillman STAFF and LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- 10. AGENDA SETTING FOR April 12, 2017 COMMISSION
- **MEETING**

11. ADJOURNMENT

# BIRCH HILL SERVICE AREA MEETING

7:00pm Friday, March 10th, 2017 At 296 Peregrine Dr.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For More Information, Contact Tom DeRuyter at 907-699-4060.

# **EDANELLA HEIGHTS SERVICE AREA MEETING**

7:00pm Thursday, March 9th, 2017 At 3179 Edby Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contractor Renewal. For More Information, Contact Jerry Zellmer at 907-750-9388.

# **FAIRFIELDS SERVICE AREA MEETING**

7:00 PM Thursday March 9th, 2017 At North Star Volunteer Fire Department, 2358 Bradway Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Boad Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal. For More Information, Contact Curt Fortenberry at 907-488-8826.

### PARKSRIDGE SERVICE AREA MEETING 7:00pm Wednesday March 8th, 2017

At 4320 Parksridge Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information Contact Karen Post 907-474-8135.

#### **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

in a meeting of the Borough Assembly, contact Borough Clerk's Office at 459-1401, at least 3 days prior to the meeting.

PO #P0000864

Publish: 3/3/17

If special accommodations are needed to participate

Nanci Ashford-Bingham, MMC

Borough Clerk



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# 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

<u>Date</u>	<u>Time</u>	Location	
March 16, 2017 (Thursday)	5:30 pm Chamber		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	Finance Comm. Budget Worksession Chambers 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

#### FNSB ADMINISTRATIVE HEARING **AGENDA**

May 11, 2017 6:00 pm Assembly Reconvened Assembly Meeting

Chambers

(Proposed FY 17/18 Budget)

Ordinance No. 2017-20

IF NEEDED

March 16, 2017 Ester Conference Room, 2nd Floor **Juanita Helms Administration Center** 907 Terminal Street 10:30 a.m.

A. CALL TO ORDER

(Thursday)

- 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. THERE ARE NO PRELIMINARY APPLICATIONS FOR THIS HEARING DATE

**Grandfather Rights Applications** 

1. GR2017-100: A request by Nathan Duval for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing detached garage with a nonconforming south side-yard and east rear-yard setbacks of 0.8 and 1.8 feet, respectively, instead of the required 5 feet in the Two-Family Residential (TF) zone for the property on Lot 14, Block O, Slater Subdivision (located at 702 Bentley Drive, on the east side of Bentley Drive, south of Slater Drive, east of Steese Highway).

**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

COMMENTS

Citizens

Planning Staff F. ADJOURNMENT

#### KAYLA TRICKEY SELECTED AS **EMPLOYEE OF THE MONTH**

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Kayla Trickey, of the Financial Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for March

Kayla has been nominated and selected for this honor in recognition of her phenomenal service to the borough since May 2014. In her position as Fund Accountant, Kayla consistently exceeds all expectations and has distinguished herself through her extraordinarily high level of job knowledge and competency. She embraces new technological challenges and her contributions were pivotal in the successful launching of ONESolution in Finance. Kayla exemplifies a creative, intelligent and dedicated employee who is renowned for her incredible drive to meet challenges head-on. She is a reliable team player whose patience and level headedness in handling multifaceted

issues is greatly appreciated by everyone involved. Kayla's co-workers have expressed their deep admiration for her warm, friendly, helpful demeanor. She is a pleasure to work with and they hold her in the highest regard!

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

#### **ROAD SERVICE REVOLVING LOAN FUND**

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

The application deadline is June 30, 2017. Interested commissioners should contact the Division of Rural Services for additional information and a loan application at 459-1223.

#### **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 alternate member vacancies for 2017.

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 onethird 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 <a href="http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx">http://www.co.fairbanks.ak.us/Boards/Pages/Board-of-Equalization.aspx</a> or at the Borough Clerk's Office 907 Terminal Street, first floor. Applications are due March

For more information call 459-1401.

# boards, commission & committee meetings

#### COMMISSION ON HISTORIC PRESERVATION

CHIZMAR CONFERENCE ROOM, 1ST FLOOR. JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA **AGENDA** 

March 14, 2017 5:30 p.m.

A. ROLL CALL Rebecca Hurbi

Burr Neely, Vice Chair

LaJuana Williams

Angela Linn, Chair

Martin Gutoski

Patty Peirsol

- B. MESSAGES
  - 1. Chairman's Comments
  - 2. Staff Comments
  - 3. Citizen's Comments
- \*MINUTES

Approval of the February 14, 2017 meeting minutes.

APPROVAL OF AGENDA AND CONSENT AGENDA Approval of Consent Agenda passes all routine items

indicated by asterisk (\*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.

- E. ACTION ITEMS
  - 1. Road Naming Issues Bill Witte
  - 2. Building Inventory and Historic Preservation Commission plan update

# DISCUSSION ITEMS

- 1. Historic Preservation on UAF Campus Angela Linn
- 2. Boards and Commissions procedures
- - 4. Alaska Highway 75th Anniversary
- F. NEW BUSINESS
- **CORRESPONDENCE** 
  - 1. Letter to Scott Bell, UAF Vice Chancellor of Facility Services regarding Historic Preservation on UAF Campus
- H. COMMISSIONERS COMMENTS

3. Flood of 1967 Project

- STAFF COMMENTS
- **AGENDA SETTING**
- **ADJOURNMENT**

#### **FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA**

THURSDAY, MARCH 16th, 2017 12:00 P.M. **BIG DIPPER ICE ARENA CONFERENCE ROOM** 

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

- V. APPEARANCES & COMMUNICATIONS
  - a. Judy Ritter, Senior Housing Shortage
  - b. Liz Bottasso, Branch Manager for ResCare HomeCare
  - c. Darlene Supplee, Executive Director at Fairbanks Senior
  - d. Michelle Felix, FNSB Transportation Manager
- VI. STAFF REPORTS
- a. Senior Program
  - b. Parks & Recreation Program Transportation Change
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS AGENDA SETTING
  - Next Meeting Thursday, April 20th, 2017, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.

#### TRAILS ADVISORY COMMISSION (TAC) MEETING **AGENDA**

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

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Meeting Minutes for: November 8th, 2016
- D. Citizen Comments
- E. Presentations
  - 1. Skarland Trail Proposed Work Stan Justice
  - 2. Results Of A Property Owner Survey Relating To Winter Grooming Of The Skarland Ski Trail—Wendell Shiffler
- F. Communications from Borough
  - 1. Skyline Ridge Trail Restoration Project Update
  - 2. Fairbanks Trails Challenge
  - 3. 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
  - 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.
- Committee Reports Trail Management Recommendations - Morack, Kaynor,
- J. Commissioner's Comments
- K. Communications from Borough Assembly Liaison Agenda Setting / Next Meeting

April 11th, 2017, at 6:00 p.m., Blue Room, Pioneer Park

M. Adjournment

# **WILDVIEW ROAD SERVICE AREA MEETING**

6:00 PM Monday, March 13th, 2017 At the Steese Area Volunteer Fire Department, 585 Steele Creek Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, STIP Grant Project Update. For More Information Contact Kevin Pomeroy at 907-322-0942.

### **WOODLAND SERVICE AREA MEETING**

6:00 PM Monday, March 13th, 2017 St New Hope Methodist Presbyterian Church, 2371 Bradway Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Maintenance Contract Renewal.

For More Information, Contact Rita Trometter at 907-488-6339.

# **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

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.

PO #P0000864

Publish: 3/7/17



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 <a href="http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx">http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx</a>

For questions or more information: Contact borough departments at 459-1000 or visit our website <a href="www.fnsb.us">www.fnsb.us</a>

# around the borough

#### **CLERK'S OFFICE**

Conference Room Schedule Week of March 13, 2017

			,	
	DATE	MEETING	LOCATION	TIME
		Historic Preservation Commission	Assembly Chambers	5:00 P.M.
		Early Childhood Development Commission	Chizmar Room	12 :00 P.M.
	Wed., Mar. 15	Platting Board	Assembly Chambers	6:00 P.M.
	Thurs., Mar. 16	Administrative Hearing	Chizmar Room	10:30 A.M.
	Thurs., Mar. 16	Finance Committee	Assembly Chambers	5:30 P.M.
	,	Committee of the Whole Worksession	Immediately finance Com	
		Health & Social Services Commission	Assembly Chambers	10:00 A.M

#### FINANCE COMMITTEE AGENDA

March 16, 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. Presentation of the FY 2016 Comprehensive Annual Financial Report and Single Audit Report for Fairbanks North Star Borough (FNSB), FNSB School District and Interior Gas Utility (IGU) by Cook and Haugeberg, External Auditors. Followed by question and answers.
- Fairbanks Economic Develop Corporation (FEDCo) annual budget presentation by representatives.
- 2. CONTRACTS/BID AWARDS

#### 3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 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 Protections, Exempting Flagpoles From Required Yards And Amending FNSBC 1.20.080 Fine Schedule. (Sponsor: Mayor Kassel)
- b. ORDINANCE NO. 2017-23. 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 Arvilla Street) (Sponsor: Mayor Kassel)
- C. <u>ORDINANCE</u> NO. <u>2017-25</u>. An Ordinance Amending FNSBC 11.04.020 Management Of The Interior Alaska Natural Gas Utility. (Sponsor: Mayor Kassel)
- d. ORDINANCE NO. 2016-20-2B. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$170,000 In Federal Pass Through Grant Funds And \$120,000 In State Grant Funds To The Capital Projects Fund And By Reappropriating \$290,000 In Local Funds Within The Capital Project Fund, To Install A Biomass Gasification Combined Heat And Power (CHP) Unit In A Borough Facility. (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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

#### **COMMITTEE OF THE WHOLE WORKSESSION AGENDA**

March 16, 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

# 2. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 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) ORDINANCE NO. 2017-21. An Ordinance Amending
- FNSBC Title 18 To Define Community Gardens and To Add Community Gardens As A Permitted Or Conditional Use In Appropriate Zones. (Sponsor: Mayor Kassel)
- c. ORDINANCE NO. 2017-24. An Ordinance Amending Chapter 21.16 FNSBC Regarding Fireworks Definitions, Use, And Permit Requirements. (Sponsor: Mayor Kassel) ORDINANCE NO. 2017-26. An Ordinance Changing The
- Name Of The McKinley View Service Area To Denali View Service Area. (Sponsor: Mayor Kassel)

# 3. BRIEFINGS FROM THE BOROUGH MAYOR

#### 4. ASSEMBLY BUSINESS/COMMENTS 5. ADJOURNMENT

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

# **DO YOU NEED A BREAK ON PROPERTY TAXES?**

DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2017?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2017, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

#### ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO **JANUARY 1, 2017?**

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2017. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

#### ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS **ADMINISTRATION PRIOR TO JANUARY 1, 2017?**

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2017. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at <a href="https://www.fnsb.">www.fnsb.</a> us/assessing or call our office at 459-1429.

# boards, commission & committee meetings

#### **HEALTH AND SOCIAL SERVICES COMMISSION AGENDA**

Saturday, March 18, 2017 Assembly Chambers – Juanita Helms Administration Center 10:00 a.m.

Introductions

Approve Agenda

Update on Funding for HSCMG

Overview of Process Conflict of Interest

Presentations on HSCMG Proposals

- Fairbanks Community Food Bank
- Alzheimer's Disease Resource Agency of Alaska
- Love in the Name of Christ of the Tanana Valley
- Interior Community Health Center
- Literacy Council of Alaska
- Big Brothers Big Sisters American Lung Association
- Alaska Legal Services Corporation

- Interior AIDS Association
- Boys and Girls Club of the Tanana Valley Northern Hope Center
- North Star Council on Aging
- No Limits, Inc.
- RCPC/Stevie's Place
- American Red Cross

#### **HEALTH AND SOCIAL SERVICES COMMISSION AGENDA**

Monday, March 20, 2017 Assembly Chambers – Juanita Helms Administration Center 5:30 p.m.

Introductions

Approval of Agenda

Approval of Minutes - February 8, 2017

Overview of Process

# **Scoring of HSCMG Proposals**

- · Fairbanks Community Food Bank
- Alzheimer's Disease Resource Agency of Alaska Love in the Name of Christ of the Tanana Valley
- Interior Community Health Center
- Literacy Council of Alaska Big Brothers Big Sisters
- American Lung Association
- Alaska Legal Services Corporation
- Interior AIDS Association
- Boys and Girls Club of the Tanana Valley
- Northern Hope Center North Star Council on Aging
- No Limits, Inc.
- RCPC/Stevie's Place
- American Red Cross

**Public Comments** Commissioner Comments

March 31, 2017 Round 3 Match Assistance Grant applications due 4:00pm

April 12, 2017 HSSC meeting

May 10, 2017 Scoring Round 3 MAG Applications

#### 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 21, 2017

# A. ROLL CALL

**B. MESSAGES** 

- 1. Chairperson's Comments
- 2. Commissioner's Comments 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. \*MINUTES

1. \*Minutes from February 7, 2017 and March 7, 2017 PC

# Meeting.

**E. CONSENT AGENDA ITEMS** 

#### NONE **QUASI-JUDICIAL HEARING**

NONE

**PUBLIC HEARING** 

1. Ordinance 2017-22: An Ordinance Amending FNSBC Title 4 and FNSBC Title 18 Regarding Appeals of Grandfather Rights Determinations. (Sponsors: Assemblymembers Lawrence and Dodge)

H. APPEALS NONE

**UNFINISHED BUSINESS** 

J. NEW BUSINESS

K. EXCUSE ABSENT MEMBERS

**COMMISSIONER'S COMMENTS** 

1. Other

March 15, 2017 Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska 6:00 PM

CALL TO ORDER and ROLL CALL

Welcome to new Platting Board members 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

Approval of the January 18, 2017 Platting Board meeting 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 March 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.

#### Consent Agenda

\*1. SD022-14 / RP047-14 / VA007-14 A request by Kalen and Associates, Inc, on behalf of the Fairbanks North Star Borough, James Binkley, John Binkley and Charles Binkley, for a two year extension of time to the FNSB Platting Board's approval at its March 18, 2015 hearing to vacate a portion of the section line easements along Sections 12 and 13, T2S, R3W, FM, and to subdivide the following lots which total approximately 368 acres: Government Lot 1, Section 13, T2S, R3W, FM; Government Lot 3, Section 12, T2S, R3W, FM; Tract B Tanana 440 Subdivision, Section 12, T2S, R3W, FM. The subdivision will create four tracts ranging in size from 5 to 288 acres (accessed from Kallenberg Road).

### **Preliminary Applications**

- SD 011-17/RP016-17 Capri Estates A request by James Arpino and Gregory Wagner to replat Lots 2 & 3, Block 2, Robson Tracts, totaling approximately 10.17 acres, into eight lots ranging in size from 1.24 to 1.30 acres. The lots are located within the NW1/4 SE1/4 Section 22, T1S R1E (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 three 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)
- 3. SD012-17 Kingsville A request by 3 TIER-Alaska Corporation, on behalf of the Galen L King Revocable Trust, King Apartments, LLC and Galen L King, to replat four Tax Lots (1300, 1347, 1301 and 1302) totaling 4.82 acres within the SW 1/4 NE 1/4 Section 13, T1S, Range 2W, FM, AK. Three lots will be created from the four existing lots, ranging in size from 54,510 square feet to 90,570 square feet; the proposal also includes 5,240 square feet of dedicated right-of-way. The property is located on King Road, Norlin Avenue and Elliott Lane. (Staff
- Contact: Angela Parker/Dan Welch) 4. RP017-17 (Reno 1st Addition) A request by Northland Surveying & Consulting LLC, on behalf of Deborah Tice, to replat Lot 7 First Addition to the Reno Subdivision, otaling approximately 3.80 acres, into two lots of 1.8 and 1.96 acres. The request includes a variance from FNSBC 17.56.010.F to allow direct access onto an arterial road. The lots are located within the SE1/4 NE1/4 Section 30, T1N R1E (located on Chena Hot Springs Road, Bridge Street and Acre Street). (Staff Contact:

George Stefan) OLD BUSINESS NEW BUSINESS **EXCUSE ABSENT MEMBERS** 

COMMENTS

Citizens Staff

Board ADJOURNMENT

**MOOSE CREEK ROAD SERVICE AREA MEETING** 

7:00pm Thursday, March 16th, 2017 At the Moose Creek Fire Station, 3483 Old Richardson Highway AGENDA: Approval of Agenda, Approval of Previous Minutes,

Financial Update, Road Maintenance, Tax Cap Election Request. For More Information, Contact Al Samuel at 907-488-0111.

#### **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**

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PO #P0000864 Publish: 3/10/17

Nanci Ashford-Bingham, MMC Borough Clerk

**FNSB PLATTING BOARD AGENDA** 

M. ADJOURNMENT



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# around the borough

#### **ASSEMBLY NOTICE OF PUBLIC HEARING**

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

Marijuana License - New Standard Cultivation Facility -License #11051

Northlink, LLC DBA: Northlink, LLC 1550 Cushman Street Suite B Fairbanks, AK 99701

RESOLUTION NO. 2017-07. A Resolution Protesting New Standard Cultivation Facility Marijuana License #11051 Northlink, LLC. (Sponsor: Assemblymember Roberts)

- 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)
- ORDINANCE NO. 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 Protections, Exempting Flagpoles From Required Yards And Amending FNSBC 1.20.080 Fine Schedule. (Sponsor: Mayor Kassel)
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- ORDINANCE NO. 2017-24. An Ordinance Amending Chapter 21.16 FNSBC Regarding Fireworks Definitions, Use, And Permit Requirements. (Sponsor: Mayor Kassel)
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- ORDINANCE NO. 2016-20-2B. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$170,000 In Federal Pass Through Grant Funds And \$120,000 In State Grant Funds To The Capital Projects Fund And By Reappropriating \$290,000 In Local Funds Within The Capital Project Fund, To Install A Biomass Gasification Combined Heat And Power (CHP) Unit In A Borough Facility. (Sponsor: Mayor Kassel)

## **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

<u>Date</u>	<u>Time</u>	Location	
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	
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	
May 11, 2017	6:00 pm	Assembly	Reconvened Assembly Meeting

### **BOARD OF EQUALIZATION VACANCIES** The FNSB Assembly is now accepting applications from

Chambers Ordinance No. 2017-20

IF NEEDED

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 alternate member vacancies for 2017. 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 onethird of the terms expire each year.

(Thursday)

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 <a href="http://www.co.fairbanks.ak.us/Boards/">http://www.co.fairbanks.ak.us/Boards/</a>

Pages/Board-of-Equalization.aspx or at the Borough Clerk's Office 907 Terminal Street, first floor. Applications are due March 31, 2017. For more information call 459-1401.

# boards, commission & committee meetings

#### THE AIR POLLUTION CONTROL COMMISSION

March 21, 2017

City of Fairbanks City Hall, Council Chambers, Located at 800 Cushman St., Fairbanks 6:00pm

Call 459-1005 for more information.

- Call meeting to order
- 2. Introductions
- 3. Approval of minutes
- 4. Messages from the Borough Mayor 5. Messages from the City of Fairbanks Mayor
- Public comments on items not on the agenda, limited to 3
- min. ea. 7. New Business

  - a. PM2.5 Nonattainment Control Measures presentation including: Serious Area control measure requirements; review of successful controls implemented in Region 10 and other communities; next steps in evaluating feasibility of implementing additional controls in the Fairbanks North Star Borough.
    - i. Public Comments, limited to 3 minutes each.
    - ii. Commission discussion and recommendations. (Action Item)
- 8. Commissioner comments
- Adjournment

Call 459-1005 for more information.

#### FAIRBANKS NORTH STAR BOROUGH ANIMAL **CONTROL COMMISSION REGULAR MEETING**

March 20th, 2017 at 6:00 PM To be held at FNSB Animal Control, 2408 Davis Road

- Call to Order
- Commissioner roll call
- Approval of minutes 4. Citizens' Comments
- Shelter Report
- 6. Discussion Items
  - A. Title 22 rewrite
    - B. Update "Policies of the Animal Control Commission"
    - C. 2017-2018 Budget
- Action Items
  - A. Sled dog housing
- Commissioner Comments
- Announcements
- 10. Scheduling of next meeting
- 11. Adjournment

#### FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION **AGENDA**

Big Dipper Ice Arena Conference Room March 20, 2017 - 5:00 P.M.

- **CALL TO ORDER** I.
- **ROLL CALL** II.
- APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES February 27th, 2017
- PUBLIC COMMENTS/CORRESPONDENCE
- VI. INTRODUCTIONS
  - a. Brian Charlton Parks Project Coordinator
  - b. Lauren Eck Vista Volunteer
- VII. OLD BUSINESS
  - a. Commission Project Priorities/Recommendations Development

VIII. NEW BUSINESS

- a. Pioneers of Alaska Prospector Monument (First Reading)
- a. Committee Reports
- IX. REPORTS

  - i. Weeks Field Report
  - b. Staff Reports
    - i. Monthly Operations Report
    - ii. Additional Comments from the Director
- X. COMMISIONERS' COMMENTS
- XI. FUTURE MEETINGS Monday, April 17, 2017
- XII. ADJOURNMENT

# S ROAD SERVICE AREA MEETING

7:00pm Monday, March 20th, 2017 Chena Ridge Fire Station, 710 Chena Ridge Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds, Maintenance Contract Renewal. For More Information, Contact Bob Schruf at 907-378-3803

#### **COLLEGE SERVICE AREA MEETING** Tuesday, March 21st, 2017

University Park Elementary School 554 Loftus Road AGENDA: Call to Order & Roll Call, Citizens' Comments,

Approval of Previous Minutes, Approval of Invoices, Correspondence and Citizens' Comments Received Since Last Meeting, New Business (Timeliness of Snow Removal on Prospect, Summer Maintenance), Old Business, Contractor Comments, Commissioner Comments, Adjournment. For More Information, Contact Jim Dixon at 907-479-4306.

# **BOROUGH MAYOR** Karl Kassel – 459-1300 – Email: mayor@fnsb.us

**BOROUGH ASSEMBLY** 

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

**PLANNING COMMISSION AND PLATTING BOARD MEMBERS** 

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PO #P0000864 Nanci Ashford-Bingham, MMC Publish: 3/14/17 Borough Clerk



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# around the borough

#### **CLERK'S OFFICE**

Conference Room Schedule Week of March 20, 2017

		,		
DATE	MEETING	LOCATION	TIME	
Mon., Mar 20	Health & Social Services HSCMG Scoring	Assembly Chambers	5:30 P.M.	
Tues., Mar. 21	Planning Commission	Assembly Chambers	6:00 P.M	
Thurs., Mar. 23	Audit Committee	Chizmar Room	3:00 P.M.	
Thurs., Mar. 23	Regular Assembly Meeting	Assembly Chambers	6:00 P.M.	
Fri., Mar. 24	Special Committee of the Whole Worksession	Assembly Chambers	5:00 P.M.	

#### **FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING**

March 23, 2017 Mona Lisa Drexler Assembly Chambers 907 Terminal Street, Fairbanks 6:00 PM

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

### 7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### **APPROVAL OF MINUTES**

- \*a. Regular Assembly Meeting minutes of March 9, 2017.
- 9. COMMUNICATIONS TO THE ASSEMBLY

\*a. IFB Award: IFB Number 17053

Noel Wien & North Pole Branch Libraries Approval of Lot One - Requested Services as submitted by Alaska Communications in the amount of \$34,800 for the initial contract period and a total of \$174,000 if all

four one-year renewal options are exercised. \*b. IFB Award: IFB Number 17046

Becker Ridge RSA – Road Improvements

Approval of the Base Bid and Alternate One as submitted by M&M Constructors in the amount of \$392,900.25.

\*c. IFB Award: IFB Number 17030

Deep Forest RSA - Road Improvements

Approval of the base bid as submitted by Interior Excavation & Trucking, Inc. in the amount of \$160,554.00.

\*d. IFB Award: IFB Number 17001 Marika Street Facility Maintenance Exterior Finish & Upgrades

Approval of Base Bid and Alternates One through Four as submitted by Johnson River Enterprise, LLC in the

#### amount of \$1,042,030.00. 10. MESSAGES FROM THE BOROUGH MAYOR

# 11. REPORTS OF SPECIAL AND STANDING COMMITTEES

### 12. REPORTS FROM REPRESENTATIVES

- a. Report from the City of Fairbanks Representative.
- b. Report from the City of North Pole Representative.
- c. Report from the School Board Representative.
- 13. SPECIAL ORDERS Public Hearing at or after 7:00 p.m. (each person's comments limited to three (3) minutes)
  - a. Marijuana License New Standard Cultivation Facility -License #11051

Northlink, LLC DBA: Northlink, LLC 1550 Cushman Street Suite B Fairbanks, AK 99701

RESOLUTION NO. 2017-07. A Resolution Protesting New Standard Cultivation Facility Marijuana License #11051 Northlink, LLC. (Sponsor: Assemblymember Roberts)

b. ORDINANCE NO. 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)

- c. ORDINANCE NO. 2017-23. 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 Arvilla Street) (Sponsor: Mayor Kassel)
- d. ORDINANCE NO. 2017-25. An Ordinance Amending FNSBC 11.04.020 Management Of The Interior Alaska Natural Gas Utility. (Sponsor: Mayor Kassel)
- e. ORDINANCE NO. 2017-26. An Ordinance Changing The Name Of The McKinley View Service Area To Denali View Service Area. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-24. An Ordinance Amending Chapter 21.16 FNSBC Regarding Fireworks Definitions, Use, And Permit Requirements. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2017-21. An Ordinance Amending FNSBC Title 18 To Define Community Gardens and To Add Community Gardens As A Permitted Or Conditional Use In Appropriate Zones. (Sponsor: Mayor Kassel)
- h. ORDINANCE NO. 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 Protections, Exempting Flagpoles From Required Yards And Amending FNSBC 1.20.080 Fine Schedule. (Sponsor: Mayor Kassel)
- ORDINANCE NO. 2016-20-2B. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$170,000 In Federal Pass Through Grant Funds And \$120,000 In State Grant Funds To The Capital Projects Fund And By Reappropriating \$290,000 In Local Funds Within The Capital Project Fund, To Install A Biomass Gasification Combined Heat And Power (CHP) Unit In A Borough Facility. (Sponsor: Mayor Kassel)

#### 14. CONSIDERATION OF CALENDAR - Unfinished Business

- 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, Assemblymembers Cooper and Lawrence)
- b. ORDINANCE NO. 2016-52. An Ordinance Amending FNSBC 7.04.120 Regarding The Annual Lapse To The School District Facilities Maintenance Reserve. (Sponsor: Assemblymember Dodge)
- 15. CITIZENS' COMMENTS Each person's comments limited to three (3) minutes (continuation if needed)
  - a. Items that are not scheduled for public hearing continuation.
- 16. CONSIDERATION OF CALENDAR New Business -Resolutions
  - \*a. RESOLUTION NO. 2017-08. A Resolution In Support Of Legislation To Facilitate Implementation Of An Alaska Ground Emergency Medical Transport (GEMT) Supplemental Reimbursement Program. (Sponsor: Mayor Kassel)
- 17. CONSIDERATION OF CALENDAR New Business -Ordinances To Be Referred To Committees Or Commissions
- 18. CONSIDERATION OF CALENDAR New Business -Ordinances To Be Introduced And Advanced To Public
  - \*a. ORDINANCE NO. 2017-27. An Ordinance Amending FNSBC Title 22 And Chapter 4.16 FNSBC Regarding Animals And Animal Control And Amending FNSBC 1.20.080, Fine Schedule. (Sponsor: Mayor Kassel) (Refer to the Finance Committee on April 6, 2017; Advance to April 13, 2017 for Public Hearing)
  - \*b. ORDINANCE NO. 2017-28. An Ordinance Amending FNSBC 3.16.010 Meetings To Remove The Nonsectarian Invocation From The Order Of Business At Regular Assembly Meetings. (Sponsors: Assemblymembers Tacke, Gray and Quist) (Refer to the Committee of the Whole on April 6, 2017; Advance to April 13, 2017 for Public Hearing)
  - \*c. ORDINANCE NO. 2016-20-2C. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$17,296 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional Audit Procedures Required For The FY 2015-16 External Audit. (Sponsor: Assemblymember Cooper) (Refer to the Finance Committee on April 6, 2017; Advance to April 13, 2017 for Public Hearing)
- 19. CITIZENS' COMMENTS Each person's comments limited to three (3) minutes (continuation if needed)
  - b. Items other than those appearing on the agenda (this is the section to speak on anything Not Scheduled on the agenda).

### 20. ASSEMBLYMEMBER'S COMMENTS

### 21. ADJOURNMENT

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

#### **SPECIAL COMMITTEE OF THE WHOLE WORKSESSION AGENDA**

March 24, 2017 5:00 p.m. Mona Lisa Drexler Assembly Chambers Fairbanks North Star Borough Juanita Helms Administration Center 907 Terminal Street Fairbanks, Alaska

# 1. MEMORANDA/REPORTS/PRESENTATIONS

Report out on State of Alaska Department of Environmental Conservation (ADEC), Environmental Protection Agency (EPA), Fairbanks North Star Borough Serious Area PM2.5 planning effort and future steps reported by representatives from EPA, ADEC, and Sierra Research. Questions and answers allowed.

# **ADJOURNMENT**

#### **AUDIT COMMITTEE AGENDA**

March 23, 2017 3:00 p.m. Chizmar Conference Room Fairbanks North Star Borough Administration Center 907 Terminal Street, Fairbanks

- Call to order.
- Discussion and drafting of External Audit RFP. Committee Comments.

### **DO YOU NEED A BREAK ON PROPERTY TAXES?**

#### DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2017?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2017, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

#### **ARE YOU A HOMEOWNER WHO TURNED 65** PRIOR TO JANUARY 1, 2017?

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2017. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

# ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2017?

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2017. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb.us/assessing or call our office at 459-1429.

#### **ROAD SERVICE REVOLVING LOAN FUND**

Applications are being accepted from the service area commissions to fund capital improvement, major upgrades, and similar projects from the FNSB Road Service Revolving Loan Fund. The application deadline is June 30, 2017. Interested commissioners should contact the Division of Rural Services for additional information and a loan application at 459-1223.

# boards, commission & committee meetings

# RECYCLING COMMISSION STRATEGIC PLANNING SESSION

Saturday, March 25, 2017 Juanita Helms Administration Center 3rd Floor Mayor's Office, Salcha Room 9:00 a.m. – 5:00 p.m.

Recycling Commission members will participate in a strategic planning session\*, led by staff from Mayor Karl Kassel's office. \*No Public Comment will be taken during this session.

# **BLUEBIRD ROAD SERVICE AREA MEETING**

4:30 pm Wednesday, March 22, 2017 Rural Services Conference Room, 520 5th Ave STE D

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning, Maintenance Contract Renewal. For More Information contact Dale Bower at 907-479- 5933.

### MT. VIEW ROAD SERVICE AREA MEETING

7:30 pm Wednesday, March 22, 2017 443 Panorama Drive

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Budget Planning, Maintenance Contract Renewal, Road Maintenance, Monitoring of 2017 Spring Thaw & Runoff, Summer Maintenance, Status of FMATS, Service Area Vacancies. For More Information contact Sig Strandberg at 457-2840/322-1870.

### **OUR SERVICE AREA MEETING**

7:00 pm Saturday, March 25, 2017 2641 Stodden Lane

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Budget Planning, Maintenance Contract Renewal. For More Information contact Bill Stodden at 907-479-

### **BOROUGH MAYOR**

Karl Kassel – 459-1300 – Email: <u>mayor@fnsb.us</u>

# **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

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.

Nanci Ashford-Bingham, MMC PO #P0000864 Publish: 3/17/17

Borough Clerk



Date

# Borough News

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 <a href="http://www.fnsb.us/bc/Pages/">http://www.fnsb.us/bc/Pages/</a> 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

Location

Date	rime	Location	
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	
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	<b>Reconvened</b> Assembly Meeting Ordinance No. 2017-20 <b>IF NEEDED</b>

#### **FNSB ADMINISTRATIVE HEARING AGENDA**

March 30, 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

Agenda, meeting audio, and Hearing Officer decisions are posted at <a href="http://www.co.fairbanks.ak.us/cp/Pages/">http://www.co.fairbanks.ak.us/cp/Pages/</a> Administrative-Hearings.aspx.

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

**Preliminary Applications** 

- SD006-17 Tanana River Subdivision A request by Terrance L. Kassab and Margaret L. Kassab to subdivide the 3 contiguous parcels described as TL-3608, TL-106, and GL-3N, a total of approximately 180.2 acres, into 4 Lots ranging in size from 29.7 acres to 65.0 acres. The parcels are located the S½ Section 36, T6S R4E FM and the N½ Section 1, T7S R4E FM (Located on Silver Lake Drive and Richardson Highway). (Staff Contact: Daniel Welch)
- 2. SD016-17 (Lamal Homestead) A request by Mas Tec on behalf of Kathyrn K. Lamal and Thomas K. Lamal, to subdivide Tax Lot 3149, totaling approximately 6.65 acres, into a 6.61 acre tract and a 1,619 square foot utility lot. The subdivision is located within the NW1/4 NE1/4 of Section 31, T1S R2W FM (Located on Becker Ridge Road). (Staff Contact: Daniel Welch)
- 3. RP022-17 Replat of Lot 17. Bentley Brothers Subdivision, 4th Addition A request by Northland Surveying & Consulting LLC, on behalf of J&J Development LLC, to replat Lot 17 Bentley Brothers Subdivision 4th Addition, a total of approximately 4.132 acres (180,000 square feet) into two lots of 40,000 square feet and 2.755 acres (120,00 square feet). The property is located within the SW1/4 NW1/4 Section 2, T1S R1W FM (Located on Merhar Avenue and Helmericks Avenue). (Staff Contact: Daniel Welch)

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.

F COMMENTS Citizens

Planning Staff F. ADJOURNMENT

#### **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 alternate member vacancies for 2017.

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 onethird 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 907 Terminal Street, first floor. Applications are due March 31, 2017.

For more information call 459-1401.

#### **NOTICE OF ORDINANCES ADOPTED**

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on

March 9, 2017 the following were adopted:

ORDINANCE NO. 2016-69. An Ordinance Amending FNSBC 14.04.150(H) Regarding Service Area Commission Duties. (Sponsors: Assemblymembers Roberts and Cooper)

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

ORDINANCE NO. 2016-20-1Z. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$100,000 From The 911 Fund Fund Balance And \$16,450 From The General Fund Fund Balance To The Multi-Year General Subfund For The Aerial Photography Project. (Sponsor: Mayor Kassel)

### **NOTICE OF ORDINANCES DEFEATED**

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on March 9, 2017 the following was defeated:

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)

# boards, commission & committee meetings

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

**AGENDA** MARCH 29, 2017 Ester Conference Room, 2nd Floor, Juanita Helms Administration Center 907 Terminal Street 12:00 p.m.

- 1. Roll Call
- 2. UNFINISHED BUSINESS

A special meeting of the Chena Riverfront Commission is being held to discuss the Phillips Field Road Improvement Project. The special meeting is necessary in order to prepare comments and concerns of this Commission relating to the proposed DOT&PF Phillips Field Improvement Project.

**ADJOURNMENT** 

#### **FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION**

Tuesday March 28, 2017 - 12:30pm to 1:30pm **Chizmar Conference Room** 

Approval of the agenda

Approval of the minutes - November 17, 2016 Fairbanks Families Partnership:

- Website / Social Media
- Golden Days Parade Report (Seth Whitten); Presented by
- Noel Wien Library Display; Commissioner Vockeroth
- Family Friendly Workplace Awards
- -Budaet
- -FFWA Judges (two needed)

- -Commissioners attending luncheon?
- -Advertising
- Family Health Fair

Early Childhood Development Commission Goals for 2017 Commissioner Reappointments

One application

Staff Report

Adjourn

Upcoming meetings & events:

April 19, 2017-ECDC meeting@ FNSB Chizmar room, noon? April 25, 2017 FAMILY FRIENDLY WORKPLACE AWARDS LUNCHEON @Chamber

May17, 2017- ECDC meeting @FNSB Chizmar room, noon

#### **ECONOMIC DEVELOPMENT COMMISSION**

Tuesday, March 28, 3:30pm - 5:00pm Mayor's Salcha Conference Room Meeting Agenda

- 1. Roll
- Citizen Comments
- Approve Consent Agenda and Minutes
  - A. January 24, 2017 Minutes
  - B. March 28, 2017 Agenda
- 4. Staff Comments
- **New Business** 
  - A. Discussion of the economic development goals, strategies and actions in the City of North Pole's Comprehensive Strategic Plan.
  - B. Overview of proposed economic-related state legislation and state budget issues.
  - C. Discussion of recreational trails and amenities as an economic development tool.
- 6. Report

None

7. Unfinished Business

- Commissioner Comments
- 9. Adjournment

#### **BORDA ROAD SERVICE AREA MEETING**

6:30pm Monday, March 27th, 2017 At the North Star Volunteer Fire Department Station 1, 2358 Bradway Road.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance. For More Information, Contact Cathy Kirkendall at 907-488-0946

#### HORSESHOE DOWNS SERVICE AREA MEETING

7:00 PM Tuesday March 28th, 2017 At Pleasant Valley Community Center, 7234 Anders Ave.

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For More Information, Contact Dick Hancock at 907-490-0163.

### SPRUCE ACRES SERVICE AREA MEETING

7:00pm, Monday, March 27th, 2017 St 938 Copper Street

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Budget Planning. For More Information, Contact Judy Haymaker at 907-750-0122.

# STEAMBOAT LANDING SERVICE AREA MEETING

5:00pm Monday, March 27th., 2017 At 3106 Riverbend Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Maintenance Contract Renewal, Upcoming Vote for Tax Cap Increase, Identification of Problem Areas. For More Information, Contact Dave Van Arsdall at 907-322-4101.

### **VIOLET DRIVE SERVICE AREA MEETING**

6:00pm Tuesday March 28th, 2017 At the Steese Fire Department, 585 Old Steele Creek Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Update, Budget Planning, Maintenance Contract Renewal, Purchase Order for Annual Maintenance. For More Information, Contact Gary Pedretty at 907-450-7251.

## **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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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.

PO #P0000864

Publish: 3/21/17



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visit <a href="http://www.fnsb.us/bc/Pages/">http://www.fnsb.us/bc/Pages/</a> publications Borough-Published-Announcements.aspx For questions or more information: Contact borough departments at 459-1000 or visit our website <a href="www.fnsb.us">www.fnsb.us</a>

# around the borough

### **CLERK'S OFFICE**

Conference Room Schedule Week of March 27, 2017

MEETING

	MILLINIA	LOUATION	I IIVIL
	Early Childhood	Chizmar	12:00 P.M.
Mar. 28	Development Commission	Room	
Fri.,	IFB 17051: JHAC HVAC	Assembly	10:00 A.M.
Mar 21	DroBid Conformed	Chambare	

#### **DO YOU NEED A BREAK ON PROPERTY TAXES?** DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2017?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2017, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

### ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO **JANUARY 1, 2017?**

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2017. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

# ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS **ADMINISTRATION PRIOR TO JANUARY 1, 2017?**

Do you reside on your property as your primary residence and principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2017. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility

For details on these programs or other property assessment issues, you can visit the Assessor's office website at <u>www.fnsb.</u> us/assessing or call our office at 459-1429.

# 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 Work Session 6:00 p.m. April 4, 2017

The Planning Commission will hold a work session on "What Makes a Livable Community?" including the 8 Domains of Livability developed by the World Health Organization (WHO) and the American Association of Retired Persons (AARP) Livable Communities program. Presented by Christine Nelson. FAIRBANKS NORTH STAR BOROUGH

#### PLANNING COMMISSION **REGULAR MEETING AGENDA**

6:30 p.m. April 4, 2017

- A. ROLL CALL 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 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 March 21, 2017 PC Meeting.
- 1. \*HP 2017-003: A request by the Alaska Department of Transportation for local planning authority approval of the Richardson Highway MP 337 Eielson AFB

\*CONSENT AGENDA ITEMS

- Intersection Improvements project. This project is proposing to construct intersection improvements at the Eielson Air Force Base (EAFB) south entry control point access road, near MP 337 on the Richardson Highway. The project will add a northbound right turning lane, a southbound left turning lane, and a northbound acceleration lane at the south entry control point.

NONE

- G. PUBLIC HEARING
- QUASI-JUDICIAL HEARING 1. RZ2017-004: A request by Brian Charlton on behalf of the FNSB Parks and Recreation Department to rezone approximately 470.56 acres from General Use 1 (GU-1) to Outdoor Recreational (OR) or other appropriate zone. The proposed rezone boundary includes the parcel described as Tract A, Section 16, T1N R1W, F.M. (Located at and near Skyline Ridge Park, south of Chad

- 2. HP 2017-002: A request by the Alaska Department of Transportation for local planning authority approval of the Phillips Field Road Improvements project. This project is proposing to reconstruct portions of Phillips Field Road and add 4-ft paved shoulders, a retaining wall to facility road widening, geometry improvements, and removal of utility poles. The new roadway will be approximately 8-ft wider than the existing, and the shoulders will accommodate bicycles, as well as occasional pedestrians.
- H. APPEALS

NONE

- **UNFINISHED BUSINESS**
- **NEW BUSINESS** 
  - 1. Discussion of new planning effort for downtown Fairbanks
- K. EXCUSE ABSENT MEMBERS
- COMMISSIONER'S COMMENTS
  - 1. Other
- M. ADJOURNMENT

#### RECYCLING COMMISSION MEETING

Wednesday, March 29, 2017, 5:30 p.m. - 7:30 p.m. Mary Siah Recreation Center, Art Room, Lower Level **AGENDA** 

- 1. CALL TO ORDER
- 2. 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)
  - A. \*Approval of Agenda
- B. \*Approval of minutes of 2/8/17 meeting
- **MESSAGES** 
  - A. Chairman's comments
  - B. Communications to the Recycling Commission
    - I. Report on status of current budget
    - II. Report on FNSB Central Recycling Facility Brittany Smart, Special Assistant, Mayor's Office
- 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)
  - A. Agenda items
  - B. Items not on the agenda
- **UNFINISHED BUSINESS** 
  - A. Items on agenda scheduled for public hearing
  - B. Items on agenda not scheduled for public hearing I. Discuss and adopt FY18 budget
  - NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING
- **ITEMS** A. Items on agenda scheduled for public hearing
  - B. Items on agenda not scheduled for public hearing
  - Discuss and adopt a strategic plan to better advise the FNSB on future recycling efforts
- 8. COMMISSION MEMBER COMMENTS 9. ADJOURN

#### **DEEP FOREST SERVICE AREA MEETING** 7:00pm Thursday, March 30th, 2017 at the

North Pole Fire Station, 110 Lewis Street AGENDA: Approval of Agenda, Approval of Previous Minutes,

Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Election of Officers, 90/10 Project on Deep Woods and Sherwood Trail. For More Information Contact Keith Genter at 907-488-6986. **HOPELESS SERVICE AREA MEETING** 

# 7:00 pm Thursday, March 30th, 2017 at 3203 N. Athena Circle

AGENDA: Approval of Agenda, Approval of Previous Minutes,

Financial Update, Road Maintenance, Transfer Funds, Budget Planning, Proposal to Change the Name of the Service Area. For more information contact Eileen Brado at 907-488-3658. KRIS KRINGLE SERVICE AREA MEETING

#### 6:30pm Wednesday, March 29th, 2017 at the North Pole Library Conference Room, 656 NPHS BLVD

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Maintenance Contract

Renewal. For more information contact John Nelson at 907-699-9893. IBERLANE SERVICE AREA MEI 6:00pm Wednesday, March 29th, 2017 at the North Pole

# Library Conference Room, 656 NPHS BLVD

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Tax Cap Election Request. For more information contact Kim Wood at 907-488-3532.

WHITMAN SERVICE AREA MEETING 6:00PM Wednesday, March 29th, 2017 at 2580 Whitman Road

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Transfer Funds. For more information contact John Curran at 907-488-5710.

**BOROUGH MAYOR** 

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

Contact the Borough Clerk's Office 459-1401

# **BOROUGH ASSEMBLY**

Email: assembly@fnsb.us

#### 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 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.

Nanci Ashford-Bingham, MMC Borough Clerk

PO #P0000864 Street, west of Summit Drive and north of Farmers Publish: 3/24/17 Loop Road.)



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 <a href="http://www.fnsb.us/bc/Pages/">http://www.fnsb.us/bc/Pages/</a> Borough-Published-Announcements.aspx

For questions or more information: Contact borough departments at 459-1000 or visit our website <a href="www.fnsb.us">www.fnsb.us</a>

# 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

6:15 pm Assembly Finance Committee Worksession April 6, 2017 (Thursday) Mayor's Proposed FY17/18 Chambers

**Budget Overview** 

April 15, 2017 9:00 am Assembly (Saturday)

Chambers

Finance Comm. Budget Worksession Departmental Overviews & Recommendations

April 20, 2017 5:30 pm Assembly

Chambers

Finance Committee Worksession School District Budget Presentation

April 22, 2017 9:00 am (Saturday)

(Thursday)

(Thursday)

(Thursday)

Assembly Chambers

Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation

April 29, 2017 9:00 am Assembly (Saturday)

Finance Comm. Budget Worksession Chambers Departmental Overviews &

Recommendations - continuation IF NEEDED

May 4, 2017

6:00 pm Assembly Regular Assembly Meeting Chambers Public Hearing/Action on

Ordinance No. 2017-20 (Proposed FY 17/18 Budget)

May 11, 2017 6:00 pm Assembly

Reconvened Assembly Meeting Ordinance No. 2017-20

IF NEEDED

### **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 alternate member vacancies for 2017.

#### 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 onethird 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 <a href="http://www.co.fairbanks.ak.us/Boards/">http://www.co.fairbanks.ak.us/Boards/</a> Pages/Board-of-Equalization.aspx or at the Borough Clerk's Office 907 Terminal Street, first floor. Applications are due March 31, 2017.

For more information call 459-1401.

#### **NOTICE OF ATTENDANCE**

The Fairbanks North Star Borough Assembly has been invited to attend the annual Senior Citizen's Recognition Day, scheduled for Thursday, May 4th, at the John C. Carlson Center from 10:00 A.M. – 1:00 P.M. For more information please contact the Borough Clerk's Office at 459-1401.

# boards, commission & committee meetings

#### THE AIR POLLUTION CONTROL COMMISSION

will hold a meeting April 4, 2017, in the City of North Pole City Hall, Council Chambers, located at 125 Snowman Lane, North Pole, AK, at 6:00pm. Call 459-1005 for more information.

#### Agenda:

- 1. Call meeting to order
- 2. Introductions
- Approval of minutes
- 4. Messages from the Borough Mayor
- Messages from the City of North Pole Mayor
- Public comments on items not on the agenda, limited to 3 min. ea.
- 7. New Business
  - a. Serious PM2.5 non-attainment SIP potential, new or amended, control measures review and discussion.
    - i. Public Comments, limited to 3 minutes each.
    - ii. Commission discussion and recommendations. (Action Item)
- 8. Commissioner comments
- Adjournment

#### **NORTH STAR FIRE SERVICE AREA COMMISSION**

2358 Bradway Road - Station #1 North Pole, Alaska 99705 Agenda – April 03, 2017 Station #31 at 6:30 p.m.

Call to order

Roll Call

Approval of Agenda

Chief Reports

- 1. Personnel
- Operations
- 3. Grant
- 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
- 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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PO #P0000864 Publish: 3/28/17



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# around the borough

#### **CLERK'S OFFICE**

Conference Room Schedule Week of April 3, 2017

DATE	MEETING	LOCATION	TIME
Tues., Apr. 4	Planning Commission	Assembly Chambers	6:00 P.M.
Thurs., Apr. 6	RFP 17070: Recycling Transportation	Chizmar Room	10:00 A.M.
Thurs., Apr. 6	Assembly Worksession	Assembly Chambers	5:15 P.M.
Thurs., Apr. 6	Finance Committee	Assembly Chambers	6:15 P.M.
Thurs., Apr. 6	Committee of the Whole Worksession	Immediately Finance Com	following nmittee

#### **FAIRBANKS NORTH STAR BOROUGH ASSEMBLY** WORKSESSION

Thursday, April 6, 2017 5:15 PM - 6:10 PM

**Chizmar Conference Room, First Floor FNSB Juanita Helms Administration Center** 907 Terminal Street, Fairbanks Alaska

#### 1. PRESENTATION / QUESTIONS

a. Legislative update with representatives from Morgan Partnership, LLC, FNSB Juneau Lobbyist. Questions and answers allowed.

#### 2. 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.

#### FINANCE COMMITTEE AGENDA

April 6, 2017 6:15 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. Proposed FY17/18 Budget Overview by Mayor Kassel and Debbie Brady, Chief Financial Officer, with questions and answers allowed.

### 2. CONTRACTS/BID AWARDS

Pictometry International a. Contract Award: Aerial Photography

Approval of the award of an Aerial Photography services contract to Pictometry International for the total amount of \$366,450.00.

IFB Number 17033 b. IFB Award:

Airway RSA - Road Improvements

(Re-Bid)

Approval of Base Bid as submitted by Great Northwest, Inc. in the amount of \$130,000.00.

c. IFB Award: IFB Number 17047

Straight Creek RSA - Road

Improvements

Approval of Base Bid and Alternate One as submitted by Great Northwest, Inc. in the amount of \$305,119.00.

d. IFB Award: IFB Number 17031

Goldstream Moose Creek RSA -

Road Improvements

Approval of Base Bid as submitted by M&M Constructors in the amount of \$269,341.50.

e. IFB Award:

IFB Number 17057

Joy Elementary Roof Replacement

Approval of Base Bid and Alternate One as submitted by Interior Alaska Roofing, Inc. in the amout of \$806,700.00.

#### 3. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2017-27. An Ordinance Amending FNSBC Title 22 And Chapter 4.16 FNSBC Regarding Animals And Animal Control And Amending FNSBC 1.20.080, Fine Schedule. (Sponsor: Mayor Kassel)
- b. ORDINANCE NO. 2016-20-2C. An Ordinance Amending The FY 2016-17 Budget By Appropriating \$17,296 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Additional Audit Procedures Required For The FY 2015-16 External Audit. (Sponsor: Assemblymember Cooper)

# 4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- a. Monthly Budget Reports
- b. General Fund Updated Fund Balance Report
- 5. MAYOR/ASSEMBLY 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.

#### **COMMITTEE OF THE WHOLE WORKSESSION AGENDA**

April 6, 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
  - a. Interior Alaska Natural Gas Utility (IGU) update by representatives with questions and answers allowed.
- 2. ADVANCED ORDINANCES AND RESOLUTIONS
  - a. ORDINANCE NO. 2017-28. An Ordinance Amending FNSBC 3.16.010 Meetings To Remove The Nonsectarian Invocation From The Order Of Business At Regular Assembly Meetings. (Sponsors: Assemblymembers Tacke, Gray and Quist)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/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.

#### **NOTICE OF ORDINANCES ADOPTED**

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on March 23, 2017 the

ORDINANCE NO. 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)

ORDINANCE NO. 2017-23. 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 Arvilla Street) (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-25. An Ordinance Amending FNSBC 11.04.020 Management Of The Interior Alaska Natural Gas Utility. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-26. An Ordinance Changing The Name Of The McKinley View Service Area To Denali View Service Area. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-24. An Ordinance Amending Chapter 21.16 FNSBC Regarding Fireworks Definitions, Use, And Permit Requirements. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2017-21. An Ordinance Amending FNSBC Title 18 To Define Community Gardens and To Add Community Gardens As A Permitted Or Conditional Use In Appropriate Zones. (Sponsor: Mayor Kassel)

ORDINANCE NO. 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 Protections, Exempting Flagpoles From Required Yards And Amending FNSBC 1.20.080 Fine Schedule. (Sponsor:

**ORDINANCE NO. 2016-20-2B.** An Ordinance Amending The FY 2016-17 Budget By Appropriating \$170,000 In Federal Pass Through Grant Funds And \$120,000 In State Grant Funds To The Capital Projects Fund And By Reappropriating \$290,000 In Local Funds Within The Capital Project Fund, To Install A Biomass Gasification Combined Heat And Power (CHP) Unit In A Borough Facility. (Sponsor: Mayor Kassel)

ORDINANCE NO. 2016-52. An Ordinance Amending FNSBC 7.04.120 Regarding The Annual Lapse To The School District Facilities Maintenance Reserve. (Sponsor: Assemblymember

### **DO YOU NEED A BREAK ON PROPERTY TAXES?** DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2017?

Do you reside on your property as your primary residence and permanent place of abode? If so, don't forget to complete and return to the Assessor's office prior to April 1, 2017, the homeowner residential tax exemption application that is on the bottom half of your notice of assessed value. Please 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 are eligible and do not owe property tax on your residence you can receive a reduction in your assessed value of up to 20% or \$20,000, whichever is less.

#### ARE YOU A HOMEOWNER WHO TURNED **65 PRIOR TO JANUARY 1, 2017?**

Do you reside on your property as your primary residence and permanent place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Senior Citizen property tax exemption prior to April 1, 2017. You will need proof of eligibility in the form of a State of Alaska driver's license or identification card, birth certificate or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

#### ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION PRIOR TO JANUARY 1, 2017? Do you reside on your property as your primary residence and

principal place of abode? If so, and you have not yet done so, you should stop by the Assessor's office to physically apply for a Disabled Veterans property tax exemption prior to April 1, 2017. As proof of eligibility you will need to bring in a current letter from the Veterans Administration that states your current disability percentage and its effective date. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility.

For details on these programs or other property assessment issues, you can visit the Assessor's office website at www.fnsb. us/assessing or call our office at 459-1429.

#### **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 alternate member vacancies for 2017.

#### 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 onethird 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 <a href="http://www.co.fairbanks.ak.us/Boards/">http://www.co.fairbanks.ak.us/Boards/</a> Pages/Board-of-Equalization.aspx or at the Borough Clerk's Office 907 Terminal Street, first floor. Applications are due March 31, 2017.

For more information call 459-1401.

#### **NOTICE OF IMPOUNDED 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.

- VAN BURNT, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4299.
- TOYOTA PICKUP GRAY, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00,
- CHEVY TRUCK BLUE, VIN CCZ3458128784, LIC GD2651, from 30 MILE TRANSFER SITE, towing and storage fee \$60.00, AP-4370.
- DODGE RAM WHITE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4385.
- MERCURY MONTEGO, VIN 3H18H617802, LIC unknown, from a Borough resident, towing and storage fee \$60.00,
- CHEVY TRUCK BLUE/SILVER, VIN unknown, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-4431.
- FORD F350 BLUE, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4448.
- FORD F250 RED, VIN unknown, LIC unknown, from a Borough resident, towing and storage fee \$60.00, AP-4450.
- FORD CROWN VIC WHITE/BLUE, VIN 2FALP71W3VX192842, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-4474.

# boards, commission & committee meetings

# STRAIGHT CREEK SERVICE AREA MEETING

7:00 PM Thursday, April 6th, 2017 at 5210 Old Ridge Trail

AGENDA: Approval of Agenda, Approval of Previous Minutes, Financial Update, Road Maintenance, Maintenance Contract Renewal, Discussion of 90/10 Project Progress. For more information contact 907-479-8299.

#### **BOROUGH MAYOR**

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

### **BOROUGH ASSEMBLY**

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

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PO #P0000864 Publish: 3/31/17