



Borough News

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

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

ASSEMBLY

CANCELLATION OF NOTICE OF PUBLIC HEARING

Public Hearing will not take place on the following rezoning request Thursday, April 11, 2019 as noticed in the Borough news page published on Friday, March 29, 2019.

ORDINANCE NO. 2019-11. An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)

ASSEMBLY

NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 11, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – New – Theatre – License #5756
Delta Epsilon, Inc.
DBA: Fairbanks Drama Association & Fairbanks Children's Theatre
1852 Second Ave
Fairbanks, AK 99701
- Liquor License – New – Brewpub – License #5764
Midnight Mine, LLC
DBA: Midnight Mine Brewing Company
308 Wendell Ave
Fairbanks, AK 99701
- Liquor License – Transfer – Package Store – License #4597
From: Downriver, Inc.
DBA: Boon Dox Liquor
7271 Richardson Hwy
Salcha, AK 99714
To: David Lambert
DBA: Boon Dox Liquor
7271 Richardson Hwy
Salcha, AK 99714
- Marijuana License – New – Standard Cultivation Facility – License #19485
High Vibes, LLC
DBA: High Vibes, LLC
2145 Richardson Hwy
North Pole, AK 99705
- ORDINANCE NO. 2019-12.** An Ordinance Amending Chapter 3.24 FNSBC To Establish A New Regional Emergency Services Advisory Committee. (Sponsors: Mayor Ward and Assemblymember Cooper)
- ORDINANCE NO. 2019-15.** An Ordinance Amending FNS-BC 18.96.030 'Accessory Structures' To Reduce Setback Requirements For Accessory Buildings, Except Guesthouses, In Rural And Agricultural, Rural Farmstead, Rural Estate, And Rural Residential Zoning Districts. (Sponsor: Planning Commission)
- ORDINANCE NO. 2019-16.** An Ordinance Amending The Fairbanks North Star Borough Code Regarding Penalty Provision And Fine Schedule. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-14.** An Ordinance Amending Chapter 2.32, Personnel System, Regarding Amendments and Variances. (Sponsor: Assemblymember Cooper)
- ORDINANCE NO. 2018-20-1Y.** An Ordinance Amending the FY 2018-19 Budget By Reappropriating \$75,000 From The Department Of The Assembly In The General Fund To The Capital Projects Fund For The Purpose Of Funding The Replacement Of Election Equipment And Software. (Sponsor: Assemblymember Cooper)

REVISED

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 4, 2019

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

Immediately following Assembly Finance Committee

- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
 - Presentation by the Administration on Ground Water Protection Overlay, with a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-11.** An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward) **(Page 3)**
CLERK'S NOTE: THIS ITEM WAS NOT REFERRED TO THE COMMITTEE OF THE WHOLE DURING THE REGULAR ASSEMBLY MEETING ON MARCH 28, 2019 DUE TO TIME CONSTRAINTS.
 - ORDINANCE NO. 2019-15.** An Ordinance Amending FNSBC 18.96.030 'Accessory Structures' To Reduce Setback Requirements For Accessory Buildings, Except Guesthouses, In Rural And Agricultural, Rural Farmstead, Rural Estate, And Rural Residential Zoning Districts. (Sponsor: Planning Commission) **(Page 3)**
 - ORDINANCE NO. 2019-14.** An Ordinance Amending Chapter 2.32, Personnel System, Regarding Amendments and Variances. (Sponsor: Assemblymember Cooper) **(Page 40)**
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2019-20, THE PROPOSED FY 2019-20 BUDGET

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

Date	Time	Location	
April 4, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Worksession Mayor's Proposed FY 19/20 Budget Overview
April 13, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations
April 18, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Comm. Worksession School District Budget Presentation
April 20, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 22, 2019 (Monday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 2, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2019-20 IF NEEDED

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.

- CHEVY CAVALIER YELLOW, VIN 1G1JC14F337165352, LIC EGY297, from Sloan Street, North Pole, towing and storage fee \$60.00, AP-5368.

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

1st FLOOR, CHIZMAR CONFERENCE ROOM OF THE JUANITA HELMS ADMINISTRATION CENTER, 907 TERMINAL STREET, FAIRBANKS, ALASKA
April 10, 2019
12:00 p.m.

- ROLL CALL
- COMMUNICATIONS TO THE COMMISSION
 - Chair's Comments
 - Communications to the Chena Riverfront Commission
 - Citizen's Comments (each person's comments are limited to three (3) minutes)
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes of March 13, 2019
- NEW BUSINESS
- UNFINISHED BUSINESS
 - Update on the Salcha-Badger Road Subarea Plan – Kellen Spillman
 - Update on current DOT&PF projects – Joe Kemp
 - Chena Riverwalk Project Letter of Support – Julie Jones
 - Review of CRFC Project List
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- AGENDA SETTING
- ADJOURNMENT

Any questions, please contact the Clerk of the Chena Riverfront Commission at 907-459-1260 or via email at plating@fnsb.us

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) MEETING AGENDA

WEST CONFERENCE ROOM, 2ND FLOOR, BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, ALASKA
April 09, 2019
6:00 P.M.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from February 12, 2019
- PRESENTATIONS
None.
- COMMUNICATIONS FROM BOROUGH
- ACTION ITEMS
 - TAC trail recommendations regarding the proposed North College Road Subdivision and associated reroute and dedication of the Jeff Studdert Sled Dog Trails – Carol Kaynor
- INFORMATIONAL ITEMS
 - Review Trail Plan Revision Working Group's recommended updates to the Trail Plan – Jamie Hansen
 - Discuss TAC priorities for FNSB Trails Program – TAC Members
 - Discuss process for inviting trail user groups to Adopt-a-Trail – TAC Members
- COMMITTEE REPORTS
 - Report from Trail Plan Revision Working Group – Jamie Hansen
- COMMISSIONER'S COMMENTS
- AGENDA SETTING / NEXT MEETING
To be determined.
- ADJOURNMENT

- F. NEW BUSINESS
 - 1. Election of Officers
- G. REPORTS
 - 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, May 20, 2019
 - 2. Monday, June 17, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

**FAIRBANKS NORTH STAR BOROUGH
SUSTAINABILITY COMMISSION MEETING**

**MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
WORK SESSION AGENDA
APRIL 10, 2019 at 6:30 p.m.**

A presentation from Michelle Ohnesorge with Fairbanks Economic Development Corporation to report on the recent New Farmer Expo and to provide information related to local farmer stats, the Agricultural Directory, and other relevant information on food security in the Borough and Interior Alaska.

AGENDA

Immediately following the work session.

- A. ROLL CALL
- B. MESSAGES
 - 1. 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
 - 2. 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 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 13, 2019 Meeting.
- E. UNFINISHED BUSINESS
 - 1. Earth Day events & commission participation
 - a. Fort Wainwright – April 18
 - b. Earth Day Week at Joy Elementary
 - c. Earth Day events at UAF
 - i. Earth Day Picnic & Booth Fair – April 22, 12:00-2:00pm
 - ii. Sustainability Art Show in Arctic Java – April 1-26 (First Friday reception April 5 from 5:00-7:00pm)
 - iii. TENTATIVE: The Pub Goes Green
 - iv. UAF Clean-Up Day Campaign
 - d. Alaska Ag Day at Georgeson Botanical Garden – May 5, 10:00am- 2:00pm
- F. NEW BUSINESS
 - 1. CRF Update.
 - 2. Discussion on support and/or an update on Resolution 2007-40.
 - 3. Tabling of Sustainability Commission events
 - a. Supplies & Materials needed
 - b. Develop calendar of events for participation
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Chairperson's Comments
 - 2. Commissioner's Comments
 - 3. Liaison Comments
 - 4. Staff Comments
- I. ADJOURNMENT

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



ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

**MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 Terminal Street, Fairbanks, Alaska
Saturday, April 13, 2019
9:00 a.m.**

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *PROCEDURAL INFORMATION/ QUESTIONS*
4. *ADVANCED ORDINANCE FOR RECOMMENDATION*
 - a. Departmental budget overviews and recommendations regarding:

ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)

5. *ADJOURN To Saturday, April 20, 2019 at 9:00 a.m. and Monday, April 22, 2019 at 5:30 p.m. (if needed)*

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.

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ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

**Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
Saturday, April 13, 2019
9:00 a.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PROCEDURAL INFORMATION/ QUESTIONS
4. ADVANCED ORDINANCE FOR RECOMMENDATION
 - a. Departmental budget overviews and recommendations regarding:

ORDINANCE NO. 2019-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2019; Ratifying Fiscal Policies And User Fees; Levying Taxes; And Amending Subsections 2.08.020(A) And 2.08.030(C) Of The Fairbanks North Star Borough Code Of Ordinances To Change A Department Name. (Sponsor: Mayor Ward)
5. ADJOURN To Saturday, April 20, 2019 at 9:00 a.m. and Monday, April 22, 2019 at 5:30 p.m. (if needed)

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ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2019-20, THE PROPOSED FY 2019-20 BUDGET

**FNSB Juanita Helms Administration Center
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks, Alaska**

DATE	TIME	LOCATION	
April 13, 2019 (Saturday)	9:00am	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations
Apr. 18, 2019 (Thursday)	5:30pm	Assembly Chambers	<i>Finance Committee Worksession</i> School District Budget Presentation
Apr. 20, 2019 (Saturday)	9:00am	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations – continuation
Apr. 22, 2019 (Monday)	5:30pm	Assembly Chambers	<i>Finance Comm. Budget Worksession</i> Departmental Overviews & Recommendations – continuation IF NEEDED
May 2, 2019 (Thursday)	6:00pm	Assembly Chambers	<i>Regular Assembly Meeting</i> Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00pm	Assembly Chambers	Reconvened <i>Assembly Meeting</i> Ordinance No. 2019-20 IF NEEDED

BOARD OF EQUALIZATION (BOE) Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK April 16, 2019 - 6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF UNABLE TO COMPLY FILINGS:
 - a) PAN #0250996 – Hans A Axelsson
 - b) PAN #0478717 – Christina and Nathaniel Buffington
 - c) PAN #0097292 – Michael A and Deette R Burnett
 - d) PAN #0137758 – Jerel and Joann Opp, Represented by Jason Opp
4. WELCOME TO BOE
5. SCHEDULE OF APPEALS

CASE #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT/REP.
1	Mathew Bishop	RESI	Sunrise Mountain 2nd Addition	8	2	0629011	Matthew Bishop
4	Raven A and Daniel P Riddle	Multi-Family	Davis	3A	35	0112895	Raven A Riddle
5	Raven A and Daniel P Riddle	Multi-Family	Davis	5A	35	0112909	Raven A Riddle
6	Kenneth R and Enza Scotti	RESI	Fairbanks HI	4	2	0235571	Kenneth R Scotti
7	Kenneth R and Enza Scotti	RESI	Fairbanks HI	4	1	0235539	Kenneth R Scotti

6. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.
7. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH AGENDA PLATTING BOARD MEETING

**Mona Lisa Drexler Assembly Chambers at the Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
April 17, 2019 at 6:00 p.m.**

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 1. Opening
 2. Information for the public
 3. Chairs Comments
 4. Introduction of Staff
 - a. Communications to the Board
 5. Citizens Comments – limited to three (3) minutes
 6. Disclosure and Statement of Conflict of Interest
- C. 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 and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. Minutes of the March 6, 2019 meeting
 2. Minutes of the March 20, 2019 meeting
- E. CONSENT AGENDA ITEMS
- F. OATH
- G. QUASI-JUDICIAL HEARING

1. SD018-19 Pyrite Subdivision A request by 49th Star Surveying, LLC, on behalf of the State of Alaska Department of Natural Resources, to subdivide Tract B-3 Irony Subdivision, a total of approximately 80 acres, into nine lots ranging in size from 5.00 to 13.43 acres. The request includes dedication of a new right-of-way. The property is within the E1/2 SW1/4 Section 36, T1S R2E, FM (located off of Plack Road and Farnall Drive). Staff Contact: George Stefan
2. SD020-19 Huffman Lakes Subdivision Phase 2 - A request by Degerlund Engineering, LLC on behalf of Black Gold Properties, LLC, to subdivide Tract A, Huffman Lakes Subdivision Phase 1, a total of approximately 88.41 acres, into 13 lots ranging in size from 1.255 acres to 2.237 acres with a remainder tract of approximately 57.563 acres. The request includes the rights-of-way dedication within the property and for the existing Porter Avenue. The property is located within the N1/2 N1/2 Section 17, T1S R2E, FM, AK on Nordale Road and Porter Avenue. Staff Contact: Daniel Welch
3. RP027-19 Replat Lot 9, Bullwinkle Estates 2nd Addition: A request by Stutzmann Engineering Associates, Inc., on behalf of Terry Oakes, to replat Lot 9 (3.611 acres) of Bullwinkle Estates 2nd Addition, into three new lots: 9A, 9B, and 9C, ranging in size from 0.93 to 1.58 AC. An additional 10 feet of right-of-way is being dedicated radiating off the cul-de-sac of Coldfoot Court to accommodate existing improvements. This property is located within the NW1/4 SW1/4 Section 19, T4S R4E, FM, AK in Salcha off Coldfoot Court. Staff Contact: Julie Kotila
4. RP029-19 (Aiken's Acres Subdivision) A request by Troy Hicks to replat Lot 13, Aiken's Acres Subdivision, a lot of approximately 5 acres, into two lots of approximately 2.4 and 2.6 acres. The request includes a variance to FNSBC 17.56.010(F) to allow for a single direct access point benefiting the proposed lots onto Chena Hot Springs Road via an existing shared driveway easement. The property is located in the SW1/4 SE1/4 Section 23, T1N R1E, FM, AK at the corner of Chena Hot Springs Road and Esro Road. Staff Contact: Daniel

H. UNFINISHED BUSINESS

1. Status of Ordinance 2019-01, Road Construction Exemption
- I. NEW BUSINESS
- J. EXCUSE FUTURE ABSENCES
- K. CITIZENS COMMENTS
- L. BOARD MEMBER COMMENTS / COMMUNICATIONS
- M. ADJOURNMENT

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 April 12, 2019.

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.

Any questions, please contact the Clerk of the Platting Board at 907-459-1260 or via email at FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION MEETING

**University Park School
554 Loftus Road, Fairbanks, AK
AGENDA
April 16, 2019 at 7:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comment – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Meeting Minutes from March 19, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Pat Ivey – 590-8800*

FAIRBANKS NORTH STAR BOROUGH WILDVIEW ROAD SERVICE AREA COMMISSION MEETING

**Steele Area Volunteer Fire Dept, Station 3
585 Steele Creek Rd, Fairbanks, AK
AGENDA
April 16, 2019 at 6:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Meeting Minutes from December 6, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Maintenance Contract JVP non-renewal – out to bid
 5. Lower Gold Mine Trail project update
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Ted Baker – 347-4385*

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 25, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **Liquor License – New – Restaurant/Eating Place – License #5755**
Far North Alpine Ventures, LLC
DBA: Ski Land
2315 Skiland Road
Fairbanks, AK 99712
- **Marijuana License – New – Limited Cultivation Facility – License #19473**
Goldstream Grown, LLC
DBA: Goldstream Cannabis Annex
2922 Parks Hwy, Studio 10
Fairbanks, AK 99709
- **ORDINANCE NO. 2019-11.** An Ordinance Rezoning Approximately 584 Acres, Including Silver Creek Subdivision Lots 1 Through 6, Tract A And Tract B, And South Half (S½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone, And; Northeast One-Quarter (NE¼) And North Half (N½) Of Southeast One-Quarter (SE¼), Section 35, T2N R1W FM From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone (Located On The North Side Of Goldstream Road, Approximately One Mile West Of The Old Steese Highway) (RZ2019-003). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-01.** An Ordinance Amending FNSBC Title 17 Regarding Legal And Constructed Road Access For Subdivisions. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-17.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With The Northern Lights Council Of Dancers Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. (Pioneer Park). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-18.** An Ordinance Amending FNSBC Title 21 Regarding Landfill Tipping Fees And Fees At Borough Recycling Facilities, Removing Definitions That Are Not Used In FNSBC Title 21, Amending Definitions Related To Solid Waste, And Amending Appendix E-User Fee Schedule/Public Works/Central Recycling Facility And Appendix E-User Fee Schedule/Public Works/Solid Waste Materials And Attachment C Of Ordinance No. 2018-20 (FY 2018-19 Budget). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-19.** An Ordinance Amending Ordinance No. 2014-18 To Alter The Terms Of The Authorization For The Line Of Credit To The Interior Alaska Natural Gas Utility And Acknowledge Changed Conditions. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-21.** An Ordinance Amending The FY 2018-19 Budget By Updating The Goal Of The Multi-Year And Capital Projects Budget. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2018-20-1Z.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$61,200 From The General Fund Fund Balance To The Multi-Year General Subfund For The 2020 Census Complete Count Committee Project. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2018-20-2A.** An Ordinance Amending The FY 2018-19 Budget By Appropriating \$16,330 From The Vehicle And Equipment Fleet Fund Unrestricted Net Position To Provide Additional Funding For The Purchase Of Vehicles And Equipment. (Sponsor: Mayor Ward)

- a. Review of the CEDS Goals and objectives and approve strategies to implement goals for 2019
- b. Review the Regional Growth plan and identify commonalities to the CEDS strategic goals for 2019
- c. Discuss development of a regional economic development conference in Fairbanks
5. Old Business
6. Staff Comments
7. Report
8. Commissioner Comments
9. Adjournment

COMMISSION ON HISTORIC PRESERVATION AGENDA

CHIZMAR CONFERENCE ROOM, 1ST FLOOR, JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK APRIL 22, 2019 at 5:30 p.m.

- ROLL CALL
- MESSAGES
 1. Chairman's Comments
 2. Staff Comments
 3. Citizen's Comments
- *MINUTES
 1. Approval of the March 18, 2019 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.
- UNFINISHED BUSINESS
 1. Minnie Street corridor: Bob Pristash
 2. Salcha-North Pole area historic building survey
 3. Falcon Joslin house recognition
 4. Polaris Building
 5. Sec. 106 consultation requests
- NEW BUSINESS
 1. Prioritization of Project List
 2. Tax Exemptions for Historic Properties
- CORRESPONDENCE
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH JOY ROAD SERVICE AREA COMMISSION MEETING

1278 Pheasant Drive, North Pole, AK AGENDA April 22, 2019 at 6:00 p.m.

- ROLL CALL
- MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 1. Meeting Minutes from April 18, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 1. Road Maintenance
 2. Budget Planning
 3. Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Adam Knopp – 687-7395*

FAIRBANKS NORTH STAR BOROUGH KEENEY ROAD SERVICE AREA COMMISSION MEETING

Operating Engineers 302 3002 Lathrop Street, Fairbanks, AK AGENDA April 22, 2019 at 5:30 p.m.

- ROLL CALL
- MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 1. Meeting Minutes from April 18, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Water Hook-up Impact on Service Area
 5. Service Area Boundary Review ROW Corridor
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: *Matt Glover – 378-0888*

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2019-20, THE PROPOSED FY 2019-20 BUDGET

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

Date	Time	Location	
April 18, 2019 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Comm. Worksession School District Budget Presentation
April 20, 2019 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation
April 22, 2019 (Monday)	5:30 p.m.	Assembly Chambers	Finance Comm. Budget Worksession Departmental Overviews & Recommendations – continuation IF NEEDED
May 2, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2019-20 (Proposed FY 19/20 Budget)
May 9, 2019 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2019-20 IF NEEDED

ECONOMIC DEVELOPMENT COMMISSION AGENDA

Tuesday, April 23, 2019 3:30pm Mayor's Salcha Conference Room, 3rd Floor Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK

1. Roll
2. Citizen Comments
3. Approve Consent Agenda and Minutes
 - a. April 23, 2019 Agenda
 - b. March 26, 2019 Minutes
4. New Business

LIVE Webcasts of Borough Assembly, Planning Commission, & Planning 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 the Borough Clerk's Office at 459-1401 at least 3 days prior to the meeting.